Peekskill City School District 1031 Elm Street Peekskill, New York

# BUSINESS MEETING BOARD OF EDUCATION JANUARY 19, 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
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 6:02 p.m. in the Superintendent's Office.

- A. Recording of Attendance Michael Simpkins arrived late
- 2. Proposed Executive Session

Jillian Villon

- 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 7:00PM)
- B. Adjourn to Executive Session Motion to Adjourn Meeting in order to enter to Executive Session

Motion: Richard Sullivan	Second: Doug Glickert	
Yes: Lisa Aspinall-Kellawon	No:	Abstained:
Doug Glickert		
Maria Pereira		
Colin Smith		
Richard Sullivan		

# C. Adjourn Executive Session Motion to Re-Open Meeting

Motion: Michael Simpkins Yes: Lisa Aspinall-Kellawon

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

secona: Maria Pereira	
No:	Abstained:

## 3. Resume Public Meeting

A. Pledge of Allegiance

The meeting was reconvened in the George Birdas Room at 7:18 p.m.

- 4. Hearing of Citizens
  - A. Public Participation at Board Meetings
- 5. Superintendent/Board President Report
  - A. Superintendent's Report
    - Recognition Peekskill Girls Swim Team/NYS Team Scholar Athletes
       Lou Panzanaro along with Coach Hickey gave out awards and pins to the swim
       team. The NYS Team Scholar Athletes Award is given to those athletes who
       maintain academically a 90 average or above.
    - Student Council Report Davonte Woodton
       Davonte Woodton presented the PHS Student Council report for the month of December.
    - RTI Plan and Update
      - Dr. Rochelle Mitlak shared with the Board the RTI Plan and Update.
    - CIA Work and Deliverables, 2015-2016
    - Educational Plan & Budget/Budget Framework: Workshop #3 Dr. Fine and Robin Zimmerman shared with the Board Budget Workshop #3.
  - B. Contracts Under \$10,000
    - Dr. Fine read into the minutes the following contracts under \$10,000:
    - Sharon Bell; 2015-16 School Year; Provide American Sign Language Interpretation services. Not to exceed \$500. Funding is from IDEA 611 Grant.
  - C. Donations/grants under \$5,000
    - Dr. Fine read into the minutes the following donations/grants under \$5,000:
    - Gordon Hubbard/PHS; New planetarium seating;\$1,630
- 6. Old Business
- 7. New Business
- 8. Policy Readings
  - A. First Reading/Policy # Interscholastic Athletics and Extra Curricular Eligibility
  - B. Second Reading/Policy#1230 Public Participation at Board Meetings
  - C. Second Reading: Policy #2270 School Attorney
  - D. Second Reading: Policy #8110 School Building Safety

- E. Second Reading: Policy #8112 Health and Safety Committee
- F. Second Reading: Policy #8220 Buildings and Grounds Maintenance and Inspection

Second: Doug Glickert

Second: Maria Pereira

Abstained: \_\_\_\_

Abstained: \_\_\_\_\_

No: \_\_\_\_

G. Accepting of Policies

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

#1230 Public Participation at Board Meetings

#2270 School Attorney

#8110 School Building Safety

#8112 Health and Safety Committee

#8220 Buildings and Grounds Maintenance and Inspection

Motion: Lisa Aspinall-Kellawon

Yes: Lisa Aspinall-Kellawon

Doug Glickert Maria Pereira Michael Simpkins Colin Smith

Richard Sullivan Jillian Villon

9. Accepting of Minutes

A. Business Meeting December 15, 2015

B. Accepting of Minutes

BE IT RESOLVED that the Board of Education approve the following minutes: Business Meeting December 15, 2015

No: \_\_\_\_

Motion: Michael Simpkins

Yes: Lisa Aspinall-Kellawon

Doug Glickert Maria Pereira Michael Simpkins Colin Smith

Richard Sullivan Jillian Villon

# 10. Consent Agenda - Personnel

A. Personnel Agenda

Certificated

- I. Resignation
  - A. The Superintendent of Schools recommends the following teacher resignation to the Board of Education for approval:
    - 1. Patricia Giraliamo resignation for the purpose of retirement Effective: June 30, 2016
    - 2. Mary Alice Boyle resignation for the purpose of retirement Effective: June 30, 2016
    - 3. Angelia Johnson resignation for the purpose of retirement Effective: June 30, 2016
    - 4. Terin Morales-Fitzgerald resignation for the purpose of retirement Effective: June 30, 2016

3

- 5. Judith Cass resignation for the purpose of retirement Effective: June 30, 2016
- 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, LOA replacement

Location: Hillcrest Elementary School

Start Date: January 21, 2016 End Date: February 28, 2016 Salary: \$244 per day

2. Name: Emily Bocek

Position: Elementary Teacher, LOA replacement

Location: Hillcrest Elementary School

Start Date: January 21, 2016

End Date: TBD

Salary: \$308 per day

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:

Name: Cesar Olivares – High School
 Certified: Social Studies (7-12), Initial

Effective: January 4, 2016 through June 24, 2106 Schedule: Mondays. Tuesdays, Thursdays and Fridays

Not to exceed 28 hours per week; four

day/week)

Salary: \$120.00/day, as worked

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

1. Name: Katy Lough

Certified: Early childhood (Birth – Gr. 2) & Students

w/Disabilities (Birth –Gr. 2); Initial

Position: Teacher substitute; Per diem

Effective: January 20, 2016 through June 24, 2016

Salary: \$100/day worked, not to exceed 28 hours per

week (4 days/week)

2. Name: Stefanie Tonnesen

Certified: Childhood Education (Gr.1-6); Initial

Position: Teacher substitute; Per diem

Effective: January 20, 2016 through June 24, 2016

Salary: \$100/day worked, not to exceed 28 hours per

week (4 days/week)

D. The Superintendent of Schools recommends the following co-curricular; non athletic appointment for the 2015-2016 school year to the Board of Education for approval:

1. John Hahn Band Director – High School Stipend: \$5,533

#### IV. Correction

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

1. Name: Donald Shropshire

Position: Special Education Teacher

Certification Status: Social Studies (5-9) & (7-12); Students

W/Disabilities (7-12); Initial

Tenure Area: Special Education Effective Date: September 1, 2012 Probationary period begins: September 1, 2012 Probationary period ends: August 31, 2017

#### V. Tenure

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

Leslie Detres
 Tara Guerrero
 Andrea McKinley
 Troy Lepore
 Psychologist- Oakside
 Speech – Hillcrest/High School
 Tenure effective: January 1, 2016
 Tenure effective: January 30, 2016

#### Classified

I. Appointments

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

1. Name: Eufemio Quintero
Position: Teacher Aide (1:1)
Location: Middle School
Probationary Start date: January 20, 2016
Probationary End date: January 19, 2017
Salary: \$12,090 (pro-rated)

2. Name: Joseph Bucello

Position: Teacher Aide; Classroom

Location: Hillcrest School
Probationary Start date: January 20, 2016
Probationary End date: January 19, 2017

Salary: \$11,160 (pro-rated)

3. Name: Frances Herling

Position: Teacher Aide; Classroom

Location: Uriah Hill

Probationary Start date: January 20, 2016
Probationary End date: January 19, 2017
Salary: \$11,160 (pro-rated)

4. Name: Jennifer Garcia

Position: Teacher Aide; Part time; classroom

Location: Woodside

Probationary Start date: January 20, 2016 Probationary End date: January 19, 2017

Salary: \$6,510 (pro-rated) Needs ATAS

B. The Superintendent of Schools recommends the following Security Aide substitute appointment for the 2015-2016 school year, to the Board of Education for approval, at the rate of \$14.00 per hour; per diem:

1. Name: Michelle Clifton

Position: Security Aide; per diem

Effective: January 20, 2016

C. The Superintendent of Schools recommends the following school (lunch) monitor appointment for the 2015-2016 school year, to the Board of Education for approval, at the rate of \$10.00 per hour, 17.5 hours per week:

1. Name: Sylvia Corrodus

Position: School Monitor – Woodside

Start Date: January 20, 2016 End Date: June 24, 2016

Salary: \$10.00/hour, 3.5 /hours per day; 5 days/ week,

following the student school calendar

11. Name: Jacqueline Drakopoulos
Position School monitor – Oakside

Effective: January 20, 2016 End Date: June 24, 2016

Salary: \$10.00/hour, 3.5 /hours per day; 5 days/ week,

following the student school calendar

12. Name: Karen Ormsby

Position: School monitor – Woodside

Effective: January 20, 2016 End Date: June 24, 2016

Salary: \$10.00/hour, 3.5 /hours per day; 5 days/ week,

following the student school calendar

- A. The Superintendent of Schools recommends the following resignations to the Board of Education for approval:
  - 1. NONE

## III. Volunteers, Student Teachers

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

1. Name: Alyssa Picariello

Request: Student teaching; P. Salvatore

Location: Middle School

Effective Dates: January 11, 2016 - March 11, 2016

2. Name: Amy Erard Request: Volunteer

Location: Hillcrest; Community School Initiative Effective Dates: January 20, 2016 - June 24, 2016

3. Name: Edward Ciprian

Request: Volunteer,

Location: Middle School; (Tajae Gaynor)
Effective Dates: January 20, 2016 - June 24, 2016

4. Name: Christina Carmosino Request: Student Teaching

Location: Middle School; N. Bolden

Effective Dates: January 20, 2016 - March 18, 2016

5. Name: Elizabeth Morgan
Request: Student teaching
Location: Woodside; J. Montoya

Effective Dates: March 21, 2016 - May 13, 2016

6. Name: Megan Varughese
Request: Student teaching
Location: Woodside; M. Cronin

Effective Dates: January 20, 2016 - March 18, 2016

7. Name: Diane Reggio\* Volunteer

Location: Woodside; C. Colombini

Effective Dates: January 20, 2016 - June 24, 2016

8. Name: Thomas Fields Request: Volunteer

Location: Middle School; LEAP

Effective Dates: January 20, 2016 - June 24, 2016

9. Name: Joann Concepcion

Request: Volunteer

Location: Woodside, Oakside and Hillcrest: Boy Scouts

Effective Dates: January 12, 2016 - June 24, 2016

10. Name: Taylor Berndt

Request: Student Teaching placements (2)

1st Location: Middle School; N. Bolden

Effective Dates: February 1, 2016 - April 11, 2016

2<sup>nd</sup> Location: High School; E. Jones

Effective Dates: April 14, 2016 - June 15, 2016

11. Name: Emily Kalaka

Request: Student Teaching placement

Location: Woodside; K. Cerna

Effective Dates: March 21, 2016 - May 13, 2016

12. Name: Deshaun Dennis

Request: Student Teaching placement

Location: Woodside; B. Holloman

Effective Dates: January 20, 2016 – March 18, 2016

13. Name: Julia Levy

Request: Student Teaching placement

Location: Hillcrest; T. King

Effective Dates: January 25, 2016 – March 18, 2016

14. Name: Jillian Di Ronna

Request: Student Teaching placement

Location: Hillcrest: J. Bruno

Effective Dates: January 25, 2016 – March 18, 2016

15. Name: Gerald Nesbeth

Request: Student Teaching placement Location: Middle School; C. Blazejewski Effective Dates: January 20, 2016 – May 6, 2016

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:

<sup>\*</sup>For Volunteers- As per Volunteer Board Policy 4532 - the following volunteers are approved for 10 or less events for current school year

<sup>\*\*</sup> The appointment resolutions for classroom teachers (or building principal) are conditioned upon meeting the requirement of the current tenure laws and pursuant to the provisions of Regents Rule§30-1.3. Accordingly, to be eligible for tenure consideration the probationer must have at least three years of effective or highly effective APPR ratings pursuant to §3012-

c and/or §3012-d of the Education Law during the four year period under review and may not receive an ineffective rating during the last year of probation.

\*\*\* For classroom teachers with prior tenure as a teacher in a New York public school district or BOCES, the probationary term will be three years if there is proof of prior tenure and an APPR rating during the final year of service in the previous school district or BOCES.

\*\*\*\* Classroom Teachers with two years of Jarema Act Credit in this school district shall serve a two year probationary term if during the two years of Jarema Act service they received APPR ratings pursuant to §§3012-c and/or 3012-d of the Education Law. Where the probationary term is shortened, to be eligible for tenure conferral, the probationer must have at least three effective and/or highly effective APPR ratings and the APPR rating in the final year of probation may not be an ineffective rating.

## B. MOA with Staff

That the Board of Education approves the MOA with staff dated January 19, 2016.

## 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 four (24) students for declassification/ classification and/or placement:

STUDENT ID # MEETING TYPE DETERMINATION

43773 Initial Classified

42974 Amendment Continue Classification

45030 Amendment Continue Classification

46971 Transfer Classified

44409 Program Review Continue Classification

40681 Program Review Continue Classification

43348 Amendment Continue Classification

40955 Initial Classified

46882 Program Review Continue Classification

41090 Program Review Continue Classification

45628 Initial Classified

42982 Section 504 Annual Eligible

46444 Amendment Continue Classification

42371 Amendment Continue Classification

43849 Amendment Continue Classification

46853 Initial Classified

45417 Amendment Continue Classification

43425 Transfer Classified

44345 Initial Ineliaible

42292 Transfer Classified

43168 Initial Classified

41286 Program Review Continue Classification

42193 Section 504 Initial Eligible

42982 Section 504 Annual Eligible

B. Contract - Ossining Union Free School District

That the Board of Education approves the contract with Ossining Union Free School District to provide educational programs for two students with disabilities for the 2015-2016 school year. Funding is through High Cost Tuition allocated from the General Fund.

## 12. Consent Agenda - Business/Finance

- A. Treasurer's Report and Financial Statements for the Month of November 2015
  That the Board of Education accept the General Fund Treasurer's Reports for the month of November 2015.
- B. Internal Claims Auditor's Report for the Month of December 2015
  That the Board of Education approves the Internal Claims Auditor's Report for the month of December 2015.
- C. Tax Certiorari Verizon

WHEREAS, the Peekskill City School District is a respondent in certain tax certiorari proceedings pertaining to property identified on the tax roll as 33.30-6-9, for tax years 2009 through 2015; 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 in the amount of \$60,653.26;

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.

D. Contract - Hudson Valley Center for Contemporary Arts (HVCCA)

That the Board of Education approve the contract with Hudson Valley Center for
Contemporary Arts (HVCCA) in the amount not to exceed \$10,000, for the period of
January 1, 2016 - December 30, 2016.

### 13. Other Agenda Items

A. Donation - Gunterberg Charitable Foundation

That the Board of Education of the Peekskill City School District approve the recommendation of the Interim- Superintendent of Schools and the Assistant Superintendent for Business that, in accordance with Education Law 1718(2), that a gift of \$15,000 be accepted from the Gunterberg Charitable Foundation for the Girls Varsity Soccer team.

B. Donation - Entergy

That the Board of Education approve the recommendation of the Superintendent of Schools and the Assistant Superintendent for Business that, in accordance with Education Law 1718(2), to accept a grant from Entergy in the amount of \$18,000.00 for the Science Program.

C. Purpose Statements

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

Exchange Club

Student Council Senior Class Science National Honor Society Peekskill Middle School: Drama Club 14. Approving Consent Agenda A. Approving Consent Agenda BE IT RESOLVED that the Board of 13.C.		onsent Agenda items 10.A
Motion: Doug Glickert Yes: Lisa Aspinall-Kellawon Doug Glickert Maria Pereira Michael Simpkins Colin Smith Richard Sullivan Jillian Villon	Second: Lisa Aspino No:	all-Kellawon Abstained:
15. Committee Reports/Board Reflection District Events PTO meeting; January 20, 6:30 p.m. BOE joint meeting with Peekskill Concommon Coffee with the Superintendent January 20, 6:30 p.m.	./Administration Building mmon Council; January 2 nuary 23, 9 a.m./Administ	
16. Executive Session (if necessary) A. Executive Session B. Adjourn Executive Session		
17. Adjournment There being no further business to a motion to adjourn.	come before the Board, F	resident Smith asked for a
Motion: Richard Sullivan Yes: Lisa Aspinall-Kellawon Doug Glickert Maria Pereira Michael Simpkins Colin Smith	Second: Michael S No:	impkins Abstained:

Meeting adjourned at 9:12 p.m.

Debra McLeod District Clerk

Richard Sullivan Jillian Villon