

Peekskill City School District
1031 Elm Street
Peekskill, New York

REORGANIZATION/BUSINESS MEETING
BOARD OF EDUCATION
JULY 7, 2016

Board of Education

Mrs. Lisa Aspinall-Kellawon, President
Mr. Richard Sullivan, Vice President
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
Mrs. Mary Foster, Assistant Superintendent for Elementary Education
Ms. Debra McLeod, District Clerk

A. Call to Order

The meeting was called to order by Lisa Aspinall-Kellawon at 4:04 p.m. in the Superintendent's Office.

A. Recording of Attendance

Colin Smith arrived late. Doug Glickert was absent.

B. Proposed Executive Session

1. 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.)

2. Adjourn to Executive Session

Motion to Adjourn Meeting in order to enter to Executive Session

Motion: Richard Sullivan

Second: Michael Simpkins

Yes: Lisa Aspinall-Kellawon

No: _____

Abstained: _____

Maria Pereira

Michael Simpkins

Colin Smith

Richard Sullivan

Jillian Villon

3. Adjourn Executive Session
Motion to Re-Open Meeting

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

Second: Michael Simpkins
No:____ Abstained: ____

C. Resume Public Meeting

A. Pledge of Allegiance

The meeting was reconvened in the George Birdas Room at 5:10 p.m.

D. Oath of Office

1. Administering Oath of Office to Superintendent of Schools - Dr. David Fine

The Oath of Office was administered to Dr. Fine by Debra McLeod, District Clerk.

2. Administering Oath of Office to Newly Elected Board Members 1. Maria Pereira 2. Michael Simpkins 3. Jillian Villon

The Oath of Office was administered to newly elected Board Members, Maria Pereira, Michael Simpkins and Jillian Villon by Superintendent Fine.

E. Nomination of Board President

1. Nomination of Board President and Oath of Office

Lisa Aspinall-Kellawon was nominated as Board President and the Oath of Office was administered by Superintendent Fine

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

Second: Michael Simpkins
No:____ Abstained: ____

F. Nomination of Vice President

1. Nomination of Vice President and Oath of Office

Richard Sullivan was nominated as Vice President and the Oath of Office was administered by Superintendent Fine.

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

Second: Michael Simpkins
No:____ Abstained: ____

Jillian Villon

G. Appointment of District Clerk

1. Appointment of District Clerk and Oath of Office

The Oath of Office was administered to Debra McLeod by President Aspinall-Kellawon.

That the Board of Education appoints Debra McLeod as District Clerk at a stipend of \$11,290 for the 2016/2017 school year.

H. Hearing of Citizens

1. Public Participation at Board Meetings

There were no citizens wishing to be heard.

I. Reorganization Consent Agenda

1. Appointment of Officers

That the Board of Education approves the following appointments of officers for the 2016/2017 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 2016/2017 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;

Carmine Crisci-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;

Ellen Hackett - Compliance Officer for ADA Students;

Ellen Hackett - 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;
Carmine Crisci-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 2016/2017 school year:

Peekskill High School – Rodney Arthur/Naima Smith-Moore;

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 2016/2017 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

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 2016/2017 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 2016/2017.

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 2016/2017.

8. Banking Resolution

That the Board of Education adopts the following Banking Resolution (designation of depositories, etc.) for the 2016/2017 school year.

BANKING RESOLUTION OF THE Peekskill City School District, July 1, 2016

RESOLVED, that Wells Fargo, JP Morgan Chase and NYCLASS be and hereby are designated as the official depositories for all District and Federal Funds for the school year 2016/2017.

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 2016/2017 School Year

That the designation of day, time & place of Board Meetings for the 2016/2017 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, 2016 4:00 p.m./Public Session 4:30 p.m. (Mini BOE retreat 6 – 8 p.m.)

July 23, 2016 BOE retreat/BOE Meeting 9 a.m. – 2 p.m. (Executive Session)/Public Session 2:00 p.m.

August 29, 2016 (Monday) 6:00 p.m.

September 6, 2016 6:00 p.m.

September 20, 2016 6:00 p.m.

October 18, 2016 6:00 p.m.

November 1, 2016 6:00 p.m.

November 15, 2016 6:00 p.m.

December 6, 2016 6:00 p.m.

December 20, 2016 6:00 p.m.

January 10, 2017 6:00 p.m.

January 17, 2017 6:00 p.m.

February 7, 2017 6:00 p.m.

February 14, 2017 6:00 p.m.

March 7, 2017 6:00 p.m.

March 21, 2017 6:00 p.m.

April 4, 2017 6:00 p.m.

April 18, 2017 Adoption of PCSD/BOCES Budgets 6:00 p.m.

May 2, 2017 6:00 p.m.

May 16, 2017 (Budget Vote & Election 7 a.m. – 9 p.m.) 6:00 p.m.

June 6, 2017 6:00 p.m.

June 20, 2017 6:00 p.m.

July 6, 2017 Thursday 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 2016/2017 school year.

Voting Delegate - Richard Sullivan

Alternate - Maria Pereira

12. Board Membership in the Following Associations

That the Board of Education designates the following Associations for Board Membership for the 2016/2017 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 Meeting

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 2016/2017 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 2016/2017 School Year
COMMITTEE BOARD REPRESENTATIVES/TBD

PTO - Colin Smith/Richard Sullivan

Common Council - Michael Simpkins

Facilities - Richard Sullivan

Budget - Maria Pereira

Audit - Maria Pereira

Special Education reading of IEP's - Lisa Aspinall-Kellawon/Jillian Villon

Education Planning - Lisa Aspinall-Kellawon

Board Policy - Michael Simpkins

Health and Wellness - Richard Sullivan/Michael Simpkins

Code of Conduct - Douglas Glickert

Youth Bureau Liaison - Maria Pereira

15. District 2016/2017 Organizational Chart
That the Board of Education accepts the Peekskill City School District Organizational Chart for 2016/2017 (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 2016/2017 school year.
17. Official District Newspaper
That the Board of Education adopt The Journal News as Peekskill's Official Newspaper, for the 2016/2017 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 2016/2017 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 2016/2017.
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 2016/2017 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 2016/2017 school year for all students physically residing outside the Peekskill City School District.
23. 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:
CSE Chairperson positions:
Ellen Hackett - Director of Special Services
Leslie Detres
Janet Cummaro
Kelly LeFevre
Elizabeth O'Donnell
New Woodside Psychologist
Yvonne Feliciano
Steven Castelli
CSE Members:
All Special Education Teachers
All Regular Education Teachers
All Speech/Language Teachers

All Occupational Therapists
 All Physical Therapists
 All Psychologists and Social Workers
 All Speech/Language Pathologists
 All Vision Instructors
 Parent/Guardians of the students with disabilities
 Students
 Parent Representatives

24. 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 2016/2017:

CPSE Chairperson positions:
 Ellen Hackett - Director of Special Services
 Leslie Detres
 CPSE Members:
 All Special Education Teachers
 All Regular Education Teachers
 All Speech/Language Teachers
 All Occupational Therapists
 All Physical Therapists
 All Psychologists and Social Workers
 All Speech/Language Pathologists
 All Vision Instructors
 Parent/Guardians of the students with disabilities
 Students
 Parent Representatives

25. 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 2016/2017.

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

| Last Name, First Name | Last Name, First Name | Last Name, First Name |
|-------------------------|-----------------------|-----------------------|
| FLAME , LANA | MILLMAN , TINA | SILVERSON , JEFFREY |
| HAKEN , STEVE | MONK , JAMES | TESSLER , CRAIG |
| HEIDELBERGER , JONATHAN | MOORE , CHRISTINE | TRULY , ELIZABETH |
| HUGHES , SHERRI | MURPHY , LEAH | TURETSKY , AARON |
| ITZLA , AMY | NAUN , JOHN | VENEZIA , ARTHUR |
| JOYNER , THERESA | NISELY , ROBERT | WAHRMAN , ISRAEL |
| KANDILAKIS , GEORGE | NOE , MARY | WALSH , JAMES |
| KEEFE , JEANNE | NORLANDER , KAREN | WANDERMAN , CARL |
| KEHOE , MARTIN | PETERS , KENNETH | WASHINGTON , DENISE |
| KESTENBAUM , ELISE | RICHMOND , SUSAN | WEINER , MARC |

LASSINGER , DORA
LAZAN , MICHAEL
LEDERMAN , NANCY
LUCASEY , JEAN
LUSHING , SUSAN
MARKUS , SUSAN
MCKEEVER , JAMES

RITZENBERG , KENNETH
ROBERTS , GEORGE
ROSKEN , BRAD
SCHAD , JEROME
SCHIFF , MARTIN
SCHIRO , JEFFREY
SCHNEIDER , JUDITH

WHITE , BRENDA
WOLMAN , MINDY
ZIEV , JOEL
AGOSTON , LINDA
ALBERT , PETER
ALEXANDER , JOAN

26. Approval of Reorganization Consent Agenda

BE IT RESOLVED that the Board of Education approve the consent agenda items G.1., L.1. through L.25. as presented.

Motion: Colin Smith

Yes: Lisa Aspinall-Kellawon

Maria Pereira

Michael Simpkins

Colin Smith

Richard Sullivan

Jillian Villon

Second: Maria Pereira

No:____ Abstained: ____

J. Superintendent/Board President Report

1. Superintendent's Report

Peekskill Celebrations

Regents Review Data

Altaris Data

Summer Lunch Program

2. Contracts Under \$10,000

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

- City of Peekskill Youth Bureau/PKMS; Provide Boatworks Project (Build a boat) services for LEAP; 2016/2017 School Year; \$5,000.00. Funding will be provided from the LEAP 21st CCLC Grant budget;
- Dr. Gerald Ardito; Provide demonstration lessons, classroom visit, and individual/small group consultations with teachers; 2016-17 School Year; \$4,000.00; Funding will be provided from Title IIB budget;
- Barbara D'Anna; Assisting in Administrative Services; July 1, 2016 - June 30, 2017; \$9,500
- Jim Rose; Provide first aid training to all athletic coaches who need to meet the NYS requirements to coach; July 1, 2016 - June 30, 2017; \$50 per coach

K. Old Business

L. New Business

M. Policy Readings

N. Accepting of Minutes

1. Business Meeting June 21, 2016

2. Special Meeting June 23, 2016

3. Approval of Minutes

BE IT RESOLVED that the Board of Education accepts the following minutes:
Business Meeting June 21, 2016
Special Meeting June 23, 2016

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

Second: Michael Simpkins
No:____ Abstained: ____

O. Consent Agenda - Personnel

1. Personnel Agenda

Certificated

I. Resignation

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

- 1. Michele Wells Guidance Counselor- HS; Resignation
Effective: June 30, 2016

II. Leave of Absence

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

III. Appointments

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

- 1. Name: Karen Leggio **
Position: Teaching Assistant
Certification Status: Teaching Assistant; Initial
Tenure Area: Teaching Assistant
Effective Date: September 1, 2016
Probationary period begins: September 1, 2016
Probationary period ends: August 31, 2020
Salary: \$30,159

- 2. Name: Jean-Marie Guido **
Position: Special Education Teacher
Certification Status: Students w/ Disabilities (1-6) and (5-9) & Childhood Education (1-6); Initial
Tenure Area: Special Education
Effective Date: September 1, 2016
Probationary period begins: September 1, 2016

- Probationary period ends: August 31, 2020
Salary: \$ 72,759 MA, Step 6
3. Name: Deanna Pelaccio **
Position: Elementary Teacher
Certification Status: Childhood Education & Students w/ Disabilities; Professional
Tenure Area: Elementary Education
Effective Date: September 1, 2016
Probationary period begins: September 1, 2016
Probationary period ends: August 31, 2020
Salary: \$ 64,718 MA, Step 2
4. Name: Maria Olivier-Flores **
Position: Social Worker
Certification Status: School Social Worker & SAS; Permanent
Tenure Area: Social Worker
Effective Date: September 1, 2016
Probationary period begins: September 1, 2016
Probationary period ends: August 31, 2020
Salary: \$ 84,470 MA+45, Step 4
5. Name: Derrick Cambillo
Position: Social Studies (.4 FTE) Teacher
Certification Status: Social Studies (7-12); Initial
Effective Date: September 1, 2016
Start Date: September 1, 2016
End Date: June 30, 2017
Salary: \$19,924 BA, Step 1 (\$49,811 pro-rated)
6. Name: Erin Kovacs **
Position: Reading Teacher
Certification Status: Literacy & Nursery, Kindergarten and Grades (1-6); Permanent
Effective Date: September 1, 2016
Probationary Start: September 1, 2016
Probationary End Date: August 31, 2020
Salary: \$ 64,718 MA, Step 2
7. Name: Courtney Simon **
Position: LEAP Coordinator
Certification Status: SAS and SDA; Permanent
Effective Date: July 12, 2016
Probationary Start: July 12, 2016
Probationary End Date: July 11, 2020
Salary: \$110,740 Step 6

- B. The Superintendent of Schools recommends the following 2016-2017 Summer services appointments to the Board of Education for approval:
1. Barbara Volpe Special Education Teacher w/ ABA training
Available from July 2, 2016 through August 15, 2016
\$48/hour; Not to exceed 15 hours/week
 2. Dawn Meyer Teaching Assistant w/ ABA training
Available from July 2, 2016 through August 15, 2016
\$38/hour; Not to exceed 4 hours/week
- C. The Superintendent of Schools recommends the following substitute teacher appointments for the 2016-2017 school year to the Board of Education for approval:
1. Amy Pollack 2016-2017 per diem substitute teacher
\$100/day as worked; not to exceed four days/week, no benefits
Effective: September 3, 2016 through June 30, 2017 as needed
 2. Cheryl Jordan 2016-2017 per diem substitute teacher
\$100/day as worked; not to exceed four days/week, no benefits
Effective: September 3, 2016 through June 30, 2017 as needed
 3. Dorothy Caruolo 2016-2017 per diem substitute teacher
\$100/day as worked; not to exceed four days/week, no benefits
Effective: September 3, 2016 through June 30, 2017 as needed
 4. Emily Geider 2016-2017 per diem substitute teacher
\$100/day as worked; not to exceed four days/week, no benefits
Effective: September 3, 2016 through June 30, 2017 as needed
 5. Frederica Marry 2016-2017 per diem substitute teacher
\$100/day as worked; not to exceed four days/week, no benefits
Effective: September 3, 2016 through June 30, 2017 as needed
 6. Jennifer Picorelli 2016-2017 per diem substitute teacher
\$100/day as worked; not to exceed four days/week, no benefits
Effective: September 3, 2016 through June 30, 2017 as needed
 7. Jewell Van Ord 2016-2017 per diem substitute teacher
\$100/day as worked; not to exceed four days/week, no benefits
Effective: September 3, 2016 through June 30, 2017 as needed
 8. Katy Lough 2016-2017 per diem substitute teacher
\$100/day as worked; not to exceed four days/week, no benefits
Effective: September 3, 2016 through June 30, 2017 as needed

9. Laura Heaney 2016-2017 per diem substitute teacher
\$100/day as worked; not to exceed four days/week, no benefits
Effective: September 3, 2016 through June 30, 2017 as needed
10. Leslie Kohn 2016-2017 per diem substitute teacher
\$100/day as worked; not to exceed four days/week, no benefits
Effective: September 3, 2016 through June 30, 2017 as needed
11. Shannon Varekamp 2016-2017 per diem substitute teacher
\$100/day as worked; not to exceed four days/week, no benefits
Effective: September 3, 2016 through June 30, 2017 as needed
12. Shirley Banker 2016-2017 per diem substitute teacher
\$100/day as worked; not to exceed four days/week, no benefits
Effective: September 3, 2016 through June 30, 2017 as needed
13. Suzanne Figueroa 2016-2017 per diem substitute teacher
\$100/day as worked; not to exceed four days/week, no benefits
Effective: September 3, 2016 through June 30, 2017 as needed
14. Victoria Stanishia 2016-2017 per diem substitute teacher
\$100/day as worked; not to exceed four days/week, no benefits
Effective: September 3, 2016 through June 30, 2017 as needed
15. Jill Usticke 2016-2017 per diem substitute teacher
\$100/day as worked; not to exceed four days/week, no benefits
Effective: September 3, 2016 through June 30, 2017 as needed
16. Natania Oliverio 2016-2017 per diem substitute teacher
\$100/day as worked; not to exceed four days/week, no benefits
Effective: September 3, 2016 through June 30, 2017 as needed
17. Deidre Hickey 2016-2017 per diem substitute teacher
\$100/day as worked; not to exceed four days/week, no benefits
Effective: September 3, 2016 through June 30, 2017 as needed
18. Carey Weisler 2016-2017 per diem substitute teacher
\$100/day as worked; not to exceed four days/week, no benefits
Effective: September 3, 2016 through June 30, 2017 as needed
19. Kyla Oliver 2016-2017 per diem substitute teacher
\$100/day as worked; not to exceed four days/week, no benefits
Effective: September 3, 2016 through June 30, 2017 as needed
20. Jennifer Cotter 2016-2017 per diem, substitute teacher
\$100/day as worked; not to exceed four days/week, no benefits

Effective: September 3, 2016 through June 30, 2017 as needed

21. Claire Loverro 2016-2017 per diem, substitute teacher
\$100/day as worked; not to exceed four days/week, no benefits
Effective: September 3, 2016 through June 30, 2017 as needed

22. Joshua McClellan 2016-2017 per diem, substitute teacher
\$100/day as worked; not to exceed four days/week, no benefits
Effective: September 3, 2016 through June 30, 2017 as needed

23. Deborah Carr 2016-2017 per diem, substitute teacher
\$100/day as worked; not to exceed four days/week, no benefits
Effective: September 3, 2016 through June 30, 2017 as needed

24. Shannon Pierce 2016-2017 per diem, substitute teacher
\$100/day as worked; not to exceed four days/week, no benefits
Effective: September 3, 2016 through June 30, 2017 as needed

25. Stefanie Tonnesen 2016-2017 per diem, substitute teacher
\$100/day as worked; not to exceed four days/week, no benefits
Effective: September 3, 2016 through June 30, 2017 as needed

26. Glenetta Kinard-Philips 2016-2017 per diem, substitute teacher
(non-certified)
\$100/day as worked; not to exceed four days/week, no benefits
Effective: September 3, 2016 through June 30, 2017 as needed

27. Brian Mardit 2016-2017 per diem, substitute teacher
\$100/day as worked; not to exceed four days/week, no benefits
Effective: September 3, 2016 through June 30, 2017 as needed

D. The Superintendent of Schools recommends the following Teaching Assistant Substitute appointments for the 2016-2017 school year to the Board of Education for approval:

1. Brian Marello 2016-2017 per diem, teaching assistant substitute
\$75/day as worked; not to exceed four days/week, no benefits

E. The Superintendent of Schools recommends the following home-bound tutor appointments on an as-needed basis for the 2016-2017 school year, at the rate of \$48/hour, to the Board of Education for approval:

1. Kathleen Barthelmes 2016-2017 Tutor; per diem \$48/hour as worked
September – June
2. Charlene Woods 2016-2017 Tutor; per diem \$48/hour as worked
September – June
3. Michele Horne 2016-2017 Tutor; per diem \$48/hour as worked
September – June

| | | | |
|----------------------|--|-----------|------------------|
| 2. Anthony DiCuio | Varsity Asst. Coach; Soccer (Boys) | 2016-2017 | Stipend: \$3,521 |
| 3. Scott Tabone | JV Head Coach ; Soccer (Boys) | 2016-2017 | Stipend: \$3,521 |
| 4. Joseph Tama | Mod. Head Coach; Soccer | 2016-2017 | Stipend: \$2,521 |
| 5. Pedro Velasquez | Mod. Head Coach; Soccer | 2016-2017 | Stipend: \$2,521 |
| 6. Cami Blazejewski | Varsity Head Coach; Soccer (Girls) | 2016-2017 | Stipend: \$5,030 |
| 7. Sean Dwyer | Mod. Coach; Soccer (Girls) | 2016-2017 | Stipend: \$2,521 |
| 8. Jennifer Fowler | JV Volleyball Coach | 2016-2017 | Stipend: \$3,521 |
| 9. Paul Piliero | Cross Country Coach | 2016-2017 | Stipend: \$3,772 |
| 10. Michael Tanzi | Mod. Cross Country Team Coach | 2016-2017 | Stipend: \$2,515 |
| 11. Dennis Adams | Varsity Volleyball Coach | 2016-2017 | Stipend: \$4,778 |
| 12. Anthony Turner | Fitness Attendant-Summer, Fall, Winter and Spring 2016-2017 Stipend: \$2,263 x 4 seasons = \$9,052 | | |
| 13. Peter Capozzelli | Equipment Manager - Summer, Fall, Winter and Spring 2016-2017 Stipend: \$2,500 x 4 seasons = \$10,000 | | |

I. The Superintendent of Schools recommends the following 2016-2017 Summer CSE/CPSE appointment to the Board of Education for approval:

1. Rachel Rice 2016-2017 Summer Special Education teacher for CSE/CPSE and evaluations

J. The Superintendent of Schools recommends the following 2016-2017 Summer Lunch Program appointments to the Board of Education for approval:

1. Vernon Merriweather Security Aide 7/5/16 – 8/5/16 \$21/hour
2. Shawna Robinson Security Aide 7/5/16 – 8/5/16 \$21/hour
3. Troy Miller Security Aide 7/5/16 – 8/5/16 \$21/hour
4. Jonathan Travis School Monitor 7/5/16 – 8/5/16 \$10/hour
5. Susan Leavey School Monitor 7/5/16 – 8/5/16 \$10/hour

K. The Superintendent of Schools recommends the following 2016-2017 District Comprehensive Improvement Plan (DCIP) appointments to the Board of Education for approval:

1. Lou Panzanaro 2016-2017 District Comprehensive Improvement Plan Paid as per PAA contract; MOA, not to exceed 10 hours – Grant Funded June 27, 2016 – August 31, 2016
2. Kent Picou 2016-2017 District Comprehensive Improvement Plan Paid as per PAA contract; MOA, not to exceed 10 hours – Grant funded June 27, 2016 – August 31, 2016
3. Jamal Lewis 2016-2017 District Comprehensive Improvement Plan Paid as per PAA contract; MOA, not to exceed 10 hours – Grant funded June 27, 2016 – August 31, 2016
4. June Campolongo 2016-2017 District Comprehensive Improvement Plan Paid as per PAA contract; MOA, not to exceed 10 hours – Grant funded June 27, 2016 – August 31, 2016

5. Naima Smith-Moore 2016-2017 District Comprehensive Improvement Plan
Paid as per PAA contract; MOA, not to exceed 10 hours – Grant funded
June 27, 2016 – August 31, 2016
6. Colleen Hardiman 2016-2017 District Comprehensive Improvement Plan
Paid as per PAA contract; MOA, not to exceed 10 hours – Grant funded
June 27, 2016 – August 31, 2016
7. Staci Woodley 2016-2017 District Comprehensive Improvement Plan
Paid as per PAA contract; MOA, not to exceed 10 hours – Grant funded
June 27, 2016 – August 31, 2016
8. Jacqueline Liburd 2016-2017 District Comprehensive Improvement Plan
Paid as per PAA contract; MOA, not to exceed 10 hours – Grant funded
June 27, 2016 – August 31, 2016
9. Margie Daniels 2016-2017 District Comprehensive Improvement Plan
Paid as per PAA contract; MOA, not to exceed 10 hours – Grant funded
June 27, 2016 – August 31, 2016
10. Carmen Vargas 2016-2017 District Comprehensive Improvement Plan
Paid as per PAA contract; MOA, not to exceed 10 hours – Grant funded
June 27, 2016 – August 31, 2016
11. Rodney Arthur 2016-2017 District Comprehensive Improvement Plan
Paid as per PAA contract; MOA, not to exceed 10 hours – Grant funded
June 27, 2016 – August 31, 2016
12. Jenna Ferris 2016-2017 District Comprehensive Improvement Plan
\$40/hour, not to exceed 10 hours – Grant funded
June 27, 2016 – August 31, 2016
13. Crystal Hernandez 2016-2017 District Comprehensive Improvement Plan
\$40/hour, not to exceed 10 hours – Grant funded
June 27, 2016 – August 31, 2016
14. Gordon Hubbard 2016-2017 District Comprehensive Improvement Plan
\$40/hour, not to exceed 10 hours – Grant funded
June 27, 2016 – August 31, 2016
15. Heather Macpherson 2016-2017 District Comprehensive Improvement Plan
\$40/hour, not to exceed 10 hours – Grant funded
June 27, 2016 – August 31, 2016
16. Marisa Anzovino 2016-2017 District Comprehensive Improvement Plan

\$40/hour, not to exceed 10 hours – Grant funded
June 27, 2016 – August 31, 2016

17. Karen Wallis 2016-2017 District Comprehensive Improvement Plan
\$40/hour, not to exceed 10 hours – Grant funded
June 27, 2016 – August 31, 2016

18. Michael Telesco 2016-2017 District Comprehensive Improvement Plan
\$40/hour, not to exceed 10 hours – Grant funded
June 27, 2016 – August 31, 2016

19. April Kellam 2016-2017 District Comprehensive Improvement Plan
\$40/hour, not to exceed 10 hours – Grant funded
June 27, 2016 – August 31, 2016

20. Sharon Courtney 2016-2017 District Comprehensive Improvement Plan
\$40/hour, not to exceed 10 hours – Grant funded
June 27, 2016 – August 31, 2016

21. Tamikha Sims 2016-2017 District Comprehensive Improvement Plan
\$10/hour, not to exceed 10 hours – Grant funded
June 27, 2016 – August 31, 2016

22. Mia Shervington 2016-2017 District Comprehensive Improvement Plan
\$10/hour, not to exceed 10 hours – Grant funded
June 27, 2016 – August 31, 2016

23. Vernita Mosely 2016-2017 District Comprehensive Improvement Plan
\$10/hour, not to exceed 10 hours – Grant funded
June 27, 2016 – August 31, 2016

24. Jackie Mitchell 2016-2017 District Comprehensive Improvement Plan
\$10/hour, not to exceed 10 hours – Grant funded
June 27, 2016 – August 31, 2016

25. Nijah Galloway 2016-2017 District Comprehensive Improvement Plan
\$10/hour, not to exceed 10 hours – Grant funded
June 27, 2016 – August 31, 2016

26. Pamela Johnson 2016-2017 District Comprehensive Improvement Plan
\$10/hour, not to exceed 10 hours – Grant funded
June 27, 2016 – August 31, 2016

L. The Superintendent of Schools recommends the following 2016 PHS Summer School appointments to the Board of Education for approval:

1. Noel Cabassa Summer School Leader

- \$40/Hour; not to exceed 100 hours
2. Jessica VanGalen Summer School Teacher
\$48/Hour; not to exceed 36 hours, \$40/Hour prep; Not to exceed 1 hour per day
 3. Kaitlin Torp Summer School Teacher
\$48/Hour; not to exceed 36 hours, \$40/Hour prep; Not to exceed 1 hour per day
 4. Mark Andujar Summer School Teacher
\$48/Hour; not to exceed 36 hours, \$40/Hour prep; Not to exceed 1 hour per day
 5. Kimberly Saxton Summer School Teacher
\$48/Hour; not to exceed 36 hours, \$40/Hour prep; Not to exceed 1 hour per day
 6. Andrew Kane Summer School Teacher
\$48/Hour; not to exceed 36 hours, \$40/Hour prep; Not to exceed 1 hour per day
 7. Dorothy Caruolo Summer School Teacher
\$48/Hour; not to exceed 36 hours, \$40/Hour prep; Not to exceed 1 hour per day
 8. Jenna Ferris Summer School Teacher
\$48/Hour; not to exceed 36 hours, \$40/Hour prep; Not to exceed 1 hour per day
 9. Myrna Santos Summer School Teacher
\$48/Hour; not to exceed 36 hours, \$40/Hour prep; Not to exceed 1 hour per day
 10. William Foote Summer School Teacher
\$48/Hour; not to exceed 36 hours, \$40/Hour prep; Not to exceed 1 hour per day
 11. Selma Dias Stewart Summer School Guidance
\$40/Hour for registration; not to exceed 10 hours
 12. Michelle Rios Summer School Guidance
\$40/Hour for registration; not to exceed 10 hours

M. The Superintendent of Schools recommends the following 2016-2017 Regents preparation appointments to the Board of Education for approval:

1. April Kellam Regents Prep. Teacher
\$48/Hour not to exceed 12 hours, \$40/Hour prep; not to exceed 1 hour per day
2. Gordon Hubbard Regents Prep. Teacher
\$48/Hour not to exceed 12 hours, \$40/Hour prep; not to exceed 1 hour per day
3. Erum Hadi Regents Prep. Teacher
\$48/Hour not to exceed 12 hours, \$40/Hour prep; not to exceed 1 hour per day
4. Zorielle Rodriguez-Alcazar Regents Proctoring \$48/Hour, Grading \$40/Hour
5. Jodi Fernandez Regents Proctoring \$48/Hour
6. Michael Tanzi Regents Proctoring \$48/Hour, Grading \$40/Hour
7. April Kellam Regents Proctoring \$48/Hour, Grading \$40/Hour
8. Francine Yeagley-Mountain Regents Proctoring \$38/Hour
9. Gary Bertram Regents Proctoring \$38/Hour
10. Regina Camacho Regents Proctoring \$38/Hour
11. Dorothy Bertram Regents Proctoring \$48/Hour
12. Jenna Ferris Regents Proctoring \$48/Hour
13. Frank Savage Regents Proctoring \$38/Hour
14. Rebecca Miller Regents Proctoring \$48/Hour, Grading \$40/Hour
15. Susan Imhof Regents Proctoring \$48/Hour, Grading \$40/Hour
16. Gordon Hubbard Regents Proctoring \$48/Hour, Grading \$40/Hour
17. Leslie Kohn Regents Proctoring \$48/Hour, Grading \$40/Hour

| | | |
|-----------------------|--------------------|------------------------------|
| 18. Margaret Bishop | Regents Proctoring | \$38/Hour |
| 19. Erum Hadi | Regents Proctoring | \$48/Hour, Grading \$40/Hour |
| 20. Mark Andujar | Regents Proctoring | \$48/Hour, Grading \$40/Hour |
| 21. Amy Honey | Regents Proctoring | \$48/Hour, Grading \$40/Hour |
| 22. Ralph Rodriguez | Regents Proctoring | \$48/Hour, Grading \$40/Hour |
| 23. Jamie Baumann | Regents Proctoring | \$48/Hour, Grading \$40/Hour |
| 24. Richard Flacinski | Regents Proctoring | \$48/Hour, Grading \$40/Hour |

N. The Superintendent of Schools recommends the following 2016-2017 Mentor Coordinator appointments to the Board of Education for approval:

- | | | |
|----------------------|------------------------------|---------|
| 1. Crystal Hernandez | 2016-2017 Mentor Coordinator | \$2,026 |
|----------------------|------------------------------|---------|

Classified

I. Appointments

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

- | | |
|--------------------------|--|
| 1. Name: | Alba Gallego |
| Position: | Funding Coordinator |
| Location: | Administration Building; Business Office |
| Effective Date: | July 25, 2016 |
| Probationary Start Date: | July 25, 2016 |
| Probationary End Date: | July 24, 2017 |
| Salary: | \$58,608 |
| 2. Name: | Betsy Saavedra |
| Position: | Office Assistant (AS) Spanish speaking |
| Effective Date: | July 25, 2016 |
| Probationary Start Date: | July 25, 2016 |
| Probationary End Date: | July 24, 2017 |
| Salary: | \$42,544 |
| 3. Name: | Jennifer Sampson |
| Position: | Assistant Supervisor of Transportation |
| Effective Date: | July 11, 2016 |
| Probationary Start Date: | July 11, 2016 |
| Probationary End Date: | July 10, 2017 |
| Salary: | \$70,000 |
| 4. Name: | Ricky Surace |
| Position: | Custodial Worker |
| Effective Date: | July 18, 2016 |
| Probationary Start Date: | July 18, 2016 |
| Probationary End Date: | July 17, 2017 |
| Salary: | \$49,443 (Base + Night differential) |

- B. The Superintendent of Schools recommends the following Security Aide substitutes appointments for the 2016-2017 school year, to the Board of Education for approval:
1. Michelle Clifton 2016-2017 Security Aide, per diem substitute
\$14/hour as worked, not to exceed four days/week, no benefits
Effective: September 3, 2016 through June 30, 2017 as needed
 2. Eddie Ferran 2016-2017 Security Aide, per diem substitute
\$14/hour as worked, not to exceed four days/week, no benefits
Effective: September 3, 2016 through June 30, 2017 as needed
 3. Tawfiq Bey 2016-2017 Security Aide, per diem substitute
\$14/hour as worked, not to exceed four days/week, no benefits
Effective: September 3, 2016 through June 30, 2017 as needed
- C. The Superintendent of Schools recommends the following teacher aide substitutes appointments for the 2016-2017 school year, to the Board of Education for approval, at the rate of \$8.00 per hour (days 1 -24 cumulative, non-consecutive); \$9.00 per hour (days 25 and beyond cumulative, non-consecutive):
1. Brian Dwyer 2016-2017 Teacher Aide, per diem substitute
\$9/hour as worked, not to exceed four days/week, no benefits
Effective: September 3, 2016 through June 30, 2017 as needed
 2. Judy Bromback 2016-2017 Teacher Aide, per diem substitute
\$9/hour as worked, not to exceed four days/week, no benefits
Effective: September 3, 2016 through June 30, 2017 as needed
 3. Lisa Marie Herling 2016-2017 Teacher Aide, per diem substitute
\$9/hour as worked, not to exceed four days/week, no benefits
Effective: September 3, 2016 through June 30, 2017 as needed
 4. Maria Rivera-Martinez 2016-2017 Teacher Aide, per diem substitute
\$9/hour as worked, not to exceed four days/week, no benefits
Effective: September 3, 2016 through June 30, 2017 as needed
 5. Sharon Lape 2016-2017 Teacher Aide, per diem substitute
\$9/hour as worked, not to exceed four days/week, no benefits
Effective: September 3, 2016 through June 30, 2017 as needed
- D. The Superintendent of Schools recommends the following Clerical Substitute appointments for the 2016-2017 school year, to the Board of Education for approval, at the rate of \$12.50 per hour (days 1 -24 cumulative, non-consecutive during the lifetime of the clerical substitute service); \$13.50 per hour (days 25 and beyond cumulative, non-consecutive during the lifetime

11. Desiree Ferguson School Monitor (Lunch) – Oakside
September 3, 2016 through June 30, 2017
\$10/hour as worked, no to exceed 17.5 hours/week, no benefits
12. Jacqueline Drakopoulos School Monitor (Lunch) – Oakside
September 3, 2016 through June 30, 2017
\$10/hour as worked, no to exceed 17.5 hours/week, no benefits
13. Juanita Russell School Monitor (Lunch) – Woodside
September 3, 2016 through June 30, 2017
\$10/hour as worked, no to exceed 17.5 hours/week, no benefits
14. Karen Ormsby School Monitor (Lunch) – Woodside
September 3, 2016 through June 30, 2017
\$10/hour as worked, no to exceed 17.5 hours/week, no benefits
15. Kevin Riley School Monitor (Lunch) – Woodside
September 3, 2016 through June 30, 2017
\$10/hour as worked, no to exceed 17.5 hours/week, no benefits
16. Linda Minard School Monitor (Lunch) – Woodside
September 3, 2016 through June 30, 2017
\$10/hour as worked, no to exceed 17.5 hours/week, no benefits

G. The Superintendent of Schools recommends the following 2016-2017 Regents Preparation Program appointment to the Board of Education for approval:

1. Edward Peterson Security Aide \$21/Hour; not to exceed 4.5 hours per day

H. The Superintendent of Schools recommends the following 2016-2017 Summer LEAP Program appointments to the Board of Education for approval:

1. Dawn Meyer Teacher Aide; 2016 LEAP Summer Program \$10/hour
2. Heather Queen Teacher Aide; 2016 LEAP Summer Program \$10/hour

II. Resignations

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

1. Mirna Handelman Teacher Aide; Woodside Effective: June 30, 2016
(Close of business)
2. Karen Leggio Teacher Aide; Oakside Effective: August 31, 2016

III. Student Teachers

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

1. Name: Karin Slatem
- Request: Volunteer; J. Lombardo
- Location: Oakside

Effective Dates: September 3, 2016 through June 30, 2017

2. Name: Rita Amaya-Oates
Request: Volunteer
Location: Hillcrest Community School Volunteer
Effective Dates: September 3, 2016 through June 30, 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.

P. 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 sixty-five (65) students for declassification, classification, review and/or placement:

STUDENT ID # MEETING TYPE DETERMINATION
47016 Transfer Continue Classification
47018 Transfer Continue Classification
44820 Amendment Continue Classification
32672 Annual Continue Classification
40409 Initial Ineligible

43452 Annual Continue Classification
40269 Program Review Continue Classification
46631 Initial Classified
44780 Annual Continue Classification
42105 Initial Ineligible
44741 Annual Continue Classification
43910 Reevaluation Continue Classification
44846 Amendment Continue Classification
41579 Reevaluation Continue Classification
43840 Annual Review Continue Classification
45417 Program Review Continue Classification
40109 Annual Review Continue Classification
41848 Transfer Continue Classification
23572 Annual Review Graduated
44440 Annual Review Continue Classification
40581 Program Review Continue Classification
15436 Reevaluation Graduated
44828 Initial Classified
45005 Initial Classified
43923 Reevaluation Continue Classification
43017 Reevaluation Continue Classification
40681 Program Review Continue Classification
43669 Reevaluation Continue Classification
40367 Annual Review Continue Classification
45402 Initial Classified
46860 Annual Graduated
46495 Initial Classified
43322 Reevaluation Continue Classification
40028 Annual Continue Classification
41202 Transfer Continue Classification
45274 Initial Classified
42087 Reevaluation Continue Classification
40603 Annual Graduated
43841 Annual Continue Classification
45685 CPSE-CSE Transition Continue Classification
44873 Initial Classified
43885 Program Review Continue Classification
47246 Transfer Continue Classification
41481 Annual Continue Classification
44911 Initial Classified
44628 Reevaluation Classified
44596 Initial Classified
45626 Initial Classified
44123 Initial Classified
40206 Annual Continue Classification
41741 Initial Classified

47061 Initial Classified
47241 Transfer Continue Classification
43951 Initial Classified
47239 Transfer Continue Classification
43624 Initial Classified
46999 CPSE-CSE Transition Classified
46622 Initial Classified
46787 Initial Classified
46152 Initial Classified
46448 Initial Classified
46725 Initial Classified
46600 CPSE-CSE Transition Continue Classification
46248 CPSE-CSE Transition Continue Classification
46250 Initial Classified

2. Contract - Bedford Central School District/Extended School Year
That the Board of Education approve the contract with Bedford Central School District to provide 2016 Extended School Year (ESY) educational program for student with disabilities. Funding is from Summer School Tuition as approved by NYS.
3. Contract - Lakeland Central School District/Extended School Year
That the Board of Education approves the Extended School Year (ESY) 2016 Contracts with Lakeland CSD for three Out of District Students who are attending Special Education programs in Lakeland Schools. Funding is from Summer School Tuition.
4. Contract - Lakeland Central School District
That the Board of Education approve the contracts with Lakeland Central School District for special education services rendered to eleven parentally placed students during the 2015-16 school year. Funding is from General fund and totals \$32,259.67.
5. Contract - Children's School for Early Development
That the Board of Education approve the contract with Children's School for Early Development Arc of Westchester, NYSARC, Inc., to provide special education to preschool children with disabilities in an inclusive setting. This will be from July 1, 2016 to June 30, 2017.

Q. Consent Agenda-Business/Finance

1. Contract - Ingerman Smith
That the Board of Education approve the contract with Ingerman Smith, LLP for General and Labor Counsel for the 2016-17 school year.
2. Contract - Ms. Jacqueline Macken, Internal Claims Auditor
That the Board of Education approve the contract between the Peekskill City School District and Ms. Jacqueline Macken, Internal Claims Auditor, at a rate of \$75 per hour not to exceed \$900 a month for the period of July 1, 2016 through June 30, 2017.
3. Contract - ActKnowledge
That the Board of Education approve the Contract with ActKnowledge, Inc. for the 2016-17 School Year to provide evaluation service of the MSP Math and Science

programs. Not to exceed \$20,624. Funding will be provided from Title IIB Math and Science budget.

4. Contract - Sterner Moscow

That the Board of Education approve the contract with Sterner Moscow to assist in applying for grants to support and enhance the Districts initiatives commencing July 1, 2016 - June 30, 2017. Not to exceed \$50,000.

5. AWARD OF BID: GENERAL, ART & VARIOUS SUPPLIES

WHEREAS the Peekskill City School District has participated in a cooperative bidding with other school districts with Clarkstown Central School District acting as Lead Agent for the purchase of various supplies.

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

6. Award of Bid - Site Work/Abbott & Price, Inc.

WHEREAS the Peekskill Board of Education has advertised and received sealed bids for the Site Work Bid,

NOW, THEREFORE, BE IT RESOLVED that the Board of Education approve the recommendation of the Superintendent of Schools and the Assistant Superintendent for Business to award the lowest responsible responsive bidder, Abbott & Price, Inc., 5 Schuman Road, Millwood, NY 10546 for the base bid of \$153,389, Alt 1 -\$35,700 and allowance of \$3,500 for a total bid including alternates of \$192,589,

BE IT FURTHER RESOLVED that this Board authorizes its President to execute any and all documents to give this resolution legal effect.

7. Rejection of Bid - PHS Generator

WHEREAS, the Peekskill City School District received six (6) bids for the Peekskill High School Generator project (Project); and

WHEREAS, each bidder, in executing a bid form, agreed that the School District reserved the unrestricted privilege of rejecting any and all bids for the Project; and

WHEREAS, the Bid Specifications, under Bidding Requirements, Part 1 General; Section 1.33 informed all bidders that the School Board reserves the right to reject any, or all offers; and

WHEREAS the six (6) bids received were significantly higher than the anticipated budget for the Project; and

WHEREAS, in accordance with the recommendation of the Superintendent of Schools and the Assistant Superintendent for Business, the School Board wishes to exercise its right to reject all bids received for the Project; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Peekskill City School District determines that it is in the best interest of the School Board, the School District and the community to reject all bids received for the Peekskill High School Generator Project and hereby does reject those bids.

R. Consent Agenda/Other Agenda Items

1. Agreement - PAA/Additional Compensation for the District Local Assistance Team (District Comprehensive Improvement Planning/DCI)
That the Board of Education approve the agreement dated June 24, 2016 with PAA concerning additional compensation for the District Local Assistance Team (District Comprehensive Improvement Planning/DCIP) effective June 24, 2016 to August 31, 2016, payment as stipulated in the agreement.
2. Scholarship - Westchester Medical Center
That the Peekskill City School District gratefully accepts the donation of \$1,000 from Westchester Medical Center to be distributed to a high school student who wishes to pursue a career in the fields of science, technology, engineering, Math (STEM) and health care. The Board of Education thanks Westchester Medical Center for their generosity.
3. Grant - Entergy
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 a grant from Entergy in the amount of \$30,000.00 for the Science Program.

S. Consent Agenda Approval

1. Consent Agenda Approval
BE IT RESOLVED that the Board of Education approves Consent Agenda items O.1. - R.3. as presented.

Motion: Colin Smith

Second: Michael Simpkins

Yes: Lisa Aspinall-Kellawon

No:____ Abstained: ____

Maria Pereira

Michael Simpkins

Colin Smith

Richard Sullivan

Jillian Villon

T. Hearing of Citizens - Agenda Items Only

1. Guidelines to Speak to the Board of Education
Victoria Kravits of 1213 Crompond Road stated there is a federal program with a goal of reading 1,000 books for literacy before entering kindergarten. Ms. Kkravits would like to know is it possible to share that information to work with students at a young age.
Mrs. Foster stated the District's goal is to reach out to other daycare and PreK programs to align our work with the surrounding communities.

U. Board/District Committee Reports

1. New Agenda Item

V. Adjournment

1. Adjournment
The Board offered their condolences to Mr. and Mrs. Ferriti, on the passing of their daughter Julia, who was a PHS graduate, class of 2013.

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

Motion: Lisa Aspinal-Kellawon

Second: Michael Simpkins

Yes: Lisa Aspinal-Kellawon

No: _____

Abstained: _____

Maria Pereira

Michael Simpkins

Colin Smith

Richard Sullivan

Jillian Villon

Meeting adjourned at 6:10 p.m.

Debra McLeod
District Clerk