Peekskill City School District 1031 Elm Street Peekskill, New York

BUSINESS MEETING BOARD OF EDUCATION DECEMBER 18, 2018

Board of Education Mr. Michael Simpkins, President Mrs. Maria Pereira, Vice President Mrs. Pamela Hallman-Johnson Mr. Allen Jenkins, Jr. Mrs. Branwen MacDonald Mr. Samuel North Mrs. Jillian Villon

Central Office

Dr. David Mauricio, Superintendent Ms. Robin Zimmerman, Assistant Superintendent for Business 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 Simpkins at 6:07 p.m. in the George Birdas Room. A. Recording of Attendance

Branwen MacDonald arrived late.

2. Proposed Executive Session

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: Co-Curricular Athletic and Non Athletic; Great Potential; Home Bound Tutor; Per Diem Teacher Substitute; Senior Custodial Worker; Senior Office Assistant; Teacher Aides Stipends; and Teaching Assistant. 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: Samuel North
 Second: Maria Pereira

 Yes: Pamela Hallman-Johnson
 No: _____

 Allen Jenkins, Jr.
 Samuel North

 Maria Pereira
 Michael Simpkins

 Jillian Villon
 Second: Maria Pereira

C. Adjourn Executive Session

Motion to Re-Open Meeting

Motion: Branwen MacDonald

Yes: Pamela Hallman-Johnson Allen Jenkins, Jr. Branwen MacDonald Samuel North Maria Pereira **Michael Simpkins** Jillian Villon

Second: Samuel North No: _____ Abstained:_____

- 3. Resume Public Meeting
 - A. Pledae of Allegiance

The meeting was reconvened in the Ford Auditorium at 7:20 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

Hillcrest chorus showcased their talent by singing to the Board of Education. Recognition - Superintendent Mauricio gave certificates to the students who participated in the 2018 Fall Youth for the Debate Tournament at Columbia University. High School Principal Rodney Arthur gave certificates to the AP students who received scores of three (3) or higher on three (3) or more AP exams

- Educational Plan & Budget #1/Capital Projects Presented by Dr. Mauricio and Ms. Robin Zimmerman.
- B. Contracts Under \$10,000

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

- Arts10566/PKMS, Oakside & Hillcrest: Participate in the Saturday Academy Initiative by offering family-friendly art workshops; Provide weekly after-school art program; 2018-19 School Year; Not to exceed \$8,000; Funding through MBK grant
- NAACP: Provide a mentoring program for up to 30 students. 2018-19 School Year; Not to exceed \$6,000; Funding thru MBK grant
- Peekskill Youth Bureau (PYB): Facilitate a mentoring and leadership program for 15 male youths; 2018-19 School Year; Not to exceed \$10,000; Funding thru MBK grant.
- C. Grants/Donations Under \$5,000
 - Mr. Matthew Adler/Peekskill High School: White Boards for the Math classrooms; Valued at \$300
- 6. Old Business
- 7. New Business
- 8. Policy Readings

A. Second Reading: Grant Compliance Motion to waive second reading of Policy Grant Compliance

Motion: Maria Pereira

Second: Branwen MacDonald No: ____ Abstained:____

Yes: Pamela Hallman-Johnson Allen Jenkins, Jr. Branwen MacDonald Samuel North

Maria Pereira Michael Simpkins Jillian Villon

B. Adoption of Policies BE IT RESOLVED that the Board of Education approves the following policy: Grant Compliance

Motion: Maria Pereira Second: Pamela Hallman-Johnson Yes: Pamela Hallman-Johnson Abstained:____ No: _____ Allen Jenkins, Jr. Branwen MacDonald Samuel North Maria Pereira Michael Simpkins Jillian Villon 9. Accepting of Minutes A. Business Meeting November 20, 2018 B. Business Meeting/Work Session December 4, 2018 C. Approval of Minutes BE IT RESOLVED that the Board of Education accepts the following minutes: Business Meeting November 20, 2018 Business Meeting/Work Session December 4, 2018 Motion: Allen Jenkins, Jr. Second: Samuel North No: ____ Abstained:____ Yes: Pamela Hallman-Johnson Allen Jenkins, Jr. Branwen MacDonald Samuel North Maria Pereira Michael Simpkins Jillian Villon 10. Consent Agenda - Personnel A. Personnel Agenda Certificated Ι. Resignation A. The Superintendent of Schools recommends the following teacher resignation to the Board of Education for approval: 1. Name: Karine Agosto Position: Permanent Substitute Teacher Resignation from the Peekskill City School District Action: Effective: December 21, 2018 (close of business day) 2. Name: Frederick Howard

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Position:	Physical Education teacher
Action:	Resignation from the Peekskill City School District
Effective:	February 1, 2019

3.	Name:	Frederick Howard
	Position:	Mentor
	Program:	My Brother's Keeper
	Action:	Resignation from Mentor position
	Effective:	December 17, 2018
	Stipend:	\$1,500 (pro-rated –September 4, 2018- December 17, 2018)

4. Name:Frederick HowardPosition:2018-2019 Track Coach; Winter SeasonAction:Resignation as the 2018-2019 Winter Season Track CoachEffective:December 17, 2018Stipend:\$5,733 (pro-rated –November 6, 2018- December 17, 2018)

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:
 - Name: Position: Program: Effective Dates: Stipend:

Raul Ortiz Equipment Manager 2018-2019 Co-curricular athletics Fall Season – Aug. 13th – Nov. 6th \$2,565

- 2. Name:
Position:
Program:
Effective Dates:
Stipend:Catherine McCabe
Scorekeeper/Timer
2018-2019 Co-curricular athletics
Winter Season- Nov. 5th- Feb. 25th
\$38 per hour in two (2) hour block of time
- Name: Position: Program: Effective Dates: Stipend:
- 4. Name: Position: Program: Effective Dates: Stipend:
- 5. Name: Position:

Shannon David Basketball (V) Assistant Head Coach 2018-2019 Co-curricular athletics Winter Season- Nov. 5th- Feb. 25th \$4,662

Nick Ceglio Modified Wrestling Coach 2018-2019 Co-curricular athletics Winter Season- Nov. 5th- Feb. 25th \$3,636

Keren Larkin Scorekeeper/Timer Program: Effective Dates: Stipend:

- 6. Name: Position: Location: Effective Dates: Stipend:
- 7. Name: Position: Location: Effective Dates: Stipend:
- 8. Name: Position: Location: Effective Dates: Stipend:
- 9. Name: Position: Effective Dates: Stipend:
- 10. Name: Position: Program: Effective Dates: Stipend:
- 11. Name: Position: Program: Effective Dates: Stipend:
- 12. Name: Position: Certification Status: Tenure Area: Probationary Start Date: Probationary End Date: Length of Probation: Salary:

2018-2019 Co-curricular athletics Winter Season- Nov. 5th- Feb. 25th \$38 per hour in two (2) hour block of time

Francine Yeagley Mountain Co-curricular; Junior Class Co-Advisor Peekskill High School 2018-2019 school year \$1,282

James Gerth PHS Technical Director Peekskill High School 2018-2019 Fall Production \$1,539

Kevin Larsen Drama Assistant Peekskill Middle School 2018-2019 school year \$3,078

Jean Spooner Home bound tutor December 19, 2018 through June 26, 2019 Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract.

Mabel Vasquez Site Director Great Potential Program (Summit) 2018-2019 school year \$2,285, grant funded

Jodi Fernandez Afterschool Tutor Great Potential Program (Summit) 2018-2019 school year Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract. Grant Funded. Not to exceed 40 hours.

Dontae Harris Teaching Assistant Teaching Assistant; Level 1 Teaching Assistant January 2, 2019 January 1, 2023 Four (4) Years \$31,335 (pro-rated for 2018-2019)

13 Name:	Relsiea Pruner
Position:	Substitute Teacher; Per Diem
Certification:	Childhood Education (1-6) and Students
	w/Disabilities (1-6); Professional
Effective Dates:	January 2, 2019 through June 26, 2019
Stipend:	\$120/day, as worked, follows school calendar, not
	to exceed four (4) days/week (28hrs/wk), no
	benefits.

V. Corrections:

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

1.	Name:	Bjorn Bridgewater **	
	Position:	Math Teacher	
	Certification Status:	Mathematics (5-9 & (7-12); Professional	
	Tenure Area:	Mathematics	
	Probationary Start Date:	January 2, 2019	
	Probationary End Date:	January 1, 2022	
	Length of Probation:	Three (3) Years	
	Salary:	\$95,511	

2.	Name:	Ashley Fisher
	Position:	Physical Education Teacher; LOA replacement
	Certification Status:	Physical Education; Initial
	Effective Date:	December 5, 2018
	End Date:	February 15, 2019 (anticipated)
	Salary:	\$244/day as worked. Follows school calendar; no benefits.

VI. Tenure

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

1.	Name:	Kimberly Pomerantz
	Position:	Elementary Teacher
	Action:	Tenure in the Peekskill City School District
	Effective Dates:	November 29, 2018

Classified

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

1.	Name:	Grace Ojeda-Rivera
	Position:	Teacher Aide; 1:1 Aide
	Reason:	Additional Student Health Needs
	Effective:	2017-2018 School Year
	Stipend:	\$800.00 (Pro-Rated)

2. Name: Grace Ojeda-Rivera

Position:	Teacher Aide; 1:1 Aide
Reason:	Additional Student Health Needs
Effective:	2018-2019 School Year
Stipend:	\$1,000.00

Daniel Moran

Sr. Custodial Worker

December 7, 2018

December 19, 2018 December 18, 2019

\$59,696.00 (Pro-Rated)

- Name: Position: Effective: Probationary Period Begins: Probationary Period Ends: Salary:
- 4. Name: Position: Effective: Probationary Period Begins: Probationary Period Ends: Salary:

Nicholas Recuppio Sr. Office Assistant (Automated Systems) November 26, 2018 December 19, 2018 December 18, 2019 \$62,000 (prorated)

- II. Resignations
 - A. The Superintendent of Schools recommends the following resignations to the Board of Education for approval: N/A
- III. Corrections:
 - A. The Superintendent of Schools recommends the following corrections of appointments to the Board of Education for approval:

1.	Name:	Louise Vermandois
	Position:	Teacher Aide; 1:1 Aide
	Reason:	Additional Student Health Needs
	Effective:	2018-2019 School Year
	Stipend:	\$300.00 (pro-rated)

- 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:Karen FaulknerRequest:Yoga for Middle School StudentsLocation:Middle SchoolProgram:Saturday AcademyAssigned to:Jamal Lewis; Principal
 - Effective Dates: December 19, 2018 through June 26, 2019
 - 2. Name: Annette Kirlew
 Request: Yoga for Middle School Students
 Location: Middle School
 Program: Saturday Academy
 Assigned to: Jamal Lewis; Principal
 Effective Dates: December 19, 2018 through June 26, 2019
 - 3. Name: Donald Bailey

Request:Yoga for Middle School StudentsLocation:Middle SchoolProgram:Saturday AcademyAssigned to:Jamal Lewis; PrincipalEffective Dates:December 19, 2018 through June 26, 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.

B. Settlement Agreement

That the Board of Education herewith approves and authorizes the Board President to sign a certain settlement agreement between the Board of Education and an Employee No. 1464.

- 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 forty-seven (47) students for declassification, classification, review and/or placement.
 - B. Contract- Ossining Union Free School District That the Board of Education approve the contract with Ossining Union Free School District to provide School Year 2018-19 educational program for two students with disabilities. Funding is from High Cost Tuition allocated from the General Fund.
- 12. Consent Agenda Business/Finance
 - A. Treasurer's Report and Financial Statements for the Month of October 2018 That the Board of Education accept the General Fund Treasurer's Report for month of October 2018.
 - B. Internal Claims Auditor's Report for the Month November 2018

That the Board of Education approves the Internal Claims Auditor's Report for the month of November 2018.

C. Contract - NMG Evaluation

That the Board of Education approve the Contract with NMG Evaluation for the 2018-19 School Year to provide an evaluation of the NYSED MSP Math program. Not to exceed \$17,500. Funding thru Title IIB.

- 13. Other Agenda Items
 - A. Instructional Day Trip

That the Board of Education approve of the instructional day trip for PHS students to Temple University Hall, Philadelphia, PA on April 5, 2019.

- B. External Audit Corrective Action Plan That the Board of Education of the Peekskill City School District accept the external audit correction action plan based on the annual external audit report for 2017-18.
- C. Appointment of External Auditor Cooper Arias, LLP BE IT RESOLVED upon the recommendation of the Audit Committee, Superintendent and the Assistant Superintendent for Business, that the Board of Education appoint Cooper Arias, LLP as the external auditor for fiscal years ending 2019, 2020, 2021, 2022 and 2023.
- D. MOA Peekskill School Security Aides Association BE IT RESOLVED, that the Board of Education of the Peekskill City School District hereby ratifies, effective December 18, 2018, the memorandum of agreement between the Board and the Peekskill School Security Aides Association, dated December 18, 2018; and BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to incorporate said memorandum of agreement into a more formal written agreement and further authorizes the Superintendent of Schools to execute said formal written agreement.
- 14. Approving Consent Agenda
 - A. Approving Consent Agenda

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

Motion: Samuel North Allen Jenkins, Jr.

Second: Allen Jenkins, Jr.

Abstained:____ No: _____

- Yes: Pamela Hallman-Johnson Branwen MacDonald Samuel North Maria Pereira **Michael Simpkins** Jillian Villon
- 15. Public Comment on Agenda Items Only
 - A. Guidelines to Speak to the Board of Education

Victoria Kravitz inquired, where does the District stand with lead found in elementary schools water fountains? The water fountains have been shut down. Dr. Mauricio will follow up with Ms. Kravitz. She also was concerned with the rubbish in front of the schools. The District should consider a partnership with the City of Peekskill to help with the clean-up. Christopher Malanson inquired about the architectural bid process of which Ms. Zimmerman explained to him.

16. Committee Reports/Board Reflections

A. Dr. Marucio visited the schools for different holiday concerts. PKMS will be having their concert tomorrow evening and will also be visiting Drum Hill Senior Resident. There will be a student representative sitting on the Board of Education. Dr. Mauricio wished happy holidays to everyone.

Upcoming events:

Mid-Hudson chapter of Jack and Jill Multicultural concerts: December 29, 1-5 p.m. Peekskill Youth Bureau will hold a Kwanza Festival Saturday Academy: January 26, 10 a.m. - 1 p.m. Peekskill's new fire house grand opening: December 19, 11 a.m. PHS band students will be performing.

President Simpkins thanked staff for coming and volunteering their time for the Academy. He also wished everyone a Merry Christmas, a Happy Kwanza, Hanukkah and a Happy New Year. To the community, have a safe holiday,

- 17. Executive Session
 - A. Executive Session
 - B. Adjourn Executive Session
- 18. Adjournment in Memory of Ms. Barbara Zamaloff
 - A. Adjournment in Memory of Ms. Barbara Zamaloff

There being no further business to come before the Board, President Simpkins asked for a motion to adjourn in memory of Ms. Barbara Zamaloff. Vice President Pereira read the resolution.

Motion: Samuel North Yes: Pamela Hallman-Johnson Allen Jenkins, Jr. Branwen MacDonald Samuel North Maria Pereira Michael Simpkins Jillian Villon Second: Allen Jenkins, Jr. No: _____ Abstained:_____

Meeting adjourned at 8:58 p.m.

Debra McLeod District Clerk