Peekskill City School District 1031 Elm Street Peekskill, New York

BUSINESS MEETING BOARD OF EDUCATION NOVEMBER 14, 2017

Board of Education Mrs. Lisa Aspinall-Kellawon, President Mr. Michael Simpkins, Vice President Mrs. Branwen MacDonald Mr. Samuel North Mrs. Maria Pereira Mr. Colin Smith Mrs. Jillian Villon

Central Office

Mrs. 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 President Aspinall-Kellawon at 6:05 p.m. in the George Birdas Room.

- A. Recording of Attendance Michael Simpkins and Colin Smith arrived late.
- 2. Proposed Executive Session

A. Open Meeting

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

	Motion: Maria Pereira Yes: Lisa Aspinall-Kellawon Branwen MacDonald Samuel North Maria Pereira Jillian Villon	Second: Branwen Ma No: A	acDonald Abstained:
C.	Adjourn Executive Session Motion to Re-Open Meeting		
	Motion: Branwen MacDonald Yes: Lisa Aspinall-Kellawon	Second: Michael Sim No:	npkins Abstained:

Branwen MacDonald Samuel North Maria Pereira Michael Simpkins Jillian Villon

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

The meeting was reconvened in the George Birdas Room at 7:19 p.m.

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

George Ondek would like Superintendent Foster to stay in her position. He congratulated Colin Smith on his election as Councilman for the City of Peekskill. Mr. Ondek would like for the Board to revisit the veteran's tax and consider giving maximum benefits for veterans. He also suggested instead of a nationwide search for a superintendent, use local advertisements.

Joe Johnson asked what will the BOE do with the absence of a BOE member? President Aspinall-Kellawon stated it is costly to run an election to fill the seat. The BOE could put someone in the seat or leave it vacant.

5. Superintendent/Board President Report

- A. <u>Superintendent's Report</u>
 - <u>Student Council Report</u> Kaylyn Vazquez, Presenter
 - Update on November 7th Superintendent's Conference Day
 - K-12 Insight Focus Survey Report Laurie Carlin, Presenter
- B. Contracts Under \$10,000

Superintendent Foster read into the minutes the following contracts under \$10,000:

- Comprehensive Action Model for Peekskill, Inc. (CAMP Inc.)/PHS; After-School Program called the Elton Brand Academy; Extension of contract March 1, 2017 June 30, 2018; \$0.
- Paul Kwame Johnson; Provide Drama Workshop services in the Decroix/Marceau technique to Peekskill CSD students; November 2017 May 31, 2018: \$0
- C. Grants/Donations Under \$5,000 Superintendent Foster read into the minutes the following grants/donations under \$5,000:
 - Parent Teacher Organization (PTO); Hydration Stations to be placed in Elementary Schools, Hillcrest, Oakside and Woodside Elementary Schools; Estimated cash value \$3,389.92.
 - Gary Kellawon, GK Interactive, LLP/PHS; Robotics Team for First Tech Challenge Competition; \$1,000.
- 6. Old Business
- 7. New Business

A. <u>Strategic Planning Process</u> – Lorenzo Licopoli, Ph.D., presenter

- 8. Policy Readings
- 9. Accepting of Minutes
 - A. Business Meeting October 24, 2017
 - B. Approval of Minutes

BE IT RESOLVED that the Board of Education accepts the following minutes: Business Meeting October 24, 2017 Motion: Samuel NorthSecond:

Michael Simpkins No: _____ Abstained: _____

Yes: Lisa Aspinall-Kellawon Branwen MacDonald Samuel North Maria Pereira Michael Simpkins Colin Smith Jillian Villon

- 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:	Donald Shropshire
	Position:	Special Education Teacher
	Action:	Resignation from the Peekskill City School District
	Effective:	November 17, 2017 (Close of business)

2.	Name:	Noel Cabassa
	Position:	School Guidance Counselor Department Leader
	Action:	Resignation
	Effective:	November 6, 2017

II. Leave of Absence

The Superintendent of Schools recommends the following non-paid leave of absence to the Board of Education for approval: N/A

- III. Retirement
 - A. The Superintendent of Schools recommends the following retirement resignations to the Board of Education for approval: N/A
- IV. Appointments
 - A. The Superintendent of Schools recommends the following appointments to the Board of Education for approval:
 - Name: Position: Certification Status: Start Date: End Date: Salary:
 - Name: Position: Certification Status: Start Date: End Date: Salary:

Daniel Russo Music Teacher (.5 FTE) Music; Initial November 20, 2017 June 22, 2018 \$64,571 (pro-rated)

Alicia Adams School Psychologist; Leave Replacement School Psychologist; Permanent November 15, 2017 January 31, 2018 (Anticipated) \$308/day as worked, no benefits

3. Name: Amy Honey Position: Home-bound Tutor Special Education; Permanent Certification Status: Effective Dates: November 15, 2017 through June 30, 3018 Terms of employment are in accordance with the Peekskill Stipend: Faculty Association (PFA) Contract 4. Name: Keren Larkin Position: JV. Basketball Coach (Girls) Effective Dates: 2017-2018 Winter Season Stipend: \$4.662 5. Name: Frederick Howard Position: Indoor Track Coach (Boys) 2017-2018 Winter Season Effective Dates: \$5,733 Stipend: 6. Name: Paul Piliero Position: Indoor Track Coach (Girls) 2017-2018 Winter Season Effective Dates: Stipend: \$5,733 7. Name: Timothy Murphy Intramurals (Oakside) Position: 2017-2018 Fall, Winter and Spring Seasons Effective Dates: Stipend: \$1,282 per season 8. Name: **Demetric Gardner** Position: Intramurals (Hillcrest) Effective Dates: 2017-2018 Fall, Winter and Spring Seasons \$1,282 per season Stipend 9. Name: Anthony DiCuio Position: Intramural Softball (Middle School) Effective Dates: 2017-2018 Winter Season Stipend \$1,282 10. Name: Cami Blazejewski Intramural Swimming (Middle School) Position: 2017-2018 Winter Season Effective Dates: Stipend \$641 11. Name: Jonathan lasillo Position: Intramural Swimming (Middle School) Effective Dates: 2017-2018 Winter Season Stipend \$641 12. Name: Catherine McCabe

Catherine McCabe Intramural Volleyball (Middle School) 2017-2018 Winter Season

Position:

Effective Dates:

Stipend: \$1,282 13. Name: Cami Blazejewski Position: Intramural Soccer (Girls-Middle School) 2017-2018 Winter Season Effective Dates: Stipend: \$1,282 14. Name: Raul Ortiz Position: Intramural Soccer-Boys (Middle School) Effective Dates: 2017-2018 Spring Season \$1,282 Stipend: 15. Name: **Charles Rice** Position: Intramural Flag Football (Middle School) 2017-2018 Spring Season Effective Dates: \$1,282 Stipend: 16. Name: Patricia Scorzello Position: Great Potential Site Director; PHS Summit Effective Dates: 2017-2018 School Year Stipend: \$5,000 (grant funded) 17. Name: James Gerth Position: Technical Director: PHS DRAMA: Fall Production Effective Dates: FALL 2017 Stipend: \$1,539 18. Name: James Gerth Position: Technical Director; PHS DRAMA: Spring Production Effective Dates: SPRING 2018 \$1,539 Stipend: 19. Name: James Gerth Position: Set Designer; PHS DRAMA: Fall Production Effective Dates: FALL 2017 \$1,539 Stipend: 20. Name: James Gerth Position: Set Designer; PHS DRAMA Spring Production Effective Dates: SPRING 2018 Stipend: \$1,539 21. Name: Ana Aguero **ENL Specialist** Position: **Effective Dates:** 2017-2018 Stipend: Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract not to exceed \$15,000 & no more than 25 hours per week

V. Corrections:

A. The Superintendent of Schools recommends the following corrections of intments to the Roard of Educatio ar

ap	pointments to the Board of Ed	lucation for approval:
1.	Name:	Nicole Messia
	Position:	Teacher Aide LOA Replacement
	Start Date:	August 31, 2017
	Correction to End Date:	December 4, 2017
	Salary:	\$12,276 (prorated)
2.	Name:	Stacy Leitner***
	Position:	Elementary Teacher
	Certification Status:	Childhood Education (Grades 1-6)
		Professional Certificate
	Tenure Area:	Elementary Teacher
	Probationary period begins:	August 31, 2017
	Probationary period ends:	August 30, 2020

August 30, 2020 Corrections to Length of Probation: Three (3) years

- 3. Name: Summer Casucci Position: Elementary Teacher (LOA) Oakside Certification: Start Date: August 31, 2017 Corrections to End Date: December 5, 2017 (extended time) \$308 per day as worked, no benefits Salary:
 - 4. Name: Position: Certification: Correction to Start Date: End Date: Salary:
 - 5. Name: Correction: rescind Position: Location: Effective Dates: Stipend:
- 6. Name: Position: Certification Status:

Tenure Area: Probationary period begins: Probationary period ends: Length of Probation: Salary:

Childhood Education (Grade 1-6), Initial

Summer Casucci Permanent Substitute Teacher Childhood Education (Grade 1-6), Initial December 6, 2017 June 22, 2018 \$120 per day as worked, no benefits

Christen McDonnell Debate Club Advisor High School 2017-2018 School Year \$2,565

Willier Heyward*** Elementary Teacher Childhood Education (Grade 1-6), Professional Certificate **Elementary Teacher** August 31, 2017 August 30, 2020 Three (3) years \$70,148 MA Step 4

7. Name: Position: Location: Anthony Turner Sophomore Class Co-Advisor Peekskill High School

Effective Dates: Stipend:

2017-2018 School Year \$1,026

- 8. Name: Jodi Fernandez
 Position: Sophomore Class Co-Advisor
 Location: Peekskill High School
 Effective Dates: 2017-2018 School Year
 Stipend: \$1,026
- 9. Name: Position: Certification Status: Tenure Area: Effective Date: Probationary period begins: Probationary period ends: Salary:

Tricia Schultz*** Special Education Teacher Students w/ Disabilities (1-6) (5-9) (7-12) Special Education September 1, 2016 September 1, 2016 August 31, 2019 \$73,331 MA+30, Step 1

10. Name: Position: Certification Status: Probationary Start Date: Probationary End Date: Length of Probation: Salary: Jonathan Barone*** Science Teacher Chemistry; Initial October 23, 2017 October 22, 2020 Three (3) years \$74,773 MA Step 6

Classified

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

1.	Name:	Tai'ana Searight
	Position:	School Monitor
	Probationary Start date:	: November 15, 2017
	Probationary End date:	November 15, 2018
	Salary:	\$11/hour, following the school calendar, 3.5/hours
	-	/day, 5 days/week, no benefits

- Name: Position: Probationary Start Date: Probationary End Date: Salary:
- Name: Position: Location: Effective Start Date: Effective End Date: Salary:

Taylor Lyman Teacher Aide; (1:1) November 15, 2017 November 14, 2018 \$13,299

Angela King Security Aide; Per Diem District wide November 15, 2017 June 30, 2018 \$14/hour, as worked, not to exceed (4) Four days/week

- 4. Name: Position: Probationary Start Date: Probationary End Date: Salary:
- Name: Position: Probationary Start Date: Probationary End Date: Salary:
- 6. Name: Position: Probationary Start Date: Probationary End Date: Salary:

Tracy Overby Secretary to School Principal October 25, 2017 January 17, 2018 \$61,902

Jan Wells Secretary to School Principal October 25, 2017 January 17, 2018 \$64,474

Joanne Clark Secretary to School Principal October 25, 2017 January 17, 2018 \$64,474

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

1.	Name:	Yolanda Oravec
	Position:	Office Assistant; per Diem
	Reason:	Resignation from the Peekskill City School District
	Effective Date:	October 20, 2017

2.	Name:	Yulma Mendez Salazar
	Position:	School Monitor (Lunch); Oakside
	Reason:	Resignation from the Peekskill City School District
	Effective Date:	November 2, 2017

Name: Nancy Cusano
 Position: Office Assistant; Middle School
 Reason: Resignation for the purpose of Retirement
 Effective Date: November 30, 2017

III. Corrections

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

1.	Name:	Laura Belfiore
	Position:	Newspaper Co-Advisor
	Location:	Peekskill High School
	Effective Dates:	2017-2018 School Year
	Stipend:	\$2,052

2.	Name:	Cathleen Hannigan
	Position:	Newspaper Co-Advisor
	Location:	High School
	Effective Dates:	2017-2018 School Year

Stipend:

\$2,052

- 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: Request: Location: Assigned to: College: Effective Dates:	Tyler Kroll Observation Peekskill High School April Kellam Mercy College October 27, 2017 through November 3, 2017
2.	Name: Request: Location: Assigned to: College: Effective Dates:	Christopher Conklin Observation Peekskill High School Paul Piliero Manhattanville College October 25, 2017 through November 1, 2017
3.	Name: Request: Location: Assigned to: Effective Dates:	Lynda Gomi Spellbinders Hillcrest Elementary School Randal Lichtenwalner, Principal November 15, 2017 through June 22, 2018
4.	Name: Request: Location: Assigned to: College: Effective Dates:	Elizabeth Martinez Student Teaching Woodside Gloria Cordova Manhattanville College January 22, 2018 through May 11, 2018
5.	Name: Request: Effective Dates:	Kristin Ohberg Volunteer; Varsity Girls Basketball 2017-2018 Winter Season

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. Contract Hendrick Hudson Central School District That the Board of Education approves four (4) contracts with Hendrick Hudson Central School District to provide 2017 Extended School Year (ESY) special education programs for four students with disabilities. Rate is based on the Non-Resident Tuition (N.R.T.) Rate set by New York State and will be funded by the Special Aid Fund.
- B. Amended Contract ProCare Therapy That the Board of Education approve the amended contract with ProCare Therapy to provide the service of a Physical Therapy Assistant an additional 5 weeks until December 8, 2017. Cost increased from \$13,000 to \$19,000. Funding increase is from General Fund.
- C. Amended Contract Therapeutic Horizons That the Board of Education approve the amended contract with Therapeutic Horizons for 2017-18 School Year to provide the service of an Occupational Therapy Assistant an additional 7 weeks until December 22, 2017. Cost is increased from \$18,000 to \$31,000. Funding increase is from General Fund.
- 12. Consent Agenda Business/Finance
 - A. Treasurer's Report and Financial Statements for the Months of August and September 2017 That the Board of Education approve the Financial Statements for the months of August and September 2017.
 - B. Internal Claims Auditor's Report for the Month of October 2017 That the Board of Education approves the Internal Claims Auditor's Report for the month of October 2017.
 - C. Budget Appropriation Transfers September 2017 That the Board of Education approves the Budget Appropriation Transfers for the month of September 2017.
- 13. Other Agenda Items
 - A. Disposal of Surplus Items

That the Board of Education approve the attached list for disposal as per Board Policy #6900.

- B. Boys' Swim/Dive Team Merger That the Board of Education approve the merger of Peekskill City School District Boys' Swim/Dive Team, for the 2017/2018 school year, with Hendrick Hudson and Croton High Schools, due to the insufficient number of participants.
- C. Appointment of Hearing Officer Joseph Wooley

BE IT RESOLVED, that the Board of Education of the Peekskill City School District hereby appoints Joseph Wooley, Esq. as the Hearing Officer in the Matter of the Disciplinary Proceeding against the employee named in the attached confidential notice of charges dated November 14, 2017. The hearing shall be conducted in accordance with Section 75 of the Civil Service Law. Mr. Wooley shall cause a record to be made of such hearing, which will be referred to the Board, along with his recommendations for review and final decision by the Board.

BE IT FURTHER RESOLVED, that in accordance with Section 75 of the Civil Service Law, the employee named in the attached confidential notice of charges dated November 14, 2017, is hereby suspended without pay effective November 15, 2017, for not more than thirty days pending the hearing and determination of those charges.

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

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

Motion: Branwen MacDonald Yes: Lisa Aspinall-Kellawon Branwen MacDonald Samuel North Maria Pereira Michael Simpkins Colin Smith Jillian Villon Second: Michael Simpkins

No: ____ Abstained: ____

- 15. Public Comment on Agenda Items Only
 - A. Guidelines to Speak to the Board of Education

Victoria Kravitz expressed concern that a mission statement should last more than 3 years. She inquired the about the strategic plan that was put in place in the past, what worked and what didn't.

- 16. Committee Reports/Board Reflections
 - A. Upcoming events
 - o PHS: "The High School Musical", November16, 17at 7 p.m. and November 18 at 2 and 7 p.m.
 - o Hall of Fame dinner: 6:30 p.m., Colonial Terrace
 - o Robotics Competition: January 6, 2018 Recruiting for judges. Contact Carlo Vindrini
 - Youth Bureau: Community Thanksgiving Dinner, November 16 at 8 p.m.; Men Who Cook, December 2

Michael Simpkins commented the athletic committee met with Adam Lodewick and talked about things they would like to do to bring the department up-to-date. He toured the athletic facilities with Mr. Lodewick. Work needs to be done to the locker rooms, uniforms and fields. This will encourage students to participate. Mr. Simpkins would like to arrange a meeting with Superintendent Foster, Mr. Arthur and Mr. Lewis to discuss the next phase of organizing the athletic committee before reaching out to parents/coaches etc. President Aspinall-Kellawon would like student to sit on the BOE

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: Michael Simpkins Yes: Lisa Aspinall-Kellawon Branwen MacDonald Second: Branwen MacDonald No: _____ Abstained: _____ Samuel North Maria Pereira Michael Simpkins Colin Smith Jillian Villon

Meeting adjourned at 9:26 p.m.

Debra McLeod District Clerk