

Peekskill City School District
1031 Elm Street
Peekskill, New York

**BUSINESS MEETING
BOARD OF EDUCATION
MAY 17, 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 6:45 p.m. in the George Birdas Room.

A. Recording of Attendance
Doug Glickert 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 8:00 p.m.)

B. Adjourn to Executive Session

Motion to Adjourn Meeting in order to enter to Executive Session

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

Second: Maria Pereira
No: _____

Abstained: _____

Jillian Villon

C. Adjourn Executive Session
Motion to Re-Open Meeting

Motion: Lisa Aspinall-Kellawon

Second: Maria Pereira

Yes: Lisa Aspinall-Kellawon

No: _____

Abstained: _____

Maria Pereira

Michael Simpkins

Colin Smith

Richard Sullivan

Jillian Villon

3. Resume Public Meeting

A. Pledge of Allegiance

The meeting was reconvened in the Ford Auditorium at 8:30 p.m.

4. Hearing of Citizens

A. Public Participation at Board Meetings

There were no citizens wishing to be heard.

5. Superintendent/President Report

A. Superintendent's Report

Student Council Report – Briana Jackson Presenter

Dr. Fine commented the annual School Budget Vote and Election is still in process and the polls will be closing at 9 p.m. Hillcrest Elementary School had their Spring Concert this evening at the high school and they sounded great. He also thanked the election volunteers and the District Clerk who are part of the annual process. Superintendent Fine shared with the Board his State of the District which is a culmination of work that has been accomplished during the school year.

B. Grants/Donations Under \$5,000

Superintendent Fine read into the minutes the following donation:

Woodside/Uriah Hill PTO/Woodside Elementary School; Purchase of a greenhouse;
\$2,100

6. Old Business

A. New Agenda Item

7. New Business

A. New Agenda Item

8. Policy Readings

A. Second Reading: Policy #1741 Home Schooled Students

B. Second Reading: Policy #5405 Student Wellness

C. Accepting of Policies

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

#1741 Home Schooled Students

#5405 Student Wellness

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

Second: Michael Simpkins
No: _____ Abstained: _____

9. Accepting of Minutes

- A. Business Meeting/Work Session April 12, 2016
- B. Business Meeting April 19, 2016
- C. Business Meeting/Work Session May 3, 2016
- D. Special Meeting May 5, 2016
- E. Approval of Minutes

BE IT RESOLVED that the Board of Education accepts the following minutes:
Business Meeting/Work Session April 12, 2016
Business Meeting April 19, 2016
Business Meeting/Work Session May 3, 2016
Special Meeting May 5, 2016

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

Second: Lisa Aspinall-Kellawon
No: _____ Abstained: _____

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. Christian Toala Resignation- Social Studies teacher ; HS
Effective: June 24, 2016
 - 2. Griselda Reyes Resignation- Assistant Principal; PHS
Effective: June 30, 2016
 - 3. Cassandra Hyacinthe Resignation-Principal: PHS
Effective July 1, 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:
NONE

III. Appointments

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

1. Name: Melissa Widrick
Position: Secondary Education Teacher; LOA replacement
Location: Middle School
Certification: Spanish (7-12), Professional
Effective Dates: May 4, 2016 through June 24, 2016
Salary: \$308/day as worked, no benefits

- 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:
NONE

- C. The Superintendent of Schools recommends the following substitute teacher appointments for the 2015-2016 school year to the Board of Education for approval:
NONE

- D. The Superintendent of Schools recommends the following School Leadership Team (SLT) appointments to the Board of Education for approval:

| | |
|----------------------|--|
| 1. Taylor Coleman | Summit Academy – SLT 2016-2017 \$40/hour, not to exceed 20/hrs. |
| 2. Wilton Mason | Summit Academy – SLT 2016-2017 \$40/hour, not to exceed 20/hrs. |
| 3. Susan Imhoff | Summit Academy – SLT 2016-2017 \$40/hour, not to exceed 20/hrs. |
| 4. Greg Erickson | Summit Academy – SLT 2016-2017 \$40/hour, not to exceed 20/hrs. |
| 5. Nicole Cugliandro | Summit Academy – SLT 2016-2017 \$40/hour, not to exceed 20/hrs. |
| 6. Bridget Connor | Summit Academy – SLT 2016-2017 \$40/hour, not to exceed 20/hrs. |
| 7. Jenna Ferris | Summit Academy – SLT 2016-2017 \$40/hour, not to exceed 20/hrs. |
| 8. Anita Prentice | Summit Academy – SLT 2016-2017 \$40/hour, not to exceed 20/hrs. |
| 9. April Kellam | High School – SLT 2016-2017 \$40/hour, not to exceed 20/hrs |

| | |
|---------------------------------|---|
| 10. Michael Telesco | High School – SLT 2016-2017 \$40/hour, not to exceed 20/hrs. |
| 11. Gordon Hubbard | High School – SLT 2016-2017 \$40/hour, not to exceed 20/hrs. |
| 12. Amy Honey | High School – SLT 2016-2017 \$40/hour, not to exceed 20/hrs. |
| 13. Elizabeth Tabone | High School – SLT 2016-2017 \$40/hour, not to exceed 20/hrs. |
| 14. Zorielle Rodriguez -Alcazar | High School – SLT 2016-2017 \$40/hour, not to exceed 20/hrs. |
| 15. Mark Andujar | High School – SLT 2016-2017 \$40/hour, not to exceed 20/hrs. |
| 16. Sharon Courtney | High School – SLT 2016-2017 \$40/hour, not to exceed 20/hrs. |
| 17. Lisa Mannion | High School – SLT 2016-2017 \$40/hour, not to exceed 20/hrs. |
| 18. Noel Cabassa | High School – SLT 2016-2017 \$40/hour, not to exceed 20/hrs. |
| 19. Selma Dias-Stewart | High School – SLT 2016-2017 \$40/hour, not to exceed 20/hrs. |
| 20. Tara King | Hillcrest – SLT 2016-2017 \$40/hour, not to exceed 20/hrs. |
| 21. Gloria Falcon | Hillcrest – SLT 2016-2017 \$40/hour, not to exceed 20/hrs. |
| 22. Marisa Anzovino | Hillcrest – SLT 2016-2017 \$40/hour, not to exceed 20/hrs. |
| 23. Peggy Owens | Hillcrest – SLT 2016-2017 \$40/hour, not to exceed 20/hrs. |
| 24. Heather Macpherson | Hillcrest – SLT 2016-2017 \$40/hour, not to exceed 20/hrs. |
| 25. Heydi Rodriguez-Bronfield | Hillcrest – SLT 2016-2017 \$40/hour, not to exceed 20/hrs. |
| 26. Jamie Rossi | Hillcrest – SLT 2016-2017 \$40/hour, not to exceed 20/hrs. |
| 27. Kelly LeFevre | Hillcrest – SLT 2016-2017 \$40/hour, not to exceed 20/hrs. |
| 28. Jonathan Sicherman | Hillcrest – SLT 2016-2017 \$40/hour, not to exceed 20/hrs. |
| 29. Maryellen Sasaguay | Oakside – SLT 2016-2017 \$40/hour, not to exceed 20/hrs. |
| 30. Tara Platt | Oakside – SLT 2016-2017 \$40/hour, not to exceed 20/hrs. |
| 31. Tara Tierney | Oakside – SLT 2016-2017 \$40/hour, not to exceed 20/hrs. |
| 32. Denise Chavarria | Oakside – SLT 2016-2017 \$40/hour, not to exceed 20/hrs. |

| | |
|--------------------------|---|
| 33. Michele Bass | Oakside – SLT 2016-2017 \$40/hour, not to exceed 20/hrs. |
| 34. Michelle VanRiper | Oakside – SLT 2016-2017 \$40/hour, not to exceed 20/hrs. |
| 35. Jessica Newby | Oakside – SLT 2016-2017 \$40/hour, not to exceed 20/hrs. |
| 36. Alexis Vazquez | Oakside – SLT 2016-2017 \$40/hour, not to exceed 20/hrs. |
| 37. Nancy Castro | Oakside – SLT 2016-2017 \$40/hour, not to exceed 20/hrs. |
| 38. Elizabeth Irving | Oakside – SLT 2016-2017 \$40/hour, not to exceed 20/hrs. |
| 39. Paul Coster | Middle School – SLT 2016-2017 \$40/hour, not to exceed 20/hrs. |
| 40. Janet Cummaro | Middle School – SLT 2016-2017 \$40/hour, not to exceed 20/hrs. |
| 41. Jose Fernandez | Middle School – SLT 2016-2017 \$40/hour, not to exceed 20/hrs. |
| 42. Milagros Garcia | Middle School – SLT 2016-2017 \$40/hour, not to exceed 20/hrs. |
| 43. Michelle Luongo | Middle School – SLT 2016-2017 \$40/hour, not to exceed 20/hrs. |
| 44. Christine Otero | Middle School – SLT 2016-2017 \$40/hour, not to exceed 20/hrs. |
| 45. Daniel Robinson | Middle School – SLT 2016-2017 \$40/hour, not to exceed 20/hrs. |
| 46. Nora Sachs | Middle School – SLT 2016-2017 \$40/hour, not to exceed 20/hrs. |
| 47. Pasquale Salvatore | Middle School – SLT 2016-2017 \$40/hour, not to exceed 20/hrs. |
| 48. Patrick Salvatorelli | Middle School – SLT 2016-2017 \$40/hour, not to exceed 20/hrs. |
| 49. Michele Saperstein | Middle School – SLT 2016-2017 \$40/hour, not to exceed 20/hrs. |
| 50. Joseph Tama | Middle School – SLT 2016-2017 \$40/hour, not to exceed 20/hrs. |
| 51. Lenore Viola | Middle School – SLT 2016-2017 \$40/hour, not to exceed 20/hrs. |
| 52. Roxanne Woodruff | Middle School – SLT 2016-2017 \$40/hour, not to exceed 20/hrs. |

E. The Superintendent of Schools recommends the following Extra Co-curricular; non-athletic appointments for the 2016-2017 school year to the Board of Education for approval:

- | | | |
|---------------------|--------------------------------|------------------|
| 1. Patricia Roldan | 2016-2017 Yearbook Advisor; MS | Stipend: \$4,024 |
| 2. Yolanda Guardino | 2016-2017 Drama Assistant; MS | Stipend: \$3,018 |

| | | |
|-----------------------|--|---------------------|
| 3. Yolanda Guardino | 2016-2017 Student Council/ Congress Advisor | Stipend: \$2,515 |
| 4. Diane Eckhart | 2016-2017 School Treasurer; MS | Stipend: \$2,515 |
| 5. Patricia Roldan | 2016-2017 Literary Magazine, Co advisor; MS | Stipend: \$1,257.50 |
| 6. Natalie Bolden | 2016-2017 Literary Magazine, Co advisor; MS | Stipend: \$1,257.50 |
| 7. Fay Pacht | 2016-2017 Dramatics Coach; MS | Stipend: \$4,024 |
| 8. Stephanie Dabbs | 2016-2017 Crafts & cooking Advisor; MS | Stipend: \$1,509 |
| 9. Cynthia Reynolds | 2016-2017 Drama Assistant; MS | Stipend: \$3,018 |
| 10. Crystal Hernandez | 2016-2017 Drama Assistant; MS | Stipend: \$3,018 |

F. The Superintendent of Schools recommends the following 2015-2016 Future School Leadership Academy(FSLA) Internship appointment:

1. Name: Christine Otero
- School: Middle School
- Position: FSLA Intern
- Salary: \$40/hour (not to extend \$10,000) Grant Funded
- District Advisor: Dan Callahan

Classified

I. Appointments

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

1. Name: Betty Johnson
 - Position: School Monitor (Lunch)
 - Effective: May 18, 2016
 - Probationary Start date: May 18, 2016
 - Probationary End date: May 17, 2017
 - Salary: \$10/hour works all student school days, no benefits
2. Name: Mychal Holliday
 - Position: Custodial Worker; FT (Promo)
 - Effective: May 18, 2016
 - Probationary Start date: December 16, 2015
 - Probationary End date: December 15, 2016
 - Salary: \$47,743 + \$1,700 night differential = \$49,443
3. Name: Stephen Anstett
 - Position: Custodial Worker; FT (Promo)
 - Effective: May 18, 2016
 - Probationary Start date: December 16, 2015
 - Probationary End date: December 15, 2016
 - Salary: \$47,743 + \$1,700 night differential = \$49,443

II. Resignations

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

III. 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: Gregory Hare*
Request: Volunteer, T. Lepore, J. Travis
Location: Modified Lacrosse assistance
Effective Dates: May 1, 2016 through May 30, 2016

2. Name: Jennifer Mc Sharer
Request: Student teaching; LEAP Summer Academy
Location: Middle School
Effective Dates: July 5, 2016 through July 28, 2016

3. Name: Ashley Flores
Request: Student teaching; 1st Placement
Location: Woodside; K. Wallis
Effective Dates: September 6, 2016 through October 28, 2016
Request: Student teaching; 2nd Placement
Location: Hillcrest; H. Macpherson
Effective Dates: October 31, 2016 through December 21, 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:

*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.

B. Settlement Agreement

That the Board of Education herewith approves the Settlement Agreement with a certain Employee No. 662 which was reviewed by the Board of Education in executive session. The Board of Education herewith authorizes the President to sign off on its behalf.

C. Settlement Agreement

That the Board of Education herewith approves the Settlement Agreement with a certain Employee No. 2807 which was reviewed by the Board of Education in executive session. The Board of Education herewith authorizes the President to sign off on its behalf.

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 one hundred and seventy four (174) students for declassification/ classification and/or placement:

STUDENT ID # MEETING TYPE DETERMINATION

43547 Amendment Continue Classification

44188 Amendment Continue Classification

44429 Amendment Continue Classification

40214 Manifestation Continue Classification

43943 Annual Continue Classification

44926 Program Review Continue Classification

44242 Amendment Continue Classification

43878 Amendment Continue Classification

44243 Amendment Continue Classification

43451 Amendment Continue Classification

43849 Program Review Continue Classification

44391 Amendment Continue Classification

44430 Amendment Continue Classification

43622 Amendment Continue Classification

42131 Amendment Continue Classification

44011 Amendment Continue Classification

43374 Reevaluation Continue Classification

44015 Amendment Continue Classification

43885 Program Review Continue Classification

40581 Program Review Continue Classification

43745 Amendment Continue Classification

43655 Amendment Continue Classification

43809 Amendment Continue Classification
44691 Section 504-Manifestation Continue Eligibility
45264 Reevaluation Continue Classification
43547 Reevaluation Continue Classification
43348 Annual Continue Classification
43685 Annual Continue Classification
44188 Reevaluation Continue Classification
43662 Annual Continue Classification
44429 Reevaluation Continue Classification
43367 Annual Continue Classification
44196 Annual Continue Classification
46444 Annual Continue Classification
41929 Annual Continue Classification
44242 Reevaluation Continue Classification
45835 Annual Continue Classification
44243 Reevaluation Continue Classification
44008 Reevaluation Continue Classification
44430 Annual Continue Classification
42137 Annual Continue Classification
46844 Reevaluation Continue Classification
43921 Annual Continue Classification
43963 Annual Continue Classification
44015 Reevaluation Continue Classification
43745 Annual Continue Classification
44282 Annual Continue Classification
44225 Annual Continue Classification
44497 Annual Continue Classification
43590 Annual Continue Classification
41052 Annual Continue Classification
27250 Reevaluation Continue Classification
41005 Annual Continue Classification
44877 Reevaluation Continue Classification
40269 Annual Continue Classification
41657 Annual Continue Classification
44359 Reevaluation Continue Classification
43349 Annual Continue Classification
40646 Reevaluation Continue Classification
40541 Annual Continue Classification
43457 Annual Continue Classification
40602 Annual Continue Classification
40881 Annual Continue Classification
44011 Reevaluation Continue Classification
10975 Reevaluation Continue Classification
43722 Reevaluation Continue Classification
45984 Reevaluation Continue Classification
24240 Reevaluation Continue Classification

43655 Annual Continue Classification
42454 Reevaluation Continue Classification
42018 Reevaluation Continue Classification
45246 Annual Continue Classification
43467 Reevaluation Continue Classification
41485 Annual Continue Classification
43988 Annual Continue Classification
40535 Reevaluation Continue Classification
40740 Annual Continue Classification
19109 Reevaluation Continue Classification
45868 Annual Continue Classification
43330 Reevaluation Continue Classification
45789 Reevaluation Continue Classification
42885 Annual Continue Classification
44595 Reevaluation Continue Classification
45826 Annual Continue Classification
42028 Reevaluation Continue Classification
42979 Reevaluation Continue Classification
46331 Annual Continue Classification
40026 Annual Continue Classification
44563 Annual Continue Classification
42124 Reevaluation Continue Classification
44726 Annual Continue Classification
42605 Reevaluation Continue Classification
40901 Annual Continue Classification
42147 Reevaluation Continue Classification
42155 Reevaluation Continue Classification
40907 Annual Continue Classification
42529 Reevaluation Continue Classification
46460 Annual Continue Classification
42762 Annual Continue Classification
45474 Annual Continue Classification
44890 Annual Continue Classification
42555 Annual Continue Classification
46103 Annual Continue Classification
43371 Annual Continue Classification
40955 Annual Continue Classification
44850 Reevaluation Continue Classification
43225 Annual Continue Classification
43165 Annual Continue Classification
42423 Annual Continue Classification
41516 Annual Continue Classification
46960 Annual Continue Classification
42772 Reevaluation Continue Classification
44109 Annual Continue Classification
41454 Annual Continue Classification

43275 Annual Continue Classification
42669 Annual Continue Classification
43374 Annual Continue Classification
44115 Annual Continue Classification
40352 Annual Continue Classification
45915 Annual Continue Classification
41085 Reevaluation Continue Classification
40932 Annual Continue Classification
44319 Annual Continue Classification
45433 Annual Continue Classification
40392 Annual Continue Classification
42024 Annual Continue Classification
46815 Annual Continue Classification
43475 Reevaluation Continue Classification
42209 Reevaluation Continue Classification
40774 Annual Continue Classification
44158 Reevaluation Continue Classification
41468 Reevaluation Continue Classification
45875 Annual Continue Classification
43279 Reevaluation Continue Classification
40228 Reevaluation Continue Classification
42501 Reevaluation Continue Classification
43231 Reevaluation Continue Classification
43324 Reevaluation Continue Classification
43157 Reevaluation Continue Classification
41142 Annual Continue Classification
41621 Annual Continue Classification
42673 Annual Continue Classification
40900 Annual Continue Classification
40212 Reevaluation Continue Classification
40906 Annual Continue Classification
42922 Annual Continue Classification
44035 Annual Continue Classification
41855 Reevaluation Continue Classification
43188 Annual Continue Classification
42018 Annual Continue Classification
40170 Annual Continue Classification
44160 Annual Continue Classification
42459 Annual Continue Classification
40177 Annual Continue Classification
19356 Annual Continue Classification
43802 Annual Continue Classification
40825 Annual Continue Classification
40879 Annual Continue Classification
42178 Annual Continue Classification
42658 Annual Continue Classification

40619 Annual Continue Classification
43716 Annual Continue Classification
41580 Reevaluation Continue Classification
40599 Annual Continue Classification
40878 Annual Continue Classification
41712 Reevaluation Continue Classification
42606 Reevaluation Continue Classification
41449 Annual Continue Classification
41474 Annual Continue Classification
42293 Annual Continue Classification
41836 Annual Continue Classification
42005 Annual Continue Classification
46683 Reevaluation Continue Classification
42503 Reevaluation Continue Classification

B. Agreement - Devereux Foundation

That the Board of Education approve the agreement with Devereux Foundation, to provide 2016-17 educational services for Hi Cost Residential student with disabilities. Tuition is set by New York State and will be funded by the General Fund and is state aidable.

C. Amended Contract - Bases & Bases Consulting Ltd.

That the Board of Education approve the amended contract with Bases & Bases Consulting Ltd. for 2015-16 School Year to provide Vision services for IEP students. This contract is not to exceed \$110,000. Funding will be provided from Special Services Professional budget.

12. Consent Agenda - Business/Finance

A. Treasurer's Report and Financial Statements for the Month of March 2016

That the Board of Education accept the General Fund Treasurer's Reports for the month of March 2016

B. Internal Claims Auditor's Report for the Month of April 2016

That the Board of Education approves the Internal Claims Auditor's Report for the month of April 2016.

C. Budget Appropriation Transfers - March 2016

That the Board of Education approves the Budget Appropriation Transfers for the month of March 2016.

D. Extraclassroom Activities - March 2016

That the Board of Education, accepts the March 2016 financial statements for the Peekskill High School and Middle School Extraclassroom Activity Accounts.

E. Contracts - Health and Welfare Services

That the Board of Education approve the following contracts for Health and Welfare Services provided to the children residing in Peekskill and attending non-public schools, for the 2015/2016 school year:

Arlington Central School District: 2 students; \$671.62 per student

Lakeland Central School District: 182 students; \$1050.43 per student

Yorktown Central School District: 15 students; \$1,100.42 per student

F. Contract - HMB Consultants

That the Board of Education approves the recommendation of the Superintendent of Schools and the Assistant Superintendent for Business to enter into an agreement with H.M.B. Consultants to provide services to assist in the construct of the Child Nutrition Bid specification process in an amount not to exceed \$10,500 and

BE IT FURTHER RESOLVED that the Assistant Superintendent for Business is authorized and empowered to entered into said agreement.

G. Tax Certiorari - 820 McKinley Corporation

WHEREAS, the Peekskill City School District is a respondent in certain tax certiorari proceedings pertaining to properties identified on the tax roll as 23.77-3-19, 32.20-3-27 and 23.78-2-9, for tax years 2010 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;

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.

H. Tax Certiorari – Remllots Realty

WHEREAS, the Peekskill City School District is a respondent in certain tax certiorari proceedings pertaining to properties identified on the tax roll as 33.6-16-38, 33.6-13-9 and 33.6-13-10, for tax years 2010 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;

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.

I. Tax Certiorari – Glenn Griffin

WHEREAS, the Peekskill City School District is a respondent in certain tax certiorari proceedings pertaining to the property identified on the tax roll as 23.78-7-5, for

tax years 2010 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;

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.

J. Tax Certiorari – GG MR Realty

WHEREAS, the Peekskill City School District is a respondent in certain tax certiorari proceedings pertaining to properties identified on the tax roll as 33.6-16-37 and 33.6-16-40, for tax years 2011 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;

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.

K. Tax Certiorari – Dimarb Inc

WHEREAS, the Peekskill City School District is a respondent in certain tax certiorari proceedings pertaining to properties identified on the tax roll as 23.13-15-2 and 32.12-11-13, for tax years 2010 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;

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.

13. Other Agenda Items

A. Scholarship - John H. Nguyen

That the Peekskill City School District gratefully accepts the donation of \$1,000.00 for the John H. Nguyen Scholarship fund. The Board of Education thanks Mr. Nguyen's family for their generosity.

B. Purpose Statement

That the Board of Education approve the following Extra-classroom Activity:
Peekskill High School:
Black Culture Club

C. Sports Mergers

That the Board of Education approves the following mergers with Peekskill City School District and the schools listed below for the 2016/2017 school year, due to the insufficient number of participants:

Girls Tennis - Putnam Valley Central School District

Boys Tennis - Putnam Valley Central School District

Boys Swimming - Croton Harmon & Hendrick Hudson Central School Districts

D. Approval of the 2016/2017 Westchester Putnam School Boards Association Proposed Slate of Officers

That the Board of Education approves the following candidates to serve as officers on the WPSBA Board:

As Officers for a one year term:

- President – Stephen Jambor (Brewster CSD)
- Vice President – Victoria Tipp (Chappaqua CSD)
- Treasurer – Jennifer Rosen (Briarcliff Manor UFSD)
- Secretary – Lisa Tane (Greenburgh Eleven UFSD)

As Continuing Directors with terms expiring in 2019:

- Judah Holstein (Eastchester UFSD)
- Anita Feldman (P/NW BOCES)
- Rita Golden (Mount Pleasant Cottage UFSD)

As new Directors with terms expiring in 2018:

- Maddali Atallah (New Rochelle City SD)
- Karen Belanger (Rye City SD)

As a new Director with a term expiring in 2019:

- Lisa Aspinall-Kellawon (Peekskill City SD)

As Nominees for elected seats on the Nominating Committee:

- Rita Golden (Mount Pleasant Cottage UFSD)
- Robert Johnson (Port Chester-Rye UFSD)

BE IT FURTHER RESOLVED the Board instructs the District Clerk to complete the ballot on its behalf.

E. Stipulation of Settlement

That the Board of Education approve the Stipulation of Settlement dated May 17, 2016 which was reviewed by the Board of Education in executive session. The Board of Education herewith authorizes the President to sign off on its behalf.

14. Approving Consent Agenda

A. Approving Consent Agenda

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

Motion: Doug Glickert

Second: Michael Simpkins

Yes: Lisa Aspinall-Kellawon

No: _____

Abstained: _____

Doug Glickert

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

A. New Agenda Item

17. Executive Session

A. Executive Session

B. Adjourn Executive Session

There was a short recess until the tallying of the vote is complete. (9:30 p.m.)

18. Superintendent's/President Report (Continued) 9:50 p.m.

A. Canvass of Votes

President Smith read the Canvass of Votes

Maria Pereira shared with the Board some activities that are going on with the Youth Bureau:

May 20 - Prom Dress Event; 12 – 4 p.m.

June 1 - PAT Health Fair 4 – 7 p.m.

June 4 - Juneteenth Chicken and Waffle Breakfast fund raiser; 10 a.m. - 2 p.m.

June 10 - 2nd Annual Father/Daughter Dance 6:30 – 8:30 p.m.

Michael Simpkins thanked the community for voting on the budget. This helps sustain all programs and implement new programs.

19. Adjournment in Memory of Mrs. Marjorie Pauze

A. Adjournment

There being no further business to come before the Board, President Smith asked for a motion to adjourn in memory of Mrs. Marjorie Pauze.

Motion: Lisa Aspinall-Kellawon

Second: Michael Simpkins

Yes: Lisa Aspinall-Kellawon

No: _____

Abstained: _____

Doug Glickert

Maria Pereira

Michael Simpkins

Colin Smith

Richard Sullivan

Jillian Villon

Meeting adjourned at 10:06 p.m.

Debra McLeod

District Clerk