Peekskill City School District 1031 Elm Street Peekskill, New York

BUSINESS MEETING BOARD OF EDUCATION FEBRUARY 13, 2018

Board of Education

Mr. Michael Simpkins, Vice President Mrs. Branwen MacDonald Mr. Samuel North Mrs. Maria Pereira Mrs. Jillian Villon

Central Office

Dr. 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 Vice President Simpkins at 6:08 p.m. in the George Birdas Room.

- A. Recording of Attendance
 President Aspinall-Kellawon 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 7:00PM)
 - Motion to Adjourn Meeting in order to enter to Executive Session

 Motion: Branwen MacDonald

 Yes: Branwen MacDonald

 No: ____ Abstained:____

Samuel North Maria Pereira Michael Simpkins Jillian Villon

B. Adjourn to Executive Session

C. Adjourn Executive Session – 7:12 p.m. Motion to Re-Open Meeting

Motion: Maria Pereira Second: Samuel North

Yes: Branwen MacDonald No: ____ Abstained:____

Samuel North Maria Pereira Michael Simpkins Jillian Villon

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

The meeting was reconvened in the Ford Auditorium at 7:18 p.m.

- 4. Hearing of Citizens
 - A. Public Participation at Board Meetings

There were no citizens wishing to be heard.

- 5. Superintendent/Board President Report
 - A. Superintendent's Report
 - Student Council Report Presenter: Kaylyn Vazquez
 - PKMS School Comprehensive Education Plan Presented by Jamal Lewis
 - Operations and Maintenance Proposed Budget Presented by Carmine Crisci and Robin Zimmerman
 - B. Grants/Donations Under \$5,000

Dr. Foster read into the minutes the following grants/donation under \$5,000:

- PHS Class of 1962/PHS Library; \$50
- 6. Old Business
 - A. New Agenda Item
- 7. New Business
 - A. New Agenda Item
- 8. Policy Readings
 - A. First Policy Reading Policy#2330 Executive Sessions
 - B. First Policy Reading <u>Policy #5300.60 Student Searches and Interrogations</u>

 Maria Pereira would like the word social worker to be added to the list of appropriate staff who might observe an interview.
 - C. First Policy Reading Policy #6240 Investments and Regulation
- 9. Accepting of Minutes
 - A. Business Meeting December 19, 2017
 - B. Business Meeting/Work Session January 9, 2018
 - C. Special Meeting/BOE Retreat January 13, 2018
 - D. Special Meeting January 18, 2018
 - E. Special Meeting January 30, 2018
 - F. Special Meeting January 31, 2018
 - G. Special Meeting February 1, 2018
 - H. Special Meeting/BOE Retreat February 3, 2018
 - I. Approval of Minutes

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

Business Meeting December 19, 2017

Business Meeting/Work Session January 9, 2018

Special Meeting/BOE Retreat January 13, 2018

Special Meeting January 18, 2018

Special Meeting January 30, 2018

Special Meeting January 31, 2018

Special Meeting February 1, 2018

Special Meeting/BOE Retreat February 3, 2018

Motion: Branwen MacDonald Second: Samuel North

Yes: Branwen MacDonald

Samuel North Maria Pereira Michael Simpkins Jillian Villon

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: N/A

No: ____ Abstained:____

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: Aimee Arreguin

Position: Elementary Teacher; LOA replacement Certification Status: Childhood Education; Professional

Tenure Area: Elementary Education Start Date: February 14, 2018 End Date: April 13, 2018

Salary: \$308 per day, no benefits

2. Name: Kristen Lynch

Position: Special Education teacher; LOA replacement

Certification Status: Childhood Education (1-6) & Students W/Disabilities (1-6);

Initial

Start Date: January 2, 2018

End Date: March 5, 2018 (anticipated extension) Salary: \$308 a day, as worked, no benefits

3. Name: Steven Gonzalez

Program: 2017-2018 My Brother's Keeper

Location: Peekskill High School

Position: Mentor Stipend \$1,500

4. Name: Maria Gordineer

Program: 2017-2018 My Brother's Keeper

Location: Peekskill High School

Position: Mentor Stipend: \$1,500

5. Name: Noel Cabassa

Position: Parent Workshop Facilitator- Presenter

Program Title: The College Process and Financial Aid for Parents

Effective Date: February 15, 2018 through June 22, 2018

Location(s): Peekskill High School and at certain venues in the

community

Stipend: Terms of employment are in accordance with the

Peekskill Faculty Association (PFA) Contract- Grant

Funded -Not to exceed 12 hours.

6. Name: Christine Hirsch

Position: Parent Workshop Facilitator- Presenter

Program Title: Family Bilingual Literacy Night
Effective Date: March 1, 2018 6:30 pm – 7:30 pm
Location: Oakside Elementary School

Stipend: Terms of employment are in accordance with the

Peekskill Faculty Association (PFA) Contract- Grant

Funded

7. Name: Michelle Hernandez

Position: Parent Workshop Facilitator- Presenter

Program Title: Family Bilingual Literacy Night
Effective Date: March 1, 2018 6:30 pm – 7:30 pm
Location: Oakside Elementary School

Stipend: Terms of employment are in accordance with the

Peekskill Faculty Association (PFA) Contract- Grant

Funded

8. Name: Jennifer Feliz

Position: Parent Workshop Facilitator- Presenter

Program Title: Family Bilingual Literacy Night
Effective Date: March 1, 2018 6:30 pm – 7:30 pm
Location: Oakside Elementary School

Stipend: Terms of employment are in accordance with the

Peekskill Faculty Association (PFA) Contract- Grant

Funded

9. Name: Elizabeth Irving

Position: Parent Workshop Facilitator- Presenter

Program Title: Family Bilingual Literacy Night
Effective Date: March 1, 2018 6:30 pm – 7:30 pm
Location: Oakside Elementary School

Stipend: Terms of employment are in accordance with the

Peekskill Faculty Association (PFA) Contract- Grant

Funded

10. Name: Lynda DelMonaco

Position: Parent Workshop Facilitator- Presenter

Program Title: Family Bilingual Literacy Night
Effective Date: March 1, 2018 6:30 pm – 7:30 pm
Location: Oakside Elementary School

Stipend: Terms of employment are in accordance with the

Peekskill Faculty Association (PFA) Contract- Grant

Funded

11. Name: Tara Tierney

Position: Parent Workshop Facilitator- Presenter

Program Title: Family Bilingual Literacy Night
Effective Date: March 1, 2018 6:30 pm – 7:30 pm
Location: Oakside Elementary School

Stipend: Terms of employment are in accordance with the

Peekskill Faculty Association (PFA) Contract- Grant

Funded

12. Name: Alyssa Gullo

Position: Parent Workshop Facilitator- Presenter

Program Title: Family Bilingual Literacy Night
Effective Date: March 1, 2018 6:30 pm – 7:30 pm
Location: Oakside Elementary School

Stipend: Terms of employment are in accordance with the

Peekskill Faculty Association (PFA) Contract -- Grant

Funded

13. Name: Michele Bass

Position: Parent Workshop Facilitator- Presenter

Program Title: Family Bilingual Literacy Night
Effective Date: March 1, 2018 6:30 pm – 7:30 pm
Location: Oakside Elementary School

Stipend: Terms of employment are in accordance with the

Peekskill Faculty Association (PFA) Contract- Grant

Funded

14. Name: Alexis Vazquez

Position: Parent Workshop Facilitator- Presenter

Program Title: Family Bilingual Literacy Night
Effective Date: March 1, 2018 6:30 pm – 7:30 pm
Location: Oakside Elementary School

Stipend: Terms of employment are in accordance with the

Peekskill Faculty Association (PFA) Contract-- Grant

Funded

15. Name: Mercedes Torres

Position: Parent Workshop Facilitator- Presenter

Program Title: Family Bilingual Literacy Night
Effective Date: March 1, 2018 6:30 pm – 7:30 pm
Location: Oakside Elementary School

Stipend: Terms of employment are in accordance with the

Peekskill Faculty Association (PFA) Contract-- Grant

Funded

16. Name: Nancy Castro

Position: Parent Workshop Facilitator- Presenter

Program Title: Family Bilingual Literacy Night
Effective Date: March 1, 2018 6:30 pm – 7:30 pm
Location: Oakside Elementary School

Stipend: Terms of employment are in accordance with the

Peekskill Faculty Association (PFA) Contract - Grant

Funded

17. Name: Raul Ortiz
Position: Head Coach
Co-curricular; athletic: Varsity Baseball
Effective Date: 2018 Spring Season

Stipend: \$5,733

18. Name: Charles Rice
Position: Head Coach
Co-curricular; athletic: Varsity Lacrosse
Effective Date: 2018 Spring Season

Stipend: \$5,733

19. Name: Michael Tanzi
Position: Modified Coach
Co-curricular; athletic: Track and Field
Effective Date: 2018 Spring Season

Stipend: \$2,866

20. Name: Sean Dwyer Position: Varsity Coach

Co-curricular; athletic: Baseball

Effective Date: 2018 Spring Season

Stipend: \$3,892

21. Name: Jose Fernandez
Position: Junior Varsity Coach

Co-curricular; athletic: Softball

Effective Date: 2018 Spring Season

Stipend: \$3,892

22. Name: Anthony DiCuio
Position: Varsity Head Coach

Co-curricular; athletic: Softball

Effective Date: 2018 Spring Season

Stipend: \$5,733

23. Name: Vernon Merriweather Position: Modified Head Coach

Co-curricular; athletic: Baseball

Effective Date: 2018 Spring Season

Stipend: \$2,866

V. Corrections:

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

1. Name: Leslie Kohn

Position: Social Studies Teacher; LOA replacement Certification Status: Social Studies (5-9) (7-12); Professional

Start Date: October 25, 2017

Extended End Date: June 22, 2018 (anticipated)

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

Classified

1. Appointments

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

1. Name: Peter Hurtado Position: Custodial Worker

Status: Provisional
Start date: February 7, 2018
Salary: \$49,186.00 (pro-rated)

Name: Debbie White
 Position: Teacher Aide
 Status: Probationary
 Probationary Start date: February 15, 2018

Probationary End date: February 14, 2019
Salary: February 14, 2019
\$12,276.00 (pro-rated)

3. Name: Kelvin Cardona

Position: Custodial Worker; Part Time

Status: Probationary
Probationary Start date: February 15, 2018
Probationary End date: February 14, 2019
Salary: \$15.46/hour

4. Name: Victor Aviles
 Position: Security Aide
 Status: Probationary
 Date of Hire Effective: February 16, 2018

Probationary Start date: February 26, 2018 (Delayed Start)

Probationary End date: February 25, 2019 Salary: \$32,663.00 (pro-rated)

II. Resignations

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

- III. 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: N/A

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 thirty (30) students for declassification, classification, review and/or
 placement.
- 12. Consent Agenda Business/Finance
 - A. Treasurer's Report and Financial Statements for the Month of December 2017
 That the Board of Education accept the General Fund Treasurer's Report for month of December 2017.
 - B. Internal Claims Auditor's Report for the Month of January 2018
 That the Board of Education approves the Internal Claims Auditor's Report for the month of January 2018.
 - C. Budget Appropriation Transfers December 2017
 That the Board of Education approves the Budget Appropriation Transfers for the month of December 2017.
 - D. Extraclassroom Activities December 2017
 That the Board of Education, accept the December 2017 financial statements for the Peekskill High School and Middle School Extraclassroom Activity Accounts.
 - E. Contract Health and Welfare Services

That the Board of Education approve the following contract for Health and Welfare Services provided to the children residing in Peekskill and attending non-public schools, for the 2017/2018 school year:

Yorktown Central School District; 26 students; \$1,173.61 per student

F. Contract - Southern Westchester BOCES Cooperative Bid

WHEREAS, it is the desire of the participating school districts of the Southern Westchester Board of Cooperative Educational Services, adopting this Resolution to bid jointly in those supplies, commodities, materials and equipment set forth below

NOW THEREFORE BE IT RESOLVED that the Peekskill City School District agrees to participate with other school districts of the Southern Westchester Board of Cooperative Educational Services, Westchester County, New York, adopting in this joint bidding of Art Supplies, General School Supplies, Office Supplies, Fine Paper Supplies, Audio Visual Supplies & Equipment; Custodial Supplies; Trash Liners; Custodial Paper Supplies; Laser and Ink Jet Toners OEM & Compatibles; Lumber Supplies; Microcomputer Hardware; Office & Classroom Furniture and Graphing Calculators

BE IT FURTHER RESOLVED that this resolution shall remain in effect until receipt by BOCES of written withdrawal from the Resolution by the school district.

BE IT FURTHER RESOLVED that it is agreed that the specifications as presented will be used, and that this Board agrees to bid its required amount of said commodities jointly with other participating school districts in Southern Westchester and the Southern Westchester Board of Cooperative Educational Services. The recommendation of the Purchasing Steering Committee will be considered when this Board acts on the purchase of said commodities. BE IT FURTHER RESOLVED that the invitation to bid will be advertised by BOCES in the Journal News in accordance with the provisions of Section 103 to the General Municipal Law.

G. Contract - Be First Boxing

That the Board of Education approve the contract with Be First Boxing to provide a multicultural character, ethics, and sports development program, serving a minimum of 20 boys for the school year, with 2 formal group classes per week and gym access three more days a week. This contract will commence September 1, 2017 - June 30, 2018 in the amount not to exceed \$15,000. The funding is from the MBK grant.

- 13. Other Agenda Items
 - A. New Agenda Item
- 14. Approving Consent Agenda
 - A. Approving Consent Agenda

BEIT RESOLVED that the Board of Education approves Consent Agenda items 10.A. - 13.A.

Motion: Branwen MacDonald	Second: Samuel North		
Yes: Branwen MacDonald	No:	Abstained:	
Samuel North			
Maria Pereira			
Michael Simpkins			
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

Maria Pereira commented the Youth Bureau has invited high school students (meet on Wednesdays starting February 7) and middle school students (meet on Thursdays starting

February 8) to participate in an inspirational indoor mural project facilitated by artist, Lance Johnson.

Vice President Simpkins stated he is trying to set up a meeting with City Council to discuss My Brother's Keeper Grant and other issues.

- 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: Maria Pereira	Second: Samuel North		
Yes: Branwen MacDonald	No:	Abstained:	
Samuel North			
Maria Pereira			
Michael Simpkins			
Jillian Villon			

Meeting adjourned at 8:50 p.m.

Debra McLeod District Clerk