Peekskill City School District 1031 Elm Street Peekskill, New York

> Maria Pereira Michael Simpkins

BUSINESS MEETING BOARD OF EDUCATION MARCH 17, 2015

Mr Mr	ard of Education . Douglas Glickert, President . Colin Smith, Vice President s. Lisa Aspinall-Kellawon	Central Office Dr. Lorenzo Licopoli, Interim Superintendent Ms. Robin Zimmerman, Asst Supt for Business Dr. Joseph Mosey, Asst Supt for Administrative Services		
Mr	s. Maria Pereira . Michael Simpkins . Richard Sullivan	Mrs. Mai	d Fine, Asst Supt for Second ry Foster, Asst Supt for Eleme ora McLeod, District Clerk	
1.	Call to Order The meeting was called to order k Room. A. Recording of Attendance Michael Simpkins arrived late.	·	·	he George Birdas
2.	Proposed Executive Session A. Open Meeting • (Note: The Board will enter in particular contractual and popen at approximately 7:00)	personne	cutive Session for the purpose el items. The public part of t	_
	B. Adjourn to Executive Session Motion to Adjourn Meeting in order to enter to Executive Session			
	Motion: Lisa Aspinall-Kellawon	Se	econd: Maria Pereira	
	Yes: Lisa Aspinall-Kellawon Doug Glickert Maria Pereira Colin Smith Richard Sullivan	N	o:	Abstained:
	C. Adjourn Executive Session Motion to Re-Open Meeting			
	Motion: Michael Simpkins Yes: Lisa Aspinall-Kellawon Doug Glickert		econd: Richard Sullivan o:	Abstained:

Colin Smith Richard Sullivan

3. Resume Public Meeting

A. Pledge of Allegiance

The meeting was reconvened in the George Birdas Room at 7:10 p.m.

4. Hearing of Citizens

George Ondek of 31 Winchester Avenue commented on veteran's benefits and that bilingual courses should be available for all grades. Dr. Licopoli stated the District is making provisions for next year creating a core team at PHS regarding bilingual courses.

5. Superintendent/President Report

A. Superintendent's Report

Dr. Licopoli stated the Drama Club's presentation of, "The Wiz" will be May 7 - 9, at PHS starting at 7 p.m.

B. Student Council Report

Chelsea Ogendo presented to the Board the Student Council report for February.

- C. Comptrollers Audit Update Robin Zimmerman reported the comptroller will schedule a date with the District on Friday.
- D. Lobbying Statement
- E. Mid-Year Report

Dr. David Fine along with Mary Foster shared with the Board their mid-year report.

F. Educational Plan and Budget

Dr. Licopoli and Robin Zimmerman presented to the Board a PowerPoint on the 2015/2016 Educational Plan and Budget. After a review of protocols for transportation to private schools, some of the District's propositions are not necessarily valid according to SED law. This information will be reviewed and then the Board will need to make a recommendation for transportation for grades K-12. Dr. Licopoli hopes to have various transportation referendums. There will be a Board retreat on Saturday and they will go into more detail. A comprehensive plan is being put together to discuss on Tuesday. An all call will go out to parents. Transportation referendums are currently being analyzed. The District is focusing on what the budget impact will be. Transparency, transportation and enhancing our programs are important to the District.

G. Donations/Grants Under \$5,000

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

 Marilyn Gorman - Deford Flute to be used for band or student lessons; Estimated cash value \$200

Dr. Licopoli thanked the Board for the vision of an instrumental program. Hillcrest's instrumental program was great.

6. Old Business

A. New Agenda Item

7. New Business

- A. New Agenda Item
- 8. Policy Readings
 - A. First Reading Policy #6250 Miscellaneous Cash Receipts and Regulation
 - B. First Reading Policy #6415 Wire Transfers and Electronic Fund Transfers and Regulation (Revised/Previously Numbered 6214)
 - C. Second Reading Policy #115 and Regulation; Dignity for All Students Act (DASA) (Revised)
 - D. Accepting of Policies

BE IT RESOLVED that the Board of Education accepts the following policy: Policy #115 and Regulations - Dignity For All Students Act (DASA)

Motion: Richard Sullivan

Yes: Lisa Aspinall-Kellawon

Doug Glickert

Maria Pereira

Michael Simpkins

Colin Smith

- 9. Accepting of Minutes
 - A. Business Meeting February 24, 2015

Richard Sullivan

B. Accepting of Minutes

BE IT RESOLVED that the Board of Education accepts the following minutes: Business Meeting February 20, 2015

Motion: Lisa Aspinall-Kellawon

Yes: Lisa Aspinall-Kellawon

Doug Glickert

Second: Richard Sullivan

No: _____ Abstained: _____

Maria Pereira
Michael Simpkins
Colin Smith
Richard Sullivan

10. Consent Agenda – Personnel

President Glickert read the following resolution:

A. PAES/PFA Recognizes Titles Account Clerk and Secretary to School Administrator WHEREAS, the Peekskill Association of Educational Secretaries, Peekskill Faculty Association (hereinafter "Association") has requested that the Board of Education of the Peekskill City School District voluntarily recognize the Association to be the exclusive bargaining representative for the following newly created civil service titles: Senior Account Clerk and Secretary to School Administrator; and WHEREAS, said request by the Association has been discussed and reviewed by the Board of Education in Executive Session; and WHEREAS, the Board of Education has determined that there is a community of interest between said titles and the Association;

NOW, THEREFORE BE IT RESOLVED that the Association's request for voluntary

recognition of Senior Account Clerk and Secretary to School Administrator is approved: and

BE IT FURTHER RESOLVED, that in accordance with the applicable provisions of the Taylor Law, the parties shall commence negotiations pertaining to the terms and conditions of employment for said title.

Motion: Colin Smith Second: Lisa Aspinall-Kellawon No: ____ Abstained: ____

Yes: Lisa Aspinall-Kellawon

Doug Glickert Maria Pereira Michael Simpkins Colin Smith

Richard Sullivan

B. Personnel Agenda

Certificated

- I. Resignation
 - A. The Superintendent of Schools recommends the following teacher resignation to the Board of Education for approval:
 - 1. Cynthia Cruz Teaching Assistant – Woodside

Effective: January 21, 2015

- II. Leave of Absence
 - A. The Superintendent of Schools recommends the following leave of absence to the Board of Education for approval:
 - 1. Donna Graves Elementary Teacher – Oakside

Effective: May 20, 2015 through June 30, 2016

(Partial pay, using accrued time)

Elementary Teacher-Oakside 2. Donna Graves

Effective: Sept. 1, 2015 through June 30,

2016 (Non-Paid)

III. Appointments

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

Position: English Teacher (7-12) - LOA replacement

Certification Status: English (7-12); Initial

Tenure Area: N/A

Effective Date: February 25, 2015 Start Date: February 25, 2015 End Date: June 30, 2015 Salary: \$ 62, 210 (pro-rated)

2. Name: Jessica Clarke

Position: Teaching Assistant - LOA replacement

Certification Status: Teaching Assistant; Level 1

Tenure Area: N/A

Effective Date: March 2, 2015

End Date: April 9, 2015 (Anticipated)

Salary: \$75.00/day

3. Name: Mary Bierne-Vela

Position: Elementary Teacher – LOA replacement

Certification Status: Childhood Education (1-6), Early Childhood Education, Students w/Disabilities (1-6), Students w/Disabilities (Birth – Grade 2); Initial

Tenure Area: N/A

Effective Date: March 25, 2015

End Date: June 30, 2015

Salary: \$308/day worked, no benefits

4. Name: Amy Yanarelli

Position: Elementary Teacher - LOA replacement

Certification Status: Early Childhood, Students w/Disabilities; Initial

Tenure Area: N/A

Effective Date: February 23, 2015 Start Date: February 23, 2015 End Date: June 30, 2015 Salary: \$ 62,210 (pro-rated)

B. The Superintendent of Schools recommends the following 2014-2015 substitute appointments for the 2014-2015 school year, at the rate of \$100.00 per day (no benefits) not to exceed 28 hours per week, to the Board of Education for approval:

N/A

- C. The Superintendent of Schools recommends the following per diem teacher assistant appointment, at the rate of \$75/day for the 2014-2015 school year to the Board of Education for approval:
 - 1. Jessica Clarke Teaching Assistant substitute per diem;

Up to 28 hours/week

Effective: April 8, 2015- June 30, 2015

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

N/A

E. The Superintendent of Schools recommends the following LEAP Program appointments for the 2014-2015 school year to the Board of Education for approval:

1. Steven Castelli Social Skills Development Group-Academic

\$48./hour, \$40./hour (Prep)

2. Timothy Turner Teacher substitute \$48./hour

F. 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.	Christopher Salumn	Baseball (V) - Head Coach	\$5,030
	Sean Dwyer	Baseball (V) - Assistant Coach	\$3,521
3.	Peter Capozzelli	Softball (V) - Assistant Coach	\$3,521
4.	Jose Fernandez	Softball (JV) - Head Coach	\$3,521
5.	Paul Piliero	Track-Spring (Boys) - Head Coach	\$5,030
6.	William Moran	Track-Spring (Girls) - Head Coach	\$5,030
7.	Sean Mulholland	Lacrosse (V) - Head Coach	\$5,030
8.	Troy Lepore	Lacrosse - Modified (Boys) Coach	\$2,515
9.	Anthony Turner	Fitness Center Attendant	\$2,263
10	.Anthony DiCuio	Softball - (V) Head Coach	\$5,030

G. The Superintendent of Schools recommends the following 2014-2015 Elementary Curriculum Writing appointments to the Board of Education for approval:

Week of February 23rd- March 16th (4 weeks)

1 afternoon per week for 2 hours (day to be determined by grade level partners); \$40/hour – not to exceed 8 hours per person.

Ellen Camilieri Grade 2
 Heydi Rodriguez Grade 5

Classified

- I. Appointments
 - A. The Superintendent of Schools recommends the following appointments to the Board of Education for approval:
 - 1. Name: Jessica Kelvas Position: Teacher Aide (1:1)

Location: Oakside

Probationary Start date: February 25, 2015 Probationary End date: February 24, 2016

Salary: \$12,090 (pro-rated)

2. Name: Mirna Handelman

Position: Teacher Aide, part time

Location: Woodside, M-F – 8:45 AM - 12:15 PM

Probationary Start date: March 16, 2015 Probationary End date: March 15, 2016 Salary: \$8.75/hour (Days 1-24 worked), then

\$9.00/hour (Day 25 and beyond)

\$11,060 (pro-rated), upon successful completion of ATAS exam.

- B. 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 18, 2015 - June 30, 2015

II. Resignations

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

1. Angie Vieira Teacher Aide (1:1) – Oakside

Effective: March 6, 2015 (close of business)

III. Student Teachers/Volunteers/Contract

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

1. Name: Migdalia Reyes

Request: Volunteer, Family Ties

Location: Hillcrest School; Ms. Liburd

Effective Dates: February 25, 2015 through June 30, 2015 College/University: Attending S.U.N.Y. – Empire State College

2. Name: Laura Seitz

Request: Volunteer, Spellbinders - L. Conte

Location: Hillcrest School

Effective Dates: February 25, 2015 – June 30, 2015

College/University: N/A

3. Name: Elisha Simpson

Request: Contract, Every Kid's Yoga Program

Location: Uriah Hill School; L. Hammel

Effective Dates: March 3, 2015 through June 30, 2015

College/University: N/A

4. Name: Deborah Mosley

Request: Volunteer, Spellbinders

Location: Elementary Schools; L. Conte

Effective Dates: March 10, 2015 through June 30, 2015

College/University: N/A

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 fifteen (15) students for declassification/ classification and/or placement:

Student ID# Meeting Type Determination

44995 Initial CSE Classified

44301 Section 504 Eligible

44867 Amendment Continue Classification

43519 Initial Classified

46514 Transfer Classified

44714 Program Review Continue Classification

46522 Transfer Classified

44823 Manifestation Classified

45886 Section 504 Annual Continue Eligibility

13506 Program Review Continue Classification

44985 Initial CSE Ineligible

42938 Amendment Continue Classification

43624 Initial CSE Ineligible

26658 Amendment Continue Classification

44352 Amendment Continue Classification

12. Consent Agenda - Business/Finance

A. Treasurer's Report January 2015

That the Board of Education accepts the General Fund Treasurer's Report for the month ending January 31, 2015.

- B. Internal Claims Auditor's Report for the Month of February 2015
 That the Board of Education approves the Internal Claims Auditor's Report for the month of February 2015.
- C. Budget Appropriation Transfers for January 2015
 That the Board of Education approves the January 2015 Budget Transfers.
- D. Budget Transfer Real Lease

That the Board of Education approves the recommendation of the Interim-Superintendent of Schools for a budget transfer of \$75,934.30 to cover the rental of technology equipment.

E. Contract - Fuller & D'Angelo, PC

That the President of the Board of Education is hereby authorized and empowered to execute an agreement with Fuller & D'Angelo, PC for architectural services on the capital projects in the amount of \$500,000 (2014/2015) and for the insurance recovery in the amount of \$56,323 (2013/2014).

13. Consent Agenda - Other Agenda Items

A. Extra-Classroom Activities - Purpose Statements

The Board of Education approves the following Extra-classroom Activities Peekskill High School:

Peekskill High School:

Band

Jazz Ensemble

Math Honor Society, Mu Alpha Theta

Math Honor Society, New York State

Orchestra

B. Resolution - PCSD Supporting the New York State Association of Small City School Districts and the Plaintiff-Parents in the Maisto Case

THIS RESOLUTION, made the 17th day of March, 2015, by the Board of Education of Peekskill City School District of

Westchester County, New York,

WITNESSETH:

WHEREAS, the New York State Court of Appeals by its June 26, 2012 decision in Maisto et al. v State of New York (formerly captioned Hussein v State of New York) has found that the plaintiff-parents from the small city school districts involved in the case have stated valid claims of violations under the New York State Constitution, Article XI, Section 1 which mandates that the State provide all children an opportunity of a sound basic education, and

WHEREAS, the New York State Court of Appeals has further found that the State's motion to dismiss the case was properly denied in the lower courts and that the claims asserted by the plaintiff-parents should be heard at trial, and WHEREAS, the complaint in the case requests relief in the form of increases in education funding sufficient to provide a sound basic education, and WHEREAS, the case highlights the lack of sufficient education funding in small city school districts and in all demographically similar districts throughout the state, and WHEREAS, the State has failed and continues to fail to address under funding of those New York State school districts that most need financial assistance to meet the constitutional standard of a sound basic education,

NOW THEREFORE, we resolve and state that the district supports the New York State Association of Small City School Districts and the plaintiff-parents in the Maisto case.

C. Instructional Calendar 2015-2016

That the Board of Education approve the 2015/2016 Instructional Calendar.

D. Boys' Varsity Tennis Merger

That the Board of Education approves the merger of Peekskill City School District Boys' Varsity Tennis with Putnam Valley School District, due to the insufficient number of participants for the spring of 2015.

14. Approving Consent Agenda

A. Approving Consent Agenda

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

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

15. Public Comment on Agenda Items Only There were no citizens wishing to be heard.

	s a suggested date for the Board to meet with ring the Board retreat. Mr. Simpkins also shared budget seminar in Albany.
17. Executive Session – (9:35 p.m.) Motion to Move to Executive Session Motion: Richard Sullivan Yes: Lisa Aspinall-Kellawon Doug Glickert Maria Pereira Michael Simpkins Colin Smith Richard Sullivan	Second: Lisa Aspinall-Kellawon No: Abstained:
A. Adjourn Executive Session – (10:15 p. Motion to Adjourn Executive Session Motion: Colin Smith Yes: Lisa Aspinall-Kellawon Doug Glickert Maria Pereira Michael Simpkins Colin Smith Richard Sullivan	m.) Second: Maria Pereira No: Abstained:
18. Adjournment There being no further business to come motion to adjourn.	before the Board, President Glickert asked for

Motion: Richard Sullivan Second: Michael Simpkins Yes: Lisa Aspinall-Kellawon No: ____ Abstained: ____

Doug Glickert Maria Pereira Michael Simpkins

Colin Smith Richard Sullivan

Meeting adjourned at 10:15 p.m.

Debra McLeod District Clerk