

Peekskill City School District
1031 Elm Street
Peekskill, New York

REORGANIZATION/BUSINESS MEETING
BOARD OF EDUCATION
JULY 7, 2015

Board of Education

Mr. Colin Smith, President
Mrs. Lisa Aspinall-Kellawon, Vice President
Mr. Douglas Glickert
Mrs. Maria Pereira
Mr. Michael Simpkins
Mr. Richard Sullivan
Mrs. Jillian Villon

Central Office

Dr. David Fine, Superintendent
Ms. Robin Zimmerman, Asst Supt for Business
Mr. Daniel Callahan, Asst Supt for Secondary Education
Ms. Debra McLeod, District Clerk

A. Call to Order

The meeting was called to order by Douglas Glickert at 3:00 p.m. in the George Birdas Room.

1. Recording of Attendance

B. Pledge of Allegiance

1. Pledge of Allegiance

C. Oath of Office

1. Administering Oath of Office to Superintendent of Schools - Dr. David Fine
Debra McLeod, District Clerk administered the Oath of Office of Superintendent of Schools to Dr. David Fine.

2. Administering Oath of Office to Newly Elected Board Members 1. Lisa Aspinall-Kellawon 2. Colin Smith

Debra McLeod administered the Oath of Office to Newly Elected Board Members, Lisa Aspinall-Kellawon and Colin Smith

D. Nomination of Board President

1. Nomination of Board President and Oath of Office

Doug Glickert asked for a nomination for the Board President. Lisa Aspinall-Kellawon nominated Colin Smith as Board President.

Motion: Lisa Aspinall-Kellawon

Second: Maria Pereira

Yes: Lisa Aspinall-Kellawon

No: _____

Abstained: _____

Doug Glickert

Maria Pereira

Michael Simpkins

Colin Smith

Richard Sullivan

Jillian Villon

E. Nomination of Vice President

1. Nomination of Vice President and Oath of Office

Doug Glickert asked for a nomination for the Board Vice President. Richard Sullivan nominated Lisa Aspinall-Kellawon as Board Vice President.

Motion: Richard Sullivan

Second: Michael Simpkins

Yes: Lisa Aspinall-Kellawon

No: _____

Abstained: _____

Doug Glickert

Maria Pereira

Michael Simpkins

Colin Smith

Richard Sullivan

Jillian Villon

F. Appointment of District Clerk

1. Appointment of District Clerk and Oath of Office

President Smith administered the Oath of Office of District Clerk to Debra McLeod. That the Board of Education appoint Debra McLeod as District Clerk at a stipend of \$11,290 for the 2015/2016 school year.

Motion: Michael Simpkins

Second: Doug Glickert

Yes: Lisa Aspinall-Kellawon

No: _____

Abstained: _____

Doug Glickert

Maria Pereira

Michael Simpkins

Colin Smith

Richard Sullivan

Jillian Villon

G. Proposed Executive Session 3:07 p.m.

1. Adjourn to Executive Session

Motion to Move to Executive Session

- (Note: The Board will enter into Executive Session for the purpose of discussing a particular contractual and personnel item. The public part of the meeting will open at approximately 4:00 PM)

Motion: Richard Sullivan

Second: Richard Sullivan

Yes: Lisa Aspinall-Kellawon

No: _____

Abstained: _____

Doug Glickert

Maria Pereira

Michael Simpkins

Colin Smith

Richard Sullivan

Jillian Villon

2. Adjourn Executive Session

Motion to Move to Public Session

Motion: Doug Glickert

Yes: Lisa Aspinall-Kellawon

Doug Glickert

Maria Pereira

Michael Simpkins

Colin Smith

Richard Sullivan

Jillian Villon

Second: Michael Simpkins

No: _____

Abstained: _____

H. Resume Public Meeting 4:00 p.m.

1. Pledge of Allegiance

I. Hearing of Citizens

1. Public Participation at Board Meetings

George Ondek welcomed the new Superintendent of Schools. Mr. Ondek commented he wants fine sports and art programs for the District. He would love to see the District achieve academic excellence. He would like for the Dual Language Program to continue to the 12th grade. He would also like for the Board to pass the full tax exemption for veterans.

A reminder to the community, there is a free lunch program at the middle school, 11:30 a.m. - 1:30 p.m., Monday – Thursday, for all ages up to 18 years of age until July 30, 2015. This is a grant funded program.

J. Reorganization Consent Agenda

1. Appointment of Officers

That the Board of Education approves the following appointments of officers for the 2015/2016 school year and directs they are administered the Oath of Office:

Janice Reid - Chief Information Officer

Felecia Mighty - District Treasurer

Elizabeth Maloy - Deputy District Treasurer

Jacqueline Macken - Claims Auditor

2. Appointment of Individuals/Firms to Serve in Designated Positions

That the Board of Education appoints the following individuals to serve in the designated positions for the 2015/2016 school year:

Ingerman Smith-General and Labor Counsel;

Westchester Medical Practice- District Medical Physician;

Cooper Arias, LLP - District External Independent Auditor;

Debra McLeod-Records Access/Management Officer;

Donald Booth-Asbestos LEA Designee;

Donald Booth-AHERA Designee;

Robin Zimmerman - District Purchasing Agent;

Robin Zimmerman - Workers' Compensation/Self Insurance Administrator;

Management Advisory Group of NY, Inc. - Internal Auditor;

Orrick, Herrington & Sutcliffe, LLP-Bond Counsel;

Bernard P. Donegan, Inc.-Financial Consultant for Borrowing;
 Fuller and D'Angelo-Architect of Record;
 Corporate Cost Control-Unemployment Advisors;
 Joseph Mosey - Title IX Compliance Officer;
 David Santiago-Health & Safety Officer, Truancy Officer, Supt Hearing Officer;
 Welby, Brady & Greenblatt-Legal Counsel for Certain Construction Matters;
 Joseph Mosey - Compliance-Officer for ADA Staff;
 Joyce Long - Compliance Officer for ADA Students;
 Joyce Long - Compliance Officer for Medicaid;
 Daniel Callahan/Mary Foster - Dignity for all Students Act (DASA) Coordinator; DASA Building Coordinators - Woodside/Uriah Hill-Luz Gonzalez; Oakside/James Smith; Hillcrest/Erin Alvarez; PKMS/TBA; PHS/Stacey Bean;
 Laura Belfiore-Communication Specialist;
 Donald Booth/William Eich-Swimming Pool Operator

3. Signatory for Extraclassroom Activity Funds

That the Board of Education designates the following individuals as Signatories of Extraclassroom Activity Funds for the 2015/2016 school year:
 Peekskill High School – Dr. Cassandra Hyacinthe/Griselda Reyes;
 Peekskill Middle School – Jamal Lewis/Dr. June Campolongo

4. Petty Cash Fund Custodians

That the Board of Education establishes and designates the following individuals as custodians of Petty Cash Funds for the 2015/2016 school year:

SCHOOL OR OFFICE	AMOUNT	ADMINISTRATOR
Administration Building	\$100	Assistant Purchasing Agent
High School	\$100	Principal
Middle School	\$100	Principal
Elementary	\$100	Principals–each
Buildings & Grounds/Trans.	\$100	Director of Operations

5. Bonding of Employees

That the Board of Education establish the bonding of the Regular and Deputy District Treasurers and Internal Claims Auditors, and the Central Treasurers of Extraclassroom Activity Funds, as well as other officers and employees of the District, be as set forth in the employee blanket bond policy provided by New York School Insurance Reciprocal (NYSIR)/Northern Insurance which should thereupon be approved as to amount and sufficiency of surety (\$1,000,000) for the 2015/2016 school year.

6. Assistant Superintendent of Business to Certify Payroll

That the Assistant Superintendent of Business be and hereby is authorized to certify payrolls for this District for the school year 2015/2016.

7. Designation of Authorized Signatories for Checks

That the District Treasurer, Felecia Mighty, and the District Deputy Treasurer, Elizabeth Maloy, be authorized to sign the checks of this District for the school year 2015/2016.

8. Banking Resolution

That the Board of Education adopts the following Banking Resolution (designation of depositories, etc.) for the 2015/2016 school year.

BANKING RESOLUTION OF THE Peekskill City School District, July 1, 2015

RESOLVED, that Wells Fargo, JP Morgan Chase and CLASS be and hereby are

designated as the official depositories for all District and Federal Funds for the school year 2015/2016.

9. Board Member & Administrator Liability

That the Board of Education adopts the following Public Officer's Law §18:

WHEREAS, the Peekskill City School District Board of Education ("Board") desires to protect its employees and trustees, as defined in the New York State Public Officers Law Section 18, to the fullest extent possible; and

WHEREAS, Section 18 of the New York State Public Officers Law allows the Board to provide for the defense and indemnification of said persons, pursuant to the terms of that section; and

WHEREAS, it is the intent of the board to provide such defense and indemnification, to supplement any other defense or indemnification protection conferred by other laws, rules or regulations;

THEREFORE, BE IT RESOLVED, that the Board of Education hereby adopts all of the protections of Section 18 of the New York State Public Officers Law for its trustees and employees, as defined therein, subject to the procedural requirements of that section.

BE IT FURTHER RESOLVED, that the benefits provided pursuant to Section 18 of the New York State Public Officers Law shall supplement and be available in addition to defense or indemnification protection conferred by other enactments.

BE IT FURTHER RESOLVED, the Superintendent is granted the authority to obtain the necessary insurance protection against the potential liability arising out of the adoption of this provision.

10. Designation of Date, Time & Place of Board Meetings for the 2015/2016 School Year

That the designation of day, time & place of Board Meetings for the 2015/2016 school year will be:

Work Sessions 6:00 p.m.; Business 6:00 p.m.; Public Session 7:00 p.m. (Unless otherwise noted)

July 7, 2015 - 3:00 p.m.

July 28, 2015 - 5:00 p.m.

August 18, 2015

September 1, 2015

September 29, 2015

October 6, 2015

October 27, 2015

November 3, 2015

November 17, 2015

December 1, 2015

December 15, 2015

January 12, 2016

January 19, 2016

February 2, 2016

February 23, 2016

March 1, 2016

March 15, 2016

April 12, 2016

April 19, 2016 Adoption of PCSD/BOCES Budgets

May 3, 2016

May 17, 2016

(Budget Vote & Election 7 a.m. – 9 p.m.)

June 7, 2016

June 21, 2016

July 5, 2016 - 4:00 p.m.

Board meetings will be held in the Administration Building, unless otherwise posted. Additional meetings may be added with proper notification. All meetings are open to the public.

11. Designation of Voting Delegate and Alternate to NYSSBA:

That the Board of Education designates one (1) Board Member and an alternate to represent the Peekskill City School District at the NYSSBA Conventions, with expenses for the 2015/2016 school year.

Voting Delegate - Richard Sullivan

Alternate - Lisa Aspinall-Kellawon

12. Board Membership in the Following Associations

That the Board of Education designates the following Associations for Board Membership for the 2015/2016 school year:

New York State School Boards Association (NYSSBA),

Westchester Putnam School Boards Association (WPSBA)

13. Authorization for Board Members to Attend Meetings and Conventions

That the Board of Education authorizes the expenditure of funds for Board of Education Members to attend meetings and conventions of the following for the 2015/2016 school year:

New York State School Boards Association (NYSSBA),

Westchester Putnam School Boards Association (WPSBA),

American Association of School Administrators (AASA),

Association for Supervision and Curriculum Development,

New York State Association of Small City School Districts

14. Board of Education Representation on Committees for the 2015/2016 School Year

(TABLED)

PTO -

Common Council -

Facilities -

Budget -

Audit -

Special Education reading of IEP's -

Education Planning -

Board Policy -

Health and Wellness -

Code of Conduct -

Youth Bureau Liaison –

Motion to table Reorganization Consent Agenda item J.14.

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

Second: Michael Simpkins
No: _____

Abstained: _____

15. District 2015/2016 Organizational Chart
That the Board of Education accept the Peekskill City School District Organizational Chart for 2015/2016 ([Attached](#)).
16. Establishment of Travel Mileage Reimbursement Rate for Approved Travel
That the Board of Education approves the travel mileage reimbursement rate for approved travel at a rate allowed by the IRS for the 2015/2016 school year.
17. Official District Newspaper
That the Board of Education adopt The Journal News as Peekskill's Official Newspaper, for the 2015/2016 school year.
18. School District Insurance
That the Board of Education renew the policy with New York School Insurance Reciprocal (NYSIR) as the District Insurance Carrier for the 2015/2016 school year.
19. Contracts
That the Board of Education delegates the Superintendent to enter into contracts up to \$10,000 with subsequent Board notification of the proposed contract for the school year 2015/2016.
20. Board of Education Policies
That the Board of Education of the Peekskill City School District continue all Board of Education policies presently in place for 2015/2016 school year and a review process for Board selected policies take place over the school year.
21. Delegation of Authority to Determine Student Residency
That the Board of Education hereby delegates its authority, pursuant to Commissioner's Regulations 100.2(y), to the Superintendent of Schools (or other individual to whom the Superintendent shall in turn delegate his authority) who shall have the full and final authority to make determinations regarding student residency.
22. Adoption of Non-Resident Tuition Rates
That the Board of Education hereby adopts a Non-resident Tuition rate of 100% of the Estimated Non-Resident Tuition Report (NRT EST) for the 2015/2016 school year for all students physically residing outside the Peekskill City School District.
23. Price of School Meals and Milk
That the prices for school lunches, breakfast, and milk be established as listed below for the Peekskill City School District for the school year 2015/2016.
Elementary breakfast, \$1.10;
Reduced-price breakfast: 25 cents;
Secondary breakfast: \$1.10;
Elementary lunch: \$1.85;
Reduced-price lunch: 25 cents;

Secondary lunch: \$2.00;

Student milk (white or chocolate): 35 cents;

Adult Lunch - per NYS guidelines to be established + tax (Estimated to be \$3.50);

Adult Breakfast - per NYS guidelines established + tax (Estimated to be \$2.10)

24. Appointment of Members to Committee on Special Education

That the following be appointed as members of the District's Committee on Special Education for the school year 2015/2016:

Joyce Long - Director of Special Services

Psychologists:

Janet Cummaro

Leslie Detres

Kelly LeFevre

Elizabeth O'Donnell

Lisa Hammel

Yvonne Feliciano

Steven Castelli

Parent Representatives:

Rose Rodriguez

Rose Maxwell

Cynthia Zeboris

Nancy Flaherty

All Special Education Teachers

Regular Education Teachers

All Speech/Language Teachers

All Occupational Therapists

All Physical Therapists

All Speech/Language Pathologists

All Vision Instructors

Parents of the students with disabilities

25. Appointment of Members to Committee on Pre-School Special Education

That the following be appointed as members of the District's Committee on Pre-School Special Education for the school year 2015/2016:

Joyce Long - Director of Special Services

Psychologists:

Janet Cummaro

Leslie Detres

Kelly LeFevre

Elizabeth O'Donnell

Lisa Hammel

Yvonne Feliciano

Steven Castelli

Parent Representatives:

Rose Rodriguez

Rose Maxwell

Cynthia Zeboris

Nancy Flaherty

All Special Education Teachers
Regular Education Teachers
All Speech/Language Teachers
All Occupational Therapists
All Physical Therapists
All Speech/Language Pathologists
All Vision Instructors
Parents of the students with disabilities

26. Appointment of Impartial Hearing Officers

That those named on the attached list be appointed impartial hearing officers, certified in New York State to conduct hearings in Westchester County, for the Peekskill City School District for the school year 2015/2016.

CURRENT IMPARTIAL HEARING OFFICERS CERTIFIED IN NEW YORK STATE TO CONDUCT HEARINGS IN WESTCHESTER COUNTY

FLAME, LANA	NISELY, ROBERT	WASHINGTON, DENISE
HAKEN, STEVE	NOE, MARY	WEINER, MARC
HEIDELBERGER, JONATHAN	NORLANDER, KAREN	WHITE, BRENDA
HUGHES, SHERRI	ODOM, VERONICA	WOLMAN, MINDY
ITZLA, AMY	PETERS, KENNETH	ZIEV, JOEL
JOYNER, THERESA	RICHMOND, SUSAN	AGOSTON, LINDA
KANDILAKIS, GEORGE	RITZENBERG, KENNETH	ALBERT, PETER
KEEFE, JEANNE	ROBERTS, GEORGE	ALEXANDER, JOAN
KEHOE, MARTIN	ROSEN, PAUL	ALMELEH, LYNN
KERSHEN, HARRY	ROSKEN, BRAD	BAKER, THERESA
KESTENBAUM, ELISE	SCHAD, JEROME	BARBOUR, SUSAN
LASSINGER, DORA	SCHIFF, MARTIN	BAUCHNER, STUART
LAZAN, MICHAEL	SCHIRO, JEFFREY	BRANDENBURG, WENDY
LEDERMAN, NANCY	SCHNEIDER, JUDITH	BRIGLIO, ROBERT
LUCASEY, JEAN	SILVERSON, JEFFREY	BUMBALO, PAUL
LUSHING, SUSAN	TESSLER, CRAIG	COHEN, DIANE
MARKUS, SUSAN	TRULY, ELIZABETH	CUTLER-IGOE, ELLEN
MCKEEVER, JAMES	TURETSKY, AARON	DELEON, EDGAR
MILLMAN, TINA	VENEZIA, ARTHUR	DEWAN, DEBRA
MONK, JAMES	WAHRMAN, ISRAEL	FARAGO, JOHN
MOORE, CHRISTINE	WALSH, JAMES	FEINBERG, RONA
MURPHY, LEAH	WALSH, MARION	FINKELSTEIN, SHARYN
NAUN, JOHN	WANDERMAN, CARL	

27. Approval of Reorganization Consent Agenda

BE IT RESOLVED that the Board of Education approve the consent agenda items L.1. through L.26. as presented.

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

Second: Michael Simpkins
No: _____

Abstained: _____

K. Report of President/Superintendent

Dr. Fine congratulated Board members Lisa Aspinall-Kellawon and Colin Smith on their re-election to the Board and for their appointments as the Vice President and President to the Board of Education

1. Peekskill Celebrations and Top 10 of 2014/2015 School Year

- River-views, Waterfront, and the Paramount
- Amazing Art and Music throughout the city
- Our very own, *Restaurant Row*
- Yes, we do have a Pool
- Dedicated Staff, Administration, and Faculty
- Appreciative and Hard Working Student Body
- Passionate and Focused Board of Education
- The Wiz, Once on This Island, The Breakfast Club--- *Bravo*
- Dedication to Mission and Alignment
- We Send Children to Harvard

2. Recognition of Board Member

Dr. Fine presented to Rich Sullivan a certificate from the New York State School Boards Association (NYSSBA) for his participation and work in School Board U.

3. Operation Recognition

Operation Recognition: Certain Veterans who left high school without graduating are eligible to earn New York State high school diplomas. Operation Recognition, created by Section 305 of New York's Education Law, recognizes the devotion and sacrifice of World War II, Korean War, and Vietnam Era Veterans who left school early by presenting them with a high school diploma.

Mr. John Lancaster
Peekskill High School Class of 1943
US Navy

Jim Taylor, former principal of PCSD introduced John Lancaster to the BOE. Mr. Lancaster was given his high school diploma by Dr. Fine 72 years later. Mr. Lancaster thanked the Board for the opportunity of receiving his diploma. He also wanted to recognize other veterans who lost their lives but didn't have the chance to receive their diploma. Mr. Simpkins suggested the District posthumously recognize the veterans Mr. Lancaster mentioned.

4. Contracts Under \$10,000

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

Barbara D'Anna - Assisting the Administrative Service Department; 2015/2016 School Year; Not to exceed \$9,500.

L. Old Business

1. New Item

M. New Business

1. New Item

N. Policy Readings

O. Accepting of Minutes

1. Business Meeting June 23, 2015

2. Approval of Minutes

BE IT RESOLVED that the Board of Education accepts the minutes of Business Meeting June 23, 2015.

Motion: Richard Sullivan

Second: Michael Simpkins

Yes: Lisa Aspinall-Kellawon

No: _____

Abstained: _____

Doug Glickert

Maria Pereira

Michael Simpkins

Colin Smith

Richard Sullivan

P. Consent Agenda-Personnel

1. Personnel Agenda

Certificated

I. Resignation

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

NONE

II. Appointments

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

1. Name:	Deanna Pelaccio
Position:	Elementary Teacher (LOA) –Grade 3
Certification:	Early Childhood Education (Birth –Grade 2) Initial Certificate Students with Disabilities (Grade 1-6) Initial Certificate Childhood Education (Grades 1-6) Initial Certificate
Location:	Oakside Elementary School
Start date:	September 1, 2015
End date:	June 26, 2015
Salary:	\$62,210 (MA, Step 1)

2. Name: Jennifer Feliz

Position: Kindergarten Teacher
 Certification: Early Childhood Education (Birth-Grade 2), Professional Certificate
 Students with Disabilities (Birth –Grade 2), Professional Certificate
 Childhood Education (Grades 1-6), Initial Certificate
 Bilingual Education Extension, Initial Extension Annotation
 Location: Woodside Elementary School
 Probationary Start date: September 1, 2015
 Probationary End date: August 31, 2019
 Salary: \$67,413 (MA +15, Step 1)

3. Name: Fredrick Howard
 Position: Physical Education Teacher
 Certification: Physical Education, Professional Certificate
 Location: Peekskill High School
 Probationary Start date: September 1, 2015
 Probationary End date: August 31, 2018
 Salary: \$65,824 (MA, Step 3)

4. Name: Milagros Guzman
 Position: English Language Learner Teacher (ESL)
 Certification: English to Speakers of Other Languages, Permanent Certificate
 Location: Peekskill Middle School
 Probationary Start date: September 1, 2015
 Probationary End date: August 31, 2018
 Salary: \$86,874 (MA+15, Step 9)

B. The Superintendent of Schools recommends the following 2015 Summer Curriculum Writing appointments to the Board of Education for approval:

Posting # 1415-140 Summer Math Curriculum Writing

Not to exceed 20 hours per person @ \$40per/hr.

Grant Funded- Title One (1)

- Andrea McKinley Kindergarten
- Maria Duffler Kindergarten
- Alyssa Gullo Second Grade
- Michelle Van Riper Second Grade
- Tara Platt Third Grade
- Michele Laura Third Grade
- Troy Lepore Fourth Grade
- Jamie Rossi Fifth Grade
- Heydi Rodriguez Fifth Grade

Posting # 1415-139- Developmental Kindergarten Curriculum Writing
Not to exceed 20 hours per person @ \$40per/hr.
Grant Funded- Title One (1)

- Andrea McKinley
- Jessica Montoya

Posting # 1415-136 ELA Curriculum Writing
Not to exceed 8 hours per person @ \$40per/hr.
Grant Funded- Title One (1)

- Andre McKinley Kindergarten
- Maria Duffler Kindergarten
- Ana DelMonaco First Grade
- Karen Wallis First Grade
- Tara Platt Third Grade
- Michele Laura Third Grade
- Tara King Fourth Grade
- Heydi Rodriguez Fifth grade

Posting # 1415-130 Westchester Community College Sustainability course
Not to exceed 10 hours per person @ \$40per/hr.
Grant Funded- Title One (1)

- Susan Imhof WCC Environmental 10 hours
- Josephine Williams WCC Environmental 10 hours

Posting # 1415-131 Albany Courses course
Not to exceed 20 hours per person @ \$40per/hr.
Grant Funded- Title One (1)

- Michelle Obenauer WCC Biological Course 20 hours
- Michelle Obenauer Nutrition/Zoology 15 hours
- Erum Hadi SUNY Albany/Authentic Science Research
15 hours
- Gordon Hubbard Biology: New Course 20 hours

Posting # 1415-129, #1415 -132 Math Courses course
Not to exceed 20 hours per person @ \$40per/hr.
Grant Funded- Title One (1)

- Doris Pichardo HS Math 16 hours
- Enid Lopez HS Math 16 hours
- April Kellam HS Math 16 hours
- Merritt Brown HS Math 16 hours
- Lisa Norton HS Math 16 hours
- Miriam Skrivanek HS Math 16 hours
- Miriam Skrivanek Math Lab 10 hours
- Lisa Norton Math Lab 10 hours
- Jenna Ferris Math lab 10 hours

Posting #1415- 131, #1415 -132, # 1415-133 ELA Courses

Not to exceed 20 hours per person @ \$40per/hr.

Grant Funded- Title One (1)

- Ellen Jones English 9 Honors 20 hours
- Dorothy Bertram English ELA Lab 10 hours
- Amy Honey English ELA Lab 10 hours
- Jodi Fernandez SUNY Albany African Diaspora 20 hours

Posting #1415- 135 Bilingual Programs

Not to exceed 20 hours per person @ \$40per/hr.

Grant Funded- Title One (1)

- Mark Andujar Social Studies Bilingual 20 hours
- Cynthia Hubbard ESL English/Newcomer Bilingual 20 hours

Posting #1415- 142

Not to exceed 5 hours per person @ \$40per/hr.

Grant Funded- Title One (1)

- Kim Saxton HS Physical Education 5 hours
- Larry DelCasale HS Music 5 hours
- Heather Brown HS Art 5 hours
- Elizabeth Tabone HS Art 5 hours

Posting #1415- 141- School Leadership Team (SLT)

Not to exceed 5 hours per person @ \$40per/hr.

Grant Funded- Title One (1)

HS SLT Team

- Michael Telesco HS SLT Team # 1415-141 5 hours
- Gordon Hubbard HS SLT Team # 1415-141 5 hours
- Miriam Skrivanek HS SLT Team # 1415-141 5 hours
- Sharon Courtney HS SLT Team #1415-141 5 hours
- Amy Honey HS SLT Team #1415-141 5 hours
- Noel Cabassa HS SLT Team #1415-141 5 hours

Posting #1415- 141- School Leadership Team (SLT) (Richard Sullivan abstained)

Not to exceed 5 hours per person @ \$40per/hr.

Grant Funded- Title One (1)

MS SLT Team

- Lenore Viola # 1415-141 5 hours
- Daniel Robinson # 1415-141 5 hours
- Laura Sullivan # 1415-141 5 hours
- Eileen Alvarez # 1415-141 5 hours
- Roxanne Woodruff # 1415-141 5 hours
- Pat Salvatore # 1415-141 5 hours
- Patricia Diaz # 1415-141 5 hours
- Rachele Rice # 1415-141 5 hours

- Scott Tabone # 1415-141 5 hours

Posting #1415- 141- School Leadership Team (SLT)

Not to exceed 5 hours per person @ \$40per/hr.

Grant Funded- Title One (1)

Oakside Elementary SLT Team

- Nancy Castro # 1415-141 5 hours
- Tara Platt # 1415-141 5 hours
- Alexis Vazquez # 1415-141 5 hours
- Jessica Newby # 1415-141 5 hours
- Michele Laura # 1415-141 5 hours

Posting #1415- 128- MS Curriculum Writing

Not to exceed 10 hours per person @ \$40per/hr.

Grant Funded- Title One (1)

- Nora Sachs Fountas and Pinnell Trainer 5 Hours
- Josie Esposito Fountas and Pinnell Trainees 3 Hours
- Cindy Hattem Fountas and Pinnell Trainees 3 Hours
- Robin Hayward Fountas and Pinnell Trainees 3 Hours (TA-
\$38per/hr)
- Christine Otero Fountas and Pinnell Trainees 3 Hours
- Rachele Rice Fountas and Pinnell Trainer 5 Hours
- Gloria Blackman Fountas and Pinnell Trainees 3 Hours
- Sharon Grey Fountas and Pinnell Trainees 3 Hours (TA-
\$38per/hr)
- Melissa Nicolosi Fountas and Pinnell Trainees 3 Hours (TA-
\$38per/hr)
- Scott Tabone Fountas and Pinnell Trainees 3 Hours
- Joe Tama Fountas and Pinnell Trainees 3 Hours
- Tim Turner Fountas and Pinnell Trainees 3 Hours
- Sara Wallach Fountas and Pinnell Trainees 3 Hours
- Gloria Blackman English Language Arts 7 hours
- Ben Bloom English Language Arts 7 hours
- Natalie Bolden English Language Arts 7 hours
- Lenore Viola English Language Arts 7 hours
- Sara Wallach English Language Arts 7 hours
- Terin Fitzgerald Mathematics 7 hours
- Jessica Rizzuti – (HS also) Mathematics 7 hours
- Daniel Robinson Mathematics 7 hours
- George Tihin Mathematics 7 hours
- Tim Turner Mathematics 7 hours
- Josie Esposito Science 7 hours
- Roxanne Woodruff Science 7 hours
- Pat Salvatore Social Studies 7 hours

- C. The Superintendent of Schools recommends the following 2015 LEAP Summer School Academy (Grades 6-8) appointments to the Board of Education for approval: July 1, 2015-July 30, 2015
Monday-Thursday, 8:30AM-11:30AM Monday-Thursday 8:00AM-8:30AM
(Prep)
Mandatory Orientation, June 30, 2015 8:00AM – 1:00PM

Sabater-Pacheco, Diane	ELL Teacher	\$48/hr; \$40/hr prep
Rowland, Showna	Special Education Teacher	\$48/hr; \$40/hr prep
Kearse, Renee	Special Education Teacher	\$48/hr; \$40/hr prep
Potillo, Rahsaan	Special Education Teacher DREAM	\$48/hr; \$40/hr prep
Dabbs, Stephanie	Teacher Aide DREAM	\$10 /hr
Hayward, Robin	Teaching Assistants DREAM	\$38/hr
LaFountain, Candis	Teaching Assistants	\$38/hr
Ferony, Alfred	Teaching Assistants	\$38/hr
Giha, Lucretia	Teaching Assistants	\$38/hr
Ehrlich, Nancy	Clinical Staff	\$48/hr; \$40/hr prep
Merriweather, Vernon	Security Aide	\$21/hr
Smith, Donny	Security Aide	\$21/hr
Callahan, Susan	Nurse	\$38/hr
Eaton, Michael	Substitute Teacher	\$48/hr; per diem
Gonzalez, Steven	Substitute Teacher	\$48/hr; per diem

- D. The Superintendent of Schools recommends the following Chaperone appointments for the 2014-2015 school year, at the rate as per the PFA contract \$38.00/hour - two hour blocks to the Board of Education for approval:

Michael DeLuca Filming/Taping Town Hall Meeting

- E. The Superintendent of Schools recommends the following substitute teacher appointments, at the rate of \$100 per day (no benefits) for the 2015-2016 school year to the Board of Education for approval effective: September 1, 2015 – June 30, 2016:

1. Frederica Marry
2. Laura Heaney
3. Barbara Devir
4. Shirley Banker
5. Kristina Vucetic
6. Jewel Van Ord
7. Kyle Marks
8. Richard Zorn

9. Amy Pollack
- 10.Emily Geider
- 11.Suzanne Figueroa
- 12.Dorothy Caruolo
- 13.Cheryl Jordan
- 14.Glenetta Kinard-Phillips Uncertified teacher substitute, not to exceed 40 days
- 15.Abhik Chatterji
- 16.Shannon Pierce
- 17.Bruce Upham
- 18.Cassandra Miller
- 19.Deborah Carr
- 20.Lauryn Carley
- 21.Jonathan Harrison
- 22.Peter Hubert
- 23.Claire Loverro
- 24.Micelle McDermott
- 25.Bryan Mardit
- 26.Natania Oliverio
- 27.Diane Pacheco

F. The Superintendent of Schools recommends the following substitute teaching assistant appointments, at the rate of \$75 per day (no benefits) for the 2015-2016 school year to the Board of Education for approval:

1. Jennifer Cotter Certified: Teaching Assistant; Level I
 Effective: September 1, 2015- June 30, 2016
2. Kathy Beth Kinzel Certified: Teaching Assistant; Level I
 Effective: September 1, 2015- June 30, 2016
3. Tina Marie DelVino Certified: Teaching Assistant: Level I
 Effective: September 1, 2015 – June 30, 2016

G. The Superintendent of Schools recommends the following Extra Co-curricular; athletic appointments for the 2015 -2016 school year to the Board of Education for approval:

1. Fred Howard Modified Girls' Basketball- Head Coach \$3,018
2. Ashley Martinez JV Girls' Basketball- Head Coach \$4,275

Classified

I. Appointments

A. The Superintendent of Schools recommends the following clerical substitute appointments for the 2015- 2016 school year, to the Board of Education for approval, at the rate of \$12.50 per hour (days 1 -24 cumulative, non-consecutive); \$13.50 per hour (days 25 and beyond cumulative, non-consecutive) no benefits. For those who have retired from the Peekskill City School District, pay able at \$14.50 per hour, no benefits, effective: July 1, 2015 – June 30, 2016:

- | | |
|--------------------------|--------------|
| 1. Maria Fiore | \$13.50/hour |
| 2. Diane Eckhart | \$14.50/hour |
| 3. Sharon Love | \$13.50/hour |
| 4. Carole Apolinario | \$14.50/hour |
| 5. Janet Studin | \$14.50/hour |
| 6. Fausta Barbieri | \$12.50/hour |
| 7. Sharon Nimmons | \$13.50/hour |
| 8. Maria Rivera-Martinez | \$12.50/hour |
| 9. Patricia Maden | \$12.50/hour |
| 10. Frances Herling | \$12.50/hour |

B. The Superintendent of Schools recommends the following custodial worker, per diem, substitute appointments for the 2015-2016 school year to the Board of Education for approval, effective: July 1, 2015 – June 30, 2016:

- | | |
|--------------------|--------------|
| 1. Colleen Moran | \$13.50/hour |
| 2. Mychael Holiday | \$13.50/hour |

C. The Superintendent of Schools recommends the following teacher aide substitute appointments for the 2015-2016 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. Frances Herling | \$9.00/hour |
| 2. Maria Rivera Martinez | \$9.00/hour |

D. The Superintendent of Schools recommends the following 2015-2016 substitute school nurse appointments, at the rate of \$120.00/day per diem, to the Board of Education for approval:

- | | |
|---------------------|---------------------------------------------|
| 1. Kathleen Daudier | Effective: September 1, 2015- June 30, 2016 |
| 2. Connie Dias | Effective: September 1, 2015- June 30, 2016 |

E. The Superintendent of Schools recommends the following school (lunch) monitor appointment for the 2015-2016 school year, to the Board of Education for approval, at the rate of \$10.00 per hour, 17.5 hours per week:

- Alexis Jeffcoat
- Barbara Godbee
- Danette Armstrong
- Desiree Ferguson
- Frances Berry
- Francisca Melendez
- Juana Diaz-Martinez
- Kevin Riley
- Linda Minard
- Lynn Riccio
- Myrna Marrero
- Rhonda Barnes

- Susan Torres
- Sylvia Torres
- Tamikha Sims
- Winter Henderson
- Juanita Russell

- F. The Superintendent of Schools recommends the following security aide, per diem, appointments for the 2015-2016 school year, to the Board of Education for approval, at the rate of \$14.00/hour as follows:
1. Jonathan Travis
 2. Stephanie Dabbs

II. Resignations

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

1. Sylvia Rivera Lunch Monitor Effective June 26, 2015

III. Termination

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

1. Melanie Smith Lunch Monitor Effective July 7, 2015

2. Settlement Agreement

That the Board of Education approve the Settlement Agreement with employee #11 dated July 7, 2015.

BE IT RESOLVED that the Board of Education approves Consent Agenda items P.1. - P.2. as presented.

Motion: Lisa Aspinall-Kellawon
 Yes: Lisa Aspinall-Kellawon

Second: Michael Simpkins
 No: _____ Abstained: Richard Sullivan
 – P.II.B./Posting #1415- 141- School Leadership Team (SLT)

Doug Glickert
 Maria Pereira
 Michael Simpkins
 Colin Smith
 Richard Sullivan
 Jillian Villon

Q. Special Services/Committee on Special Education

1. Special Services/Committee on Special Education

That the Board of Education approve the Recommendation of the District's Committee on Special Education for the following one-hundred thirty-five (135) students for declassification/classification and/or placement:

Student ID# Meeting Type Determination

44645 Annual Classified
44890 Reevaluation Classified
19299 Reevaluation Classified
43971 Annual Classified
44409 Annual Classified
44452 Reevaluation Classified
41407 Annual Classified
40018 Annual Classified
44952 Annual Classified
44820 Reevaluation Classified
44867 Reevaluation Classified
40826 Annual Classified
45173 Annual Classified
44780 Annual Classified
43322 Reevaluation Classified
40028 Annual Classified
44857 Reevaluation Classified
45286 Annual Classified
43849 Reevaluation Classified
44846 Classified Classified
43886 Annual Classified
44281 Reevaluation Classified
42229 Annual Classified
44038 Annual Classified
44011 Annual Classified
40257 Annual Classified
43664 Reevaluation Classified
45099 Annual Classified
26658 Annual Classified
44955 Reevaluation Classified
40759 Annual Classified
44319 Annual Classified
15472 Annual Classified
44939 Annual Classified
45631 Annual Classified
45290 Annual Classified
45270 Annual Declassified
44959 Reevaluation Declassified
44951 Annual Classified
44808 Annual Classified
42525 Annual Classified
43671 Annual Classified
46135 Initial Classified
44850 Annual Classified
45082 Annual Classified
45110 Annual Classified

40818 Annual Classified
40826 Annual Classified
45034 Annual Classified
44349 Annual Classified
44837 Annual Classified
45289 CSE Transition Classified
44473 Annual Classified
45105 Annual Classified
44908 Annual Classified
44845 Reevaluation Classified
45547 Annual Classified
43849 Reevaluation Classified
44394 Annual Classified
45642 Annual Classified
45440 Annual Classified
45877 Annual Classified
45312 Annual Classified
45328 Annual Classified
45329 Annual Classified
44941 Annual Classified
45417 Annual Classified
44648 Reevaluation Classified
46138 Annual Classified
45377 Annual Classified
42293 Reevaluation Classified
45461 Initial Classified
45456 Initial Classified
41481 Annual Classified
46123 CSE Transition Classified
46633 Initial Classified
45728 Initial Classified
46373 Initial Ineligible
45677 Initial Classified
46510 Initial Classified
45030 Annual Classified
45519 Reevaluation Classified
44781 Reevaluation Classified
45859 Initial Classified
46135 Initial Classified
45887 Initial Classified
46037 Annual Classified
45408 CSE Transition Classified
44926 Reevaluation Classified
45420 Initial Classified
46213 Initial Classified
45694 Annual Classified

44993 Annual Classified
45884 Annual Classified
45883 Annual Classified
28589 Annual Classified
45686 Initial Ineligible
45706 Initial Ineligible
46222 CSE Transition Classified
45311 Annual Classified
45310 Initial Classified
43841 Annual Classified
45235 Annual Classified
40296 Annual Classified
45314 Annual Classified
46056 Initial Classified
44115 Annual Classified
44454 Annual Classified
46083 Initial Classified
46139 Initial Ineligible
41208 Annual Classified
44644 Reevaluation Classified
44777 Initial Ineligible
44778 Initial Ineligible
43959 Initial Classified
42459 Manifestation Classified
46388 Initial Ineligible
42318 Transfer Classified
46008 Initial Classified
46631 Initial Classified
45603 Initial Classified
40214 Transfer Classified
45437 Initial Classified
46680 Transfer Classified
46737 Transfer Classified
45039 Initial Ineligible
45067 Initial Classified
26611 Transfer Classified
43018 Amendment Classified
42606 Transfer Classified
42605 Annual Classified
42156 Initial Classified
45342 Initial Ineligible
44460 Manifestation Classified
45643 CSE Transition Ineligible

2. Contract - Bedford Central School District

That the Board of Education approve the contract with Bedford Central School District to provide 2015-16 educational programs for student with disabilities. Funding is from High Cost Tuition allocated from the General Fund.

R. Consent Agenda-Business/Finance

1. Treasurer's Report and Interim Financial Statements for the Month of May 2015
That the Board of Education accept the General Fund Treasurer's Report for month ending May 31, 2015
2. Budget Appropriation Transfers
That the Board of Education approve the Budget Appropriation Transfers ending May 31, 2015.
3. Contract - Management Advisory Group
That the Board of Education approve the recommendation of the Superintendent of Schools and the Assistant Superintendent for to enter into a contract with Management Advisory Group to provide Internal Audit Services not to exceed \$14,000 for 2015-16, \$10,000 for 2016-17 and \$10,000 for 2017-18.
4. Contract - Ingerman Smith LLP
That the Board of Education approve the contract with Ingerman Smith, LLP for General and Labor Counsel for the 2015/2016 school year.
5. Contract - Westchester Medical Practice
That the Board of Education approve the contract with Westchester Medical Practice for the 2015/2016 school year and not to exceed \$34,000.
6. Contract - Marcia Delcourt
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 Dr. Marcia Delcourt to provide grant proposal preparation services for LEAP and compensation for such not to exceed \$43,652.50 for the period beginning July 7, 2015 and ending June 30, 2016.
7. Contract - Helen Terris
That the Board of Education approve the contract with Helen Terris to complete and finalize IEPs for Special Education. This contract is not to exceed \$21,000 and is funded by IDEA 611 grant.

S. Consent Agenda/Other Agenda Items

1. Corrective Resolution - Retirement Incentive
WHEREAS, the Board of Education on January 20, 2015, approved the offering of a retirement incentive to the Peekskill Faculty Association Members during the 2014-2015 school year;
WHEREAS, the District and the Peekskill Faculty Association entered into a side letter agreement concerning the terms of said retirement incentive;
NOW THEREFORE BE IT RESOLVED, that the terms of the retirement incentive shall be in accordance with the side letter agreement, dated January 23, 2015 which has been reviewed and approved by the Board of Education.

T. Consent Agenda Approval

1. Consent Agenda Approval
BE IT RESOLVED that the Board of Education approves Consent Agenda items Q.1. - S.1. as presented.

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

Second: Doug Glickert
No: _____ Abstained: _____

Dr. Fine recognized Mr. Fred Howard as the new PE teacher at the high school.

U. Hearing of Citizens - Agenda Items Only

1. Guidelines to Speak to the Board of Education

V. Board/District Committee Reports

1. Doug Glickert offered his condolences to the former Mayor Foster and her family on the death of her husband.
Maria Pereira commented on the high school graduation and the merit scholarships. It gave her immense pleasure on seeing the students receive their awards. Mrs. Pereira also thanked Doug Glickert for being President to the Board for the past two years.

W. Executive Session (if necessary)

1. Executive Session
2. Adjourn Executive Session

X. Resume Public Session

Y. Adjournment in Memory of [Mrs. Leleith Smith](#)

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

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

Second: Michael Simpkins
No: _____ Abstained: _____

Meeting adjourned at 4:42 p.m.

Debra McLeod
District Clerk