

Peekskill City School District
1031 Elm Street
Peekskill, New York

**BUSINESS MEETING
BOARD OF EDUCATION
NOVEMBER 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. Richard Sullivan

Central Office

Dr. Lorenzo Licopoli, Interim Superintendent
Ms. Robin Zimmerman, Asst Supt for Business
Dr. Joseph Mosey, Asst Supt for Administrative 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 5:36 p.m. in the George Birdas Room.

A. Recording of Attendance

Jillian Clausen, Colin Smith and Richard Sullivan 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: Lisa Aspinall-Kellawon

Second: Maria Pereira

Yes: Lisa Aspinall-Kellawon

No: _____

Abstained: _____

Doug Glickert

Maria Pereira

Michael Simpkins

C. Adjourn Executive Session

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
Richard Sullivan

3. Resume Public Meeting

A. Pledge of Allegiance

The meeting was reconvened in the George Birdas Room at 7:03 p.m.

4. Hearing of Citizens

Mike Moray of 1133 Orchard Street commented to the Board that it is a pleasure to work with the District and thanked them for the hard work and effort that was put into having the charter school withdraw their application. He is also grateful for the teachers helping his son who was having some difficulties.

Dr. Licopoli thanked Mr. Moray for all the work he, Branwell MacDonald and Kari Mavian did towards the charter school. The Peekskill Pride Committee led the charge since day one keeping the community informed. Dr. Licopoli also commented the District has state of the art professionals being brought into the classrooms. It is a first step for the District, but the outlook is very positive.

George Ondek of 31 Winchester Avenue congratulated the District on the victory of defeating the charter school giving the District no competition. He also would like to know where the District stands academically and would like to see a decrease in education cost.

Dr. Licopoli commented to Mr. Ondek if a charter school was brought to Peekskill the financial distribution is not equitable. The District brought their case to the community and wanted the public to be informed of the facts. The charter school does not provide an alternative for the students. The Superintendent would also be happy to set up a symposium for further discussion on having a charter school in Peekskill.

5. Superintendent/Board President Report

A. Superintendent's Report

B. Contracts Under \$10,000

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

1. Cindy Alterson; Provide related services for IEP student; Not to exceed \$1,500; Funding from IDEA 611 Grant.
2. Educational and Management Services Agreement; Re-filing State Aid Claims with SED; No fee will be charged if no additional aid/revenues are found.
3. Barbara D'Anna; Project work for the Office of Administrative Services; Not to exceed \$9,500.

C. Donations/Grants Under \$5,000

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

1. Peekskill Education Foundation (PEF) - PHS/Trading Room Program (Miriam Skrivanek); For the purchase of a TV and Apple TV; \$500

2. Peekskill Education Foundation (PEF) - Oakside Elementary School/Being One with Yoga Program (Martha Lynch); For the purchase of materials which the funds may be used include, but are not limited to: Yoga mats, Yoga accessories, Storage bins, etc.; \$500
 3. Peekskill Education Foundation (PEF) - PHS/Summit Academy - Summit Explores/Madden Challenge (Anita Prentice); To cover expenses associated with the Madden Challenge program, transportation and food; \$1,785
 4. Peekskill Education Foundation (PEF) - PHS/Leveling the Playing Field Through Literacy program (Sarah McLaughlin); For the purchase of Playaways and books pertaining to Ms. McLaughlin's program; \$3,000
 5. Peekskill Education Foundation (PEF) - Spellbinders (Joe Mosey); To cover the cost of fingerprinting; \$500
- D. Student Council Report
Heidy Monge, treasurer for the Senior Class, read the student council report to the BOE.
- E. Preliminary Budget Workshop - Meeting Calendar
Robin Zimmerman reviewed the budget workshop calendar.
- F. Quarter Review
- A. District Deliverables
Dr. Licopoli showed the Board what each administrator's deliverables would be.
 - B. Elementary and Secondary Reports
Mary Foster and Dr. David Fine shared with the Board a PowerPoint on elementary and secondary reports
- G. Technology Referendum: SMART- School Security and Technology
Dr. Licopoli and Robin Zimmerman commented as part of the technology referendum from the State, the District has been allocated \$3.2 million dollars to be used in the technology department towards interactive whiteboards, tablet computers, high speed broadband and wireless, security features in the buildings, to name a few things. The State is still in the planning stages, but as soon as the district finds out the funding process then they will be able to tap into the resources.
- H. District Transportation
Interim Superintendent Licopoli stated a member of the community came to a Board meeting inquiring about transportation for private school students. At this point in time the District is waiting for a formal opinion from our attorney. The matter is more complicated than anticipated in providing equal transportation to all of our students.

Dr. Licopoli commented Hillcrest Elementary School will have a presentation on Native Americans, "How Chipmunk Got His Stripe" on November 24 at 6:00 p.m., integrating art and music during the school day. On December 4, 5, and 6, the high school drama club will put on their presentation of "The Breakfast Club."

Dr. Licopoli introduced Crystal Hernandez as the Teacher Leader for music and Lisa Hammel as Uriah Hill's School Coordinator.

6. Old Business

- A. New Agenda Item
- 7. New Business
 - A. New Agenda Item
- 8. Policy Readings
 - A. Second Reading: Policy #1530 Smoking and other Tobacco Use on School Premises
 - B. Second Reading: Policy #1900 Parental Involvement
 - C. Accepting of Policies
 - BE IT RESOLVED that the Board of Education accepts the following policies:
#1530 Smoking on School Property and Other Tobacco Use on School Premises
#1900 Parental Involvement

Motion: Lisa Aspinall-Kellawon

Second: Richard Sullivan

Yes: Lisa Aspinall-Kellawon

No: _____

Abstained: _____

Jillian Clausen

Doug Glickert

Maria Pereira

Michael Simpkins

Colin Smith

Richard Sullivan

- 9. Accepting of Minutes
 - A. Business Meeting October 21, 2014
 - B. Business Meeting/Work Session November 4, 2014
 - C. Approval of Minutes
 - BE IT RESOLVED that the Board of Education accepts the following minutes:
Business Meeting October 21, 2014
Business Meeting/Work Session November 4, 2014

Motion: Richard Sullivan

Second: Lisa Aspinall-Kellawon

Yes: Lisa Aspinall-Kellawon

No: _____

Abstained: _____

Jillian Clausen

Doug Glickert

Maria Pereira

Michael Simpkins

Colin Smith

Richard Sullivan

10. Personnel Agenda

Certificated

I. Resignation

- A. The Superintendent of Schools recommends the following teacher resignation to the Board of Education for approval:
 - 1. Danielle Ricciardi Reading Teacher – LOA
Effective: October 2, 2014
 - 2. Cassandra Miller Perm Substitute Teacher - MS
Effective: October 22, 2014

3. Annette Soares Perm Substitute Teacher – HS
Effective: October 24, 2014
4. Danielle Diorio Perm Sub – HS
Effective: November 8, 2014
(Close of business)

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: Felix Nicodemo
Position: .4 FTE Physical Education Teacher
Certification Status: Physical Education; Initial
Effective Date: October 28, 2014
Start Date: October 28, 2014
End Date: June 26, 2015
Salary: \$61,900 (pro-rated)
2. Name: Debra Medina
Position: Reading Teacher –LOA Replacement
Certification Status: Reading, SDA, and Pre K-(Gr. 1-6); Permanent
Effective Start Date: November 10, 2014
End Date: June 30, 2015
Salary: \$72,244 (MA+30, Step 1) pro-rated
3. Name: Les Kohn
Position: PHS Social Studies Teacher-LOA
Certification Status: Social Studies (5-9) (7-12); Professional
Effective Date: November 19, 2014
End Date: January 2015 (anticipated 6-8 weeks)
Salary: \$ 308/day
4. Name: Joyce Long
Position: Director for Special Services
Certification Status: School District Administrator; Permanent
Tenure Area: Director
Effective Date: July 1, 2014
Probationary period begins: July 1, 2014
Probationary period ends: June 30, 2016
Salary: \$125,000
5. Name: Lisa Hammel

Position:	Early Childhood Coordinator
Certification Status:	School District Leader; Professional
Tenure Area:	Coordinator
Effective Date:	November 19, 2014
Probationary period begins:	November 19, 2014
Probationary period ends:	November 18, 2015
Salary:	\$125,000 (pro-rated)

B. The Superintendent of Schools recommends the following 2014-2015 permanent substitute appointments for the 2014-2015 school year, at the rate of \$120.00 per day (no benefits), to the Board of Education for approval:

1. Name: Robert Cushing
Certified: Childhood Education (Gr. 1-6) & Early Childhood Education (B-Gr. 2); initial
Location: Oakside Elementary School
Effective: November 12, 2014- June 26, 2015
Work Days: Tuesday – Friday, maximum of four (4) days per week/worked, seven (7) hour work day.
Rate: \$120/day. No benefits
2. Name: Peter Hubert
Certified: Literacy (5-9) and Social Studies (7-12); Initial
Location: Summit Academy – Uriah Hill School/High School
Effective: November 17, 2014
Work Days: Tuesday – Friday, maximum of four (4) days per week/worked, seven (7) hour work day.
Rate: \$120/day. No benefits

C. The Superintendent of Schools recommends the following per diem substitute teacher appointments for the 2014-2015 school year to the Board of Education for approval:

1. Kathleen Barthelmes
Certified: Elementary (N-6); Permanent
\$100/day per diem
Effective: November 5, 2014 – June 30, 2015
2. Claire Loverro
Certified: Childhood Education (Gr. 1-6); Initial
\$100/day per diem
Effective November 18, 2014 – June 30, 2015

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

- | | | |
|----------------|--|------------------|
| 1. Troy Miller | Modified Basketball (Boys)- Head Coach | Stipend: \$3,018 |
| 2. Raul Ortiz | Modified Wrestling Coach | Stipend: \$3,269 |

- | | | |
|--------------------------|--|------------------|
| 3. Anthony Turner | Fitness Center Attendant | Stipend: \$2,263 |
| 4. James Smith | Varsity Basketball Assistant Coach (Girls) | Stipend: \$4,275 |
| 5. Joseph Timothy Harris | JV Basketball (Boys) Head Coach | Stipend: \$4,275 |
| 6. Nicholas Harris | JV Wrestling- Head Coach | Stipend: \$4,024 |

E. The Superintendent of Schools recommends the following 2014-2015 McKinney-Vento Grant Coordinator, to the Board of Education for approval:

1. Leslie Detres

LOCATION: Uriah Hill School

WORK HOURS: After school from 3:30 PM- 5:00 PM Monday through Thursday and as needed

REPORTS TO: Director for Special Services

SALARY: Up to \$15,000 (Grant-Funded)

F. The Superintendent of Schools recommends the following 2014-2015 McKinney-Vento Grant Liaison, to the Board of Education for approval:

1. Orfa Fuentes

LOCATION: Parent Resource Center- Uriah Hill School

WORK HOURS: After school from 3:30 PM - 5:00 PM Monday through Thursday and as needed.

REPORTS TO: Director for Special Services

SALARY: Up to \$10,000 (Grant-Funded)

G. The Superintendent of Schools recommends the following 2014-2015 Teacher Leaders (Art & Music), to the Board of Education for approval:

1. Elizabeth Damiano Teacher leader-Art

Stipend: \$2,000/year (pro-rated), grant funded

2. Crystal Hernandez Teacher leader – Music

Stipend: \$2,000/year (pro-rated), grant funded

H. The Superintendent of Schools recommends the following 2014-2015 Today's Students Tomorrow's Teachers (TSTT) Teacher mentor to the Board of Education for approval:

I. Rebecca Miller Stipend: \$800.00 grant funded

J. The Superintendent of Schools recommends the following 2014-2015 LEAP Program Teacher appointment to the Board of Education for approval:

1. Sarah Street English Language Learners Teacher \$48/hour;
\$40/hour prep

K. The Superintendent of Schools recommends the following 2014-2015 Family University appointment to the Board of Education for approval:

1. Nhuvia Urquia English Teacher \$40/hour

2. Susan Oleferuk English Teacher \$40/hour

3. Almafis Zucci Spanish Teacher \$40/hour

4. Michelle Braganza Computer Teacher \$40/hour

5. Vernon Merriweather	Security	As per contract
6. Deborah Feliciano	Childcare worker	\$10/hour

L. The Superintendent of Schools recommends the following 2014-2015 Mentor appointment to the Board of Education for approval:

1. Valeria Valenzuela Mentor (2nd Mentee) Stipend: \$1,559

M. The Superintendent of Schools recommends the following 2014-2015 Project Success Saturday Academy appointments to the Board of Education for approval:

Project Success will have eight Saturday sessions from 9:00-12:00 PM.

Teachers will be given one 30 minute preparation period from 8:30-9:00 AM.

The dates for the Saturdays are: November 15, 2014, November 22, 2014, December 6, 2014, December 13, 2014, December 20, 2014, January 10, 2015, January 17, 2015, and January 24, 2015

1. Sarah McLaughlin	English Co-Teacher	
	\$48/hour; \$40/hour prep (12/13, 12/20, 1/10, 1/24)	
2. Susan Olsen	English Co-Teacher	
	\$48/hour; \$40/hour prep (11/22, 12/6, 1/17)	
3. Enid Nieves-Lopez	Algebra Teacher	
	\$48/hour; \$40/hour prep	
4. Mark Andujar	Global Teacher	
	\$48/hour; \$40/hour prep	
5. Christen McDonnell	US History Teacher	
	\$48/hour; \$40/hour prep	
6. Michelle Obenauer	Living Environment Teacher	
	\$48/hour; \$40/hour prep	
7. Rebecca Miller	Special Education	
	\$48/hour; \$40/hour prep	
8. Magdalena Ayavaca	Teaching Assistant/Bilingual	\$38/hour
9. Shawna Robinson	Security Aide	As per contract rate

Correction:

N. Name:	Peggy Owens
Position:	Elementary Teacher
Location:	Hillcrest Elementary School
Certification Status:	Childhood Education, Initial
Tenure Area:	Elementary Education
Effective Date:	September 1, 2013
Probationary period begins:	September 1, 2013
Probationary period ends:	August 31, 2015
Salary:	\$61,592 (MA Step 1)

Classified

I. Appointments

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

1. Name: Corin Gilleo
Position: Senior Custodial Worker
Location: Oakside
Start date: November 18, 2014
Probationary Start Date: November 18, 2014
Probationary End date: November 17, 2015
Salary: \$57,784 (Base \$56,384 plus longevity \$1,400)
2. Name: Maria Pagani
Position: Teacher Aide, 1:1
Location: Hillcrest
Effective Date: November 12, 2014
Probationary Start date: November 2, 2014
End date: November 1, 2015
Salary: \$ 12,090 (pro-rated)
3. Name: Ashley Lape
Position: Teacher Aide, 1:1
Location: Middle School
Effective Date: October 6, 2014
Probationary Start date: November 2, 2014
Probationary End date: November 1, 2015
Salary: \$8.00 hour (1-24 days) \$9.00 hour (days 25 and beyond) w/ATAS \$12,090 (pro-rated)
4. Name: Emily Kelvas
Position: Teacher Aide, 1:1
Location: Hillcrest
Effective Date: November 13, 2014
Probationary Start date: November 13, 2014
End date: November 12, 2015
Salary: \$12,090 (pro-rated)
5. Name: Devon Mirel
Position: Teacher Aide, 1:1
Location: Middle School
Effective Date: November 17, 2014
Probationary Start date: November 17, 2014
End date: November 16, 2015
Salary: \$12,090 (pro-rated)

II. Resignations

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

- | | |
|--------------------|--|
| 1. Robert Dakin | Custodial Worker – per diem
Effective: October 31, 2014 |
| 2. Aneisha Meekins | Teacher Aide – Woodside
Effective: June 27, 2014 |
| 3. Mark Mountain | Security Aide – Per diem
Effective: November 13, 2014 |

III. Terminations

- A. The Superintendent of Schools recommends the following terminations to the Board of Education for approval:
1. Regina Holcombe
Teacher Aide – School Monitor (Lunch) Oakside
Effective: October 24, 2014

IV. Student Teachers/Volunteers

- A. The Superintendent of Schools recommends the following candidates for student teaching and internship to the Board of Education for approval:
1. Name: Phyllis Elliot
Request: Volunteer; Ms. Liburd
Location: Hillcrest
Effective Dates: 10/28/2014 - 06/30/2015
Organization: Family Ties- Westchester
 2. Name: Ana Martinez
Request: Volunteer; Ms. Liburd
Location: Hillcrest
Effective Dates: 10/27/2014 - 06/30/2015
Organization: Family Ties- Westchester
 3. Name: Aida Velesaca
Request: Volunteer; Ms. Liburd
Location: Hillcrest
Effective Dates: 10/27/2014 - 06/30/2015
Organization: Family Ties- Westchester
 4. Name: Lesley Ulloa
Request: Volunteer; Ms. Liburd
Location: Hillcrest
Effective Dates: 10/27/2014 - 06/30/2015
Organization: Family Ties- Westchester
 5. Name: Joriel Sharp
Request: Volunteer; Ms. Liburd
Location: Hillcrest
Effective Dates: 10/27/2014 - 06/30/2015
Organization: Family Ties- Westchester

6. Name: Alyssa Admirand
Request: Student teaching, Rachele Rice
Location: Middle School
Effective Dates: January 20, 2015 - May 8, 2015
College: Manhattanville

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 twenty-one (21) students for declassification/ classification and/or placement:

Student ID# Meeting Type Determination

46351 Transfer Classified

41512 Section 504/Annual Eligible

29967 Transfer Classified

40175 Program Review Continue Classification

45868 Initial Classified

41200 Section 504/Annual Eligible

44691 Initial Ineligible

42928 Section 504/Annual Eligible

45173 Program Review Continue Classification

43335 Section 504/Annual Eligible

44926 Emergency Review Continue Classification

42371 Initial Classified

40853 Section 504/Annual Eligible

17574 Section 504/Annual Ineligible

40984 Section 504/Annual Eligible

40934 Section 504/Annual Eligible

44038 Transfer Classified

44726 Program Review Continue Classification

5421 Program Review Continue Classification

41604 Section 504/Annual Eligible

42503 Transfer Classified

B. Contract - Pleasantville Union Free School District

That the Board of Education approves the contract with Pleasantville Union Free School District to provide an educational program for students with disabilities for the 2014-2015 school year. This contract will not exceed \$83,150.00 and will be funded through the General Fund.

12. Consent Agenda - Business/Finance

A. Treasurer's Report and Interim Financial Statements for the Months of August and September 2014

That the Board of Education accept the General Fund Treasurer's Report for the months of August and September 2014.

B. Internal Claims Auditor's Report for the Month of October 2014

That the Board of Education approves the Internal Claims Auditor's Report for the month of October 2014.

C. Budget Appropriation Transfers - August and September 2014

That the Board of Education approves the Budget Appropriation Transfers for the months of August and September 2014.

D. Agreement PFA

That the Board of Education accepts the Agreement between the PCSD and the Peekskill Faculty Association (PFA) concerning preparation time for teaching assistants dated October 24, 2014.

E. Tax Certiorari - 41 North Division Realty, LLC

WHEREAS, the Peekskill City School District is a respondent in certain tax certiorari proceedings pertaining to property identified on the tax roll as 33.30/1/, for tax the year 2013; and

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

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

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

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

AND BE IT FURTHER RESOLVED, that the Assistant Superintendent for Business shall be authorized to issue a refund payment in accordance with the Consent Judgment in a sum not to exceed \$11,223.83.

F. IPA - BOCES

THE UNIVERSITY OF THE STATE OF NEW YORK The State Education Department
Bureau of School District Organization

CONTRACT FOR COOPERATIVE SCHOOL YEARS: 2014-2020

EDUCATIONAL SERVICES

Date: November 6, 2014

BEDS CODE:

WHEREAS, the Board of Education of the Peekskill School District desires to enter into a five year contract with the Southern Westchester BOCES in order for the Lower Hudson Regional Information Center to furnish certain computer services to the District pursuant to Education Law 1950 (4) (JJ), both parties are in agreement on the following:

1. Computer services to be rendered through Southern Westchester BOCES will require the purchase of hardware and software.

2. As part of this service agreement, Southern Westchester BOCES will obtain financing through an installment purchase agreement, for the purchase of equipment and software necessary to deliver the computer services.

3. The Peekskill School District hereby agrees to pay the total contract cost to the Southern Westchester BOCES. The District further acknowledges its responsibility for

the 60 payments to the Southern Westchester BOCES to cover principal and interest.

4. In the event that the Peekskill School District desires to prepay the outstanding balance prior to the completion of the term of this agreement, any applicable penalties and/or interest charges will also be a liability to the School District.

5. The equipment is the property of the Southern Westchester BOCES. Upon final payment of the Installment Purchase Agreement, the District shall have continued use of the equipment for the next ten years at no cost, with or without the purchase of services through the Lower Hudson Regional Information Center. In the event the District is not purchasing services through the Lower Hudson Regional Information Center, the District will be billed the annual insurance premium on the equipment. At the conclusion of the ten-year period, the District may purchase the equipment at fair market value.

6. It is further agreed that the District will pay all BOCES invoices in full and within 30 days of the invoice date. Appropriate credits and/or charges for any given billing period will be applied to the subsequent month's invoice.

NOW, THEREFORE, it is

RESOLVED, that the Board of Education of the Peekskill School District agrees to enter into a contract with the Southern Westchester BOCES, for the provision of said services to the District, as noted in Schedule A in an amount not to exceed \$676,000 plus \$61,857 for applicable interest for a period of five years.

G. Contract - Lesley University

That the Board of Education accepts the recommendation of the Superintendent of Schools to enter into a contract with Lesley University to provide training and professional development for staff and to be compensated in an amount not to exceed \$125,520 and shall be paid from the STLE Grant code F2110.400.13.1515.

BE IT FURTHER RESOLVED that the Superintendent of Schools is authorized to enter into said contract.

H. Contract - Teachscape

That the Board of Education accepts the recommendation of the Superintendent of Schools to enter into a contract with Teachscape to provide online professional development for staff and to be compensated in an amount not to exceed \$29,806 and shall be paid from the STLE Grant code F2110.400.13.1515.

BE IT FURTHER RESOLVED that the Assistant Superintendent for Business is authorized to enter into said contract.

I. Contract - UCLA

That the Board of Education accepts the recommendation of the Superintendent of Schools to enter into a contract with UCLA to provide training and professional development for staff and to be compensated in an amount not to exceed \$10,000 and shall be paid from the STLE Grant code F2110.400.13.1515.

BE IT FURTHER RESOLVED that the Superintendent of Schools is authorized to enter into said contract.

J. Contract - McRel

That the Board of Education accepts the recommendation of the Superintendent of Schools to enter into a contract with McRel International to provide workshops for staff and to be compensated in an amount not to exceed \$41,829 and shall be paid from the STLE Grant code F2110.400.13.1515.

BE IT FURTHER RESOLVED that the Superintendent of Schools is authorized to enter into said contract.

13. Consent Agenda - Other Items

A. Election of BOCES Board Member

Vice President Smith read the following resolution:

BE IT RESOLVED that the Board of Education of the Peekskill City School District cast one vote for the vacancy to be filled on the Board of Cooperative Educational Services of the Sole supervisory district of Putnam and Northern Westchester Counties for the term of November 18, 2014 - June 30, 2015: Douglas Glickert

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

Second: Richard Sullivan
No: _____ Abstained: Doug Glickert

B. Resolution

BE IT RESOLVED that the Board of Education gives authority to the Interim Superintendent of Schools to implement the recommendations for the proposed capital projects in the District.

C. Independent Skiers

That the Board of Education approves two students interested in skiing (Brian and Kaitlin Lehning) to practice and travel with Hendrick Hudson's team. The students will represent Peekskill. Transportation to Hendrick Hudson will be provided by the Lehnings. Any competition fees will be paid by PCSD.

14. Approving Consent Agenda

A. Approving Consent Agenda

BE IT RESOLVED that the Board of Education approves Consent Agenda items 10.A. – 12.J., 13.B., 13.C.

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

Second: Colin Smith
No: _____ Abstained: _____

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 she had the opportunity to travel with Feminenza North America (an extended day program) along with several high school girls and meet the 2011 Nobel Peace Prize Winner, Leymah Gbowee. The students were articulate in using open ended questions. Ms. Gbowee was able to bring Muslim and Christian women together.

17. Executive Session

- A. Executive Session
- B. Adjourn Executive Session

18. Adjournment in Memory of Ms. Janet Stewart and Mr. Calvin David Ferguson

A. Adjournment

There being no further business to come before the Board, President Glickert asked for a motion to adjourn in memory of Ms. Janet Stewart and Mr. Calvin David Ferguson.

President Glickert read the death resolution for Ms. Janet Stewart and Vice President Smith read the death resolution for Mr. Calvin David Ferguson.

Motion: Richard Sullivan

Second: Lisa Aspinall-Kellawon

Yes: Lisa Aspinall-Kellawon

No: _____

Abstained: _____

Jillian Clausen

Doug Glickert

Maria Pereira

Michael Simpkins

Colin Smith

Richard Sullivan

Meeting adjourned at 9:07 p.m.

Debra McLeod
District Clerk