Peekskill City School District 1031 Elm Street Peekskill, New York

BUSINESS MEETING BOARD OF EDUCATION MAY 16, 2017

Board of Education Mrs. Lisa Aspinall-Kellawon, President Mr. Richard Sullivan, Vice President Mrs. Maria Pereira Mr. Michael Simpkins Mr. Colin Smith Mrs. Jillian Villon

Central Office

Lorenzo Licopoli, Ph.D., Acting Superintendent Ms. Robin Zimmerman, Assistant Superintendent for Business Dr. Joseph Mosey, Assistant Superintendent for Administrative Services Mr. Daniel Callahan, Assistant Superintendent for Secondary Education Mrs. Mary Foster, Assistant Superintendent for Elementary Education Ms. Debra McLeod, District Clerk

1. Call to Order

The meeting was called to order by President Aspinall-Kellawon at 6:04 p.m. in the George Birdas Room.

- A. Recording of Attendance Colin Smith arrived late. Doug Glickert 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 8:00 p.m.)
- B. Adjourn to Executive Session Motion to Adjourn Meeting in order to enter to Executive Session

Motion: Richard Sullivan	Second: Michael Simpkins	
Yes: Lisa Aspinall-Kellawon Maria Pereira Michael Simpkins Richard Sullivan Jillian Villon	No:	Abstained:
C. Adjourn Executive Session – 8:03 p.m. Motion to Re-Open Meeting		
Motion: Michael Simpkins Yes: Lisa Aspinall-Kellawon	Second: Colin Smith No:	Abstained:

Maria Pereira Michael Simpkins Colin Smith Richard Sullivan Jillian Villon

- 3. Resume Public Meeting
 - A. Pledge of Allegiance
 - The meeting was reconvened in the Ford Auditorium at 8:13 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>
 - <u>Student Council Report</u> Essence Boyd-Roberts and Ryanne Taylor
 - Recognition of Board Members Richard Sullivan and Jillian Villon received certificates from New York State School Board Association (NYSSBA).
 - B. Superintendent Licopoli read into the minutes the following contract under \$10,000: Theracare; Provide required related services for IEP student; May 17 - June 30, 2017; Not to exceed \$3,500 (Funding is from IDEA 611 Grant)
- 6. Old Business
- 7. New Business
- 8. Policy Readings
 - A. First Reading/Policy #6700 Purchasing
- 9. Accepting of Minutes
 - A. Business Meeting April 18, 2017
 - B. Business Meeting/Work Session May 2, 2017
 - C. Approval of Minutes BE IT RESOLVED that the Board of Education accepts the following minutes: Business Meeting April 18, 2017 Business Meeting/Work Session May 2, 2017

Motion: Richard Sullivan Yes: Lisa Aspinall-Kellawon Maria Pereira Michael Simpkins Colin Smith Richard Sullivan Jillian Villon

- 10. Consent Agenda Personnel

Personnel Agenda

Certificated

- I. Resignation
 - A. The Superintendent of Schools recommends the following teacher resignation to the Board of Education for approval:

No:

Second: Michael Simpkins

Abstained:

1. Name:Janet CummaroPosition:School PsychologistReason:Retirement from the Peekskill City School District

Effective Date: November 1, 2017

- Name: Beverly Strang
 Position: Teaching Assistant
 Reason: Retirement from the Peekskill City School District
 Effective Date: May 24, 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: None
- III. Appointments
 - A. The Superintendent of Schools recommends the following appointments to the Board of Education for approval:

1.	Name:	Benjamin Glassman
	Position:	English Teacher; LOA replacement
	Certification Status:	English (7-12); Initial
	Start Date:	May 17, 2017
	End Date:	June 23, 2017
	Salary:	\$244/day, as worked, no benefits

- 2. Name: Angela O'Brien
 Position: Per Diem Teacher Substitute; Non-certified
 Start Date: May 17, 2017
 End Date: June 23, 2017
 Salary: \$100/day as worked, not to exceed four days/week (28 hrs/wk)
- 3. Name:Benjamin BloomProgram:Peekskill Middle School Extra Academic SupportPosition:English TeacherProgram Dates:May 30th, 31st, June 6th, 7th, 13th, and 14thStipend:\$48/hour
- 4. Name: Milagros Guzman
 Program: Peekskill Middle School Extra Academic Support
 Position: English as a New Language Teacher
 Program Dates: May 30th, 31st, June 6th, 7th, 13th, and 14th
 Stipend: \$48/hour
- 5. Name: Rhassan Potillo
 Program: Peekskill Middle School Extra Academic Support
 Position: Special Education teacher
 Program Dates: May 30th, 31st, June 6th, 7th, 13th, and 14th
 Stipend: \$48/hour
- 6. Name:Patrick SalvatorelliProgram:Peekskill Middle School Extra Academic SupportPosition:Science Teacher

Program Dates: May 30th, 31st, June 6th, 7th, 13th, and 14th Stipend: \$48/hour

7	Name:	Michelle Saperstein
	Program:	Peekskill Middle School Extra Academic Support
	Position:	Elementary Teacher- Grade 6
	Program Dates:	May 30th, 31st, June 6th, 7th, 13th, and 14 th
	Stipend:	\$48/hour

8	Name:	Sara Wallach
	Program:	Peekskill Middle School Extra Academic Support
	Position:	English Teacher
	Program Dates:	May 30th, 31st, June 6th, 7th, 13th, and 14 th
	Stipend:	\$48/hour

IV. Revision:

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

1.	Name:	Jessica Marrone
	Position:	Art Teacher- LOA
	Certification Status:	Visual Arts Education (K-12)
	Effective Dates:	February 27, 2017 to June 9, 2017
	Salary:	\$244 per day, as worked; no benefits
	Effective Dates:	February 27, 2017 to June 9, 2017

V. Correction:

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

	•	
1.	Name:	Gordon Hubbard
	Position:	2016-2017 Yearbook Advisor
	Location:	High School
	Stipend:	\$5,130

2.	Name:	Sharon Courtney
	Position:	2016-2017 Yearbook Business Advisor
	Location:	High School
	Stipend:	\$6,156

Classified

- I. Appointments
 - A. The Superintendent of Schools recommends the following appointments to the Board of Education for approval: None
- II. Resignations
 - A. The Superintendent of Schools recommends the following resignations to the Board of Education for approval:

1.	Name:	Dorothy Gilleo
	Position:	Teacher Aide
	Reason:	Retirement from the Peekskill City School District
	Effective:	June 30, 2017

2.	Name:	Jennifer Mingst
	Position:	Teacher Aide
	Reason:	Resignation from the Peekskill City School District
	Effective:	May 19, 2017 (close of business)

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

1.	Name:	Frank Lilos
	Position:	Security Aide
	Reason:	Leave of absence; non-paid
	Effective Dates:	May 10, 2017 through June 30, 3017

- 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:	Tatiana Erazo *
	Request:	Volunteer; classrooms
	Location:	Oakside Elementary School
	Effective Dates:	May 17, 2017 through June 23, 2017

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 §3012c 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.

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

Motion: Michael Simpkins

Second: Richard Sullivan

Yes: Lisa Aspinall-Kellawon Maria Pereira Michael Simpkins Colin Smith Richard Sullivan

Jillian Villon

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 the following one hundred and seventy four (174) students for declassification/ classification and/or placement: STUDENT ID # MEETING TYPE DETERMINATION 43547 Amendment Continue Classification 44188 Amendment Continue Classification 44429 Amendment Continue Classification 40214 Manifestation Continue Classification 43943 Annual Continue Classification 44926 Program Review Continue Classification 44242 Amendment Continue Classification 43878 Amendment Continue Classification 44243 Amendment Continue Classification 43451 Amendment Continue Classification 43849 Program Review Continue Classification 44391 Amendment Continue Classification 44430 Amendment Continue Classification 43622 Amendment Continue Classification 42131 Amendment Continue Classification 44011 Amendment Continue Classification 43374 Reevaluation Continue Classification 44015 Amendment Continue Classification 43885 Program Review Continue Classification 40581 Program Review Continue Classification 43745 Amendment Continue Classification 43655 Amendment Continue Classification 43809 Amendment Continue Classification 44691 Section 504-Manifestation Continue Eligibility 45264 Reevaluation Continue Classification 43547 Reevaluation Continue Classification 43348 Annual Continue Classification 43685 Annual Continue Classification 44188 Reevaluation Continue Classification 43662 Annual Continue Classification 44429 Reevaluation Continue Classification 43367 Annual Continue Classification 44196 Annual Continue Classification 46444 Annual Continue Classification 41929 Annual Continue Classification 44242 Reevaluation Continue Classification 45835 Annual Continue Classification

44243 Reevaluation Continue Classification 44008 Reevaluation Continue Classification 44430 Annual Continue Classification 42137 Annual Continue Classification 46844 Reevaluation Continue Classification 43921 Annual Continue Classification 43963 Annual Continue Classification 44015 Reevaluation Continue Classification 43745 Annual Continue Classification 44282 Annual Continue Classification 44225 Annual Continue Classification 44497 Annual Continue Classification 43590 Annual Continue Classification 41052 Annual Continue Classification 27250 Reevaluation Continue Classification 41005 Annual Continue Classification 44877 Reevaluation Continue Classification 40269 Annual Continue Classification 41657 Annual Continue Classification 44359 Reevaluation Continue Classification 43349 Annual Continue Classification 40646 Reevaluation Continue Classification 40541 Annual Continue Classification 43457 Annual Continue Classification 40602 Annual Continue Classification 40881 Annual Continue Classification 44011 Reevaluation Continue Classification 10975 Reevaluation Continue Classification 43722 Reevaluation Continue Classification 45984 Reevaluation Continue Classification 24240 Reevaluation Continue Classification 43655 Annual Continue Classification 42454 Reevaluation Continue Classification 42018 Reevaluation Continue Classification 45246 Annual Continue Classification 43467 Reevaluation Continue Classification 41485 Annual Continue Classification 43988 Annual Continue Classification 40535 Reevaluation Continue Classification 40740 Annual Continue Classification 19109 Reevaluation Continue Classification 45868 Annual Continue Classification 43330 Reevaluation Continue Classification 45789 Reevaluation Continue Classification 42885 Annual Continue Classification 44595 Reevaluation Continue Classification 45826 Annual Continue Classification 42028 Reevaluation Continue Classification 42979 Reevaluation Continue Classification 46331 Annual Continue Classification

40026 Annual Continue Classification 44563 Annual Continue Classification 42124 Reevaluation Continue Classification 44726 Annual Continue Classification 42605 Reevaluation Continue Classification 40901 Annual Continue Classification 42147 Reevaluation Continue Classification 42155 Reevaluation Continue Classification 40907 Annual Continue Classification 42529 Reevaluation Continue Classification 46460 Annual Continue Classification 42762 Annual Continue Classification 45474 Annual Continue Classification 44890 Annual Continue Classification 42555 Annual Continue Classification 46103 Annual Continue Classification 43371 Annual Continue Classification 40955 Annual Continue Classification 44850 Reevaluation Continue Classification 43225 Annual Continue Classification 43165 Annual Continue Classification 42423 Annual Continue Classification 41516 Annual Continue Classification 46960 Annual Continue Classification 42772 Reevaluation Continue Classification 44109 Annual Continue Classification 41454 Annual Continue Classification 43275 Annual Continue Classification 42669 Annual Continue Classification 43374 Annual Continue Classification 44115 Annual Continue Classification 40352 Annual Continue Classification 45915 Annual Continue Classification 41085 Reevaluation Continue Classification 40932 Annual Continue Classification 44319 Annual Continue Classification 45433 Annual Continue Classification 40392 Annual Continue Classification 42024 Annual Continue Classification 46815 Annual Continue Classification 43475 Reevaluation Continue Classification 42209 Reevaluation Continue Classification 40774 Annual Continue Classification 44158 Reevaluation Continue Classification 41468 Reevaluation Continue Classification 45875 Annual Continue Classification 43279 Reevaluation Continue Classification 40228 Reevaluation Continue Classification 42501 Reevaluation Continue Classification 43231 Reevaluation Continue Classification

43324 Reevaluation Continue Classification 43157 Reevaluation Continue Classification 41142 Annual Continue Classification 41621 Annual Continue Classification 42673 Annual Continue Classification 40900 Annual Continue Classification 40212 Reevaluation Continue Classification 40906 Annual Continue Classification 42922 Annual Continue Classification 44035 Annual Continue Classification 41855 Reevaluation Continue Classification 43188 Annual Continue Classification 42018 Annual Continue Classification 40170 Annual Continue Classification 44160 Annual Continue Classification 42459 Annual Continue Classification 40177 Annual Continue Classification 19356 Annual Continue Classification 43802 Annual Continue Classification 40825 Annual Continue Classification 40879 Annual Continue Classification 42178 Annual Continue Classification 42658 Annual Continue Classification 40619 Annual Continue Classification 43716 Annual Continue Classification 41580 Reevaluation Continue Classification 40599 Annual Continue Classification 40878 Annual Continue Classification 41712 Reevaluation Continue Classification 42606 Reevaluation Continue Classification 41449 Annual Continue Classification 41474 Annual Continue Classification 42293 Annual Continue Classification 41836 Annual Continue Classification 42005 Annual Continue Classification 46683 Reevaluation Continue Classification 42503 Reevaluation Continue Classification 12. Consent Agenda - Business/Finance

- A. Treasurer's Report and Financial Statements for the Month of March 2017 That the Board of Education accept the General Fund Treasurer's Report for the month of March 2017.
- B. Budget Appropriation Transfers March 2017 That the Board of Education approves the Budget Appropriation Transfers for the month of March 2017.
- C. Internal Claims Auditor's Report for the Month of April 2017 That the Board of Education approves the Internal Claims Auditor's Report for the month of April 2017.
- D. Contracts Health and Welfare Services That the Board of Education approve the following contracts for Health and Welfare Services provided to the children residing in Peekskill and attending non-public

schools, for the 2016/2017 school year: Katonah-Lewisboro Union Free School District; 3 students; \$1,060.51 per student

- E. Extraclassroom Activities March 2017 That the Board of Education, accepts the March 2017 financial statements for the Peekskill High School and Middle School Extraclassroom Activity Accounts.
- F. Tax Certiorari Judgment The Pines at Chapel Hill WHEREAS, the Peekskill City School District is a respondent in certain tax certiorari proceedings pertaining to The Pines at Chapel Hill for the tax years 2013 through 2016, in the amount of \$27,374.00; 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.

BE IT RESOLVED that the Board of Education approves Consent Agenda items 11.A. -12.F.

Motion: Colin Smith Yes: Lisa Aspinall-Kellawon Maria Pereira Michael Simpkins Colin Smith Richard Sullivan Jillian Villon

Second: Richard Sullivan No: ____

Abstained:

- 13. Other Agenda Items
 - A. Approval of the 2017/2018 Westchester Putnam School Boards Association Proposed Slate of Officers

That the Board of Education approves the following candidates to serve as officers on the WPSBA Board:

As Officers for a one year term:

- * President Victoria Tipp (Chappaqua CSD)
- * Vice President Robert Johnson (Port Chester-Rye UFSD)
- Treasurer Frank Schnecker (Ossining UFSD)
- * Secretary Maddali Atallah (New Rochelle City SD)
- As New Directors with terms expiring in 2020:
- * Tracy Baron (Dobbs Ferry UFSD)
- * Scott Levy (Byram Hills CSD)
- Marjorie Schiff (Katonah-Lewisboro UFSD)

As Nominees for elected seats on the Nominating Committee:

- * Michael Hanna
- * Lisa Tane

BE IT FURTHER RESOLVED the Board instructs the District Clerk to complete the ballot on its behalf.

B. Election Inspectors

That the Board of Education approve as Election Inspectors for the May 16, 2017 Annual Budget Vote and Election the following: Robert Boddie, 814 Hudson Avenue, \$225 Martha Robertson, 903 Main Street 2A, \$225

- 14. Approving Consent Agenda
 - A. Approving Consent Agenda

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

Motion: Richard Sullivan Yes: Lisa Aspinall-Kellawon Maria Pereira Michael Simpkins Colin Smith Richard Sullivan

Jillian Villon

Second: Michael Simpkins 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
- 17. Executive Session
 - A. Executive Session
 - B. Adjourn Executive Session

There was a break at 8:55 p.m. Public Session reconvened at 9:40 p.m.

- 18. Superintendent's/President Report (Continued)
 - A. Canvass of Votes

Jillian Villon

President Aspinall-Kellawon read into the minutes the Canvass of Votes.

- 19. Adjournment
 - A. Adjournment

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

Motion: Richard Sullivan	Second: Colin Smith	
Yes: Lisa Aspinall-Kellawon	No:	Abstained:
Maria Pereira		
Michael Simpkins		
Colin Smith		
Richard Sullivan		

Meeting adjourned at 9:45 p.m.

Debra McLeod District Clerk