

Peekskill City School District
1031 Elm Street
Peekskill, New York

BUSINESS MEETING
BOARD OF EDUCATION
MAY 21, 2019

Board of Education

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

Central Office

Dr. David Mauricio, Superintendent
Ms. Robin Zimmerman, Assistant Superintendent for Business
Dr. Joseph Mosey, Assistant Superintendent for Administrative Services
Mr. Daniel Callahan, Assistant Superintendent for Secondary Education
Dr. Mary Keenan Foster, Assistant Superintendent for Elementary Education
Ms. Debra McLeod, District Clerk

1. Call to Order

The meeting was called to order by President Simpkins at 7:06 p.m. in the George Birdas Room.

A. Recording of Attendance

Pamela Hallman-Johnson arrived late.

2. Proposed Executive Session Subject to Board Approval 6:00 p.m.

A. Open Meeting

- (Note: The Board will enter into Executive Session for the purpose of discussing matters regarding the appointment of a particular contractor(s) and employment history of particular person(s) for the following positions: Parent Workshop; Custodial Workers (part-time) ; SCEP Hillcrest/Oakside; School Monitor; Security Aide (per diem); Special Education (Summer); Teacher Aides and Teacher Aide LOA. 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: Samuel North

Second: Allen Jenkins, Jr.

Yes: Allen Jenkins, Jr

No: _____ Abstained:_____

Branwen MacDonald

Samuel North

Maria Pereira

Michael Simpkins

Jillian Villon

C. Adjourn Executive Session – 8:10 p.m.

Motion to Re-Open Meeting

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

Second: Maria Pereira
No: _____ Abstained:_____

3. Resume Public Meeting

A. Pledge of Allegiance

The meeting was reconvened in the Ford Auditorium at 8:20 p.m.

4. Hearing of Citizens

A. Public Participation at Board Meetings

There were on citizens wishing to be heard.

5. Superintendent/Board President Report

A. Superintendent's Report

- [Peekskill Pride](#)
- [Attendance Improvement](#) - Sadika Clarke Presenter
- [Family, Parent, and Community Engagement Presentation](#) - Maria Olivera-Flores Presenter

B. Contracts Under \$10,000

President Simpkins read into the minutes the following contracts under \$10,000:

- Be First Boxing: Provide mentoring and coaching opportunities to MBK students and to participate in the Saturday Academy; 2018-19 School Year; Not to exceed \$2,500.

6. Old Business

7. New Business

8. Policy Readings

9. Accepting of Minutes

A. Business Meeting April 23, 2019

B. Business Meeting/Work Session May 7, 2019

C. Approval of Minutes

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

Business Meeting April 23, 2019

Business Meeting/Work Session May 7, 2019

Motion: Samuel North

Second: Maria Pereira

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

No: _____ Abstained:_____

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: Kimberly Saxton
Position: Physical Education Teacher
Action: Resignation from the Peekskill City School District
Effective: June 27, 2019 (Last day worked 06/26/2019)

2. Name: Pedro Rodriguez
Position: Social Studies Teacher
Action: Resignation from the Peekskill City School District
Effective: June 27, 2019 (Last day worked 06/26/2019)

B. 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

C. Retirement

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

D. Appointments

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

1. Name: Delilah Kearney
Program Title: Project Success Academy
Subject/Day: Living Environment; Tuesday
Effective Date: May 2, 2019 – June 6, 2019 (12 sessions)
Location: Peekskill High School; 3:15 PM – 4:45 PM
Stipend: Terms of employment are in accordance with the Peekskill Faculty Association (PFA) and PSSAA Contracts. Grant Funded. Not to exceed 21 instructional hours.

2. Name: Susan Imhof
Program Title: Project Success Academy
Subject/Day: Living Environment; Thursday
Effective Date: May 2, 2019 – June 6, 2019 (12 sessions)
Location: Peekskill High School; 3:15 PM – 4:45 PM
Stipend: Terms of employment are in accordance with the Peekskill Faculty Association (PFA) and PSSAA Contracts. Grant Funded. Not to exceed 21 instructional hours.

3. Name: Pedro Rodriguez
Program Title: Project Success Academy
Subject/Day: Global; Tuesday & Thursday
Effective Date: May 2, 2019 – June 6, 2019 (12 sessions)
Location: Peekskill High School; 3:15 PM – 4:45 PM

- Stipend: Terms of employment are in accordance with the Peekskill Faculty Association (PFA) and PSSAA Contracts. Grant Funded. Not to exceed 21 instructional hours.
4. Name: Zorielle Rodriguez-Alcazar
Program Title: Project Success Academy
Subject/Day: U.S. History; Tuesday & Thursday
Effective Date: May 2, 2019 – June 6, 2019 (12 sessions)
Location: Peekskill High School; 3:15 PM – 4:45 PM
Stipend: Terms of employment are in accordance with the Peekskill Faculty Association (PFA) and PSSAA Contracts. Grant Funded. Not to exceed 21 instructional hours.
5. Name: Jaclyn Schuck
Program Title: Project Success Academy
Subject/Day: Algebra; Thursday
Effective Date: May 2, 2019 – June 6, 2019 (12 sessions)
Location: Peekskill High School; 3:15 PM – 4:45 PM
Stipend: Terms of employment are in accordance with the Peekskill Faculty Association (PFA) and PSSAA Contracts. Grant Funded. Not to exceed 21 instructional hours.
6. Name: Rebecca Miller
Program Title: Project Success Academy
Subject/Day: Algebra; Tuesday
Effective Date: May 2, 2019 – June 6, 2019 (12 sessions)
Location: Peekskill High School; 3:15 PM – 4:45 PM
Stipend: Terms of employment are in accordance with the Peekskill Faculty Association (PFA) and PSSAA Contracts. Grant Funded. Not to exceed 21 instructional hours.
7. Name: George Robles
Program Title: Project Success Academy
Subject/Day: Algebra; Tuesday & Thursday
Effective Date: May 2, 2019 – June 6, 2019 (12 sessions)
Location: Peekskill High School; 3:15 PM – 4:45 PM
Stipend: Terms of employment are in accordance with the Peekskill Faculty Association (PFA) and PSSAA Contracts. Grant Funded. Not to exceed 21 instructional hours.
8. Name: Doris Pichardo
Program Title: Project Success Academy
Subject/Day: Geometry; Tuesday & Thursday
Effective Date: May 2, 2019 – June 6, 2019 (12 sessions)
Location: Peekskill High School; 3:15 PM – 4:45 PM

- Stipend: Terms of employment are in accordance with the Peekskill Faculty Association (PFA) and PSSAA Contracts. Grant Funded. Not to exceed 21 instructional hours.
9. Name: Michael Telesco
Program Title: Project Success Academy
Subject/Day: Earth Science; Tuesday
Effective Date: May 2, 2019 – June 6, 2019 (12 sessions)
Location: Peekskill High School; 3:15 PM – 4:45 PM
Stipend: Terms of employment are in accordance with the Peekskill Faculty Association (PFA) and PSSAA Contracts. Grant Funded. Not to exceed 21 instructional hours.
10. Name: Richard Flacinski
Program Title: Project Success Academy
Subject/Day: Earth Science; Thursday
Effective Date: May 2, 2019 – May 22, 2019 (12 sessions)
Location: Peekskill High School; 3:15 PM – 4:45 PM
Stipend: Terms of employment are in accordance with the Peekskill Faculty Association (PFA) and PSSAA Contracts. Grant Funded. Not to exceed 21 instructional hours.
11. Name: Breigh Garulli
Program Title: Project Success Academy
Subject/Day: Earth Science; Thursday
Effective Date: May 23, 2019 – June 6, 2019 (12 sessions)
Location: Peekskill High School; 3:15 PM – 4:45 PM
Stipend: Terms of employment are in accordance with the Peekskill Faculty Association (PFA) and PSSAA Contracts. Grant Funded. Not to exceed 21 instructional hours.
12. Name: John Renna
Program Title: Project Success Academy
Subject/Day: English; Tuesday
Effective Date: May 2, 2019 – May 22, 2019 (12 sessions)
Location: Peekskill High School; 3:15 PM – 4:45 PM
Stipend: Terms of employment are in accordance with the Peekskill Faculty Association (PFA) and PSSAA Contracts. Grant Funded. Not to exceed 21 instructional hours.
13. Name: Stephanie Potts
Program Title: Project Success Academy
Subject/Day: English; Thursday
Effective Date: May 2, 2019 – May 22, 2019 (12 sessions)
Location: Peekskill High School; 3:15 PM – 4:45 PM

Stipend: Terms of employment are in accordance with the Peekskill Faculty Association (PFA) and PSSAA Contracts. Grant Funded. Not to exceed 21 instructional hours.

14. Name: Amy Torres
Program Title: Project Success Academy
Subject/Day: Guidance; Tuesday
Effective Date: May 2, 2019 – May 22, 2019 (12 sessions)
Location: Peekskill High School; 3:15 PM – 4:45 PM
Stipend: Terms of employment are in accordance with the Peekskill Faculty Association (PFA) and PSSAA Contracts. Grant Funded. Not to exceed 21 instructional hours.

15. Name: Michelle Rios
Program Title: Project Success Academy
Subject/Day: Guidance; Thursday
Effective Date: May 2, 2019 – May 22, 2019 (12 sessions)
Location: Peekskill High School; 3:15 PM – 4:45 PM
Stipend: Terms of employment are in accordance with the Peekskill Faculty Association (PFA) and PSSAA Contracts. Grant Funded. Not to exceed 21 instructional hours.

16. Name: Matthew Adler
Program Title: Project Success Academy
Subject/Day: Mathematics; Substitute (Pichardo)
Effective Date: May 2, 2019 – June 6, 2019; per diem
Location: Peekskill High School; 3:15 PM – 4:45 PM
Stipend: Terms of employment are in accordance with the Peekskill Faculty Association (PFA) and PSSAA Contracts. Grant Funded.

17. Name: Christen McDonnell
Program Title: Project Success Academy
Subject/Day: Social Studies; Substitute (Rodriguez-Alcazar)
Effective Date: May 2, 2019 – June 6, 2019; per diem
Location: Peekskill High School; 3:15 PM – 4:45 PM
Stipend: Terms of employment are in accordance with the Peekskill Faculty Association (PFA) and PSSAA Contracts. Grant Funded.

18. Name: Molly McCarthy
Program Title: Project Success Academy
Subject/Day: Social Studies; Substitute (Rodriguez-Alcazar)
Effective Date: May 2, 2019 – June 6, 2019; per diem
Location: Peekskill High School; 3:15 PM – 4:45 PM

- Stipend: Terms of employment are in accordance with the Peekskill Faculty Association (PFA) and PSSAA Contracts. Grant Funded.
19. Name: Martha Lynch
Position: Teacher
Program Title: SCEP Development for 2019-2020 School Year
Effective Date: May 8, 2019-June 30, 2019
Location: Oakeside Elementary School
Stipend: Not to exceed 15 hours per committee member.
Terms of employment are in accordance with the PFA/PTAO Contracts (Grant Funded- Title I School Improvement Grant 1003).
20. Name: Tara Platt
Position: Teacher
Program Title: SCEP Development for 2019-2020 School Year
Effective Date: May 8, 2019-June 30, 2019
Location: Oakeside Elementary School
Stipend: Not to exceed 15 hours per committee member.
Terms of employment are in accordance with the PFA/PTAO Contracts (Grant Funded- Title I School Improvement Grant 1003).
21. Name: Tara Tierney
Position: Teacher
Program Title: SCEP Development for 2019-2020 School Year
Effective Date: May 8, 2019-June 30, 2019
Location: Oakeside Elementary School
Stipend: Not to exceed 15 hours per committee member.
Terms of employment are in accordance with the PFA/PTAO Contracts (Grant Funded- Title I School Improvement Grant 1003).
22. Name: Michelle Hernandez
Position: Teacher
Program Title: SCEP Development for 2019-2020 School Year
Effective Date: May 8, 2019-June 30, 2019
Location: Oakeside Elementary School
Stipend: Not to exceed 15 hours per committee member.
Terms of employment are in accordance with the PFA/PTAO Contracts (Grant Funded- Title I School Improvement Grant 1003).
23. Name: Michele Bass
Position: Teacher
Program Title: SCEP Development for 2019-2020 School Year
Effective Date: May 8, 2019-June 30, 2019
Location: Oakeside Elementary School
Stipend: Not to exceed 15 hours per committee member.

Terms of employment are in accordance with the PFA/PTAO Contracts (Grant Funded- Title I School Improvement Grant 1003).

24. Name: Lauren Dykstra
Position: Teacher
Program Title: SCEP Development for 2019-2020 School Year
Effective Date: May 8, 2019-June 30, 2019
Location: Oakeside Elementary School
Stipend: Not to exceed 15 hours per committee member.
Terms of employment are in accordance with the PFA/PTAO Contracts (Grant Funded- Title I School Improvement Grant 1003).
25. Name: Jessica Newby
Position: Teacher
Program Title: SCEP Development for 2019-2020 School Year
Effective Date: May 8, 2019-June 30, 2019
Location: Oakeside Elementary School
Stipend: Not to exceed 15 hours per committee member.
Terms of employment are in accordance with the PFA/PTAO Contracts (Grant Funded- Title I School Improvement Grant 1003).
26. Name: Alexis Vazquez
Position: Teacher
Program Title: SCEP Development for 2019-2020 School Year
Effective Date: May 8, 2019-June 30, 2019
Location: Oakeside Elementary School
Stipend: Not to exceed 15 hours per committee member.
Terms of employment are in accordance with the PFA/PTAO Contracts (Grant Funded- Title I School Improvement Grant 1003).
27. Name: Nancy Castro
Position: Teacher
Program Title: SCEP Development for 2019-2020 School Year
Effective Date: May 8, 2019-June 30, 2019
Location: Oakeside Elementary School
Stipend: Not to exceed 15 hours per committee member.
Terms of employment are in accordance with the PFA/PTAO Contracts (Grant Funded- Title I School Improvement Grant 1003).
28. Name: Jennifer Feliz
Position: Teacher
Program Title: SCEP Development for 2019-2020 School Year
Effective Date: May 8, 2019-June 30, 2019
Location: Oakeside Elementary School
Stipend: Not to exceed 15 hours per committee member.

Terms of employment are in accordance with the PFA/PTAO Contracts (Grant Funded- Title I School Improvement Grant 1003).

29. Name: MaryEllen Sasaguay
Position: Teacher
Program Title: SCEP Development for 2019-2020 School Year
Effective Date: May 8, 2019-June 30, 2019
Location: Oakeside Elementary School
Stipend: Not to exceed 15 hours per committee member.
Terms of employment are in accordance with the PFA/PTAO Contracts (Grant Funded- Title I School Improvement Grant 1003).
30. Name: Dawn Meyer
Position: Teaching Assistant
Program Title: SCEP Development for 2019-2020 School Year
Effective Date: May 8, 2019-June 30, 2019
Location: Oakeside Elementary School
Stipend: Not to exceed 15 hours per committee member.
Terms of employment are in accordance with the PFA/PTAO Contracts (Grant Funded- Title I School Improvement Grant 1003).
31. Name: Laura Dahl
Position: Teaching Assistant
Program Title: SCEP Development for 2019-2020 School Year
Effective Date: May 8, 2019-June 30, 2019
Location: Oakeside Elementary School
Stipend: Not to exceed 15 hours per committee member.
Terms of employment are in accordance with the PFA/PTAO Contracts (Grant Funded- Title I School Improvement Grant 1003).
32. Name: Ana Bueno
Position: Teacher
Program Title: SCEP Development for 2019-2020 School Year
Effective Date: May 8, 2019-June 30, 2019
Location: Hillcrest Elementary School
Stipend: Not to exceed 15 hours per committee member.
Terms of employment are in accordance with the PFA/PTAO Contracts (Grant Funded- Title I School Improvement Grant 1003).
33. Name: Marisa Anzovino
Position: Teacher
Program Title: SCEP Development for 2019-2020 School Year
Effective Date: May 8, 2019-June 30, 2019
Location: Hillcrest Elementary School

- Stipend: Not to exceed 15 hours per committee member. Terms of employment are in accordance with the PFA/PTAO Contracts (Grant Funded- Title I School Improvement Grant 1003).
34. Name: Tara King
Position: Teacher
Program Title: SCEP Development for 2019-2020 School Year
Effective Date: May 8, 2019-June 30, 2019
Location: Hillcrest Elementary School
Stipend: Not to exceed 15 hours per committee member. Terms of employment are in accordance with the PFA/PTAO Contracts (Grant Funded- Title I School Improvement Grant 1003).
35. Name: Heather Macpherson
Position: Teacher
Program Title: SCEP Development for 2019-2020 School Year
Effective Date: May 8, 2019-June 30, 2019
Location: Hillcrest Elementary School
Stipend: Not to exceed 15 hours per committee member. Terms of employment are in accordance with the PFA/PTAO Contracts (Grant Funded- Title I School Improvement Grant 1003).
36. Name: Peggy Owens
Position: Teacher
Program Title: SCEP Development for 2019-2020 School Year
Effective Date: May 8, 2019-June 30, 2019
Location: Hillcrest Elementary School
Stipend: Not to exceed 15 hours per committee member. Terms of employment are in accordance with the PFA/PTAO Contracts (Grant Funded- Title I School Improvement Grant 1003).
37. Name: Marliz Hernandez
Position: Teacher
Program Title: SCEP Development for 2019-2020 School Year
Effective Date: May 8, 2019-June 30, 2019
Location: Hillcrest Elementary School
Stipend: Not to exceed 15 hours per committee member. Terms of employment are in accordance with the PFA/PTAO Contracts (Grant Funded- Title I School Improvement Grant 1003).
38. Name: Jessica Montoya
Position: Parent Workshop Facilitator - Teacher
Program Title: Pre-Kindergarten Orientation Workshop and Student Screening
Effective Date: May 31, 2019 and June 1, 2019

- Location: Uriah Hill Elementary School
Stipend: Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract. Grant Funded by Title I and Title III ELL.
39. Name: Kelly Lefevre
Position: CSE Chairperson; Summer 2019
Effective Date: July 1, 2019 through August 31, 2019 (as needed)
Location: District Office; Special Services
Stipend: Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract –not to exceed 60 hours per chairperson; per diem.
40. Name: Patricia Dundon
Position: CSE Chairperson; Summer 2019
Effective Date: July 1, 2019 through August 31, 2019 (as needed)
Location: District Office; Special Services
Stipend: Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract –not to exceed 60 hours per chairperson; per diem.
41. Name: Mabel Vazquez
Position: CSE Chairperson; Summer 2019
Effective Date: July 1, 2019 through August 31, 2019 (as needed)
Location: District Office; Special Services
Stipend: Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract –not to exceed 60 hours per chairperson; per diem.
42. Name: Kelly Lefevre
Position: IEP Specialist; Summer 2019
Effective Date: May 22, 2019 – August 31, 2019 (anticipated)
Location: District Office; Special Services
Stipend: Term of employment as per PFA contract, not to exceed 20 hours per IEP Specialists (Grant Funded).
43. Name: Patricia Dundon
Position: IEP Specialist; Summer 2019
Effective Date: May 22, 2019 – August 31, 2019 (anticipated)
Location: District Office; Special Services
Stipend: Term of employment as per PFA contract, not to exceed 20 hours per IEP Specialists (Grant Funded).
44. Name: Leslie Detres
Position: IEP Specialist; Summer 2019
Effective Date: May 22, 2019 – August 31, 2019 (anticipated)
Location: District Office; Special Services
Stipend: Term of employment as per PFA contract, not to exceed 20 hours per IEP Specialists (Grant Funded).

45. Name: Lisa Travis
Position: IEP Specialist Assistant; Summer 2019
Effective Date: May 22, 2019 – August 31, 2019 (anticipated)
Location: District Office; Special Services
Stipend: \$12.50 per hour (Day 1- 24)
\$13.50 per hour (Day 25 and beyond) (Grant Funded). Not to exceed 80 hours per assistant.

46. Name: Jaruwan O'Brien
Position: IEP Specialist Assistant; Summer 2019
Effective Date: May 22, 2019 – August 31, 2019 (anticipated)
Location: District Office; Special Services
Stipend: \$12.50 per hour (Day 1- 24)
\$13.50 per hour (Day 25 and beyond) (Grant Funded). Not to exceed 80 hours per assistant.

E. Corrections:

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

1. Name: Ashley Fisher
Position: Health Teacher; Leave Replacement
Certification Status: Physical Education; Initial
Start Date: May 13, 2019
End Date: June 26, 2019
Salary: \$244/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: Lourdes Sanchez
Position: Teacher Aide; 1:1 Aide
Probationary Start Date: May 13, 2019
Probationary End Date: May 12, 2020
Salary: \$14,508 (Pro-Rated)

2. Name: Sara Nielsen
Position: Teacher Aide, Leave Replacement (Classroom Aide)
Effective Dates: May 8, 2019-June 14, 2019
Salary: \$12.00/hr. As worked, no benefits.

3. Name: Nigel J. Hatch
Position: Security Aide; Per Diem (Substitute)
Effective Dates: May 8, 2019 through June 26, 2019
Salary: \$14.00/hr. As worked, no benefits.

4. Name: Billy Pearson
Position: Custodial Worker (Part Time)
Probationary Start Date: May 22, 2019

Probationary End Date: May 21, 2020
Salary: \$15.65/hr. As worked, no benefits.

5. Name: Nancy Brovanski
Position: Office Assistant; Per Diem
Effective Dates: May 13, 2019 through June 26, 2019
Salary: \$14.50/hour, as worked with no benefits.

6. Name: Randy Reeves
Position: Custodial Worker (Part Time)
Probationary Start Date: May 23, 2019
Probationary End Date: May 22, 2020
Salary: \$15.65/hr. As worked, no benefits.

II. Resignations

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

1. Name: Danette Armstrong
Position: School Monitor (Lunch)
Reason: Resignation from the Peekskill City School District
Effective Date: May 8, 2019 (Last day worked 05/07/2019)

2. Name: David Khuns
Position: Sr. Custodial Worker
Reason: Resignation for the purpose of retirement from the Peekskill City School District
Effective Date: June 29, 2019 (Last day worked 06/28/2019)

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:

1. Name: Jennifer Knudsen
Request: Internship; Social Work
Location: District
Assigned to: Ellen Gerace, Director for Special Services
College: Adelphi University
Effective Dates: September 2019 through June 2020

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 sixty two (62) students for declassification, classification, review and/or placement.

B. Contract - El US, LLC dba LearnWell

That the Board of Education approve the contract with El US, LLC dba LearnWell to provide tutoring services in a hospital or behavioral health center setting for the 2019-2020 school year.

C. Contract - The Devereux Foundation

That the Board of Education approve the contract with The Devereux Foundation, to provide 2019-20 educational services for Hi Cost Residential student with disabilities. Tuition is set by New York State and will be funded by the General Fund and is state aidable.

D. Contract - Theracare

That the Board of Education approve the contract with Theracare for the 2019-20 School Year to provide required related services for IEP student. Not to exceed \$38,000. Funding is from IDEA 611 Grant.

E. Contract - Theracare for Extended School Year (ESY)

That the Board of Education approve the contract with Theracare for Extended School Year (ESY) 2019 to provide required related service for two IEP students. Not to exceed \$5,700. Funding is from IDEA 611 Grant.

F. Contract - Cerebral Palsy

That the Board of Education approve the contract with The Cerebral Palsy of Westchester, to provide 2018-19 educational services for Hi Cost Residential student with disabilities. Tuition is set by New York State and will be funded by the General Fund and is state aidable.

G. Contract - Anderson Center for Autism

That the Board of Education approve the contract with Anderson Center for Autism to provide 2019-20 instruction for Residential student with disabilities. Rate is set by New York State and will be funded by the General Fund.

H. Contract - Hendrick Hudson Central School District

That the Board of Education approve two (2) contracts with Hendrick Hudson Central School District to provide 2018 - 2019 School Year educational programs for two students with disabilities. Funding is from the General Fund.

I. Contract- Zamft Tutoring

That the Board of Education approve the 2018-19 Contract with Zamft Tutoring to provide Tutoring/Home Instruction services using only teachers certified by the NYS Education Department. Funding is from General fund.

J. Contract - Family Services of Westchester

That the Board of Education approve the 2018-19 contract with Family Services of Westchester to provide service in accordance with the Contractor Health Home Care Management program at no cost to the School District.

12. Consent Agenda - Business/Finance

A. Treasurer's Report and Financial Statements for the Month of March 2019

That the Board of Education accept the General Fund Treasurer's Report for month of March 2019.

B. Internal Claims Auditor's Report for the Month of April 2019

That the Board of Education approves the Internal Claims Auditor's Report for the month of April 2019.

C. Budget Appropriation Transfers - March 2019

That the Board of Education approves the Budget Appropriation Transfers for the month of March 2019.

D. Extraclassroom Activities - March 2019

That the Board of Education, accept the March 2019 financial statements for the Peekskill High School and Middle School Extraclassroom Activity Accounts.

E. Contract - Revised/United Way

That the Board of Education approve the revised contract with United Way for the 2018-19 School Year to provide services as part of the Family and Community Engagement grant. Not to exceed \$10,000. Funding My Brother's Keeper (MBK) grant.

F. 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 2018/2019 school year:

Lakeland Central School District; \$1,210.27 per student; 138 students

G. Emergency Transportation Bid Award

WHEREAS, the Peekskill City School District (the "District") sought bids for student transportation services; and

WHEREAS, the District received bids in response to its request for bids for student transportation services; and

WHEREAS, the District has determined that MAT Bus Corp. is the lowest responsible bidder on the following contracts: Private School Runs

WHEREAS, pursuant to the bid specifications, this emergency contract is for the period of May 23, 2019 through June 20, 2019; to MAT Bus Corp. for the term set forth in the bid specifications.

H. Scott Knapp Scholarship Fund

That the Board of Education approve the recommendation of the Superintendent of Schools and the Assistant Superintendent for Business that donations received by donors be held in Scott Knapp Scholarship Fund, in accordance with Education Law 1718(2).

13. Other Agenda Items

A. Approval of the 2019/2020 Westchester Putnam School Boards Association Proposed Budget and Slate of Officers and Board of Directors

That the Board of Education approves the budget in the amount of \$265,957 and the following candidates for WPSBA to serve as slate of officers and Board of Directors:

As Officers for a one year term:

* President – Victoria Tipp (Chappaqua CSD)

* Vice President – Frank Schnecker (Ossining UFSD)

* Treasurer – Karen Belanger (Rye City SD)

* Secretary – Tracy Baron (Dobbs Ferry UFSD)

As Continuing Directors with terms expiring in 2021:

* Frank Hariton (Ardsley UFSD)

* Jennifer Rosen (Briarcliff Manor UFSD)

As New Directors with terms expiring in 2021:

* Lisa Anderson (Hendrick Hudson CSD)

* Claudia Glaser (Greenburgh CSD)

As Nominees for elected seats on the Nominating Committee:

* Karen Belanger (Rye City SD)

* Lisa Tane (Greenburgh Eleven UFSDAs Officers for a one year term:

* President – Victoria Tipp (Chappaqua CSD)

* Vice President – Frank Schnecker (Ossining UFSD)

* Treasurer – Scott Levy (Byram Hills CSD)

* Secretary – Tracy Baron (Dobbs Ferry UFSD)

As Continuing Directors with terms expiring in 2022:

* Michael Hanna (Irvington UFSD)

* Cayne Letizia (White Plains City SD)

* Terry Williams (Greenburgh CSD)

As New Directors with terms expiring in 2022:

* Jennifer Daly (Haldane CSD)

* Barbara Parmly (Putnam Valley CSD)

As Ex-Officio:

* Rita Golden (Mt. Pleasant Cottage UFSD)

As Nominees for elected seats on the Nominating Committee:

* Patty Nashelsky (Rye Neck UFSD)

* Lisa Tane (Greenburgh Eleven UFSD))

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

14. Approving Consent Agenda

A. Approving Consent Agenda

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

Motion: Branwen MacDonald

Second: Samuel North

Yes: Pamela Hallman-Johnson

No: _____ Abstained: _____

Allen Jenkins, Jr.

Branwen MacDonald

Samuel North

Maria Pereira

Michael Simpkins

Jillian Villon

15. Public Comment on Agenda Items Only

A. Guidelines to Speak to the Board of Education

There were no citizens wishing to be heard.

16. Committee Reports/Board Reflections

Pamela Hallman-Johnson commented the Harvard University Graduate School of Education Race and Equity Leadership Program is exceptional, enlightening, informative and an amazing

program. It was relevant, broadened her thinking and she thanked the Board for supporting her in that endeavor. Mrs. Hallman-Johnson will share more information at a later date.

17. Executive Session

- A. Executive Session
- B. Adjourn Executive Session

18. Superintendent's/President Report (Continued)

A. [Canvass of Votes](#)

President Simpkins read the Canvass of Votes.

19. Adjournment

A. Adjournment

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

Motion: Maria Pereira

Yes: Pamela Hallman-Johnson

Allen Jenkins, Jr.

Branwen MacDonald

Samuel North

Maria Pereira

Michael Simpkins

Jillian Villon

Second: Allen Jenkins, Jr.

No: _____ Abstained: _____

Meeting adjourned at 9:56 p.m.

Debra McLeod
District Clerk