Peekskill City School District 1031 Elm Street Peekskill, New York

BUSINESS MEETING BOARD OF EDUCATION AUGUST 26, 2019

Board of Education

Mrs. Maria Pereira, President Mrs. Jillian Villon, Vice President Mrs. Pamela Hallman-Johnson Mrs. Branwen MacDonald Mr. Samuel North

Central Office

Dr. David Mauricio, Superintendent

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

1. Call to Order

The meeting was called to order by President Pereira at 5:35 p.m. in the Special Education Conference Room.

- A. Recording of Attendance
 - Allen Jenkins Jr., and Michael Simpkins were absent.
- 2. Proposed Executive Session Subject to Board Approval 5:30 p.m.
 - A. Open Meeting
 - (Note: The Board will enter into Executive Session for the purpose of discussing matters regarding the appointment of a particular contractor(s) and employment history of particular person(s) for the following positions: CSE Chairperson.. 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: Jillian Villon	Second: Samuel North	
Yes: Pamela Hallman-Johnson	No:	Abstained:
Branwen MacDonald		
Samuel North		
Maria Pereira		
Jillian Villon		

C. Adjourn Executive Session Motion to Re-Open Meeting

Motion: Branwen MacDonald Second: Samuel North

Yes: Pamela Hallman-Johnson Branwen MacDonald Samuel North Maria Pereira Jillian Villon	No:	Abstained:	
Resume Public Meeting A. Pledge of Allegiance The meeting was reconvened in the Superintendent/Board President Report A. Superintendent's Report Superintendent Mauricio commend 2019/2020 calendar in Spanish. • School Opening Readiness Hearing of Citizens A. Public Participation at Board Meetin There were no citizens wishing to be Old Business New Business Policy Readings Accepting of Minutes A. Business Meeting/Work Session Augu B. Special BOE Meeting August 15, 201 C. Approval of Minutes BE IT RESOLVED that the Board of Ed Business Meeting/Work Session Augu Special BOE Meeting August 15, 201	ngs heard. Just 6, 2019 9 Jucation accepts	and Laura Belfiore for translating t	the
Motion: Samuel North Yes: Pamela Hallman-Johnson Branwen MacDonald Samuel North Maria Pereira Jillian Villon	Second: Jill No:		
Consent Agenda - Personnel A. Personnel Agenda Contificated			

10.

Certificated

3.

4.

5.

6. 7. 8. 9.

- I. Resignation
 - A. The Superintendent of Schools recommends the following teacher resignation to the Board of Education for approval: N/A
- II. Leave of Absence
 - A. The Superintendent of Schools recommends the following non-paid leave of absence to the Board of Education for approval: N/A
- III. Retirement
 - A. The Superintendent of Schools recommends the following retirement resignations to the Board of Education for approval: N/A

IV. Appointments

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

1. Name: Kelly LeFevre Position: CSE Chairperson

Certification Status: School Psychologist; Permanent

Effective Date: August 28, 2019
Effective Date: June 30, 2020

2. Name: Patricia Dundon Position: CSE Chairperson

Certification Status: School Psychologist; Permanent

Effective Date: August 28, 2019 Effective Date: June 30, 2020

3. Name: Mabel Vasquez Position: CSE Chairperson

Certification Status: School Psychologist; Permanent

Effective Date: August 28, 2019 Effective Date: June 30, 2020

4. Name: Angela O'Brien

Position: Permanent Substitute Teacher

Certification Status: Childhood Education & Students w/Disabilities

(Grades 1-6); Initial

Effective Date: August 28, 2019
Effective Date: June 26, 2020

Salary: \$155/day as worked, following the school

calendar, with no benefits. May work up to four

days/week (28 hrs/wk.). No benefits.

5. Name: Kaitlyn Johnson

Position: Substitute Teacher; Per Diem

Certification Status: Early Childhood Education (B-Grade 2); Initial

Effective Date: August 28, 2019 Effective Date: June 26, 2020

Salary: \$120/day as worked, following the school

calendar, with no benefits. May work up to four

days/week (28 hrs/wk.). No benefits.

6. Name: Kaitlyn Johnson

Position: Varsity Cheerleading Coach Program: 2019-2020 Co-Curricular athletics

Effective Dates: Fall Season- August 19, 2019–November 15, 2019

Stipend: \$3,848

7. Name: Tiffany Munson

Position: Elementary Teacher; LOA replacement Certification Status: N, K, & Grades 1-6; Permanent & Literacy;

Professional

Effective Date: August 28, 2019 Effective Date: January 31, 2020

Salary: \$308/day as worked, following the school

calendar, with no benefits.

8. Name: Denise Oquendo

Position: Substitute Teacher; Per Diem

Certification Status: Childhood Education (Grades 1-6); Initial

Effective Date: September 3, 2019
Effective Date: June 26, 2020

Salary: \$120/day as worked, following the school

calendar, with no benefits. May work up to four

days/week (28 hrs/wk.). No benefits.

9. Name: Salvatore Dodaro Position: Teaching Assistant

Certification Status: Teaching Assistant; Level I

Tenure Area: Teaching Assistant
Probationary Start Date: August 28, 2019
Probationary End Date: August 27, 2023
Length of Probation: Four (4) years

Salary: \$31,335

10. Name:

Position:

Noelia Bruno-Alexandre **
Elementary Teacher

Certification Status: ESOL; Internship Certificate

Tenure Area: Elementary Teacher
Probationary Start Date: August 28, 2019
Probationary End Date: August 27, 2023
Length of Probation: Four (4) years

Salary: \$51,753 (BA, Step 1)

11. Name: Heather Ausiello

Position: Physical Education Teacher
Certification Status: Physical Education; professional

Effective Date: August 28, 2019 Effective End Date: June 26, 2020

Salary: \$65,281 (prorated 0.6 FTE)

12. Name: Heather Ausiello

Position: Substitute Teacher; Per diem Certification Status: Physical Education; Professional

Effective Date: August 28, 2019 Effective End Date: June 26, 2020

Salary: \$120/day, as worked. Follows the school calendar.

13. Name: Heather Ausiello

Position: Assistant Girls Varsity Basketball Coach

Program: 2019-2020 Co-curricular athletics

Effective Dates: Winter Season

Stipend: \$4,662

14. Name: Heather Ausiello Position: Timekeeper

Program: Co-curricular athletics

Effective Dates: 2019-2020

Stipend: \$38/hour in two (2) hour blocks of time.

15. Name: Mitchell Guido **

Position: Music Teacher; Chorus

Certification Status:

Tenure Area:

Probationary Start Date:

Probationary End Date:

Length of Probation:

Salary:

Music; Initial

Music Teacher

August 28, 2019

August 27, 2023

Four (4) years

\$54,889 BA, Step 3

16. Name: Amanda Luria **
Position: Elementary Teacher

Certification Status: Literacy (B-Gr. 6); & Early Childhood (B- Gr. 2);

Professional

Tenure Area: Elementary Teacher
Probationary Start Date: August 28, 2019
Probationary End Date: August 27, 2023
Length of Probation: Four (4) years

Salary: \$78,477 MA+30, Step 2

17. Name: Charles Rice

Position: Varsity Boys Soccer Assistant Coach Program: 2019-2020 Co-curricular athletics Effective Dates: Fall Season- Aug. 19th – Nov. 15th

Stipend: \$3,892

18. Name: Shannon O'Grady, Ed.D.

Position: Elementary Assistant Principal, LOA

Certification Status: School District Administrator, Permanent Certificate

Effective Start Date: September 16, 2019 (anticipated)

Effective End Date: June 30, 2020

Salary: \$131,993 (Step 15) (prorated)

V. Corrections:

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

 Name: Sharon Harris Position: Music Teacher

Action: Rescinding appointment from the Peekskill City School District

Effective: August 15, 2019

2. Name: Margot Redmond

Position: Art Teacher; Leave Replacement

Action: Rescind Appointment

Effective: August 26, 2019

3. Name: Jamie Guevara

Position: Varsity Boys Soccer Assistant Coach Program: 2019-2020 Co-curricular Athletics

Action: Rescind previous appointment (Due to medical)

Classified

1. Appointments

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

1. Name: Jennifer Hayes

Position: Teacher Aide; Classroom

Probationary Start Date: August 28, 2019
Probationary End Date: August 27, 2020
Salary: \$14,508.00

2. Name: Sheonna Ellis

Position: Security Aide; Full Time
Location: Peekskill High School
Probationary Start Date: August 28, 2019
Probationary End Date: August 27, 2020

Salary: \$30,300.00

3. Name: Tashuma Draper

Position: Security Aide; Full Time Location: Peekskill High School Probationary Start Date: August 28, 2019 August 27, 2020 Salary: \$30,754.69

4. Name: Philip Stiles

Position: Security Aide; Full Time Location: Peekskill High School Probationary Start Date: August 28, 2019
Probationary End Date: August 27, 2020
Salary: \$30,754.69

5. Name: Nigel Hatch

Position: Security Aide; Full Time Location: Peekskill Middle School

Probationary Start Date: August 28, 2019
Probationary End Date: August 27, 2020
Salary: \$30,300.00

II. Resignations

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

1. Name: Jamie Scialabba

Position: Teacher Aide

Action: Resignation from the Peekskill City School District Effective Date: August 29, 2019 (Last day worked 06/26/2019)

2. Name: Salvatore Dodaro Position: Teacher Aide

Action: Resignation from the Peekskill City School District Effective Date: August 20, 2019 (Last day worked 06/26/2019)

3. Name: Ally Gibbs Position: Teacher Aide

Action: Resignation from the Peekskill City School District Effective Date: August 25, 2019 (Last day worked 06/26/2019)

III. Corrections:

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

Name:

 Position:
 Probationary Start Date:
 Probationary End Date:
 Salary:

 Jennifer Levinson

 Teacher Aide; 1:1 Aide
 September 3, 2019
 September 2, 2020

 \$15,717.00 (Pro-Rated)

2. Name: Kaleigh Travis

Position: Teacher Aide; Classroom

Probationary Start Date: August 28, 2019
Probationary End Date: August 27, 2020
Salary: \$14,508.00

3. Name: Krista Everett
Position: Teacher Aide

Action: Rescinding appointment from the Peekskill City

School District

Effective Date: August 23, 2019

4. Name: Alba Illescas

Position: Office Assistant (Automated Systems) (Spanish

Speakina)

Action: Rescinding appointment from the Peekskill City

School District

Effective Date: August 21, 2019

IV. Student Teachers, Volunteers, Interns

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

1. Name: Kelly Leahy

Request: Student Teaching; 1st placement Location: Hillcrest Elementary School

Assigned to: Julia Levy
College: SUN Y Cortland

Effective Dates: September 3, 2019 through December 19, 2019

2. Name: Taylor Papolito

Request: Student Teaching; 1st placement Location: Oakside Elementary School Assigned to: Jessica Newby, Lauren Dykstra

College: SUN Y Cortland

Effective Dates: September 3, 2019 through October 1, 2019

3. Name: Taylor Papolito

Request: Student Teaching; 2nd placement

Location: Hillcrest Elementary School Assigned to: Heather MacPherson

College: SUN Y Cortland

Effective Dates: October 2, 2019 through December 13, 2019

4. Name: Shayla Lumpkins

Request: Volunteer

Location: Parent Resource Center

Assigned to: Ellen Gerace

Organization: Family Services of Westchester

Effective Dates: September 3, 2019 through June 30, 2019

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 seventy eight (78) students for declassification, classification, review and/or placement.

- B. Contract Clearview School
 - That the Board of Education approve the contracts with Clearview School to provide special education programs and services for student(s) with disabilities for the 2018-19 and 2019-20 school years. Rate is set by New York State. The Extended School Year program will be funded by the Special Aide Fund and the School Year program will be funded by the General Fund.
- C.Contract Family Services of Westchester

 That the Board of Education approve the contract with Family Services of Westchester to provide service in accordance with the Contractor Health Home Care Management program at no cost to the School District for the 2019-20 school year.
- D. Contract Green Chimneys Children's Services

 That the Board of Education approve the contract with Green Chimneys Children's Services
 to provide special education programs and services for student(s) with disabilities for the
 2019-20 school year. Rate is set by New York State. The Extended School Year program will
 be funded by the Special Aide Fund and the School Year program will be funded by the
 General Fund.
- E. Contract Greenburgh Eleven Union Free School District
 That the Board of Education approve the contract with Greenburgh Eleven UFSD to provide special education programs and services for student(s) with disabilities for the 2019-20 school year. Rate is set by New York State. The Extended School Year program will be funded by the Special Aide Fund and the School Year program will be funded by the General Fund.
- F. Contract Greenburgh-North Castle Union Free School District
 That the Board of Education approve the contract with Greenburgh-North Castle UFSD to
 provide special education programs and services for student(s) with disabilities for the 201920 school year. Rate is set by New York State. The Extended School Year program will be
 funded by the Special Aide Fund and the School Year program will be funded by the
 General Fund.
- G. Contract Hawthorne Cedar Knolls Union Free School District
 That the Board of Education approve the contract with Hawthorne Cedar Knolls UFSD to
 provide special education programs and services for student(s) with disabilities for the 201920 school year. Rate is set by New York State. The Extended School Year program will be
 funded by the Special Aide Fund and the School Year program will be funded by the
 General Fund.
- H. Contract Hawthorne Foundation
 - That the Board of Education approve the contract with the Hawthorne Foundation Inc. to provide special education programs and services for student(s) with disabilities for the 2019-20 school year. Rate is set by New York State. The Extended School Year program will be funded by the Special Aide Fund and the School Year program will be funded by the General Fund.
- Contract Health Source Group
 That the Board of Education approve the contract with Health Source Group to provide Nursing services for the 2019-20 school year. Funding is from the General fund.
- J. Contract Inner Being, LLC

That the Board of Education approve the contract with Inner Being, LLC to provide yoga, health and wellness presentation for students and /or staff for the 2019-20 school year. Cost is \$14,100 and will be funded by the Title IVA Fund.

- K. Contract SAIL at Ferncliff Manor
 - That the Board of Education approve the contract with SAIL at Ferncliff Manor to provide special education programs and services for student(s) with disabilities for the 2019-20 school year. Rate is set by New York State. The Extended School Year program will be funded by the Special Aide Fund and the School Year program will be funded by the General Fund.
- L. Contract Westchester Institute for Human Development That the Board of Education approve the contract with Westchester Institute for Human Development to provide Assistive Technology services for the 2019-20 school year. Funding will be provided from Special Services Professional budget.
- M. Contract Barbara Borok

That the Board of Education approve the contract with Barbara Borok for the 2019-20 School Year to provide technical support assistance and consulting services for the special services department. \$50 per hour, not to exceed \$4,000.

- 12. Consent Agenda Business/Finance
 - A. Internal Claims Auditor's Report for the Month of July 2019

 That the Board of Education approves the Internal Claims Auditor's Report for the month of July 2019.
 - B. Contract HMB Consultants

BE IT RESOLVED the Board of Education approves the recommendation of the Superintendent of Schools and the Assistant Superintendent for Business to enter into an agreement with H.M.B. Consultants to provide services to evaluate the performance of the contracted food service management company in an amount not to exceed \$6,250 and BE IT FURTHER RESOLVED that the Assistant Superintendent for Business is authorized and empowered to entered into said agreement.

- C. Contract Healthy Kids Extended Day
 - That the Board of Education approve the contract with Healthy Kids Extended Day a before and after care program in our elementary schools for the 2019/2020 school year. The rental rate for the use of Uriah Hill, Woodside, Oakside and Hillcrest Schools is \$225 per month per site.
- D. Tax Certorari

WHEREAS, the Peekskill City School District is a respondent in certain tax certiorari proceedings filed by 200 North Water Street Corp. pertaining to Parcel 32.8-8-4, Parcel 32.8-5-9 and Parcel 32.8-6-2, for tax years 2013 through 2018; and

WHEREAS, the parties have negotiated a tentative resolution of the proceedings, as set forth in the Consent Judgment attached hereto; and

WHEREAS, the Board has determined that it is in the best interests of the School District to resolve the proceeding in accordance with the Consent Judgment without further litigation; NOW, BASED UPON THE FOREGOING, IT IS HEREBY RESOLVED that the Board hereby approves the settlement of the tax proceedings as set forth in the Consent Judgment; AND BE IT FURTHER RESOLVED that Ingerman Smith, LLP is authorized to execute the consent judgment attached hereto, and any other documents necessary to effectuate the settlement;

AND BE IT FURTHER RESOLVED, that upon approval by the Court, the Assistant Superintendent for Business shall be authorized to issue a refund payment in accordance with the Consent Judgment.

13. Other Agenda Items

A. 2019-20 District Comprehensive Improvement Plan

Whereas the District Comprehensive Improvement Plan (DCIP) is a required document by the New York State Education Department.

Whereas the DCIP focuses on six critical tenets.

Whereas, the DCIP will serve as our strategic document for the school year.

Be it resolved that the Board of Education adopts the 2019-20 District Comprehensive Improvement Plan.

B. Donation - Entergy

That the Board of Education accept the donation from Entergy in the amount of \$10,000.

C. Revised RFP Award for Internal Claims Auditor

That the Board of Education accept the recommendation of the Assistant Superintendent for Business, and according to Section 103 of the New York State Municipal Law, that the Internal Claims Auditor RFP be awarded to John A. Beltramo, CPA, LLC for Auditing Services including approving all invoices and bills that are presented for payment which are supported with supporting documentation that all Board of Education policies, laws, rules and regulations regarding the expenditure of money have been complied with.

14. Approving Consent Agenda

A. Approving Consent Agenda

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

Motion: Branwen MacDonald	Second: Pame	Second: Pamela Hallman-Johnson	
Yes: Pamela Hallman-Johnson	No:	Abstained:	
Branwen MacDonald			
Samuel North			
Maria Pereira			
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. President Pereira was grateful and honored to be present at the August graduation. It was filled with pomp and circumstance.
- 17. Executive Session
 - A. Executive Session
- 18. Adjournment
 - A. Adjournment

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

Motion: Jillian Villon	Second: Samuel North	
Yes: Pamela Hallman-Johnson	No:	Abstained:
Branwen MacDonald		
Samuel North		
Maria Pereira		
Jillian Villon		

Debra McLeod District Clerk