

Peekskill City School District
1031 Elm Street
Peekskill, New York

**BUSINESS MEETING
BOARD OF EDUCATION
APRIL 21, 2015**

Board of Education

Mr. Douglas Glickert, President
Mr. Colin Smith, Vice President
Mrs. Lisa Aspinall-Kellawon
Ms. Jillian Clausen
Mrs. Maria Pereira
Mr. Michael Simpkins
Mr. Richard Sullivan

Central Office

Dr. Lorenzo Licopoli, Interim Superintendent
Ms. Robin Zimmerman, Asst Supt for Business
Dr. Joseph Mosey, Asst Supt for Admn Services
Dr. David Fine, Asst Supt for Secondary Education
Mrs. Mary Foster, Asst Supt for Elementary Education
Ms. Debra McLeod, District Clerk

1. Call to Order

The meeting was called to order by President Glickert at 6:05 p.m. in the George Birdas Room.

A. Recording of Attendance

Jillian Clausen arrived at 7:20 p.m.

2. Proposed Executive Session

A. Open Meeting

- (Note: The Board will enter into Executive Session for the purpose of discussing a particular contractual and personnel items. The public part of the meeting will open at approximately 7:00PM)

B. Adjourn to Executive Session

Motion to Adjourn Meeting in order to enter to Executive Session

Motion: Richard Sullivan

Yes: Lisa Aspinall-Kellawon

Doug Glickert

Maria Pereira

Michael Simpkins

Colin Smith

Richard Sullivan

Second: Michael Simpkins

No: _____

Abstained: _____

C. Adjourn Executive Session (6:55 p.m.)

Motion to Re-Open Meeting

Motion: Michael Simpkins

Yes: Lisa Aspinall-Kellawon

Doug Glickert

Second: Colin Smith

No: _____

Abstained: _____

Maria Pereira
Michael Simpkins
Colin Smith
Richard Sullivan

3. Resume Public Meeting

A. Pledge of Allegiance

The meeting was reconvened in the Ford Auditorium at 7:05 p.m.

President Glickert changed the order of the meeting to the following:

- Student Council Report
- Public Comment on Agenda Items Only
- Contracts under \$10,000
- Donations/Grants under \$5,000
- Putnam/Northern Westchester BOCES Administrative Budget Vote
- Putnam/Northern Westchester BOCES Board Member Election
- Policies
- Minutes
- Consent Agenda
- Superintendent's Report - Adoption of 2015-2016 Educational Plan and Budget
- Hearing of Citizens
- New Business -Adoption of 2015/2016 Proposed Budget

4. Hearing of Citizens

A. Public Participation at Board Meetings

The following comments were made:

- Accept all or none of the transportation propositions
- The safety of our children and deficiency of the policy is now being utilized. Noticing a division now between private and public schools
- Look into more AP classes
- Safety concerns are paramount, such as crossing the Bear Mountain Parkway and the lack of sidewalks
- The best chance of passing the vote is having one proposition, K-5
- Not fiscally sound; spending money on transportation that is not for our own students
- Even if mileage limits were lowered, you still cannot prevent accidents
- Voted for BOE to protect our public students
- Improvement to the sport facility fields is not only good for the students but for the whole community as well
- Spend more money on dual language
- Comparable, we are a walking district. Safety issues, take your concerns to City Hall regarding streets not being cleaned during snow storms. Our focus needs to be on improving our schools' report cards.

Dr. Licopoli stated lobbying for foundation aid needed to increase. With the additional aid the District has the opportunity to offer more programs. Simply put, our District can be on par with neighboring schools.

The Board made the following comments:

- Doug Glickert – The Board is doing all they can to best support this community. Safety is first. They will do research on safety for the students. Scores are low and the District needs as many resources as they can possibly get. The lobbying effort was to get better programs into the District. One proposition K -5.
- Lisa Aspinall-Kellawon - Wants 100% literacy in 2020. The District had a plan and then the state wanted to take away the funding. There is too much at stake to lose. One proposition K -5.
- Maria Pereira - wants to do right for all the students of Peekskill. Other schools were represented for lobbying for additional funding, but they did not receive as much state aid. The state heard Peekskill. If the proposition fails the dollars are gone that they fought so hard for. One proposition K -5.
- Michael Simpkins – He has invested in a home and into the schools. He moved his children from private into public schools, which was financially and educationally wise for him and he is glad of the decision he made. Mr. Simpkins has been on the Board for 12 years and he has seen significant changes in the schools. One proposition K -5.
- Rich Sullivan - All ran for the BOE and they want to get the best education for the children. At the same time he wants to see Peekskill grow. He cannot put forth a proposition that is going to fail. He wants to put money into education and build a PCSD system. One proposition K -5.
- Colin Smith - Does not have any concrete evidence about safety with transportation. The choice for him is clear, education first. One proposition K -5.
- Jillian Clausen - Would like to see two propositions, giving the community a chance to vote.

5. Superintendent/Board President Report

A. Student Council Report

Johnna Hayward, Valedictorian read the Student Council report for March 2015.

- ### B. Superintendent's Report - Adoption of 2015-2016 Educational Plan and Budget
- Dr. Licopoli commented they did a lot of lobbying and Peekskill's voice was heard. The District received a significant amount of state aid. If the proposition fails, his recommendation is not to go for a revote but immediately implement neighborhood schools.

C. Contracts Under \$10,000

Dr. Licopoli read into the minutes the following contracts under \$10,000:

1. Marcia Delcourt - Provide grant proposal preparation services for Community Schools Grant Initiative; July 1, 2014 - June 30, 2015; Not to Exceed \$5,000
2. Westchester Jewish Community Services (WJCS) - Provide District with a social worker; September 1, 2014 - June 30, 2015; Not to Exceed \$9,500

D. Donations/Grants Under \$5,000

1. Kohl's Department Store - Assist students who are unable to financially attend the 8th grade dance. Monies to be placed in the student government GO Account; \$500

6. Old Business

A. New Agenda Item

7. New Business

A. Adoption of 2015/2016 Proposed Budget

BE IT RESOLVED THAT, the Board of Education hereby adopts the budget for the 2015-2016 school year in the amount of \$81,890,784; and directs the District Clerk to present the adopted budget as a proposition on the ballot to be presented to the residents of the school district at the annual budget vote and election to be held on May 19, 2015; and

BE IT FURTHER RESOLVED THAT, the following proposition shall be placed on the ballot for the May 19, 2015 annual budget vote and election in substantially the following form:

"Shall the Peekskill City School District be authorized to modify its public school transportation eligibility effective at the beginning of the 2015-16 school year to provide transportation for K-1 pupils residing more than 0.5 miles from the school they legally attend up to 1.5 miles; to provide transportation to grades 2-5 pupils residing more than 1.0 miles from the school they legally attend up to 1.5 miles; at a cost not to exceed \$1,765,000 and levy the necessary tax therefore?"

BE IT FURTHER RESOLVED THAT, the Board of Education also adopts the attached Property Tax Report Card and directs the Superintendent of Schools to submit the Property Tax Report Card to the State Education Department by the end of the business day immediately following the Board's adoption, but no later than twenty-four (24) days prior to the date of the annual budget vote and election, as required by Education Law Section 1716(7).

President Glickert polled the Board

Motion: Michael Simpkins

Second: Lisa Aspinall-Kellawon

Yes: Lisa Aspinall-Kellawon

No: _____

Abstained: _____

Jillian Clausen

Doug Glickert

Maria Pereira

Michael Simpkins

Colin Smith

Richard Sullivan

B. PUTNAM/NORTHERN WESTCHESTER BOCES ADMINISTRATIVE BUDGET VOTE

WHEREAS, the Board of Cooperative Educational Services of Putnam/Northern Westchester County (hereinafter "BOCES") has proposed and presented its tentative administrative budget for the 2015-2016 school year (July 1, 2015 through June 30, 2016), now therefore be it
RESOLVED, that the BOCES tentative administrative budget for the 2015-2016 school year in the amount of \$8,705,000 be, and hereby is, approved by this Board.

Motion: Lisa Aspinall-Kellawon

Second: Richard Sullivan

Yes: Lisa Aspinall-Kellawon

No: _____

Abstained: _____

Doug Glickert

Maria Pereira

Michael Simpkins

Colin Smith

Richard Sullivan

C. PUTNAM/NORTHERN WESTCHESTER BOCES BOARD MEMBER ELECTION

BE IT RESOLVED that the Board of Education of the Peekskill City School District cast one vote for each of the three candidates regarding vacancies on the Board of Cooperative Educational Services of the Sole supervisory district of Putnam and Northern Westchester Counties. The candidates are: Karen Conti, Carolyn Aversano, Catherine Lilburn and Douglas Glickert

District Clerk, Debra McLeod asked the Board for a motion:
Karen Conti – No motion

Carolyn Aversano

Motion: Lisa Aspinall-Kellawon

Second: Maria Pereira

Yes: Lisa Aspinall-Kellawon

No: _____

Abstained: _____

Doug Glickert

Maria Pereira

Michael Simpkins

Colin Smith

Richard Sullivan

Catherine Lilburn

Motion: Doug Glickert

Second: Colin Smith

Yes: Lisa Aspinall-Kellawon

No: _____

Abstained: _____

Doug Glickert

Maria Pereira

Michael Simpkins

Colin Smith

Richard Sullivan

Douglas Glickert

Motion: Richard Sullivan

Second: Lisa Aspinall-Kellawon

Yes: Lisa Aspinall-Kellawon

No: _____

Abstained: Doug Glickert

Maria Pereira
Michael Simpkins
Colin Smith
Richard Sullivan

8. Policy Readings

- A. Second Reading: Policy #6250&R Miscellaneous Cash Receipts
- B. Second Reading: Policy #6415&R - Wire Transfers and Electronic Fund Transfers
- C. Accepting of Policies
BE IT RESOLVED that the Board of Education accepts the following policy:
Policy #6250 and Regulation - Miscellaneous Cash Receipts
Policy #6415 and Regulation - Wire Transfers and Electronic Fund Transfers

Motion: Richard Sullivan

Second: Lisa Aspinall-Kellawon

Yes: Lisa Aspinall-Kellawon

No: _____

Abstained: _____

Doug Glickert

Maria Pereira

Michael Simpkins

Colin Smith

Richard Sullivan

9. Accepting of Minutes

- A. Special Meeting March 12, 2015
- B. Business Meeting March 17, 2015
- C. Business Meeting/Work Session March 24, 2015
- D. Special Meeting March 25, 2015
- E. Business Meeting/Work Session April 9, 2015
- F. Approval of Minutes
BE IT RESOLVED that the Board of Education accepts the following minutes:
Special Meeting March 12, 2015
Business Meeting March 17, 2015
Business Meeting/Work Session March 24, 2015
Special Meeting March 25, 2015
Business Meeting April 9, 2015

Motion: Lisa Aspinall-Kellawon

Second: Colin Smith

Yes: Lisa Aspinall-Kellawon

No: _____

Abstained: _____

Doug Glickert

Maria Pereira

Michael Simpkins

Colin Smith

Richard Sullivan

10. Consent Agenda - Personnel

- A. Agreement - Extension of Probationary Appointment

That the Board of Education of the Peekskill City School District, upon the recommendation of the Superintendent of Schools, hereby approves the agreement extending the probationary appointment of employee ID #2794 to June 30, 2016, in accordance with the terms of said agreement.

B. Agreement - Extension of Probationary Appointment

That the Board of Education of the Peekskill City School District, upon the recommendation of the Superintendent of Schools, hereby approves the agreement extending the probationary appointment of employee ID #1465 to June 30, 2016, in accordance with the terms of said agreement.

C. Agreement - Extension of Probationary Appointment

That the Board of Education of the Peekskill City School District, upon the recommendation of the Superintendent of Schools, hereby approves the agreement extending the probationary appointment of employee ID #2882 to June 30, 2016, in accordance with the terms of said agreement.

D. Personnel Agenda

Certificated

I. Resignation

A. The Superintendent of Schools recommends the following teacher resignation to the Board of Education for approval:

1. Noel Shay School Psychologist
Effective: June 30, 2015
2. Mary O'Connor Reading Teacher- Hillcrest
Effective: June 30, 2015

II. Leave of Absence

A. The Superintendent of Schools recommends the following non-paid leave of absence to the Board of Education for approval:
N/A

III. Appointments

A. The Superintendent of Schools recommends the following appointments to the Board of Education for approval:

1. Name: Felix Nicodemo
Position: Physical Education Teacher
Certification Status: Physical Education; Initial
Tenure Area: N/A
Effective Date: March 18, 2015
End date: June 6, 2015
Salary: \$ 308/day, not to exceed 38 days
Grant Funded – FSLA
2. Name: Kevin Daly
Position: Physical Education Teacher - LOA replacement
Certification Status: Physical Education; Permanent
Tenure Area: N/A
Effective Date: March 24, 2015

End date: April 27, 2015 (anticipated)

Salary: \$ 308/day

3. Name: Cassandra Miller

Position: Special Education Teacher – leave replacement

Location: High School

Certification Status: Social Studies (7-12), Students w/Disabilities (5-9) (7-12); Initial

Tenure Area: N/A

Effective Date: April 13, 2015

End date: Anticipated 6-12 weeks

Salary: \$308/day worked, no benefits

B. The Superintendent of Schools recommends the following substitute teacher appointments for the 2014-2015 school year to the Board of Education for approval:

1. Natania Oliverio Certified: English (7-12); Initial
\$100/day, per diem worked; not to exceed 28 hours/week
Effective: March 12, 2015 – June 30, 2015

C. The Superintendent of Schools recommends the following LEAP Saturday Academy appointment for the 2014-2015 school year, to the Board of Education for approval:

1. Christine Otero Teacher- 7th/8th Grade Skill Development
\$48/hour & \$40/hour prep

D. The Superintendent of Schools recommends the following 2014-2015 Extra Co-curricular; non-athletic appointment for the 2014-2015 school year to the Board of Education for approval:

1. Karen Wallis Garden Club - Woodside Stipend: \$ 1,006

E. The Superintendent of Schools recommends the following 2014-2015 Extra Co-curricular; appointment for the 2014-2015 school year to the Board of Education for approval:

1. Troy Lepore Lacrosse – Varsity Head Coach
Stipend: \$ 5,030 (pro-rated 6.5 weeks)
2. Jonathan Travis Lacrosse – modified Coach
Stipend: \$2,515 (pro-rated)

F. The Superintendent of Schools recommends the following 2014-2015 Saturday Academy/June Regents Preparation appointments to the Board of Education for approval:

Session Dates: April 18th, 25th, May 2nd, 9th, 16th, 30rd, June 6th and 13th (8 Saturdays)

No session May 23, 2015(Memorial Day weekend)

1. Noel Cabassa	Teacher leader	\$48/hour (9:00 -12:00)
	Preparation Period	\$40/hour (8:30 – 9:00)
2. Enid Nieves-Lopez	Teacher leader substitute (as needed)	\$48/hour (9:00 -12:00)
3. Angela Byrne	English teacher	\$48/hour (9:00 -12:00)
	Preparation Period	\$40/hour (8:30 – 9:00)
4. Enid Nieves-Lopez	Algebra teacher	\$48/hour (9:00 -12:00)
	Preparation Period	\$40/hour (8:30 – 9:00)
5. Mark Andujar	Global teacher	\$48/hour (9:00 -12:00)
	Preparation Period	\$40/hour (8:30 – 9:00)
6. Lisa Mannion	U.S. History teacher	\$48/hour (9:00 -12:00)
	Preparation Period	\$40/hour (8:30 – 9:00)
7. Michelle Obenauer	Living Environment teacher	\$48/hour (9:00 -12:00)
	Preparation Period	\$40/hour (8:30 – 9:00)
8. Rebecca Miller	Special Education teacher	\$48/hour (9:00 -12:00)
	Preparation Period	\$40/hour (8:30 – 9:00)
9. Rosie Suazo	Teaching Assistant, bilingual	\$38/hour (9:00-12:00)
10. Kairul Bacchus	Teaching Assistant, bilingual	\$38/hour (9:00-12:00)
11. Shawna Robinson	Security Aide	As per contract rate
12. Troy Miller	Security Aide substitute (as needed)	As per contract rate

Classified

I. Appointments

A. The Superintendent of Schools recommends the following appointments to the Board of Education for approval:

1. Name: Joshua Kunin
Position: Teacher Aide, part time (M-F) (8:45 AM- 12:15 PM)
Location: Woodside School
Probationary Start date: April 14, 2015
Probationary End date: April 13, 2016
Salary: \$8.75/HR (Days 1-24), \$9.00/HR (Days 25 and beyond)
\$10/HR upon successful completion of ATAS

II. Resignations

A. The Superintendent of Schools recommends the following resignations to the Board of Education for approval:

1. Emily Kelvas Teacher Aide (1:1) - Hillcrest
Effective: March 27, 2015 (Close of business)
2. Angela Kocovic Teacher Aide (2:1) – Woodside
Effective: May 13, 2015 (Close of business)
3. Troy Lepore 2014-2015 Lacrosse- Modified (Boys) Coach \$2,515

B. The Superintendent of Schools recommends the following resignations for the purpose of retirement to the Board of Education for approval:

1. Sheila Hammonds School Nurse (RN) – Woodside
Effective: June 30, 2015
2. Mary Williams Teacher Aide- Oakside
Effective: June 30, 2015

III. Correction

A. The Superintendent of Schools recommends the following school (lunch) monitor appointment for the 2014-2015 school year, to the Board of Education for approval, at the rate of \$10.00 per hour, 17.5 hours per week:

1. Christina Greenhill School Monitor (Lunch)-Oakside
Effective: March 13, 2015 – June 30, 2015

IV. Termination

A. The Superintendent of Schools recommends the following candidate for termination to the Board of Education for approval:

1. Sean Mulholland Lacrosse Coach Effective: March 25, 2015

V. Leave of Absence

A. The Superintendent of Schools recommends the following leave of absence request to the Board of Education for approval:

1. Toya Smith Teacher Aide- Middle School
Effective: March 31, 2105 – June 26, 2015
2. Debra Calabro Teacher Aide- High School
Effective: April 14, 2015 – June 26, 2015

VI. Student Teachers

A. The Superintendent of Schools recommends the following candidates for student teaching and internship to the Board of Education for approval:

1. Name: Emily Kolker
Request: Volunteer, after school tutoring (Hillcrest Community School Initiative)
Location: Hillcrest School
Effective Dates: April 7, 2015 – June 30, 2015
College/University: M.S.W. from Hunter College
2. Name: Christian Coscio
Request: Student Teaching
Location: Middle school, Mr. Wallace
Effective Dates: September 15, 2015 through October 23, 2015
College/University: New Paltz
3. Name: Jennifer Cotter
Request: Student teaching
Location: Oakside, Jennifer Fowler

Effective Dates: April 15, 2015 through June 5, 2015
College/University: Concordia College

11. Consent Agenda - Special Services

A. Special Services/Committee on Special Education

BE IT RESOLVED that the Board of Education approve the Recommendation of the District's Committee on Special Education for the following one hundred five (105) students for declassification/ classification and/or placement:

Student ID# Meeting Type Determination

42459 Amendment Continue Classification

46534 Transfer Declassified

43671 Amendment Continue Classification

40782 Amendment Continue Classification

40826 Program Review Continue Classification

41228 Section 504 Annual Ineligible

44714 Requested Review Continue Classification

44926 Program Review Continue Classification

0017574 Section 504 Annual Eligible

28589 Transfer Classified

44281 Emergency Program Review Continue Classification

41222 Transfer Classified

46528 Transfer Classified

41308 Amendment Classified

42294 Initial Ineligible

23457 Amendment Classified

40400 Annual Review Continue Classification

40223 Annual Review Continue Classification

45396 Annual Continue Classification

42018 Annual Continue Classification

40392 Reevaluation Continue Classification

44160 Reevaluation Continue Classification

43988 Annual Continue Classification

15503 Annual Continue Classification

42024 Reevaluation Continue Classification

40353 Reevaluation Continue Classification

40740 Annual Continue Classification

40175 Annual Continue Classification

44815 Reevaluation Continue Classification

40536 Annual Continue Classification

42356 Annual Continue Classification

31203 Reevaluation Continue Classification

31211 Reevaluation Continue Classification

43847 Annual Continue Classification

43802 Reevaluation Continue Classification

41866 Annual Continue Classification

40271 Annual Continue Classification

41005 Annual Continue Classification
40255 Annual Continue Classification
41524 Annual Continue Classification
45789 Annual Continue Classification
41531 Annual Continue Classification
44595 Annual Continue Classification
40269 Reevaluation Continue Classification
40825 Reevaluation Continue Classification
41090 Annual Continue Classification
25528 Annual Continue Classification
42361 Annual Continue Classification
41778 Annual Continue Classification
40167 Annual Continue Classification
28050 Reevaluation Continue Classification
23614 Annual Continue Classification
41880 Reevaluation Continue Classification
40221 Annual Continue Classification
40220 Reevaluation Continue Classification
41277 Annual Continue Classification
42371 Annual Continue Classification
40310 Annual Continue Classification
44359 Annual Continue Classification
28118 Annual Continue Classification
42658 Reevaluation Continue Classification
42979 Annual Continue Classification
27292 Reevaluation Continue Classification
46331 Annual Continue Classification
42501 Annual Continue Classification
41573 Reevaluation Continue Classification
40026 Annual Continue Classification
19539 Reevaluation Continue Classification
45162 Annual Continue Classification
41261 Reevaluation Continue Classification
40646 Annual Continue Classification
41748 Annual Continue Classification
41579 Reevaluation Continue Classification
25536 Annual Continue Classification
40541 Reevaluation Continue Classification
40599 Reevaluation Continue Classification
45295 Annual Continue Classification
44563 Annual Continue Classification
41621 Annual Continue Classification
42938 Annual Continue Classification
44109 Reevaluation Continue Classification
41454 Reevaluation Continue Classification
42382 Reevaluation Continue Classification

44626 Annual Continue Classification
43373 Annual Continue Classification
40109 Annual Continue Classification
44785 Annual Continue Classification
41848 Annual Continue Classification
40266 Annual Continue Classification
42980 Reevaluation Continue Classification
40901 Annual Continue Classification
41449 Reevaluation Continue Classification
41474 Annual Continue Classification
40352 Reevaluation Continue Classification
40906 Annual Continue Classification
27078 Annual Continue Classification
41308 Annual Continue Classification
42292 Reevaluation Continue Classification
42529 Annual Continue Classification
41287 Annual Continue Classification
41064 Reevaluation Continue Classification
40135 Annual Continue Classification
43467 Annual Continue Classification
42503 Annual Continue Classification
42504 Reevaluation Continue Classification

B. Contract - Hendrick Hudson Central School District

That the Board of Education, approve the contract with Hendrick Hudson Central School District to provide 2014 Extended School Year (ESY) Special Education Program for student with disabilities. The rate of \$4,246 is set by New York State and will be funded by the Special Aid Fund.

C. Contracts - Approved Special Education Providers (ASEP)

That the Board of Education approves the following contracts with Approved Special Education Program providers (ASEP) for the 2014/2015 school year which will be paid by IDEA Part B, Sections 611 & 619:

Advanced Therapeutic Concepts (ATC) \$9,488

All About Kids \$428

Andrus \$2,068

CLEARVIEW \$8,030

Easter Seals Project Explore \$2,596

Greenburgh Central School District \$1,298

HTA of New York \$2,583

Hawthorne Country Day School \$2,332

Hudson Valley Community Services-UPC Putnam \$5,192

John A. Coleman \$2,596

The New York Institute for Special Education \$1,034

PARC Preschool \$2,596

Theracare Preschool Services \$10,384

Westchester ARC/Children's School for Early Development \$23,364

Westchester County Dept. of Health \$25,960
Westchester Exceptional Children (WEC) \$2,068
Westchester School for Special Children \$1,298
WESTCOP \$25,077

12. Consent Agenda - Business/Finance

- A. Treasurer's Report and Interim Financial Statements for the Month of February 2015
That the Board of Education approves the financial statements for February 2015.
- B. Internal Claims Auditor's Report for the Month of March 2015
That the Board of Education approves the Internal Claims Auditor's Report for the month of March 2015.
- C. Budget Appropriation Transfers - February 2015
That the Board of Education approves the February 2015 Budget Transfers:
- D. Fund Surplus Agreement and Release
This Fund Surplus Resolution Agreement And Release ("Agreement") is by and between the Peekskill CSD ("District"), 1031 Elm Street, Peekskill, NY 10566, and the Board of Cooperative Educational Services Rensselaer - Columbia - Greene Counties ("Questar III", which shall be defined to include Questar III's Board members, administrators, officers, employees, attorneys, agents, representatives, successors and assigns), 10 Empire State Boulevard, Castleton, NY 12033. The District and Questar III may be referred to collectively herein as the "Parties."
WHEREAS, Questar III retained D'Arcangelo & Co, LLP ("D'Arcangelo") to conduct an independent audit of the funds that Questar III has accrued for purposes of satisfying future liabilities for post-retirement and other post-employment benefits ("OPEB"); and
WHEREAS, D'Arcangelo issued an Agreed-Upon Procedures Report on July 21, 2014 (the "Report") which, among other things, confirmed the total balance of funds accrued by Questar III for OPEB purposes as of June 30, 2013 and, of that balance, amounts that could be returned to the component and non-component school districts who participated in the relevant programs conducted by Questar III ("Accrual Amount"); and
WHEREAS, the Questar III Board has adopted a plan by which the OPEB Accrual Amount will be returned to such component and non-component school districts (the "Plan"), utilizing the basis for return set forth in the Report, and
WHEREAS, the Plan has received approval from the State Education Department; and
WHEREAS, the Parties hereto wish to memorialize the terms by which the District will participate in the Plan;
NOW, THEREFORE, THE PARTIES HEREBY AGREED AS FOLLOWS:

1. Questar III will return to the District a total of \$774.64 (the "Payment Amount"), which by this Agreement shall be deemed to constitute the District's full and complete entitlement to its share of the OPEB Accrual Amount. The Payment Amount shall be returned over a period not to exceed five years as follows:
District: Peekskill CSD
Year ending June 30, OPEB Accruals Return to be Credited to Administrative Levy
% of Total Return to District

2016 \$774.64 100

Total Return of OPEB Accruals to District \$774.64 100

The Payment Amount as set forth above shall be returned in the form of a credit against the amount that the District otherwise is required to contribute to Questar III for non-component district CoSer charges in each of the school years set forth in the Payment Schedule above. If the portion of the Payment Amount to be returned in any school year exceeds the amount that the District must otherwise remit to Questar III, the excess balance shall be added to the portion of the Payment Amount to be returned in the next subsequent school year pursuant to the above Payment Schedule. If any such excess balance remains after the final year of the Payment Schedule, the excess balance shall be credited against the District's required contribution to Questar III in the next subsequent school year, and any additional school years as may be necessary to fully return the Payment Amount to the District. In no case shall Questar III be required to return any portion of the Payment Amount in the form of a cash payment to the District, or in any other manner except as set forth herein.

2. The District hereby accepts the return of the Payment Amount, as set forth herein, as full and complete satisfaction of any claim or entitlement the District would otherwise have, by law, contract, equity or otherwise, to return of any portion of the Accrual Amount.

3. In consideration for the return of the Payment Amount as set forth herein, the District hereby releases and discharges Questar III from any and all obligations, claims or liabilities, of any nature, that relate to the Accrual Amount and/or Questar III's OPEB accruals up to the date of execution of this Agreement, and the District hereby agrees that it will not commence, maintain or cooperate with any action, proceeding or claim in law or equity, of any nature or in any forum, against Questar III in relation to the Accrual Amount and/or Questar III's OPEB accruals up to the date of execution of this Agreement, which shall include but not be limited to any action, proceeding or claim in law or equity, seeking to recover (a) any portion of the Accrual Amount beyond that which is set forth in this Agreement, or (b) any other payment or relief that relates in any way to the Accrual Amount and/or Questar III's OPEB accruals up to the date of execution of this Agreement.

4. The District agrees that presentation of this Agreement shall serve as the District's unqualified and irrevocable consent to discontinue with prejudice any action, proceeding or claim in law or equity, commenced or maintained by or on behalf of the District and/or its officers in violation of the terms of this Agreement.

5. The Parties affirm that this Agreement fully and completely sets forth the agreed upon resolution of any rights, entitlements or claims that the District may have in relation to the Accrual Amount, and that no other promises or agreements have been made or would be effective in relation to the Accrual Amount.

6. The District and Questar III hereby each respectively affirm that the execution of this Agreement has been authorized by action of its Board of Education.

E. Contract - Sterner Moscow Partnership

That the Board of Education, approves the contract with Sterner Moscow Partnership as a grant writer for the District. Commencing April 1, 2015 - June 30, 2015 with an amount not to exceed \$50,000.

13. Consent Agenda - Other Agenda Items

A. Donation - Town Shop

That the Board of Education accepts the donation of prom dresses for Peekskill High School Seniors, from Town Shop, valued at \$11,893.

B. Agreement - Peekskill Association of Educational Secretaries (PAES)/Peekskill Faculty Association (PFA)

That the Board of Education accepts the Agreement dated March 31, 2015 with the Peekskill Association of Educational Secretaries (PAES), Peekskill Faculty Association (PFA) and Tracy Overby regarding her appointment as office assistant.

C. Agreement - Peekskill Custodial and Maintenance Association (Add Part Time Employees to Unit)

That the Board of Education approves the Agreement dated March 20th, 2015 with the Peekskill Custodial and Maintenance Association concerning the creation of part-time Custodial Workers for the 2014/2015 and 2015/2016 school years.

D. Agreement - Peekskill Custodial and Maintenance Association (Modify Evaluation Tool)

That the Board of Education approves the Agreement dated March 20th, 2015 with the Peekskill Custodial and Maintenance Association concerning a new evaluation form for members of the Association.

E. Overnight Field Trip

That the Board of Education approves the recommendation of the Interim Superintendent of Schools for the Baseball Team to attend an overnight trip to Cooperstown, NY on May 2nd and 3rd, 2015.

14. Approving Consent Agenda

A. Approving Consent Agenda

BE IT RESOLVED that the Board of Education approves Consent Agenda items 10.A. - 13.E.

Motion: Richard Sullivan

Second: Colin Smith

Yes: Lisa Aspinall-Kellawon

No: _____

Abstained: _____

Doug Glickert

Maria Pereira

Michael Simpkins

Colin Smith

Richard Sullivan

15. Public Comment on Agenda Items Only

A. Guidelines to Speak to the Board of Education

There were no citizens wishing to be heard.

16. Committee Reports/Board Reflections

A. New Agenda Item

17. Executive Session (if necessary)

A. Executive Session

B. Adjourn Executive Session

18. Adjournment

A. Adjournment

There being no further business to come before the Board, President Glickert asked for a motion to adjourn.

Motion: Richard Sullivan

Second: Colin Smith

Yes: Lisa Aspinall-Kellawon

No: _____

Abstained: _____

Jillian Clausen

Doug Glickert

Maria Pereira

Michael Simpkins

Colin Smith

Richard Sullivan

Meeting adjourned at 10:05 p.m.

Debra McLeod

District Clerk