

Peekskill City School District
1031 Elm Street
Peekskill, New York

BUSINESS MEETING/WORK SESSION
BOARD OF EDUCATION
FEBRUARY 7, 2017

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 George Birdas room.

A. Recording of Attendance

Colin Smith arrived late and left at 7:40 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 7:00PM)

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

Maria Pereira

Michael Simpkins

Richard Sullivan

Jillian Villon

C. Adjourn Executive Session (7:40 p.m.)

Motion to Re-Open Meeting

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

Second: Richard Sullivan
No: _____ Abstained: _____

3. Resume Public Meeting
 - A. Pledge of Allegiance
The meeting was reconvened in the Ford Auditorium at 7:50 p.m.
4. Hearing of Citizens
 - A. Public Participation at Board Meetings
Victoria Kravitz commented at the meeting.
5. Superintendent/Board President Report
 - A. Superintendent/President Report
 1. Student Council Report - Anari Ray Presenter
An issue of dirty bathrooms at PHS had been reported to the Board. Anari commented students are helping clean the bathrooms. Michael Simpkins stated that it's a partnership in solving the dirty bathroom problem.
Anari's favorite memory this year was spirit day, Black Lives Matter. Her opinion on how Blacks still have to strive and push and this is done by pushing past and having greater things achieved. Maria thanked Anari for putting on the winter ball for senior citizens. The Board is proud of Anari.
 2. Educational Planning and Budget Workshop #2
 - B. Contracts Under \$10,000
Superintendent Fine read into the minutes the following contracts under \$10,000:
 - Pat Schories/Uriah Hill - Author and Illustrator to present to Uriah Hill Elementary School; April 26, 2017; \$1,000
 - Melody Africa/PKMS - A drum and dance performance in celebration of African American heritage and culture; February 17, 2017; \$,1350/Funded by LEAP Grant
 - Mamaroneck School District/Health and Welfare Services; September 1, 2016 - June 30, 2017; \$1,011.89 per student (1)
 - Westchester County Board of Elections Agreement/PHS; Use of Voting Machines for Annual Budget Vote and Election; May 16, 2017; \$0
 - C. Grants/Donations Under \$5,000
Superintendent Fine read into the minutes the following donation:
 - Keith Butler and Carey Butler/PHS; The Carlos A. Butler & Kevin Butler Memorial Scholarship; \$1,300
6. Old Business
 - A. New Agenda Item
7. New Business
 - A. New Agenda Item
8. Policy Readings
 - A. First Reading: Policy #0100 & Regulations/Non-Discrimination and Equal Opportunity
 - B. First Reading: Policy #1900 & Exhibits/Parental and Family Engagement
 - C. First Reading: Policy #5151 & Regulation/Homeless Children
 - D. First Reading: Policy #5152 & Regulation/Admission of Non-Resident Students
 - E. First Reading: Policy #5300.60 Student Searches and Interrogations

9. Accepting of Minutes

- A. Business Meeting December 20, 2016
- B. Special Meeting January 10, 2017
- C. BOE Retreat/Special Meeting January 21, 2017
- D. Special Meeting January 27, 2017
- E. Approval of Minutes

BE IT RESOLVED that the Board of Education accepts the following minutes:
Business Meeting December 20, 2016
Special Meeting January 10, 2017
BOE Retreat/Special Meeting January 27, 2017
Special Meeting January 27, 2017

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

Second: Michael Simpkins
No: _____ Abstained: _____

10. Consent Agenda - Personnel

Certificated

I. Resignation

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

- 1. Name: George Tihin
Position: Mathematics Teacher
Reason: Retirement from the Peekskill City School District
Effective Date: June 30, 2017

- 2. Name: Roxanne Woodruff
Position: Elementary Teacher
Reason: Retirement from the Peekskill City School District
Effective Date: June 30, 2017

- 3. Name: Wendy Moore
Position: Elementary Teacher
Reason: Retirement from the Peekskill City School District
Effective Date: June 30, 2017

- 4. Name: Patricia Blaich
Position: Elementary Teacher
Reason: Retirement from the Peekskill City School District
Effective Date: June 30, 2017

- 5. Name: Selma Dias Stewart
Position: Guidance Counselor
Reason: Retirement from the Peekskill City School District
Effective Date: June 30, 2017

6. Name: Carlos Urreta
Position: Elementary Teacher
Reason: Retirement from the Peekskill City School District
Effective Date: June 30, 2017
7. Name: Katrina Lester
Position: Drama Assistant Coach
Reason: Resignation from position
Effective Date: January 23, 2017
8. Name: Jacqueline Liburd
Position: Elementary Principal
Reason: Resignation from position
Effective Date: June 30, 2017

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: Jequinna McLeod **
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: Four (4) years
Salary: 30,611
 2. Name: Christina Del Pilar
Position: Guidance Counselor; LOA replacement
Certification Status: School Counselor, Provisional
Start Date: February 6, 2017
End Date: April 7, 2017
Salary: \$308/day, as worked, no benefits
 3. Name: Angelica Urena
Position: Spanish Teacher; LOA replacement
Certification Status: Spanish (7-12); Initial
Start Date: January 24, 2017
End Date: March 5, 2017 (Anticipated)
Salary: \$308/day, as worked, no benefits
 4. Name: Lauren Batiste
Position: Special Education Teacher: LOA
Effective Dates: February 13, 2017 through April 3, 2017 (Anticipated)
Salary: \$244/day, as worked, no benefits

5. Name: Claire Loverro
Position: English As a Second Language (ESL) Teacher: LOA
Effective Dates: December 3, 2016 through March 1, 2017 (Anticipated)
Salary: \$308/day, as worked, no benefits

6. Name: Julia Levy
Position: Elementary Teacher; Grade 5, LOA
Effective Dates: January 25, 2017 through June 23, 2017
Salary: \$244/day, as worked, no benefits

7. Name: Amador Roman
Position: Spanish Teacher (.4 FTE)
Certification Status: Spanish, Permanent
Start Date: January 11, 2017
End Date: June 23, 2017
Salary: \$62,832, pro-rated MA Step 1, no benefits

8. Name: Kimberly Albra
Position: Special Education teacher -LOA replacement
Certification Status: Special Education & Pre-K, Kindergarten and Grades 1-6; Permanent
Start Date: October 31, 2016
Extended End Date: March 31, 2017
Salary: \$308/day, as worked; no benefits

9. Name: Tara Coogan
Position: Per Diem Teacher Substitute; uncertified
Start Date: January 11, 2017
End Date: June 23, 2017
Salary: \$100/day, as worked, no benefits

10. Name: Nicole Guzman
Position: Per Diem Teacher Substitute; uncertified
Start Date: January 11, 2017
End Date: June 23, 2017
Salary: \$100/day, as worked, no benefits

11. Name: Ashley Flores
Position: Per Diem Teacher Substitute; uncertified
Start Date: January 11, 2017
End Date: June 23, 2017
Salary: \$100/day, as worked, no benefits

12. Name: Kiara Robinson
Position: Cheerleading Coach; Basketball
Effective Date: 2016-2017 Winter Season
Stipend: \$3,848

13. Name: Isaac Clark

- Position: Modified Boys' Basketball Head Coach
 Effective Date: 2016-2017 Winter Season
 Stipend: \$3,078
14. Name: Raul Ortiz
 Position: Modified Boys' Wrestling Head Coach
 Effective Date: 2016-2017 Winter Season
 Stipend: \$3,335
15. Name: Cherri Sims
 Position: Cheerleading Coach (Modified); Basketball
 Effective Date: 2016-2017 Winter Season
 Stipend: \$1,282
16. Name: Jonathan lasillo
 Position: Sports Timekeeper
 Effective Date: 2016-2017 School Year
 Stipend: \$38 per hour in two (2) hour blocks of time
17. Name: Lauren LoCascio
 Position: Oakside Afterschool Program
 Effective Dates: January 17, 2017 to April 26, 2017
 Stipend: \$48/hour - 36 sessions in total from 3:00 PM – 4:00 PM
 (1 hour session)
 \$40/hour - 30 minute preparation time each week;
 Monday thru Wednesday
18. Name: Lauren Parthemore
 Position: Oakside Afterschool Program
 Effective Dates: January 17, 2017 to April 26, 2017
 Stipend: \$48/hour - 36 sessions in total from 3:00 PM – 4:00 PM
 (1 hour session)
 \$40/hour- 30 minute preparation time each week;
 Monday thru Wednesday
19. Name: Jennifer Feliz
 Position: Oakside Afterschool Program
 Effective Dates: January 17, 2017 to April 26, 2017
 Stipend: \$48/hour - 36 sessions in total from 3:00 PM – 4:00 PM
 (1 hour session)
 \$40/hour- 30 minute preparation time each week;
 Monday thru Wednesday
20. Name: Michele Bass
 Position: Oakside Afterschool Program substitute
 Effective Dates: January 17, 2017 to April 26, 2017
 Stipend: \$48/hour - 36 sessions in total from 3:00 PM – 4:00 PM
 (1 hour session)
 \$40/hour- 30 minute preparation time each week;
 Monday thru Wednesday

21. Name: Jennifer Fowler
Position: Oakeside Afterschool Program
Effective Dates: January 17, 2017 to April 26, 2017
Stipend: \$48/hour - 36 sessions in total from 3:00 PM – 4:00 PM
(1 hour session)
\$40/hour- 30 minute preparation time each week;
Monday thru Wednesday
22. Name: Alyssa Gullo
Position: Oakeside Afterschool Program
Effective Dates: January 17, 2017 to April 26, 2017
Stipend: \$48/hour - 36 sessions in total from 3:00 PM – 4:00 PM
(1 hour session)
\$40/hour- 30 minute preparation time each week;
Monday thru Wednesday
23. Name: Mercedes Torres
Position: Oakeside Afterschool Program
Effective Dates: January 17, 2017 to April 26, 2017
Stipend: \$48/hour - 36 sessions in total from 3:00 PM – 4:00 PM
(1 hour session)
\$40/hour- 30 minute preparation time each week;
Monday thru Wednesday
24. Name: Michelle Hernandez
Position: Oakeside Afterschool Program
Effective Dates: January 17, 2017 to April 26, 2017
Stipend: \$48/hour - 36 sessions in total from 3:00 PM – 4:00 PM
(1 hour session)
\$40/hour- 30 minute preparation time each week;
Monday thru Wednesday
25. Name: Janice Briganti
Position: Oakeside Afterschool Program
Effective Dates: January 17, 2017 to April 26, 2017
Stipend: \$48/hour - 36 sessions in total from 3:00 PM – 4:00 PM
(1 hour session)
\$40/hour- 30 minute preparation time each week;
Monday thru Wednesday
26. Name: Alexis Vazquez
Position: Oakeside Afterschool Program
Effective Dates: January 17, 2017 to April 26, 2017
Stipend: \$48/hour - 36 sessions in total from 3:00 PM – 4:00 PM
(1 hour session)
\$40/hour- 30 minute preparation time each week;
Monday thru Wednesday
27. Name: William Moran

- Position: 2016-2017 Oakeside Afterschool Program
 Effective Dates: January 17, 2017 to April 26, 2017
 Monday thru Wednesday, 36 sessions in total
 from 3:30 PM – 4:30 PM (1 hour session)
 Stipend: As per bargaining unit contract
28. Name: Jamie Baumann
 Position: Regents Prep
 Effective Dates: December 10, 2016 - January 21, 2017
 Stipend: Terms of employment are in accordance with the
 Peekskill Faculty Association (PFA) Contract
29. Name: Solia Alvarado-Vidal
 Position: Teacher Substitute; Per Diem - uncertified
 Effective Dates: February 1, 2017 through June 23, 2017
 Salary: \$100/day as worked, not to exceed 28 hours week (4
 days/week); no benefits
30. Name: Solia Alvarado-Vidal
 Position: Teaching Assistant substitute; per diem
 Certified: Teaching Assistant; Level III
 Effective Dates: February 1, 2017 through June 23, 2017
 Salary: \$75/day as worked, not to exceed 28 hours week (4
 days/week); no benefits
31. Name: Denise Chavarria
 Program: LEAP Extended Day 2016 -2017
 Position: Teaching Assistant Substitute
 Certified: Teaching Assistant; Level III
 Salary: \$38/hr.
32. Name: Andrea McKinley
 Program: 2016-2017 ELA Focus Group; Hillcrest
 Position: Kindergarten Teacher
 Time: 3:30 PM -5:30 PM
 Dates: Five (5) Sessions
 Jan. 25th, Feb. 1st, Feb. 15th, March 1st, March 15th
 Salary: \$40/hour–Grant Funded
33. Name: Kelly Kadin
 Program: 2016-2017 ELA Focus Group; Hillcrest
 Position: Kindergarten Teacher
 Time: 3:30 PM -5:30 PM
 Dates: Five (5) Sessions
 Jan. 25th, Feb. 1st, Feb. 15th, March 1st, March 15th
 Salary: \$40/hour–Grant Funded
34. Name: Alicia Smith
 Program: 2016-2017 ELA Focus Group; Hillcrest
 Position: Grade 1 Teacher

Time: 3:30 PM-5:30 PM
Dates: Five (5) Sessions
Jan. 25th, Feb. 1st, Feb. 15th, March 1st, March 15th
Salary: \$40/hour –Grant Funded

35. Name: Jessica Newby
Program: 2016-2017 ELA Focus Group; Hillcrest
Position: Grade 2 Teacher
Time: 3:30 PM -5:30 PM
Dates: Five (5) Sessions
Jan. 25th, Feb. 1st, Feb. 15th, March 1st, March 15th
Salary: \$40/hour –Grant Funded

36. Name: Tara Platt
Program: 2016-2017 ELA Focus Group; Hillcrest
Position: Grade 3 Teacher
Time: 3:30 PM-5:30 PM
Dates: Five (5) Sessions
Jan. 25th, Feb. 1st, Feb. 15th, March 1st, March 15th
Salary: \$40/hour–Grant Funded

37. Name: Michele Bass
Program: 2016-2017 ELA Focus Group; Hillcrest
Position: Grade 3 Teacher
Time: 3:30 PM -5:30 PM
Dates: Five (5) Sessions
Jan. 25th, Feb. 1st, Feb. 15th, March 1st, March 15th
Salary: \$40/hour–Grant Funded

38. Name: Gloria Salumn
Program: 2016-2017 ELA Focus Group; Hillcrest
Position: Grade 4 Teacher
Time: 3:30 PM -5:30 PM
Dates: Five (5) Sessions
Jan. 25th, Feb. 1st, Feb. 15th, March 1st, March 15th
Salary: \$40/hour–Grant Funded

39. Name: Heather MacPherson
Program: 2016-2017 ELA Focus Group; Hillcrest
Position: Grade 5 Teacher
Time: 3:30 PM -5:30 PM
Dates: Five (5) Sessions
Jan. 25th, Feb. 1st, Feb. 15th, March 1st, March 15th
Salary: \$40/hour–Grant Funded

40. Name: Elizabeth Irving
Program: 2016-2017 ELA Focus Group; Hillcrest
Position: Reading Teacher
Time: 3:30 PM -5:30 PM
Dates: Five (5) Sessions

- Salary: Jan. 25th, Feb. 1st, Feb. 15th, March 1st, March 15th
\$40/hour –Grant Funded
41. Name: Teresa Rivera
Program: 2016-2017 ELA Focus Group; Hillcrest
Position: Reading Teacher
Time: 3:30 PM-5:30 PM
Dates: Five (5) Sessions
Jan. 25th, Feb. 1st, Feb. 15th, March 1st, March 15th
Salary: \$40/hour–Grant Funded
42. Name: Marisa Anzovino
Program: 2016-2017 ELA Focus Group; Hillcrest
Position: Reading Teacher
Time: 3:30 PM-5:30 PM
Dates: Five (5) Sessions
Jan. 25th, Feb. 1st, Feb. 15th, March 1st, March 15th
Salary: \$40/hour–Grant Funded
43. Name: Jonathan Sicherman
Program: 2016-2017 ELA Focus Group; Hillcrest
Position: ENL Teacher
Time: 3:30 PM -5:30 PM
Dates: Five (5) Sessions
Jan. 25th, Feb. 1st, Feb. 15th, March 1st, March 15th
Salary: \$40/hour–Grant Funded
44. Name: Andrea McKinley
Program: 2016-2017 Math Focus Group; Hillcrest
Position: Kindergarten Teacher
Time: 3:30 PM - 5:30 PM
Dates: Five (5) Sessions
Feb. 6th, Feb. 13th, March 6th, March 13th, March 20th
Salary: \$40/hour–Grant Funded
45. Name: Krystal Cerna
Program: 2016-2017 Math Focus Group; Hillcrest
Position: Kindergarten Teacher
Time: 3:30 PM- 5:30 PM
Dates: Five (5) Sessions
Feb. 6th, Feb. 13th, March 6th, March 13th, March 20th
Salary: \$40/hour–Grant Funded
46. Name: Karen Wallis
Program: 2016-2017 Math Focus Group; Hillcrest
Position: Grade 1 Teacher
Time: 3:30 PM- 5:30 PM
Dates: Five (5) Sessions
Feb. 6th, Feb. 13th, March 6th, March 13th, March 20th
Salary: \$40/hour–Grant Funded

47. Name: Gloria Cordova
 Program: 2016-2017 Math Focus Group; Hillcrest
 Position: Grade 1 Teacher
 Time: 3:30 PM- 5:30 PM
 Dates: Five (5) Sessions:
 Feb. 6th, Feb. 13th, March 6th, March 13th, March 20th
 Salary: \$40/hour-Grant Funded
48. Name: Michele Bass
 Program: 2016-2017 Math Focus Group; Hillcrest
 Position: Grade 3 Teacher
 Time: 3:30 PM - 5:30 PM
 Dates: Five (5) Sessions:
 Feb. 6th, Feb. 13th, March 6th, March 13th, March 20th
 Salary: \$40/hour-Grant Funded
49. Name: Jamie Rossi
 Program: 2016-2017 Math Focus Group; Hillcrest
 Position: Grade 5 Teacher
 Time: 3:30 PM- 5:30 PM
 Dates: Five (5) Sessions:
 Feb. 6th, Feb. 13th, March 6th, March 13th, March 20th
 Salary: \$40/hour-Grant Funded
50. Name: Karin Flores Reininger
 Program: 2016-2017 Math Focus Group; Hillcrest
 Position: Grade 5 Teacher
 Time: 3:30 PM - 5:30 PM
 Dates: Five (5) Sessions:
 Feb. 6th, Feb. 13th, March 6th, March 13th, March 20th
 Salary: \$40/hour-Grant Funded
51. Name: Jonathan Harrison
 Position: 2016-2017 Drama Assistant; MS
 Salary: \$1,509 (1/2 year stipend)

IV. Tenure Appointments

- A. The Superintendent of Schools recommends the following tenure appointments to the Board of Education for approval:
1. Name: Cynthia Hubbard
 Tenure Area: English as a Second Language (ESL)
 Effective Date: February 23, 2017
 2. Name: Elizabeth Boyle
 Tenure Area: Elementary Education Teacher
 Effective Date: February 23, 2017

V. Revision

A. The Superintendent of Schools recommends the following revision to previous appointment to the Board of Education for approval:

1. Name: Alejandro Latorre ***
Position: Social Studies Teacher (7-12)
Certification Status: Social Studies (7-12); permanent
Tenure Area: Social Studies
Effective Date: January 3, 2017
Probationary period begins: January 3, 2017
Probationary period ends: January 2, 2020
Length of Probation: Three (3) years
Salary: \$82,728 MA+30, Step 5

Classified

I. Appointments

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

1. Name: Sharon Nimmons
Position: Office Assistant (AS)
Location: Uriah Hill; Summit/Transportation
Probationary Start date: January 11, 2017
Probationary End date: January 10, 2018
Salary: \$42,544
2. Name: Jennifer Burns
Position: Senior Office Assistant (AS)
Location: High School; Attendance/Guidance
Probationary Start date: February 8, 2017
Probationary End date: February 7, 2018
Salary: \$48,217
3. Name: Patricia Hubbard
Position: Teacher Aide; LOA
Start date: January 3, 2017
End date: March 17, 2017 (Anticipated)
Salary: \$9.00/hour as worked; no benefits
4. Name: Patricia Hubbard
Position: Teacher Aide; per diem
Start date: March 20, 2017
End date: June 23, 2017
Salary: \$9.00/hour as worked; not to exceed 28 hours per week (4 days/week), no benefits
5. Name: Joseph Russo
Position: Custodial Worker; Part time
Probationary Start date: January 25, 2017
Probationary End date: June 23, 2017
Salary: \$15/hour
6. Name: Anthony Henriquez

Position: Custodial Worker; Part time
Probationary Start date: January 25, 2017
Probationary End date: June 23, 2017
Salary: \$15/hour

7. Name: Anthony Spinola
Position: Custodial Worker
Probationary Start date: January 25, 2017
Probationary End date: June 23, 2017
Salary: \$15/hour

II. Leave of Absence

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

1. Name: Lisa Kontos
Position: Teacher Aide
Reason: Leave of absence; non-paid
Effective Dates: February 6, 2017 through February 17, 2017

III. Resignations

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

1. Name: Juanita Russell
Position: School Monitor
Reason: Resignation from the Peekskill City School District
Effective Date: October 1, 2016

2. Name: Gregory Lizotte
Position: Security Aide
Reason: Resignation from the Peekskill City School District
Effective Date: January 3, 2017

3. Name: Edward Peterson
Position: Security Aide
Reason: Retirement from the Peekskill City School District
Effective Date: December 31, 2016

IV. 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: Samantha Scoca
Request: Student Teaching
Location/Mentor: Woodside; Alicia Smith
Effective Dates: January 23, 2017 through May 17, 2017

2. Name: Nicole Spinozza
Request: Student Teaching
Location/Mentor: Woodside; Jessica Montoya
Effective Dates: January 23, 2017 through March 24, 2017

3. Name: Susan Soohoo
Request: Student Teaching;
Location/Mentor: Woodside; Jeanette Castilla
Effective Dates: January 23, 2017 through May 12, 2017
4. Name: Nicole Bulzacchelli
Request: Student Teaching
Location/Mentor: Woodside; Scott Purificato
Effective Dates: March 27, 2017 through May 19, 2017
5. Name: Robert Page
Request: Student Teaching
Location/Mentor: High School; Kevin Dwyer
Effective Dates: March 27, 2017 through May 19, 2017
6. Name: Allison Mitchell
Request: Student Teaching
Location/ Mentor: High School; Jennifer Telesco
Effective Dates: January 3, 2017 through May 2017
7. Name: Krista Braca *
Request: Student Teaching
Location/Mentor: Oakside; Tara Platt
Effective Dates: January 23, 2017 through March 16, 2017
8. Name: Brady Battistoni
Request: Student Teaching
Location/Mentor: Oakside; Teresa Ferreira
Effective Dates: January 23, 2017 through March 17, 2017
9. Name: Maria Vele
Request: Hillcrest Community School Initiative
Location: Hillcrest
Effective Dates: September 28, 2016 through June 23, 2017
10. Name: Arjeta Gashi
Request: Student Teaching
Location/Mentor: Woodside; Bridget Holloman
Effective Dates: March 27, 2017 through May 19, 2017
11. Name: Ryan Jarvis
Request: Student Teaching
Location: Middle School; E. DiCuio
Effective Dates: January 23, 2017 through March 24, 2017
12. Name: Alix Ciferri
Request: Student Teaching
Location: Middle School; L. Viola
Effective Dates: January 23, 2017 through March 24, 2017

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.

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

STUDENT ID # MEETING TYPE DETERMINATION PROGRAM

46495 Program Review Continue Classification ICT

41277 Program Review Continue Classification SC

44359 Program Review Continue Classification CT

45162 Program Review Continue Classification SC

44674 Initial Classified ICT

40109 Program Review Continue Classification CT

44889 Amendment Continue Classification SC

45461 Program Review Continue Classification SC

45663 Re-evaluation Review Continue Classification ICT

12. Consent Agenda - Business/Finance

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

That the Board of Education accept the General Fund Treasurer's Report for month of November 2016.

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

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

C. Budget Appropriation Transfers - November 2016

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

D. Tax Certiorari Judgment - Johann Keller

WHEREAS, the Peekskill City School District is a respondent in certain tax certiorari proceedings pertaining to the property identified on the tax roll as 33.6-1-2, for tax years 2010 through 2013, in the amount of \$2,635.81; 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 Judgment - Coolidge 545 South LLC and 545 Parkway Plaza LLC

WHEREAS, the Peekskill City School District is a respondent in certain tax certiorari proceedings pertaining to the property identified on the tax roll as 32.12-5-14, for tax years 2005 through 2009, in the amount of \$48,731.49; 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.

BE IT RESOLVED that the Board of Education approves Consent Agenda items 10.A. - 12.E.

Motion: Richard Sullivan

Second: Doug Glickert

Yes: Lisa Aspinall-Kellawon

No: _____

Abstained: _____

Doug Glickert

Maria Pereira

Michael Simpkins

Richard Sullivan

Jillian Villon

13. Other Agenda Items

A. Gunterberg Soccer Donation

That the Board of Education of the Peekskill City School District approve the recommendation of the Superintendent of Schools and the Assistant Superintendent for

Business that, in accordance with Education Law 1718(2), that a gift of \$15,000 be accepted from the Gunterberg Charitable Foundation for the Girls Varsity Soccer team.

B. Entergy Charitable Foundation

That the Board of Education approve the recommendation of the Superintendent of Schools and the Assistant Superintendent for Business that, in accordance with Education Law 1718(2), to accept from Entergy Charitable Foundation a donation of \$8,000 for the Peekskill First Tech Challenge Competition at Peekskill High School.

C. Amendment - PFA Early Retirement Incentive

WHEREAS (the date the BOE approved the MOA) the Board of Education approved an Early Retirement Incentive Plan for the Peekskill Faculty Association (PFA) which included a minimum number of retirees;

WHEREAS the Board of Education has received eight(8) letters of resignation for the purpose of retirement:

Now therefore be it resolved, that the Board of Education herewith accepts those eight(8) letters of resignation for the purpose of retirement and waives the ten(10) retiree minimum including in the Early Retirement Incentive Plan.

D. 2017-2018 Instructional Calendar

That the Board of Education approve the 2017-2018 Instructional Calendar.

E. Side Letters of Agreements - Peekskill Faculty Association, Peekskill Teachers' Aides Organization and Peekskill School Security Aides Association

That the Board of Education approves the Side Letters of Agreements with Peekskill Faculty Association (Dated January 17, 2017), Peekskill Teachers' Aides Organization (Dated January 19, 2017) and Peekskill School Security Aides Association (Dated January 18, 2017) regarding the 2017-2018 Teaching Year.

14. Approving Consent Agenda

A. Approving Consent Agenda

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

Motion: Michael Simpkins

Second: Richard Sullivan

Yes: Lisa Aspinall-Kellawon

No: _____

Abstained: _____

Doug Glickert

Maria Pereira

Michael Simpkins

Richard Sullivan

Jillian Villon

15. Public Comment on Agenda Items Only

A. Guidelines to Speak to the Board of Education

Victoria Kravitz commented at the meeting.

16. Committee Reports/Board Reflections

17. Executive Session

A. Executive Session

B. Adjourn Executive Session

18. Adjournment in Memory of Mrs. Carol Rohrbacher, Mrs. Vivian Miller, Ms. Frances Brown and Ms. Toya Smith

A. Adjournment

There being no further business to come before the Board, President Aspinall-Kellawon asked for a motion to adjourn in memory of Mrs. Carol Rohrbacher, Mrs. Vivian Miller, Ms. Frances Brown and Ms. Toya Smith.

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

Second: Doug Glickert
No: _____ Abstained: _____

Meeting adjourned at 9:18 p.m.

Debra McLeod
District Clerk