Peekskill City School District 1031 Elm Street Peekskill, New York

BUSINESS MEETING BOARD OF EDUCATION MARCH 21, 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 5:35 p.m. in the George Birdas Room.

- A. Recording of Attendance Colin 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 | | |

C. Adjourn Executive Session – 7:40 p.m. Motion to Re-Open Meeting

Michael Simpkins Richard Sullivan Jillian Villon Motion: Colin Smith

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

Second: Richard Sullivan

No: _____ Abstained: _____

Motion: Colin Smith
Richard Sullivan

3. Resume Public Meeting

A. Pledge of Allegiance

Jillian Villon

The meeting was reconvened in the Ford Auditorium at 7:45 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's Report

Dr. Fine reported the District did not receive the L.E.A.P. grant and we are appealing the decision. In the meantime, the District is seeing what can be done to salvage the program.

- <u>Student Council Report</u> Essence Boyd-Roberts
- CIA and Professional Development Updates Dan Callahan and Mary Foster
- Special Services Ellen Hackett
- B. Contracts Under \$10,000

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

- Manya Bouteneff: To work with the ENL and Bilingual staff at the elementary and secondary level; March 2, 2017 - June 30, 2017; Not to exceed \$10,000. Funding will be paid for out of the Title I grant.
- Arts 10566/PKMS; Bringing multidisciplinary art instruction to our students; March 14, 2017 May 25, 2017; \$45 per hour; Funding through the L.E.A.P. Grant.

6. Old Business

- A. President Aspinall-Kellawon commented they met with Chief of Police, Eric Johansen regarding policy #5300.60 Student Searches and Interrogations. They are still discussing the language and have turned the policy over to our attorneys. The District is currently working on the athletic handbook.
- 7. New Business
- 8. Policy Readings
- 9. Accepting of Minutes
 - A. Business Meeting/Work Session February 7, 2017
 - B. Business Meeting February 14, 2017
 - C. Business Meeting/Work Session March 7, 2017
 - D. Special Meeting March 9, 2017
 - E. Approval of Minutes

BE IT RESOLVED that the Board of Education accepts the following minutes: Business Meeting/Work Session February 7, 2017

Business Meeting February 14, 2017 Business Meeting/Work Session March 7, 2017 Special Meeting March 9, 2017

Motion: Richard Sullivan Second: Colin Smith

Yes: Lisa Aspinall-Kellawon No: ____ Abstained: ____

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

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:

1. Name: Hadija Davidson Position: Teaching Assistant

Reason: Resignation from the Peekskill City School District

Effective: March 25, 2017

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: Kellie Delmonico

Program 2016-2017 LEAP Saturday Academy

Position: Substitute teacher

Effective Date: March 22, 2017 through May 20, 2017

Stipend: \$48/hour; per diem

2. Name: Andrea Brown

Program: 2016-2017 LEAP Saturday Academy

Position: Teacher

Effective Date: March 22, 2017 through May 20, 2017

Stipend: \$48/hr.

3. Name: Amy Marrero

Program: 2016-2017 LEAP Saturday Academy

Position: Teacher

Effective Date: March 22, 2017 through May 20, 2017

Stipend: \$48/hr.

4. Name: Anthony Scala

Program: 2016-2017 LEAP Saturday Academy

Position: Teacher

Effective Date: March 22, 2017 through May 20, 2017

Stipend: \$48/hr.

5. Name: Crystal Garcia

Program: 2016-2017 LEAP Saturday Academy

Position: Teacher

Effective Date: March 22, 2017 through May 20, 2017

Stipend: \$48/hr.

6. Name: Kimberly Albra

Program: 2016-2017 LEAP Saturday Academy Teacher

Position: Substitute Teacher

Effective Date: March 22, 2017 through May 20, 2017

Stipend: \$48/hr.; Per diem

7. Name: Tara King

Position: 2016-2017 Professional Development Instructor; Reader's

Workshop

Effective Dates: March 2017 to May 2017

Stipend: Instruction: \$48/hour (not to exceed 15 hours)

Prep: \$40/hour (not to exceed 15 hours)

8. Name: Jennifer Feliz

Position: 2016-2017 Professional Development Instructor; Spanish

Language

Effective Dates: March 2017 to May 2017

Stipend: Instruction: \$48/hour (not to exceed 15 hours)

Prep: \$40/hour (not to exceed 15 hours)

IV. Revision

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

1. Name: Claire Loverro

Position: ESL Teacher; LOA replacement

Certification: ESOL: Initial

Duration: March 2, 2017 through June 23, 2017 Salary: \$308/day, as worked; no benefits

Classified

I. Appointments

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

1. Name: JoAnne Ward

Position: School Monitor (Lunch)

Start date: March 27, 2017 (anticipated)

End date: June 23, 2017

Salary: \$10/hour; as worked, following school calendar; no benefits

2. Name: Sharon Love

Position: Sr. Office Assistant; LOA Replacement

Effective date: March 22, 2017 End date: June 16, 2017 (TBD) Salary: \$48,217 (Prorated)

3. Name: Jennifer Sampson

Position: Assistant Supervisor of Transportation

Effective Date: July 11, 2016
Probationary Start Date: March 22, 2017
Probationary End Date: March 21, 2018

Salary: \$70,000

4. Name: Chemay Venero
Position: Security Aide
Effective Date: March 29, 2017
Probationary Start Date: March 29, 2017
Probationary End Date: March 28, 2018
Salary: \$32,663 (prorated)

5. Name: Ruben Marrero

Position: Custodial Worker (Full Time)

Effective Date: March 22, 2017 Probationary Start Date: August 22, 2016 Probationary End Date: August 21, 2017

Salary: \$49,443 (prorated for 2016-2017)

II. Resignations

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

III. 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: Patricia Drewry Sanger

Request: Volunteer Program Spellbinders

Effective Dates: March 22, 2017 through June 23, 2017

2. Name: Brady Battistoni Request: Student Teaching

Location: Hillcrest Elementary School
Mentor: Heather MacPherson

Effective Dates: March 22, 2017 through June 23, 2017

3. Name: Krista Braca

Request: Student Teaching

Location: Hillcrest Elementary School

Mentor: Jamie Rossi

Effective Dates: March 22, 2017 through June 23, 2017

4. Name: Rebecca Garrison Request: Student Teaching

Location: Woodside Elementary School

Mentor: Gloria Cordova

Effective Dates: March 22, 2017 through May 12, 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.
 - B. Settlement Agreement
 That the Board of Education herewith approves a certain agreement with Employee
 No. 915.

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 sixty-seven (67) students for declassification, classification, review and/or placement:

STUDENT ID # MEETING TYPE DETERMINATION PROGRAM

44645 Program Review Continue Classification ICT

45513 Section 504 Initial Eligible n/a

44411 Transfer Continue Classification SC

45677 Amendment Continue Classification SC

47041 Program Review Continue Classification ICT

40270 Section 504 Transfer Continue Eligibility n/a

45965 Amendment Continue Classification ICT

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46513 Amendment Continue Classification SC
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- 46134 Amendment Continue Classification SC
- 46273 Amendment Continue Classification ABC
- 47447 Initial Classified SC
- 44691 Amendment Continue Classification SC
- 41209 Amendment Continue Classification ICT
- 43671 Program Review Continue Classification SC
- 41752 Section 504 Initial Eligible n/a
- 40367 Program Review Continue Classification n/a
- 47566 Transfer Continue Classification SC
- 47047 Program Review Continue Classification SC
- 46220 Program Review Continue Classification ICT
- 44104 Section 504 Initial Eligible n/a
- 46631 Amendment Continue Classification RSO
- 40782 Amendment Continue Classification SC
- 45926 Transfer Continue Classification ICT
- 44123 Initial Classified SC
- 44124 Amendment Continue Classification ICT
- 46282 Amendment Continue Classification SC
- 44257 Program Review Continue Classification SC
- 46495 Program Review Continue Classification ICT
- 40214 Amendment Continue Classification SC
- 42377 Manifestation Continue Classification SC
- 43882 Amendment Continue Classification SC
- 47360 Program Review Continue Classification SC
- 45479 Section 504 Initial Eligible n/a
- 47000 Amendment Continue Classification SC
- 46152 Amendment Continue Classification SC
- 44908 Amendment Continue Classification ICT
- 44288 Amendment Continue Classification SC
- 42659 Initial Classified ICT
- 46804 Annual Review Continue Classification ICT
- 41516 Amendment Continue Classification SC
- 46216 Amendment Continue Classification SC
- 43601 Amendment Continue Classification ICT
- 41579 Amendment Continue Classification SC
- 47529 Amendment Continue Classification ICT
- 46725 Program Review Continue Classification SC
- 45310 Amendment Continue Classification SC
- 46704 Program Review Continue Classification SC
- 40881 Program Review Continue Classification SC
- 46752 Amendment Continue Classification SC
- 43841 Amendment Continue Classification SC
- 46011 Program Review Continue Classification ICT
- 45741 Initial Classified RSO
- 47239 Amendment Continue Classification SC
- 46568 Amendment Continue Classification ICT
- 45894 Amendment Continue Classification SC
- 46041 Program Review Continue Classification SC
- 40352 Program Review Continue Classification CT

46346 Initial Classified RSO

41438 Program Review Continue Classification SC

46292 Program Review Continue Classification ICT

45915 Program Review Continue Classification SC

46250 Amendment Continue Classification SC

46004 Initial Classified SC

44050 Initial Classified ICT

47564 Transfer Continue Classification ICT

47563 Transfer Continue Classification ICT

44164 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 a special education program and/or services to a student who is the subject of this agreement. This agreement will commence July 1, 2016 - August 12, 2016. Funding is from the Summer School Tuition.

12. Consent Agenda - Business/Finance

- A. Treasurer's Report and Financial Statements for the Month of January 2017
 That the Board of Education accepts the General Fund Treasurer's Report for month of January 2017.
- B. Internal Claims Auditor's Report for the Months of January and February 2017 That the Board of Education approves the Internal Claims Auditor's Report for the months of January and February 2017.
- C. Budget Appropriation Transfers January 2017 That the Board of Education approves the Budget Appropriation Transfers for the month of January 2017.
- D. 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:

Valhalla Union Free School District; 2 students; \$1,063.23 per student;

Ossining Union Free School District; 43 students; \$830.89 per student;

White Plains City School District; 10 students; \$996.58 per student

City School District of Rye; 2 students; \$808.20 per student

- 13. Other Agenda Items
 - A. Annual Budget Vote and Election

Acceptance of Annual School Election and Budget Vote

PEEKSKILL CITY SCHOOL DISTRICT COUNTY OF WESTCHESTER PEEKSKILL, NEW YORK

NOTICE is hereby given that the Annual Election and Budget Vote by County of Westchester, New York, will be held on Tuesday, May 16, 2017 at and in the election districts established by the Board of Education of the Peekskill City School District, in the Peekskill High School, between the hours of 7:00AM and 9:00PM, prevailing time, at which time the polls will be opened to vote by voting machine upon the following items: for the purpose of (1) voting upon the appropriation of the necessary funds to meet the estimated expenditures for school purposes for the school year 2017 - 2018, (2) electing two members of the Board of Education, each for three-year terms. Upon taking the oath of office at the Annual Reorganization meeting, the terms will run through June 30, 2020, (3) voting upon such propositions as may be properly placed

upon the ballot.

PLEASE TAKE FURTHER NOTICE that the Board of Education has prepared a detailed statement of the amount of money which will be required for the year 2017 - 2018 for school purposes, specifying the several purposes and the amount of each, and that copies of this statement may be obtained at a cost, by a qualified voter of the District at the office of the District Clerk, 1031 Elm Street, Peekskill, New York and at each other school building in the district beginning May 2, 2017, except Saturday and Sunday, between the hours of 8:00 a.m. and 4:00 p.m. D.S.T.

PLEASE TAKE FURTHER NOTICE that a public hearing for the purpose of the discussion of the expenditure of funds, the budgeting thereof and presentation of the budget for the 2017 - 2018 school year will be held in the Administration Center, 1031 Elm Street, Peekskill, New York on Tuesday evening, May 2, 2017, at 7:00 p.m. D.S.T. PLEASE TAKE FURTHER NOTICE that nomination for Board of Education Members shall be made by petition which shall be directed to the Clerk of the Board of Education and shall be signed by at least 100 qualified electors of the District. Effective March 22, 2017, petition blanks may be secured at the Board of Education Office, 1031 Elm Street. Vacancies on the Board of Education are not considered separate, specific offices; candidates run at large. Nominating petitions shall not describe any specific vacancy upon the Board for which the candidate is nominated. The petition shall state the name and residence of the candidate and the signer and shall in all respects comply with the provisions of Section 2608 of the Education Law. Each petition shall be filed with the Clerk of the Board of Education on or before the twentieth day preceding the day of the Annual School District Election. The last date for filing said petition is: 5:00 p.m., April 26, 2017.

The voting will be by ballot on voting machines as provided by the Education Law and the polls will remain open from 7:00 o'clock a.m. until 9:00 o'clock p.m. (D.S.T.) and as much longer as may be necessary to enable the voters then present to cast their ballots.

Pursuant to Section 2604 of the Education Law, the Board of Education adopted a resolution on March 1, 1955, dividing the Peekskill City School District into six school election districts. An accurate description of the boundaries of each district is on file at the Office of the Clerk of the Board of Education at the Administration Center, 1031 Elm Street, and may be inspected during office hours. Voters in each election district should vote at the polling place therein as follows:

PEEKSKILL HIGH SCHOOL
ELECTION DISTRICT A (City Districts 1 & 2)
ELECTION DISTRICT B (City Districts 3, 4, 14, 15 & 21)
ELECTION DISTRICT C (City Districts 5, 6, 17, 18 & 23)
ELECTION DISTRICT D (City Districts 7, 8, 16, 19 & 22)
ELECTION DISTRICT E (City Districts 9, 10 & 11)
ELECTION DISTRICT F (City Districts 12 & 13)

AND FURTHER NOTICE IS HEREBY GIVEN, that personal registration of voters is required either pursuant to §2016 of the Education law or pursuant to Article 5 of the Election Law. If a voter has heretofore registered pursuant to §2016 of the Education Law and has voted at an annual or special district meeting within the last four (4) calendar years, he/she is eligible to vote at this election; if a voter is registered and eligible to

vote under Article 5 of the Election Law, he/she is also eligible to vote at this election. All other persons who wish to vote must register. For the preparation of such a register of the qualified voters, the Board of Registration of said school district will meet at the Administration Center, 1031 Elm Street, Peekskill, New York, on April 26, 2017, from 3:00 o'clock p.m. to 9:00 o'clock p.m. (D.S.T.) to add to the registers the names of the qualified voters of the school district who shall present themselves personally for registration.

A person shall be entitled to register and vote in said Annual School District Election who is:

- (A) A citizen of the United States
- (B) At least 18 years of age
- (C) A resident of the State and of the City School District of Peekskill for thirty days next preceding the election.

Any person who has not currently registered under permanent personal registration on or before this date and has not voted at a school district election this school year, must, in order to be entitled to vote in the upcoming annual school district election, present himself/herself personally for registration at the time and place stated above, or must make arrangements directly with the Board of Elections in White Plains, either by personally presenting himself/herself, or by mail, to permanently register himself/herself with the Board of Elections in White Plains within such time frame as will allow his/her name to appear on the Board of Elections Registration List for verification on or before Election Day, Tuesday, May 16, 2017.

If a qualified voter is a resident of a school district and his name appears on a register as a resident of another district, a written sworn statement may be filed by such voter with the clerk of the district showing his correct residence and the name of such voter shall thereupon be stricken from such register and placed upon the proper register.

The register so prepared pursuant to §2606 of the Education Law will be filed in the Office of the Clerk of the School District at 1031 Elm Street, Peekskill, NY, and will be open for inspection by any qualified voter of the District beginning on May 2, 2017, between the hours of 8:00AM and 4:00PM, prevailing time, on weekdays, and each day prior to the day set for the election, except Sunday.

PLEASE TAKE FURTHER NOTICE that the Board of Education provides for absentee ballots for the election of Members of the Board of Education, the adoption of the annual budget, and referenda. Applications for absentee ballots are available in the office of the District Clerk, 1031 Elm Street, Peekskill between the hours of 8:00 a.m. and 4:00 p.m. on business days. Completed applications must be received by the District clerk at least seven (7) days before the election if the ballot is to be mailed to the voter, or the day before the election, if the ballot is to be delivered personally to the voter. Absentee ballots must be received by the District clerk no later than 5:00 PM, prevailing time, on May 16, 2017.

A list of persons to whom absentee ballots are issued will be available for inspection to qualified voters of the District in the office of the District Clerk on and after April 28, 2017, between the hours of 8:00AM and 4:00PM on weekdays prior to the day set for the annual election. Any qualified voter present in the polling place may object to the voting of the ballot upon appropriate grounds for making his/her challenge and the reasons therefore known to the Inspector of Election before the close of the polls.

AND FURTHER NOTICE IS HEREBY GIVEN, that pursuant to a rule adopted by the Board of Education in accordance with §2035 and 2008 of the Education law, any referenda or propositions to amend the budget, or otherwise to be submitted for voting at said election, must be filed with the Board of Education at the Administration Building, 1031 Elm Street, Peekskill, NY, on or before April 17, 2017, at 4:00 PM prevailing time; must be typed or printed in the English language; must be directed to the Clerk of the School District; must be signed by at least 100 qualified voters of the District; and must state the name and residence of each signer. However, the School board will not entertain any petition to place before the power of the voters to determine, or any proposition which fails to include a specific appropriation where the expenditures of monies is required by the proposition.

By order of the Board of Education of the Peekskill City School District.

Dated: March 21, 2017

Debra McLeod District Clerk

- 1. The persons listed on the attached, who are qualified voters of the School District, are hereby appointed to act at such annual meeting as Inspectors of Election and Board of Registration as indicated. (Att. #1)
- 2. The School District Clerk is hereby authorized to give written notice of Registration.
- 3. The Clerk of the District is hereby authorized and directed to arrange for voting machines, to have the necessary ballot labels printed, and to make such other arrangements for the Annual Election and Budget Vote as are necessary and appropriate.
- 4. The Clerk of the District is further authorized to appoint qualified voters to fill any vacancies caused by the inability, refusal or failure of any person to serve at the annual election.
- 5. This resolution shall take effect immediately.
- B. Purpose Statement

The Board of Education approves the following Extra-classroom Activities: PHS Mercury - School Newspaper

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

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

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

- A. Guidelines to Speak to the Board of Education
- 16. Committee Reports/Board Reflections

President Aspinall-Kellawon thanked the custodial staff for clearing the snow. The National Honor and Math Society will be having their ceremony on March 22; Spring Sports mandatory meeting will be March 23; Peekskill Basic's prep meeting will be April 29 at Woodside; PHS Drama Production, Little Mermaid, April 27 – 29.

Α.

- 17. Executive Session
 - A. Executive Session
 - B. Adjourn Executive Session

Jillian Villon

- 18. Adjournment in Memory of Mrs. Amy Pollack
 - A. Adjournment

There being no further business to come before the Board, President Aspinall-Kellawon asked for a motion to adjourn in the memory of Mrs. Amy Pollack. Resolution read by President Aspinall-Kellawon.

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

Meeting adjourned at 9:20 p.m.

Debra McLeod District Clerk