Peekskill City School District 1031 Elm Street Peekskill, New York

BUSINESS MEETING BOARD OF EDUCATION FEBRUARY 14, 2017

Board of Education Mrs. Lisa Aspinall-Kellawon, President Mr. Richard Sullivan, Vice President Mr. Douglas Glickert Mrs. Maria Pereira Mr. Michael Simpkins Mr. Colin Smith Mrs. Jillian Villon

Central Office

Dr. David Fine, Superintendent Ms. Robin Zimmerman, Assistant Superintendent for Business Dr. Joseph Mosey, Assistant Superintendent for Administrative Services Mr. Daniel Callahan, Assistant Superintendent for Secondary Education Mrs. Mary Foster, Assistant Superintendent for Elementary Education Ms. Debra McLeod, District Clerk

1. Call to Order

The meeting was called to order by President Aspinall-Kellawon at 5:33 p.m. in the George Birdas room.

A. Recording of Attendance Michael Simpkins and Colin Smith arrived late. Doug Glickert left at 7:00 p.m., Michael Simpkins left at 7:20 p.m., and Maria Pereira left at 7:40 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 6:00 p.m.)
- B. Adjourn to Executive Session Motion to Adjourn Meeting in order to enter to Executive Session

Motion: Doug Glickert	Second: Richard	Sullivan
Yes: Lisa Aspinall-Kellawon	No:	Abstained:
Doug Glickert		

- Doug Glickert Maria Pereira Richard Sullivan Jillian Villon
- C. Adjourn Executive Session (7:00 p.m.) Motion to Re-Open Meeting

Second: Richard Sullivan No: _____ Abstained: _____

Motion: Michael Simpkins Yes: Lisa Aspinall-Kellawon Doug Glickert Maria Pereira Michael Simpkins Colin Smith Richard Sullivan Jillian Villon

- 3. Resume Public Meeting
 - A. Pledge of Allegiance
 - The meeting was reconvened in the Ford Auditorium at 7:02 p.m.
- 4. Hearing of Citizens
 - A. Public Participation at Board Meetings
 - There were no citizens wishing to be heard.
- 5. Superintendent/Board President Report
 - A. Superintendent/President Report
 - 1. Educational and Planning Budget Workshop #3 presented by Robin Zimmerman
 - Operation and Facilities presented by Carmine Crisci
 - <u>Technology</u> presented by Janice Reid
 - B. Contracts Under \$10,000 Manhattanville College/Woodside School; Provide a Professional Development liaison; March 1, 2017 - February 28, 2017; \$5,000
 - C. Grants/Donations Under \$5,000 Molly Burnett and Serge Budzyn /PHS - Smart Start Program; \$200
- 6. Old Business
 - A. New Agenda Item
- 7. New Business
- A. New Agenda Item
- 8. Policy Readings
 - A. Second Reading: Policy #0100 & Regulations/Non-Discrimination and Equal Opportunity
 - B. Second Reading: Policy #1900 & Exhibits/Parental and Family Engagement
 - C. Second Reading: Policy #5151 & Regulation/Homeless Children
 - D. Second Reading: Policy #5152 & Regulation/Admission of Non-Resident Students
 - E. Second Reading: Policy #5300.60 Student Searches and Interrogations (TABLED) Motion to Table Second Reading: Policy #5300.60 Student Searches and Interrogations

Motion: Michael Simpkins Yes: Lisa Aspinall-Kellawon Maria Pereira Michael Simpkins Colin Smith Richard Sullivan Jillian Villon Second: Richard Sullivan No: _____ Abstained: _____

F. Approval of Policies

BE IT RESOLVED that the BOE approves the following policies: <u>100 & Regulation; Non-Discrimination and Equal Opportunity</u> <u>1900 & Exhibits 1, 2; Parental and Family Engagement</u> 5151 & Regulation; Homeless Children 5152 & Regulation; Admission of Non-Resident Student

Motion: Michael Simpkins Yes: Lisa Aspinall-Kellawon Maria Pereira Michael Simpkins Colin Smith Richard Sullivan Jillian Villon Second: Richard Sullivan
No: _____ Abstained: _____

9. Accepting of Minutes

A. Approval of Minutes

- 10. Consent Agenda Personnel
 - A. Personnel Agenda
 - Certificated
 - I. Resignation
 - A. The Superintendent of Schools recommends the following teacher resignation to the Board of Education for approval: NONE

II. Leave of Absence

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

1.	Name:	Nhuvia D'Alfonso
	Position:	English As A Second Language Teacher
	Request:	Leave without pay
	Effective Dates:	March 28, 2017 through June 23, 2017

2.	Name:	Christine Otero (Richard Sullivan abstained)
	Position:	Special Education Teacher
	Reason:	Leave of Absence; non-paid
	Effective Dates:	February 6, 2017 through March 31, 2017

III. Appointments

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

1.	Name:	Jessica Marrone
	Position:	Art Teacher- LOA
	Certification Status:	Visual Arts Education (K-12)
	Effective Dates:	February 27, 2017 to May 26, 2017
	Salary:	\$244 per day, as worked; no benefits

2.	Name:	Kimberly Saxton
	Position:	Athletic Director- LOA
	Effective Start Date:	February 6, 2017
	End Date:	March 31, 2017 (Anticipated)
	Stipend:	\$50/per day

3.	Name: Position: Effective Date: Salary:	Raul Ortiz 2016-2017 Varsity Baseball; Head Coach Spring Season \$5,131
4.	Name: Position: Effective Date: Salary:	Anthony DiCuio 2016-2017 Varsity Softball; Head Coach Spring Season \$5,131
5.	Name: Position: Effective Date: Salary:	Jose Fernandez 2016-2017 JV Softball; Head Coach Spring Season \$3,592
6.	Name: Position: Effective Date: Salary:	Sean Dwyer Modified Softball Coach Spring Season \$2,565
7.	Name: Position: Effective Date: Salary:	Paul Piliero 2016-2017 Varsity Track Coach- Boys Spring Season \$5,131
8.	Name: Position: Effective Date: Salary:	Frederick Howard 2016-2017 Varsity Track Coach- Girls Spring Season \$5,131
9.	Name: Position: Effective Date: Salary:	Michael Tanzi 2016-2017 Modified Track Coach-Boys Spring Season \$2,565
10	. Name: Position: Effective Date: Salary:	Donald Shropshire 2016-2017 Varsity Tennis Coach - Boys Spring Season \$3,078
11	. Name: Position: Effective Date: Salary:	James Senning 2016-2017 Varsity Lacrosse – Boys; Assistant Coach Spring Season \$3,848
12	. Name: Position: Effective Date: Salary:	Jonathan Iasillo 2016-2017 Equipment Manager Spring Season \$2,465

13. Name: Program: Position: Effective Date: Stipend:	Amanda Smith 2016-2017 LEAP Saturday Academy Elementary Teacher (6 th) March 1 st , 11 th , 18 th , 25 th , April 1 st , 22 nd , 29 th , May 6 th , 13 th , 20 th \$48/hour teaching time \$40/hour preparation time
14. Name: Program: Position: Effective Date: Stipend:	Elizabeth Boyle 2016-2017 LEAP Saturday Academy Elementary Teacher (6 th) March 1 st , 11 th , 18 th , 25 th , April 1 st , 22 nd , 29 th , May 6 th , 13 th , 20 th \$48/hour teaching time \$40/hour preparation time
15. Name: Program: Position: Effective Date: Stipend:	Jonathan Harrison 2016-2017 LEAP Saturday Academy Social Studies Teacher March 1 st , 11 th , 18 th , 25 th , April 1 st , 22 nd , 29 th , May 6 th , 13 th , 20 th \$48/hour teaching time \$40/hour preparation time
16. Name: Program: Position: Effective Date: Stipend:	Rahsaan Potillo 2016-2017 LEAP Saturday Academy Mathematics Teacher March 1 st , 11 th , 18 th , 25 th , April 1 st , 22 nd , 29 th , May 6 th , 13 th , 20 th \$48/hour teaching time \$40/hour preparation time
17. Name:	Andrea Brown
Program:	2016-2017 LEAP Saturday Academy
Position:	Substitute Teacher
Effective Date:	March 1st, 11th, 18th, 25th, April 1st, 22nd, 29th, May 6th, 13th, 20th
Stipend:	\$48/hour teaching time
18. Name:	Robin Hayward
Program:	2016-2017 LEAP Saturday Academy
Position:	Teaching Assistant
Effective Date:	March 1 st , 11 th , 18 th , 25 th , April 1 st , 22 nd , 29 th , May 6 th , 13 th , 20 th
Stipend:	\$38/hour
19. Name:	Tamikha Sims
Program:	2016-2017 LEAP Saturday Academy
Position:	Teaching Assistant
Effective Date:	March 1 st , 11 th , 18 th , 25 th , April 1 st , 22 nd , 29 th , May 6 th , 13 th , 20 th
Stipend:	\$38/hour
20. Name:	Artilda Markolaj
Program:	2016-2017 LEAP Saturday Academy
Position:	Teaching Assistant Substitute
Effective Date:	March 1 st , 11 th , 18 th , 25 th , April 1 st , 22 nd , 29 th , May 6 th , 13 th , 20 th

Stipend:

\$38/hour

Classified

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

1.	Name:	Teresa Commisso
	Program:	2016-2017 LEAP Saturday Academy
	Position:	Clerical
	Effective Dates:	March 1st, 11th, 18th, 25th, April 1st, 22nd, 29th, May 6th, 13th, 20th
	Stipend:	Contractual Hourly rate

2. Name:Mary HawardProgram:2016-2017 LEAP Saturday AcademyPosition:Security AideEffective Dates:March 1st, 11th, 18th, 25th, April 1st, 22nd, 29th, May 6th, 13th, 20thStipend:Contractual Hourly rate

3.	Name:	Vernon Merriweather
	Program:	2016-2017 LEAP Saturday Academy
	Position:	Security Aide substitute, as needed
	Effective Dates:	March 1st, 11th, 18th, 25th, April 1st, 22nd, 29th, May 6th, 13th, 20th
	Stipend:	Contractual Hourly rate

4.	Name:	Tamika Sims
	Program:	2016-2017 LEAP Morning Program
	Position:	Door Monitor (AM); substitute, as needed
	Effective Date:	February 15, 2017
	Stipend:	\$14 per hour

- 5. Name:Stephanie DabbsProgram:2016-2017 LEAP Saturday AcademyPosition:Door Monitor (AM); substitute, as neededEffective Dates:March 1st, 11th, 18th, 25th, April 1st, 22nd, 29th, May 6th, 13th, 20thStipend:\$14 per hour
- IV. Resignations
 - A. The Superintendent of Schools recommends the following resignations to the Board of Education for approval: NONE
- V. Student Teachers, Volunteers, Interns
 - A. The Superintendent of Schools recommends the following candidates for student teaching and internship to the Board of Education for approval:

1.	Name:	Robert Muller
	Request:	Student Teaching
	Location/Mentor:	High School; Carolyne Hall
	Effective dates:	March 27, 2017 through May 19, 2017

2. Name: Jordan Lyons *

	Request:	Volunteer; Hillcrest Community School Initiative
	Location:	Hillcrest; Afterschool program
	Effective dates:	February 15, 2017
3.	Name:	Destiny Wamack *
	Request:	Classroom observation (8 hours)
	Location/ Teacher:	High School; Kevin. Dwyer
	Effective dates:	February 15, 2017 – March 31, 2017

Using an asterisk (*) at the end of the individual appointment resolutions with the following quoted language as a legend at the end of the personnel resolutions or as a legend below the consent agenda:

*For Volunteers- As per Volunteer Board Policy 4532 - the following volunteers are approved for 10 or less events for current school year

** The appointment resolutions for classroom teachers (or building principal) are conditioned upon meeting the requirement of the current tenure laws and pursuant to the provisions of Regents Rule§30-1.3. Accordingly, to be eligible for tenure consideration the probationer must have at least three years of effective or highly effective APPR ratings pursuant to §3012-c and/or §3012-d of the Education Law during the four year period under review and may not receive an ineffective rating during the last year of probation.

*** For classroom teachers with prior tenure as a teacher in a New York public school district or BOCES, the probationary term will be three years if there is proof of prior tenure and an APPR rating during the final year of service in the previous school district or BOCES.

**** Classroom Teachers with two years of Jarema Act Credit in this school district shall serve a two year probationary term if during the two years of Jarema Act service they received APPR ratings pursuant to §§3012-c and/or 3012-d of the Education Law. Where the probationary term is shortened, to be eligible for tenure conferral, the probationer must have at least three effective and/or highly effective APPR ratings and the APPR rating in the final year of probation may not be an ineffective rating.

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

Motion: Colin Smith	Second: Richard Sullivan
Yes: Lisa Aspinall-Kellawon	No: Abstained: Richard Sullivan (10.A.II.A.2.)
Maria Pereira	
Colin Smith	
Richard Sullivan	
Jillian Villon	

11. Consent Agenda - Special Services

A. Special Services/Committee on Special Education That the Board of Education approve the Recommendation of the District's Committee on Special Education for the following thirty-two (32) students for declassification, classification, review and/or placement: STUDENT ID # MEETING TYPE DETERMINATION PROGRAM 43773 Program Review Continue Classification SC 46161 Initial Classified ICT 46417 Initial Classified RSO 45031 Initial Classified ICT 44055 Program Review Continue Classification SC 45402 Program Review Continue Classification SC 41005 Program Review Continue Classification CT 43801 Initial Classified ICT 47370 Amendment Continue Classification ICT 47320 Initial Ineliaible n/a 42105 Program Review Continue Classification SC 40221 Program Review Continue Classification CT 42923 Amendment Continue Classification ICT 46262 Amendment Continue Classification ICT 47168 Transfer Continue Classification SC 47241 Amendment Continue Classification SC 47501 Transfer Continue Classification SC 44049 Program Review Continue Classification SC 46434 Section 504 Initial Eligible n/a 44281 Amendment Continue Classification SC 47239 Amendment Continue Classification SC 19075 Program Review Continue Classification CT 44224 Initial Classified ICT 40352 Amendment Continue Classification SC 47504 Program Review Continue Classification SC 43097 Section 504 Initial Eligible n/a 40173 Section 504 Initial Eligible n/a 5447 Section 504 Initial Eligible n/a 46500 Section 504 Initial Eligible n/a 40844 Section 504 Initial Eligible n/a 44875 Section 504 Initial Eligible n/a 40280 Section 504 Initial Eligible n/a

- B. Contract Ossining Union Free School District That the Board of Education approve the contract with Ossining Union Free School District to provide School Year 2016-17 educational program for two students with disabilities, at a cost of \$65,510 each. Funding is from High Cost Tuition allocated from the General Fund.
- 12. Consent Agenda Business/Finance
 - A. Treasurer's Report and Financial Statements for the Month of December 2016 That the Board of Education accept the General Fund Treasurer's Report for month of December 2016.
 - B. Budget Appropriation Transfers -December 2016 That the Board of Education approves the Budget Appropriation Transfers for the month of December 2016.
 - C. Extraclassroom Activities December 2016 That the Board of Education, accept the December 2016 financial statements for the Peekskill High School and Middle School Extraclassroom Activity Accounts.
 - D. SOUTHERN WESTCHESTER BOCES COOPERATIVE BID

WHEREAS, it is the desire of the participating school districts of the Southern Westchester Board of Cooperative Educational Services, adopting this Resolution to bid jointly in those supplies, commodities, materials and equipment set forth below

NOW THEREFORE BE IT RESOLVED that the Peekskill City School District agrees to participate with other school districts of the Southern Westchester Board of Cooperative Educational Services, Westchester County, New York, adopting in this joint bidding of Art Supplies, General School Supplies, Office Supplies, Fine Paper Supplies, Audio Visual Supplies & Equipment; Custodial Supplies; Trash Liners; Custodial Paper Supplies; Laser and Ink Jet Toners OEM & Compatibles; Lumber Supplies; Microcomputer Hardware; Office & Classroom Furniture and Graphing Calculators

BE IT FURTHER RESOLVED that this resolution shall remain in effect until receipt by BOCES of written withdrawal from the Resolution by the school district.

BE IT FURTHER RESOLVED that it is agreed that the specifications as presented will be used, and that this Board agrees to bid its required amount of said commodities jointly with other participating school districts in Southern Westchester and the Southern Westchester Board of Cooperative Educational Services. The recommendation of the Purchasing Steering Committee will be considered when this Board acts on the purchase of said commodities.

BE IT FURTHER RESOLVED that the invitation to bid will be advertised by BOCES in the Journal News in accordance with the provisions of Section 103 to the General Municipal Law.

E. Health and Welfare Services

That the Board of Education approve the following contracts for Health and Welfare Services provided to the children residing in Peekskill and attending non-public schools, for the 2016/2017 school year:

Harrison Central School District; 1 student; \$1,074.25 per pupil Somers Central School District; 48 students; \$1,079.49 per pupil Yorktown Central School District; 21 students; \$1,133.13

F. Hudson Valley Center for Contemporary Art (HVCCA) That the Board of Education approve the contract with Hudson Valley Center for Contemporary Art (HVCCA) for in school programs commencing January 1, 2017 through December 30, 2017 in the amount not to exceed \$10,000.

BE IT RESOLVED that the Board of Education approves Consent Agenda items 11.A. – 12.F.

Motion: Richard Sullivan Yes: Lisa Aspinall-Kellawon Maria Pereira Colin Smith Richard Sullivan Jillian Villon Second: Colin Smith No: _____ Abstained: _____

13. Other Agenda Items

A. Resolution to Ensure that the Peekskill City School District Continues to be a Welcoming Community of Learners

WHEREAS, the Peekskill City School District seeks to keep its students, faculty, staff and visitors safe and seeks to ensure that they are treated equally regardless of immigration status; and

WHEREAS, immigration law is a Federal concern;

NOW, THEREFORE, BE IT RESOLVED, that the Peekskill City School District shall not participate in confirming and/or determining any individual's immigration status except to the extent required by law.

- 14. Approving Consent Agenda
 - A. Approving Consent Agenda

BE IT RESOLVED that the Board of Education approves Consent Agenda item 13.A. Motion: Colin Smith Second: Richard Sullivan Yes: Lisa Aspinall-Kellawon No: ____ Abstained: _____ Maria Pereira Colin Smith Richard Sullivan Jillian Villon

- 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. President Aspinall-Kellawon stated as a reminder the upcoming Legacy Awards at the middle school, the Blood Drive at the high school and that this is Black History Month. Colin Smith commented he attended Peekskill Basic's and it was well received.
- 17. Executive Session
 - A. Executive Session
 - B. Adjourn Executive Session
- 18. Adjournment
 - A. Adjournment

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

chard Sullivan	Second: Colin Smith	
spinall-Kellawon	No:	Abstained:

Motion: Richard Sullivan Yes: Lisa Aspinall-Kellawon Colin Smith Richard Sullivan Jillian Villon

> Meeting adjourned at 7:50 p.m. Minutes taken by Robin Zimmerman

> > Debra McLeod District Clerk