Peekskill City School District 1031 Elm Street Peekskill, New York

# BUSINESS MEETING BOARD OF EDUCATION DECEMBER 19, 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

<u>Central Office</u> Dr. Mary Keenan Foster, Interim Superintendent Dr. Joseph Mosey, Assistant Superintendent for Administrative Services Ms. Debra McLeod, District Clerk

1. Call to Order

The meeting was called to order by Vice President Simpkins at 6:02 p.m. in the George Birdas Room.

A. Recording of Attendance Colin Smith arrived late. Maria Pereira left at 7:20 p.m. Jillian Villon was absent.

### 2. Proposed Executive Session

- A. Open Meeting
  - (Note: The Board will enter into Executive Session for the purpose of discussing a particular contractual and personnel items. The public part of the meeting will open at approximately 7:00 p.m.)
- B. Adjourn to Executive Session Motion to Adjourn Meeting in order to enter to Executive Session

	Motion: Branwen MacDonald Yes: Branwen MacDonald Samuel North Maria Pereira Michael Simpkins Colin Smith	Second: Maria Per No:	reira Abstained:
C.	Adjourn Executive Session – 7:20 p.m. Motion to Re-Open Meeting		
	Motion: Samuel North Yes: Branwen MacDonald Samuel North Maria Pereira Michael Simpkins	Second: Colin Smi No:	th Abstained:

Colin Smith

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

The meeting was reconvened in the Ford Auditorium at7:30 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
    - <u>Student Council Report</u> Presenter, Daniel Arboleda Vice President Simpkins stated the Board appreciates students attending the meetings and is looking to the New Year to have a student sit on the dais.
    - Translanguaging Dr. Foster, Presenter
  - B. Contracts Under \$10,000

Dr. Foster read into the minutes the following contract under \$10,000:

InferCabulary/Oakside: Provide professional development in person (1- half day) and webbased webinars (4); November 30, 2017 - December 21, 2018; \$3,500; Funding is through Title I Grant.

C. Grants/Donations Under \$5,000

Dr. Foster read into the minutes the following grants/donations under \$5,000: Peekskill Education Foundation (PEF)/Summit Academy: Expenses associated with Team Building; \$1,750

Maryellen Phelan/Peekskill High School: Smart Start Program; \$350

- 6. Old Business
- A. New Agenda Item
- 7. New Business

A. New Agenda Item

- 8. Policy Readings
  - A. New Agenda Item
- 9. Accepting of Minutes
  - A. Business Meeting November 14, 2017
  - B. Business Meeting/Work Session December 5, 2017
  - C. Approval of Minutes

BE IT RESOLVED that the Board of Education accepts the following minutes: Business Meeting November 14, 2017

Motion: Branwen MacDonaldSecond: Colin SmithYes: Branwen MacDonaldNo: \_\_\_\_\_Samuel NorthAbstained:\_\_\_\_\_

es: Branwen MacDonald Samuel North Michael Simpkins Colin Smith

**Michael Simpkins** 

BE IT RESOLVED that the Board of Education accepts the following minutes: Business Meeting/Work Session December 5, 2017

Motion: Samuel NorthSecond: Colin SmithYes: Branwen MacDonaldNo: \_\_\_\_\_Samuel NorthAbstained:\_\_\_\_\_

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:
        - 1. Name: Shirley Banker
          - Position:Per Diem Teacher SubstituteAction:Resignation from the Peekskill City School DistrictEffective:December 8, 2017
        - 2. Name: Ana Hernandez
          Position: Spanish Teacher (.6 FTE)
          Action: Resignation from the Peekskill City School District
          Effective: December 5, 2017
    - 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: Certification Status: Start Date: End Date: Salary:
        - Name: Position: Certification Status: Tenure Area: Probationary Start Date: Probationary End Date: Length of Probation: Salary:
        - Name: Position: Certification Status: Tenure Area: Probationary Start Date:

Rachel Blount High School Assistant Principal-Interim School District Administrator; Permanent December 20, 2017 June 30, 2018 \$111,233 Step 3

Susan Barringer School Counselor School Counselor, Provisional School Counselor January 2, 2018 January 1, 2022 Four (4) years \$64,571 MA Step 1

Rachel Sabatini Special Education Teacher Students w/ Disabilities (7-12) & Social Studies; Initial Special Education December 20, 2017 Probationary End Date: Length of Probation: Salary:

- 4. Name: Position: Certification Status: Start Date: End Date: Salary:
- 5. Name: Position: Certification Status:

Start Date: End Date: Salary:

Name: 6. Position: Certification Status:

> Start Date: End Date: Salary:

7. Name: Position: Certification Status: Start Date: End Date: Salary:

December 19, 2021 Four (4) years \$51,190 (pro-rated) BA Step 1

Briana Soss Mathematics teacher; LOA replacement Mathematics (7-1); Initial January 2, 2018 March 5, 2018 \$308 a day, as worked, no benefits

Kristen Lynch Special Education teacher; LOA replacement Childhood Education (1-6) & Students W/Disabilities (1-6); Initial January 2, 2018 February 5, 2018 (anticipated) \$308 a day, as worked, no benefits

Shannon Connor Permanent Substitute Teacher Childhood Education (1-6) and Students w/Disabilities (1-6); Initial December 20, 2017 June 22, 2018 \$120 a day, as worked, not to exceed four days/week (28hrs/wk), no benefits

Amy Glasshoff Substitute Teacher; per diem Non-certified December 20, 2017 June 22, 2018 \$100 a day, as worked, not to exceed four days/week (28hrs/wk), no benefits

8.	Name:	Jaclyn Schuck
	Program:	2018 Regents Preparation
	Position:	Mathematics Teacher (Algebra 1)
	Effective Dates:	November 27, 2017 to January 16, 2018
		Tuesdays, and Thursdays, 3:15 p.m. to 4:45 p.m. Sessions
		are 90 minutes with a half hour preparation time per week
	Stipend:	Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract - Grant funded

9. Name: Jamie Baumann Program: 2018 Regents Preparation Position: Mathematics Teacher (Geometry) Effective Dates: November 27, 2017 to January 16, 2018

Stipend:	Tuesdays and Thursdays, 3:15 p.m. to 4:45 p.m. Sessions are 90 minutes with a half hour preparation time per week Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract - Grant funded
10. Name: Program: Position: Effective Dates: Stipend:	Zorielle Rodriguez 2018 Regents Preparation Social Studies Teacher (US) November 27, 2017 to January 16, 2018 Tuesdays and Thursdays, 3:15 p.m. to 4:45 p.m. Sessions are 90 minutes with a half hour preparation time per week Terms of employment are in accordance with the Peekskill
	Faculty Association (PFA) Contract - Grant funded
11. Name: Program: Position: Effective Dates: Stipend:	Christen McDonnell 2018 Regents Preparation Social Studies Teacher (Global Studies) November 27, 2017 to January 16, 2018 Tuesdays, 3:15 p.m. to 4:45 p.m. Sessions are 90 minutes with a half hour preparation time per week Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract - Grant funded
12. Name: Program: Position: Effective Dates: Stipend:	Pedro Rodriguez 2018 Regents Preparation Social Studies Teacher (Global Studies) November 27, 2017 to January 16, 2018 Thursdays, 3:15 p.m. to 4:45 p.m. Sessions are 90 minutes with a half hour preparation time per week Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract - Grant funded
13. Name: Program: Position: Effective Dates: Stipend:	Todd Newby 2018 Regents Preparation English Teacher November 27, 2017 to January 16, 2018 Tuesdays, 3:15 p.m. to 4:45 p.m. Sessions are 90 minutes with a half hour preparation time per week Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract - Grant funded
14. Name: Program: Position: Effective Dates:	Cathleen Hannigan 2018 Regents Preparation English Teacher November 27, 2017 to January 16, 2018 Thursdays, 3:15 p.m. to 4:45 p.m. Sessions are 90 minutes with a half hour preparation time per week
Stipend:	Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract - Grant funded

15. Name: Program: Position: Effective Dates: Stipend:	Karla Nelson 2018 Regents Preparation Science Teacher (LE) November 27, 2017 to January 16, 2018 Tuesdays, 3:15 p.m. to 4:45 p.m. Sessions are 90 minutes with a half hour preparation time per week Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract - Grant funded
16. Name: Program: Position: Effective Dates: Stipend:	Delilah Kearney 2018 Regents Preparation Science Teacher (LE) November 27, 2017 to January 16, 2018 Thursdays, 3:15 p.m. to 4:45 p.m. Sessions are 90 minutes with a half hour preparation time per week Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract - Grant funded
17. Name: Program: Position: Effective Dates: Stipend:	Rich Flacinski 2018 Regents Preparation Science Teacher (Earth Science) November 27, 2017 to January 16, 2018 Tuesdays, 3:15 p.m. to 4:45 p.m. Sessions are 90 minutes with a half hour preparation time per week Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract - Grant funded
18. Name: Program: Position: Effective Dates: Stipend:	Jonathan Barone 2018 Regents Preparation Science Teacher (Earth Science) November 27, 2017 to January 16, 2018 Thursdays, 3:15 p.m. to 4:45 p.m. Sessions are 90 minutes with a half hour preparation time per week Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract - Grant funded
19. Name: Program: Location: Position: Stipend:	Mark Andujar 2017- 2018 My Brother's Keeper Peekskill High School Mentor \$1,500
20. Name: Program: Location: Position: Stipend:	Stacey Bean 2017- 2018 My Brother's Keeper Peekskill High School Mentor \$1,500
21. Name: Program:	Laura Belfiore 2017- 2018 My Brother's Keeper

	Location: Position: Stipend:	Peekskill High School Mentor \$1,500
22.	Name: Program: Location: Position: Stipend:	Shenea Brown 2017- 2018 My Brother's Keeper Peekskill High School Mentor \$1,500
23.	Name: Program: Location: Position: Stipend:	Jodi Fernandez 2017- 2018 My Brother's Keeper Peekskill High School Mentor \$1,500
24.	Name: Program: Location: Position: Stipend:	Richard Flacinski 2017- 2018 My Brother's Keeper Peekskill High School Mentor \$1,500
25.	Name: Program: Location: Position: Stipend	Breigh Garulli 2017- 2018 My Brother's Keeper Peekskill High School Mentor \$1,500
26.	Name: Program: Location: Position: Stipend:	Reid Olmstead 2017- 2018 My Brother's Keeper Peekskill High School Mentor \$1,500
27.	Name: Program: Location: Position: Stipend:	Anita Prentice 2017- 2018 My Brother's Keeper Peekskill High School Mentor \$1,500
28.	Name: Program: Location: Position: Stipend	Kimberly Saxton 2017- 2018 My Brother's Keeper Peekskill High School Mentor \$1,500
29.	Name: Program: Location: Position:	Josephine Williams 2017- 2018 My Brother's Keeper Peekskill High School Mentor

Stipend:	\$1,500
30. Name: Program: Position: Effective Dates:	Tuesdays, Wednesdays, Thursdays, 3:00 p.m. to 4:00 p.m. Sessions are 60 minutes with a half hour preparation time per week
Stipend:	Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract - Grant funded
31. Name: Program: Position: Effective Dates:	Tuesdays, Wednesdays, Thursdays, 3:00 p.m. to 4:00 p.m. Sessions are 60 minutes with a half hour preparation time per week
Stipend:	Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract - Grant funded
32. Name:	Todd Newby
Program:	2017 - 2018 Residency Program
Position:	Mentor Teacher
Stipend:	\$1,559 (Grant Funded)
33. Name:	Kimberly Saxton
Program:	2017 - 2018 Residency Program
Position:	Mentor Teacher
Stipend:	\$1,559 (Grant Funded)
34. Name:	April Kellam
Program:	2017 - 2018 Residency Program
Position:	Mentor Teacher
Stipend:	\$1,559 (Grant Funded)
35. Name:	Josephine Williams
Program:	2017 - 2018 Residency Program
Position:	Mentor Teacher
Stipend:	\$1,559 (Grant Funded)
36. Name:	James Senning
Program:	2017 - 2018 Residency Program
Position:	Mentor Teacher
Stipend:	\$1,559 (Grant Funded)
37. Name:	Jose Fernandez
Program:	2017 - 2018 Residency Program
Position:	Mentor Teacher

Stipend: \$1,559 (Grant Funded) 38. Name: Thomas Malcolm Program: 2017 - 2018 Residency Program Position: Mentor Teacher Stipend: \$1,559 (Grant Funded) 39. Name: Sharon Courtney Program: 2017 - 2018 Residency Program Mentor Teacher Position: Stipend: \$1,559 (Grant Funded) 40. Name: Nicholas Agnello 2017 - 2018 Residency Program Program: Position: Mentor Teacher Stipend: \$1,559 (Grant Funded) 41. Name: Jean Spooner Program: 2017 - 2018 Residency Program Position: Mentor Teacher \$1,559 (Grant Funded) Stipend: 42. Name: Kelly LeFevre Program: 2017 - 2018 Residency Program Position: Mentor Teacher Stipend: \$1,559 (Grant Funded) 43. Name: Dora Sobral Program: 2017 - 2018 Residency Program Position: Mentor Teacher \$1,559 (Grant Funded) Stipend: 44. Name: Maria Strategies Program: 2017 - 2018 Residency Program Position: **Mentor Teacher** Stipend: \$1,559 (Grant Funded) 45. Name: Gloria Salumn 2017 - 2018 Residency Program Program: Position: Mentor Teacher Stipend: \$1,559 (Grant Funded) Program: 46. Name: Karin Flores Reininger 2017 - 2018 Residency Program Program: Position: Mentor Teacher Stipend: \$1,559 (Grant Funded) 47. Name: Marisa Anzovino Program: 2017 - 2018 Residency Program Position: Mentor Teacher

Stipend: \$1,559 (Grant Funded) 48. Name: **Rachele Rice** Program: 2017 - 2018 Residency Program Position: Mentor Teacher Stipend: \$1,559 (Grant Funded) 49. Name: Luz Gonzalez Program: 2017 - 2018 Residency Program Position: Mentor Teacher Stipend: \$1,559 (Grant Funded) 50. Name: Katrina Lester Program: 2017 - 2018 Residency Program Position: Mentor Teacher Stipend: \$1,559 (Grant Funded) 51. Name: Jamie Rossi Program: 2017 - 2018 Residency Program Position: Mentor Teacher Stipend: \$1,559 (Grant Funded) 52. Name: **Emily DiCuio** 2017 - 2018 Residency Program Program: Position: Mentor Teacher Stipend: \$1,559 (Grant Funded) 53. Name: Benjamin Bloom Program: 2017 - 2018 Residency Program Position: Mentor Teacher Stipend: \$1,559 (Grant Funded) 54. Name: Eileen Alvarez Program: 2017 - 2018 Residency Program Position: Mentor Teacher Stipend: \$1,559 (Grant Funded) 55. Name: Pat Salvatorelli Program: 2017 - 2018 Residency Program Position: Mentor Teacher Stipend: \$1,559 (Grant Funded) 56. Name: Nora Sachs Program: 2017 - 2018 Residency Program Position: Mentor Teacher Stipend: \$1,559 (Grant Funded) 57. Name: Ann Hoskins Program: 2017 - 2018 Residency Program Position: Mentor Teacher

Stipend: \$1,559 (Grant Funded) 58. Name: Bridget Holloman 2017 - 2018 Residency Program Program: Position: Mentor Teacher Stipend: \$1,559 (Grant Funded) 59. Name: Patricia Dundon Program: 2017 - 2018 Residency Program Position: Mentor Teacher Stipend: \$1,559 (Grant Funded) 60. Name: Mark Andujar 2017 - 2018 Residency Program Program: Position: Mentor Teacher Stipend: \$1,559 (Grant Funded) 61. Name: Kevin Dwyer Program: 2017 - 2018 Residency Program Position: Mentor Teacher Stipend: \$1,559 (Grant Funded) 62. Name: Michelle Obenauer Program: 2017 - 2018 Residency Program Position: Mentor Teacher Stipend: \$1,559 (Grant Funded) 63. Name: Lisa Mannion Program: 2017 - 2018 Residency Program Position: Mentor Teacher \$1,559 (Grant Funded) Stipend: 64. Name: Doris Pichardo Program: 2017 - 2018 Residency Program Position: Mentor Teacher Stipend: \$1,559 (Grant Funded) 65. Name: Luz Gonzalez 2017 - 2018 Residency Program Program: Position: Mentor Teacher Stipend: \$1,559 (Grant Funded) 66. Name: Tara King 2017 - 2018 Residency Program Program: Position: Mentor Teacher Stipend: \$1,559 (Grant Funded) 67. Name: Nina Levine Program: 2017 - 2018 Residency Program Position: Mentor Teacher

Stipend: \$1,559 (Grant Funded) 68. Name: Peggy Owens 2017 - 2018 Residency Program Program: Position: Mentor Teacher Stipend: \$1,559 (Grant Funded) 69. Name: Caroline Macaluso Ramos Program: 2017 - 2018 Residency Program Mentor Teacher Position: Stipend: \$1,559 (Grant Funded) 70. Name: Heydi Rodriquez 2017 - 2018 Residency Program Program: Position: Mentor Teacher Stipend: \$1,559 (Grant Funded) 71. Name: Michele Bass Program: 2017 - 2018 Residency Program Position: Mentor Teacher Stipend: \$1,559 (Grant Funded) 72. Name: Valeria Valenzuela Program: 2017 - 2018 Residency Program Position: Mentor Teacher Stipend: \$1,559 (Grant Funded) 73. Name: Anthony DiCuio Program: 2017 - 2018 Residency Program Position: Mentor Teacher Stipend: \$1,559 (Grant Funded) 74. Name: John Hahn Program: 2017 - 2018 Residency Program Position: Mentor Teacher Stipend: \$1,559 (Grant Funded) 75. Name: Jessica Rizzuti 2017 - 2018 Residency Program Program: Position: Mentor Teacher Stipend: \$1,559 (Grant Funded) 76. Name: Scott Tabone 2017 - 2018 Residency Program Program: Position: Mentor Teacher Stipend: \$1,559 (Grant Funded) 77. Name: Joseph Tama 2017 - 2018 Residency Program Program: Position: Mentor Teacher

Stipend: \$1,559 (Grant Funded)

- 78. Name:Loredana MarzellaProgram:2017 2018 Residency ProgramPosition:Mentor TeacherStipend:\$1,559 (Grant Funded)
- 79. Name:Maria DuftlerProgram:2017 2018 Residency ProgramPosition:Mentor TeacherStipend:\$1,559 (Grant Funded)
- 80. Name:Teresa RiveraProgram:2017 2018 Residency ProgramPosition:Mentor TeacherStipend:\$1,559 (Grant Funded)
- 81. Name:Stacey BeanProgram:2017 2018 Residency ProgramPosition:Mentor TeacherStipend:\$1,559 (Grant Funded)
- 82. Name: Elizabeth Barbaretti
  Program: 2017 2018 Residency Program
  Position: Mentor Teacher
  Stipend: \$1,559 (Grant Funded)

#### V. Corrections:

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

~r	pointino no mo boar	
1.	Name:	Beth Horan
	Position:	Elementary Teacher; LOA replacement
	Certification Status:	Early Childhood; Professional
	Start Date:	September 20, 2017
	Extended End Date:	December 22, 2018
	Salary:	\$308/day, as worked, no benefits
2.	Name:	Michele Bass
	Program:	2017-2018 Oakside After School Program
	Rescind Position:	Teacher
	Effective Dates:	December 6, 2017 to April 6, 2018 (anticipated)
		Tuesdays, Wednesdays, Thursdays, 3:00 p.m. to 4:00 p.m.
		Sessions are 60 minutes with a half hour preparation time
		perweek
	Stipend:	Terms of employment are in accordance with the Peekskill

Faculty Association (PFA) Contract - Grant funded

## Classified

I. Appointments

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

Name:	Priscilla Young
Position:	Personnel Assistant
Status:	Provisional
Location:	Administrative Services/Human Resources
Start date:	December 11, 2017
Salary:	\$65,000
	Position: Status: Location: Start date:

2.	Name:	Michael Aponte
	Position:	Laborer
	Start date:	January 2, 2018
	Permanent Status:	January 2, 2018
	Salary:	\$55,540
	Salary:	\$55,540

3.	Name:	Terri Edmead
	Position:	Teacher Aide; Per diem
	Start Date:	December 20, 2017
	End Date:	June 22, 2018
	Salary:	\$11/Hour, as worked, not to exceed four (4) days/week (28hrs/wk), no benefits. Follows school calendar.

#### II. Corrections

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

١.	Name:	Nicole Messia
	Position:	Teacher Aide LOA Replacement
	Start Date:	August 31, 2017
	Correction to End Date:	January 2, 2018 (extended; anticipated)
	Salary:	\$12,276 (prorated)

2. Name: Position: License: Probationary start date: Length of Probation: Delayed Start date: Probationary End Date: Salary:

Danielle Slauenwhite Occupational Therapist Assistant Occupational Therapist Assistant December 6, 2017 52 weeks January 2, 2018 December 5, 2018 \$45,122 (pro-rated)

3. Name: Position: Action: Effective Dates: Cherri Sims Modified Cheerleading Coach – Boys Rescind Appointment; low enrollment 2017-2018 Winter Season

- III. Resignations
  - A. The Superintendent of Schools recommends the following resignations to the Board of Education for approval:
    - 1. Name: Michael Aponte Position: Custodial Worker

Reason:	Accepted Laborer position
Effective Date:	January 1, 2018

- 2. Name: Danielle Jamison
  Position: Security Aide; Part time; Provisional
  Reason for action: Rescinded position offer
  Effective Date: December 6, 2017
- 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:

	0	
1.	Name:	Jesus Secas
	Request:	Student Teaching
	Location:	Middle School
	Assigned to:	Vincent Wallace
	College:	New Paltz
	Effective Dates:	January 22, 2018 through March 23, 2018

2.	Name:	Amanda Guisto
	Request:	Student Teaching
	Location:	Middle School
	Assigned to:	Pat Salvatore
	College:	New Paltz
	Effective Dates:	January 22, 2018 through March 23, 2018

- Name: Colleen Roemer Request: Student Teaching Location: Middle School Assigned to: Jessica Rizzuti College: New Paltz Effective Dates: January 22, 2018 through March 23, 2018
- 4. Name: Christine Valle Request: Student Teaching Location: Oakside Assigned to: Kimberly Pomerantz College: New Paltz Effective Dates: January 22, 2018 through March 23, 2018
- 5. Name: Christina Toso Request: Student Teaching Location: Oakside Assigned to: Nancy Castro College: New Paltz Effective Dates: March 26, 2018 through May 17, 2018
- 6. Name: Deanna Presta Request: Student Teaching Location: Oakside Elementary School Assigned to: Amy Yanarelli

	College: Effective Dates:	Cortland March 19, 2018 through May 9, 2018
7.	Name: Request: Location: Assigned to: College: Effective Dates:	Justine Huber Student Teaching Oakside Lauren Cox Cortland January 22, 2018 through March 19, 2018
8.	Name: Request: Location: Assigned to: Effective Dates:	Carolina Mena Volunteer; Girl Scouts, Heart of the Hudson Woodside, Oakside, Hillcrest Ms. Hardiman, Ms. Woodley, Mr. Lichtenwalner December 20, 2017 through June 22, 2018
9.	Name: Request: Location: Assigned to: Effective Dates:	Jacqueline Frisch Volunteer; Girl Scouts, Heart of the Hudson Woodside, Oakside, Hillcrest Ms. Hardiman, Ms. Woodley, Mr. Lichtenwalner December 20, 2017 through June 22, 2018
10.	Name: Request: Location: Assigned to: Effective Dates:	Cecelia Baltich-Schecter Volunteer; Girl Scouts, Heart of the Hudson Woodside, Oakside, Hillcrest Ms. Hardiman, Ms. Woodley, Mr. Lichtenwalner December 20, 2017 through June 22, 2018
11.	Name: Request:	Gnesia Feliu Volunteer: Girl Scouts, Heart of the Hudson

II. Name:	Gnesia Feliu
Request:	Volunteer; Girl Scouts, Heart of the Hudson
Location:	Woodside, Oakside, Hillcrest
Assigned to:	Ms. Hardiman, Ms. Woodley, Mr. Lichtenwalner
Effective Dates:	December 20, 2017 through June 22, 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.

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 one hundred forty two (142) 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 Extended School Year (ESY) 2017 special educational program for student with disabilities. Funding is from the Summer School Tuition.
- C. 2nd Amended Contract ProCare Therapy That the Board of Education approve the 2nd Amended Contract with ProCare Therapy for 2017-18 School Year to provide the service of a Physical Therapy Assistant an additional 9 weeks until January 12, 2018. Cost not to exceed is increased from \$18,000 to \$22,000. Funding increase is from General Fund.
- D. Contracts Approved Special Education Providers (ASEPS) That the Board of Education approves the 20 contracts with Approved Special Education Providers (ASEPS) for students with disabilities. Flo-thru funds are paid by IDEA Part B, Sections 611 & 619.
- 12. Consent Agenda Business/Finance
  - A. Treasurer's Report and Financial Statements for the Month of October 2017 That the Board of Education accept the General Fund Treasurer's Report for month of October 2017.
  - B. Internal Claims Auditor's Report for the Month of November 2017 That the Board of Education approves the Internal Claims Auditor's Report for the month of November 2017.
  - C. Budget Appropriation Transfers October 2017 That the Board of Education approves the Budget Appropriation Transfers for the month of October 2017.
  - D. Contract Peekskill Youth Bureau That the Board of Education approve the contract with Peekskill Youth Bureau to facilitate a mentoring and leadership program for fifteen (15) male youth per year commencing September 1, 2017 - June 30, 2018, not to exceed \$21,000 plus \$2,230 for supplies. The funding is from the My Brother's Keeper grant.
  - E. Contract Peekskill Hispanic Community Corp. That the Board of Education approves the contract with Peekskill Hispanic Community Corp. to serve as mentors for PHS students who have issues with attendance and performance in school. This will be for the 2017-18 School Year. Fingerprinting of the mentors will be paid from the My Brother's Keeper Grant. Cost \$0
  - F. Contract Dr. Marcia Delcourt

That the Superintendent of Schools is hereby authorized and empowered to enter into a contract with Dr. Marcia Delcourt to provide Project Evaluator Services beginning September 1, 2017 through June 30, 2018 in an amount not to exceed \$18,000 to be funded through the Elementary and Secondary Counseling Grant Initiative.

BE IT RESOLVED that the Board of Education approves Consent Agenda items 10.A. – 12.F.

Motion: Branwen MacDonald Yes: Branwen MacDonald Samuel North Michael Simpkins Colin Smith Second: Samuel North No: \_\_\_\_\_ Abstained:\_\_\_\_\_

- 13. Other Agenda Items
  - A. Resolution TABLED

That the Board of Education authorizes the expenditure of funds for Lisa Aspinall-Kellawon to participate in the Civil Rights Bus Tour, starting in Jackson, MI and ending in Birmingham, AL, January 21-24, 2018, sponsored by The Institute for Educational Leadership.

BE IT RESOLVED that the Board of Education Table Consent Agenda item 13.A.

Motion: Colin Smith

Colin Smith

Samuel North Michael Simpkins Second: Samuel North

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

B. Grant - Entergy (Science Program)

Yes: Branwen MacDonald

That the Board of Education approve the recommendation of the Superintendent of Schools and the Assistant Superintendent for Business that, in accordance with Education Law 1718(2), to accept a grant from Entergy in the amount of \$20,000.00 for the Science Program.

- C. Donation Entergy (PHS Robotics Team) That the Board of Education approve the recommendation of the Superintendent of Schools and the Assistant Superintendent for Business that, in accordance with Education Law 1718(2), to accept from Entergy Charitable Foundation a donation of \$8,000 for the Peekskill High School Robotics Team.
- D. Donation Boston Baby Grand Piano That the Board of Education approve the recommendation of the Superintendent of Schools and the Assistant Superintendent for Business that, in accordance with Education Law 1718(2), to accept a Boston grand piano from Joe Schuder and Karen Kelley valued per appraisal in the amount of \$8,000.00 for the Music Program.
- 14. Approving Consent Agenda
  - A. Approving Consent Agenda BE IT RESOLVED that the Board of Education approves Consent Agenda items 13.B. - 13.D.

Motion: Branwen MacDonald Yes: Branwen MacDonald Samuel North Michael Simpkins Second: Samuel North

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

Colin Smith

- 15. Public Comment on Agenda Items Only
  - A. Guidelines to Speak to the Board of Education
    - Victoria Kravitz commented being bi-literate is more work and having smaller classes would be beneficial. Dr. Foster stated having smaller classes would be ideal, but it involves funding more staffing, and space.
    - Dr. Foster thanked the Dual Language teachers for the work they do.
- 16. Committee Reports/Board Reflections
  - A. Board Reflections

The Board thanked Colin Smith for his service and wished him well as Councilman for the City of Peekskill.

Colin Smith enjoyed working with the Board. The energy, motivation and experience that Branwen McDonald and Sam North brings to PCSD, will propel the Board forward. It is a pleasure working with Dr. Foster and he is thankful having her in the District. Good leadership is critical to the success of PCSD. Colin thanked Alma Zucco and Debra McLeod for what they do. He thanked the citizens of Peekskill for having him on the board. Stepping over to the Common Council, he has definite ideas in mind on partnering with the school district. Colin thanked Dr. Mosey and expressed his gratitude for the opportunity of working with him.

Vice President Simpkins congratulated Mayor Rainey and his cabinet. The inauguration for those newly elected to the Common Council will be January 1 at City Hall. He thanked the students for the wonderful holiday programs. There will be a program at PKMS, Thursday at 7 p.m. Vice President Simpkins wishes the school district and the City of Peekskill a Merry Christmas and Happy New Year. He hopes all children to be safe and will see all in 2018.

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

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

Motion: Colin Smith Yes: Branwen MacDonald Samuel North Michael Simpkins Colin Smith Second: Branwen MacDonald No: Abstained:

rainea:\_\_\_\_

Meeting adjourned at 8:45 p.m.

Debra McLeod District Clerk