

Peekskill City School District
1031 Elm Street
Peekskill, New York

**BUSINESS MEETING
BOARD OF EDUCATION
JUNE 21, 2016**

Board of Education

Mr. Colin Smith, President
Mrs. Lisa Aspinall-Kellawon, Vice President
Mr. Douglas Glickert
Mrs. Maria Pereira
Mr. Michael Simpkins
Mr. Richard Sullivan
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 Vice President Aspinall-Kellawon at 6:03 p.m. in the Superintendent's Office.

A. Recording of Attendance

Colin Smith arrived late

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 7:00 p.m.)

B. Adjourn to Executive Session

Motion to Adjourn Meeting in order to enter to Executive Session

Motion: Richard Sullivan

Second: Michael Simpkins

Yes: Lisa Aspinall-Kellawon

No: _____

Abstained: _____

Doug Glickert

Maria Pereira

Michael Simpkins

Richard Sullivan
Jillian Villon

C. Adjourn Executive Session
Motion to Re-Open Meeting

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

Second: Maria Pereira
No: _____ Abstained: _____

3. Resume Public Meeting

A. Pledge of Allegiance

The meeting was reconvened in the George Birdas Room at 7:18 p.m.

4. Hearing of Citizens

A. Public Participation at Board Meetings

Margery Rossi, Vice President of the PTO, read a letter to the Board expressing kind words for Superintendent Fine. The PTO has become a unified organization and they applaud Dr. Fine's tireless efforts.

Dr. Fine stated he is in awe of the dedication and leadership the PTO has displayed.

5. Superintendent/Board President Report

Dr. Fine commented the State has extended the APPR deadline to December 31. He also stated he is proud to be a part of an organization that not only talks the talk but walks the walk.

This year was the first time PHS band participated in Juneteenth parade.

- Student Council Report - Davonte Woodton/Presenter
The Board wished Davonte well as he will be graduating from PHS and going off to college.
- Emergent Bilingual Programs: Alignment and Rich
- CIA Proposals and Programming: Adding Value
- College Credits: End Goal in Mind
- Summer Retreat: Administrative Council

B. Contracts Under \$10,000

Superintendent Fine read into the minutes the following contracts under \$10,000:

- Mamaroneck School District/Health and Welfare: 2015/2016 school year; 1 student; \$1,032.42 per student
- Paul Kwame Johnson/PKMS; Drama Workshop services in the Decroix/Marceau technique to students in the LEAP Program; 7/6/16 - 6/30/17; \$9,000
- HTA of New York; Extended School Year (ESY) to provide required related services for IEP students; \$6,500
- Barbara D'Anna/Amended Contract; For services rendered for the project work in the Office of Administrative Services through June 30, 2016; additional \$1,000

C. Grants/Donations under \$5,000

Superintendent Fine read into the minutes the following donation under \$5,000:

- Stop N Shop Ahold USA/Woodside Elementary; Part of the A+ Rewards program to help fund school programs; \$766.23

6. Old Business

A. None

7. New Business

A. Appointment of Principal - High School

BE IT RESOLVED that the Superintendent of Schools recommends the following appointments to the Board of Education for approval:

Name: Rodney Arthur
 Position: High School
 Certification Status: SDA & Special Education; Permanent
 Tenure Area: High School Principal
 Effective Date: July 1, 2016
 Probationary Start Date: July 1, 2016
 Probationary End Date: June 30, 2020
 Salary: \$163,424, Step 11

Motion: Richard Sullivan

Second: Doug Glickert

Yes: Lisa Aspinall-Kellawon

No: _____

Abstained: _____

Doug Glickert
 Maria Pereira
 Michael Simpkins
 Colin Smith
 Richard Sullivan
 Jillian Villon

B. Appointment of Assistant Principal - High School

BE IT RESOLVED that the Superintendent of Schools recommends the following appointment to the Board of Education for approval:

Name: Naima Smith- Moore
 Position: Assistant Principal
 Certification Status: SDA; Permanent

Tenure Area: Assistant Principal
Effective Date: July 1, 2016
Probationary Start Date: July 1, 2016
Probationary End Date: June 30, 2020
Salary: \$127,537, Step 11

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

8. Policy Readings

A. None

9. Accepting of Minutes

- A. Business Meeting May 17, 2016
- B. Business Meeting/Work Session June 7, 2016
- C. Special Meeting June 14, 2016
- D. Approval of Minutes

BE IT RESOLVED that the Board of Education accepts the following minutes:
Business Meeting May 17, 2016
Business Meeting/Work Session June 7, 2016
Special Meeting June 14, 2016

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

10. Consent Agenda – Personnel

A. Settlement Agreement

That the Board of Education herewith approves and authorizes the Board President and Superintendent of Schools to execute a certain Settlement Agreement with Employee No.702. Said Agreement between the Peekskill City School District and Employee No. 702 has been discussed by the Board of Education in Executive Session.

BE IT FURTHER RESOLVED, that in approving and executing said Settlement Agreement, the Superintendent of Schools is authorized to take action in accordance with the terms provided therein.

B. 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:
NONE

III. Appointments

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

1. Name: Brianna Stephens
Position: Pre-K Teacher; LOA replacement
Certification Status: Early Childhood Education & Childhood Education; Initial
Effective Date: September 1, 2016
Start Date: September 1, 2016
End Date: June 23, 2017
Salary: \$49,811 BA, Step 1
2. Name: Jaclyn Schuck
Position: Mathematics Teacher
Certification Status: Mathematics (7-12); initial
Tenure Area: Mathematics, Secondary Education
Effective Date: September 1, 2016
Probationary Start Date: September 1, 2016
Probationary End Date: August 31, 2019
Salary: \$62,832 MA, Step 1
3. Name: Kenita Carty
Position: TASC Teacher - HS (.4 FTE)
Certification Status: Literacy (5-12) & ELA (7-12); Initial
Start Date: September 1, 2016
End Date: June 23, 2017
Salary: \$24,885 (.4 FTE) pro-rated (\$64,714 MA, step 2)

- B. The Superintendent of Schools recommends the following 2016-2017 LEAP Jump Start Orientation appointments to the Board of Education for approval:

1. Eileen Alvarez Teacher; 2016 Jump Start Orientation
August 26, 2016 8:00 AM – 3:00 PM 6 hours at \$48/hour

1 hour at \$40/hour (pre & post meeting)

2. Melvin Bolden Teacher; 2016 Jump Start Orientation
August 26, 2016 8:00 AM – 3:00 PM 6 hours at \$48/hour
1 hour at \$40/hour (pre & post meeting)
3. Milagros Guzman Teacher; 2016 Jump Start Orientation
August 26, 2016 8:00 AM – 3:00 PM 6 hours at \$48/hour
1 hour at \$40/hour (pre & post meeting)
4. Josie Esposito Teacher; 2016 Jump Start Orientation
August 26, 2016 8:00 AM – 3:00 PM 6 hours at \$48/hour
1 hour at \$40/hour (pre & post meeting)
5. Michelle Luongo Teacher; 2016 Jump Start Orientation
August 26, 2016 8:00 AM – 3:00 PM 6 hours at \$48/hour
1 hour at \$40/hour (pre & post meeting)
6. Rahsaan Potillo Teacher; 2016 Jump Start Orientation
August 26, 2016 8:00 AM – 3:00 PM 6 hours at \$48/hour
1 hour at \$40/hour (pre & post meeting)
7. Michele Saperstein Teacher; 2016 Jump Start Orientation
August 26, 2016 8:00 AM – 3:00 PM 6 hours at \$48/hour
1 hour at \$40/hour (pre & post meeting)
8. Roxanne Woodruff Teacher; 2016 Jump Start Orientation
August 26, 2016 8:00 AM – 3:00 PM 6 hours at \$48/hour
1 hour at \$40/hour (pre & post meeting)
9. Paul Coster Guidance Counselor; 2016 Jump Start Orientation
August 26, 2016 8:00 AM – 3:00 PM 6 hours at \$48/hour
1 hour at \$40/hour (pre & post meeting)
10. Janet Cummaro Psychologist; 2016 Jump Start Orientation
August 26, 2016 8:00 AM – 3:00 PM 6 hours at \$48/hour
1 hour at \$40/hour (pre & post meeting)
11. Luz Gonzalez Social Worker; 2016 Jump Start Orientation
August 26, 2016 8:00 AM – 3:00 PM 6 hours at \$48/hour
1 hour at \$40/hour (pre & post meeting)
12. Lucrecia Giha Teaching Assistant; 2016 Jump Start Orientation
August 26, 2016 8:00 AM – 3:00 PM 6 hours at \$38/hour
13. Robin Hayward Teaching Assistant; 2016 Jump Start Orientation

August 26, 2016 8:00 AM – 3:00 PM 6 hours at \$38/hour

14. Robert Parker Security Aide; 2016 Jump Start Orientation
August 26, 2016 8:00 AM – 3:00 PM 6 hours at \$21/hour

15. Al Ferony Substitute Teaching Assistant; 2016 Jump Start Orientation
August 26, 2016 8:00 AM – 3:00 PM 6 hours at \$38/hour

16. Laura Santarelli Substitute Teacher; 2016 Jump Start Orientation
August 26, 2016 8:00 AM – 3:00 PM 6 hours at \$48/hour

C. The Superintendent of Schools recommends the following 2016 LEAP Summer School Academy appointment to the Board of Education for approval:

1. Barbara Volpe Special Education Teacher
\$48/hour; \$40/hour prep

D. The Superintendent of Schools recommends the following 2016 Summer CSE/CPSE and Evaluation appointments to the Board of Education for approval:

- | | | |
|----|----------------|--|
| 1. | Nora Sachs | Special Education Teacher CSE/CPSE and Evaluations |
| 2. | Jenna Ferris | Special Education Teacher CSE/CPSE and Evaluations |
| 3. | Janet Cummaro | Psychologist CSE/CPSE and Evaluations |
| 4. | Leslie Detres | Psychologist CSE/CPSE and Evaluations |
| 5. | Martha Lynch | Teacher CSE/CPSE |
| 6. | Kelly Kadin | Teacher CSE/CPSE |
| 7. | Jennifer Feliz | Teacher CSE/CPS |

E. The Superintendent of Schools recommends the following 2015-2016 Residency/Mentoring appointments to the Board of Education for approval:

- | | | |
|----|--------------------|---|
| 1. | Martha Taylor | 2015-2016 Mentor; Residency Program
Stipend: \$1,559 |
| 2. | Michele Saperstein | 2015-2016 Mentor; Residency Program
Stipend: \$1,559 |

F. The Superintendent of Schools recommends the following 2016-2017 appointment to the Board of Education for approval:

1. Merritt Brown 2016-2017 TRICA Coach – High School
\$48 Teaching/\$40 Preparation –Grant Funded (Title II)
Not to exceed 15 hours of instruction/15 hours of planning
Actual dates TBD

G. The Superintendent of Schools recommends the following 2016-2017 appointments to the Board of Education for approval:

1. Elizabeth Tabone 2016-2017 Art Department Leader
Stipend: \$2,000
2. Noel Cabassa 2016-2017 Guidance Department Leader
Stipend: \$2,000
3. Erum Hadi 2016-2017 Science Research Comp. Leader
Stipend: \$2,000
4. Crystal Hernandez 2016-2017 District Teacher Leader (Music)
Stipend: \$2,000
5. April Kellam 2016-2017 Mathematics Department Leader; HS
Stipend: \$2,000

IV. Corrections

A. The Superintendent of Schools recommends the following 2015-2016 Residency/Mentoring appointment corrections to the Board of Education for approval:

1. Luz Gonzalez 2015-2016 Mentoring – Rescinded
2. Rachel Rice 2015-2016 Mentoring – Rescinded
3. Colleen Bravato 2015-2016 Mentoring – Rescinded

Classified

I. Appointments

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

1. Name: Andrew Weisman
Position: School Food Service Director 2
Effective Date: July 1, 2016
Probationary Start Date: July 1, 2016
Probationary End Date: June 30, 2017
Salary: \$90,000 (grant funded)

2. Name: John Scivoletto
Position: Athletic Trainer
Effective Date: August 8, 2016
Probationary Start Date: August 8, 2016
Probationary End Date: August 7, 2017
Salary: \$50,000

3. Name: Keith Kuttruf
Position: Custodial Worker; FT
Effective Date: July 1, 2016
Probationary Start Date: December 16, 2015
Probationary End Date: December 15, 2016
Salary: \$49,443

4. Name: Michael Bunyavong
Position: Custodial Worker; FT

Effective Date: July 1, 2016
Probationary Start Date: December 16, 2015
Probationary End Date: December 15, 2016
Salary: \$49,443

II. Resignations

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

1. Elizabeth DeMicco Secretary to School Administrator; C&I
Effective: July 2, 2016

III. Terminations

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

1. Juanita Lovett School Monitor – Woodside Effective: June 30, 2016
2. Sylvia Corrodus School Monitor – Woodside Effective: June 30, 2016

IV. 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: Anne Valente
Request: Volunteer, L. Parthemore
Location: Oakside Elementary School
Effective Dates: September 3, 2016 through June 23, 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.

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 two hundred forty-two (242) students for declassification/ classification and/or placement:

STUDENT ID #	MEETING TYPE	DETERMINATION
40763	Annual Review	Continue Classification
46351	Annual Review	Continue Classification
41484	Annual Review	Continue Classification
44747	Annual Review	Continue Classification
40668	Annual Review	Continue Classification
41209	Reevaluation Review	Continue Classification
40938	Annual Review	Continue Classification
45917	Annual Review	Continue Classification
40271	Reevaluation Review	Continue Classification
41524	Reevaluation Review	Continue Classification
40645	Annual Review	Continue Classification
40782	Reevaluation Review	Continue Classification
43212	Reevaluation Review	Continue Classification
45176	Reevaluation Review	Continue Classification
41242	Annual Review	Continue Classification
41573	Annual Review	Continue Classification
41345	Annual Review	Continue Classification
40912	Annual Review	Continue Classification
41822	Reevaluation Review	Continue Classification
41157	Annual Review	Continue Classification
41001	Annual Review	Continue Classification
44626	Annual Review	Continue Classification
40109	Annual Review	Continue Classification
40265	Annual Review	Continue Classification
40680	Annual Review	Continue Classification
41904	Annual Review	Continue Classification
27078	Annual Review	Continue Classification
46238	Annual Review	Continue Classification
42974	Annual Review	Continue Classification
43919	Reevaluation Review	Continue Classification
47041	Annual Review	Continue Classification

43289 Annual Review Continue Classification
43405 Annual Review Continue Classification
44927 Annual Review Continue Classification
45790 Annual Review Continue Classification
45859 Annual Review Continue Classification
42698 Reevaluation Review Continue Classification
45289 Annual Review Continue Classification
45420 Annual Review Continue Classification
44908 Annual Review Continue Classification
43878 Reevaluation Review Continue Classification
43436 Annual Review Continue Classification
42992 Annual Review Continue Classification
43451 Annual Review Continue Classification
43910 Annual Review Continue Classification
43069 Annual Review Continue Classification
45642 Annual Review Continue Classification
46608 Annual Review Continue Classification
43622 Annual Review Continue Classification
43018 Reevaluation Review Continue Classification
45235 Annual Review Continue Classification
44047 Annual Review Continue Classification
45461 Annual Review Continue Classification
45456 Annual Review Continue Classification
46123 Annual Review Continue Classification
45663 Reevaluation Review Continue Classification
45631 Reevaluation Review Continue Classification
42054 Annual Review Continue Classification
43680 Annual Review Continue Classification
41337 Reevaluation Review Continue Classification
44815 Annual Review Continue Classification
42309 Annual Review Continue Classification
41418 Reevaluation Review Continue Classification
41531 Annual Review Continue Classification
40973 Annual Review Continue Classification
41861 Reevaluation Review Continue Classification
40206 Reevaluation Review Continue Classification
40212 Annual Review Continue Classification
40221 Annual Review Continue Classification
41277 Annual Review Continue Classification
41467 Reevaluation Review Continue Classification
41267 Annual Review Continue Classification
41261 Annual Review Continue Classification
46539 Reevaluation Review Continue Classification
42118 Reevaluation Review Continue Classification
41222 Annual Review Continue Classification
41454 Annual Review Continue Classification

44785 Annual Review Continue Classification
42604 Reevaluation Review Continue Classification
42305 Reevaluation Review Continue Classification
40899 Annual Review Continue Classification
40351 Annual Review Continue Classification
41308 Annual Review Continue Classification
41286 Annual Review Continue Classification
41862 Reevaluation Review Continue Classification
41287 Reevaluation Review Continue Classification
41064 Annual Review Continue Classification
41957 Reevaluation Review Continue Classification
40136 Annual Review Continue Classification
41166 Reevaluation Review Continue Classification
42504 Annual Review Continue Classification
43959 Annual Review Continue Classification
45290 Annual Review Continue Classification
45677 Annual Review Continue Classification
46510 Annual Review Continue Classification
42199 Annual Review Continue Classification
44848 Annual Review Continue Classification
45414 Annual Review Continue Classification
43283 Annual Review Continue Classification
46681 Annual Review Continue Classification
44951 Annual Review Continue Classification
31203 Annual Review Continue Classification
43796 Annual Review Continue Classification
44808 Annual Review Continue Classification
47017 Annual Review Continue Classification
43458 Annual Review Continue Classification
46135 Annual Review Continue Classification
45110 Annual Review Continue Classification
46008 Annual Review Continue Classification
44232 Annual Review Continue Classification
45628 Annual Review Continue Classification
46037 Annual Review Continue Classification
45408 Annual Review Continue Classification
42422 Annual Review Continue Classification
40167 Annual Review Continue Classification
45105 Annual Review Continue Classification
46213 Annual Review Continue Classification
45694 Annual Review Continue Classification
46803 Annual Review Continue Classification
46804 Annual Review Continue Classification
45302 Reevaluation Review Continue Classification
42954 Annual Review Continue Classification
45547 Annual Review Continue Classification

44535 Reevaluation Review Continue Classification
46737 Annual Review Continue Classification
44049 Annual Review Continue Classification
43599 Annual Review Continue Classification
43527 Annual Review Continue Classification
40869 Annual Review Continue Classification
41748 Annual Review Continue Classification
45884 Annual Review Continue Classification
45883 Annual Review Continue Classification
46505 Annual Review Continue Classification
28589 Annual Review Continue Classification
43422 Annual Review Continue Classification
45644 Reevaluation Review Continue Classification
45351 Annual Review Continue Classification
45877 Annual Review Continue Classification
45311 Annual Review Continue Classification
44884 Annual Review Continue Classification
45426 Annual Review Continue Classification
45312 Annual Review Continue Classification
45329 Annual Review Continue Classification
44941 Annual Review Continue Classification
43785 Annual Review Continue Classification
44648 Annual Review Continue Classification
43182 Annual Review Continue Classification
45314 Annual Review Continue Classification
43183 Reevaluation Review Continue Classification
46058 Annual Review Continue Classification
46138 Annual Review Continue Classification
45385 Annual Review Continue Classification
44555 Reevaluation Review Continue Classification
43957 Reevaluation Review Continue Classification
46083 Annual Review Continue Classification
43896 Annual Review Continue Classification
46633 Annual Review Continue Classification
40135 Annual Review Continue Classification
45988 Annual Review Continue Classification
44939 Annual Review Continue Classification
45728 Annual Review Continue Classification
43809 Annual Review Continue Classification
44411 Annual Review Continue Classification
47009 Annual Review Continue Classification
44779 Annual Review Continue Classification
19299 Annual Review Continue Classification
45174 Annual Review Continue Classification
45519 Annual Review Continue Classification
44409 Annual Review Continue Classification

45983 Annual Review Continue Classification
42716 Annual Review Continue Classification
46682 Reevaluation Review Continue Classification
45273 Annual Review Continue Classification
44879 Annual Review Continue Classification
41407 Annual Review Continue Classification
42525 Reevaluation Review Continue Classification
40018 Annual Review Continue Classification
40255 Annual Review Continue Classification
46882 Annual Review Continue Classification
44790 Annual Review Continue Classification
45082 Reevaluation Review Continue Classification
40112 Annual Review Continue Classification
40818 Annual Review Continue Classification
40308 Annual Review Continue Classification
42377 Annual Review Continue Classification
46522 Annual Review Continue Classification
44926 Annual Review Continue Classification
43882 Reevaluation Review Continue Classification
45715 Reevaluation Review Continue Classification
42545 Annual Review Continue Classification
46278 Initial Ineligible
46680 Annual Continue Classification
44738 Annual Review Continue Classification
44993 Annual Review Continue Classification
44288 Reevaluation Review Continue Classification
43232 Annual Review Continue Classification
43886 Annual Review Continue Classification
41988 Annual Review Continue Classification
43592 Reevaluation Review Continue Classification
44038 Annual Review Continue Classification
43372 Annual Review Continue Classification
40257 Annual Review Continue Classification
43490 Annual Review Continue Classification
32599 Annual Review Continue Classification
43664 Annual Review Continue Classification
40296 Reevaluation Review Continue Classification
5546 Reevaluation Review Continue Classification
31112 Annual Review Continue Classification
24893 Reevaluation Review Continue Classification
26658 Annual Review Continue Classification
40759 Reevaluation Review Continue Classification
42815 Annual Review Continue Classification
44524 Annual Review Continue Classification
44059 Annual Review Continue Classification
15472 Reevaluation Review Continue Classification

23457 Reevaluation Review Continue Classification
30262 Annual Review Continue Classification
47203 Transfer Classified
46757 Initial Classified
46410 Initial Classified
40368 Program Review Continue Classification
44257 Manifestation Continue Classification
45378 Initial Classified
47138 Reevaluation Review Continue Classification
47168 Reevaluation Review Continue Classification
41835 Program Review Continue Classification
47075 Transfer Classified
47187 Transfer Classified
41839 Annual Review Continue Classification
47027 Annual Review Continue Classification
26658 Program Review Continue Classification
42294 Initial Classified
47192 Transfer Classified
44818 Initial Classified
41228 Initial Classified
47061 Transfer Classified
40848 Section 504 Initial Eligible
23309 Section 504 Initial Eligible
40543 Section 504 Initial Eligible
42339 Section 504 Initial Eligible
41250 Section 504 Initial Eligible
44818 Initial Classified
41228 Section 504 Initial Eligible
47061 Section 504 Transfer Continue Eligibility
40848 Section 504 Initial Eligible
23309 Section 504 Initial Eligible
40543 Section 504 Initial Eligible
42399 Section 504 Initial Eligible
41250 Section 504 Initial Eligible

B. Contract - Hendrick Hudson School District

That the Board of Education approves four (4) contracts with Hendrick Hudson Central School District to provide 2015 - 2016 School Year educational programs for four students with disabilities. Funding is from the General Fund.

C. Contract - Anderson Center for Autism

That the Board of Education approve the contract with Anderson Center for Autism to provide 2016-17 instruction for Residential student with disabilities. Rate is set by New York State and will be funded by the General Fund.

D. Contract - Helen Terris

That the Board of Education approved the contract with Helen Terris to complete and finalize IEPs for Special Education for 2016-17 School Year. Not to exceed \$21,000 and funded by IDEA 611 grant.

- E. Contract Bases & Bases Consulting Ltd
That the Board of Education approve the contract with Bases & Bases Consulting Ltd. for 2016-17 School Year to provide Vision services for IEP students. Not to exceed \$85,000. Funding will be provided from Special Services Professional budget.

12. Consent Agenda - Business/Finance

- A. Treasurer's Report and Financial Statements for the Month of April 2016
That the Board of Education accept the General Fund Treasurer's Reports for month of April 2016.
- B. Budget Appropriation Transfers - April 2016
That the Board of Education approves the Budget Appropriation Transfers for the month of April 2016.
- C. Internal Claims Auditor's Report for the Month of May 2016
That the Board of Education approves the Internal Claims Auditor's Report for the month of May 2016.
- D. Award of Bid - Food Service/Whitsons School Nutrition Corp.
WHEREAS the Peekskill Board of Education has advertised and received a bid for the operation of the food service contract for the 2016-17 school year, NOW, THEREFORE, BE IT RESOLVED that the Board recognize and award as the lowest responsible and responsive bidder per the attached bid tabulation to Whitson's Culinary Group in the amount of \$1,164,934.71 and BE IT FURTHER RESOLVED that this Board authorizes the President to execute any and all documents to give this resolution full legal effect
- E. Contract Extension - Montauk Student Transport LLC
WHEREAS, the Peekskill City School District issued bid specifications and awarded the Student Transportation contract to Montauk Student Transport LLC for an original period of July 1, 2013 through June 30, 2016; and, WHEREAS, the Peekskill City School District desires to extend the contract with Montauk Student Transport, LLC for an additional three (3) years, July 1, 2016 through, June 30, 2019; and
THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools and the Assistant Superintendent for Business extends the contract with Montauk Student Transportation that the transportation contracts for Home to School, Summer and Athletic & Field Trips for the period July 1, 2016 through June 30, 2017 is hereby extended at the May CPI of 0.9%.
BE IT RESOLVED the President of the Board of Education is hereby authorized to execute said contracts.
- F. Contract - Marcia Delcourt
That the Board of Education approve the recommendation of the Superintendent of Schools and the Assistant Superintendent for Business to enter into a contract with Dr. Marcia Delcourt to provide grant proposal preparation services for LEAP and compensation for such not to exceed \$43,652.50 for the period beginning July 1, 2016 and ending June 30, 2017, BE IT FURTHER RESOLVED that the Superintendent of Schools is empowered to enter into said contract.

G. Contract - Westchester Medical Practice

That the Board of Education approves the contract with Westchester Medical Practice to provide services as a physician within the school district from July 1, 2016 – June 30, 2017 in an amount not to exceed \$34,000.

H. Contract - Courier/Fred Chase

That the Board of Education approve the recommendation of the Superintendent of Schools and the Assistant Superintendent for Business to extend the contract for courier services with Mr. Frederick Chase for the 2016-2017 school year at the same rate, \$57.20 per each day of service, plus \$15.00 per hour for special runs for a total not to exceed \$15,000 and BE IT FURTHER RESOLVED that the Superintendent of Schools be authorized to sign said contract.

I. Tax Certiorari - Waterview Estates Condominium

WHEREAS, the Peekskill City School District is a respondent in certain tax certiorari proceedings pertaining to property identified on the tax roll as 32.16-9-1.1-36, for tax years 2011 through 2015; and

WHEREAS, the parties have negotiated a tentative resolution of the proceedings, as set forth in the consent judgment attached hereto; and

WHEREAS, the Board has determined that it is in the best interests of the School District to resolve the proceeding in accordance with the Consent Judgment without further litigation;

NOW, BASED UPON THE FOREGOING, IT IS HEREBY RESOLVED that the Board hereby approves the settlement of the tax proceedings as set forth in the Consent Judgment;

AND BE IT FURTHER RESOLVED that Ingerman Smith, LLP is authorized to execute the consent judgment attached hereto, and any other relevant settlement papers necessary to effectuate the settlement;

AND BE IT FURTHER RESOLVED, that the Assistant Superintendent for Business shall be authorized to issue a refund payment in accordance with the Consent Judgment.

J. Tax Certiorari - Society Hill II at Westchester Condominium

WHEREAS, the Peekskill City School District is a respondent in certain tax certiorari proceedings pertaining to properties identified on the tax roll as 23.20-3-1, for tax years 2009 through 2015; and

WHEREAS, the parties have negotiated a tentative resolution of the proceedings, as set forth in the consent judgment attached hereto; and

WHEREAS, the Board has determined that it is in the best interests of the School District to resolve the proceeding in accordance with the Consent Judgment without further litigation;

NOW, BASED UPON THE FOREGOING, IT IS HEREBY RESOLVED that the Board hereby approves the settlement of the tax proceedings as set forth in the Consent Judgment;

AND BE IT FURTHER RESOLVED that Ingerman Smith, LLP is authorized to execute the consent judgment attached hereto, and any other relevant settlement papers necessary to effectuate the settlement;

AND BE IT FURTHER RESOLVED, that the Assistant Superintendent for Business

shall be authorized to issue a refund payment in accordance with the Consent Judgment.

13. Other Agenda Items

A. Purpose Statement

That the Board of Education approves the following Extra-classroom Activities:
Class of 2018

14. Approving Consent Agenda

A. Approving Consent Agenda

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

Motion: Doug Glickert

Second: Michael Simpkins

Yes: Lisa Aspinall-Kellawon

No: _____

Abstained: _____

Doug Glickert

Maria Pereira

Michael Simpkins

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

- Rich Sullivan commented the book fair will be July 11 – 15 at the administration building and you may buy one book and get one book free. He is also looking for volunteers.
- Maria Pereira thanked all who attended the Juneteenth parade. Mrs. Pereira also thanked the band, Mr. Hahn, Dr. Fine and all those to help make it a success.
- Doug Glickert said he was impressed with the literacy journal published by PKMS.
- Vice President Aspinall-Kellawon stated there is a summer food program and the locations are the Kiley Center, Youth Bureau and PKMS. The hours are 11 a.m. - 1:30 p.m. for those under 18 years of age. Have a great summer.

17. Executive Session - 8:39 p.m.

A. Executive Session

Motion to move to Executive Session

Motion: Richard Sullivan

Second: Michael Simpkins

Yes: Lisa Aspinall-Kellawon

No: _____

Abstained: _____

Doug Glickert

Maria Pereira

Michael Simpkins

Colin Smith

Richard Sullivan
Jillian Villon

B. Adjourn Executive Session – 10:10 p.m.
Motion to move to Public Session

Motion: Lisa Aspinall-Kellawon

Second: Richard Sullivan

Yes: Lisa Aspinall-Kellawon

No: _____

Abstained: _____

Doug Glickert
Maria Pereira
Michael Simpkins
Colin Smith
Richard Sullivan
Jillian Villon

18. Adjournment

A. Adjournment

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

Motion: Michael Simpkins

Second: Richard Sullivan

Yes: Lisa Aspinall-Kellawon

No: _____

Abstained: _____

Doug Glickert
Maria Pereira
Michael Simpkins
Colin Smith
Richard Sullivan
Jillian Villon

Meeting adjourned at 10:10 p.m.

Debra McLeod
District Clerk