Peekskill City School District 1031 Elm Street Peekskill, New York

BUSINESS MEETING/WORK SESSION BOARD OF EDUCATION MARCH 1, 2016

Board of Education

Mr. Colin Smith, President
Mrs. Lisa Aspinall-Kellawon, Vice President
Mr. Douglas Glickert
Mrs. Maria Pereira
Mr. Michael Simpkins
Mr. Richard Sullivan
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 Smith at 5:06 p.m. in the George Birdas Room.

A. Recording of Attendance

Jillian Villon arrived late. Doug Glickert left at 8:00 p.m.

- 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: |
| Doua Glickert | | |

Maria Pereira Michael Simpkins Colin Smith
Richard Sullivan

C. Adjourn Executive Session Motion to Re-Open Meeting

Motion: Lisa Aspinall-Kellawon

Yes: Lisa Aspinall-Kellawon

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

| Second: Doug Glickert | | |
|-----------------------|------------|--|
| No: | Abstained: | |

3. Resume Public Meeting

A. Pledge of Allegiance

The meeting was reconvened in the George Birdas Room at 7:12 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. Educational Plan and Budget/Budget Framework; Budget Workshop #4
 The following administrators presented to the Board their PowerPoints:
 - Special Education Joyce Long
 - Operations and Facilities Carmine Crisci
 - Technology Update Janice Reid
 - Budget Update Robin Zimmerman
 - SmartBond Janice Reid, Carmine Crisci and Robin Zimmerman
 - B. Contracts Under \$10,000

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

- CAMP Inc./PHS; Advantage after-school program, Elton Brand Academy;
 March 1, 2016 February 28, 2017; \$0
- Red House Entertainment/ Paramount of the Hudson Valley; Rental for the Middle and High School graduations in June 2016; \$8980.00
- Westchester County Board of Elections Agreement/PHS; Use of Voting Machines for Annual Budget Vote and Election;\$0
- Cablevision of Rockland/Ramapo LLC /PHS; District free Wi-Fi for the outside grounds; \$0
- C. Donations/Grants under \$5,000

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

Mark and Maryellen Phelan/Smart Start; \$300.00

- Donorschoose.org/a Woodside Kindergarten classroom; Various instructional materials, Valued at approximately \$1,500
- Mr. Andrew Barthelmes; Sculpture donation titled, Unoccupied.
- 6. Old Business
- 7. New Business
- 8. Policy Readings
 - A. First Reading/Policy #4710 Grading Systems
 - B. First Reading/Policy #5100 Comprehensive Attendance Policy
 - C. First Reading/Policy #6900 Disposal of District Property
 - D. Second Reading/Policy # Interscholastic Athletics and Extra Curricular Eligibility
 - E. Accepting of Policies

BE IT RESOLVED that the Board of Education accepts the following policies: Interscholastic Athletic and Extra Curricular Eligibility

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

- 9. Accepting of Minutes
 - A. Business Meeting/Work Session January 12, 2016
 - B. Business Meeting January 19, 2016
 - C. Joint Meeting with Peekskill Common Council January 27, 2016
 - D. Business Meeting/Work Session February 2, 2016
 - E. Approval of Minutes

Jillian Villon

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

Business Meeting/Work Session January 12, 2016

Business Meeting January 19, 2016

Joint Meeting with Peekskill Common Council January 27, 2016

| Business Meeting/Work Session Feb | oruary 2, 2016 | |
|-----------------------------------|-----------------|------------|
| Motion: Lisa Aspinall-Kellawon | Second: Michael | • |
| Yes: Lisa Aspinall-Kellawon | No: | Abstained: |
| Doug Glickert | | |
| Maria Pereira | | |
| Michael Simpkins | | |
| Colin Smith | | |
| Richard Sullivan | | |

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: Allyson Winston

Position: Permanent Substitute teacher

Location High School

Effective: January 21, 2016 (Close of business)

2. Name: Tasha Buchler

Position: Permanent Substitute Teacher

Location: Oakside

Effective: February 8, 2016 (Close of business)

3. Name: Fay Pacht

Position: Drama Assistant

Location: PHS

Salary: (Antic. Stipend \$3,018) reduced to \$1,509

Effective: February 9, 2016 (Close of business)

4. Name: Lauryn Carley

Position: Permanent Substitute Teacher

Location: Oakside

Effective: March 4, 2016 (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:

1. NONE

III. Appointments

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

1. Name: Melissa Nicolosi

Position: Elementary teacher; leave replacement

Certification Status: Childhood Education: initial

Location: Hillcrest

Effective Date: March 29, 2016 (Anticipated)
Start Date: March 29, 2016 (Anticipated)

End Date: June 24, 2016 Salary: \$244/day worked

2. Name: Lauryn Carley

Position: Elementary teacher; leave replacement

Certification Status: Early Childhood and Childhood Education;

Initial

Location: Oakside

Effective Date: March 7, 2016 (anticipated)

Start Date: March 7, 2016 (anticipated; 12 weeks)

End Date: June 3, 2016 Salary: \$244/day worked

B. The Superintendent of Schools recommends the following 2015-2016 permanent substitute appointments for the 2015-2016 school year, at the rate of \$120.00 per day (no benefits), to the Board of Education for approval:

1. Name: Benjamin Faber

Certified: Mathematics (7-12) and Students

w/Disabilities (7-12); Initial

Location: High School

Effective: February 22, 2016 through June 24, 2016

(Monday through Thursday)

Salary: \$120.00/day, as worked; not to exceed

four days (28 hours/week), no benefits

2. Name: Deirdre Hickey

Certified: Early Childhood & Childhood Education;

Initial

Location: Oakside

Effective: March 2, 2016 – June 24, 2016 (Mondays

through Thursdays)

Salary: \$120.00/day; per diem as worked; not to

exceed four days (28 hours/week), no

benefits

3. Name: Jewel VanOrd

Certified: Nursery, Kindergarten and Grades (1-6);

Permanent

Location: Oakside

Effective: March 8, 2016 through June 24, 2016

(Tuesdays through Fridays)

Salary: \$100/day; per diem as worked; not to

exceed four days (28 hours/week), no

benefits

C. The Superintendent of Schools recommends the following substitute teacher appointments for the 2015-2016 school year to the Board of Education for approval:

1. Name: Lauryn Carley

Certified: Early Childhood and Childhood Education;

Initial

Effective: June 4, 2016 through June 24, 2016 Salary: \$100/day; per diem as worked; not to

exceed four days (28 hours/week), no

benefits

D. The Superintendent of Schools recommends the following 2015-2016 Extra Co-curricular; athletic appointments for the school year to the Board of Education for approval:

| 1. | Michael Telesco | Modified Wrestling- Head Coach | Stipend: \$1,257 |
|----|-------------------|-------------------------------------|-------------------|
| 2. | Anthony DiCuio | Varsity Softball- Head Coach | Stipend: \$ 5,030 |
| 3. | Jose Fernandez | JV Softball- Head Coach | Stipend: \$ 3,521 |
| 4. | Sean Dwyer | JV Baseball- Head Coach | Stipend: \$ 3,521 |
| 5. | Andrew Kane | Modified Baseball-Head Coach | Stipend: \$ 2,515 |
| 6. | Donald Shropshire | Varsity Tennis (Boys) | Stipend: \$ 3,018 |
| 7. | Paul Piliero | Spring Track (Boys) | Stipend: \$ 5,030 |
| 8. | Troy Lepore | Varsity Lacrosse- Head Coach | Stipend: \$ 5,030 |
| 9. | James Senning | Varsity Lacrosse- Asst. Coach | Stipend: \$ 3,772 |
| 10 | .Peter Capozzelli | Softball; Varsity - Assistant Coach | Stipend: \$3,521 |
| 11 | .William Moran | Varsity Track (Girls) - Head Coach | Stipend: \$5,030 |

E. The Superintendent of Schools recommends the following 2015-2016 LEAP; Saturday Academy, appointments to the Board of Education for approval:

Session Dates: February 27, March 5, 12, April 2, 9, 16, 23, 30, May 7, 14 Teachers: 8:00 AM - 8:30 AM, Prep time \$40 hour; Teaching time 8:30 AM-11:30 AM, \$48 hour

Gloria Blackman
 Elizabeth Boyle
 Crystal Garcia
 6th grade teacher
 6th grade teacher
 6th Grade teacher

4. Rahsaan Potillo Secondary Mathematics5. Jonathan Harrison Secondary Social Studies

6. Josie Esposito Lead Teacher 7:30 AM -1:00 PM

(paid an extra 2 hours per session)

7. Melissa Nicolosi Substitute teacher

Teaching Assistants: Teaching time 8:30 AM -11:30 AM, \$38/hour Session Dates: February 27, March 5, 12, April 2, 9, 16, 23, 30, May 7, 14

8. Sharon Grey Teaching Assistant9. Robin Hayward Teaching Assistant

Clerical Support: 7:30 AM -1:00 PM, \$ per contractual rate Session Dates: February 27, March 5, 12, April 2, 9, 16, 23, 30, May 7, 14

10. Elizabeth DeMicco Clerical

Security Aides: 8:00 AM -11:30 AM

Session Dates: February 27, March 5, 12, April 2, 9, 16, 23, 30, May 7, 14
11. Vernon Merriweather Security Aide \$per contractual rate
12. Mary Haywood \$ecurity Aide \$per contractual rate

13.Stephanie Dabbs Security Aide \$14/hour

F. The Superintendent of Schools recommends the following 2015-2016 LEAP; Extended Day, appointments to the Board of Education for approval:

1. Name: Mary Haywood

Program: 2015-2016 LEAP; Extended Day Program

Position: Security Aide

Salary: \$ Contractual hourly rate

2. Name: Dan Moran

Program: 2015-2016 LEAP; Extended Day Program

Position: Security Aide

Salary: \$ Contractual hourly rate

3. Name: Christine Otero

Program: 2015-2016 LEAP; Extended Day Program

Position: Teacher Substitute

Salary: \$48/hour

G. The Superintendent of Schools recommends the following 2015-2016 appointments to the Board of Education for approval:

1. Name: Pasquale Salvatore Position: TRICA instructor (PD)

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

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

2. Name: Christine Otero

Position: TRICA instructor (PD)

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

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

3. Name: Tara Platt

Position: Balanced literacy instructor (PD)

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

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

4. Name: Tara King

Position: Balanced literacy instructor (PD)

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

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

5. Name: Mercedes Torres

Position: Spanish instructor (PD)

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

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

H. The Superintendent of Schools recommends the following 2015-2016 Framework Coach appointments to the Board of Education for approval:

I. Name: Ellen Jones

Position: Framework Coach

Location: High School Stipend: \$1,000

(Estimated 25 hours beyond contractual work day)- Grant Funded

2. Name: Michael Telesco Position: Framework Coach

Location: High School

Stipend: \$1,000

(Estimated 25 hours beyond contractual work day)- Grant Funded

IV. Tenure

A. The Superintendent of Schools recommends the following 2015-2016 tenure candidate to the Board of Education for approval:

1. Name: Maria Stratigeas

Position: Pre –K, Elementary Teacher

Location: Uriah Hill

Effective: February 23, 2016

Classified

I. Appointments

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

1. Name: Clinton Travis

Position: Maintenance Mechanic II (Bldgs.)

Location: District Wide
Probationary Start date: February 24, 2016
Probationary End date: February 23, 2017

Salary: \$ 65,259

B. The Superintendent of Schools recommends the following non-paid leave of absence to the Board of Education for approval:

Name: Lillian Cruz
 Position: Teacher Aide
 Location: Uriah Hill

Effective: March 2, 2016 through June 30, 2016

II. Resignations

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

1. Name: Eufemio Quintero
Position: Teacher Aide (1:1)
Location: Middle School

Effective: February 2, 2016 (Last day worked 2/2/16)

2. Name: Johanna Campoverde

Position: Teacher Aide

Location: Uriah Hill

Effective: March 4, 2016(Close of business)

III. 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: Eve Hausler

Request: Volunteer: WJCS; Young People program

Location: High School

Effective Dates: February 24, 2016 through June 24, 2016

2. Name: Alana Donabie *

Request: Volunteer; K. Kadin, B. Kavorovic

Location: Woodside

Effective Dates: February 24, 2016 through June 24, 2016

3. Name: Daniel Lent*

Request: Volunteer; L. Panzanaro

Location: Basketball

Effective Dates: February 24, 2016 – June 24, 2016

4. Name: Patricia Erickson

Request: Volunteer; M. Daniels

Location: Uriah Hill

Effective Dates: February 24, 2016 – June 24, 2016

5. Name: Glenn Tompkins* Volunteer; J. Liburd

Location: Hillcrest

Effective Dates: February 24, 2016 – June 24, 2016

6. Name: Shania Minard*

Request: Volunteer (classroom); C. Hardiman

Location: Woodside

Effective Dates: February 24, 2016 – June 24, 2016

7. Name: Dalia James

Request: Student teaching; T. Ferreira

Location: Oakside

Effective Dates: March 22, 2016 – May, 2016

College/University: New Paltz

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.

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-nine (29) students for declassification/ classification and/or placement:

STUDENT ID # MEETING TYPE DETERMINATION

46815 Amendment Continue Classification

47009 Transfer Classified

44409 Program Review Continue Classification

47016 Transfer Classified

47017 Transfer Classified

47018 Transfer Classified

40368 Program Review Continue Classification

45183 Section 504-Initial Eligible

44927 Initial Classified

44916 Amendment Continue Classification

46961 Program Review Continue Classification

44257 Program Review Continue Classification

44714 Parent Request Continue Classification

42377 Manifestation Continue Classification

43972 Amendment Continue Classification

45289 Amendment Continue Classification

45420 Program Review Continue Classification

43279 Program Review Continue Classification

45753 Initial Classified

40618 Section 504-Initial Eligible

42229 Amendment Continue Classification

44873 Initial Classified

46411 Initial Ineligible

46056 Amendment Continue Classification

44769 Amendment Continue Classification

44392 Amendment Continue Classification

44460 Program Review Continue Classification

40136 Transfer Classified

B. Contract - Lakeland Central School District

That the Board of Education approves the contracts with Lakeland CSD for three Out of District students who are attending Special Education programs in Lakeland Schools for the 2015-16 school year. Funding is from High Cost Tuition allocated from the General Fund.

12. Consent Agenda - Business/Finance

- A. Treasurer's Report and Financial Statements for the Month of December 2015 That the Board of Education accept the General Fund Treasurer's Reports for month of December 2015.
- B. Internal Claims Auditor's Report for the Month of January 2016
 That the Board of Education approves the Internal Claims Auditor's Report for the month of January 2016.
- C. Budget Appropriation Transfers December 2015 That the Board of Education approves the Budget Appropriation Transfers for the month of December 2015.
- D. Extraclassroom Activities December 2015 That the Board of Education, accept the December 2015 financial statements for the Peekskill High School and Middle School Extraclassroom Activity Accounts.
- E. Contract Health and Welfare Services
 That the Board of Education approves the following contracts for Health and
 Welfare Services provided to the children residing in Peekskill and attending nonpublic schools, for the 2015/2016 school year:
 Bedford Central School District

Valhalla Union Free School District; \$980.06; 1 student Harrison Central School District; \$1,088.11; 1 student

F. Emergency Replacement of PHS Generator

WHEREAS, upon investigation, the School District has determined that the generator at Peekskill High School is no longer operational and is in need of replacement/repair; and

WHEREAS, the School District has determined that said condition threatens the health, safety and welfare of its students and staff; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education declares the replacement of the generator at Peekskill High School to be an emergency as a result of the aforesaid; and

BE IT FURTHER RESOLVED that the Board of Education authorizes the replacement of the generator as an ordinary contingent expense of the Board and authorizes the Superintendent, or his designee, to take all steps necessary to remediate said condition.

G. SOUTHERN WESTCHESTER BOCES COOPERATIVE BID

WHEREAS, it is the desire of the participating school districts of the Southern Westchester Board of Cooperative Educational Services, adopting this Resolution to bid jointly in those supplies, commodities, materials and equipment set forth below

NOW THEREFORE BE IT RESOLVED that the Peekskill City School District agrees to participate with other school districts of the Southern Westchester Board of Cooperative Educational Services, Westchester County, New York, adopting in this joint bidding of Art Supplies, General School Supplies, Office Supplies, Fine Paper Supplies, Audio Visual Supplies & Equipment; Custodial Supplies; Trash Liners; Custodial Paper Supplies; Laser and Ink Jet Toners OEM & Compatibles; Microcomputer Hardware; Office & Classroom Furniture and Graphing Calculators

BE IT FURTHER RESOLVED that this resolution shall remain in effect until receipt by BOCES of written withdrawal from the Resolution by the school district.

BE IT FURTHER RESOLVED that it is agreed that the specifications as presented will be used, and that this Board agrees to bid its required amount of said commodities jointly with other participating school districts in Southern Westchester and the Southern Westchester Board of Cooperative Educational Services. The recommendation of the Purchasing Steering Committee will be considered when this Board acts on the purchase of said commodities.

BE IT FURTHER RESOLVED that the invitation to bid will be advertised by BOCES in the Journal News in accordance with the provisions of Section 103 to the General Municipal Law.

H. Shared Services Agreement/City of Peekskill WHEREAS, the Board of Education of the Peekskill City School District previously executed an agreement with the City of Peekskill, dated April 18, 2013, for shared facilities services, and now desires to amend such agreement; BE IT RESOLVED, that the Board of Education of the Peekskill City School District hereby approves and adopts the annexed amendment to said agreement and authorizes the School District's Assistant Superintendent for Business to execute such amendment, through to June 30, 2018.

13. Other Agenda Items

A. Side Letter of Agreement - Peekskill Faculty Association (PFA)

That the Board of Education approve the Side Letter of Agreement with Peekskill Faculty Association (PFA) dated February 23, 2016 pertaining to the revised evaluation forms/rubrics.

B. Purpose Statements

That the Board of Education approves the following Extra-classroom Activities: Peekskill Middle School:

Art Club

Peekskill High School:

Christa McAuliffe Environmental Club

Debate Club

Interact

Irish Culture Club

Jazz Ensemble

Marching Band

Orchestra

4H Gardening Club

Josephine Williams - Environmental Awareness

Junior Class

Math Competition Team

National Honor Society

Math Honor Society

14. Approving Consent Agenda

A. Approving Consent Agenda

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

| Motion: Richard Sullivan | Second: Lisa Aspinall-Kel | lawon |
|-----------------------------|---------------------------|------------|
| Yes: Lisa Aspinall-Kellawon | No: | Abstained: |

Maria Pereira Michael Simpkins

Colin Smith

Richard Sullivan

Jillian Villon

| 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
- 17. Executive Session
 - A. Executive Session
 - B. Adjourn Executive Session
- 18. Adjournment

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

Motion: Richard Sullivan Second: Maria Pereira

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

Maria Pereira Michael Simpkins Colin Smith Richard Sullivan Jillian Villon

Meeting adjourned at 9:28 p.m.

Debra McLeod District Clerk