

Peekskill City School District  
1031 Elm Street  
Peekskill, New York

**SPECIAL MEETING  
BOARD OF EDUCATION  
AUGUST 11, 2016**

Board of Education

Mrs. Lisa Aspinall-Kellawon, President  
Mr. Richard Sullivan, Vice President  
Mrs. Maria Pereira  
Mr. Michael Simpkins  
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

1. Call to Order

The meeting was called to order by President Aspinall-Kellawon at 4:30 p.m. in the Superintendent's Office.

A. Recording of Attendance

Doug Glickert and Colin Smith were absent.

2. Proposed Executive Session

A. Open Meeting

- (Note: The Board will enter into Executive Session for the purpose of discussing a particular contractual and personnel items. The public part of the meeting will open at approximately 4:40PM)

B. Adjourn to Executive Session

Motion to Adjourn Meeting in order to enter to Executive Session

Motion: Maria Pereira

Second: Michael Simpkins

Yes: Lisa Aspinall-Kellawon

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

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

Maria Pereira

Michael Simpkins

Richard Sullivan

Jillian Villon

C. Adjourn Executive Session

Motion to Re-Open Meeting

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

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

3. Resume Public Meeting

A. Pledge of Allegiance

The meeting was reconvened in the George Birdas Room at 5:00 p.m.

4. Hearing of Citizens

A. Public Participation at Board Meetings

There were no citizens wishing to be heard.

5. Superintendent's/President's Report

A. Superintendent's Report

1. Community Eligibility Provision (CEP) Meal Program Roll Out

Assistant Superintendent for Business Robin Zimmerman, commented the value of the program is \$400, 000. The campaign started today and it is viable for 4 years. Income verification forms need to be filled out. Data is important. Ms. Zimmerman thanked her staff for getting this all together. This is a great opportunity for families and the community. This program pays for milk and the first meal of breakfast and lunch.

2. Brother's Keeper

3. Strategic Plan Update

4. Westchester Food Bank

6. Consent Agenda

A. Energy Performance Contract

RESOLUTION DATED AUGUST 11, 2016

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A LEASE PURCHASE AGREEMENT IN CONNECTION WITH FINANCING CAPITAL IMPROVEMENTS IN CONNECTION WITH AN ENERGY PERFORMANCE CONTRACT.

WHEREAS, all conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act, have been performed; and

WHEREAS, the City School District of the City of Peekskill, Westchester County, New York (the "School District") has heretofore entered into an energy performance contract (the "EPC") with Con Ed Solutions ("Con Ed"), for the installation and upgrade of various energy efficiency improvements as further described in the Scope of Work attached to said EPC, including original equipment, machinery, apparatus, appurtenances and preliminary costs, incidental improvements and expenses in connection therewith for a total maximum estimated cost, of not to exceed \$4,825,830 (the "Project"); and

WHEREAS, to finance the cost of the Project, the School District determined to seek

proposals from parties interested in acting as lessor in a maximum sixteen year energy performance contract lease purchase agreement as authorized and defined under Article 9 of the Energy Law, and, as applicable, Section 109-b of the General Municipal Law with lease payments to be made on a semi-annual basis; and

WHEREAS, the School District has solicited proposals by written request for the financing of the Project and, as a result thereof, received three proposals with the proposal from Banc of America Public Capital Corp. ("BOA") providing the lowest cost to the District; and

WHEREAS, it is now desired to approve the financing of this Project, at a maximum estimated cost of \$4,825,830 and to authorize execution of a lease purchase agreement (the "LPA") with BOA as lessor or their representative or agent serving as lessor for the financing;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

Section 1. The Board of Education hereby accepts the proposal of BOA in the maximum amount of \$4,825,830 (the "Principal Amount") at an interest rate of 2.195%, subject to counsel approval of all documentation in connection therewith.

Section 2. The School District hereby determines that it has critically evaluated the financing alternatives available to it pursuant to the requirements of Title 2 Part 39 of the New York Codes, Rules and Regulations ("NYCRR") Section 39.2 and that entering into the LPA and financing the Project thereby is in the best interests of the School District as the LPA results in a lower overall cost thereof to the School District.

Section 3. The aggregate original principal amount of the LPA shall not exceed the Principal Amount and shall bear interest as set forth in the LPA and the LPA shall contain such options to purchase the Project by the School District as set forth therein.

Section 4. In accordance with paragraph (f) of subdivision 2 of Section 109-b of the General Municipal Law, the School District's obligation under the LPA shall be subject to annual appropriation by the Board of Education of the School District as set forth in the LPA and the School District's obligation under the LPA shall not constitute a general obligation of the School District nor constitute indebtedness under the Constitution or laws of the State of New York.

Section 5. It is therefore hereby further determined the term of the LPA authorized by this resolution will be less than sixteen years, which is less than the reasonably expected aggregate average useful life of the objects or purposes subject to the EPC and does not exceed the term of the EPC in accordance with the requirements of Education Law Section 3602(6)(i)(5)(i).

Section 6. The President of the Board of Education as chief fiscal officer of the School District, is hereby authorized, on behalf of the School District, to execute the LPA in order to finance the Project described in the preambles hereof substantially in the form attached hereto as Exhibit A and hereby made a part hereof. The President of the Board of Education is hereby further authorized to execute and deliver such additional documents, certificates, undertakings, agreements or other instruments as the President of the Board of Education, with advice of counsel, may deem necessary or appropriate in connection therewith and do and cause to be done any and all acts and things necessary or appropriate for carrying out

the transaction contemplated hereby.

Section 7. The President of the Board of Education is hereby further authorized, with the advice of counsel, to execute and deliver such agreements with a bank or trust company located and authorized to do business in New York State to serve as escrow agent for the proceeds of the LPA, including amendments thereto, as may be necessary, in order to effectuate the financing of the Project.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the Project described herein.

Section 9. This resolution shall take effect immediately.

Motion: Richard Sullivan

Second: Michael Simpkins

Yes: Lisa Aspinall-Kellawon

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

Maria Pereira

Michael Simpkins

Richard Sullivan

Jillian Villon

B. Tax Certiorari Reserve Increase

WHEREAS, the Peekskill City School District is authorized to create a Tax Certiorari Reserve Fund to pay for judgments and claims resulting from judgments and claims from a tax certiorari proceedings, in accordance with Article 7 of the Real Property Tax Law; and

WHEREAS, the Peekskill City School District Board of Education deems that up to One Million and Five Hundred Thousand (\$1,500,000) from the unassigned fund balance from 2015-16 and is the monetary maximum permitted to be maintained in such fund;

NOW, THEREFORE, BE IT RESOLVED that the Peekskill City School District Board of Education authorizes the Tax Certiorari Reserve Fund in an amount not to exceed One Million and Five Hundred Thousand (\$1,500,000), the amount the Board of Education deems might be necessary to satisfy anticipated judgments and claims arising out of tax certiorari proceedings.

C. Award of Bid - Security Greeter

WHEREAS the Peekskill City School District has advertised and received sealed bids for Security Greeters, pursuant to Section 103 of the NY State Municipal Law,

NOW THEREFORE, BE IT RESOLVED that the Board of Education approve the recommendation of the Superintendent of Schools and the Assistant Superintendent for Administrative Services that the contracts be awarded to the lowest responsible bidder Wisdom Protective Services, 120-34 Queens Blvd, Suite #225, Kew Gardens, NY 11415 at an hourly rate of \$22.63 for the 2016-17 school year, ending June 23, 2017.

BE IT FURTHER RESOLVED that the President of the Board of Education is authorized and empowered to execute said agreements.

This bid was advertised on August 1, 2016, according to NYS law and was opened on August 10, 2016.

D. Personnel Agenda

Certificated

I. Resignation

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

1. Name: Fay Gerbes Pacht  
Position: Dance Teacher  
Reason: Resignation from the Peekskill City School District  
Effective: August 9, 2016

2. Name: Melissa Widrick  
Position: Spanish Teacher (.4 FTE)  
Reason: Resignation from the Peekskill City School District  
Effective: July 27, 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: Patricia Bishop  
Position: School Counselor  
Certification Status: School Counselor; Permanent Certificate  
School Building Leader; Initial Certificate  
Tenure Area: Guidance  
Effective Date: September 1, 2016  
Probationary period begins: September 1, 2016  
Probationary period ends: August 31, 2019  
Salary: \$ 79,068

2. Name: Pedro Rodriguez \*\*  
Position: Social Studies Teacher  
Certification Status: Social Studies 7-12; Initial Certificate  
Social Studies (Grades 5-9); Initial Certificate  
Tenure Area: Social Studies  
Effective Date: September 1, 2016  
Probationary period begins: September 1, 2016  
Probationary period ends: August 31, 2020  
Salary: \$ 62,832 (MA, Step 1)

3. Name: Susan Ackerman-Leibowitz

Position: School Library Media Specialist  
Certification Status: School Media Specialist (Library);  
Permanent Certificate  
Tenure Area: Library Media Specialist  
Effective Date: September 1, 2016  
Probationary period begins: September 1, 2016  
Probationary period ends: August 31, 2019  
Salary: \$ 75,588 (MA, Step 7)

B. The Superintendent of Schools recommends the following Bilingual Curriculum Summer Writing and Planning for 2016-2017 school year appointments, to the Board of Education for approval:

1. Name: Raquel Lucas  
Position: Kindergarten Bilingual Curriculum Writing and Planning Meeting  
Stipend: \$40/hr. (not to exceed 4 hours per person), grant funded
2. Name: Amanda Zaccardi  
Position: Kindergarten Bilingual Curriculum Writing and Planning Meeting  
Stipend: \$40/hr. (not to exceed 4 hours per person), grant funded
3. Name: Laurinda Carvalho  
Position: Grade One Bilingual Curriculum Writing and Planning Meeting  
Stipend: \$40/hr. (not to exceed 4 hours per person), grant funded
4. Name: Donna Marzella  
Position: Grade One Bilingual Curriculum Writing and Planning Meeting  
Stipend: \$40/hr. (not to exceed 4 hours per person), grant funded
5. Name: Jessica Newby  
Position: Grade Two Bilingual Curriculum Writing and Planning Meeting  
Stipend: \$40/hr. (not to exceed 4 hours per person), grant funded
6. Name: Mercedes Torres  
Position: Grade Two Bilingual Curriculum Writing and Planning Meeting  
Stipend: \$40/hr. (not to exceed 4 hours per person), grant funded
7. Name: Alexis Vasquez  
Position: Grade Two Bilingual Curriculum Writing and Planning Meeting  
Stipend: \$40/hr.(not to exceed 4 hours per person), grant funded
8. Name: Martha Lynch  
Position: Grade Two Bilingual Curriculum Writing and Planning Meeting  
Stipend: \$40/hr. (not to exceed 4 hours per person), grant funded
9. Name: Michelle Hernandez  
Position: Grade Three Bilingual Curriculum Writing and Planning Meeting

Stipend: \$40/hr. (not to exceed 4 hours per person), grant funded

10. Name: Yesenia Peralta

Position: Grade Three Bilingual Curriculum Writing and Planning Meeting

Stipend: \$40/hr. (not to exceed 4 hours per person), grant funded

11. Name: Jennifer Cosme

Position: Grade Three Bilingual Curriculum Writing and Planning Meeting

Stipend: \$40/hr. (not to exceed 4 hours per person), grant funded

12. Name: Nancy Castro

Position: Grade Three Bilingual Curriculum Writing and Planning Meeting

Stipend: \$40/hr. (not to exceed 4 hours per person), grant funded

13. Name: Karin Flores-Reininger

Position: Grade Four Bilingual Curriculum Writing and Planning Meeting

Stipend: \$40/hr. (not to exceed 4 hours per person), grant funded

14. Name: Marlix Marte-Hernandez

Position: Grade Four Bilingual Curriculum Writing and Planning Meeting

Stipend: \$40/hr. (not to exceed 4 hours per person), grant funded

15. Name: Heydi Rodriguez

Position: Grade Four Bilingual Curriculum Writing and Planning Meeting

Stipend: \$40/hr. (not to exceed 4 hours per person), grant funded

C. The Superintendent of Schools recommends the following ELA Summer curriculum writing school year appointments, to the Board of Education for approval:

1. Name: Ana Budds

Position: Pre-Kindergarten ELA Curriculum Writing

Stipend: \$40/hr. (not to exceed 5 hours per person), grant funded

2. Name: Nadia Hammonds-Council

Position: Pre-Kindergarten ELA Curriculum Writing

Stipend: \$40/hr. (not to exceed 5 hours per person), grant funded

3. Name: Jennifer Feliz

Position: Kindergarten ELA Curriculum Writing

Stipend: \$40/hr. (not to exceed 5 hours per person), grant funded

4. Name: Andrea McKinley

Position: Kindergarten ELA Curriculum Writing

Stipend: \$40/hr. (not to exceed 5 hours per person), grant funded

5. Name: Krystal Cerna

Position: Grade One ELA Curriculum Writing  
Stipend: \$40/hr. (not to exceed 5 hours per person), grant funded

6. Name: Julie Cappuccilli  
Position: Grade One ELA Curriculum Writing  
Stipend: \$40/hr. (not to exceed 5 hours per person), grant funded

7. Name: Jessica Newby  
Position: Grade Two ELA Curriculum Writing  
Stipend: \$40/hr. (not to exceed 5 hours per person), grant funded

8. Name: Michele Bass  
Position: Grade Three ELA Curriculum Writing  
Stipend: \$40/hr. (not to exceed 5 hours per person), grant funded

9. Name: Michelle Hernandez  
Position: Grade Three ELA Curriculum Writing  
Stipend: \$40/hr. (not to exceed 5 hours per person), grant funded

10. Name: Peggy Owens  
Position: Grade Four ELA Curriculum Writing  
Stipend: \$40/hr. (not to exceed 5 hours per person), grant funded

11. Name: Tara King  
Position: Grade Four ELA Curriculum Writing  
Stipend: \$40/hr. (not to exceed 5 hours per person), grant funded

D. The Superintendent of Schools recommends the following Mathematics Summer Curriculum Writing appointments, to the Board of Education for approval:

1. Name: Ana Budds  
Position: Pre-Kindergarten Math Curriculum Writing  
Stipend: \$40/hr. (not to exceed 5 hours per person), grant funded

2. Name: Elizabeth Boyle  
Position: Pre-Kindergarten Math Curriculum Writing  
Stipend: \$40/hr. (not to exceed 5 hours per person), grant funded

3. Name: Andrea McKinley  
Position: Kindergarten Math Curriculum Writing  
Stipend: \$40/hr. (not to exceed 5 hours per person), grant funded

4. Name: Jennifer Feliz  
Position: Kindergarten Math Curriculum Writing  
Stipend: \$40/hr. (not to exceed 5 hours per person), grant funded



5. Name: Karen Wallis  
Position: First Grade Math Curriculum Writing  
Stipend: \$40/hr. (not to exceed 5 hours per person), grant funded
6. Name: Gloria Cordova  
Position: First Grade Math Curriculum Writing  
Stipend: \$40/hr. (not to exceed 5 hours per person), grant funded
7. Name: Alyssa Gullo  
Position: Second Grade Math Curriculum Writing  
Stipend: \$40/hr. (not to exceed 5 hours per person), grant funded
8. Name: Michele Bass  
Position: Third Grade Math Curriculum Writing  
Stipend: \$40/hr. (not to exceed 5 hours per person), grant funded
9. Name: Michelle Hernandez  
Position: Third Grade Math Curriculum Writing  
Stipend: \$40/hr. (not to exceed 5 hours per person), grant funded
10. Name: Troy Lepore  
Position: Fourth Grade Math Curriculum Writing  
Stipend: \$40/hr. (not to exceed 5 hours per person), grant funded
11. Name: Karin Flores-Reininger  
Position: Fourth Grade Math Curriculum Writing  
Stipend: \$40/hr. (not to exceed 5 hours per person), grant funded
12. Name: Jamie Rossi  
Position: Fifth Grade Math Curriculum Writing  
Stipend: \$40/hr. (not to exceed 5 hours per person), grant funded
13. Name: Heydi Rodriguez  
Position: Fifth Grade Math Curriculum Writing  
Stipend: \$40/hr. (not to exceed 5 hours per person), grant funded

E. The Superintendent of Schools recommends the following Secondary Level Summer curriculum writing appointments, to the Board of Education for approval:

1. Name: Gordon Hubbard  
Position: HS Curriculum Writing - Living Environment Course  
Stipend: \$40/hr. (not to exceed 10 hours per person), grant funded
2. Name: Susan Imhof  
Position: HS Curriculum Writing - Living Environment Course  
Stipend: \$40/hr. (not to exceed 10 hours per person), grant funded

3. Name: Megan Daniels  
Position: HS Curriculum Writing - Living Environment Course  
Stipend: \$40/hr. (not to exceed 10 hours per person), grant funded
4. Name: Erum Hadi  
Position: HS Curriculum Writing - Living Environment Course  
Stipend: \$40/hr. (not to exceed 10 hours per person), grant funded
5. Name: Thomas Malcolm  
Position: HS Curriculum Writing – Grade 9 Humanities Course  
Stipend: \$40/hr. (not to exceed 10 hours per person), grant funded
6. Name: Kevin Dwyer  
Position: HS Curriculum Writing – Grade 9 Humanities Course  
Stipend: \$40/hr. (not to exceed 10 hours per person), grant funded
7. Name: Lisa Mannion  
Position: HS Curriculum Writing – Grade 9 Humanities Course  
Stipend: \$40/hr. (not to exceed 10 hours per person), grant funded
8. Name: Ellen Jones  
Position: HS Curriculum Writing – Grade 9 Humanities Course  
Stipend: \$40/hr. (not to exceed 10 hours per person), grant funded
9. Name: Angela Byrne  
Position: HS Curriculum Writing – Courses: English 9 & 10  
Stipend: \$40/hr. (not to exceed 15 hours per person), grant funded
10. Name: Ellen Jones  
Position: HS Curriculum Writing - Courses: English 9 & 10  
Stipend: \$40/hr. (not to exceed 15 hours per person), grant funded
11. Name: Zorielle Rodriguez- Alcazar  
Position: HS Curriculum Writing – Courses: Global 1 & 2  
Stipend: \$40/hr. (not to exceed 10 hours per person), grant funded
12. Name: April Kellam  
Position: HS Curriculum Writing – Algebra Course  
Stipend: \$40/hr. (not to exceed 15 hours per person), grant funded
13. Name: Jamie Baumann  
Position: HS Curriculum Writing - Algebra Course  
Stipend: \$40/hr. (not to exceed 15 hours per person), grant funded
14. Name: Rebecca Miller

Position: HS Curriculum Writing - Algebra Course  
Stipend: \$40/hr. (not to exceed 15 hours per person), grant funded

15. Name: George Tihin  
Position: MS Curriculum Writing – Algebra 1 – 8<sup>th</sup> Grade CCLS Course  
Stipend: \$40/hr. (not to exceed 10 hours per person), grant funded

16. Name: Daniel Robinson  
Position: MS Curriculum Writing – Algebra 1 – 8<sup>th</sup> Grade CCLS Course  
Stipend: \$40/hr. (not to exceed 10 hours per person), grant funded

17. Name: Josie Esposito  
Position: MS Curriculum Writing – Science Grade 7 Course  
Stipend: \$40/hr. (not to exceed 15 hours per person), grant funded

18. Name: Michael Tanzi  
Position: MS Curriculum Writing – Science 8 Earth Science Course  
Stipend: \$40/hr. (not to exceed 15 hours per person), grant funded

19. Name: Milagros Guzman  
Position: MS Curriculum Writing – ENL Curriculum  
Stipend: \$40/hr. (not to exceed 10 hours per person), grant funded

20. Name: Ann Hoskins  
Position: MS Curriculum Writing – ENL Curriculum  
Stipend: \$40/hr. (not to exceed 10 hours per person), grant funded

21. Name: Gordon Hubbard  
Position: HS Curriculum Writing – Google Training  
Stipend: \$40/hr. (not to exceed 10 hours per person), grant funded

22. Name: Pedro Velasquez  
Position: HS Curriculum Writing – Google Training  
Stipend: \$40/hr. (not to exceed 10 hours per person), grant funded

23. Name: Megan Daniels  
Position: HS Curriculum Writing – Google Training  
Stipend: \$40/hr. (not to exceed 10 hours per person), grant funded

24. Name: Erum Hadi  
Position: HS Curriculum Writing – Google Training  
Stipend: \$40/hr. (not to exceed 10 hours per person), grant funded

25. Name: Ralph Rodriguez  
Position: HS Curriculum Writing – Google Training  
Stipend: \$40/hr. (not to exceed 10 hours per person), grant funded

26. Name: Erum Hadi  
Position: HS Curriculum Writing – Science Research Course  
Stipend: \$40/hr. (not to exceed 20 hours per person), grant funded

F. The Superintendent of Schools recommends the following 2016-2017 Co-Curricular Athletic appointments to the Board of Education for approval:

1. Name: Joe Lewis  
Position: Junior Varsity Head Football Coach  
Stipend: \$4,527
2. Name: Severino Sangro  
Position: Assistant Varsity Football Coach  
Stipend: \$4,778
3. Name: Kiara Robinson  
Position: Varsity Cheerleading Head Coach  
Stipend: \$3,772
4. Name: Chrisanna Hickey  
Position: Varsity Girls' Swimming Head Coach  
Stipend: \$4,024

#### Classified

##### I. Appointments

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

1. Name: Diane Eckhart  
Position: Senior Office Asst. (AS) – LOA replacement  
Location: Middle School  
Start date: August 22, 2016  
End date: November 18, 2016  
Salary: \$48,217 pro-rate

##### II. Resignations

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

1. Name: Lauren Strike  
Position: Teacher Aide  
Reason: Resignation from the Peekskill City School District  
Effective: June 25, 2016
2. Name: Dawn Cancro  
Position: Teacher Aide  
Reason: Resignation from the Peekskill City School District  
Effective: August 10, 2016

3. Name: Barbara Diorio  
Position: Secretary Clerk  
Reason: Retirement from the Peekskill City School District  
Effective: September 30, 2016

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.

E. Approval of Consent Agenda

BE IT RESOLVED that the Board of Education approves Consent Agenda items 6.B. - 6.D.

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

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

Superintendent Fine stated a discussion needs to ensue with the Board as to what PCSD is looking for from the City of Peekskill.

Superintendent Fine offered his condolences to the family on the passing of Michael Griest, a former PCSD teacher.

7. Adjournment

A. Adjournment

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

Motion: Maria Pereira

Second: Michael Simpkins

Yes: Lisa Aspinall-Kellawon

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

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

Maria Pereira

Michael Simpkins

Richard Sullivan

Jillian Villon

Meeting adjourned at 5:33 p.m.

Debra McLeod  
District Clerk