

Peekskill City School District
1031 Elm Street
Peekskill, New York

**BUSINESS MEETING/WORK SESSION
BOARD OF EDUCATION
JUNE 6, 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

Lorenzo Licopoli, Ph.D., Acting 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 5:37 p.m. in the Peekskill High School Faculty Lounge.

A. Recording of Attendance

Doug Glickert 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 7:00 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: _____

Maria Pereira

Michael Simpkins

Richard Sullivan

Jillian Villon

C. Adjourn Executive Session

Motion to Re-Open Meeting

Motion: Colin Smith

Second: Doug Glickert

Yes: Lisa Aspinall-Kellawon

No: _____ Abstained: _____

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

3. Reception for Retirees/Tenure Candidates at 6:30 p.m.
4. Resume Public Meeting
 The meeting was reconvened in the PHS cafeteria at 7:05 p.m.
 - A. Pledge of Allegiance
5. Hearing of Citizens
 - A. Public Participation at Board Meetings
 There were no citizens wishing to be heard.
6. Superintendent/Board President Report
 - A. Retirement and Tenure Ceremony
 Dan Callahan and Mary Foster presented to the retirees and tenure candidates a small token of appreciation for their dedicated years of service with the District.

Retirees

Last Name	First Name	Building	Years of Service
Bernal	Edgar	Maintenance	20
Blaich	Patricia	Hillcrest	20
Callahan	Susan	Middle School	19
Cruz	Lillian	Middle School	33
Dias Stewart	Selma	High School	26
Diorio	Barbara	Woodside	22
Gard	Karen	Transportation	10
Gilleo	Dorothy	Uriah Hill	Shy of 32
Maloy	Elizabeth	Administration Building	18
Moore	Wendy	Middle School	23
Murtha	Daniel	Hillcrest	32
O'Donnell	John	High School	25
Panzanaro	Lou	Administration Building	7
Peterson	Edward	High School	19
Picou	Kent	High School	Just under 10
Strang	Beverly	High School	4
Tihin	George	Middle School	11
Urreta	Carlos	Hillcrest	19
Williams	Nancy	Woodside	26
Woodruff	Roxanne	Middle School	29

- B. Teacher Tenure Recognition
 - 1 Name: Karin Flores- Reinginger
 Position: Elementary Teacher

- Action: Tenure in the Peekskill City School District
Effective Date: June 30, 2017
- 2 Name: Donald Shropshire
Position: Special Education Teacher
Action: Tenure in the Peekskill City School District
Effective Date: August 31, 2017
- 3 Name: Kaitlin Torp
Position: Library Media Specialist
Action: Tenure in the Peekskill City School District
Effective Date: August 31, 2017
- 4 Name: Pat Salvatorelli
Position: Science Teacher
Action: Tenure in the Peekskill City School District
Effective Date: August 31, 2017
- 5 Name: Stephen Castelli
Position: School Psychologist
Action: Tenure in the Peekskill City School District
Effective Date: August 31, 2017
- 6 Name: Bridget Connor
Position: English Teacher
Action: Tenure in the Peekskill City School District
Effective Date: September 1, 2017
- 7 Name: Yvonne Feliciano
Position: School Psychologist
Action: Tenure in the Peekskill City School District
Effective Date: September 1, 2017
- 8 Name: Andrew Kane
Position: Health Teacher
Action: Tenure in the Peekskill City School District
Effective Date: September 1, 2017
- 9 Name: Yesenia Peralta
Position: Elementary Teacher
Action: Tenure in the Peekskill City School District
Effective Date: September 1, 2017
- 10 Name: Hannah Brown
Position: Special Education Teacher
Action: Tenure in the Peekskill City School District
Effective Date: August 31, 2017

- 11 Name: Raquel Lucas
Position: Elementary Teacher
Action: Tenure in the Peekskill City School District
Effective Date: August 31, 2017
- 12 Name: Sara Wallach
Position: English Teacher
Action: Tenure in the Peekskill City School District
Effective Date: August 31, 2017
- 13 Name: Diana Mulderrig
Position: Speech Teacher
Action: Tenure in the Peekskill City School District
Effective Date: September 10, 2017
- 14 Name: Yolanda Burns
Position: Teaching Assistant
Action: Tenure in the Peekskill City School District
Effective Date: September 2, 2016 (Tenure already granted)
- 15 Name: Susan DePalma
Position: Teaching Assistant
Action: Tenure in the Peekskill City School District
Effective Date: September 2, 2016 (Tenure already granted)
- 16 Name: Regina Camacho
Position: Teaching Assistant
Action: Tenure in the Peekskill City School District
Effective Date: October 6, 2016 (Tenure already granted)
- 17 Name: Elizabeth Boyle
Position: Elementary Teacher
Action: Tenure in the Peekskill City School District
Effective Date: February 23, 2017 (Tenure already granted)
- 18 Name: Cynthia Hubbard
Position: ESL Teacher
Action: Tenure in the Peekskill City School District
Effective Date: February 23, 2017 (Tenure already granted)
- 19 Name: Robin Hayward
Position: Teaching Assistant
Action: Tenure in the Peekskill City School District
Effective Date: May 14, 2017 (Tenure already granted)

BE IT RESOLVED that the Board of Education approves Agenda item 6.B.1-13.

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

Second: Colin Smith
No: _____

Abstained: _____

C. Administrator Tenure Recognition

1. Name: Jamal Lewis
Position: Middle School Principal
Action: Tenure in the Peekskill City School District
Effective Date: June 30, 2017

BE IT RESOLVED that the Board of Education approves Agenda item 6.C.

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

Second: Michael Simpkins
No: _____

Abstained: _____

7. Consent Agenda

A. Approval of Budget, Assessment Roll and Tax Warrant, 2017/2018

That the Board of Education of the City School District of Peekskill adopt as its Assessment Roll, excepting that portion thereof which sets for the amount and rate of tax for the year 2017/2018 the Assessment Roll prepared by the Commissioner of Taxation and Assessment of the City of Peekskill bearing the taxable status date of July 1, 2017, and delivered to the Board of Education on September 30, 2017, with subsequent changes, and

That the budget for the 2017/2018 school year be adopted in the amount of \$89,634,989, with anticipated state aid and other receipts accounting for \$49,784,389 and local taxes accounting for \$ 39,850,600 and

That the sum of \$39,850,600 be levied and raised by a tax upon the taxable property within the boundaries of the City School District of the City of Peekskill on the basis of the aforementioned assessment roll of the City of Peekskill filed in the Office of the Comptroller of the City of Peekskill, and

That the Board of Education of the City School District adopt the attached Tax Warrant for the collection of the 2017/2018 school year and it be duly signed by the members of the Board. Copy attached.

B. Memorandum of Agreement - Peekskill Teachers' Aide Association (PTAO)

BE IT RESOLVED, that the Board of Education of the Peekskill City School District hereby ratifies, effective June 6, 2017, the memorandum of agreement between the Board and the Peekskill Teachers' Aides Association, dated June 6, 2017; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to incorporate said memorandum of agreement into a more formal written agreement and further authorizes the Superintendent of Schools to execute said formal written agreement.

- C. Memorandum of Agreement - Peekskill Custodial and Maintenance Employees (CSEA)
BE IT RESOLVED, that the Board of Education of the Peekskill City School District hereby ratifies, effective June 6, 2017, the memorandum of agreement between the Board and the Peekskill Maintenance and Custodial Employees Unit, dated June 6, 2017; and BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to incorporate said memorandum of agreement into a more formal written agreement and further authorizes the Superintendent of Schools to execute said formal written agreement.

D. Creating of New Positions

That the Board of Education approves the creating of the following new positions:

One Elementary Assistant Principal

One Middle School Assistant Principal

E. Personnel Agenda

Certificated

I. Resignation

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

1. Name: Patrick Giordano
Position: Permanent Substitute Teacher
Reason: Resignation from the Peekskill City School District
Effective Date: May 12, 2017

2. Name: Crystal Hernandez
Position: Music Teacher
Reason: Resignation as a Music Teacher from the Peekskill City School District
Effective Date: June 30, 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: Francis Barry
Position: English Teacher; LOA replacement
Certification Status: English (7-12); Initial
Effective Date: May 17, 2017
Start Date: May 17, 2017
End Date: June 23, 2017
Salary: \$308/day, as worked, no benefits

2. Name: Crystal Hernandez
Position: Elementary Assistant Principal

- | | |
|-----------------------------|--------------------------------|
| Certification Status: | School Building Leader (SBL) |
| Tenure Area: | Elementary Assistant Principal |
| Probationary period begins: | July 1, 2017 |
| Probationary period ends: | July 1, 2021 |
| Length of Probation: | Four (4) years |
| Salary: | \$106,726, Step 2 |
3. Name: Jacqueline Liburd
Position: Elementary Assistant Principal
Certification Status: School Administrator
Tenure Area: Assistant Principal; Elementary
Probationary period begins: July 1, 2017
Probationary period ends: July 1, 2020
Length of Probation: Four (4) Years
Salary: \$125,663
4. Name: Courtney Simon
Position: Assistant Principal
Certification Status: School Administrator
Tenure Area: Middle School Assistant Principal
Probationary period begins: July 1, 2017
Probationary period ends: June 30, 2021
Length of Probation: Four (4) years
Salary: \$122,173, Step 8
5. Name: Randal Lichtenwalner
Position: Principal
Certification Status: School District Leader Professional Certificate
Tenure Area: Elementary Principal
Probationary period begins: July 1, 2017
Probationary period ends: June 30, 2021
Length of Probation: Four (4) years
Salary: \$163,892, Step 15
6. Name: Kailyn Riefenhauser
Position: Substitute Teacher; Per Diem
Certification Status: Non-certified
Start Date: June 7, 2017
End Date: June 23, 2017
Salary: \$100/day, as worked, no benefits.
Not to exceed four (4) days/week.
7. Name: Jonathan lasillo
Position: Soccer (Boys) Coach- Intramurals
Location: Middle School
Effective Dates: 2017 Spring Season
Stipend: \$1,257
8. Name: Jonathan lasillo
Position: Swimming (Co-Ed) Coach – Intramurals;

Location: Middle School
Effective Dates: 2017 Spring Season
Stipend: \$1,283

9. Name: Cami Blazejewski
Position: Soccer (Girls) Coach – Intramurals
Location: Middle School
Effective: 2017 Spring Season
Stipend: \$1,257

10. Name: Noel Cabassa
Position: School Guidance Counselor
Location: Peekskill High School
Effective Dates: June 26, 2017 through August 30, 2017
Stipend: Terms of employment are in accordance with the Peekskill Faculty Association (PFA); not to exceed nine (9) days

11. Name: Michelle Rios
Position: School Guidance Counselor
Location: Peekskill High School
Effective Dates: June 26, 2017 through August 30, 2017
Stipend: Terms of employment are in accordance with the Peekskill Faculty Association (PFA); not to exceed nine (9) days

12. Name: Patricia Bishop
Position: School Guidance Counselor
Location: Peekskill High School
Effective Dates: June 26, 2017 through August 30, 2017
Stipend: Terms of employment are in accordance with the Peekskill Faculty Association (PFA); not to exceed nine (9) days

13. Name: Amy Torres
Position: School Guidance Counselor
Location: Peekskill High School
Effective Dates: June 26, 2017 through August 30, 2017
Stipend: Terms of employment are in accordance with the Peekskill Faculty Association (PFA); not to exceed nine (9) days

14. Name: Jose Fernandez
Position: School Guidance Counselor
Location: Peekskill Middle School
Effective Dates: June 26, 2017 through August 30, 2017
Stipend: Terms of employment are in accordance with the Peekskill Faculty Association (PFA); not to exceed twelve (12) days

15. Name: Paul Coster
Position: School Guidance Counselor
Location: Peekskill Middle School
Effective Dates: June 26, 2017 through August 30, 2017

- Stipend: Terms of employment are in accordance with the Peekskill Faculty Association (PFA); not to exceed nine (9) days
16. Name: Jacqueline Kilanowski
Position: School Guidance Counselor
Location: Peekskill Middle School
Effective Dates: June 26, 2017 through August 30, 2017
Stipend: Terms of employment are in accordance with the Peekskill Faculty Association (PFA); not to exceed nine (9) days
17. Name: Andrea McKinley
Program: Kindergarten Screening
Position: Elementary Teacher
Location: Woodside Elementary School
Effective: June 9th and 10th 2017
Stipend: \$48/hour
18. Name: Jennifer Feliz
Program: Kindergarten Screening
Position: Elementary Teacher
Location: Woodside Elementary School
Effective: \$48/hour
19. Name: Julie Cappuccelli
Program: Kindergarten Screening
Position: Elementary Teacher
Location: Woodside Elementary School
Effective: June 9, 2017
Stipend: \$48/hour
20. Name: Melina Cronin
Program: Kindergarten Screening
Position: Elementary Teacher
Location: Woodside Elementary School
Effective: June 10, 2017
Stipend: \$48/hour
21. Name: Krystal Cerna
Program: Kindergarten Screening
Position: Elementary Teacher
Location: Woodside Elementary School
Effective: June 10, 2017
Stipend: \$48/hour
22. Name: Elizabeth Boyle
Program: Kindergarten Screening
Position: Elementary Teacher
Location: Woodside Elementary School
Effective: June 9th and 10th 2017
Stipend: \$48/hour

23. Name: Maria Duftler
Program: Kindergarten Screening
Position: Elementary Teacher
Location: Woodside Elementary School
Effective: June 10, 2017
Stipend: \$48/hour
24. Name: Laurinda Carvalho
Program: Kindergarten Screening
Position: ENL Teacher
Location: Woodside Elementary School
Effective: June 9th and 10th 2017
Stipend: \$48/hour
25. Name: Therese Wood Chang
Program: Kindergarten Screening
Position: ENL Teacher
Location: Woodside Elementary School
Effective: June 9th and 10th 2017
Stipend: \$48/hour
26. Name: Mayra Sollazzo
Program: Kindergarten Screening
Position: ENL Teacher
Location: Woodside Elementary School
Effective: June 10, 2017
Stipend: \$48/hour
27. Name: Louise Oteiza
Program: Kindergarten Screening
Position: ENL Teacher
Location: Woodside Elementary School
Effective: June 9th and 10th 2017
Stipend: \$48/hour
28. Name: Dilenia Martinez
Program: Kindergarten Screening
Position: ENL Teacher
Location: Woodside Elementary School
Effective: June 9th and 10th 2017
Stipend: \$48/hour
29. Name: Jessica Rondon
Program: Kindergarten Screening
Position: Teaching Assistant
Location: Woodside Elementary School
Effective: June 9th and 10th 2017
Stipend: \$38/hour

30. Name: Luz Cardona
Program: Kindergarten Screening
Position: Teaching Assistant
Location: Woodside Elementary School
Effective: June 9th and 10th 2017
Stipend: \$38/hour
31. Name: Lucrecia Giha
Program: Kindergarten Screening
Position: Teaching Assistant
Location: Woodside Elementary School
Effective: June 9th and 10th 2017
Stipend: \$38/hour
32. Name: Nicole Cugliandro
Program: Kindergarten Screening
Position: Teaching Assistant
Location: Woodside Elementary School
Effective: June 9th and 10th 2017
Stipend: \$38/hour
33. Name: Laura Sullivan
Position: Mathematics Teacher (.2FTE); LOA coverage
Location: Peekskill Middle School
Start Dates: June 7, 2017
End Date: June 23, 2017
Stipend: Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract -6 period
34. Name: Anthony Scala
Position: Mathematics Teacher (.2FTE); LOA coverage
Location: Peekskill Middle School
Start Dates: June 7, 2017
End Date: June 23, 2017
Stipend: Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract -6 period
35. Name: Christine Otero
Position: Mathematics Teacher (.2FTE); LOA coverage
Location: Peekskill Middle School
Start Dates: June 7, 2017
End Date: June 23, 2017
Stipend: Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract -6 period
36. Name: Amy Marrero
Position: Mathematics Teacher (.2FTE); LOA coverage
Location: Peekskill Middle School
Start Dates: June 7, 2017
End Date: June 23, 2017

Stipend: Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract -6 period

37. Name: Crystal Garcia
Position: Mathematics Teacher (.2FTE); LOA coverage
Location: Peekskill Middle School
Start Dates: June 7, 2017
End Date: June 23, 2017
Stipend: Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract -6 period

IV. Rescinded Appointment

A. The Superintendent of Schools recommends to rescind the appointment below to the Board of Education for approval:

1. Name: Benjamin Glassman
Position: English Teacher; LOA replacement
Certification Status: English (7-12); Initial
Start Date: May 17, 2017
End Date: June 23, 2017
Salary: \$244/day, as worked, no benefits

A. The Superintendent of Schools recommends to revise the resignation below to the Board of Education for approval:

1. Name: Janet Cummaro
Position: School Psychologist
Reason: Retirement from the Peekskill City School District
Effective Date: November 11, 2017 (Last day to be worked Nov. 10, 2017)

Classified

I. Appointments

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

1. Name: Tawfiq Bey
Position: Security Aide; Full time
Probationary Start date: June 7, 2017
Probationary End date: June 7, 2018
Salary: \$32,663

2. Name: Subin Thacheril
Position: Security Aide; Full Time
Probationary Start date: June 21, 2017
Probationary End date: June 21, 2018
Salary: \$32,663

3. Name: Jennifer Mingst
Position: Teacher Aide; Per diem
Effective Date: June 6, 2017 – June 30, 2017
Salary: \$10.00/hour, as worked.
Not to exceed four (4) days/week.

4. Name: Carole Apolinario
 Position: Office Assistant; Per diem
 Effective Dates: May 30, 2017 – June 30, 2017
 Salary: \$14.50/hour, as worked.
 Not to exceed four (4) days/week.
5. Name: Damiao Dossantos
 Position: Maintenance Mechanic (Buildings) I
 Location: District
 Probationary Start Date: June 7, 2017
 Probationary End Date: June 7, 2018
 Salary: \$57,230 (pro-rated for 2016-2017 due to effective date)
6. Name: Shawna Robinson
 Program: Kindergarten Screening
 Position: Security Aide
 Location: Woodside Elementary School
 Effective Date: June 9 and 10, 2017
 Stipend: Terms of employment are in accordance with the Peekskill School Security Aides Association (PSSAA) Contract

II. Resignations

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

1. Name: Jacqueline Drakopoulos
 Position: School Monitor
 Reason: Resignation from the Peekskill City School District
 Effective Date: May 17, 2017
2. Name: Susan Callahan
 Position: School Nurse (RN)
 Reason: Retirement from the Peekskill City School District
 Effective Date: June 30, 2017

III. Reduction in Force

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

1. Name: Jennifer Burns
 Position: Senior Office Assistant
 Reason: Position abolished
 Preferred Eligibility: (4) Four years; expires June 30, 2021
 Effective Date: June 30, 2017

IV. 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: Abby Plotka

- Program: WJCS Scopes Program
Request: Volunteer
Locations: Woodside and Oakside
Effective Dates: July 1, 2017 – June 30, 2018
2. Name: Lisa Aaron
Program: WJCS Scopes Program
Request: Volunteer
Locations: Woodside and Oakside
Effective Dates: July 1, 2017 – June 30, 2018
3. Name: Catherine Kunin
Program: WJCS Scopes Program
Request: Volunteer
Location: Woodside
Effective Dates: July 1, 2017 – June 30, 2018
4. Name: Nivea Lucio
Program: WJCS Scopes Program
Request: Volunteer
Locations: Woodside and Oakside
Effective Dates: July 1, 2017 – June 30, 2018
5. Name: Maria Bergamin
Program: WJCS Scopes Program
Request: Volunteer
Locations: Woodside and Oakside
Effective Dates: July 1, 2017 – June 30, 2018
6. Name: Maria Velez-Green
Program: WJCS Scopes Program
Request: Volunteer
Locations: Woodside and Oakside
Effective Dates: July 1, 2017 – June 30, 2018
7. Name: Brianna DeNisco
Request: Student Teaching
College: New Paltz
Location: Woodside Elementary School
Placement Teacher: Gloria Cordova
Effective Dates: October 30, 2017 – December 21, 2017
8. Name: Alana Donabie*
Request: Volunteer
Location: Uriah Hill
Placement Teacher: Brianna Stephens
Effective Dates: June 7, 2017 through June 23, 2017
9. Name: Richard Gonzalez
Request: Classroom Observations

College: St. Thomas Aquinas
Location: Peekskill High School
Placement Teacher: Jessica Marrone
Effective Dates: June 7, 2017 through June 23, 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.

BE IT RESOLVED that the Board of Education approves Consent Agenda items 7.A. – 7.E.

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

Second: Doug Glickert
No: _____ Abstained: Richard Sullivan 7.E.

F. Award of Bid - PHS Gym Ceiling Removal

WHEREAS the Peekskill Board of Education has advertised and received sealed bids for the PHS Gym Ceiling Removal Bid,
NOW, THEREFORE, BE IT RESOLVED that the Board of Education approve the recommendation of the Superintendent of Schools and the Assistant Superintendent for Business to award the lowest responsible responsive bidder, Abbott & Price Inc., 5 Schuman Road, Millwood, NY 10546, for the base bid of \$339,000.00, Alt 1 - \$11,630.00 and Alt 3 - \$33,682.00,
BE IT FURTHER RESOLVED that this Board authorizes its President to execute any and all documents to give this resolution legal effect.

G. Appointment of Hearing Officer

BE IT RESOLVED, that the Board of Education of the Peekskill City School District hereby appoints Joseph Wooley, Esq. as the Hearing Officer in the Matter of the Disciplinary Proceeding against the employee named in the attached confidential notice of charges dated June 6, 2017. The hearing shall be conducted in accordance with Section 75 of the Civil Service Law. Mr. Wooley shall cause a record to be made of such hearing, which will be referred to the Board, along with his recommendations for review and final decision by the Board.

BE IT FURTHER RESOLVED, that in accordance with Section 75 of the Civil Service Law, the employee named in the attached confidential notice of charges dated June 6, 2017, is hereby suspended without pay effective June 7, 2016, for not more than thirty days pending the hearing and determination of those charges.

H. Termination

BE IT RESOLVED, that in accordance with a certain Last Chance Settlement Agreement dated May 16, 2016, Employee No. 425 is hereby terminated, effective June 7, 2017.

I. Approval of Consent Agenda

BE IT RESOLVED that the Board of Education approves Consent Agenda items 7.F. - 7.H.

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

Second: Colin Smith
No: _____ Abstained: _____

8. Public Comment on Agenda Items Only

A. Guidelines to Speak to the Board of Education

There were no citizens wishing to be heard.

Superintendent Licopoli congratulated Crystal Hernandez, Jackie Liburd and Courtney Simon as Assistant Principals at the elementary and secondary levels. He also welcomed Randal Lichtenwalner as the new principal of Hillcrest Elementary School.

9. Executive Session – 7:42 p.m.

A. Executive Session

Motion to move to Executive Session

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

Second: Colin Smith
No: _____ Abstained: _____

B. Adjourn Executive Session

Motion to move to Public Session

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

Second: Colin Smith
No: _____

Abstained: _____

10. Adjournment

A. Adjournment

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

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

Second: Colin Smith
No: _____

Abstained: _____

Meeting adjourned at 10:05 p.m.

Debra McLeod
District Clerk