Peekskill City School District 1031 Elm Street Peekskill, New York

# **BUSINESS MEETING BOARD OF EDUCATION** OCTOBER 16, 2018

**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 Vice President Pereira at 6:03 p.m. in the George Birdas Room.

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

## 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) in the following positions: Varsity Basketball Girls Coach; Extra Curricula Advisors; MBK Mentors; Permanent Substitutes; Social Worker; Special Education Teacher and Teacher Aides. 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: Branwen MacDonald Yes: Pamela Hallman-Johnson Second: Allen Jenkins, Jr. No: \_\_\_\_ Abstained:\_\_\_\_

Allen Jenkins, Jr. Branwen MacDonald Samuel North Maria Pereira Jillian Villon

C. Adjourn Executive Session Motion to Re-Open Meeting

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

Second: Branwen MacDonald No: \_\_\_\_\_ Abstained:\_\_\_\_\_

- 3. Resume Public Meeting
  - A. Pledge of Allegiance The meeting was reconvened in the Ford Auditorium at 7:25 p.m.
- 4. Hearing of Citizens
  - A. Public Participation at Board Meetings

Elizabeth Malone expressed her concern that there isn't a bus stop in front of Dunbar Heights. There aren't any crossing guards and it is trying to get the kids safely to school. Ms. Malone is looking for help. She had a petition signed to share with the board requesting a bus stop in front of Dunbar Heights.

Victoria Kravitz was asking about the flow of the City of Peekskill. She thinks the BOE should work with Common Council in coordinating the times of entry into schools,

# 5. Superintendent/Board President Report

A. Superintendent's Report

- Board of Education Recognition Dr. Mauricio presented to the Board plaques, and pens in appreciation for School Board recognition week which is October 22 – 26.
   Dr. Mauricio also recognized Maria Gordineer and Hope Dias and presented certificates to them.
- Graduation Data / High School Update
- B. Contracts Under \$10,000

Superintendent Mauricio read into the minutes the following contract under \$10,000:

- Elizabeth Maloy; Assist with confidential information in the Business Office; October 15, 2018 June 30, 2019; Not to exceed \$5,000.
- C. Grants/Donations Under \$5,000
  - Superintendent Mauricio read into the minutes the following donations under \$5,000:
  - Fuel Up to Play 60/CustomED Donation of flag football equipment for Peekskill Middle School Physical Education classes: Value \$395
  - Peekskill Juneteenth Committee: Peekskill High School/Middle School District Band: \$250
  - Ms. Jean Tsao/PHS Donation art supplies: Value \$250
- 6. Old Business
- 7. New Business
- 8. Policy Readings
- 9. Accepting of Minutes
  - A. Business Meeting September 18, 2018
  - B. Business Meeting/Work Session October 2, 2018
  - C. Approval of Minutes

BE IT RESOLVED that the Board of Education accepts the following minutes: Business Meeting September 18, 2018 Business Meeting/Work Session October 2, 2018

Motion: Samuel North Yes: Pamela Hallman-Johnson Allen Jenkins, Jr. Branwen MacDonald Samuel North Maria Pereira Michael Simpkins Jillian Villon Second: Allen Jenkins, Jr. No: \_\_\_\_\_ Abstained:\_\_\_\_\_

Pamela Hallman-Johnson made a motion to talk about the transportation bid.

Motion: Pamela Hallman-Johnson

Second: Samuel North
No: \_\_\_\_\_ Abstained:\_\_\_\_\_

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

## 10. Consent Agenda – Personnel

- A. Daily Rate of Permanent Substitute Teacher Positions That the Board of Education herewith approves to raise the daily rate of the Permanent Substitute Teacher position to \$155 per day effective November 7, 2018.
- B. Daily Rate of District-Wide Certified Substitute Teacher Positions That the Board of Education herewith approves to raise the daily rate of the District-wide Certified Substitute Teacher position to \$120 per day effective November 7, 2018.
- C. Personnel Agenda
  - Certificated
    - I. Resignation
      - A. The Superintendent of Schools recommends the following teacher resignation to the Board of Education for approval: N/A
    - II. 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
    - III. Retirement
      - A. The Superintendent of Schools recommends the following retirement resignations to the Board of Education for approval:
    - IV. Appointments
      - A. The Superintendent of Schools recommends the following appointments to the Board of Education for approval:
        - 1. Name: Geraldine Then \*\* Position: Social Worker

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

2. Name: Position: Certification Status:

> Tenure Area: Start Date: End Date: Length of Probation: Salary:

- Name: Position: Location: Effective Dates: Stipend:
- 4. Name: Position: Program: Stipend:

Social Worker; Provisional Certificate School Social Worker November 19, 2018 November 18, 2022 Four (4) years \$65,281 – MA Step 1

Christine Buckman \*\* Special Education Teacher Special Education (Permanent) Pre K, K, Grades 1-6 (Permanent) Special Education November 19, 2018 November 18, 2022 Four (4) years \$119,290 – MA+45 Step 12

Christine Buckman Department Leader; Special Education Peekskill High School 2018-2019 school year \$2,000 (prorated)

Jaycee DeGroat Girls' Varsity Basketball Coach 2018-2019 Winter Season \$6,759

5. Name: Jaycee DeGroat
Position: Permanent Substitute Teacher
Certification Status: Childhood Education (Grades 1-6); Initial Certificate
Start date: October 17, 2018
End Date: June 26, 2019
Stipend: \$120/day, as worked, not to exceed four (4) days/week (28hrs/wk).

- 6. Name: Frank Savage
  Position: Detention Room Advisor
  Location/Days/Time: Peekskill High School (Monday- Friday: 3:00 pm to 4:00 pm)
  Program: 2018-2019 school year
  Stipend: Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract.
- 7. Name:Josie EspositoPosition:Environmental Club Advisor; Middle SchoolProgram:2018-2019 school yearStipend:\$2,565
- 8. Name: Josie Esposito

Position: Garden Club Advisor; Middle School 2018-2019 school year Program: Stipend: \$1,026 9. Name: Alison Kramer Position: Drama Assistant, Musical; Middle School Program: 2018-2019 school year \$3,078 Stipend: 10. Name: Jonathan Harrison Position: Student Council/Congress Advisor; Middle School Program: 2018-2019 school year Stipend: \$2,565 11. Name: Stephanie Dabbs Cooking and Crafts Club Advisor; Middle School Position: 2018-2019 school year Program: Stipend: \$1,539 12. Name: Joshian Fernandez Program: My Brother's Keeper Position: Mentor; Middle School Program: 2018-2019 school year Stipend: \$1,500 (Grant Funded) 13. Name: Christopher Kness Program: My Brother's Keeper Position: Mentor; Middle School Program: 2018-2019 school year Stipend: \$1,500 (Grant Funded) 14. Name: Nickolas Sakellariou Program: My Brother's Keeper Position: Mentor; Middle School Program: 2018-2019 school year \$1,500 (Grant Funded) Stipend: 15. Name: Subin Thacheril My Brother's Keeper Program: Mentor: Middle School Position: Program: 2018-2019 school year Stipend: \$1,500 (Grant Funded) 16. Name: **Chemay Venero** My Brother's Keeper Program: Position: Mentor; Middle School Program: 2018-2019 school year Stipend: \$1,500 (Grant Funded) 17. Name: Anita Prentice

Program:	My Brother's Keeper
Position:	Mentor; High School
Program:	2018-2019 school year
Stipend:	\$1,500 (Grant Funded)
18. Name:	Maria Gordineer
Program:	My Brother's Keeper
Position:	Mentor; High School
Program:	2018-2019 school year
Stipend:	\$1,500 (Grant Funded)
19. Name:	Fred Howard
Program:	My Brother's Keeper
Position:	Mentor; High School
Program:	2018-2019 school year
Stipend:	\$1,500 (Grant Funded)
20. Name:	Catherine McCabe
Program:	My Brother's Keeper
Position:	Mentor; High School
Program:	2018-2019 school year
Stipend:	\$1,500 (Grant Funded)

Laura Belfiore My Brother's Keeper Mentor; High School 2018-2019 school year \$1,500 (Grant Funded)

Alma Zucco My Brother's Keeper Mentor; High School 2018-2019 school year \$1,500 (Grant Funded)

Reid Olmsted My Brother's Keeper Mentor; High School 2018-2019 school year \$1,500 (Grant Funded)

George Robles My Brother's Keeper Mentor; High School 2018-2019 school year \$1,500 (Grant Funded)

Tawfig Bey My Brother's Keeper Mentor; High School

Program: Position: Program: Stipend:

24. Name:

21. Name:

22. Name:

23. Name:

Program: Position:

Program:

Program:

Position:

Program: Stipend:

Program: Position:

Program:

Stipend:

Stipend:

25. Name: Program: Position:

Program:	2018-2019 school year
Stipend:	\$1,500 (Grant Funded)
26. Name:	Shenea Brown
Program:	My Brother's Keeper
Position:	Mentor; High School
Program:	2018-2019 school year
Stipend:	\$1,500 (Grant Funded)
27. Name:	Mark Andujar
Program:	My Brother's Keeper
Position:	High School MBK Grant Teacher Leader
Effective dates:	September 2018 through June 30, 2019
Stipend:	\$4,000 (Grant Funded)
28. Name:	Jamal Lewis
Program:	Saturday Academy Program
Position:	Community Schools Saturday Academy Administrator
Effective dates:	2018-2019 school year
Stipend:	\$6,000

#### V. Corrections:

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

#### Classified

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

1. Name:	Cheryl Williams
Position:	Teacher Aide Substitute; Per Diem
Effective:	October 17, 2018 through June 26, 2019
Salary:	\$12.00/hour, as worked with no benefits.

2.	Name:	Jill Hodges
	Position:	Teacher Aide; Classroom
	Probationary Start Date:	October 17, 2018
	Probationary End Date:	October 16, 2019
	Salary:	\$13,392 (pro-rated)

3. Name:Serena MillerPosition:Teacher Aide; ClassroomProbationary Start Date:October 17, 2018Probationary End Date:October 16, 2019Salary:\$13,392 (pro-rated)

## II. Resignations

- A. The Superintendent of Schools recommends the following resignations to the Board of Education for approval:
  - 1. Name: Tamikha Sims

Position:	Teacher Aide; Classroom
Reason:	Resignation from the Peekskill City School District
Effective Date:	October 6, 2018 (Last day worked 10/5/2018)

- 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: N/A

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 nine (9) students for declassification, classification, review and/or placement.
- 12. Consent Agenda Business/Finance
  - A. Treasurer's Report and Financial Statements for the Month of July 2018 That the Board of Education accept the General Fund Treasurer's Report for month of July 2018.
  - B. Internal Claims Auditor's Report for the Month of September 2018 That the Board of Education approves the Internal Claims Auditor's Report for the month of September 2018.
  - C. Contracts 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 2017/2018 school year:

Haldane Central School District; \$1,806.58 per student; 1 student

D. Contract - TAS/Transportation Advisory Service

That the Board of Education award the proposal to Transportation Advisory Services for bid process management.

- 13. Other Agenda Items
  - A. New Agenda Item
- 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: Samuel North

Second: Allen Jenkins, Jr.

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

No: \_\_\_\_ Abstained:\_\_\_\_

- 15. Public Comment on Agenda Items Only
  - A. Guidelines to Speak to the Board of Education Victoria Kravitz wanted to know what is the District doing to help our seniors graduate and to help them now to prepare for the regents? The District has programs in place to help the seniors achieve their goals.
- 16. Committee Reports/Board Reflections
  - A. PTO/Branwen MacDonald reported the first meeting will be tomorrow, 7 p.m. at the Administration Building and there will also be free child care. PEF/ Dr. Mauricio commented new members and old community members met a few weeks ago rebirthing the organization.
- 17. Executive Session 9:15 p.m.
  - A. Executive Session Motion to move to Executive Session

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

- lian Villon
- B. Adjourn Executive Session 9:50 p.m. Motion to move to Public Session

Motion: Samuel North Yes: Pamela Hallman-Johnson Allen Jenkins, Jr. Branwen MacDonald Samuel North Second: Branwen MacDonald No: \_\_\_\_\_ Abstained:\_\_\_\_\_

No: \_\_\_\_ Abstained:\_\_\_\_

Second: Maria Pereira

Maria Pereira Michael Simpkins Jillian Villon

Maria Pereira Michael Simpkins

Jillian Villon

- 18. Adjournment in Memory of Ms. Lee Croft
  - A. Moment of Silence for LilyAnn Cummings, former student
  - B. Adjournment in Memory of Ms. Lee Croft There being no further business to come before the Board, President Simpkins asked for a motion to adjourn in memory of Ms. Lee Croft.

 Motion: Samuel North
 Second: Allen Jenkins, Jr.

 Yes: Pamela Hallman-Johnson
 No: \_\_\_\_\_ Abstained:\_\_\_\_\_

 Allen Jenkins, Jr.
 Branwen MacDonald

 Samuel North
 Samuel North

Meeting adjourned at 9:50 p.m.

Debra McLeod District Clerk