

Peekskill City School District
1031 Elm Street
Peekskill, New York

**BUSINESS MEETING
BOARD OF EDUCATION
APRIL 19, 2016**

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, Assistant Superintendent for Business
Dr. Joseph Mosey, Assistant Superintendent for Administrative Services
Mr. Daniel Callahan, Assistant Superintendent for Secondary Education
Mrs. Mary Foster, Assistant Superintendent for Elementary Education
Ms. Debra McLeod, District Clerk

1. Call to Order

The meeting was called to order by Vice President Aspinall-Kellawon at 6:01 p.m. in the George Birdas Room.

A. Recording of Attendance
President Smith arrived late.

2. Proposed Executive Session

A. Open Meeting

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

B. Adjourn to Executive Session

Motion to Adjourn Meeting in order to enter to Executive Session

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

Second: Richard Sullivan
No: _____ Abstained: _____

Jillian Villon

C. Adjourn Executive Session
Motion to Re-Open Meeting

Motion: Richard Sullivan

Second: Michael Simpkins

Yes: Lisa Aspinall-Kellawon

No: _____

Abstained: _____

Doug Glickert

Maria Pereira

Michael Simpkins

Colin Smith

Richard Sullivan

Jillian Villon

3. Resume Public Meeting

A. Pledge of Allegiance

The meeting was reconvened in the Ford Auditorium at 7:05 p.m.

4. Hearing of Citizens

A. Public Participation at Board Meetings

There were no citizens wishing to be heard.

5. Superintendent/Board President Report

A. Superintendent's Report

- Student Council Report - Davonte Woodton - Presenter (postponed until next Business Meeting)
- Recognition of Dr. James Langlois (PNW/BOCES)
Superintendent Fine congratulated Dr. Langlois on his retirement and wished him well. He also thanked him for the wonderful partnership Peekskill has shared with him at BOCES. Doug Glickert presented Dr. Langlois with a plaque from the District, showing appreciation for the things he has done for Peekskill Schools.

6. Old Business

7. New Business

A. PUTNAM/NORTHERN WESTCHESTER BOCES ADMINISTRATIVE BUDGET VOTE

WHEREAS, the Board of Cooperative Educational Services of Putnam/Northern Westchester County (hereinafter "BOCES") has proposed and presented its tentative administrative budget for the 2016-2017 school year (July 1, 2016 through June 30, 2017), now therefore be it

RESOLVED, that the BOCES tentative administrative budget for the 2016-2017 school year in the amount of \$8,674,895 be, and hereby is, approved by this Board.

President Smith read the above resolution.

Motion: Richard Sullivan

Second: Michael Simpkins

Yes: Lisa Aspinall-Kellawon

No: _____

Abstained: Doug Glickert

Maria Pereira

Michael Simpkins
Colin Smith
Richard Sullivan
Jillian Villon

B. PUTNAM/NORTHERN WESTCHESTER BOCES BOARD MEMBER ELECTION

BE IT RESOLVED that the Board of Education of the Peekskill City School District cast one vote for each of the two candidates regarding vacancies on the Board of Cooperative Educational Services of the Sole Supervisory District of Putnam and Northern Westchester Counties for a three year term from July 1, 2016 - June 30, 2019. The candidates are: Tina Mackay, and Frank Schneckner

President Smith read the above resolution.

Motion: Michael Simpkins

Second: Richard Sullivan

Yes: Lisa Aspinall-Kellawon

No: _____

Abstained: Doug Glickert

Maria Pereira

Michael Simpkins

Colin Smith

Richard Sullivan

Jillian Villon

8. Policy Readings

A. First Reading/Policy #1741 Home Schooled Students

B. First Reading: Policy #5405 Student Wellness

C. Second Reading: Policy #1120 School District Records Meeting

D. Accepting of Policies

BE IT RESOLVED that the Board of Education accepts the following policies:
#1120 School District Records Meeting

Motion: Doug Glickert

Second: Richard Sullivan

Yes: Lisa Aspinall-Kellawon

No: _____

Abstained: _____

Doug Glickert

Maria Pereira

Michael Simpkins

Colin Smith

Richard Sullivan

Jillian Villon

9. Accepting of Minutes

A. Business Meeting March 15, 2016

B. Approval of Minutes

BE IT RESOLVED that the Board of Education accepts the following minutes:
Business Meeting March 16, 2016

Motion: Lisa Aspinall-Kellawon

Second: Richard Sullivan

Yes: Lisa Aspinall-Kellawon

No: _____

Abstained: _____

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

10. Consent Agenda - Personnel

A. Personnel Agenda

Certificated

I. Resignation

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

1. Michele Ederer Social Worker – resignation Effective: June 30, 2016
2. Shona Rowland Teacher – resignation Effective: June 30, 2016

II. Appointments

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

1. Name: Jennifer Cotter
Position: Permanent Substitute Teacher
Location: Middle School
Certification: Childhood Education (1-6), & Students w/Disabilities (1-6); Initial
Effective Dates: April 20, 2016 through June 30, 2016
Salary: \$120/day as worked; not to exceed 28 hours per week (4 days/week)

2. Name: Melissa Widrick
Position: Secondary Education Teacher; LOA replacement
Location: Middle School
Certification: Spanish (7-12), Professional
Effective Dates: April 20, 2016 through May 4, 2016 (anticipated)
Salary: \$308/day as worked

B. The Superintendent of Schools recommends the following Project Success After School Regents Preparation Program teacher appointments for the school year to the Board of Education for approval:

1. Name: Lisa Norton
Position: Algebra 1 CC teacher
Program: Project Success Afterschool Program
Effective Dates: Tuesdays & Thursdays from 3:00 PM - 5:00 PM
April 14, 19, 21, 26, 28, 2016
May 3, 5, 10, 12, 17, 19, 24, 26, 31, 2016
June 2, 7, 9, 2016
Stipend: \$48/hour

2. Name: Josephine Williams
Position: Living Environment teacher
Program: Project Success Afterschool Program
Effective Dates: Tuesdays & Thursdays from 3:00 PM - 5:00 PM
April 14, 19, 21, 26, 28, 2016
May 3, 5, 10, 12, 17, 19, 24, 26, 31, 2016
June 2, 7, 9, 2016
Stipend: \$48/hour
(sharing work dates with another teacher)

C. The Superintendent of Schools recommends the following Saturday Project Success Program teacher appointments for the school year to the Board of Education for approval:

1. Name: Rebecca Miller
Position: 2015-2016 SAT Math teacher
Program: Project Success Academy
Effective Dates: Saturdays 4/16, 23, 30, 5/7, 14, 21, 6/4, 11, 2016)
10:00 AM -12:00 PM
Stipend: \$48/hour
Preparation time allowance 9:00 AM -10:00 AM (one hour) \$40/hour

2. Name: Nicholas Agnello
Position: 2015-2016 SAT English teacher
Program: Project Success Academy
Effective Dates: Saturdays 4/16, 23, 30, 5/7, 14, 21, 6/4, 11, 2016)
10:00 AM -12:00 PM
Stipend: \$48/hour
Preparation time allowance 9:00 AM -10:00 AM (one hour) \$40/hour

3. Name: Dorothy Bertram
Position: 2015-2016 SAT Special Education teacher
Program: Project Success Academy
Effective Dates (Saturdays 4/16, 23, 30, 5/7, 14, 21, 6/4, 11, 2016)
10:00 AM -12:00 PM
Stipend: \$48/hour
Preparation time allowance 9:00 AM -10:00 AM (one hour) \$40/hour

D. The Superintendent of Schools recommends the following Curriculum Writing appointment for the school year to the Board of Education for approval:

1. Name: George Goess
Position: Grade 10 – English Curriculum Writing
Stipend: \$40/hour (Grant Funded) not to exceed 15 hours
Completion date: June 1, 2016

E. The Superintendent of Schools recommends the following 2015-2016 Co-curricular (athletic) appointments for the school year to the Board of Education for approval:

- | | | |
|---------------------|------------------------------|---------|
| 1. Shawna Robinson | Softball intramurals | \$1,257 |
| 2. Demetric Gardner | Hillcrest Spring intramurals | \$1,509 |

III. Corrections:

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

- | | |
|-------------------|--|
| 1. Doris Pichardo | Rescinded SAT Math teacher; 2015-2016 |
| 2. Jamie Baumann | Rescinded SAT English teacher; 2015-2016 |

Classified

I. Appointments

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

- | | |
|--------------------------|-----------------------|
| 1. Name: | Damiano Dossantos |
| Position: | Laborer |
| Location: | District |
| Start date: | April 20, 2016 |
| Salary: | \$47,743 |
| 2. Name: | James Council III |
| Position: | Laborer |
| Location: | District |
| Start date: | April 20, 2016 |
| Salary: | \$55,310 |
| 3. Name: | Morgan Morabito |
| Position: | Teacher Aide; 1:1 |
| Location: | Hillcrest |
| Probationary Start date: | April 20, 2016 |
| Probationary Start date: | April 19, 2017 |
| Salary: | \$12,060 (Needs ATAS) |

II. Resignation

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

- | | |
|-----------------|--|
| 1. Name: | Lauren Henderson |
| Reason: | Resignation; Retirement |
| Title/Location: | Office Assistant - Woodside |
| Effective: | May 2, 2016 (Last day worked April 29, 2016) |

III. Student Teachers, Interns, Volunteers

- A. The Superintendent of Schools recommends the following candidates for student teaching and internship to the Board of Education for approval:
1. Name: Laura Thompson-Villamizar
Request: Intern- Guidance; N. Cabassa
Location: High School
Effective Dates: January 19, 2016 through May 5, 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.

11. Consent Agenda - Special Services

A. Special Services/Committee on Special Education

That the Board of Education approve the Recommendation of the District's Committee on Special Education for the following one hundred and eight (108) students for declassification/ classification and/or placement:

STUDENT ID # MEETING TYPE DETERMINATION
43773 Initial Classified
44645 Amendment Continue Classification
45030 Amendment Continue Classification
45004 Initial Classified
42356 Amendment Continue Classification

46682 Amendment Continue Classification
44691 Initial 504 Eligible
44916 Amendment Continue Classification
46323 Amendment Continue Classification
43826 Program Review Continue Classification
46961 Manifestation Continue Classification
46206 Initial Classified
43292 Amendment Continue Classification
43972 Amendment Continue Classification
44870 Amendment Continue Classification
45437 Initial Classified
42371 Amendment Continue Classification
42923 Amendment Continue Classification
43323 Amendment Continue Classification
44744 Amendment Continue Classification
44321 Amendment Continue Classification
43382 Amendment Continue Classification
45920 Program Review Continue Classification
44391 Initial Classified
46777 Amendment Continue Classification
44281 Amendment Continue Classification
45310 Program Review Continue Classification
45417 Program Review Continue Classification
44703 Initial Classified
45450 Initial Ineligible
43074 Amendment Continue Classification
42156 Initial Classified
44769 Amendment Continue Classification
43168 Initial Classified
44392 Amendment Continue Classification
46633 Program Review Continue Classification
43978 Program Review Continue Classification
44024 Amendment Continue Classification
42415 Amendment Continue Classification
42504 Program Review Continue Classification
42969 Reevaluation Review Continue Classification
44995 Annual Review Continue Classification
43992 Annual Review Continue Classification
42195 Annual Review Continue Classification
43306 Reevaluation Review Continue Classification
42633 Annual Review Continue Classification
43971 Annual Review Continue Classification
43147 Reevaluation Review Continue Classification
44452 504 Annual Continue Eligibility
42496 Reevaluation Review Continue Classification
44120 Reevaluation Review Continue Classification

46234 Reevaluation Review Continue Classification
43252 Annual Review Continue Classification
44055 Annual Review Continue Classification
44867 Annual Review Continue Classification
44794 Annual Review Continue Classification
43519 Annual Review Continue Classification
44826 Annual Review Continue Classification
42732 Annual Review Continue Classification
46514 Annual Review Continue Classification
32565 Reevaluation Review Continue Classification
44290 Annual Review Continue Classification
43949 Annual Review Continue Classification
42884 Reevaluation Review Continue Classification
45034 Reevaluation Review Continue Classification
40168 Annual Review Continue Classification
43943 Reevaluation Review Continue Classification
42207 Annual Review
40310 Annual Review
44358 Annual Review
46262 Annual Review
43121 Reevaluation Review
43981 Reevaluation Review
42524 Annual Review
42748 Annual Review
45155 Annual Review
41835 Reevaluation Review
44845 Annual Review
43903 Reevaluation Review
44857 Annual Review
44868 Annual Review
45286 Reevaluation Review
44292 Annual Review
42205 Annual Review
43238 Annual Review
43554 Annual Review
44394 Annual Review
44165 Annual Review
44293 Annual Review
45295 Annual Review
44351 Annual Review
43246 Reevaluation Review
43667 Annual Review
42279 Annual Review
45328 Reevaluation Review
43058 Annual Review
44285 Reevaluation Review

42792 Reevaluation Review
40760 Annual Review
42397 Annual Review
44454 Annual Review
44287 Annual Review
40907 Annual Review
42439 Reevaluation Review
43513 Annual Review
41691 Annual Review
42968 Annual Review
44025 Annual Review

B. Contract - Lakeland Central School District

That the Board of Education approves the contracts with Lakeland Central School District for Extended School Year (ESY) 2015 for three Out of District Students who are attending Special Education programs in Lakeland Schools. Funding is from Summer School Tuition.

12. Consent Agenda - Business/Finance

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

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

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

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

C. Budget Appropriation Transfers - February 2016

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

D. Contract - Management Advisory Group Business Operations (MAGBO)

That the Board of Education approves the recommendation of the Superintendent of Schools and the Assistant Superintendent for Business to enter into an agreement with Management Advisory Group Business Operations to provide Medicaid claiming services for the 2016-2017 school year in the amount of \$11,330.

BE IT FURTHER RESOLVED that the Assistant Superintendent for Business is authorized and empowered to entered into said agreement.

E. Contracts - Health and Welfare Services

That the Board of Education approve the following contracts for Health and Welfare Services provided to the children residing in Peekskill and attending non-public schools, for the 2015/2016 school year:

Katonah-Lewisboro Union Free School District; Four (4) students; \$1,106.50 per pupil;

Somers Central School District: 45 students; \$997.35 per pupil

Rye School District; 2 students; \$786.94 per pupil

13. Other Agenda Items

A. Smart School Bond Act SEQRA Resolution

WHEREAS, the Board of Education of the Peekskill City School District desires to embark upon the following District-wide projects: wiring infrastructure and

installation of surveillance camera system, access control systems and notification system security upgrades and wiring infrastructure, wireless access points and telephone system, all associated with the Smart Schools Bond Act; and

WHEREAS, the above-referenced capital projects are subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, the capital projects described above are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5(c)(1), (2) and (8)); and

WHEREAS, the SEQR Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQR; and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the capital projects herein and the capital projects described herein are classified as Type II Actions pursuant to Section 617.5(c)(1), (2) and (8) of the SEQR Regulations;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED that the Board of Education hereby declares that the above referenced capital projects are Type II Actions, which require no further review under SEQR.

B. Addendum to Agreement - Peekskill Faculty Association/Retirement Incentive Plan

That the Board of Education approves the Addendum to the Side Letter of Agreement with Peekskill Faculty Association concerning a retirement incentive plan dated December 15, 2015.

C. Scholarship - Jack Burns

That the Board of Education approves the recommendation of the Superintendent of Schools and the Assistant Superintendent for Business that donations received by donors be held in Jack Burns Scholarship in memory of Jack Burns, in accordance with Education Law 1718(2),

BE IT FURTHER RESOLVED that the equivalent amount of \$1,715 be appropriated into the Jack Burns scholarship TG.

D. Purpose Statement

That the Board of Education approve the following Extra-classroom Activity:

Peekskill High School:

Class of 2019

E. Rejection of Petition

President Smith read the following resolution:

BE IT RESOLVED that a petition for a transportation proposition to be included on the ballot for the May 17, 2016 annual budget vote and school election which was filed with the school district by a resident on April 12, 2016 is hereby rejected on the grounds that the subject matter of the proposition is not within the power of the voters as set forth in Education Law and further that the petition fails to identify the desired transportation distance limitations; and

BE IT FURTHER RESOLVED, that the District Clerk is directed to inform the resident who submitted the petition of the Board of Education's rejection of the petition.

14. Approving Consent Agenda

A. Approving Consent Agenda

BE IT RESOLVED that the Board of Education approves Consent Agenda items 10.A. - 13.E.

Motion: Lisa Aspinall-Kellawon

Second: Michael Simpkins

Yes: Lisa Aspinall-Kellawon

No: _____

Abstained: _____

Doug Glickert

Maria Pereira

Michael Simpkins

Colin Smith

Richard Sullivan

Jillian Villon

15. Public Comment on Agenda Items Only

A. Guidelines to Speak to the Board of Education

There were no citizens wishing to be heard

16. Committee Reports/Board Reflections

A. New Agenda Item

17. Executive Session (if necessary) - Time: _____

A. Executive Session

B. Adjourn Executive Session

18. Adjournment

A. Adjournment

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

Motion: Lisa Aspinall-Kellawon

Second: Michael Simpkins

Yes: Lisa Aspinall-Kellawon

No: _____

Abstained: _____

Doug Glickert

Maria Pereira

Michael Simpkins

Colin Smith

Richard Sullivan

Jillian Villon

Meeting adjourned at 7:31 p.m.

Debra McLeod
District Clerk