

Peekskill City School District
1031 Elm Street
Peekskill, New York

**BUSINESS MEETING
BOARD OF EDUCATION
OCTOBER 21, 2014**

Board of Education

Mr. Douglas Glickert, President
Mr. Colin Smith, Vice President
Mrs. Lisa Aspinall-Kellawon
Mrs. Maria Pereira
Mr. Michael Simpkins
Mr. Richard Sullivan

Central Office

Dr. Lorenzo Licopoli, Interim Superintendent
Ms. Robin Zimmerman, Asst Supt for Business
Dr. David Fine, Asst Supt for Secondary Education
Mrs. Mary Foster, Asst Supt for Elementary Education
Ms. Debra McLeod, District Clerk

1. Call to Order

The meeting was called to order by President Glickert at 5:36 p.m. in the George Birdas Room.

A. Recording of Attendance
Jillian Clausen was absent

2. Proposed Executive Session

A. Open Meeting

- (Note: The Board will enter into Executive Session for the purpose of discussing a particular contractual and personnel items. The public part of the meeting will open at approximately 7:00PM)

B. Adjourn to Executive Session

Motion to Adjourn Meeting in order to enter to Executive Session

Motion: Lisa Aspinall-Kellawon

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

Second: Colin Smith

No: _____

Abstained: _____

C. Adjourn Executive Session

Motion to Re-Open Meeting

Motion: Richard Sullivan

Yes: Lisa Aspinall-Kellawon
Doug Glickert
Maria Pereira

Second: Michael Simpkins

No: _____

Abstained: _____

Michael Simpkins
Colin Smith
Richard Sullivan

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

There were no citizens wishing to be heard.

5. Superintendent/Board President Report

A. Student Council Report

Stephany Sanchez Senior Class President read the Student Council report to the Board. Miss Sanchez commented she didn't think the charter school would be beneficial to PCSD.

B. Capital Planning

Carmine Crisici, Director of Facilities shared with the Board a PowerPoint on Capital Planning and the changes proposed for the District.

C. Understanding Financial Documents

Robin Zimmerman, Assistant Superintendent for Business showed the Board examples on understanding financial documents.

D. Contracts Under \$10,000

Dr. Licopoli read into the minutes the following contracts under \$10,000:

1. Just US Women Productions, LLC,; Zumba Fitness/Family University Adult program; 2014-2015 School Year; Not to Exceed \$2,000; Funded through LEAP
2. Hudson Valley Hospital Center, Young Chefs of Hudson Valley Program - August 1, 2014 - May 31, 2015; Not to Exceed \$750; Funded through LEAP
3. Susan Piowaty; Professional Development; November 4, 2014; Not to Exceed \$500
4. Margaret Muccia; Provides Occupational Therapy Services; 2014-15 School Year; Not to exceed \$8,360; Funding through General Funds.
5. Sharon Bell; Provide American Sign Language Interpretation Services; 2014-15 School Year; Not to Exceed \$500. Funding through IDEA 611 Grant
6. Girl Scouts Heart of the Hudson; 2014-2015 School Year; \$0

E. Donations/grants under \$5,000

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

The Board accepts an anonymous donation of two (2) fireproof professional flat file cabinets valued at \$1,000.

6. Old Business

A. Board Agenda Topics

President Glickert commented the personnel agenda will be made public before the Board meeting.

Dr. Licopoli stated in November, the Board would be given its first quarterly report for the 2014/2015 school year.

- 7. New Business
 - A. New Agenda Item
- 8. Policy Readings
 - A. First Reading/Policy #1530 Smoking and other Tobacco Use on School Premises
 - B. First Reading /Policy #1900 Parental Involvement
 - There was no discussion

- 9. Accepting of Minutes
 - A. Business Meeting September 16, 2014
 - B. Business Meeting/Work Session October 7, 2014
 - C. Approval of Minutes
 - BE IT RESOLVED that the Board of Education accepts the following minutes:
 - Business Meeting September 16, 2014
 - Business Meeting/Work Session October 7, 2014

Motion: Colin Smith

Second: Michael Simpkins

Yes: Lisa Aspinall-Kellawon

No: _____

Abstained: _____

Doug Glickert

Maria Pereira

Michael Simpkins

Colin Smith

Richard Sullivan

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. Kayla Sciacchitano Teaching Assistant – Hillcrest
Effective: October 3, 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. Rosie Suazo Teaching Assistant – High School
September 16, 2014 – November 2, 2014

III. Appointments

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

- 1. Name: Diane Pacheco
Position: Elementary Teacher – LOA replacement
Certification Status: N, K, (Gr. 1-6) and Bilingual; Permanent

Effective Date: September 2, 2014
Start Date: September 2, 2014
LOA Ends: October 10, 2014
Salary: \$308/day

2. Name: Margaret Muccia
Position: .4 Occupational Therapist
Certification Status:
Effective Date: September 2, 2014
Start Date: September 2, 2014
End Date: October 9, 2014 (close of business)
Salary: \$61,900 (pro-rated) MA, step 1
3. Name: Nicolas Nastasi
Position: Elementary Teacher - Leave replacement
Certification Status: Elementary Education and Students w/Disabilities;
Initial
Effective Date: September 2, 2014
Start date: September 17, 2014
End Date: January 30, 2015 (tentative date)
Salary: \$ 49,073 (BA, STEP 1)
4. Name: Thomas Wharton
Position: Teaching Assistant
Certification Status: Early childhood Education & Childhood Education;
Initial
Effective Date: October 22, 2014
Probationary Start Date: October 22, 2014
Probationary End Date: October 21, 2017
Salary: \$29,711
5. Name: Victoria Farenga
Position: English Teacher (7-12) – LOA replacement
Certification Status: English Language Arts (7-12); Initial
Effective Date: October 20, 2014
Start Date: October 20, 2014
End Date: January 30, 2015
Salary: \$308 per day

- B. The Superintendent of Schools recommends the following 2014-2015 permanent substitute appointments for the 2014-2015 school year, at the rate of \$120.00 per day (no benefits), to the Board of Education for approval:

1. Ana Eybers
Certified: Childhood Education; Initial
Uriah Hill - Tuesday through Friday - not to exceed 28 hours per week

Effective: September 2, 2014 – June 30, 2015

2. Diane Pacheco

Certified: N, K & Grades 1-6; Permanent; Bilingual; permanent

Hillcrest - Tuesday through Thursday - not to exceed 28 hours per week

Effective: October 22, 2014 - June 30, 2015

C. The Superintendent of Schools recommends the following home-bound tutor appointments on an as-needed basis for the 2014-2015 school year, at the rate of \$48/hour, to the Board of Education for approval:

1. Jessica Valcarcel- Lassiter

Certified: Middle Childhood (5-9) and students w/Disabilities (5-9); Initial

Effective: October 22, 2014 – June 30, 2015

D. The Superintendent of Schools recommends the following 2014-2015 Extra Co-curricular; Athletic appointments for the 2014-2015 school year to the Board of Education for approval:

1. Kiara Robinson	Cheerleading Sponsor – Varsity	\$3,772
2. Cherri Sims	Cheerleading sponsor – Modified	\$1,257
3. Anthony Turner	Bowling	\$1,760
4. Shawna Robinson	JV Basketball Coach (Girls)	\$4,275
5. Thomas Robinson	Modified Basketball Coach (Girls)	\$3,018
6. Peter Capozzelli	Equipment Manager –Winter	\$2,500
7. Dana Dapson	Varsity Swimming (Boys)	\$4,024
8. Michael Telesco	Varsity Wrestling	\$5,281
9. Paul Piliero	Track – Indoor (Boys)	\$4,024
10. William Moran	Track – indoor (Girls)	\$4,024

E. The Superintendent of Schools recommends the following 2014-2015 LEAP program appointments, to the Board of Education for approval:

	Name	Position	Salary
1.	Gloria Blackman	6th Grade Elementary English Language Arts	\$48/hr; \$40/hr prep
2.	Amanda Smith	6th Grade Elementary English Language Arts	\$48/hr; \$40/hr prep
3.	Ruth Lugo	6th Grade Elementary English Language Arts	\$48/hr; \$40/hr prep
4.	Maria Liable	English Language Learners Arts	\$48/hr; \$40/hr prep
5.	Crystal Garcia	6th Grade Elementary Math	\$48/hr; \$40/hr prep
6.	Anthony Scala	6th Grade Elementary Math	\$48/hr; \$40/hr prep
7.	Roxanne Woodruff	6th Grade Elementary Science	\$48/hr; \$40/hr prep
8.	Michele Saperstein	6th Grade Elementary Social Studies	\$48/hr; \$40/hr prep
9.	Deanna James	6th Grade Academic Teacher	\$48/hr; \$40/hr prep
10.	Vincent Wallace	7th Grade English/Social Studies	\$48/hr; \$40/hr prep
11.	Daniel Robinson	7th Grade Math	\$48/hr; \$40/hr prep
12.	Christine Otero	7th Grade Math	\$48/hr; \$40/hr prep
13.	Josie Esposito	7th Grade Science (Wednesdays and Thursdays)	\$48/hr; \$40/hr prep

14.	Pat Salvatorelli	7th Grade Science (Tuesday)	\$48/hr; \$40/hr prep
15.	Michael Eaton	8th Grade English/Social Studies	\$48/hr; \$40/hr prep
16.	Joe Tama	8th Grade Math	\$48/hr; \$40/hr prep
17.	Michael Tanzi	8th Grade Science	\$48/hr; \$40/hr prep
18.	Chris Kness	7th/8th Special Education Teacher	\$48/hr; \$40/hr prep
19.	Rahsaan Potillo	7th/8th Special Education Teacher	\$48/hr; \$40/hr prep
20.	Rahsaan Potillo	Middle School Teachers (Morning LEAP)	\$48/hr; \$40/hr prep
21.	Michael Eaton	Middle School Teachers (Morning LEAP)	\$48/hr; \$40/hr prep
22.	Lawrence DelCasale	Music Teacher	\$48/hr; \$40/hr prep
23.	Melvin Bolden	Computer/Music Technology Teacher	\$48/hr; \$40/hr prep
24.	Elizabeth Damiano	Art Teacher	\$48/hr; \$40/hr prep
25.	Crystal Garcia	Step Team Teacher	\$48/hr; \$40/hr prep
26.	Andrew Kane	PE Teacher (Fitness/Aerobics)	\$48/hr; \$40/hr prep
27.	OPEN	PE Teacher (Fitness/Aerobics)	\$48/hr; \$40/hr prep
28.	Pat Salvatorelli	Robotics or Technology Teacher	\$48/hr; \$40/hr prep
29.	Michael Tanzi	Robotics or Technology Teacher	\$48/hr; \$40/hr prep
30.	John Cooley	Enrichment Teachers - Garden & Fishing (Spring)	\$48/hr; \$40/hr prep
31.	Sue Mahoney	Enrichment Teachers - Fabric Crafts, Quilting & Cooking	\$48/hr; \$40/hr prep
32.	Chris Kness	Enrichment Teachers - Intramurals	\$48/hr; \$40/hr prep
33.	Alexis Vazquez	Enrichment Teachers - Creative Art	\$48/hr; \$40/hr prep
		Enrichment Teachers - Geography Bee & Settler's of Catan	
34.	Vincent Wallace		\$48/hr; \$40/hr prep
35.	Roxanne Woodruff	Enrichment Teachers - CSI	\$48/hr; \$40/hr prep
36.	Alan Reed	Enrichment Teachers - Chess	\$48/hr; \$40/hr prep
37.	Amanda Smith	Enrichment Teachers - Girls on the Run	\$48/hr; \$40/hr prep
38.	Robin Hayward	Enrichment Teachers - Building Social Skills	\$48/hr; \$40/hr prep
39.	Al Ferony	Teaching Assistant	\$38/hr
40.	Robin Hayward	Teaching Assistant	\$38/hr
41.	Lucrecia Giha	Teaching Assistant	\$38/hr
42.	Candis LaFountain	Teaching Assistant	\$38/hr
43.	Steven Gonzalez	Teaching Assistant	\$38/hr
44.	Anna Chimbo	Teacher Aide- 1:1	
45.	Lauren Strike	Teacher Aide- 1:1	
46.	Daniel Moran	Security Aide (Afternoon LEAP)	Individual Hrly. Rate
		Door Monitor (Morning and Afternoon sessions)	
47.	Stephanie Dabbs		Individual Hrly. Rate
48.	Sue Mahoney	Substitute Teacher	\$48/hr
49.	Kathy Kinzel	Substitute Teacher	\$48/hr
50.	Alan Reed	Substitute Teacher	\$48/hr
51.	Melissa Nicolosi	Substitute Teacher	\$48/hr
52.	Andrew Kane	Substitute Teacher	\$48/hr
53.	Jacqueline Kilanowski	Substitute Teacher	\$48/hr
54.	Cami Basso	Substitute Teacher	\$48/hr
55.	Elizabeth DeMicco	Substitute Office Assistant	Individual Hrly. Rate

56.	Diane Eckhart	Substitute Office Assistant	Individual Hrly. Rate
57.	Mary Haywood	Security Aide	Individual Hrly. Rate
58.	Josie Esposito	Teacher Coordinator	Stipend (\$7,500)
59.	Elizabeth DeMicco	Enrichment Teacher - Classroom Cooks	\$48/hr; \$40/hr prep
60.	Elizabeth Carline	Teaching Assistant Substitute	\$38/hr.

F. The Superintendent of Schools recommends the following 2014-2015 Extra Co-curricular; non athletic appointment be rescinded by the Board of Education:

1. Kathleen Gargano Crafts & Cooking Stipend: \$1,509
Effective: September 24, 2014

G. The Superintendent of Schools recommends the following 2014-2015 Residency Program -Mentor Coordinator appointment to the Board of Education for approval:

1. Todd Newby Stipend: \$2,026

H. The Superintendent of Schools recommends the following 2014-2015 Residency Program (Mentoring) appointments to the Board of Education for approval:

	<u>Mentor</u>		<u>Stipend</u>	<u>Mentee</u>	
1.	Stacey Bean		\$1,559	Noelle	Shay
2.	Janice Briganti		\$1,559	Jennifer	Fowler
3.	Nancy Castro		\$1,559	Yesenia	Peralta
4.	Raquel Cruz		\$1,559	Maria	Strategas
5.	Janet Cummaro		\$1,559	Steven	Castelli
6.	Maryann Cupo		\$1,559	Elizabeth	Boyle
7.	Larry DelCasale		\$1,559	Terry	Sandler
8.	Selma Dias Stewart		\$1,559	Noel	Cabassa
9.	Selma Dias Stewart		\$1,559	Ashely	Martinez
10.	Selma Dias Stewart		\$1,559	Michelle	Wells
11.	Patty Diaz		\$1,559	Sara	Wallach
12.	Anthony DiCuio		\$1,559	Andrew	Kane
13.	Patricia Dundon		\$1,559	Tara	Guerrero
14.	Kevin Dwyer		\$1,559	Bridget	Connor
15.	Nancy Ehrlich		\$1,559	Erin	Alvarez
16.	Josie Esposito		\$1,559	Deanna	James
17.	Gloria Falcon		\$1,559	Karin	Reininger
18.	Jenna Ferris		\$1,559	Shona	Rowland
19.	Janet Cummaro		\$1,559	Yvonne	Feliciano
20.	John Hahn		\$1,559	Franklin	Vazquez
21.	Christine Hirsch		\$1,559	Alyssa	Gullo
22.	Amy Honey		\$1,559	Nicholas	Agnello

23.	Kelly	Kadin	\$1,559	Andrea	McKinley
24.	Renee	Kearse	\$1,559	Byanca	Davie
25.	Tara	King	\$1,559	Troy	Lepore
26.	Kelly	Lefevre	\$1,559	Leslie	Detres
27.	Lisa	Mannion	\$1,559	Caitlin	Torp
28.	Emily	Mazzaruli	\$1,559	Michael	Eaton
29.	Christa	Offenbacher	\$1,559	Cynthia	Hubbard
30.	Tara	Platt	\$1,559	Diana	Fernandez
31.	Jim	Senning	\$1,559	Geselle	Garica
32.	Jean	Spooner	\$1,559	Rebecca	Miller
33.	Joe	Tama	\$1,559	Crystal	Garcia
34.	Michael	Tanzi	\$1,559	Pat	Salvatorelli
35.	Tim	Turner	\$1,559	Nora	Sachs
36.	Valeria	Valenzuela	\$1,559	Heather	McPherson
37.	Michelle	Van Riper	\$1,559	Barbara	Volpe
38.	Therese	Wood-Chang	\$1,559	Nhuvia	Urquia

TENURE

1. Laura Dahl Teaching Assistant; Level III Effective: October 18, 2104
2. Anita Prentice Social Studies Teacher Effective: October 18, 2014
3. Cindy Ocaico-Gary Speech Teacher Effective December 10, 2014

Classified

I. Appointments

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

1. Name: Julie D'Elia
Position: Teacher Aide- Classroom
Location: Uriah Hill
Probationary Start date: October 14, 2014
Probationary End date: October 13, 2015
Salary: \$11,090

2. Name: Robert Paulson
Position: Maintenance Mechanic (Plumber) – LOA replacement
Location: District
Start date: October 22, 2014
End date: December 2014 (anticipated)

- B. The Superintendent of Schools recommends the following teacher aide substitute appointments for the 2014-2015 school year, to the Board of Education for approval, at the rate of \$8.00 per hour (days 1 -24 cumulative, non-consecutive); \$9.00 per hour (days 25 and beyond cumulative, non-consecutive):

1. Rachel Walker Teacher Aide - Per Diem

2. Ashley Lape Effective: September 15, 2014 - June 30, 2015
Teacher Aide - Per Diem
Effective: October 6, 2014 – June 30, 2015

C. The Superintendent of Schools recommends the following Hass' Way, Security Aide appointment for the 2014-2015 school year, to the Board of Education for approval:

1. Donny Smith Mon. – Thurs. 4:00 p.m. – 6:00 p.m.
September 2014 – June 2015

D. The Superintendent of Schools recommends the following custodial worker, per diem, appointment for the 2014-2015 school year, to the Board of Education for approval, at the rate of \$13.50 per hour:

1. Robert Dakin Effective: September 29, 2014-June 30, 2015

E. The Superintendent of Schools recommends the following Office Assistant substitute appointment for the 2014-2015 school year, to the Board of Education for approval, at the rate of \$12.50 per hour (days 1 -24 cumulative, non-consecutive); \$13.50per hour (days 25 and beyond cumulative, non-consecutive):

1. Patricia Maden Per diem
Effective: October 22, 2014 through June 30, 2015

II. Resignations

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

1.

III. Student Teachers

A. The Superintendent of Schools recommends the following candidates for student teaching and internship to the Board of Education for approval:

1. Name: Joshua McClellan
Request: Student Teaching
Location: Hillcrest, Ms. Bruno
Effective Dates: January 20, 2015- March 20, 2015
College/University: New Paltz

2. Name: Wendy Holtzman
Request: Volunteer
Location: Hillcrest, Ms. Liburd
Effective Dates: September 19, 2014- June 30, 2015

3. Name: Rebecca Canning
Request: Volunteer
Location: Middle School, Mr. Robinson
Effective Dates: March 23, 2014 - May 13, 2014

(Previously approved 9/16/14 for January-March)

4. Name: Susan Portizky
Request: Volunteer
Location: Woodside, Ms. Gullo
Effective Dates: October 1, 2014 – June 30, 2015
5. Name: Danielle Posimato
Request: Student Teaching
Location: Oakside, Ms. Laura
Effective Dates: October 27, 2014 – December 23, 2014
College/University: SUNY Cortland
6. Name: Claire Loverro
Request: Volunteer
Location: Oakside, Ms. Woodley
Effective Dates: October 3, 2014 – June 30, 2015
College/University: Manhattanville

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 fifteen (15) students for declassification/classification and/or placement:

Student ID# Meeting Type Determination

44825 Transfer Classified

46234 Transfer Classified

44790 Program Review Classified

44749 Program Review Classified

43692 Initial Ineligible

44926 Emergency Review Classified

41929 Program Review Classified

40310 Program Review Classified

46262 Transfer Classified

46263 Transfer Classified

46366 Transfer Classified

43716 Transfer Classified

40878 Transfer Classified

40680 Amendment Classified

45631 CSE Transition Classified

B. Contracts - Lakeland Central School District

That the Board of Education approves the following contracts with Lakeland Central School District for students with disabilities:

1. Thomas Jefferson Elementary School; 2014 - 2015 School Year; Not to Exceed; \$48,977.50

2. Van Cortlandtville Elementary School; 2014 - 2015 School Year; Not to Exceed \$51,467.46
3. Copper Beech Middle School: 2014 - 2015 School Year; Not to Exceed \$105,976.52

12. Consent Agenda - Business/Finance

- A. Treasurer's Report for the Month of July 2014
That the Board of Education accepts the General Fund Treasurer's Report for month ending July 31, 2014.
- B. Internal Claims Auditor's Report for the Month of September 2014
That the Board of Education approves the Internal Claims Auditor's Report for the month of September 2014.
- C. Budget Appropriation Transfers - October 2014
That the Board of Education approves the Budget Appropriation Transfers for October 2014.
- D. Swimming Merger
That the Board of Education approve the merger of Peekskill City School District Boys' Varsity Swim Team, for the 2014 - 2015 school year, with Hendrick Hudson and Croton High Schools, due to insufficient number of participants.
- E. MOU - Westchester Jewish Community Services (WJCS)
That the Board of Education approves the MOU with Westchester Jewish Community Services (WJCS), to provide remedial tutoring to homeless students attending district elementary schools. This MOU is not to exceed \$12,000 and is funded by Extended School Day and McKinney Vento Grants.
- F. MOA - Peekskill Administrator Association (PAA)
That the Board of Education accepts the Memorandum of Agreement between the PCSD and the Peekskill Administrator Association (PAA) concerning Director of Special Services, Director for Teaching and Learning, and Early Childhood Coordinator dated October 6, 2014.
- G. Contract - City of Peekskill Police Department
That the Board of Education approves the contract with the City of Peekskill - Peekskill Police Department, to assume and perform the roles and responsibilities in the administration of the Youth LEAP 21st Century Community Learning Centers program during the 2014-2015 School year. This contract is not to exceed \$10,500, funded through the LEAP Program.
- H. Legal Defense and Indemnification for District Employees/Board of Education
BE IT RESOLVED, that the Board of Education approves the following:
APPROVAL FOR LEGAL DEFENSE AND INDEMNIFICATION FOR DISTRICT EMPLOYEES/BOARD OF EDUCATION.
WHEREAS, in accordance with Education Law §3811 and/or Public Officer's Law §18 Board of Education members, Richard Sullivan, Michael Simpkins, Lisa Aspinall-Kellawon, Jillian Clausen, Douglas Glickert, Maria Pereira, and Colin Smith have submitted timely written requests for legal defense and indemnification in an action dated August 22, 2014, entitled Anthony Jackson and Eva Jackson v. Peekskill City School District et al.; in which each are named in their individual capacities; and

WHEREAS, in accordance with Education Law §3811 and/or Public Officer's Law §18, the Interim Superintendent of Schools, Louis Licopoli, has submitted a timely written request for legal defense and indemnification in an action dated August 22, 2014, entitled Anthony Jackson and Eva Jackson v. Peekskill City School District et al. in which he is named in his capacity and as an individual defendant; and WHEREAS, there are allegations in the legal action arising from the performance of the above referenced employee and officers duties and responsibilities within the scope of their employment; and

WHEREAS, in accordance with Education Law §3811 and/or Public Officer's Law §18, the Former Superintendent of Schools, James Willis, has submitted a timely written request for legal defense and indemnification in an action dated August 22, 2014, entitled Anthony Jackson and Eva Jackson v. Peekskill City School District et al. in which he is named in his capacity and as an individual defendant; and WHEREAS, there are allegations in the legal action arising from the performance of the above referenced employee and officers duties and responsibilities within the scope of their employment; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Peekskill City School District hereby agrees to defend and indemnify the individuals identified above and appoints the law firm of Rutherford & Christie, LLP to represent the individuals identified above, in addition to the Board of Education and the District in the above referenced legal action.

I. Donation

That the Board of Education accepts an anonymous donation of 1 Knabe Grand Piano valued at \$15,450 dollars.

J. Acceptance of Independent Audit Report

That the Board of Education accept the Independent Audit Report of the Peekskill City School District for the year ending June 30, 2014, which was performed by Cooper Arias LLP in accordance with the Rules and Regulations of the Commissioner of Education, Section 170.1. Copies of the report are on file in the Business Office.

13. Approving Consent Agenda

A. Approving Consent Agenda

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

Motion: Michael Simpkins

Yes: Lisa Aspinall-Kellawon

Doug Glickert

Maria Pereira

Michael Simpkins

Colin Smith

Richard Sullivan

Second: Richard Sullivan

No: _____

Abstained: _____

14. Public Comment on Agenda Items Only

A. Guidelines to Speak to the Board of Education

There were no citizens wishing to be heard.

15. Committee Reports/Board Reflections

Lisa Aspinall-Kellawon stated she would be representing the District as the voting delegate at the NYSSBA Convention Sunday through Tuesday. There is a list of resolutions for the Board to consider beforehand.

President Glickert wanted to remind everyone the athletic dinner will be November 7.

16. Executive Session (if necessary)

A. Executive Session

B. Adjourn Executive Session

17. Adjournment

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

Motion: Richard Sullivan

Second: Michael Simpkins

Yes: Lisa Aspinall-Kellawon

No: _____

Abstained: _____

Doug Glickert

Maria Pereira

Michael Simpkins

Colin Smith

Richard Sullivan

Meeting adjourned at 9:21 p.m.

Debra McLeod
District Clerk