

Peekskill City School District  
1031 Elm Street  
Peekskill, New York

BUSINESS MEETING  
BOARD OF EDUCATION  
DECEMBER 20, 2016

Board of Education

Mrs. Lisa Aspinall-Kellawon, President  
Mr. Richard Sullivan, Vice President  
Mr. Douglas Glickert  
Mrs. Maria Pereira  
Mr. Michael Simpkins  
Mr. Colin Smith  
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 Aspinall-Kellawon at 5:35 p.m. in the PHS CRC room.

A. Recording of Attendance

Maria Pereira and Colin Smith arrived late. Doug Glickert left at 9:00 p.m.

2. Proposed Executive Session

A. Open Meeting

- (Note: The Board will enter into Executive Session for the purpose of discussing a particular contractual and personnel items. The public part of the meeting will open at approximately 7:00 p.m.)

B. Adjourn to Executive Session

Motion to Adjourn Meeting in order to enter to Executive Session

Motion: Doug Glickert

Second: Michael Simpkins

Yes: Lisa Aspinall-Kellawon

No: \_\_\_\_\_

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

Doug Glickert

Michael Simpkins

Richard Sullivan

Jillian Villon

C. Adjourn Executive Session (7:10 p.m.)

Motion to Re-Open Meeting

Motion: Colin Smith

Second: Doug Glickert

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

No: \_\_\_\_\_

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

3. Resume Public Meeting

A. Pledge of Allegiance

The meeting was reconvened in the PHS Library at 7:20 p.m.

4. Hearing of Citizens

A. Public Participation at Board Meetings

Joseph Liam D'Souza, PHS student questioned the BOE as to how many voted on the trip to Washington D.C., and how did they come to their decision.

Michael Simpkins commented he is always in favor of field trips and making sure all protocols are in place. The world is a classroom.

Doug Glickert stated field trips are important to supplement the curriculum. If all things line up, the BOE supports it.

5. Superintendent/Board President Report

A. Superintendent's Report

PHS Student Performances

[Student Council Report](#) - Essence Boyd-Roberts presenter

[School Learning Team - PHS and Summit](#)

Principal Rodney Arthur and his team including Summit Academy shared with the Board their School Learning Team presentation.

[Plan and Budget Workshop #1](#)

B. Superintendent Fine read into the minutes the following contract under \$10,000:

- Crossover Yoga Project Inc./PKMS; Provide Yoga class one day per week; January 2017 - May 2017 (Second session of LEAP); \$80 per session; Paid from LEAP Grant

C. Superintendent Fine read into the minutes the following donations under \$5,000:

- White Plains Linen/PHS - Smart Start Program - \$250
- Wheelabrator Technologies/PHS - Smart Start Program - \$500
- Maryellen Phelan/PHS - Smart Start Program - \$300
- Mr. and Mrs. Rodney Arthur/PHS Students - Five Chrome Books, Five Kindles; Estimated value \$1,500

6. Old Business

7. New Business

8. Policy Readings

9. Accepting of Minutes

A. Business Meeting November 15, 2016

B. Business Meeting Work Session December 6, 2016

C. Approval of Minutes

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

Business Meeting November 15, 2016

Business Meeting/Work Session December 6, 2016

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

Second: Colin Smith  
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. Name: Ashley Cortes  
Position: Special Education Teacher  
Reason: Resignation from the Peekskill City School District  
Effective Date: January 6, 2017 (Close of business)

2. Name: Angelica Urena  
Position: Spanish Teacher  
Reason: Resignation from the Peekskill City School District  
Effective Date: December 23, 2016 (Close of business)

#### II. Leave of Absence

A. The Superintendent of Schools recommends the following non-paid leave of absence to the Board of Education for approval:  
NONE

#### III. Appointments

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

1. Name: Delilah Kearney  
Position: Special Education Teacher  
Certification Status: Students w/ Disabilities (7-12) Generalist, Initial, Biology (7-12) Permanent  
Tenure Area: Special Education  
Effective Date: January 3, 2017  
Probationary period begins: January 3, 2017  
Probationary period ends: January 2, 2021  
Length of Probation: 4 years  
Salary: \$74,431 (MA+30, STEP 1)

2. Name: Eric Stormes  
Position: Art Teacher; LOA replacement  
Certification Status: Visual Arts; Professional  
Start Date: December 21, 2016  
End Date: March 6, 2017 (Anticipated)  
Salary: \$308/day, as worked, no benefits

3. Name: Lauren Batiste  
Position: Special Education Teacher; LOA replacement  
Certification Status: Students w/Disabilities (Birth -Grade 2, (1-6) (7-12);  
Initial  
Extended End Date: February 1, 2017 (anticipated)  
Salary: \$244/day as worked
4. Name: Kimberly Ross  
Position: Elementary Teacher; LOA replacement  
Certification Status: Pre K, Kindergarten and Grades (1-6),  
Special Education, Permanent  
Start Date: December 21, 2016  
End Date: March 6, 2017 (Anticipated)  
Salary: \$308/day, as worked, no benefits
5. Name: Karla Nelson  
Position: Permanent Substitute Teacher  
Certification Status: Biology (5-9) (7-12), Transitional B certificate &  
Teaching Assistant; Level I  
Start Date: December 12, 2016  
End Date: June 23, 2017  
Salary: \$120/day, as worked, not to exceed 28 hours week  
(4 days/wk), no benefits
6. Name: Francis Berry  
Position: Permanent Substitute Teacher  
Certification Status: English Language Arts (7-12); Initial  
Start Date: December 12, 2016  
End Date: June 23, 2017  
Salary: \$120/day, as worked, not to exceed 28 hours week  
(4 days/wk), no benefits
7. Name: Hadija Davidson  
Position: Teaching Assistant  
Certification Status: Teaching Assistant; Level III  
Tenure Area: Teaching Assistant  
Probationary period begins: January 3, 2017  
Probationary period ends: January 2, 2021  
Length of Probation: 4 years  
Salary: \$30,611
8. Name: Jaclyn Smith  
Position: Per Diem substitute Teacher  
Certification Status: Childhood Education and Students w/Disabilities;  
Initial  
Start Date: January 3, 2017  
End Date: June 23, 2017  
Salary: \$100/day, as worked, not to exceed 28 hours week  
(4 days/wk), no benefits

9. Name: Merritt Brown  
 Position: Per Diem substitute Teacher  
 Certification Status: Mathematics (7-12); Permanent  
 Start Date: December 15, 2016  
 End Date: June 23, 2017  
 Salary: \$100/day, as worked, not to exceed 28 hours week (4 days/wk), no benefits
10. Name: Amy Torres  
 Position: School Guidance Counselor- LOA  
 Certification Status: School Counselor; Provisional  
 Extended End Date: March 1, 2017 (Anticipated)  
 Salary: \$308/day, as worked; no benefits
11. Name: Michael Tanzi  
 Position: Earth Science Teacher (.3 FTE); LOA coverage  
 Start Date: December 2, 2016  
 End Date: January 27, 2017 (anticipated)  
 Salary: Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract -6 period
12. Name: Gordon Hubbard  
 Position: Living Environment Teacher (.3 FTE); LOA coverage  
 Start Date: December 2, 2016  
 End Date: January 27, 2017 (anticipated)  
 Salary: Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract- 6 period
13. Name: Stephanie Potts  
 Position: English Teacher (.1FTE); LOA coverage  
 Start Date: December 7, 2016  
 End Date: January 27, 2017 (anticipated)  
 Salary: Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract
14. Name: Lisa Norton  
 Position: Mathematics Teacher (.2 FTE); LOA coverage  
 Effective Date: December 16, 2016  
 End Date: March 17, 2017 (Anticipated)  
 Salary: Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract- 6 period
15. Name: Jaclyn Schuck  
 Position: Mathematics Teacher (.2 FTE); LOA coverage  
 Effective Date: December 12, 2016  
 End Date: March 17, 2017 (Anticipated)  
 Salary: Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract- 6 period

16. Name: Doris Pichardo  
Position: Mathematics Teacher (.2 FTE); LOA coverage  
Effective Date: December 5, 2016  
End Date: March 17, 2017 (Anticipated)  
Salary: Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract- 6 period
17. Name: George Robles  
Position: Mathematics Teacher (.2 FTE); LOA coverage  
Effective Date: December 16, 2016  
End Date: March 17, 2017 (Anticipated)  
Salary: Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract- 6 period
18. Name: April Kellam  
Position: Mathematics Teacher (.2 FTE); LOA coverage  
Effective Date: December 12, 2016  
End Date: March 17, 2017 (Anticipated)  
Salary: Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract- 6 period
19. Name: Zorielle Rodriguez-Alcazar  
Position: Regents Prep; Social Studies  
Effective Dates: December 10, 2016 - January 21, 2017  
Stipend: Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract
20. Name: Michelle Obenauer  
Position: Regents Prep; Living Environment  
Effective Dates: December 10, 2016 - January 21, 2017  
Stipend: Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract
21. Name: Arben Cukaj  
Position: Regents Prep; Living Environment  
Effective Dates: December 10, 2016 - January 21, 2017  
Stipend: Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract
22. Name: Jessica VanGalen  
Position: Regents Prep; Mathematics  
Effective Dates: December 10, 2016 - January 21, 2017  
Stipend: Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract
23. Name: Anita Prentice  
Position: Regents Prep; Social Studies  
Effective Dates: December 10, 2016 - January 21, 2017  
Stipend: Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract

24. Name: Pedro Rodriguez  
Position: Regents Prep; Social Studies  
Effective Dates: December 10, 2016 - January 21, 2017  
Stipend: Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract
25. Name: Stephanie Potts  
Position: Regents Prep; English  
Effective Dates: December 10, 2016 – January 21, 2017  
Stipend: Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract
26. Name: Doris Pichardo  
Position: Regents Prep; Mathematics  
Effective Date: December 10, 2016 - January 21, 2017  
Stipend: Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract
27. Name: Todd Newby  
Position: Regents Prep; English  
Effective Dates: December 10, 2016 - January 21, 2017  
Stipend: Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract
28. Name: George Goess  
Position: Regents Prep; English  
Effective Date: December 10, 2016 – January 21, 2017  
Stipend: Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract
29. Name: Joseph T. Harris  
Position: Basketball Coach; V. Asst.  
Effective Date: 2016-2017 Winter Season  
Stipend: \$4,361
30. Name: Anthony Turner  
Position: Bowling  
Effective Date: 2016-2017 Winter Season  
Stipend: \$1,796
31. Name: Patricia Dundon  
Position: 2016-2017 District Social Emotional Development Health Committee  
Stipend: Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract- Grant funded; not to exceed 10 hours.
32. Name: Jenna Ferris  
Position: 2016-2017 District Social Emotional Development Health Committee  
Stipend: Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract- Grant funded; not to exceed 10 hours.

33. Name: Luz Gonzalez  
 Position: 2016-2017 District Social Emotional Development Health Committee  
 Stipend: Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract- Grant funded; not to exceed 10 hours.
34. Name: Brianna Kane  
 Position: 2016-2017 District Social Emotional Development Health Committee  
 Stipend: Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract- Grant funded; not to exceed 10 hours.
35. Name: Rachel Moczarski  
 Position: 2016-2017 District Social Emotional Development Health Committee  
 Stipend: Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract- Grant funded; not to exceed 10 hours.
36. Name: Elizabeth O'Donnell  
 Position: 2016-2017 District Social Emotional Development Health Committee  
 Stipend: Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract- Grant funded; not to exceed 10 hours.
37. Name: Josephine Williams  
 Position: 2016-2017 District Social Emotional Development Health Committee  
 Stipend: Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract- Grant funded; not to exceed 10 hours.

Classified

I. Appointments

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

1. Name: Shawna Robinson  
 Position: January Regents Prep Program  
 Effective Date: December 10, 2016 – January 21, 2017  
 Stipend: \$39.93 per hour
2. Name: Deborah Feliciano  
 Position: Bus Aide- substitute  
 Effective Date: November 18, 2016 – June 23, 2017  
 Stipend: \$10/hour; as needed, per diem
3. Name: Paola Monsalve  
 Position: Teacher Aide; Fulltime  
 Location: Woodside Elementary School  
 Effective date: December 21, 2016
4. Name: Daria Wells  
 Position: School Monitor  
 Location: Oakeside Elementary School  
 Start date: December 19, 2016  
 End date: June 23, 2017



Salary: \$10/hour, 5 days/week, 3.5 hours/day; follows the school calendar

II. Resignations

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

1. Name: Edgar Bernal  
Position: Maintenance Mechanic (Bldgs)  
Reason: Resignation for the purpose of retirement  
Effective: January 30, 2017
2. Name: Deloris Johnson  
Position: School Monitor  
Reason: Resignation from the Peekskill City School District  
Effective: December 13, 2016 (Close of business)

III. Student Teachers, Volunteers, Interns

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

1. Name: Kristi Lynch \*  
Request: Volunteer, Kids Yoga  
Location: Uriah Hill  
Effective Dates: December 21, 2016 – June 23, 2017, not to exceed 10 days
2. Name: Adele Foster  
Request: Student Teacher  
Location: High School; T. Newby  
Effective Dates: January 17, 2017 through May 12, 2017
3. Name: Diane Jackson \*  
Request: Volunteer  
Location: Oakside  
Effective Dates: December 9, 2016 – June 23, 2017, not to exceed 10 days
4. Name: Natali Dimenez \*  
Request: Volunteer  
Location: Oakside, Hillcrest  
Effective Dates: December 9, 2016 – June 23, 2017, not to exceed 10 days
5. Name: Yasmin Lopez \*  
Request: Volunteer  
Location: Oakside  
Effective Dates: December 9, 2016 – June 23, 2017, not to exceed 10 days
6. Name: Kristin Jarvis \*  
Request: Volunteer  
Location: Oakside; C. Bravato  
Effective Dates: December 15, 2016 – June 23, 2017, not to exceed 10 days
7. Name: Danielle Taylor \*

Request: Classroom observations  
Location: Oakside  
Effective Dates: December 15, 2016 – June 23, 2017, not to exceed 10 days

8. Name: Rebecca Garrison  
Request: Classroom observations  
Location: Oakside  
Effective Dates: December 15, 2016 – June 23, 2017, not to exceed 10 days

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 and authorizes the Board President to sign a certain settlement agreement between the Board of Education and an Employee No. 1206.

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

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

Second: Michael Simpkins  
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 fifty six (56) students for declassification, classification, review and/or placement:

STUDENT ID # MEETING TYPE DETERMINATION PROGRAM

44160 Amendment Continue Classification CT  
47022 Transfer Continue Classification CT  
42459 Program Review Continue Classification SC  
46512 Initial Classified ICT  
46714 Section 504 Initial Eligible n/a  
44890 Amendment Continue Classification SC  
44779 Amendment Continue Classification SC  
45458 Initial Ineligible n/a  
31203 Amendment Continue Classification SC  
43348 Amendment Continue Classification SC  
41457 Program Review Continue Classification ICT  
44867 Program Review Continue Classification ICT  
43197 Transfer Continue Classification SC  
45790 Amendment Continue Classification SC  
19315 Transfer Continue Classification SC  
44257 Program Review Continue Classification SC  
40214 Amendment Continue Classification SC  
40167 Amendment Continue Classification SC  
43335 Section 504 Initial Eligible n/a  
47500 Transfer Continue Classification ICT  
41202 Program Review Continue Classification SC  
45420 Program Review Continue Classification ICT  
44204 Section 504 Initial Eligible n/a  
43323 Amendment Continue Classification SC  
41835 Amendment Continue Classification SC  
42978 Transfer Continue Classification SC  
42979 Program Review Continue Classification SC  
45162 Program Review Continue Classification SC  
43849 Program Review Continue Classification SC  
45962 Initial Ineligible n/a  
41580 Amendment Continue Classification CT  
42229 Program Review Continue Classification SC  
44928 Initial Ineligible n/a  
40883 Initial Classified ICT  
43018 Amendment Continue Classification SC  
46011 Amendment Continue Classification ICT  
44703 Program Review Continue Classification ICT  
45671 Initial Classified SC  
46528 Amendment Continue Classification SC  
44785 Amendment Continue Classification SC  
45894 Amendment Continue Classification SC  
44285 Amendment Continue Classification SC

44285 Amendment Continue Classification ICT  
44661 Section 504 Initial Eligible n/a  
46041 Program Review Continue Classification ICT  
40351 Manifestation Continue Classification SC  
24018 Transfer Continue Classification SC  
41284 Program Review Continue Classification CT  
31625 Amendment Continue Classification CT  
41438 Manifestation Continue Classification SC  
45915 Program Review Continue Classification SC  
42399 Section 504 Annual Continue Eligibility n/a  
40799 Section 504 Annual Continue Eligibility n/a  
41208 Program Review Continue Classification SC  
41064 Amendment Continue Classification SC  
45246 Amendment Continue Classification ICT

B. Contracts - Lakeland Central School District

That the Board of Education approves four contracts with Lakeland CSD for Out of District Students who are attending Special Education programs in Lakeland Schools for the 2016/2017 school year. Funding is from High Cost Tuition allocated from the General Fund.

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

Motion: Colin Smith

Second: Richard Sullivan

Yes: Lisa Aspinall-Kellawon

No: \_\_\_\_\_ Abstained: \_\_\_\_\_

Maria Pereira

Michael Simpkins

Colin Smith

Richard Sullivan

Jillian Villon

12. Consent Agenda - Business/Finance

A. Treasurer's Report and Financial Statements for the Months of August and September 2016

That the Board of Education accept the General Fund Treasurer's Reports for months of August & September 2016.

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

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

C. Budget Appropriation Transfers - October 2016

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

D. SEQR Resolution - PHS Gymnasium Ceiling Project

WHEREAS, the Board of Education of the Peekskill City School District desires to embark upon the following District-wide projects: modifications to existing High School Gymnasium to include removal of suspended ceiling, remounting of existing light fixtures, PA speakers and fire alarm devices, modifying existing diffuser drops. The project will also include painting the walls, ceiling and exposed ductwork and adding

acoustical ceiling/wall panels. The existing wood floors will be sanded, striped and refinished; and  
WHEREAS, the above-referenced capital projects are subject to classification under the State Environmental Quality Review Act (SEQRA); and  
WHEREAS, the capital project described above is classified as a Type II Action under the current Department of Environmental Law Section 6 NYCRR 617.5(c)(1) and (2); and  
WHEREAS, the SEQR Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQR; and  
WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the capital project herein and the capital project described herein is classified as a Type II Action pursuant to Section 617.5(c)(1) and (2) of the SEQR Regulations;  
NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and  
BE IT FURTHER RESOLVED that the Board of Education hereby declares that the above referenced capital project is a Type II Action, which requires no further review under SEQR.

BE IT RESOLVED that the Board of Education approves Consent Agenda items 12.A. - 12.D.

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

Second: Colin Smith  
No: \_\_\_\_\_ Abstained: \_\_\_\_\_

### 13. Other Agenda Items

#### A. Purpose Statements

That the Board of Education approve the following Extraclassroom Activity purpose statements:

PHS Class of 2017

Peekskill Boys Basketball Club

PHS Sophomore Class of 2019

#### B. Boys' Swim Team Merger

That the Board of Education approve the merger of Peekskill City School District Boys' Swim Team, for the 2016/2017 school year, with Hendrick Hudson and Croton High Schools, due to the insufficient number of participants.

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

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

Second: Richard Sullivan  
No: \_\_\_\_\_ Abstained: \_\_\_\_\_

Richard Sullivan  
Jillian Villon

- C. Scholarship Name Change - Carlos A. Butler & Kevin Butler Memorial Scholarship  
That the Board of Education approve the name change for the Kevin Butler Memorial Scholarship to the Carlos A. Butler & Kevin Butler Memorial Scholarship.

BE IT RESOLVED that the Board of Education approves Consent Agenda item 13.C.

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

Second: Michael Simpkins  
No: \_\_\_\_\_ Abstained: \_\_\_\_\_

14. Approving Consent Agenda  
A. Approving Consent Agenda
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. President Aspinall-Kellawon commented on the PTO literacy meeting at Woodside and said it is really nice seeing demonstrating what we are implementing. She also thanked the custodians and Doug Brown for their contributions towards the Robotics competition. It was amazing to see the transformation.
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: Richard Sullivan  
Yes: Lisa Aspinall-Kellawon  
Maria Pereira  
Michael Simpkins  
Colin Smith  
Richard Sullivan  
Jillian Villon

Second: Maria Pereira  
No: \_\_\_\_\_ Abstained: \_\_\_\_\_

Meeting adjourned at 10:11 p.m.

Debra McLeod  
District Clerk