

Peekskill City School District
1031 Elm Street
Peekskill, New York

**BUSINESS MEETING
BOARD OF EDUCATION
AUGUST 29, 2016**

Board of Education

Mrs. Lisa Aspinall-Kellawon, President
Mr. Douglas Glickert
Mrs. Maria Pereira
Mrs. Jillian Villon

Central Office

Dr. David Fine, Superintendent
Ms. Debra McLeod, District Clerk

1. Call to Order

The meeting was called to order by President Aspinall-Kellawon at 6:05 p.m. in the Superintendent's Office.

A. Recording of Attendance

Michael Simpkins, Colin Smith and Richard Sullivan were 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 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: Doug Glickert

Second: Maria Pereira

Yes: Lisa Aspinall-Kellawon

No: _____

Abstained: _____

Doug Glickert

Maria Pereira

Jillian Villon

C. Adjourn Executive Session – 7:15 p.m.

Motion to Re-Open Meeting

Motion: Doug Glickert

Second: Maria Pereira

Yes: Lisa Aspinall-Kellawon

No: _____

Abstained: _____

Doug Glickert

Maria Pereira

Jillian Villon

3. Resume Public Meeting
 - A. Pledge of Allegiance
The meeting was reconvened in the Ford Auditorium at 7:27 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. [Superintendent's Report](#)
Goals Deliverables and Expectations
District Comprehensive Improvement Plan
 - B. Contracts Under \$10,000
 - Westchester Institute for Human Development (WIHD); 2016-17 School Year to provide Assistive Technology and Trainings. Not to exceed \$10,000. Funding will be provided from IDEA Section 611 Grant.
 - C. Grants/Donations Under \$5,000
 - Peekskill Education Foundation (PEF)/Woodside Elementary School; Purchase of a Greenhouse; \$1,000
6. Old Business
 - A. New Agenda Item
7. New Business
 - A. New Agenda Item
8. Policy Readings
 - A. First Reading: Policy #5420 Student Health Services
 - B. First Reading: Policy #4325 Academic Intervention Services

President Aspinall-Kellawon asked for a motion to waive the second reading of policy #4325 Academic Intervention Services

Motion: Doug Glickert

Second: Maria Pereira

Yes: Lisa Aspinall-Kellawon

No: _____

Abstained: _____

Doug Glickert

Maria Pereira

Jillian Villon

C. Acceptance of Policies

BE IT RESOLVED that the Board of Education accepts the following policy:
#4325 Academic Intervention Services

Motion: Doug Glickert

Second: Maria Pereira

Yes: Lisa Aspinall-Kellawon

No: _____

Abstained: _____

Doug Glickert

Maria Pereira

Jillian Villon

9. Accepting of Minutes

- A. Reorganization/Business Meeting July 7, 2016
- B. Board Retreat/Special Meeting July 23, 2016
- C. Special Meeting August 11, 2016
- D. Approval of Minutes

BE IT RESOLVED that the Board of Education accepts the following minutes:
Reorganization/Business Meeting July 7, 2016
Board Retreat/Special Meeting July 23, 2016
Special Meeting August 11, 2016

Motion: Doug Glickert

Second: Maria Pereira

Yes: Lisa Aspinall-Kellawon

No: _____

Abstained: _____

Doug Glickert

Maria Pereira

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. Name: Jennifer Cotter

Position: Permanent Substitute 2016-2017 at Middle School

Reason: Resignation from the Peekskill City School District

Effective: August 12, 2016

2. Name: Elizabeth Carline

Position: Teaching Assistant

Reason: Resignation from the Peekskill City School District

Effective: August 31, 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: Norah Carney

Position: Music Teacher

Certification Status: Music; Initial

Tenure Area: Music

Probationary period begins: September 1, 2016

- Probationary period ends: August 31, 2020
Salary: \$52,830 (BA, Step 3)
2. Name: Felix Nicodemo
Position: Physical Education Teacher (.5 FTE)
Certification Status: Physical Education; Initial
Start Date: September 1, 2016
End Date: June 23, 2017
Salary: \$62,832 (pro-rated- .5FTE) MA, Step 1
 3. Name: Celine Vichitlakaran
Position: Reading Teacher
Certification Status: Early Childhood, Childhood Education, Literacy; Initial
Start Date: September 1, 2016
End Date: June 23, 2017
Salary: \$62, 832 MA, Step 1- Grant funded
 4. Name: Ana Bueno-DeLeon
Position: School Social Worker
Certification Status: School Social Worker; Provisional
Tenure Area: Social Worker
Probationary period begins: September 2, 2016
Probationary period ends: September 1, 2020
Salary: \$62,832 MA, Step 1
 5. Name: Ashley Cortez
Position: Special Education/ Social Studies Teacher
Certification Status: Special Education (7-12) and Students W/Disabilities (SS) (7-12); Initial
Tenure Area: Special Education
Probationary period begins: September 1, 2016
Probationary period ends: August 31, 2020
Salary: \$49,811 BA, Step 1
 6. Name: Isabel Bradlin
Position: Elementary Teacher
Certification Status: Early Childhood and Childhood Education; Initial
Tenure Area: Elementary Teacher
Probationary period begins: September 1, 2016
Probationary period ends: August 31, 2020
Salary: \$62,832 MA, Step 1
 7. Name: Breigh Garulli
Position: Science Teacher (.7 FTE)

Certification Status: Earth Science (7-12); Supplementary and Childhood Education (1-6); Initial
Start Date: September 1, 2016
End Date: June 23, 2017
Salary: \$62, 832 (pro-rated) MA, Step 1

8. Name: Stephanie Potts
Position: English Teacher (.6 FTE)
Certification Status: English Language Arts (7-12); Professional
Start Date: September 1, 2016
End Date: June 23, 2017
Salary: \$64,718 (Pro-rated) MA Step 2

9. Name: Lisa Callahan
Position: Speech & Language Teacher, LOA replacement
Certification Status: Speech * Hearing handicapped; Permanent
Start date: September 1, 2016
End Date: November 2, 2016
Salary: \$308/day as worked, no benefits

10. Name: Keren Larkin
Position: Earth Science Teacher
Certification Status: Earth Science (5-9); Initial and Earth Science (7-12); Professional
Tenure Area: Science
Probationary Start Date: September 1, 2016
Probationary End Date: August 31, 2020
Salary: \$62,832 MA Step 1

B. The Superintendent of Schools recommends the following 2016-2017 permanent substitute appointments for the 2016-2017 school year, at the rate of \$120.00 per day (no benefits), to the Board of Education for approval:

1. Name: Deirdre Hickey
Position: Permanent Substitute teacher
Certification: Early Childhood and Childhood Education; Initial
Start Date: September 1, 2016
End Date: June 23, 2017
Salary: \$120/day as worked, not to exceed four days week (28 hrs/week)

2. Name: Emily Geider
Position: Permanent Substitute teacher
Certification: Childhood Education; Initial

Start Date: September 1, 2016
End Date: June 23, 2017
Salary: \$120/day as worked, not to exceed four days week
(28 hrs/week)

3. Name: Jewell VanOrd
Position: Permanent Substitute teacher
Certification: N, K, Grades 1-6; Permanent
Start Date: September 1, 2016
End Date: June 23, 2017
Salary: \$120/day as worked, not to exceed four days week
(28 hrs/week)

4. Name: Julia Levy
Position: Permanent Substitute teacher
Certification: Childhood Education; Initial
Start Date: September 1, 2016
End Date: June 23, 2017
Salary: \$120/day as worked, not to exceed four days week
(28 hrs/week)

5. Name: Jessica Reyes
Position: Permanent Substitute teacher
Certification: Childhood Education; Initial
Start Date: September 1, 2016
End Date: June 23, 2017
Salary: \$120/day as worked, not to exceed four days week
(28 hrs/week)

C. The Superintendent of Schools recommends the following substitute teacher appointments for the 2016-2017 school year to the Board of Education for approval:

1. Name: Barbara Daur
Position: Per Diem Teacher Substitute
Certification: ESOL; Professional, Italian (7-12); Initial, French (7-12);
Permanent
Start Date: September 6, 2016
End Date: June 23, 2016
Salary: \$100/day as worked; not to exceed 28 hours per week
(4 days/week), no benefits

2. Name: Stephanie Potts
Position: Per Diem Teacher Substitute
Certification: English Language Arts (7-12); Professional
Start Date: September 6, 2016

End Date: June 23, 2016
Salary: \$100/day as worked

D. The Superintendent of Schools recommends the following appointment for the Summer 2016-2017 school year, to the Board of Education for approval:

1. Name: Selma Dias-Stewart
Position: 2016 Summer Guidance work, 2 additional days
Stipend: As per PFA contract

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

1. Name: Peter Capozzelli
Position: 2016-2017 Time Keeper- Football
Stipend: \$38 per hour in two (2) hour blocks of time

2. Name: Denise Lopez
Position: 2016-2017 Time Keeper- Swimming
Stipend: \$38 per hour in two (2) hour blocks of time

3. Name: Shawn Jackson
Position: 2016-2017 Time Keeper- Basketball
Stipend: \$38 per hour in two (2) hour blocks of time

4. Name: Cami Blazejewski
Position: 2016-2017 Time Keeper- Basketball
Stipend: \$38 per hour in two (2) hour blocks of time

5. Name: Michael Sabini
Position: 2016-2017 Announcer (Football, Basketball, Baseball)
Stipend: \$38 per hour in two (2) hour blocks of time

6. Name: Frederick Howard
Position: 2016-2017 Varsity Football Coach
Stipend: \$6,538

7. Name: Demetric Gardner
Position: 2016-2017 Varsity Assistant Football Coach
Stipend: \$4,778

8. Name: Vernon Merriweather
Position: 2016-2017 Modified Football Coach
Stipend: \$4,024

9. Name: Michael Holliday
Position: 2016-2017 Modified Asst. Football Coach
Stipend: \$3,521
10. Name: Devan Murray
Position: 2016-2017 JV Football Coach
Stipend: \$4,527
11. Name: James Robinson
Position: 2016-2017 V. Basketball (Girls) Coach
Stipend: \$6,036

F. The Superintendent of Schools recommends the following Summer 2016 Regents Proctoring and Grading appointments to the Board of Education for approval:

1. Name: Selma Dias Stewart
Position: Summer 2016 Regents Proctoring
Stipend: \$48/hour
2. Name: Sharon Courtney
Position: Summer 2016 Regents Proctoring
Stipend: \$48/hour
3. Name: Sharon Courtney
Position: Summer 2016 Regents Grading
Stipend: \$40/hour
4. Name: Lisa Mannion
Position: Summer 2016 Regents Proctoring
Stipend: \$48/hour
5. Name: Lisa Mannion
Position: Summer 2016 Regents Grading
Stipend: \$40/hour
6. Name: Myrna Santos
Position: Summer 2016 Regents Proctoring
Stipend: \$48/hour
7. Name: Myrna Santos
Position: Summer 2016 Regents Grading
Stipend: \$40/hour
8. Name: Todd Newby
Position: Summer 2016 Regents Grading
Stipend: \$40/hour

9. Name: Angela Byrne
Position: Summer 2016 Regents Grading
Stipend: \$40/hour

10. Name: Ellen Jones
Position: Summer 2016 Regents Grading
Stipend: \$40/hour

11. Name: George Goess
Position: Summer Regents 2016 Grading
Stipend: \$40/hour

G. The Superintendent of Schools recommends the following 2016-2017 Curriculum appointments to the Board of Education for approval:

1. Name: Stephanie Garcia
Position: Bilingual planning and curriculum review
Stipend: \$40/hour (not to exceed 4 hours per person), grant funded

2. Name: Cheryl Foster- Rivard
Position: ELA Curriculum writing
Stipend: \$40/hour (not to exceed 5 hours per person), grant funded

3. Name: Heydi Rodrigues- Bronfield
Position: ELA Curriculum writing
Stipend: \$40/hour (not to exceed 5 hours per person), grant funded

4. Name: Michelle VanRiper
Position: Math Curriculum writing
Stipend: \$40/hour (not to exceed 5 hours per person), grant funded

H. The Superintendent of Schools recommends the following 2016-2017 Summer District Special Services Leadership Team (DSSLT) appointments to the Board of Education for approval:

1. Name: Elizabeth Barbaretti
Position: DSSLT SUMMER 2016
Stipend: \$40/hr. (not to exceed 4 hours per person), grant funded

2. Name: Janet Cummaro
Position: DSSLT SUMMER 2016
Stipend: \$40/hr. (not to exceed 4 hours per person), grant funded

3. Name: Steven Castelli
Position: DSSLT SUMMER 2016
Stipend: \$40/hr. (not to exceed 4 hours per person), grant funded

4. Name: Luz Gonzalez
Position: DSSLT SUMMER 2016
Stipend: \$40/hr. (not to exceed 4 hours per person), grant funded
 5. Name: Amy Honey
Position: DSSLT SUMMER 2016
Stipend: \$40/hr. (not to exceed 4 hours per person), grant funded
 6. Name: Simone LeBlanc
Position: DSSLT SUMMER 2016
Stipend: \$40/hr. (not to exceed 4 hours per person), grant funded
 7. Name: Kelly LeFevre
Position: DSSLT SUMMER 2016
Stipend: \$40/hr. (not to exceed 4 hours per person), grant funded
 8. Name: Eris Morillo
Position: DSSLT SUMMER 2016
Stipend: \$40/hr. (not to exceed 4 hours per person), grant funded
 9. Name: Elizabeth O'Donnell
Position: DSSLT SUMMER 2016
Stipend: \$40/hr. (not to exceed 4 hours per person), grant funded
 10. Name: James Smith
Position: DSSLT SUMMER 2016
Stipend: \$40/hr. (not to exceed 4 hours per person), grant funded
- I. The Superintendent of Schools recommends the following 2016-2017 Homebound tutoring appointments to the Board of Education for approval:
1. Name: Rachele Rice
Position: Home-bound tutor
Stipend: \$48.00/hour
 2. Name: Elena Arroyo
Position: Home-bound tutor
Stipend: \$48.00/hour
 3. Name: Michelle Obenauer
Position: Home-bound tutor
Stipend: \$48.00/hour
 4. Name: Nicholas Agnello
Position: Home-bound tutor
Stipend: \$48.00/hour

5. Name: Rahsaan Potillo
Position: Home-bound tutor
Stipend: \$48.00/hour
6. Name: Amy Honey
Position: Home-bound tutor
Stipend: \$48.00/hour
7. Name: Elizabeth Boyle
Position: Home-bound tutor
Stipend: \$48.00/hour
8. Name: Doris Pichardo
Position: Home-bound tutor
Stipend: \$48.00/hour

J. The Superintendent of Schools recommends the following 2016-2017 Co-curricular appointment to the Board of Education for approval:

1. Name: Anthony Turner
Position: 2016-2017 Senior Class Co-Advisor; High School
Stipend: \$1,509

IV. Corrections:

A. The Superintendent of Schools recommends the following correction of previous appointment for the 2016-2017 school year to the Board of Education for approval:

1. Name: Jenna Ferris
Reason: Rescind Chess Club Co Advisor 2016-2017 BOE 7/23/16
2. Name: Jenna Ferris
Position: 2016-2017 Senior Class Co-Advisor; High School
Stipend: \$1,509
3. Name: Mark Andujar
Position: Chess Club Advisor-PHS
Stipend: \$1,509
4. Name: Ashley Aucar***
Position: Elementary Teacher; Grade 6 ELA
Certification Status: Childhood Education (1-6); Initial
Tenure Area: Elementary Education
Effective Date: September 1, 2016
Probationary period begins: September 1, 2016
Probationary period ends: August 31, 2021
Salary: \$62,832 MA, Step 1

Classified

I. Appointments

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

1. Name: Deborah-Ann Feliciano
Position: Teacher Aide; Full time
Probationary Start date: September 1, 2016
Probationary End date: August 31, 2017
Salary: \$11,160

2. Name: Lisa Alexander
Position: Teacher Aide; Full time
Probationary Start date: September 1, 2016
Probationary End date: August 31, 2017
Salary: \$11,160

3. Name: Michelle Clifton
Position: Security Aide; Part time, 22.5 hours/week
Probationary Start date: September 1, 2016
Probationary End date: August 31, 2017
Salary: \$32,663 (pro-rated- part time)

4. Name: Maria Rivera-Martinez
Position: Teacher Aide; Full time
Probationary Start date: September 1, 2016
Probationary End date: August 31, 2017
Salary: \$ 12,090

5. Name: Maria Rivera-Martinez
Position: Teacher Aide (1:1); Bus Duty
Start date: September 6, 2016
End date: June 23, 2017
Salary: \$10.00/hour
Before School: 8:00a.m. - 8:30a.m. (30 minutes- estimated time)
After School: 3:40p.m. - 4:10p.m. (30 minutes- estimated time) Follows school calendar

6. Name: Desiree Ferguson
Position: Teacher Aide
Probationary Start date: September 1, 2016
Probationary End date: August 31, 2017
Salary: \$12,090

7. Name: Vanessa Freeman

Position: Teacher Aide
Probationary Start date: September 1, 2016
Probationary End date: August 31, 2017
Salary: \$12,090

8. Name: Diane Spuler
Position: School Nurse (RN)
Civil Service Probationary Start date: September 1, 2016
Civil Service Probationary End date: August 31, 2017
Tenure Date: August 31, 2020
Salary: \$43,906

9. Name: Sara Simone
Position: Occupational Therapist
Civil Service Probationary Start date: September 19, 2016
Civil Service Probationary End date: September 18, 2017
Tenure Date: September 18, 2020
Salary: \$70,509 MA, Step 5

B. The Superintendent of Schools recommends the following teacher aide substitute appointments for the 2016-2017 school year, to the Board of Education for approval, at the rate of \$8.00 per hour (days 1 -24 cumulative, non-consecutive); \$9.00 per hour (days 25 and beyond cumulative, non-consecutive):

1. Name: Cheryl Williams
Position: 2016-2017 Per Diem Teacher Aide Substitute
Start Date: September 6, 2016
End Date: June 23, 2017

2. Name: Rachel Walker
Position: 2016-2017 Per Diem Teacher Aide substitute
Start Date: September 6, 2016
End Date: June 23, 2017

C. The Superintendent of Schools recommends the following school (lunch) monitor appointment for the 2016-2017 school year, to the Board of Education for approval, at the rate of \$10.00 per hour, 17.5 hours per week:

1. Name: Shania Minard
Position: School Monitor (Lunch)
Start Date: September 6, 2016
End Date: June 23, 2017

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

1. Name: Jennifer Garcia

Position: Teacher Aide; Part-Time
Reason: Resignation from the Peekskill City School District
Effective: August 16, 2016

2. Name: Lillian Cruz
Position: Teacher Aide
Reason: Retirement from the Peekskill City School District
Effective: August 17, 2016

II. Corrections

- A. The Superintendent of Schools recommends the following appointment corrections 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: Lauren Strike
Position: Student Teacher
College: Long Island University
Mentor Teacher: V. Valenzuela
Location: Hillcrest Elementary School
Effective Dates: September 6, 2016 through December 10, 2016
2. Name: Patricia Erickson
Position: Volunteer; PHS Summit Academy
Location: Uriah Hill School
Effective Dates: September 6, 2016 through June 23, 2017
3. Name: Emily Kolker
Position: Volunteer; Book Group & Theatre Games-Improvisation
Location: Hillcrest School
Effective Dates: September 6, 2016 through June 23, 2017
4. Name: Kerri Rabbit
Position: Volunteer; Family Ties
Location: Hillcrest School
Effective Dates: September 6, 2016 through June 23, 2017
5. Name: Gabriela Zambrano- Economico*
Position: Volunteer; Family Ties
Location: Hillcrest School
Effective Dates: September 6, 2016 through June 23, 2017
6. Name: Meghan Pearson

Position: Intern; Social Worker; E. Hackett
Location: Administration Building
Effective Dates: September 1, 2016 through June 23, 2017

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

Using an asterisk (*) at the end of the individual appointment resolutions with the following quoted language as a legend at the end of the personnel resolutions or as a legend below the consent agenda:

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

** The appointment resolutions for classroom teachers (or building principal) are conditioned upon meeting the requirement of the current tenure laws and pursuant to the provisions of Regents Rule §30-1.3. Accordingly, to be eligible for tenure consideration the probationer must have at least three years of effective or highly effective APPR ratings pursuant to §3012-c and/or §3012-d of the Education Law during the four year period under review and may not receive an ineffective rating during the last year of probation.

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

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

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

Motion: Doug Glickert
Yes: Lisa Aspinall-Kellawon
Doug Glickert
Maria Pereira
Jillian Villon

Second: Maria Pereira
No: _____ Abstained: _____

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 sixty-two (62) students for declassification, classification, review and/or placement:

STUDENT ID # MEETING TYPE DETERMINATION PROGRAM

46137 CPSE-CSE Transition Classified Special Class
45964 CPSE-CSE Transition Classified ICT
45965 CPSE-CSE Transition Classified ICT
46513 CPSE-CSE Transition Classified Special Class
46758 CPSE-CSE Transition Classified ICT
45519 Program Review Classified Special Class
46727 CPSE-CSE Transition Classified ICT
46786 CPSE-CSE Transition Ineligible n/a
42361 Annual Review GED n/a
44926 Annual Review Classified Special Class
46012 CPSE-CSE Transition Classified RS Only
47000 CPSE-CSE Transition Classified Special Class
46216 CPSE-CSE Transition Classified Special Class
19539 Annual Review Classified Special Class
46770 CPSE-CSE Transition Classified ICT
46986 CPSE-CSE Transition Classified ICT
46241 CPSE-CSE Transition Classified ICT
46704 CPSE-CSE Transition Classified Special Class
42382 Annual Review Classified Special Class
46011 CPSE-CSE Transition Classified Special Class
43373 Annual Review Classified Special Class
46575 CPSE-CSE Transition Classified Special Class
41839 Annual Review Classified Special Class
46041 CPSE-CSE Transition Classified ICT
45986 CPSE-CSE Transition Classified Special Class
46412 CPSE-CSE Transition Declassified n/a
40223 Annual Review Exited Graduated
40166 Annual Review Exited Graduated
15503 Annual Review Exited Graduated
40175 Annual Review Exited Graduated
27755 Annual Review Exited Graduated
31211 Annual Review Exited Graduated
40045 Annual Review Exited Graduated
44623 Amendment Exited Graduated
40202 Annual Review Exited Graduated
46848 Initial Ineligible n/a
25528 Annual Exited Graduated
41778 Annual Exited Graduated
23614 Annual Exited Graduated
40220 Annual Exited Graduated
25536 Annual Exited Graduated

43022 Annual Exited Graduated
40266 Annual Exited Graduated
42980 Annual Exited Graduated
26237 Annual Exited Graduated
42938 Annual Exited Graduated
46920 Initial 504 Eligible 504
44012 Initial 504 Eligible 504
42795 Initial Classified ICT
43752 CPSE-CSE Transition Classified SC
46249 CPSE-CSE Transition Classified ICT
46273 CPSE-CSE Transition Classified Special Class
46568 CPSE-CSE Transition Classified ICT
46711 CPSE-CSE Transition Classified RS Only
46476 CPSE-CSE Transition Classified ICT
44761 Initial Classified ICT
47313 Transfer Classified ICT
41090 Program Review Moved n/a
43548 Initial Classified ICT
44691 Initial Classified Special Class
44124 Initial Classified ICT
44209 Initial Classified ICT

B. Contract - Karafin School

That the Board of Education approve the contract with Karafin School to provide a special education program for student with disabilities for the 2016-17 school year. Certified Tuition Rate is set by NY State Education Department will be funded by General Fund.

C. Contract - Angels on Call

That the Board of Education accepts the recommendation of the Superintendent of Schools and the Assistant Superintendent for Business to enter into a contract with Angels on Call to provide Licensed Practical Nurse (LPN) and/or Registered Practical Nurse (RPN) services for the 2016-17 school year. LPN Services - \$41.23 Per Hour; RN Services - \$58.00 per hour. Funding is from General fund.

D. Contract - HTA

That the Board of Education approve the contract with HTA for the 2016-17 School Year to provide required related services for IEP students. Not to exceed \$40,000. Funding is from IDEA 611 Grant.

E. Contract - Arc of Westchester

That the Board of Education approve the contract with Arc of Westchester to provide special education services for the 2016/2017 school year. Not to exceed \$32,675.20 and to be paid from the Priority Pre-K grant.

BE IT RESOLVED that the Board of Education approves Consent Agenda items 11.A. - 11.E.

Motion: Doug Glickert

Second: Maria Pereira

Yes: Lisa Aspinall-Kellawon
Doug Glickert
Maria Pereira
Jillian Villon

No: _____

Abstained: _____

12. Consent Agenda - Business/Finance

- A. TABLED - Internal Claims Auditor's Report for the Months of June and July 2016
That the Board of Education approves the Internal Claims Auditor's Report for the months of June and July 2016.

President Aspinall-Kellawon asked for a motion to table Consent Agenda item #12.A. Internal Claims Auditor's Report for the Months of June and July 2016.

Motion: Doug Glickert

Second: Maria Pereira

Yes: Lisa Aspinall-Kellawon
Doug Glickert
Maria Pereira
Jillian Villon

No: _____

Abstained: _____

- B. Budget Appropriation Transfers for Edu Tek and Vision Services
That the Board of Education approves the Budget Appropriation Transfers for Edu Tek and vision services.
- C. Contract - Edu Tek Ltd
That the Board of Education approve the recommendation of the Superintendent of Schools and the Assistant Superintendent for Business to enter into a contract with EduTek Ltd to provide Onsite Information Technology Services in the amount of \$289,896, beginning July 1, 2016 through June 30, 2017.
- D. Tax Certiorari - The Fields at Chapel Hill
WHEREAS, the Peekskill City School District is a respondent in certain tax certiorari proceedings pertaining to the property identified on the tax roll as #33.11-1-2./101-various, for tax years 2012 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.

E. Tax Certiorari - 1137 Main Street Corp

WHEREAS, the Peekskill City School District is a respondent in certain tax certiorari proceedings pertaining to the property identified on the tax roll as 33.30-4-13, for tax years 2012 through 2014; 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.

F. Tax Certiorari - Goldfarb Hudson

WHEREAS, the Peekskill City School District is a respondent in certain tax certiorari proceedings pertaining to the property identified on the tax roll as 32.12-2-9.2, for tax years 2010 through 2016; 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.

G. Cooperative Bid - Educational Data System

WHEREAS, it would be in the joint interest of the City School District of Peekskill and various other School Districts in NYS to participate in cooperative bids for the purchase of various supplies, materials and equipment, as advertised by the Clarkstown Central School District acting as the Lead Agency, as provided by General Municipal Law Section 119-0 and,

WHEREAS, each Board retains the legal authority to contract with the successful vendor(s) and shall not be bound by purchase contracts or other agreements made by other Board(s), therefore

BE IT RESOLVED, that the Board of Education of the City School District of

Peekskill hereby agrees to participate with the other school districts NYS in such cooperative bids for the 2016-17 school year.

BE IT RESOLVED that the Board of Education approves Consent Agenda items 12.B. - 12.G.

Motion: Doug Glickert
Yes: Lisa Aspinall-Kellawon
Doug Glickert
Maria Pereira
Jillian Villon

Second: Maria Pereira
No: _____ Abstained: _____

13. Other Agenda Items

A. Purpose Statement

That the Board of Education approves the following Extra-classroom Activities (2015/2016):
TV/Media Club

B. Disposal of Library Books

That the Board of Education approves that the outdated and damaged library books which are deemed no longer useful or necessary for library purposes at Oakside Elementary School, to be disposed of or otherwise donated to students.

C. TABLED - Acceptance of Internal Audit Report and Corrective Action Plan

That the Board of Education of the Peekskill City School District accepts the Internal Audit Risk Assessment prepared by Management Advisory Group and the corrective action plan based on the internal audit report for the 2015-16 school year.

President Aspinall-Kellawon asked for a motion to table Consent Agenda item #12.C. Acceptance of Internal Audit Report and Corrective Action Plan.

Motion: Doug Glickert
Yes: Lisa Aspinall-Kellawon
Doug Glickert
Maria Pereira
Jillian Villon

Second: Maria Pereira
No: _____ Abstained: _____

D. Legal Defense and Indemnification for District Employees/Board of Education

BE IT RESOLVED, that the Board of Education approves the following:
APPROVAL FOR LEGAL DEFENSE AND INDEMNIFICATION FOR DISTRICT EMPLOYEES/BOARD OF EDUCATION.

WHEREAS, in accordance with Education Law §3811 and/or Public Officer's Law § 18, the Superintendent of Schools, Dr. David Fine and the Assistant Superintendent for Administrative Services Dr. Joseph Mosey, have submitted timely written requests for legal defense and indemnification in an action dated August 2, 2016, entitled Frank Lilos v. Peekskill City School District, et al. in

which they are named in their capacity and as individual defendants; and WHEREAS, there are allegations in the legal action arising from the performance of the above referenced employee and officers duties and responsibilities within the scope of their employment; and NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Peekskill City School District hereby agrees to defend and indemnify the individuals identified above and appoints the law firm of Rutherford & Christie, LLP to represent the individual identified above, in addition to the Board of Education and the District in the above referenced legal action.

14. Approving Consent Agenda

A. Approving Consent Agenda

BE IT RESOLVED that the Board of Education approves Consent Agenda items 13.A., B. and .D.

Motion: Doug Glickert

Second: Maria Pereira

Yes: Lisa Aspinall-Kellawon

No: _____

Abstained: _____

Doug Glickert

Maria Pereira

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

18. Adjournment

A. Adjournment

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

Motion: Doug Glickert

Second: Maria Pereira

Yes: Lisa Aspinall-Kellawon

No: _____

Abstained: _____

Doug Glickert

Maria Pereira

Jillian Villon

Meeting adjourned at 7:54 p.m.

Debra McLeod
District Clerk