Peekskill City School District 1031 Elm Street Peekskill, New York

BUSINESS MEETING BOARD OF EDUCATION AUGUST 28, 2017

Board of Education

Mrs. Lisa Aspinall-Kellawon, President Mr. Michael Simpkins, Vice President Mrs. Branwen MacDonald Mr. Samuel North Mrs. Maria Pereira Mr. Colin Smith

Central Office

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

1. Call to Order

The meeting was called to order by President Aspinall-Kellawon at 6:03 p.m. in the George Birdas Room.

A. Recording of Attendance Michael Simpkins and Colin Smith arrived late. Jillian Villon was absent.

2. Proposed Executive Session

Branwen MacDonald

- 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 7:35 p.m.Motion to Adjourn Meeting in order to enter to Executive Session

	Motion: Maria Pereira Yes: Lisa Aspinall-Kellawon Branwen MacDonald Samuel North Maria Pereira		Second: Samuel North No: Abstained:	_
C.	Adjourn Executive Session Motion to Re-Open Meeting			
	Motion: Michael Simpkins Yes: Lisa Aspinall-Kellawon	No.	Second: Branwen MacDonald Abstained:	

Samuel North Maria Pereira Michael Simpkins Colin Smith

3. Resume Public Meeting

A. Pledge of Allegiance

The meeting was reconvened in the Ford Auditorium at 7:45 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. <u>Superintendent's Report</u>

District Comprehensive Improvement Plan (DCIP)

Interim Superintendent Foster presented to the Board the District's Comprehensive Improvement Plan

6. Old Business

A. Board of Education Representation on Committees for the 2017/2018 School Year COMMITTEE BOARD REPRESENTATIVES

PTO - Branwen MacDonald

Common Council - Michael Simpkins

Facilities - Michael Simpkins/Colin Smith

Athletic - Michael Simpkins

Audit - Branwen MacDonald/Maria Pereira

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

Education Planning Lisa Aspinall-Kellawon/Samuel North

Board Policy - Michael Simpkins

Health and Wellness Michael Simpkins

Code of Conduct -Lisa Aspinall-Kellawon/Colin Smith

Youth Bureau Liaison-Maria Pereira

Motion: Colin Smith	Second: Brai	nwen MacDonald
Yes: Lisa Aspinall-Kellawon	No:	Abstained:
Branwen MacDonald		

Samuel North Maria Pereira Michael Simpkins

Colin Smith

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A. Update on Superintendent Search

President Aspinall-Kellawon commented the Board selected BOCES for the Superintendent search firm and Dr. Licopoli will be the liaison to BOCES.

B. Position Statement

President Aspinall-Kellawon read the position statement

Motion: Colin Smith	Second: Michael Si	mpkins
Yes: Lisa Aspinall-Kellawon	No:	Abstained:

Branwen MacDonald Samuel North Maria Pereira Michael Simpkins Colin Smith

- 8. Policy Reading
 - A. New Agenda Item
- 9. Accepting of Minutes
 - A. Reorganization/Business Meeting July 6, 2017
 - B. Special BOE Meeting July 19, 2017
 - C. Special BOE Meeting August 2, 2017
 - D. Special BOE Meeting August 8, 2017
 - E. Approval of Minutes

BE IT RESOLVED that the Board of Education accepts the following minutes:

Reorganization/Business Meeting July 6, 2017

Special BOE Meeting July 19, 2017 Special BOE Meeting August 2, 2017 Special BOE Meeting August 8, 2017

Motion: Branwen MacDonald Second: Colin Smith

Yes: Lisa Aspinall-Kellawon

Branwen MacDonald

Samuel North Maria Pereira Michael Simpkins Colin Smith

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:

No: ____ Abstained:____

1. Name: Briana Kane

Position: School Counselor

Action: Resignation from the Peekskill City School District

Effective: August 31, 2017

2. Name: Denise Chavarria Position: Teaching Assistant

Action: Resignation from the Peekskill City School District

Effective: August 8, 2017

3. Name: Kanika Wright

Position: Elementary Teacher

Action: Resignation from the Peekskill City School District

Effective: August 4, 2017

4. Name: Donna Graves

Position: Elementary Teacher

Action: Resignation from the Peekskill City School District

Effective: August 14, 2017

5. Name: Kentia Carty

Position: TASC Teacher (.4 FTE) Location: Peekskill High School

Action: Resignation from the Peekskill City School District

Effective: August 15, 2017

6. Name: Christina Del Pilar

Position: School Counselor (.4 FTE)

Location: Middle School

Action: Resignation from position

Effective: August 14, 2017

7. Name: Lisa Sansotta

Position: Teaching Assistant

Action: Resignation from the Peekskill City School District

Effective: August 28, 2017

II. Appointments

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

1. Name: Matthew Adler

Position: Mathematics Teacher
Certification Status: Mathematics (7-12); Initial

Tenure Area: Mathematics
Probationary period begins: August 31, 2017
Probationary period ends: August 30, 2021
Length of Probation: Four (4) years
Salary: \$64,571 MA, Step 1

2. Name: Reid OlmsteadPosition: School Psychologist

Certification Status: School Psychologist; Permanent

Tenure Area: Psychologist
Probationary period begins: August 31, 2017
Probationary period ends: August 30, 2021
Length of Probation: Four (4) years

Salary: \$86,264 MA+ 30, Step 6

3. Name: Deborah Hickey

Position: Music Teacher (.8 FTE)

Certification Status: Music; Initial
Start Date: August 31, 2017
End Date: June 22, 2018

Salary: \$51,190 BA, Step 1 (Pro-rated; .8 FTE)

4. Name: Heather Queen

Position: Teaching Assistant

Certification Status: Teaching Assistant; Level 1

Tenure Area: Teacher Assistant
Probationary period begins: August 31, 2017
Probationary period ends: August 30, 2021
Length of Probation: Four (4) years
Salary: \$30,994

5. Name: Ronald Johnson

Position: Social Studies Teacher Certification Status: Social Studies (7-12); Initial

Tenure Area: Social Studies
Probationary period begins: August 31, 2017
Probationary period ends: August 30, 2021
Length of Probation: Four (4) years
Salary: \$64,571 MA, Step 1

6. Name: Marisa Nessier
Position: Speech Therapist

Certification Status: Speech/Language Pathologist

Tenure Area: Speech

Probationary period begins: August 31, 2017
Probationary period ends: August 30, 2021
Length of Probation: Four (4) years
Salary: \$64, 571 MA, STEP 1

7. Name: Christina Torres

Position: Elementary Teacher

Certification Status: Pre-K-Grade 6/Students w/Disabilities Grades 1-6

Tenure Area: Elementary Teacher Probationary period begins: August 31, 2017 August 30, 2021 Four (4) years Salary: F70,148 MA, STEP 4

8. Name: Stacy Leitner

Position: Elementary Teacher

Certification Status: Childhood Education (Grades 1-6),

Professional Certificate

Tenure Area: Elementary Teacher
Probationary period begins: August 31, 2017
Probationary period ends: August 30, 2021
Length of Probation: Four (4) years
Salary: \$74,773 MA Step 6

9. Name: Kimberly Albra

Position: Special Education Teacher Certification Status: Special Education; Permanent

Tenure Area: Special Education Probationary period begins: August 31, 2017

Probationary period ends: August 30, 2021 Length of Probation: Four (4) years Salary: \$64,571 MA Step 1

10. Name: Claire Loverro

Position: Elementary Teacher; LOA replacement

Certification Status: Childhood Education (Grade 1-6), Initial Certificate

Start Date: August 31, 2017

End Date: November 2, 2017 (anticipated)
Salary: \$308 per day as worked, no benefits

11. Name: Timothy Cavanagh

Position: Special Education Teacher

Certification Status: Students With Disabilities/Social Studies-Grades 7-12

Professional Certificate

Tenure Area: Special Education
Probationary period begins: August 31, 2017
Probationary period ends: August 30, 2021
Length of Probation: Four (4) years
Salary: \$72,462 MA Step 5

12. Name: Laura Pena

Position: Elementary Teacher

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

Bilingual Education Extension, Initial Certificate

Tenure Area: Elementary Teacher
Probationary period begins: August 31, 2017
Probationary period ends: August 30, 2021
Length of Probation: Four (4) years
Salary: \$68,322 MA STEP 3

13. Name: Rita Figueria

Position: Nurse; Sports Physicals

Effective: 2017-2018 school year, as needed

Stipend: \$38/hour

14. Name: Deborah Adams
Position: Nurse; Sports Physicals

Effective: 2017-2018 school year, as needed

Stipend: \$38/hour

15. Name: Nikki Brady

Position: Varsity Swimming Coach Effective: 2017-2018 Fall Season

Stipend: \$4,707

16. Name: Charles Rice

Position: Equipment Manager Effective: 2017-2018 Fall Season

Stipend: \$2,565

17. Name: Keren Larkin

Position: JV Soccer- Head Coach Effective: 2017-2018 Fall Season

Stipend: \$3,892

18. Name: Rupert Bitter

Position: Varsity Soccer-Assistant Coach

Effective: 2017-2018 Fall Season

Stipend: \$3,892

19. Name: Jaime Guevara

Position: Varsity Soccer- Assistant Coach

Effective: 2017-2018 Stipend: \$3,892

20. Name: Dennis Adams

Position: Varsity Volleyball- Head Coach

Effective: 2017-2018 Fall Season

Stipend: \$5,476

21. Name: Catherine McCabe

Position: JV Volleyball - Head Coach

Effective: 2017-2018 Fall Season

Stipend: \$3,892

22. Name: Joseph Lewis

Position: Varsity Football- Assistant Coach

Effective: 2017-2018 Fall Season

Stipend: \$5,175

23. Name: Michael Holliday

Position: JV Football – Assistant Coach

Effective: 2017-2018 Fall Season

Stipend: \$4,405

24. Name: Amanda Leggio

Position: Permanent Substitute Teacher

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

Start Date: August 31, 2017 End Date: June 22, 2018

Salary: \$120/day as worked, not to exceed four (4)

days/week (28 hrs. week), no benefits

25. Name: Joseph Peri

Position: Permanent Substitute Teacher Certification Status: Social Studies (7-12); Initial

Start Date: August 31, 2017 End Date: June 22, 2018 Salary: \$120/day as worked; not to exceed four (4)

days/week (28hrs/wk), no benefits

26. Name: Jessica Marrone

Position: Permanent Substitute Teacher

Certification Status: Visual Arts; Initial Effective Date: August 31, 2017 Start Date: August 31, 2017 End Date: June 22, 2018

Salary: \$120/day as worked; not to exceed four (4)

days/week (28hrs/wk), no benefits

27. Name: Patricia Benjamin

Position: Permanent Substitute Teacher Certification Status: Social Studies (7-12); Permanent

Effective Date: August 31, 2017
Start Date: August 31, 2017
End Date: June 22, 2018

Salary: \$120/day as worked; not to exceed four (4)

days/week (28hrs/wk), no benefits

28. Name: Aimee Arreguin

Position: Permanent Substitute Teacher Certification Status: Childhood Education (Grades 1-6),

Professional Certificate

Start Date: August 31, 2017 End Date: June 22, 2018

Salary: \$120/day as worked; not to exceed four (4)

days/week (28hrs/wk), no benefits

29. Name: Noel Cabassa

Position: School Guidance Counselor

Location: Peekskill High School

Effective Dates: August 9, 2017 through August 30, 2017

Stipend: Terms of employment are in accordance with the Peekskill

Faculty Association (PFA); not to exceed nine (3) days

30. Name: Amy Torres

Position: School Guidance Counselor

Location: Peekskill High School

Effective Dates: August 9, 2017 through August 30, 2017

Stipend: Terms of employment are in accordance with the Peekskill

Faculty Association (PFA); not to exceed nine (3) days

31. Name: Patricia Bishop

Position: School Guidance Counselor

Location: Peekskill High School

Effective Dates: August 9, 2017 through August 30, 2017

Stipend: Terms of employment are in accordance with the Peekskill

Faculty Association (PFA); not to exceed nine (3) days

32. Name: Rachele Rice

Position: Home bound tutor; per diem

Effective: August 29, 2017 through June 22, 2018

Stipend: Terms of employment are in accordance with the Peekskill

Faculty Association (PFA) Contract

33. Name: Elizabeth Boyle

Position: Home bound tutor; per diem

Effective: August 29, 2017 through June 22, 2018

Stipend: Terms of employment are in accordance with the Peekskill

Faculty Association (PFA) Contract

34. Name: Rahsaan Potillo

Position: Home bound tutor; per diem

Effective: August 29, 2017 through June 22, 2018

Stipend: Terms of employment are in accordance with the Peekskill

Faculty Association (PFA) Contract

35. Name: Rebecca Miller

Position: Home bound tutor; per diem

Effective: August 29, 2017 through June 22, 2018

Stipend: Terms of employment are in accordance with the Peekskill

Faculty Association (PFA) Contract

36. Name: Summer Casucci

Position: Elementary Teacher (LOA) Oakside Certification: Childhood Education (Grade 1-6), Initial

Start Date August 31, 2017

End Date: October 15, 2017 (anticipated)
Salary: \$308 per day as worked, no benefits

37. Name: Summer Casucci

Position: Permanent Substitute Teacher

Certification: Childhood Education (Grade 1-6), Initial

Start Date October 16, 2017 End Date: June 22, 2018

Salary: \$120 per day as worked, no benefits

38. Name: Tara Platt

Position: 2017-2018 Mentor Coordinator

Stipend: \$2,026 (Grant Funded)

39. Name: Amy Moran

Position: Permanent Substitute Position

Certification Status: Early Childhood Education (Birth – Grade 2), Initial

Start Date: August 31, 2017 End Date: June 22, 2018 Salary: \$120/ day as worked; not to exceed four(4) days/week

(28hrs/wk), no benefits

40. Name: Patricia Buononato

Position: Elementary Teacher (STEM)

Certification Status: Pre-Kindergarten, Kindergarten And Grades 1-6,

Permanent Certificate

Tenure Area: Elementary Teacher
Probationary period begins: August 31, 2017
Probationary period ends: August 30, 2020
Length of Probation: Three (3) years
Salary: \$80,764 MA+45

41. Name: Willier Heyward
Position: Elementary Teacher

Tenure Area:

Tenure Area:

Certification Status: Childhood Education (Grade 1-6),

Professional Certificate Elementary Teacher

Probationary period begins: August 31, 2017
Probationary period ends: August 30, 2021
Length of Probation: Four (4) years
Salary: \$70,148 MA Step 4

42. Name: Stephanie Galiano Position: Elementary Teacher

Certification Status: Childhood Education (Grade 1-6),

Professional Certificate Elementary Teacher

Probationary period begins: August 31, 2017
Probationary period ends: August 30, 2021
Length of Probation: Four (4) years
Salary: \$77,681 MA Step 7

43. Name: Julia Levy

Position: Elementary Teacher

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

Tenure Area: Elementary Teacher
Probationary period begins: August 31, 2017
Probationary period begins: August 30, 2021
Length of Probation: Four (4) years
Salary: \$51,190 BA Step 1

44. Name: Jennifer Badurski
Position: Elementary Teacher

Certification Status: Childhood Education (Grades 1-6),

Professional Certificate

Tenure Area: Elementary Teacher
Probationary period begins: August 31, 2017
Probationary period ends: August 30, 2021
Length of Probation: Four (4) years

Salary: \$64, 571 MA Step 1

45. Name: Karla Nelson

Position: Perm Substitute Teacher

Certification Status: Biology Grades (5-9) (7-12) Transitional B Certificate

Start Date: August 31, 2017 End Date: June 22, 2018

Salary: \$120/day as worked; not to exceed four (4) days

per week (\$28 hrs. /week, no benefits)

46. Name: Christina Del Pilar

Position: School Guidance Counselor

Certification Status: School Counselor; Provisional Certificate

Start Date: August 31, 2017

End Date: June 22, 2018 (One Year Grant Funded Position)

Salary: \$64,571 MA Step 1

47. Name: Celine Vichitlakakran Position: Reading Teacher

Certification Status Literacy (Birth – Grades 6), Initial Certificate

 Start Date:
 August 31, 2017

 End Date:
 June 22, 2018

 Salary:
 \$66,510 MA Step 2

(One year Grant Funded Position)

48. Name: Kimberly Saxton

Position: Seasonal Athletic Leader Effective Date 2017-2018 Fall Season

Stipend: \$2,000

49. Name: Kimberly Saxton

Position: Seasonal Athletic Leader Effective Date 2017-2018 Winter Season

Stipend: \$2,000

50. Name: Kimberly Saxton

Position: Seasonal Athletic Leader Effective Date 2017-2018 Spring Season

Stipend: \$2,000

51. Name: Robert Pelaccio

Position: District Substitute Teacher Certification Status: Physical Education; Initial

Start Date: August 31, 2017 End Date: June 22, 2018

Salary: \$100/day as worked, not to exceed four (4)

days/week (28 hrs. week), no benefits

52. Name: Heather Beiner

Position: Elementary Teacher; LOA replacement

Certification Status: Early Childhood (Birth to Grade 2), Students

W/Disabilities (1-6); Initial

Start Date: August 31, 2017 End Date: December 7, 2017

Salary: \$308/day as worked; no benefits

53. Name: Robert Pelaccio

Position: Physical Education Teacher (.2FTE)

Certification Status: Physical Education; Initial

Start Date: September 1, 2017 End Date: June 22, 2018

Salary: \$64,571 MA Step 1 (prorated)

III. Corrections:

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

1. Name: Joseph Lewis

Position: JV Football - Assistant Coach

Effective Date: 2017-2018

Action: Rescind Appointment, approved August 3, 2017

2. Name: Michael Holliday

Position: Modified Football - Assistant Coach

Effective Date: 2017-2018

Action: Rescind Appointment, approved August 3, 2017

Classified

1. Appointments

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

Name: Geraldine Ginquitti
 Position: Teacher Aide (1:1)
 Probationary Start date: August 31, 2017
 Probationary End date: August 30, 2018

Salary: \$13,299

Name: Alyssa Moseley
 Position: Teacher Aide (1:1)
 Probationary Start date: August 31, 2017
 Probationary End date: August 30, 2018

Salary: \$13,299

3. Name: Daria Wells

Position: Teacher Aide (1:1)
Location: Middle School
Probationary Start date: August 31, 2017
Probationary End date: August 30, 2018

Salary: \$13,299

4. Name: Karen Vogel

Position: Teacher Aide (1:1)
Probationary Start date: September 5, 2017
Probationary End date: September 4, 2018

Salary: \$13,299

5. Name: Ally Gibbs

Position: Teacher Aide (1:1)
Probationary Start date: August 31, 2017
Probationary End date: August 30, 2018

Salary: \$13,299

6. Name: Lori Coogan
Position: Teacher Aide
Location: Uriah Hill

Probationary Start date: August 31, 2017 Probationary End date: August 30, 2018

Salary: \$12,276

7. Name: Christine Regan

Position: School Monitor (Lunch)
Probationary Start date: September 5, 2017
Probationary End date: August 30, 2018

Salary: \$11/hr.: (3.5 hr./day/ 17.5 hr./wk) following school

calendar

8. Name: Debra Mojica

Position: Secretary to School Principal

Location: Middle School
Probationary Start date: September 5, 2017
Probationary End date: September 4, 2018

Salary: \$51,197

9. Name: Silvia Crisostomo Position: Teacher Aide

Action: Leave of Absence; non-paid

Effective Dates: August 31, 2017 through January 31, 2018

10. Name: Nicole Messia

Position: Teacher Aide LOA Replacement

Start Date: August 31, 2017
End Date: October 27, 2017
Salary: \$12,276 (prorated)

11. Name: Lamyaa Ebraheim

Position: Teacher Aide

Probationary Start date: September 13, 2017
Probationary End date: September 12, 2018
Salary: \$12,276 (prorated)

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

1. Name: Laura Urezzio Position: Teacher Aide

Reason: Resignation from the Peekskill City School District

Effective Date: October 28, 2016

Name: Daria Wells
 Position: School Monitor

Reason: Resignation for her position

Effective Date: August 30, 2017

3. Name: Heather Queen Position: Teacher Aide

Reason: Resignation for her position

Effective Date: August 30, 2017

4. Name: Teresa Commisso

Position: Office Assistant (Auto Sys)

Reason: Resignation from the Peekskill City School District

Effective Date: September 5, 2017

III. Corrections:

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

1. Name: Myron Bryant

Position: Sr. Custodial Worker

Probationary Start date: July 7, 2017 Probationary End date: July 6, 2018 Salary: \$58,959

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: Tina Costa

Request: Student Teacher

Location: Oakside

Assigned to: Jessica Newby College: New Paltz

Effective Dates: October 24, 2017 through December 22, 2017

2. Name: Emma Ribaudo

Request: Student Teacher-Placement 1

Location: Oakside

Assigned to: Jessica Newby College: SUNY Cortland

Effective Dates: August 31, 2017 through October 20, 2017

3. Name: Emma Ribaudo

Request: Student Teacher- Placement 2

Location: Hillcrest Elementary School

Assigned to: Alex Silva
College: SUNY Cortland

Effective Dates: October 23, 2017 through December 15, 2017

4. Name: Alexandra Guzman

Request: Internship

Location: WoodsideElementary School

Assigned to: Maria Olivier- Flores College/University: Fordham University

Effective Dates: September 2017 to June 2018

5. Name: Annie Bingaman

Request: Internship

Location: Woodside Elementary School

Assigned to: Maria Olivier- Flores College/University: Fordham University

Effective Dates: September 11, 2017 to May 30, 2018

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.

B. Settlement Agreement

That the Board of Education approve the Settlement Agreement with employee #1912.

C. MOA - PFA Coaching Additional Pay

That the Board of Education approve Interim Superintendent Foster to sign the MOA with PFA regarding additional pay for coaches dated August 15, 2017.

D. MOA - Kent Picou

That the Board of Education approve the MOA with Kent Picou dated August 28, 2017.

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 two hundred eighteen (184) students for declassification, classification, review and/or placement:

B. Contract - Karafin School

That the Board of Education approve the contract with Karafin School to provide a special education program for student with disabilities for the 2017-18 school year. Certified Tuition Rate is set by NY State Education Department and will be funded by General Fund.

C. Contract - Theracare

That the Board of Education approve the contract with Theracare for the 2017-18 School Year to provide required related services for IEP student. Not to exceed \$19,000. Funding is from IDEA 611 Grant.

D. Contract - HTA of New York

That the Board of Education approve the contract with HTA of New York for 2017-18 School Year to provide required related services for IEP students. Not to exceed \$19,600. Funding is from IDEA 611 Grant.

E. Contract - Bases & Bases Consulting Ltd

That the Board of Education approve the contract with Bases & Bases Consulting Ltd. for 2017-18 School Year to provide Vision services for IEP students. Not to exceed \$110,000. Funding will be provided from Special Services Professional budget.

F. Contract - Therapeutic Horizons

That the Board of Education approve the contract with Therapeutic Horizons for 10 weeks of required Occupational Therapy related services for IEP students during the 2017-18 school year. Not to exceed \$18,000. Funding is from Special Services Professional Budget.

G. Contract - ProCare Therapy

That the Board of Education approve the contract with ProCare Therapy for 10 weeks of required Physical Therapy Related Services for IEP students during the 2017-18 school year. Not to exceed \$13,000. Funding is from Special Services Professional Budget.

H. Contract - ARC of Westchester

That the Board of Education approve the contract with ARC of Westchester to provide a speech pathologist, 2 special ed. teachers, and 2 teacher assistants for the Uriah Hill Pre-K program for the 2017-18 school year. Funds to come out of the Pre-K purchased services account.

12. Consent Agenda - Business/Finance

A. Internal Claims Auditor's Report for the Months of June and July 2017
That the Board of Education approves the Internal Claims Auditor's Report for the months of June and July 2017.

B. Budget Appropriation Transfers - June 2017

That the Board of Education approves the June 2017 Budget Transfers.

C. Contract - Angels on Call

That the Board of Education approve the 2017-18 Contract with Angels on Call to provide Licensed Practical Nurse (LPN) and/or Registered Practical Nurse (RPN) services. Funding is from General fund.

D. Contract - Moscow Sterner Grant Writer

That the Board of Education approve the contract with Sterner Moscow for grant writing and technical assistance in response to grants opportunities.

- E. Contract-WestCOP/Peekskill Head Start Day Care Program
 That the Board of Education approve the contract with West COP/Peekskill Head Start Day
 Care Program to collaborate a Universal Pre-Kindergarten Program under the provision the
 Universal Pre-Kindergarten grant is approved by NYSED for the 2017-2018 school year. Funds
 to come out of the Pre-K purchased services account.
- F. Contract Wisdom Protective Services
 That that the Board of Education approve the recommendation of the Superintendent of
 Schools and the Assistant Superintendent for Administrative Services that the contract for
 Security Greeters Services be extended with Wisdom Protective Services, 120-34 Queens
 Blvd, Suite #225, Kew Gardens, NY 11415 at the hourly rate of \$23.42 for the 2017-18 school
 year, ending June 30, 2018.
 - BE IT FURTHER RESOLVED that the President of the Board of Education is authorized and empowered to execute said agreements.
- G. Contract H.M.B. Consultants
 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 H.M.B.
 Consultants to provide services to evaluate the performance of the contracted food service
 management company in an amount not to exceed \$5,250 and
 BE IT FURTHER RESOLVED that the Assistant Superintendent for Business is authorized and
 empowered to entered into said agreement
- H. Contract Westchester Jewish Community Services (WJCS/SCOPES)
 That the Board of Education approves the contract with Westchester Jewish Community Services (WJCS/SCOPES) to a provide mental health counselor for services at Oakside Elementary School for the 2017-2018 school year in the amount not to exceed \$41,102. Funding is through the Elementary and Secondary School Counseling Grant.
- I. Tax Certiorari Saben Realty WHEREAS, the Peekskill City School District is a respondent in certain tax certiorari proceedings pertaining to Saben Realty for the tax years 2011 through 2016, in the amount of \$349.69; 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 relevant settlement papers 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. Professional Development Plan
 That the Board of Education approve the Professional Development Plan for the 2017/2018
 school year.
- B. Acceptance of District Comprehensive Improvement Plan (DCIP)
 That the Board of Education approve the District Comprehensive Improvement Plan for the 2017/2018 school year.
- C. Designation of Voting Alternate to NYSSBA

That the Board of Education designates an alternate to represent the Peekskill City School District at the NYSSBA Conventions, with expenses for the 2017/2018 school year.

Alternate - Michael Simpkins

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: Michael Simpkins Yes: Lisa Aspinall-Kellawon

Branwen MacDonald

Samuel North
Maria Pereira
Michael Simpkins
Colin Smith

No: ____ Abstained:____

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

President Aspinall-Kellawon congratulated the students who graduated in August. Shakye Rae Baker Jr., Charlie Bladimer Camacho, Jesus Kevin Tirado Pareja, Richard Anthony Williams Jr., and Marisol Uzhea were our August graduates. President Aspinall-Kellawon also thanked Interim Superintendent Foster for the work done over the summer. The District will be planning ahead for next years NYSSBA student performance.

Vice President Simpkins thanked Mt. Olivet and Mt. Lebannon Churches for their back to school rally. It was well attended and students received school supplies.

President Aspinall-Kellawon commented this Thursday will be back to school for the entire staff and she thanked Joe Mosey for working diligently in filling the vacant positions.

Maria Pereira thanked Robin Zimmerman and staff for their assistance with the food bank; Dan Callahan for bringing new programs to the District and being competitive; Joe Mosey appreciates all his help.

- 17. Executive Session
 - A. Executive Session
 - B. Adjourn Executive Session
- 18. Adjournment
 - A. Adjournment

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

Motion: Colin Smith

Second: Michael Simpkins

Yes: Lisa Aspinall-Kellawon

No: _____ Abstained:_____

Branwen MacDonald Samuel North Maria Pereira Michael Simpkins

Colin Smith

Debra McLeod District Clerk