

Peekskill City School District
1031 Elm Street
Peekskill, New York

**BUSINESS MEETING
BOARD OF EDUCATION
JUNE 23, 2015**

Board of Education

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

Central Office

Dr. Lorenzo Licopoli, Interim Superintendent
Ms. Robin Zimmerman, Asst Supt for Business
Dr. Joe 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 6:03 p.m. in the George Birdas Room.

A. Recording of Attendance

Collin Smith and Jillian Villon 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 7:00PM)

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

Richard Sullivan

Second: Michael Simpkins

No: _____

Abstained: _____

C. Adjourn Executive Session

Motion to Re-Open Meeting

Motion: Michael Simpkins

Yes: Lisa Aspinall-Kellawon

Doug Glickert

Second: Lisa Aspinall-Kellawon

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 7:12 p.m.

4. Hearing of Citizens

A. Public Participation at Board Meetings

Tim Ball presented to the Board a picture from his 50 year PCSD high school reunion. He was also inquired about a picture of a coach who passed away that was last seen at the high school.

A resident came to a previous board meeting inquiring how many local and African Americans were hired in the last five years. He will be back again to get this information. He feels the make-up of the school is imbalanced and that the District should hire within the community.

5. Superintendent/President Report

A. Recognition of Cast and Crew of "The Wiz" and "Once on This Island".

PHS Cast and Crew:

Emily Anne Czerwinski	Georgina Gray	Olivia Pacheco
Sam Jones Jr.	Justin Hahn	Jahzmine Parker
Emmett Warmbrand	Arianna Hurtado	Nia Robinson
Genesis Rebeca Aldana Pestana	Autumn Jacobs	Milton Romero
Emrigael Alpern	Jaysiah Jordan	Jeremiah Sanchez
Karen Alvarenga	James Krapish	Danielle Scozzafava
Rebecca Au	Stanley Landivar	Nyah Sharrock
Prince Bartels	Aaron Landry	Jonathan Vele
Mahalia Beadle	Tejahn Lawrence	Katherine Zambrano Toro
Jarlen Carcelen	Birch Lazo-Murphy	
Diamonte Chestnut	Emily Lyles	Terry Sandler
Gregory Clark	Racheal Mann	Laura Belfiore
Zachary Clausen	Amanda Markley	Bridget Connor
Syncere Claxton	Gabrielle McMillan	David Markoff
Brian Cureton Jr.	Elliot Molina	John Hahn
Gordon Evans	Camila Orellana	Matt Norris
Ryan Germinaro	Ariel Ortiz	Rich Dashnaw

PKMS Cast:

Tiana Brooks

Ava Cair

Pearl Cobblah

Kendall Cousins

Kathryn Czerwinski

Madeline Elam

Zia Foxhall V

Nicolas Holman

Tylell Linen

Alex Macas

Katharine Machizaca

Daniel Mama

Sage North

Olivia Paul

Esteban Pauta

Julia Roach

Sarah Rosen

Ezequiel Tomasino

Mya Turner T

Kaklyn Vele

August Vitarbo J

Lighting & Sound Crew: James Krapish, Racheal Mann, Milton Romero

Costume, Props, Makeup & Stage Crew: Nayeli Cardenas, Alisa D'Souza, Isabelle Paul, Veronica Paul, Isabella Lopez, Elana Romero, Christopher Smith & Alonna Velez

Art Department: Theresa Calabrese, Leah Bruney, Shanti Darby, Josephine Holman, Kenly Sapatanga, McKaylah Taylor

Christine Otero

Cynthia Reynolds

Yolanda Guardino

Jonathan Harrison

Melvin Bolden

Dr. Licopoli welcomed the cast and crew of "The Wiz" and "Once on This Island". He commented their performances were spectacular.

B. Recognition of Board Member

President Glickert presented to Vice President Smith a certificate from Westchester Putnam School Boards Association (WPSBA) recognizing his support of public education, commitment to educational excellence, and his dedicated leadership has enhanced the quality of education for all of the students in the district.

C. Contracts Under \$10,000

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

- James Robert Fatigate/Driver's Education Program Instructor; January 1, 2015 and shall terminate on a date selected by the District, but no later than August 30, 2015; \$48 per hour
- HTA of New York/Extended School Year (ESY); Provide required related services for IEP students; July 1, 2015 - August 31, 2015; Not to exceed \$8,000. Funding is from IDEA 611 Grant.

- Cindy Alterson/Extended School Year (ESY); Provide required related services for IEP student. Not to exceed \$150; July 1, 2015 - August 31, 2015; Funding is from IDEA 611 Grant.
- Susan Piowaty - Amended Contract/Provide Professional Development for Special Education mental health support services; Not to exceed \$2000; 2014-15 School Year; Funding is from IDEA 611 Grant.

D. Donations/Grants Under \$5,000

Dr. Licopoli read into the minutes the following donations/grants under \$5,000:

- Fine Family Charitable Foundation - Building beautification of the Ford Administration Center interior, Ford Auditorium and transportation for elementary students to the planetarium and academic programs; \$3,000
- Jimmy Mack Scholarship Foundation/PHS - Two high school students who have displayed great academic achievement and must be continuing their education with acceptance to a community college in the amount of \$500.00 each.

Rescinded:

- That the Board of Education approves the Jimmy Mack Scholarship Foundation for the following:
Two high school students who have displayed great academic achievement and must be continuing their education with acceptance to a community college in the amount of \$475.00 each.
Two middle school students who have excelled academically in the amount of \$25.00 each.

Dr. Licopoli thanked the Board for their support of the big plans for our students. By keeping their commitment and having their eyes on the prize and remembering the prize is our students. Perseverance with a well thought out plan, with intention and purpose and that is what will help you reach the goal. He also thanked his administrators. Dr. Licopoli stated he will miss PCSD.

- B. The Board commented Dr. Licopoli was a tremendous blessing to the District. He saw Peekskill through some tough times and it was a pleasure working with him. He had a passion for children, along with a sense of humor. He brought more rigor and challenges for our students. The Board is grateful and appreciative of the initiatives which he has set forth. They admire and respect his leadership. Dr. Licopoli became well known in the community and he embraced PCSD.

There was a ten minute recess and the meeting was reconvened at 8:10 p.m.

6. Old Business

A. New Agenda Item

7. New Business

A. Work Agreements

BE IT RESOLVED that the Board of Education approves the 2015-2016 work agreements, letters of benefit and salaries and authorizes the Interim Superintendent to execute such work agreements for the following confidential personnel effective July 1, 2015:

Clerical Support

Michelle Braganza - \$2,283 (Longevity) \$57,719 (Total Salary)

Doug Brown - \$1,895 (Longevity) \$58,389 (Total Salary)

Carmen Freed - \$2,572 (Longevity) \$77,631 (Total Salary)

Maureen LaFountain - \$2,283 (Longevity) \$64,848 (Total Salary)

Elizabeth Maloy - \$2,572 (Longevity) \$71,074 (Total Salary)

Felecia Mighty - \$90,003 (Total Salary)

Amalfis Zucco - \$3,207 (Longevity) \$72,913 (Total Salary)

Administrative Support

Carmine Crisci - \$140,070 (Total Salary)

Paul Guglielmo - \$86,275 (Total Salary)

Joyce Long - \$126,875 (Total Salary)

Janice Reid - \$1,125 (Longevity) \$118,688 (Total Salary)

David Santiago - \$1,125 (Longevity) \$101,994 (Total Salary)

Daniel Callahan - \$172,000 (Total Salary)

Mary Foster - \$174,250 (Total Salary)

Joseph Mosey - \$177,625 (Total Salary)

Robin Zimmerman - \$193,865 (Total Salary)

Motion: Colin Smith

Second: Michael Simpkins

Yes: Lisa Aspinall-Kellawon

No: _____

Abstained: _____

Doug Glickert

Maria Pereira

Michael Simpkins

Colin Smith

Richard Sullivan

Jillian Villon

8. Policy Readings

9. Accepting of Minutes

A. Business Meeting May 19, 2015

B. Business Meeting/Work Session June 2, 2015

C. Special Meeting June 4, 2015

D. Approval of Minutes

BE IT RESOLVED that the Board of Education accepts the following minutes:

Business Meeting May 19, 2015

Business Meeting/Work Session June 2, 2015

Special Meeting June 4, 2015

Motion: Richard Sullivan

Second: Lisa Aspinall-Kellawon

Yes: Lisa Aspinall-Kellawon

No: _____

Abstained: _____

Doug Glickert

Maria Pereira

Michael Simpkins

Colin Smith

Richard Sullivan

Jillian Villon

10. Consent Agenda - Personnel

A. Abolishing Position

That the Board of Education approves the abolishing of the following position as of July 1, 2015:

Director of Teaching and Learning

B. Contract - Daniel Callahan/Assistant Superintendent for Secondary Education

That the Board of Education approve the contract with Daniel Callahan as Assistant Superintendent for Secondary Education beginning July 1, 2015 - June 30, 2016.

C. Personnel Agenda

Certificated

I. Resignation

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

- | | | |
|-------------------|---------------------------|----------------------------|
| 1. Elyse Morse | Special Education Teacher | Effective: July 1, 2015 |
| 2. Carmen Vargas | Elementary Teacher | Effective: July 1, 2015 |
| 3. Tara Tierney | Elementary Teacher | Effective: August 31, 2015 |
| 4. Patricia Henry | Teaching Assistant | Effective: July 1, 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: NONE

III. Appointments

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

- | | |
|-----------------------------|---|
| 1. Name: | Marlix Marte |
| Position: | Elementary Teacher- Dual Language Grade 4 |
| Location: | Hillcrest Elementary School |
| Certification Status: | Childhood Education 1-6 /Bilingual Extension |
| Tenure Area: | Elementary Education |
| Effective Date: | September 1, 2015 |
| Probationary period begins: | September 1, 2015 |
| Probationary period ends: | August 31, 2018 |
| Salary: | BA Step 1 \$49,318 |
| 2. Name: | Mayra Sollazzo |
| Position: | Elementary Teacher- Grade 1 |
| Location: | Woodside Elementary School |
| Certification Status: | Childhood Education 1-6/Bilingual Extension
Students with Disabilities 1-6 |
| Tenure Area: | Elementary Education |
| Effective Date: | September 1, 2015 |
| Probationary period begins: | September 1, 2015 |
| Probationary period ends: | August 31, 2018 |

Salary: MA Step 2 \$64,077

3. Name: Jacqueline Kilanowski
Position: Guidance Counselor
Location: Middle School
Certification Status: School Counselor
Tenure Area: Guidance Counselor
Effective Date: September 1, 2015
Probationary period begins: September 1, 2015
Probationary period ends: August 31, 2018
Salary: MA Step 3 - \$65,824
4. Name: Lindsay Brown
Position: Art Teacher
Location: Middle School
Certification Status: Visual Arts
Tenure Area: Art Education Certification (K-12)
Effective Date: September 1, 2015
Probationary period begins: September 1, 2015
Probationary period ends: August 31, 2018
Salary: BA Step 1- \$49,318
5. Name: Christen McDonnell
Position: Social Studies Teacher
Location: Peekskill High School
Certification Status: Social Studies 7-12
Tenure Area: Secondary Social Studies 7-12
Effective Date: September 1, 2015
Probationary period begins: September 1, 2015
Probationary period ends: August 31, 2018
Salary: MA Step 3- \$65,824
6. Name: Raquel Lucas
Position: Kindergarten Teacher
Location: Woodside Elementary School
Certification Status: Nursery, Kindergarten and Grades 1-6
Bilingual Education (Elementary)
Tenure Area: Elementary Education
Effective Date: September 1, 2015
Probationary period begins: September 1, 2015
Probationary period ends: August 31, 2017
Salary: MA Step 9 - \$80,983
7. Name: Jamie Baumann
Position: Mathematics Teacher
Location: Peekskill High School

Certification Status: Mathematics 7-12
Tenure Area: Secondary Mathematics (7-12)
Effective Date: September 1, 2015
Probationary period begins: September 1, 2015
Probationary period ends: August 31, 2018
Salary: BA Step1- \$49,318

8. Name: Hannah Brown
Position: Special Education Teacher
Location: Woodside Elementary School
Certification Status: Students with Disabilities (Birth-2nd Grade)
Early Childhood Education (Birth- 2nd Grade)
Tenure Area: Special Education
Effective Date: September 1, 2015
Probationary period begins: September 1, 2015
Probationary period ends: August 31, 2017
Salary: MA Step 2 -\$64,077

9. Name: Ann Nordon
Position: .2 FTE Reading Teacher (75 days)
Location: Woodside Elementary School
Certification Status: Reading Teacher, Permanent
Effective Date: September 1, 2014
End Date: June 26, 2015
Salary: \$308 per day/no benefits

10. Name: Tara Tierney
Position: Reading Teacher
Location: Oakside Elementary School
Certification Status: Reading Teacher, Permanent
Tenure Area: Reading
Effective Date: September 1, 2015
Probationary period begins: September 1, 2015
Probationary period ends: August 30, 2018
Salary: MA+45 Step 15 \$122,541

11. Name: Cynthia Reynolds
Position: Music Teacher (General/Strings)
Location: Hillcrest Elementary School
Certification Status: Music, Professional
Childhood Education Grades 1-6
Tenure Area: Music
Effective Date: September 1, 2015
Probationary period begins: September 1, 2015
Probationary period ends: August 31, 2018
Salary: MA Step 2 - \$64,077

12. Name: Zorielle Rodriguez-Alcazar
Position: Social Studies Teacher
Location: Peekskill High School
Certification Status: Social Studies 7-12, Initial Certificate
Students With Disabilities- Grade 7-12-
Generalist, Initial Certificate
Tenure Area: Secondary Social Studies 7-12
Effective Date: September 1, 2015
Probationary period begins: September 1, 2015
Probationary period ends: August 31, 2018
Salary: MA+15 Step 2 - \$69,436

13. Name: Christian Toala
Position: Social Studies Teacher
Location: Peekskill High School
Certification Status: Social Studies 7-12, Professional Certificate
Tenure Area: Secondary Social Studies 7-12
Effective Date: September 1, 2015
Probationary period begins: September 1, 2015
Probationary period ends: August 31, 2017
Salary: MA +30 Step 3 \$76,528

14. Name: Alisha Smith
Position: Elementary Teacher, grade 1
Location: Woodside Elementary School
Certification Status: Childhood Education (Grades 1-6), Initial
Certificate/Students With Disabilities (Grade 1-6),
Initial Certificate/Early Childhood Education (Birth-
Grade 2), Initial Certificate
Tenure Area: Elementary Education
Effective Date: September 1, 2015
Probationary period begins: September 1, 2015
Probationary period ends: August 31, 2018
Salary: MA Step 1 \$62,210

- B. The Superintendent of Schools recommends the following Middle School Drama production Chaperones appointments for the 2014-2015 school year, at the rate as per the PFA contract \$38.00/hour - two hour blocks to the Board of Education for approval:
1. Robin Hayward (Friday, June 12th)
 2. Gloria Blackman (Friday, June 12th)
 3. Roxanne Woodruff (Saturday, June 13th)
 4. Melissa Nicolosi (Saturday, June 13th)

C. The Superintendent of Schools recommends the following Summer 2015 CSE/CPSE Committee appointments to the Board of Education for approval:

- | | | |
|---------------------|--|-----------|
| 1. Yvette Bivians | Speech Pathologist | \$40/hour |
| | July 1, 2015 through August 31, 2015 as needed | |
| 2. Yvonne Feliciano | School Psychologist | \$40/hour |
| | July 1, 2015 through August 31, 2015 as needed | |
| 3. Leslie Detres | Speech Pathologist | \$40/hour |
| | July 1, 2015 through August 31, 2015 as needed | |
| 4. Barbara Volpe | Special Education Teacher | \$40/hour |
| | July 1, 2015 through August 31, 2015 as needed | |
| 5. Kelly Kadin | General Education Teacher | \$40/hour |
| | July 1, 2015 through August 31, 2015 as needed | |

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

- | | | |
|------------------------|------------------------------|-------------------|
| 1. Felix Nicodemo | Baseball Coach-modified | Stipend: \$ 2,515 |
| 2. Troy Miller | Softball Coach – modified | Stipend: \$ 1,509 |
| 3. Vernon Merriweather | Baseball Coach – Intramurals | Stipend: \$ 1,257 |

E. The Superintendent of Schools recommends the following for the LEAP Jump Start Program at Peekskill Middle School appointments to the Board of Education for approval:

- | | | |
|-------------------------|---------------------|-------------------------|
| 1. Woodruff, Roxanne | Teacher | \$48/hr.; \$40/hr. prep |
| 2. Blackman, Gloria | Teacher | \$48/hr.; \$40/hr. prep |
| 3. Alvarez, Eileen | Teacher | \$48/hr.; \$40/hr. prep |
| 4. Saperstein, Michelle | Teacher | \$48/hr.; \$40/hr. prep |
| 5. Pofillo, Rashaan | Teacher | \$48/hr.; \$40/hr. prep |
| 6. Bolden, Melvin | Teacher | \$48/hr.; \$40/hr. prep |
| 7. Tabone, Scott | Teacher | \$48/hr.; \$40/hr. prep |
| 8. Basso, Cami | Teacher | \$48/hr.; \$40/hr. prep |
| 9. Coster, Paul | Guidance Counselor | \$48/hr.; \$40/hr. prep |
| 10. Cummaro, Janet | School Psychologist | \$48/hr.; \$40/hr. prep |
| 11. Hayward, Robin | Teacher Assistant | \$38/hr. |
| 12. Ferony, Alfred | Teacher Assistant | \$38/hr. |

F. The Superintendent of Schools recommends the following for the Kindergarten Screening for the 2014-2015 school year @ Woodside Elementary School appointments to the Board of Education for approval:

- | | | |
|--------------------|---------|----------|
| 1. Maria Duffler | Teacher | \$48/hr. |
| 2. Andrea McKinley | Teacher | \$48/hr. |
| 3. MaryAnn Cupo | Teacher | \$48/hr. |
| 4. Elizabeth Boyle | Teacher | \$48/hr. |
| 5. Carmen Vargas | Teacher | \$48/hr. |
| 6. Therese Wood | Teacher | \$48/hr. |

7. Rita Rosa Gomez	Teacher	\$48/hr.
8. Nhuvia Urquia	Teacher	\$48/hr.
9. Jessica Rondon	Teacher Aide	\$10.50/hr
10. Regina Camacho	Teacher Assistant	\$38/hr.
11. Bridget Holloman	Teacher	\$48/hr.
12. Laurinda Carvalho	Teacher	\$48/hr.
13. Jennifer Canella	Teacher Assistant	\$38/hr.
14. Vernon Merriweather	Security Aide	\$39.40/hr

G. The Superintendent of Schools recommends the following 2015 summer guidance work appointments to the Board of Education for approval:

1. Jose Fernandez	12 days	hourly contract rate as per the PFA Contract
2. Paul Coster	10 days	hourly contract rate as per the PFA Contract
3. Jacqueline Kilanowski	10 days	hourly contract rate as per the PFA Contract
4. Noel Cabassa	15 days	hourly contract rate as per the PFA Contract
5. Michele Wells	9 days	hourly contract rate as per the PFA Contract
6. Ashley Martinez	9 days	hourly contract rate as per the PFA Contract
7. Selman Dias	9 days	hourly contract rate as per the PFA Contract

H. The Superintendent of Schools recommends the following 2014-2015 Co-Curricular Athletic appointments to the Board of Education for approval:
(note: Salaries based on PFA agreed contract dated 2012-2016)

1. Diaz, Patricia	Art Club (MS)	\$754.50
2. Smith, Amanda	Art Club (MS)	\$754.50
3. Mazzarulli, Emily	Photography (MS)	\$1,509

I. The Superintendent of Schools recommends the following per diem security aide, for the 2014-2015 school year to the Board of Education for approval:

1. Jonathan Travis	\$14/hr
2. Stephanie Dabbs	\$14/hr

J. The Superintendent of Schools recommends the following staff for the 2015 SUMMER LUNCH PROGRAM- Grant Funded to the Board of Education for approval:

1. Travis, Jonathan	Lunch Monitor	\$10/hr
2. Merriweather, Vernon	Security Aide	\$26.27/hr

K. The Superintendent of Schools recommends the following 2015 LEAP Summer School Academy (Grades 6-8) appointments to the Board of Education for approval:

Harrison, Jon	Humanities Teacher 6	\$48/hr; \$40/hr prep
Lepore, Troy	Math Teacher 6	\$48/hr; \$40/hr prep
Ferris, Jenna	Reading/ELA Teacher 6	\$48/hr; \$40/hr prep
Salvatorelli, Pat	Humanities Teacher 7	\$48/hr; \$40/hr prep
Robinson, Dan	Math Teacher 7	\$48/hr; \$40/hr prep
Taylor, Patrick	Reading, ELA Teacher 7	\$48/hr; \$40/hr prep
Mazzarulli, Emily	Humanities, TRICA 8	\$48/hr; \$40/hr prep
Byrne, Angela	Reading /ELA 8	\$48/hr; \$40/hr prep
Volpe, Barbara	Reading Teacher	\$48/hr; \$40/hr prep
Vazquez, Alexis	ELL Teacher	\$48/hr; \$40/hr prep

Classified

I. Appointments

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

1. Name:	Edward Adam Jr.
Position:	Maintenance Mechanic (Building)
Location:	District Wide
Probationary Start date:	June 22, 2015
Probationary End date:	June 21, 2016
Salary:	\$59,187

ii. Resignations

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

1. Nicole Messia Teacher Aide	Effective: July 1, 2015
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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 one-hundred twenty-three (123) students for declassification/ classification and/or placement:

Student ID# Meeting Type Determination

46631 Initial Classified

44934 Manifestation Classified

43885 Reevaluation Classified

24240 Program Review Classified

45474 Annual Classified

44779 Annual Classified

43017 Reevaluation Classified

44879 Annual Classified

45992 Reevaluation Classified

43669 Reevaluation Classified
44790 Annual Classified
43519 Annual Classified
40112 Annual Classified
43225 Reevaluation Classified
43165 Reevaluation Classified
41278 Reevaluation Classified
42545 Annual Classified
42087 Reevaluation Classified
43580 Annual Classified
43232 Initial Classified
43716 Reevaluation Classified
43235 Annual Classified
43592 Annual Classified
40878 Reevaluation Classified
41222 Annual Classified
43490 Reevaluation Classified
32599 Annual Classified
41839 Annual Classified
40121 Annual Classified
24893 Annual Classified
42815 Reevaluation Classified
43402 Annual Classified
44059 Reevaluation Classified
44628 Reevaluation Classified
43590 Reevaluation Classified
45414 Reevaluation Classified
43923 Reevaluation Classified
45983 Reevaluation Classified
42728 Annual Classified
46323 Reevaluation Classified
41090 Annual Classified
44780 Annual Classified
43949 Reevaluation Classified
40879 Reevaluation Classified
44801 Annual Classified
43279 Annual Classified
45302 Annual Classified
44741 Annual Classified
43069 Reevaluation Classified
41142 Reevaluation Classified
40603 Annual Classified
43275 Reevaluation Classified
46528 Annual Classified
43921 Annual Classified
23572 Annual Classified

5546 Annual Classified
31112 Reevaluation Classified
43957 Annual Classified
40932 Reevaluation Classified
44392 Annual Classified
15436 Annual Classified
43978 Annual Classified
44460 Annual Classified
30262 Reevaluation Classified
43919 Annual Classified
44411 Annual Classified
44114 Annual Classified
45174 Annual Classified
42058 Annual Classified
45273 Annual Classified
43547 Annual Classified
41457 Annual Classified
45789 Annual Classified
43917 Annual Declassified
45715 Annual Classified
42207 Annual Classified
44738 Reevaluation Classified
43436 Reevaluation Classified
44288 Annual Classified
41498 Annual Classified
43910 Reevaluation Classified
44049 Annual Classified
43599 Annual Classified
43157 Annual Classified
41988 Reevaluation Classified
43840 Annual Classified
44746 Annual Classified
44440 Annual Classified
41836 Annual Classified
44392 Annual Classified
42439 Annual Classified
43973 Annual Classified
23457 Annual Classified
40628 Annual Classified
43992 Annual Classified
46351 Reevaluation Classified
43590 Reevaluation Classified
41484 Annual Classified
43516 Reevaluation Declassified
43283 Annual Classified
42496 Annual Classified

43289 Annual Classified
44396 Annual Classified
43796 Reevaluation Classified
43405 Reevaluation Classified
46103 Reevaluation Classified
43685 Reevaluation Classified
40938 Reevaluation Classified
43458 Annual Classified
44794 Annual Classified
46514 Annual Classified
40212 Reevaluation Classified
44714 Reevaluation Classified
43972 Annual Classified
42422 Reevaluation Classified
44196 Annual Classified
41929 Annual Classified
42923 Annual Classified
46262 Annual Classified
43981 Annual Classified
42992 Annual Classified
43349 Reevaluation Classified
43451 Reevaluation Classified
42954 Reevaluation Classified
45176 Annual Classified
44868 Annual Classified
44206 Annual Classified
44042 Annual Classified
43708 Annual Classified
45920 Annual Classified
43001 Annual Classified
43422 Reevaluation Classified
44293 Annual Classified
41822 Annual Classified
45761 Annual Classified
41157 Annual Classified
43622 Reevaluation Classified
41001 Reevaluation Classified
43667 Reevaluation Classified
43963 Reevaluation Classified
44015 Annual Classified
40680 Reevaluation Classified
43183 Annual Classified
40581 Reevaluation Classified
44047 Reevaluation Classified
43655 Reevaluation Classified
44769 Reevaluation Classified

4428 Reevaluation Classified
44225 Reevaluation Classified
43978 Annual Classified
44024 Reevaluation Classified
44497 Annual Classified
41485 Annual Classified

B. Contracts - Lakeland Central School District

That the Board of Education approves the contracts with Lakeland Central School District for special education services rendered to fourteen parentally placed students during the 2014-15 school year. Funding is from General Fund and totals \$31,306.77.

C. Contract - Anderson Center of Autism

That the Board of Education approve the contract with Anderson Center for Autism to provide 2015-16 instruction for a Residential student with disabilities. Rate is set by New York State and will be funded by the General Fund.

D. Stipulation of Settlement

BE IT RESOLVED, that the Board of Education hereby approves a Stipulation of Settlement in connection with hearing number 87705, a copy of which has been previously reviewed by the members of the Board of Education.

BE IT FURTHER RESOLVED, that the President of the Board of Education is authorized to execute said agreement on behalf of the Board.

12. Consent Agenda - Business/Finance

A. Treasurer's Report and Interim Financial Statements for the Months of April 2015

That the Board of Education approve the financial statements for April 2015.

B. Internal Claims Auditor's Report for the Month of May 2015

That the Board of Education approves the Internal Claims Auditor's Report for the month of May 2015.

C. Budget Appropriation Transfers

That the Board of Education approve the Budget Appropriation Transfers ending April 30, 2015.

D. Contract - Ardsley Music

That the Board of Education approve the contract between the Peekskill City School District and Ardsley Music for repair of musical instruments at an amount not to exceed \$12,650 for the period of July 1, 2015 through June 30, 2016.

E. Contract - Jacqueline Macken/Internal Claims Auditor

That the Board of Education approve the contract between the Peekskill City School District and Ms. Jacqueline Macken, Internal Claims Auditor, at a rate of \$75 per hour not to exceed \$900 a month for the period of July 1, 2015 through June 30, 2016.

F. Amended Contract - Barbara D'Anna

That the Board of Education of the Peekskill City School District approve the amended contract through to June 30, 2015 with Ms. Barbara D'Anna not to exceed \$12,000.

G. Contract - Sterner Moscow/Grant Writer

That the Board of Education approves the contract with Sterner Moscow as grant writer in assisting the District in applying for grants. This contract will commence July 1, 2015 - June 30, 2016 and is not to exceed \$50,000.

H. Contract - EduTec Ltd

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 EduTek Ltd to provide Onsite Information Technology Services in the amount of \$280,800, beginning July 1, 2015 through June 30, 2016.

I. Extension of Contract - Fred Chase/Courier

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 2015-16 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.

J. Extension of Contract - Whitsons Food Service

BE IT RESOLVED that the Board of Education approve the recommendation of the Superintendent of Schools and the Assistant Superintendent for Business that the Extension of the Food Service Management contract for the 2015-2016 school year with Whitsons be approved with no increase per the May CPI of 0%, and

BE IT FURTHER RESOLVED that the President of the Board of Education be authorized to sign said contracts.

K. COOPERATIVE BID THROUGH EDUCATIONAL DATA SYSTEM – LEAD AGENCY
CLARKSTOWN SCHOOL DISTRICT

WHEREAS, it would be in the joint interest of the City School District of Peekskill and various other School Districts in NYS to participate in cooperative bids for the purchase of various supplies, materials and equipment, as advertised by the Clarkstown Central School District acting as the Lead Agency, as provided by General Municipal Law Section 119-0 and,

WHEREAS, each Board retains the legal authority to contract with the successful vendor(s) and shall not be bound by purchase contracts or other agreements made by other Board(s), therefore

BE IT RESOLVED, that the Board of Education of the City School District of Peekskill hereby agrees to participate with the other NYS school districts in such cooperative bids for the 2015-16 school year.

L. TAX CERTIORARI RESERVE FUND

WHEREAS, the Peekskill City School District is authorized to create a Tax Certiorari Reserve Fund to pay for judgments and claims resulting from judgments and claims from a tax certiorari proceedings, in accordance with Article 7 of the Real Property Tax Law; and

WHEREAS, the Peekskill City School District Board of Education deems that One Million and Five Hundred Thousand (\$1,500,000) is the monetary maximum permitted to be maintained in such fund;

NOW, THEREFORE, BE IT RESOLVED that the Peekskill City School District Board of Education authorizes the creation of a Tax Certiorari Reserve Fund in an amount not

to exceed One Million and Five Hundred Thousand (\$1,500,000), the amount the Board of Education deems might be necessary to satisfy anticipated judgments and claims arising out of tax certiorari proceedings.

Tax Cert Claims & Exposure

	by Fiscal Year:	14-15	13-14	12-13	11-12	10-11	09-10	08-09 (and prior)
Tax Cert Reserve Balance:	\$0.00			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Budget Appropriation	\$0.00			\$0.00				
Returned to Fund Balance/ Needs to be applied to A1964400							\$0.00	\$0.00
Exposure:	\$ 23,671,019.27	\$ 5,501,478.10	\$ 4,899,094.23	\$ 3,738,963.15	\$ 3,800,179.78	\$ 4,172,690.76	\$ 803,476.68	\$ 755,136.57
Tax Cert BAN/BOND	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Remaining Exposure:	\$23,671,019.27	\$5,501,478.10	\$4,899,094.23	\$3,738,963.15	\$3,800,179.78	\$4,172,690.76	\$803,476.68	\$755,136.57
40% of Possible Settlement	\$9,468,407.71	\$2,200,591.24	\$1,959,637.69	\$1,495,585.26	\$1,520,071.91	\$1,669,076.30	\$321,390.67	\$302,054.63
25% of Possible Settlement	\$5,917,754.82	\$1,375,369.53	\$1,224,773.56	\$934,740.79	\$950,044.95	\$1,043,172.69	\$200,869.17	\$188,784.14

13. Consent Agenda - Other Agenda Items

A. Overnight Field Trip

That the Board of Education approve the recommendation of the Superintendent of Schools for members of the 4H Gardening Club at PHS to attend Cornell University for Career Exploration, Ithaca, NY on June 30 - July 2, 2015.

B. Extraclassroom Activities Purpose Statements

That the Board of Education approves the following Extra-classroom Activities

Peekskill High School:	Art Club by
Academic Competition Club	Peekskill Middle School
Black Culture Club	Christy McAuliff Environment Club
Chess Club	Drama Club
Ski Club	Literary Magazine Club
Yearbook	Student Government Club
PIES Internship Program/Class	Yearbook

C. Assets Disposal

That the Board of Education approve the attached [lists of Disposal](#) of District Property.

D. Memorandum of Agreement with Peekskill Faculty Association (PFA)

That the Board of Education approves the MOA with PFA dated June 23, 2015.

14. Approving Consent Agenda

A. Approving Consent Agenda

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

Motion: Colin Smith

Yes: Lisa Aspinall-Kellawon

Second: Michael Simpkins

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

Lisa Aspinall-Kellawon commented on the 5th annual Juneteenth Parade. She said the PKMS steppers were great. She also saw "Once on This Island" and it was an outstanding performance.

Vice President Smith stated he attended Family Fun Day and also the Stay Awake-a-thon at PKMS.

Rich Sullivan commented the book-fair raised \$3,329.60 which will be divided among teachers and the library.

Reminder, senior awards night is June 24 and the high school graduation is Sunday, June 28 at 2 p.m.

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 Glickert asked for a motion to adjourn.

Motion: Richard Sullivan

Yes: Lisa Aspinall-Kellawon

Doug Glickert

Maria Pereira

Michael Simpkins

Colin Smith

Richard Sullivan

Jillian Villon

Second: Michael Simpkins

No: _____

Abstained: _____

Meeting adjourned at 8:16 p.m.

Debra McLeod
District Clerk