

Peekskill City School District
1031 Elm Street
Peekskill, New York

**BUSINESS MEETING
BOARD OF EDUCATION
MAY 20, 2014**

Board of Education

Mr. Douglas Glickert, President
Mr. Colin Smith, Vice President
Mrs. Lisa Aspinall-Kellawon
Ms. Jillian Clausen
Mrs. Maria Pereira
Mr. Michael Simpkins

Central Office

Dr. Lorenzo Licopoli, Interim Superintendent
Mr. Greg Sullivan, Asst Supt for Business
Dr. Joe Mosey, Asst Supt for C&I
Ms. Debra McLeod, District Clerk

1. Call to Order

The meeting was called to order by President Glickert at 5:30 p.m. in the George Birdas Room.

A. Recording of Attendance

Michael Simpkins arrived late. Joseph Urbanowicz left at 9:00 p.m.

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 item. The public part of the meeting will open at approximately 7:00PM)

B. Adjourn to Executive Session

Motion to Adjourn Meeting in order to enter to Executive Session

Motion: Lisa Aspinall-Kellawon

Second: Joe Urbanowicz

Yes: Lisa Aspinall-Kellawon

Jillian Clausen

Doug Glickert

Maria Pereira

Colin Smith

Joe Urbanowicz

No: _____

Abstained: _____

C. Adjourn Executive Session

Motion to Re-Open Meeting

Motion: Maria Pereira

Second: Colin Smith

Yes: Lisa Aspinall-Kellawon
Jillian Clausen
Doug Glickert
Maria Pereira
Michael Simpkins
Colin Smith
Joe Urbanowicz

No: _____

Abstained: _____

3. Resume Public Meeting

A. Pledge of Allegiance

The meeting was reconvened in the George Birdas room at 7:05 p.m.

4. Hearing of Citizens

Richard Sullivan of 1466 Summit Avenue feels the District should spend more money in the classroom. Dr. Licopoli commented new positions were created such as Director for Teaching and Learning because administrators are still needed for the supervision of grades 6 - 12 curriculum program alignment. An early childhood coordinator is needed to assist the principal of Uriah Hill/Woodside. Mr. Sullivan also inquired about the alternative high school at the last BOE meeting and stated this topic should be heard by the people.

5. Superintendent/Board President Report

A. Student Council Report

Miriam Skrivanek, Student Council Advisor, read the Student Council report. Dr. Licopoli stated, thought provoking and rigorous were the students who participated in the symposium with him.

B. Program Proposals - Alternative Learning Program (ALP), GED, Freshmen Academy

Dr. Fine and Margie Daniels presented to the Board PowerPoints on plans for an alternative high school.

C. Contracts Under \$10,000

Dr. Licopoli read into the minutes the following contracts under \$10,000:
Paramount Hudson Valley Rental Agreement - PHS Graduation and Awards Ceremony - \$5,598
Paramount Hudson Valley Rental Agreement - PMS Graduation - \$2,294
Laura Belfiore - Amended Contract - \$4,024
Scarlett Antonia - Amended Contract - \$4,024

D. Donations/Grants Under \$5,000

The Superintendent read into the minutes the following donations/grants:

Donor	School	Amount	Purpose
John H. Nguyen	Peekskill High School	\$1,000.00	John H. Nguyen Scholarship
CD Interest	Peekskill High School	\$1.20	Laura Croft Scholarship

E. Affordable Care Act (This agenda item was moved to the end of the agenda)

6. Old Business

A. New Agenda Item

7. New Business

A. Proposed New Course Offerings at PHS

BE IT RESOLVED that the Board of Education approves the following new and modified course proposals for PHS:

Creative Writing - A modification to an existing 1.0 credit course entitled "Creative Writing" into a semester-long class providing .5 credit that includes an A and B section for grade 12

Skills - Providing .5 – 1.0 credits for students with disabilities for grades 9 – 12

Motion: Lisa Aspinall-Kellawon

Second: Michael Simpkins

Yes: Lisa Aspinall-Kellawon

No: _____

Abstained: _____

Jillian Clausen

Doug Glickert

Maria Pereira

Michael Simpkins

Colin Smith

Joe Urbanowicz

B. Work Agreement

BE IT RESOLVED that the Board of Education approves the 2013-2014 work agreement, letter of benefit and salary and authorizes the Interim Superintendent to execute such work agreement for the following confidential personnel effective July 1, 2013:

Carmen Freed - \$72,857 (Base Salary) \$2572 (Longevity) \$75,429 (Total Salary)

Motion: Lisa Aspinall-Kellawon

Second: Michael Simpkins

Yes: Lisa Aspinall-Kellawon

No: _____

Abstained: _____

Jillian Clausen

Doug Glickert

Maria Pereira

Michael Simpkins

Colin Smith

Joe Urbanowicz

8. Policy Readings

A. Second Reading/#6640 Inventories

B. Second Reading/Policy#6645 Fixed Assets

C. Approval of Policies

BE IT RESOLVED that the Board of Education approves the following policies:
6640 Inventories
6645 Fixed Assets

Motion: Michael Simpkins

Second: Lisa Aspinall-Kellawon

Yes: Lisa Aspinall-Kellawon
Jillian Clausen
Doug Glickert
Maria Pereira
Michael Simpkins
Colin Smith
Joe Urbanowicz

No: _____ Abstained: _____

9. Accepting of Minutes

- A. Business Meeting April 22, 2014
- B. Special Meeting April 24, 2014
- C. Special Meeting April 28, 2014
- D. Business Meeting/Work Session May 6, 2014
- E. Approval of Minutes

BE IT RESOLVED that the Board of Education accepts the following minutes:
Business Meeting April 22, 2014
Special Meeting April 24, 2014
Special Meeting April 28, 2014
Business Meeting/Work Session May 6, 2014

Motion: Michael Simpkins

Second: Lisa Aspinall-Kellawon

Yes: Lisa Aspinall-Kellawon
Jillian Clausen
Doug Glickert
Maria Pereira
Michael Simpkins
Colin Smith
Joe Urbanowicz

No: _____ Abstained: _____

10. Consent Agenda - Personnel

A. Creating New Positions

That the Board of Education approves the creating of the following new positions as of July 1, 2014:
Early Childhood Coordinator
Director of Special Services
Director of Teaching and Learning

B. Personnel Agenda

Certificated

- I. Resignation
 - A. The Superintendent of Schools recommends the following resignation to the Board of Education for acceptance:
 1. Andrew Kane, Teaching Assistant, Middle School
Effective: May 9, 2014 (close of business)
- II. Leave of Absence
 - A. The Superintendent of Schools recommends the following non-paid leave of absence to the Board of Education for approval:
 1. Name: Elyse Morse, Special Education Teacher, Woodside
Request: Child Care Leave
Effective: September 2014 – June 30, 2015
- III. Appointments
 - A. The Superintendent of Schools recommends the following appointments to the Board of Education for approval:
 1. Name: Andrew Kane
Position: Leave replacement teacher, Health Education
Location: Middle School
Certification Status: Physical Education, Initial
Effective Date: May 12, 2014
End Date: June 30, 2014
Salary: \$244/day, no benefits
 2. Name: Michele Nunez
Position: Guidance Counselor
Location: High School
Certification Status: School Counselor, Permanent
Tenure Area: Guidance Counselor
Probationary Effective Date: September 1, 2014
Probationary End Date: August 31, 2017
Salary: \$74,885 (MA+15, Step 5)
 3. Name: Robin Hayward
Position: Teaching Assistant
Location: Middle School
Certification Status: Teaching Assistant, Level I
Tenure Area: Teaching Assistant
Probationary Effective Date: May 15, 2014
Probationary End Date: May 14, 2017
Salary: \$29,711
 4. Name: Franklin Vasquez

Position: Music Teacher
Location: Middle School
Certification Status: Music, Permanent
Tenure Area: Music
Probationary Effective Date: September 1, 2014
Probationary End Date: August 30, 2016
Salary: \$83,218 (MA+45, step 4)

- B. The Superintendent of Schools recommends the following 2013-2014 per diem substitute teachers, at the rate of \$100/day for days worked to the Board of Education for approval:
1. Name: Jenna Giampino
Certified: Literacy (B-6), Initial; Students w/Disabilities (1-6), Initial; and Childhood Education (1-6), Initial
Effective: May 5, 2014 – June 27, 2014
 2. Name: Laura Heaney
Certified: Students w/Disabilities (B-Gr.2), Initial; Students w/Disabilities (Gr.1-6), Initial
Effective: May 1, 2014 – June 27, 2014
 3. Name: Edward Carter
Certified: Childhood Education (Gr. 1-6), Conditional Initial
Effective: May 1, 2014 – June 27, 2014
 4. Name: Antonia LoConte
Certified: Music, Initial
Effective: May 1, 2014 – June 27, 2014
 5. Name: Kyla Oliver
Certified: Childhood Education, Initial
Effective: May 12, 2014 – June 27, 2014
 6. Name: Frank Keenan
Certified: Mathematics (7-12), Initial
Effective: May 28, 2014 – June 30, 2014
 7. Name: Diane Pacheco
Certified: Bilingual, Permanent and Nursery-6, Permanent
Effective: May 14, 2014 – June 30, 2014
- C. The Superintendent of Schools recommends the following 2013-2014 LEAP Summer School Academy staff members to the Board of Education for approval:

Orientation: June 30, 2014, 8:00 AM – 1:00 PM

Program Dates: July 1, 2014 – July 31, 2014 (No classes July 4, 2014)

Monday – Thursday, 8:00 AM – 8:30 AM (Prep Time) \$40/hour

Monday – Thursday, 8:30 AM – 11:30 AM (Class time) \$48/hour

1. Alexis Vazquez	6 th Grade Science/SS Teacher	\$48/hr; \$40/hr prep
2. Crystal Garcia	6 th Grade Math Teacher	\$48/hr; \$40/hr prep
3. Melissa Nicolosi	6 th Grade Reading/ELA Teacher	\$48/hr; \$40/hr prep
4. Josie Esposito	7 th Grade Science/SS Teacher	\$48/hr; \$40/hr prep
5. Daniel Robinson	7 th Grade Math Teacher	\$48/hr; \$40/hr prep
6. Natalie Bolden	7 th Grade Reading/ELA Teacher	\$48/hr; \$40/hr prep
7. Mathew Mucci	8 th Grade Math Teacher	\$48/hr; \$40/hr prep
8. Emily Mazzarulli	8 th Grade Science/SS Teacher	\$48/hr; \$40/hr prep
9. Angela Byrne	8 th Grade Reading/ELA Teacher	\$48/hr; \$40/hr prep
10. Jenna Ferris	Elementary Reading/Read 180 Teacher	\$48/hr; \$40/hr prep
11. Heydi Rodriguez	ELL Teacher	\$48/hr; \$40/hr prep
12. Cynthia Hubbard	ELL Teacher	\$48/hr; \$40/hr prep
13. Rahsaan Potillo	Special Education Teacher	\$48/hr; \$40/hr prep
14. Patrick Taylor	Special Education Teacher	\$48/hr; \$40/hr prep
15. Andrew Kane	Teaching Assistant	\$38/hr
16. Al Feroni	Teaching Assistant	\$38/hr
17. Lucrecia Giha	Teaching Assistant	\$38/hr
18. Bridget Connor	Teaching Assistant	\$38/hr
19. Nancy Ehrlich	School Social Worker	\$48/hr
20. Michael Eaton	Substitute Teacher	\$48/hr

D. The Superintendent of Schools recommends the following home-bound tutor appointment on an as-needed basis for the 2013-2014 school year, at the rate of \$48/hour, to the Board of Education for approval:

1. Barbara Volpe Certified: Special Education, Permanent
Effective: April 28, 2014 – June 30, 2014

- E. The Superintendent of Schools recommends the following Peekskill High School Project Success After School Program appointments for the 2013-2014 school year to the Board of Education for approval:
Week of April 22, 2014 through the week of June 16, 2014, from 3:00-4:30 each day

Teachers: \$48/Hour (no paid prep-time), grant funded

- | | | |
|----------------------|-------------------------------|------------------------|
| 1. Angela Byrne | ELA Writing Lab | Tuesdays |
| 2. Michelle Obenauer | Chemistry Review | Mondays and Wednesdays |
| 3. David Mueller | US History Regents Review | Tuesdays and Thursdays |
| 4. Sharon Courtney | Social Studies Writing Lab | Tuesdays and Thursdays |
| 5. Enid Nieves-Lopez | Math Teacher (Numeracy Lab) | Wednesdays |
| 6. Enid Nieves-Lopez | Math Teacher (Algebra E2 Lab) | Mondays |

- F. The Superintendent of Schools recommends the following extra co-curricular, athletic appointment for the 2013-2014 school year to the Board of Education for approval:

1. Name: Shaheen Omidvaran
Sport: Intramural Boys Tennis Coach – Spring Season
Stipend: \$1,509
Effective: April 28, 2014 – June 4, 2014

IV. Change to Probationary Period

- A. The Superintendent of Schools recommends the following extension of probationary period (due to unpaid leave) to the Board of Education for approval:

1. Name: Elyse Morse
Position: Special Education Teacher
Location: Woodside Elementary School
Tenure Area: Special Education
Probationary period began: February 3, 2014
Revised probationary period (due to unpaid leave) ends: February 2, 2018

Classified

V. Appointments

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

1. Name: Maria Rivera-Martinez
Position: Teacher Aide, Temporary
Location: Woodside
Start date: April 21, 2014

End Date: June 27, 2014
Salary: \$10.00/Hour

2. Name: Romina Caceres-Cosme
Position: Teacher Aide, classroom
Location: Uriah Hill
Probationary Start date: May 12, 2014
Probationary End Date: May 11, 2015
Salary: \$11,090

3. Name: Graciela Fernandez
Position: Teacher Aide, classroom
Location: Uriah Hill
Probationary Start date: May 12, 2014
Probationary End Date: May 11, 2015
Salary: \$11,090

4. Name: Flora Foglia
Position: Teacher Aide, classroom
Location: Uriah Hill
Probationary Start date: May 14, 2014
Probationary End Date: May 13, 2015
Salary: \$11,090

B. The Superintendent of Schools recommends the following school (lunch) monitor appointment for the 2013-2014 school year, to the Board of Education for approval, at the rate of \$10.00 per hour, 17.5 hours per week:

1. Juana Diaz-Martinez School Monitor, Hillcrest Effective: May 19, 2014 – June 30, 2014

C. The Superintendent of Schools recommends the following 2013-2014 LEAP Summer School Academy appointments to the Board of Education for approval:

Orientation: June 30, 2014, 8:00 AM - 1:00 PM

Program: July 1, 2014 - July 31, 2014 (No classes July 4, 2014)

Monday – Thursday, 8:30 AM – 11:30 AM

1. Stephanie Dabbs	Teacher Aide	\$10/hr
2. Robin Hayward	Teacher Aide	\$10/hr
3. Vernon Merriweather	Security Aide	\$21/hr
4. Susan Callahan	School Nurse	\$38/hr

VI. Resignations

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

1. Andrea Jacoby Teacher Aide, Middle School
Effective: May 21, 2014
2. Robin Hayward Teacher Aide, Middle School
Effective: May 15, 2014
3. Ivone Aliaga Office Assistant (Automated Systems)
Spanish Speaking
Effective: May 30, 2014

VII. Retirements

- A. The Superintendent of Schools recommends the following resignations due to retirement to the Board of Education for approval:
 1. Judy Bromback Teacher Aide, Middle School
Effective: June 30, 2014
 2. Margaret Grimes Teacher Aide, Uriah Hill
Effective: May 14, 2014
 3. John Rutkoski Maintenance Mechanic, District
Effective: June 28, 2014

VIII. Adjustment to Previous Appointment

- A. The Superintendent of Schools recommends the following salary adjustment to the Board of Education for approval:
 1. Name: Michael Aponte
Position: Custodial Worker
Salary: Approved on the agenda of 4/22/14 for \$45,883, now adding night differential of \$1,700 =
total salary of \$47,583
Effective: April 23, 2014

Internships/Volunteers

IX. Internships/Volunteers

- A. The Superintendent of Schools recommends the following candidates for internship and volunteering to the Board of Education for approval:
 1. Name: Thomas Robinson
Request: Administrative Internship
Location: Administration Building with Lou Panzanaro
Effective Dates: January 2014 through May 2014
College: Mercy College
 2. Name: Shaheen Omidvaran
Request: Volunteer, Tennis (Boys)
Location: PHS
Effective: Spring Season
 3. Name: Rodney Headley, Sr.

Request: Basketball (Boys) volunteer
Location: PHS
Effective: through June 30, 2014

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 two hundred fifty-seven (257) students for declassification/ classification and/or placement:

Student ID# Meeting Type Determination

42352 Annual Classified
42054 Reevaluation Classified
40400 Initial Classified
40223 Annual Classified
41337 Annual Classified
44411 Reevaluation Classified
40166 Reevaluation Classified
44753 Annual Classified
40763 Reevaluation Classified
40170 Reevaluation Classified
40392 Annual Classified
44160 Annual Classified
43988 Reevaluation Classified
15503 Annual Classified
40535 Annual Classified
41484 Reevaluation Classified
42024 Annual Classified
45796 Annual Declassified
40353 Annual Classified
40177 Annual Classified
41052 Annual Classified
44815 Annual Classified
42819 Annual Declassified
19109 Annual Classified
19356 Reevaluation Classified
42633 Reevaluation Classified
41513 Annual Classified
43330 Annual Classified
40536 Annual Classified
43923 Annual Classified
21621 Annual Classified
44210 Annual Classified
44211 Annual Classified
27748 Annual Classified
42356 Annual Classified

42309 Annual Classified
27755 Annual Classified
31211 Annual Classified
41407 Annual Classified
44084 Annual Classified
40668 Annual Classified
41812 Reevaluation Classified
40045 Reevaluation Classified
41209 Annual Classified
42525 Annual Classified
43669 Annual Classified
41352 Annual Declassified
27185 Annual Classified
42633 Reevaluation Classified
41513 Annual Classified
43330 Annual Classified
40536 Annual Classified
43923 Annual Classified
21621 Annual Classified
44210 Annual Classified
44211 Annual Classified
27748 Annual Classified
42356 Annual Classified
42309 Annual Classified
27755 Annual Classified
31211 Annual Classified
41407 Annual Classified
44084 Annual Classified
40668 Annual Classified
41812 Reevaluation Classified
40045 Reevaluation Classified
41209 Annual Classified
42525 Annual Classified
43669 Annual Classified
41352 Annual Declassified
27185 Annual Classified
41304 Reevaluation Classified
27250 Annual Classified
40018 Reevaluation Classified
40938 Annual Classified
42209 Annual Classified
41866 Annual Classified
43244 Reevaluation Declassified
44055 Reevaluation Classified
40366 Annual Classified

41005 Reevaluation Classified
44877 Annual Classified
40735 Annual Classified
40255 Annual Classified
41524 Annual Classified
41468 Annual Classified
43596 Annual Classified
42952 Reevaluation Classified
42645 Reevaluation Classified
42855 Reevaluation Classified
41531 Reevaluation Classified
40645 Annual Classified
18804 Annual Declassified
45082 Annual Classified
40112 Annual Classified
40821 Annual Classified
40269 Annual Classified
40973 Reevaluation Classified
40782 Annual Classified
40825 Annual Classified
40202 Annual Classified
32565 Annual Classified
41861 Annual Classified
41090 Reevaluation Classified
12369 Annual Declassified
45826 Reevaluation Classified
44749 Annual Classified
25528 Reevaluation Classified
40308 Annual Classified
45751 Annual Classified
40206 Annual Classified
41778 Reevaluation Classified
40212 Annual Classified
41657 Reevaluation Classified
40167 Reevaluation Classified
40168 Reevaluation Classified
44823 Annual Classified
44837 Reevaluation Classified
43322 Annual Classified
41880 Annual Classified
45715 Annual Classified
40220 Reevaluation Classified
41204 Annual Classified
42545 Reevaluation Classified
40723 Reevaluation Classified

40741 Annual Classified
40309 Annual Classified
40310 Reevaluation Classified
44801 Reevaluation Classified
40228 Annual Classified
42028 Annual Classified
42087 Annual Classified
21899 Annual Declassified
28118 Annual Classified
41467 Annual Classified
43212 Annual Classified
44738 Annual Classified
27292 Annual Classified
41516 Reevaluation Classified
45176 Annual Classified
41242 Reevaluation Classified
41267 Reevaluation Classified
41573 Annual Classified
43231 Annual Classified
42967 Reevaluation Classified
19539 Annual Classified
40619 Reevaluation Classified
45162 Reevaluation Classified
41261 Reevaluation Classified
41345 Annual Classified
40912 Annual Classified
41998 Annual Declassified
43324 Annual Classified
43849 Annual Classified
40869 Reevaluation Classified
41748 Reevaluation Classified
41579 Annual Classified
13506 Annual Classified
41580 Annual Classified
43886 Reevaluation Classified
42118 Annual Classified
43592 Annual Classified
30767 Annual Classified
40541 Annual Classified
40599 Annual Classified
44148 Annual Classified
45295 Reevaluation Classified
41822 Annual Classified
44563 Annual Classified
42124 Annual Classified

40602 Reevaluation Classified
43880 Annual Classified
42938 Reevaluation Classified
44109 Annual Classified
40881 Reevaluation Classified
41001 Annual Classified
43840 Annual Classified
43841 Annual Classified
44626 Reevaluation Classified
27011 Annual Declassified
26229 Reevaluation Classified
43425 Annual Classified
43374 Annual Classified
32599 Reevaluation Classified
41729 Reevaluation Classified
43257 Reevaluation Classified
44785 Reevaluation Classified
21915 Annual Classified
45199 Annual Classified
40680 Annual Classified
42673 Reevaluation Classified
41839 Reevaluation Classified
41904 Reevaluation Classified
40296 Reevaluation Classified
40266 Reevaluation Classified
28316 Annual Declassified
42980 Annual Classified
42305 Annual Classified
42605 Annual Classified
40777 Annual Declassified
40900 Reevaluation Classified
40901 Reevaluation Classified
40899 Annual Classified
26237 Reevaluation Classified
41449 Annual Classified
31112 Annual Classified
41348 Reevaluation Classified
42147 Annual Classified
31625 Annual Classified
40352 Annual Classified
26658 Annual Classified
41438 Reevaluation Classified
40759 Annual Classified
42397 Annual Classified
40906 Reevaluation Classified

27078 Reevaluation Classified
42815 Annual Classified
22376 Annual Classified
42155 Annual Classified
41085 Annual Classified
28431 Annual Classified
40581 Annual Classified
24240 Annual Declassified
12740 Reevaluation Classified
43402 Annual Classified
42258 Reevaluation Declassified
43347 Annual Classified
44524 Annual Classified
41862 Annual Classified
43973 Annual Classified
44035 Annual Classified
42529 Annual Classified
41761 Annual Classified
15472 Annual Classified
41885 Annual Classified
41287 Annual Classified
41208 Annual Classified
40135 Reevaluation Classified
41691 Reevaluation Classified
28506 Annual Classified
44460 Annual Classified
45233 Reevaluation Classified
42415 Annual Classified
41409 Reevaluation Declassified
43467 Annual Classified
41485 Reevaluation Classified
43188 Annual Classified
41072 Initial Classified
44747 Initial Classified
16659 Annual Classified
45917 Reevaluation Classified
21568 Annual Classified
41157 Transfer Classified
44102 Reevaluation Classified
43415 Annual Classified
41064 Annual Classified
45988 Transfer Classified

12. Consent Agenda - Business/Finance

A. Internal Claims Auditor's Report for the Month of April 2014

That the Board of Education approves the Internal Claims Auditor's Report for the month of April 2014.

B. Budget Appropriation Transfers

That the Board of Education approves the Budget Appropriation Transfers.

C. Grants - Special Aid

That the Board of Education approve the recommendations of the Superintendent of Schools that the following grants be accepted:

Grant	Amount	Program
IDEA, PART B, DISC (RTI)	\$100,000	1314
ARRA RTTT Strengthen Teacher/Leader Effectiveness	\$42,000	1514

BE IT FURTHER RESOLVED that the above mentioned amounts be appropriated into the above programs in the Special Aid Fund.

D. Contract - Management Advisory Group Business Operations (MAGBO)

That the Board of Education accept the recommendation of the Superintendent of Schools to enter into a contract with Management Advisory Group Business Operations, Inc.. to provide Medicaid consulting services in an amount not to exceed \$11,000, for the 2014-15 school year and

BE IT FURTHER RESOLVED that the Superintendent of Schools is authorized to enter into said contract.

E. Contract - Ardsley Music Instrument Service

WHEREAS the Board of Education has received proposals for the repair of musical instruments, therefore

RESOLVED the Board awards a contract to Ardsley Music Instrument Service for the repair of musical instruments at the rate of \$39 per hour.

F. Amended Contract - Sterner Moscow Grant Writing

That the Board of Education approves the amended contract with Sterner Moscow (Grant Writer) to increase the contract total amount not to exceed \$50,000.

G. Contract Renewal- PEC

That the Board of Education approves the contract renewal with PEC Group of NY, Inc. for the 2014/2015 school year not to exceed \$130,312.

H. Instructional Calendar 2014/2015

That the Board of Education approves the 2014/2015 Instructional Calendar.

I. 2014-2015 Initial Contract of Services with Putnam Westchester BOCES

That the Board of Education approves the 2014/2015 Initial Contract of Services with Putnam Northern Westchester BOCES.

J. Amended Contract - HTA

That the Board of Education approves the amended contract with HTA, to provide additional required related services and evaluations for IEP students. Funding is from IDEA 611 Grant and is not to exceed \$85,000.

K. Approval of the 2014-2015 Westchester Putnam School Boards Association Proposed Slate of Officers

That the Board approves the following candidates to serve as officers on the WPSBA Board As Executive Committee as follows:

Officers for a one year term:

- President – Susan Elion Wollin (Bedford CSD)
- Vice President – Stephen Jambor (Brewster CSD)
- Treasurer – Jennifer Rosen (Briarcliff Manor UFSD)
- Secretary – Lisa Tane (Greenburgh Eleven UFSD)

As Continuing Directors with terms expiring in 2017:

- Robert Johnson (Port Chester- Rye UFSD)
- Wendy Naidich (Hastings-on-Hudson UFSD)
- Brett Summers (Byram Hills CSD)
- Victoria Tipp (Chappaqua CSD)

As a new Director with a term expiring in 2015:

- Matthew Evans (Elmsford UFSD)

As Nominees for elected seats on the Nominating Committee:

- Wendy Naidich (Hastings-on-Hudson UFSD)
- Abby Mendelsohn (Harrison CSD)

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

13. Approving Consent Agenda

A. Approving Consent Agenda

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

Motion: Lisa Aspinall-Kellawon

Second: Michael Simpkins

Yes: Lisa Aspinall-Kellawon

No: _____

Abstained: _____

- Jillian Clausen
- Doug Glickert
- Maria Pereira
- Michael Simpkins
- Colin Smith
- Joe Urbanowicz

14. Public Comment on Agenda Items Only
B. Guidelines to Speak to the Board of Education

15. Committee Reports/Board Reflections
A. PTO
B. Common Council
C. Facilities Committee
D. Budget Planning Committee
E. Audit Committee
F. Education Planning Committee
G. Board Policy Committee
H. Wellness Committee
I. Code of Conduct
J. Enrichment and Gifted Committee

Affordable Care Act

Greg Sullivan shared with the Board information on the Affordable Care Act.

16. Executive Session (if necessary) - Time: ____
A. Executive Session
B. Adjourn Executive Session

17. Superintendent/President Report Continued
A. Canvass of Votes
President Glickert read the Canvass of Votes

18. Adjournment
Adjournment There being no further business to come before the BOARD,
President Glickert asked for a motion to adjourn.

Motion: Michael Simpkins

Second: Lisa Aspinall-Kellawon

Yes: Lisa Aspinall-Kellawon

No: ____

Abstained: ____

Jillian Clausen

Doug Glickert

Maria Pereira

Michael Simpkins

Colin Smith

Meeting adjourned at 9:35 p.m.

Debra McLeod
District Clerk