

Peekskill City School District
1031 Elm Street
Peekskill, New York

**BUSINESS MEETING
BOARD OF EDUCATION
OCTOBER 15, 2013**

Board of Education

Mr. Douglas Glickert, President
Mrs. Lisa Aspinall-Kellawon
Ms. Jillian Clausen
Mrs. Maria Pereira
Mr. Michael Simpkins
Mr. Joseph Urbanowicz

Central Office

Dr. Lorenzo Licopoli, Interim Superintendent
Mr. Greg Sullivan, Asst Supt for Business
Dr. Joe Mosey, Asst Supt for C&I
Ms. Maxine O'Connor, Asst Supt for Pupil Personnel
Mrs. Mary Sculnick, Director of Human Resources
Ms. Debra McLeod, District Clerk

1) Call to Order

The meeting was called to order by President Glickert at 5:33 p.m. in the George Birdas Room.

A. Recording of Attendance

Joe Urbanowicz left after Executive Session but returned at 8:40 p.m. Colin Smith was absent.

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 7:00PM)

B. Adjourn to Executive Session

Motion to Adjourn Meeting in order to enter to Executive Session

Motion: Joe Urbanowicz

Second: Lisa Aspinall-Kellawon

Yes: Lisa Aspinall-Kellawon

No: _____

Abstained: _____

Jillian Clausen
Doug Glickert
Maria Pereira
Michael Simpkins
Joe Urbanowicz

C. Adjourn Executive Session

Motion to Re-Open Meeting

Motion: Michael Simpkins

Second: Joe Urbanowicz

Yes: Lisa Aspinall-Kellawon
Jillian Clausen
Doug Glickert
Maria Pereira
Michael Simpkins
Joe Urbanowicz

No: _____

Abstained: _____

3) Resume Public Meeting

A. Pledge of Allegiance

The meeting was reconvened in the Ford Auditorium at 7:05 p.m.

4) Hearing of Citizens

There were no citizens wishing to be heard.

5) Superintendent/Board President Report

A. Student Council Report

Afua Yeboah, Senior Class President and member of the Student Council, presented to the Board highlights as to what has been going on in the high school to date.

Miriam Skrivanek is the Student Council advisor.

Interim Superintendent Licopoli stated he will be creating a Superintendent's symposium with agreed upon topics. The student's position will vary on the different aspects of the topics and then they will try to arrive with solutions from the groups.

Michael Simpkins asked what are the student's expectations from their advisors and Miss Yeboah answered they expect the advisors to be more flexible on things they may want to do.

B. BOCES - Recognition of PKMS for Hosting Extended School Year Program

Dr. Licopoli commented Dr. Mosey has worked with BOCES on many different levels.

PCSD collaborated with PNW/BOCES and housed one of their programs at the middle school. Lynn Allen and Adam Vanderstuyf, representatives of PNW/BOCES stated they were forever grateful and thanked everyone who made it happen. They were warmly welcomed and it made their stay much more pleasant. Mr. Vanderstuyf presented a plaque with a picture and their students wore PCSD school colors.

The order of the meeting was changed.

C. Contracts Under \$10,000

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

Theracare	7/2/2013 - 6/30/2014	IDEA Special Education Provider - Grant	\$8,015
Westchester Jewish Community Center (WJCS)	9/2013 - 6/2014	Remedial Services to Homeless Elementary School Children	\$8,000

D. Grants Under \$5,000

Dr. Licopoli read into the minutes the following grant under \$5,000:

IBM - PKMS for Math/Science and Technology - \$3,000

E. 13-14 Implementation Plan (Creating Line of Sight)

Dr. Licopoli stated leadership is necessary in creating an all in state of mind. He shared with the Board a PowerPoint on Creating Line of Sight. The Superintendent wants a school report card that represents PCSD.

6) New Business

7) Policy Readings

A. First Reading/Policy #8240 Parking on School Property

The Board asked the time on the Policy be changed from 6 a.m. to 7 a.m.

8) Accepting of Minutes

A. Approval of Minutes

BE IT RESOLVED that the Board of Education accepts the following minutes:
Business Meeting September 17, 2013

Motion: Lisa Aspinall-Kellawon

Second: Maria Pereira

Yes: Lisa Aspinall-Kellawon

No: _____

Abstained: _____

Jillian Clausen

Doug Glickert

Maria Pereira

Michael Simpkins

Business Meeting/Work Session October 1, 2013

Motion: Lisa Aspinall-Kellawon

Second: Michael Simpkins

Yes: Lisa Aspinall-Kellawon

No: _____

Abstained: _____

Jillian Clausen

Doug Glickert

Maria Pereira

Michael Simpkins

9) Consent Agenda - Personnel

A. Personnel Agenda

Certificated

I. Resignations

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

1. Suzanne Weaver, Reading Teacher (.2 FTE), Woodside, Effective September 5, 2013
2. Margaret Cummins, Teacher of the Visually Impaired, Woodside, Effective October 15, 2013
3. Kristen Brenner, Math leave replacement, Middle School, Effective October 24, 2013

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. Tara Tierney, Elementary Education Teacher, Oakside, Effective November 26, 2013 – June 30, 2014

III. Appointments

- A. The Superintendent of Schools recommends the following appointments to the Board of Education for approval:
1. Name: Regina Camacho
Position: Teaching Assistant
Location: Peekskill High School
Certification Status: Teaching Assistant, Level III
Tenure Area: Teaching Assistant
Effective Date: October 7, 2013
Probationary period begins: October 7, 2013
Probationary period ends: October 6, 2016
Salary: \$29,563
 2. Name: Yesenia Peralta
Position: Elementary Teacher Leave Replacement
Location: Woodside Elementary School
Certification Status: Childhood Education (1-6) Initial; Bilingual Education Ext., Initial
Effective Start Date: October 1, 2013 (anticipated duration 12 weeks)
Salary: \$308/day
 3. Name: Deanna Pelaccio
Position: Elementary teacher Leave Replacement
Location: Woodside Elementary School
Start date: September 3, 2013 (anticipated duration unknown)
Salary: \$308/day
 4. Name: Christen McDonnell
Position: Teaching Assistant (.6 FTE)
Location: High School, PACE
Certification: Social Studies (7-12), Initial
Effective Start date: October 16, 2013
Effective End Date: June 30, 2014
Salary: \$17,738 (pro-rated)
 5. Name: Christen McDonnell
Position: Secondary Social Studies Teacher (.4 FTE)
Location: High School, PACE
Certification: Social Studies (7-12); Initial

Effective Start date: October 16, 2013
Effective End Date: June 30, 2014
Salary: \$24,637 (pro-rated)

6. Name: Christina Bizzarro
Position: Secondary Math Teacher (.2 FTE)
Location: High School, PACE
Certification: Mathematics (7-12), Initial
Effective Start date: October 16, 2013
Effective End Date: June 30, 2014
Salary: \$12,318 (pro-rated)

7. Name: Bridget Connor
Position: Teaching Assistant (.6 FTE)
Location: High School, PACE
Certification: English (7-12), Initial
Effective Start date: October 16, 2013
Effective End Date: June 30, 2014
Salary: \$17,738 (pro-rated)

8. Name: Bridget Connor
Position: Secondary ELA Teacher (.4 FTE)
Location: High School, PACE
Certification: English (7-12); Initial
Effective Start date: October 16, 2013
Effective End Date: June 30, 2014
Salary: \$24,637 (pro-rated)

9. Name: Jessica Towle
Position: Secondary Science Teacher (.8 FTE)
Location: High School, PACE
Certification: Biology, Initial
Effective Start date: October 16, 2013
Effective End Date: June 30, 2014
Salary: \$49,274 (pro-rated)

B. The Superintendent of Schools recommends the following 2013-2014 per diem teacher substitute, at the rate of \$100/day for days worked (up to 40 days for school year) to the Board of Education for approval:

1. Shannon Foley Non-certified Effective October 10, 2013 –
June 30, 2014

C. The Superintendent of Schools recommends the following 2013-2014 permanent teacher substitutes, at the rate of \$120/day for days worked (no benefits) to the Board of Education for approval:

1. Jill Usticke Oakside Effective September 30, 2013 –
December 31, 2013

2. Christen McDonnell High school Effective September 16, 2013 – October 15, 2013
3. Christina Bizarro High School (.8 FTE) Effective October 16, 2013 – June 30, 2014

D. The Superintendent of Schools recommends the following 2013-2014 PSAT proctors, to the Board of Education for approval:

Saturday, October 19, 2013, Peekskill High School, five hours at \$48/hour

1. Toni Day
2. Michael Tanzi
3. Bridget Connor
4. Christine Mc Donnell
5. David Mueller
6. Sean Dwyer
7. Romelle Smith-Moody

E. The Superintendent of Schools recommends the following 2013-2014 PHS Twilight Academy faculty/staff, to the Board of Education for approval:

Mondays through Thursdays from 3:00 – 7:00 pm, 2 to 4 hours each day.

- | | |
|--|---------------------------|
| 1. Bridget Connor, English | \$48.00/hour |
| 2. Amy Rosselli, Special Education | \$48.00/hour |
| 3. Toni Day, Special Education | \$48.00/hour |
| 4. Dorothy Bertram, Special Education | \$48.00/hour |
| 5. April Kellam, Mathematics | \$48.00/hour |
| 6. David Mueller, Social Studies | \$48.00/hour |
| 7. Anita Prentice, Social Studies | \$48.00/hour |
| 8. Christine McDonnell, Social Studies | \$48.00/hour |
| 9. Mark Andujar, Social Studies | \$48.00/hour |
| 10. Susan Imhoff, Science | \$48.00/hour |
| 11. Andrew Kane, Physical Education | \$48.00/hour |
| 12. Maria Gordineer, Teaching Assistant | \$38.00/hour |
| 13. Edward Benvenga, Substitute Teacher | \$48.00/hour |
| 14. Margaret Bishop, Teaching Assistant Sub. | \$38.00/hour |
| 15. Edward Peterson, Security Aide | contractual overtime rate |

F. The Superintendent of Schools recommends the following home-bound tutor appointments on an as-needed basis for the 2013-2014 school year, at the rate of \$48/hour, to the Board of Education for approval:

1. Josephine Williams
Certified: Bio-General Science (7-12), Permanent
Effective: October 15, 2013 – June 30, 2014
2. Dora Sobral
Certified: Chemistry, Physics, Mathematics (7-12), Professional
Effective October 15, 2013 – June 30, 2014
3. Carolyne Hall
Certified: Reading, Spanish and N-6, all Permanent

Effective: October 15, 2013 – June 30, 2014

4. Jean Spooner
Certified: Special Education, Permanent
Effective October 15, 2013 – June 30, 2014

G. The Superintendent of Schools recommends the following Extra Co-curricular, non-athletic appointments for the 2013-2014 school year to the Board of Education for approval:

1. Dave Thomas Jazz Band Director, Middle School \$1,006
2. Larry Del Casale Assistant Band Director, High School \$4,275

H. The Superintendent of Schools recommends the following Extra Co-curricular, athletic appointments for the 2013-2014 school year to the Board of Education for approval:

1. Rodney Headley, Jr. Head Varsity Basketball Coach, Girls \$6,036
2. James Smith Varsity Basketball Assistant Coach, Girls \$4,275
3. Lou Panzanaro Head Varsity Basketball Coach, Boys \$6,036
4. Timothy Turner Varsity Basketball Assistant Coach, Boys \$4,275
5. Bryan Panzanaro Head JV Basketball Coach, Boys \$4,275
6. Juan Torres Head Varsity Wrestling Coach, Boys \$5,281
7. Paul Piliero Head Varsity Track Coach Indoor \$4,024
8. Anthony Turner Head Varsity Bowling Coach \$1,760
9. Kiara Robinson Cheerleading Advisor, Varsity Basketball \$3,772

I. The Superintendent of Schools recommends the following 2013-2014 Fine Arts Grade Level Leader (District-wide), at the rate of \$40/hour, for up to 50 hours, to the Board of Education for approval:

1. Jennifer Lombardo

J. The Superintendent of Schools recommends the following 2013-2014 Grade Level Leaders, at the rate of \$40/hour, for up to 50 hours each, to the Board of Education for approval:

Woodside

1. Camille Colombini Kindergarten
2. Gloria Cordova Grade 1

Oakside

3. Jessica Newby Grade 2
4. Ellen Camillieri Grade 2
5. Michelle Laura Grade 3
6. Tara Platt Grade 3

Hillcrest

7. Tara King Grade 4
8. Gabrielle Sandomir Grade 4
9. Patricia Blaich Grade 5
10. Joanne Gardella Grade 5

- K. The Superintendent of Schools recommends the following appointments for the 2013-2014 Mentor Teacher Program, to the Board of Education for approval:
1. Todd Newby, Mentor Teacher Program Coordinator, \$2,026

Mentors for Probationary Teaching Staff, 2nd Year in Mentoring Program

<u>Mentor</u>	<u>Probationary Teacher</u>	<u>Location</u>
2. Sharon Cummings	Camp Shropshire	High School
3. Susan Verdi-Miller	Melina Cronin	Woodside
4. Jenna Ferris	Rahsaan Potillo	Middle School
5. Gabrielle Sandomir	Peggy Owens	Hillcrest
6. Ben Bloom	Scott Tabone	Middle School
7. David Thomas	Katrina Lester	Hillcrest
8. Tara King	Daniel Calabro	Hillcrest
9. Anthony Dicuio	Cami Basso	Middle School
10. Teresa Rivera	Mary O'Connor	Hillcrest
11. Romelle Smith-Moody	Sarah McLaughlin	High School
12. Jim Senning	Heather Franchino	High School
13. Patricia Dundon	Tara Guerrero	Hillcrest
14. Kevin Dwyer	George Goess	High School

Mentors for Probationary Teaching Staff, 1st Year in Mentoring Program

<u>Mentor</u>	<u>Probationary Teacher</u>	<u>Location</u>
15. Michelle Van Riper	Barbara Volpe	Oakside
16. Christine Hirsch	Alyssa Gullo	Oakside
17. Martha Lynch	Jacqueline Batista	Hillcrest
18. Joe Tama	Crystal Garcia	Middle School
19. Emily Mazzaruli	Michael Eaton	Middle School
20. Michelle Obenauer	Jessica Towle	High School
21. Therese Wood-Chang	Nhuvia Urquia	Woodside
22. Christa Offenbacher	Margaret Clarke	MS/HS
23. Amy Rosseli	Nicholas Agnello	High School
24. Valeria Dicuio	Heather Macpherson	Hillcrest

Mentors for Probationary Pupil Personnel Services Staff, 1st Year in Mentoring Program

<u>Mentor</u>	<u>Probationary Teacher</u>	<u>Location</u>
25. Jose Fernandez	Lenroy Stevens	High School
26. Janet Cumanaro	Lindsay Pettine	Middle School
27. Elizabeth O'Donnell	Noelle Shay	High School

- L. The Superintendent of Schools recommends the following for the 2013-2014 LEAP Extended Day Program appointments, to the Board of Education for approval:

Each person works three hours after school, three days/week, September 2013 through June 2014.

Name	Position	Salary
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1. Gloria Blackman	6th Grade Elementary English Language Arts	\$48/hr; \$40/hr prep
2. Elizabeth Carline	6th Grade Elementary English Language Arts	\$48/hr; \$40/hr prep
3. Amy Pollack	6th Grade Elementary English Language Arts (ELL)	\$48/hr; \$40/hr prep
4. Elizabeth Boyle	6th Grade Elementary Math	\$48/hr; \$40/hr prep
5. Crystal Garcia	6th Grade Elementary Math	\$48/hr; \$40/hr prep
6. Timothy Turner	6th Grade Elementary Math	\$48/hr; \$40/hr prep
7. Eileen Alvarez	6th Grade Elementary Science	\$48/hr; \$40/hr prep
8. Roxanne Woodruff	6th Grade Elementary Science	\$48/hr; \$40/hr prep
9. Amanda Smith	6th Grade Elementary Social Studies	\$48/hr; \$40/hr prep
10. Vincent Wallace	7th Grade English/Social Studies	\$48/hr; \$40/hr prep
11. Dan Robinson	7th Grade Math	\$48/hr; \$40/hr prep
12. Rahsaan Potillo	7th Grade Math	\$48/hr; \$40/hr prep
13. Josie Esposito	7th Grade Science	\$48/hr; \$40/hr prep
14. Michael Eaton	8th Grade English/Social Studies	\$48/hr; \$40/hr prep
15. Joe Tama	8th Grade Math	\$48/hr; \$40/hr prep
16. Michael Tanzi	8th Grade Science	\$48/hr; \$40/hr prep
17. Chris Kness	7th/8th Special Education Teacher	\$48/hr; \$40/hr prep
18. Christine Boulanger	7th/8th Special Education Teacher	\$48/hr; \$40/hr prep
19. Gloria Blackman	Reading Teacher (Read 180 experience preferred)	\$48/hr; \$40/hr prep
20. Rachele Rice	Reading Teacher (Read 180 experience preferred)	\$48/hr; \$40/hr prep
21. Eileen Alvarez	Middle School Teachers (Morning LEAP)	\$48/hr; \$40/hr prep
22. Rahsaan Potillo	Middle School Teachers (Morning LEAP)	\$48/hr; \$40/hr prep
23. Larry DelCasale	Music Teacher	\$48/hr; \$40/hr prep
24. Melvin Bolden	Computer/Music Technology Teacher	\$48/hr; \$40/hr prep
25. Elizabeth Damiano	Art Teacher	\$48/hr; \$40/hr prep
26. Richard Zorn	Art Teacher	\$48/hr; \$40/hr prep
27. Alexandra Meyers	Dance Teacher - African Dance	\$48/hr; \$40/hr prep
28. Andrew Kane	PE Teacher (Fitness/Aerobics)	\$48/hr; \$40/hr prep
29. Michael Tanzi	Robotics or Technology Teacher	\$48/hr; \$40/hr prep
30. John Cooley	Enrichment Teachers Garden & Fishing	\$48/hr; \$40/hr prep

31. Selma Dias-Stewart	Enrichment Teachers Peacemakers	\$48/hr; \$40/hr prep
32. Chris Kness	Enrichment Teachers Intramurals	\$48/hr; \$40/hr prep
33. Amanda Smith	Enrichment Teachers Step Aerobics	\$48/hr; \$40/hr prep
34. Alexis Vazquez	Enrichment Teachers Creative Art	\$48/hr; \$40/hr prep
35. Vincent Wallace	Enrichment Teachers Settler's of Catan	\$48/hr; \$40/hr prep
36. Roxanne Woodruff	Enrichment Teachers CSI	\$48/hr; \$40/hr prep
37. Alexandra Meyers	Enrichment Teachers African Drumming	\$48/hr; \$40/hr prep
38. Sue Mahoney	Enrichment Teachers Baking & Cooking	\$48/hr; \$40/hr prep
39. Alan Reed	Enrichment Teachers Chess	\$48/hr; \$40/hr prep
40. Alfred Feron	Teaching Assistants	\$38/hr
41. Andrew Kane (6th Acad. Only)	Teaching Assistants	\$38/hr
42. Sharon Grey		
43. Patricia Henry (Enrich. Only)		
44. Robin Hayward	Teacher Aide	Individual Hrly. Rate
45. Daniel Moran	Security Aide (Afternoon LEAP)	Individual Hrly. Rate
46. Stephanie Dabbs	Door Monitor (1 Morning)	Individual Hrly. Rate
47. Stephanie Dabbs	Door Monitor (1 Afternoon)	Individual Hrly. Rate
48. Selma Dias-Stewart	Substitute Teacher	\$48/hr
49. Melvin Bolden	Substitute Teacher	\$48/hr
50. Jenna Ferris	Substitute Teacher	\$48/hr
51. Sharon Grey	Substitute Teaching Assistant	\$38/hr
52. Melissa Nicolosi	Substitute Teacher	\$48/hr
53. John Cooley	Substitute Teacher	\$48/hr
54. Rahsaan Potillo	Substitute Teacher	\$48/hr
55. Thomas Robinson	Substitute Teacher	\$48/hr
56. Michael Eaton	Substitute Teacher	\$48/hr
57. Diane Eckhart	Substitute Clerical	Individual Hrly. Rate
58. Christine Zuzunaga	Substitute Clerical	Individual Hrly. Rate
59. Josie Esposito	Teacher Coordinator	Stipend \$7,500

IV. Correction to Previous Appointment

A. The Superintendent of Schools recommends the following salary/step correction to the Board of Education for approval:

1. Name: Margaret Cummins
Position: Teacher of the Visually Impaired
Corrected Salary Column: MA+45
Effective: December 21, 2011

Classified

V. Leave of Absence

A. The Superintendent of Schools recommends the following leave of absence request to the Board of Education for approval:

1. Deanna Pelaccio, Teacher Aide, Woodside, Effective September 3, 2013 until leave position she is covering ends (unknown at this time)

VI. Appointments

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

1. Name: Heather Queen
Position: Teacher Aide, 1:1
Location: Oakside
Start date: October 14, 2013
Probationary Start Date: October 14, 2013
Probationary End Date: October 13, 2014
Salary: \$12,090.00 (\$10.00/hr.)
2. Name: Karen Leggio
Position: Teacher Aide, 1:1
Location: Woodside
Start date: October 9, 2013
Probationary Start Date: October 9, 2013
Probationary End Date: October 8, 2014
Salary: \$12,090.00 (\$10.00/hr.)
3. Name: Sandra Shelley
Position: Teacher Aide
Location: Woodside
Start date: September 23, 2013
Probationary Start Date: September 23, 2013
Probationary End Date: September 22, 2014
Salary: \$11,160 (\$10.00/hr.)

4. Name: Mark Mountain

Position: Security Aide, Part Time (25 hours per week)
Location: Peekskill High School
Provisional Start date: October 16, 2013
Salary: \$18,913

5. Name: Joseph Willis
Position: Security Aide, Part Time (25 hours per week)
Location: Peekskill High School
Provisional Start Date: October 16, 2013
Salary: \$18,913

6. Name: Troy Miller
Position: Security Aide, Full Time
Location: Peekskill High School
Probationary Start Date: October 15, 2013
Probationary End Date: October 14, 2014
Salary: \$30,260

B. The Superintendent of Schools recommends the following school (lunch) monitor appointments for the 2013-2014 school year, to the Board of Education for approval, at the rate of \$10.00 per hour, 17.5 hours per week:

1. Juanita Russell Woodside Effective October 3, 2013 – June 30, 2014
2. Alexis Jeffcoat Oakside Effective September 24, 2013 – June 30, 2014

VII. Resignations

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

1. Lauren Marrero Woodside, School Monitor Effective September 12, 2013
2. Andrea Winston Oakside, Teacher Aide Effective October 11, 2013

VIII. 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: Lisa Cannariato
Request: Student teaching, Mr. Turner
Location: Middle School, LEAP, Tues. Wed., and Thurs.
Effective Dates: October 1, 2013 through December 31, 2013
College: Mercy College
2. Name: Rita Shkreli
Request: Student Teaching, Ms. Alvarez
Location: Middle School
Effective Dates: October 1, 2013 through December 31, 2013
College: Mercy College

3. Name: Shanti Urreta

- Request: Volunteer
Location: Hillcrest
Effective Dates: October 1, 2013 – June 2014
4. Name: Karen Sanchez
Request: Field work, classroom observations, Ms. Offenbacher
Location: High School
Effective Dates: November 1, 2013 – June 30, 2014
College: SUNY Cortland
 5. Name: Kallie Edge
Request: Pre-practicum, Mr. Fernandez
Location: Middle School
Effective Dates: October 1, 2013 – November 30, 2013
College: Lehman College
 6. Name: Melody Walker-Brown
Request: Classroom observations
Locations: Woodside, Ms. Woodley, Middle School, Mr. Bloom
Effective Dates: October 16, 2013 – November, 2013 & March 1, 2014 – April 1, 2014
College: Pace University
 7. Name: Marcie Frishman
Request: Classroom observations, Ms. Foster
Location: Oakside
Effective Dates: October 2013 through December 2013
College: Manhattanville College
 8. Name: Krysta Cavone
Request: Student Teaching, Ms. Sandomir
Location: Hillcrest
Effective Dates: October 2013 through December 2013
College: Manhattanville College
 9. Name: Rachele Rice
Request: Internship, School Building Leader
Location: Middle School, Dr. Fine
Effective Dates: September 2013 through June 2014
College: Mercy College
 10. Name: Kimberly Saxton
Request: Internship, School Building Leader
Location: Administration Building, Mr. Panzanaro
Effective Dates: September 2013 through June 2014
College: Mercy College
 11. Name: Victoria Licata

Request: Internship, Social Work
Location: Hillcrest
Effective Dates: September 2013 through June 2014
College: Fordham University

12. Name: Sarah LaCour
Request: Observation hours
Location: Middle School, Dr. Fine
Effective Dates: October 18, 2013 – March 2014
College: Teacher's College

10) 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 nine (9) students for declassification/ classification and/or placement:

Student ID# Meeting Type Determination

43988 Transfer Classified

40175 Program Review Classified

23713 Program Review Classified

40774 Program Review Classified

44583 Initial Ineligible

45417 Program Review Classified

45262 Transfer Classified

41904 Program Review Classified

44225 Initial Classified

11) Consent Agenda - Business/Finance

A. Treasurer's Report for the Month of July 2013

That the Board of Education approves the financial statements for July 2013

B. Internal Claims Auditor's Report for the Month of September 2013

That the Board of Education approves the Internal Claims Auditor's Report for the month of September 2013.

C. Budget Appropriation Transfers - September 2013

That the Board of Education approves the Budget Appropriation Transfers for the month of September 2013.

D. Extraclassroom Activities - July and August 2013

That the Board of Education, of the Peekskill City School District, accepts the July and August 2013 financial statements for the Peekskill High School and Middle School Extraclassroom Activity Accounts.

E. Appointment to Facilities Committee

That upon the recommendation of the Facilities Committee and the Superintendent, the Board of Education of the Peekskill City School District appoints Mr. James Roberts as a member of the Facilities Committee effective immediately.

F. Award of Bid: General. Art & Various Supplies

That the Peekskill City School District has participated in a cooperative bidding with other school districts for the purchase of various supplies.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education approve the recommendation of the Superintendent of Schools and the Assistant Superintendent for Business and Administrative Services that the bids for the general/art, A/V, library, athletics, special needs, teaching aids, fine art, office, science, health, physical education and copy duplicator paper supplies be awarded to the lowest responsive bidders (vendors and amounts in attachment).

Category	Vendor	Totals
Copy Duplicator Paper	W.B. Mason	\$ 28,447.96
Library Supplies	Cascade School Splys	\$ 132.08
	Demco, Inc.	\$ 1,499.87
Fine Arts	Cascade School Splys	\$ 497.08
	Dick Blick Company	\$ 1,648.39
	NASCO	\$ 105.46
	National Art & School Splys	\$ 374.71
	Sax Arts & Crafts	\$ 525.20
	Triarco Arts & Crafts, LLC	\$ 132.72
Health Supplies	Henry Schein, Inc.	\$ 1,170.66
	School Health Corp	\$ 3,038.28
A/V Supplies	Camcor, Inc.	\$ 531.67
	Ray Supply	\$ 152.87
	Troxell Communications, Inc.	\$ 29.53
	Valiant	\$ 1,481.02
Office/Computer Supplies	W.B. Mason Co., Inc.	\$ 9,407.45
Science Supplies	Carolina Biological Supply Co	\$ 12.37
	Fisher Science Education Co	\$ 9,082.23
	Frey Scientific Co	\$ 1,216.50
	NASCO	\$ 320.38
	Para Scientific Co	\$ 68.70
	Parco Scientific Company	\$ 941.86
	Science Kit, Inc.	\$ 3,055.65
	VWR Scientific Products	\$ 1,163.66
Ward's Natural Science	\$ 1,180.29	
Physical Ed Supplies	Nasco	\$ 1,598.54
	Passon's Sports/Sports Supply	\$ 3,064.98
	Sportime	\$ 1,342.06
	Winning Teams by Nissel LLC	\$ 383.40
Teaching Aids	Cascade School Splys	\$ 53.26
	Kurtz Bros	\$ 8.73
	Lakeshore Learning Materials	\$ 18.45
	Really Good Stuff	\$ 266.59
	EAI Education	\$ 31.90
	Becker's School Supplies	\$ 6.72
	Kaplan Early Learning Co.	\$ 40.59
Special Needs	School Specialty	\$ 148.23
General/Art Supplies	Cascade School Splys	\$ 43,317.04
	Aluminum Athletic Equip. Co.	\$ 51.85
	Amped Up Sports Inc	\$ 175.99
	Arc Sports	\$ 298.80

Athletic Supplies	Henry Schein, Inc.	\$	188.68
	Laur-Lee Sports	\$	440.72
	Levy's Inc	\$	264.25
	Medco Supply Company	\$	381.84
	Metuchen Center, Inc.	\$	257.85
	Passon's Sports/Sports Supply	\$	2,257.47
	Port Jefferson Sporting Goods	\$	1,053.30
	Pyramid School Products	\$	556.61
	R & R Trophy & Sporting Goods	\$	2,444.58
	Sportsman's	\$	2,652.63
	Stadium System, Inc.	\$	3,283.50
	Triple Crown Sports, Inc.	\$	1,710.30
Total All Categories		\$	132,515.45

G. Tax Certiorari-Lofts at Chapel Hill

WHEREAS, the Peekskill City School District is a respondent in certain tax certiorari proceedings pertaining to the Lofts at Chapel Hill for tax years 2010 through 2013; and

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

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

NOW, BASED UPON THE FORGOING, 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 District Treasurer shall be authorized to issue a refund payment not to exceed \$39,720.23.

H. Tax Certiorari-Orchards at Chapel Hill

WHEREAS, the Peekskill City School District is a respondent in certain tax certiorari proceedings pertaining to the Orchards at Chapel Hill for tax years 2010 through 2013; and

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

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

NOW, BASED UPON THE FORGOING, 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 District Treasurer shall be authorized to issue a refund payment not to exceed \$262,622.13.

- I. Contract Extension - Whitson's for the LEAP and Twilight Programs
That the Board of Education approves the contract extension with Whitson's for the LEAP and Twilight Programs.

- J. Additional School Lunch Funding
That the Board of Education had approved capital projects in the amount of \$3,165,000 funded by a bond issue of \$2,055,000, \$77,146 from the repair reserve fund and the balance from available surplus funds, and

WHEREAS the available surplus funds included a transfer of funds from the School Lunch Funds, therefore Peekskill Schools of Excellence!

RESOLVED the Board approves the transfer of an additional \$109,969 from the School Lunch Fund to the Capital Projects Fund to fund those capital projects.

- K. Amended Master Lease Agreement
RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A MASTER LEASE AGREEMENT AND RELATED DOCUMENTS.
WHEREAS, the City School District of the City of Peekskill, Westchester County, New York (the "District"), has decided to obtain various technology equipment (the "Equipment"); and

WHEREAS, the School District has solicited proposals in connection with leasing the Equipment; and

WHEREAS, Real Lease, Inc. has been determined to provide the lowest cost; and

WHEREAS it is now desired to approve the leasing of the Equipment over a period not to exceed five years with annual lease payments of \$154,445.08 and to authorize execution of a lease agreement with Real Lease, Inc. (the "Lease") as well as related documents;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

Section 1. The President of the Board of Education is authorized to execute the Lease and related documents in connection with the Equipment described in the preambles hereof in substantially the form attached hereto.

Section 2. The Board President and other officers of the School District are hereby authorized to take all action necessary or reasonably required in order to effectuate

the intent of this resolution.

Section 3. This resolution shall take effect immediately.

L. Corrective Action Plan

That the Board of Education accepts and directs that the corrective action plan for the 2012-2013 external audit, be executed and submitted to the New York State Education Department and the Office of the State Comptroller.

12) Approving Consent Agenda

A. Approving Consent Agenda

BE IT RESOLVED that the Board of Education approves Consent Agenda items 9.A. – 11.L

Motion: Lisa Aspinall-Kellawon

Second: Michael Simpkins

Yes: Lisa Aspinall-Kellawon

No: _____

Abstained: _____

Jillian Clausen

Doug Glickert

Maria Pereira

Michael Simpkins

13) Public Comment on Agenda Items Only

14) Committee Reports/Board Reflections

A. PTO

B. Common Council

C. Facilities Committee

D. Budget Planning Committee

E. Audit Committee

F. Education Planning Committee

G. Board Policy Committee

H. Wellness Committee

I. Code of Conduct

Superintendent/Board President Report Continued

F. Enrichment and Gifted Committee 13-14 Adjusted Budget Overview

Dr. Licopoli wants transparency for PCSD's budget letting people know what the district is projecting. No later than January, there will be three scenarios to consider regarding the budget and what the impact will be. Greg Sullivan presented to the Board the 13-14 Adjusted Budget Overview.

15) Executive Session (if necessary)

A. Executive Session

B. Adjourn Executive Session

16) Adjournment

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

Motion: Lisa Aspinall-Kellawon

Second: Michael Simpkins

Yes: Lisa Aspinall-Kellawon

No: _____

Abstained: _____

Jillian Clausen
Doug Glickert
Maria Pereira
Michael Simpkins
Joe Urbanowicz

Meeting adjourned at 9:22 p.m.

Debra McLeod
District Clerk