

Peekskill City School District
1031 Elm Street
Peekskill, New York

**BUSINESS MEETING
BOARD OF EDUCATION
MARCH 18, 2014**

Board of Education

Mr. Douglas Glickert, President
Mr. Colin Smith, Vice President
Mrs. Lisa Aspinall-Kellawon
Ms. Jillian Clausen
Mrs. Maria Pereira
Mr. Michael Simpkins
Mr. Joseph Urbanowicz

Central Office

Dr. Lorenzo Licopoli, Interim Superintendent
Dr. Joe Mosey, Asst Supt for C&I
Ms. Mary Sculnick, Director of Human Resources
Ms. Debra McLeod, District Clerk

1. Call to Order

The meeting was called to order by President Glickert at 5:30 p.m. in the George Birdas room.

A. Recording of Attendance

Lisa Aspinall-Kellawon and 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 item. 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: Maria Pereira

Second: Michael Simpkins

Yes: Jillian Clausen

No: _____

Abstained: _____

Doug Glickert

Maria Pereira

Michael Simpkins

Joe Urbanowicz

C. Adjourn Executive Session (7:05 p.m.)

Motion to Re-Open Meeting

Motion: Michael Simpkins

Second: Lisa Aspinall-Kellawon

Yes: Lisa Aspinall-Kellawon

No: _____

Abstained: _____

Jillian Clausen
Doug Glickert
Maria Pereira
Michael Simpkins
Colin Smith
Joe Urbanowicz

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

Debbie Adams stated she supports the effort of the City of Peekskill in their re-evaluation of property only if the District went back to the City and have the tax base evenly spread among the community. The District needs to work together with the City and find an alternative. President Glickert commented the District is in the brainstorming stages with the City but it is the City of Peekskill's decision on how they assess properties.

Richard Sullivan wanted to know the status of the kitchen at Uriah Hill. He suggested the Superintendent ask the children what they think of the food. Dr. Licopoli will be meeting with Whitsons, our food service provider as soon as possible. Dr. Licopoli stated this is Inexcusable that the kitchen issue hasn't been resolved.

George Ondek of 31 Winchester Avenue commented he cares about raising the academic scores. He also announced he is running for the Board of Education.

Kirsten Berger of 1133 Elm Street is concerned how the dual language program is being implemented.

Teresa Chang of 1130 Orchard Street wanted to share with the Board about Operation Prom where prom gowns and tuxedos are available for students in need.

5. Superintendent/President Report

A. Student Council Reports

Paige Hill, Senior Class Vice President announced about Operation Prom Dress to the students in PHS. Miss Hill read the Student Council reports dating from November - February. Dr. Licopoli is putting together a student team to help with the principal selection and what their criteria is for a new principal. President Glickert would like to put on the table for possibly next year, having the start time at PHS to begin later in the day.

B. Contracts Under \$10,000

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

Rye Union Free School District - Health and Welfare Services; 9/1/13 - 6/30/14;
\$644.58 per student

C. Donations/Grants Under \$5,000

Dr. Licopoli read into the minutes the following Grant under \$5,000:
Rotary Club Grant - \$1,000 - Uriah Hill

D. Budget Workshop #4

Dr. Licopoli shared a PowerPoint with the Board and he stated the District is prioritizing today for 2014 programs. The goal is to keep the focus on the students and their learning.

Joe Urbanowicz would like for Mr. Sullivan to confirm the Governor's proposal and that there wouldn't be any state aid penalties for not meeting future requirements. Also, the savings the District receives this year would not penalize residents for next year.

Dr. Licopoli commented the first round of interviews for Assistant Superintendent for Business will begin on Wednesday.

6. Old Business

A. Follow-Up Discussion on Veterans Real Property Tax Exemption

President Glickert commented the Board will be setting a meeting date in April for a public hearing on the Veterans Tax Exemption. Joe Urbanowicz inquired about the following; what percentage of families is considered to be low income, how many veterans are receiving enhanced star and can veterans opt out? Mr. Urbanowicz needs more information to understand the tax exemption well and so as to not end up hurting people.

7. New Business

A. Discussion - Elimination of GEA (Gap Elimination Adjustment)

The following resolution was read by President Glickert:

RESOLUTION TO RESTORE OUR SCHOOL AID

Whereas,

The NYS Deficit Reduction Assessment was originally instituted (in 2009) to reduce the State's \$10 Billion deficit, and

Whereas,

For the past three years this reduction has gone under the name Gap Elimination Adjustment (GEA) and has lowered state aid in our area by 16% on average by taking \$586 Million of owed State Aid education monies and re-allocating it to other areas of the State Budget, and

Whereas,

This State strategy to "seize" education dollars has happened at the same time that State-imposed financial demands on our school district have continued to grow, common core standards and new high-stakes assessments have been implemented, and the local tax levy has been capped, despite minimal State

mandate relief and

Whereas,

The NY State Budget now projects a \$2.2 Billion surplus while schools across the state have already cut 10,000 teachers in addition to other personnel, programs & services which support our students,

Therefore, Be it Resolved that,

We the People demand an end to this grievous wrong by eliminating the GEA deduction from the final State Aid calculation for every school district in NYS. The NYS constitutional right of our children to a "sound basic education" has been seriously compromised for too long. Eliminate the GEA and Restore our School Aid.

President Glickert stated this proposal will be sent to Albany.

Motion: Joe Urbanowicz

Second: Lisa Aspinall-Kellawon

Yes: Lisa Aspinall-Kellawon

No: _____

Abstained: _____

Jillian Clausen

Doug Glickert

Maria Pereira

Michael Simpkins

Colin Smith

Joe Urbanowicz

8. Accepting of Minutes

- A. Special Meeting September 12, 2013
- B. Business Meeting/Work Session February 4, 2014
- C. Business Meeting February 17, 2014
- D. Special Meeting February 25, 2014
- E. Work Session March 4, 2014
- F. Special Meeting March 6, 2014
- G. Special Meeting March 11, 2014
- H. Approval of Minutes

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

Special Meeting September 12, 2013

Business Meeting/Work Session February 4, 2014

Business Meeting February 17, 2014

Special Meeting February 25, 2014

Work Session March 4, 2014

Special Meeting March 6, 2014

Special Meeting March 11, 2014

Motion: Lisa Aspinall-Kellawon

Second: Michael Simpkins

Yes: Lisa Aspinall-Kellawon

No: _____

Abstained: _____

Jillian Clausen
Doug Glickert
Maria Pereira
Michael Simpkins
Colin Smith
Joe Urbanowicz

9. Consent Agenda - Personnel
A. Personnel Agenda

Certificated

I. Retirement

A. The Superintendent of Schools recommends the following resignation, for the purpose of retirement, to the Board of Education for acceptance:

1. Marvin Oliver Special Education Teacher, Middle School
Effective: June 30, 2014
2. Marie Nardone Special Education Teacher, Oakside School
Effective: March 18, 2014 (close of business)

II. Resignations

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

1. Ronald King Teaching Assistant, Middle School
Effective: February 28, 2014
2. Melissa Nicolosi Permanent Substitute, Middle School
Effective: March 7, 2014
3. Gineal Alexander Drama Director, High School
Effective: March 4, 2014

III. Tenure

A. The Superintendent of Schools recommends the following teaching assistants for tenure status to the Board of Education for approval:

1. Amy Yanarelli, Oakside Elementary School, effective April 2, 2014
2. Jennifer Cannella, Hillcrest Elementary School, effective April 2, 2014

IV. Appointments

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

1. Name: Deanna Pelaccio
Position: Elementary Teacher, Leave Replacement
Location: Woodside Elementary School

Certification Status: Childhood Education, Initial and Students w/
Disabilities, Initial
Effective Date: February 3, 2014
End Date: June 30, 2014
Salary: \$61,900 (pro-rated, MA, step 1)

2. Name: Cynthia Hubbard
Position: ESL Teacher
Location: Middle School/High School
Certification Status: ESOL, Initial
Tenure Area: ESOL
Probationary start date: February 24, 2014
Probationary end date: February 23, 2017
Salary: \$61,900 (pro-rated, MA, Step 1)
3. Name: Elizabeth Boyle
Position: Elementary Teacher
Location: Uriah Hill
Certification Status: Pre-K – Grade 6, Permanent
Tenure Area: Elementary Education
Probationary Start Date: February 24, 2014
Probationary End Date: February 23, 2017
Salary: \$ 67,078 (pro-rated, MA +15, Step 1)
4. Name: Maria Stratigeas
Position: Elementary Teacher
Location: Uriah Hill
Certification Status: N-6, Permanent and TESOL, Professional
Tenure Area: Elementary Education
Probationary Start Date: February 24, 2014
Probationary End Date: February 23, 2016
Salary: \$61,900 (pro-rated, MA, Step 1)
5. Name: Melissa Nicolosi
Position: Teaching Assistant
Location: Middle School
Certification Status: Childhood Education, Initial
Tenure Area: Teaching Assistant
Probationary Start Date: March 10, 2014
Probationary End Date: March 9, 2017
Salary: \$29,711 (pro-rated, Step 1)
6. Name: Emma Akhondzadeh
Position: Elementary Teacher, Leave Replacement
Location: Hillcrest

Certification Status: Childhood Education, Initial and English (7-12),
Initial

Start Date: February 24, 2014

End Date: June 30, 2014

Salary: \$61,900 (pro-rated, MA, Step 1)

B. The Superintendent of Schools recommends the following per diem substitute teachers for the 2013-2014 school year, at the rate of \$100/day for days worked to the Board of Education for approval:

1. Name: Kristina Vucetic

Certification: Students w/Disabilities (1-6), Initial and Childhood
Education (1-6), Initial

Effective: February 24, 2014 – June 30, 2014

2. Name: Frances Farrell

Certification: Biology (7-12), Initial

Effective: February 24, 2014 – June 30, 2014

3. Name: Matthew Mucci

Certification: Mathematics (7-12), Initial

Effective: March 6, 2014 – March 9, 2014

4. Name: Shannon Varekamp

Certification: Childhood Education (1-6), Initial

Effective: March 18, 2014 – June 30, 2014

C. The Superintendent of Schools recommends the following permanent substitute teachers for the 2013-2014 school year, at the rate of \$120/day for days worked (no benefits) to the Board of Education for approval:

1. Name: Thomas Wharton

Location: Hillcrest Elementary School

Certification: Childhood Education (1-6), Initial

Effective: March 3, 2014- June 30, 2014

2. Name: Ana Eybers

Location: Uriah Hill Elementary

Certification: Childhood Education (1-6), Initial

Effective: March 4, 2014- June 30, 2014

3. Name: Matthew Mucci

Location: Peekskill Middle School

Certification: Mathematics (7-12), Initial

Effective: March 10, 2014 – June 30, 2014

- D. The Superintendent of Schools recommends the following 2013-2014 LEAP extended Day Program substitute teacher, at \$46/hour, to the Board of Education for approval:
1. Name: Elizabeth Boyle
 Certification: Pre-K – Grade 6, Permanent
 Effective: February 11, 2014 – June 30, 2013
- E. The Superintendent of Schools recommends the following teachers for the 2013-2014 Hillcrest After School English Language Learners Tutorial Program, to the Board of Education for approval:
 Program runs Mondays and Tuesdays from 3:00-5:00 PM, from February 24, 2014 – May 2014 (30 sessions in total), \$48/hour, Title III grant funded
1. Jacqueline Ojeda
 10. Heydi Rodriguez
 11. Tara King
 12. Joan Gardella
- F. The Superintendent of Schools recommends the following 2013-2014 Spring Co-Curricular Athletic appointment to the Board of Education for approval:
1. Peter Capozzelli Girls Varsity Softball, Assistant Coach \$3,521

Classified

V. Leave of Absence

- A. The Superintendent of Schools recommends the following non-paid leave of absence request to the Board of Education for approval:
1. Karen Leggio Teacher Aide, Woodside
 Effective: February 7, 2014 – March 3, 2014

VI. Appointments

- A. The Superintendent of Schools recommends the following appointments to the Board of Education for approval:
1. Name: Linda Mendez
 Position: Teacher Aide (classroom)
 Location: Uriah Hill
 Start date: March 10, 2014
 Probationary Start Date: March 10, 2014
 Probationary End Date: March 9, 2015
 Salary: \$11,090 (pro-rated)
 2. Name: Nicole Moschetti
 Position: Teacher Aide (classroom)
 Location: Uriah Hill
 Start date: February 25, 2014

Probationary Start Date: February 25, 2014
Probationary End Date: February 24, 2015
Salary: \$11,090 (pro-rated)

3. Name: Ivone Aliaga
Position: Office Assistant, Spanish Speaking
Location: Oakside and District office (Administration building)
Start date: March 10, 2014
Probationary Start Date: March 10, 2014
Probationary End Date: March 9, 2015
Salary: \$40,887 (Step 1)

B. The Superintendent of Schools recommends the following school (lunch) monitor appointment for the 2013-2014 school year, to the Board of Education for approval, at the rate of \$10.00 per hour for 17.5 hours per week:

1. Name: Kevin Riley
Position: School Monitor (Lunch) –Woodside
Effective: March 10, 2013-June 30, 2014

C. The Superintendent of Schools recommends the following teacher aide substitute appointment for the 2013-2014 school year to the Board of Education for approval, at the rate of \$8/hour for days 1 through 24, and \$9/hour for days 25 and beyond:

1. Evelyn Perez Substitute Teacher Aide
Effective: March 17, 2014, - June 30, 2014

D. The Superintendent of Schools recommends the following office assistant substitute appointment for the 2013-2014 school year to the Board of Education for approval, at the rate of \$12.50/hour for days 1 through 24 and \$13.50 per hour for days 25 and beyond:

1. Evelyn Perez Substitute Office Assistant
Effective: March 17, 2014, - June 30, 2014

VII. Retirement

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

1. Name: Jose Cano
Title: Senior Custodial Worker
Effective: February 28, 2014 (close of business)

VIII. Resignations

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

1. Eleanor Reeves School Monitor (lunch) – Hillcrest

- | | |
|---------------------------|--|
| | Effective: February 14, 2014 (close of business) |
| 2. Elicia Rodriguez | School Monitor (lunch) – Hillcrest |
| | Effective: February 14, 2014 (close of business) |
| 3. Elizabeth Blackshearer | School Monitor (Lunch) – Oakside |
| | Effective: January 2, 2014 (close of business) |

Student Teachers

IX. Student Teachers

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

1. Name: Jasmine Erskine
 Request: Student Teaching – elementary
 Location: Middle School, w/ Timothy Turner
 Effective Dates: March 17, 2014 - May 9, 2014
 College: Mercy College
2. Name: Mary St. Denis
 Request: Student Teaching – Spanish
 Location: High School, Sonia Veloz
 Effective Dates: March 17, 2014 - May 16, 2014
 College: SUNY New Paltz
3. Name: Ashley Flores
 Request: Observations
 Location: Woodside
 Effective Dates: March 18, 2014 - April 14, 2014
 College: Dominican College

10. 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 eight (8) students for declassification/ classification and/or placement:

Student ID# Meeting Type Determination

- 44596 Initial Ineligible
- 44926 Program Review Classified
- 40221 Initial Classified
- 42449 Transfer Classified
- 43599 Initial Classified
- 44192 Initial Ineligible
- 45761 Transfer Classified
- 44115 Initial Classified

11. Consent Agenda - Business/Finance

- A. Treasurer's Report and Interim Financial Statements for the Month of January 2014
That the Board of Education approves the financial statements for January 2014.
- B. Internal Claims Auditor's Report for the Month of February 2014 (REMOVED)
That the Board of Education approves the Internal Claims Auditor's Report for the month of February 2014.

Motion to remove Internal Claims Auditor's Report for the Month of February 2014

Motion: Joe Urbanowicz

Second: Lisa Aspinall-Kellawon

Yes: Lisa Aspinall-Kellawon
Jillian Clausen
Doug Glickert
Maria Pereira
Michael Simpkins
Colin Smith
Joe Urbanowicz

No: _____

Abstained: _____

- C. Extraclassroom Activities - PKMS/PHS January 2014 and PKMS February 2014
That the Board of Education, accept the January 2014 financial statements for Peekskill High School and January 2014 and February 2014 financial statements for Middle School Extraclassroom Activity Accounts.
- D. 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 20, 2014 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 2014-2015, (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, 2017, (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

2014-2015 for school purposes, specifying the several purposes and the amount of each, and that copies of this statement may be obtained 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, 2014, 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 2014-2015 school year will be held in the Administration Center, 1031 Elm Street, Peekskill, New York on Tuesday evening, May 6, 2014, 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 19, 2014, 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 30, 2014.

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 §2014 of the Education law or pursuant to Article 5 of the Election Law. If a voter has heretofore registered pursuant to §2014 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 30, 2014, 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 20, 2014.

Any person who has moved from one school election district to another within the Peekskill City School District and who has not registered in the new school election district, may register in the new school election district as specified above.

The register so prepared pursuant to §2014 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 5, 2014, 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,

and at the polling place(s) on the day of the vote.

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, on and after May 2, 2014 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 20, 2014.

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 May 2, 2014, between the hours of 8:00AM and 4:00PM on weekdays prior to the day set for the annual election and on May 20, 2014, the day set for the election, and said list will be posted at the polling place(s) at the 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 21, 2014, at 5:00 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 18, 2014.

District Clerk

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. This resolution shall take effect immediately.

E. Overnight Field Trip - Boys and Girls Track Team (REMOVED)

That the Board of Education approves the recommendation of the Interim Superintendent of Schools for the Boys and Girls Track Teams to attend an overnight trip to Penn Relays, Franklin Field, Philadelphia, PA, on April 24 - April 25, 2014.

Motion to remove Overnight Field Trip - Boys and Girls Track Team

Motion: Lisa Aspinall-Kellawon Second: Joe Urbanowicz

Yes: Lisa Aspinall-Kellawon No: _____ Abstained: _____
 Jillian Clausen
 Doug Glickert
 Maria Pereira
 Michael Simpkins
 Colin Smith
 Joe Urbanowicz

F. Overnight Field Trip - Environmental Club

That the Board of Education approves the recommendation of the Interim Superintendent of Schools for the Environmental Club to attend an overnight trip to Sunrise, Florida, on May 5 - May 8, 2014.

G. Appointments to Budget Planning Committee

That upon the recommendation of the Budget Committee and the Interim Superintendent, the Board of Education of the Peekskill City School District appoints Mr. James Roberts and Mr. George Ondek as members of the Budget Planning Committee effective immediately.

H. Amended Contract - Sterner Moscow

That the Board of Education approves the amended contract with Sterner Moscow, not to exceed \$40,000.

12. Approving Consent Agenda

BE IT RESOLVED that the Board of Education approves Consent Agenda items 9.A.

- 11. A, C, D, F, G, H.

Motion: Colin Smith Second: Lisa Aspinall-Kellawon

Yes: Lisa Aspinall-Kellawon No: _____ Abstained: _____
 Jillian Clausen
 Doug Glickert
 Maria Pereira
 Michael Simpkins
 Colin Smith

Joe Urbanowicz

13. Public Comment on Agenda Items Only

A. Guidelines to Speak to the Board of Education

There were no citizens wishing to be heard.

14. Committee Reports/Board Reflections

A. PTO

Dr. Licopoli /Richard Sullivan commented Uriah Hill/Woodside will be holding their first annual fund raiser barbecue. Beth and Scott Beirkos offered to donate their time and perform at the barbeque. Mr. and Mrs. Beirkos suggested give the students an incentive program such as a number of hours of reading. Mr. Sullivan is also seeking donations from local stores.

B. Common Council

Michael Simpkins reported the Board met with Peekskill's Common Council on March 11. They spoke on various topics such as the Veterans exemption, the public concerns regarding bullying and property assessment. They would also like to meet with the BOE on a quarterly basis.

C. Facilities Committee

Joe Urbanowicz stated the Facilities Committee is close to having a list with all the capital projects.

D. Budget Planning Committee

Colin Smith commented the Budget Planning Committee will convene and will hold a budget forum within the next few weeks inviting the community to talk about the budget.

E. Audit Committee

Colin Smith reported the committee will most likely be meeting this week to interview an internal auditor. The committee will make a recommendation and then meet with the entire Board prior to approval.

F. Education Planning Committee

Lisa Aspinall-Kellawon said due to the transition in the District, the committee hasn't met and she is looking for the committee to be more stable in the fall.

G. Board Policy Committee

H. Wellness Committee

Debbie Adams stated the Wellness Committee met last year and they were actively working with Whitsons and changes were to be made. According to PHS Mercury, the students said the changes promised didn't happen. The committee hadn't met in a year.

I. Code of Conduct

President Glickert reported the committee met at the middle school during award night for great behavior.

J. Enrichment and Gifted Committee

The Board will talk to Dr. Licopoli about the relevance of some of the committees.

15.Executive Session - Time: 9:52 p.m.

A. Executive Session

Motion to Adjourn Meeting in order to enter to Executive Session

Motion: Lisa Aspinall-Kellawon Second: Michael Simpkins

Yes: Lisa Aspinall-Kellawon No: _____ Abstained: _____
 Jillian Clausen
 Doug Glickert
 Maria Pereira
 Michael Simpkins
 Colin Smith
 Joe Urbanowicz

B. Adjourn Executive Session – 10:10 p.m.

Motion to move to Public Session

Motion: Michael Simpkins Second: Maria Pereira

Yes: Lisa Aspinall-Kellawon No: _____ Abstained: _____
 Jillian Clausen
 Doug Glickert
 Maria Pereira
 Michael Simpkins
 Colin Smith
 Joe Urbanowicz

16. Adjournment

A. Adjournment

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

Motion: Maria Pereira Second: Michael Simpkins

Yes: Lisa Aspinall-Kellawon No: _____ Abstained: _____
 Jillian Clausen
 Doug Glickert
 Maria Pereira
 Michael Simpkins
 Colin Smith
 Joe Urbanowicz

Meeting adjourned at 10:10 p.m.

Debra McLeod
District Clerk