Peekskill City School District 1031 Elm Street Peekskill, New York

BUSINESS MEETING BOARD OF EDUCATION OCTOBER 22, 2019

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

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 Pereira at 6:10 p.m. in the George Birdas Room. A. Recording of Attendance

Pamela Hallman-Johnson and Michael Simpkins 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: Assistant Principal and Elementary Teacher LOA; Co-Curricular Athletics; MKB Framework Leader Teacher; PKMS After-School; and Tutors. 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: Allen Jenkins, Jr	Second: Samu	el North
Yes: Allen Jenkins, Jr. Branwen MacDonald Samuel North Maria Pereira Jillian Villon	No:	Abstained:
Adjourn Executive Session – 7:12 p.m.		

C. Adjourn Executive Session – 7:12 p.m. Motion to Re-Open Meeting

Motion: Michael Simpkins

Second: Branwen MacDonald

No: _____

Abstained:_____

- Yes: Pamela Hallman-Johnson Allen Jenkins, Jr. Branwen MacDonald Samuel North Maria Pereira Michael Simpkins Jillian Villon
- 3. Resume Public Meeting
 - A. Pledge of Allegiance
 - The meeting was reconvened in the Ford Auditorium at 7:15 p.m.
- 4. Superintendent/Board President Report
- A. Superintendent's Report

Dr. Mauricio commented it is School Boards recognition week. As a surprise, the Hillcrest choir showcased their talent with a musical selection for the BOE.

- <u>Peekskill Pride</u> <u>Eco-Aqua</u> /Present by Kimberlyn Lopez Herrera
- 5. Hearing of Citizens
 - A. Public Participation at Board Meetings There were no citizens wishing to be heard

Superintendent's Report Continued

- Parent, Student and Staff 2019 Survey Summary Presenter, David Blaiklock
- Special Education Newsletter Presenter, Ellen Gerace
 The first Special Services Department newsletter is out now...<u>read it here</u>! Inside you'll learn more about our Commitment to Character monthly themes, our Attendance Matters campaign, PCSD community engagement initiatives and more!
- <u>High School Update</u>- Presenter, Daniel Callahan
- B. Grants/Donations Under \$5,000

President Pereira read into the minutes the following donations under \$5,000:

- PTO/PKMS: Four (4) Chromebooks; Estimated Value \$676
- Rahsaan Potillo/PCSD Athletics Torpy Field: Lacrosse Net; Estimated Value \$100
- 6. Old Business
- 7. New Business
 - A. Board Representation on Organizations:

BE IT RESOLVED that the Board of Education approves the following representation for: WPSBA Liaison

WPSBA Legislative Advocacy Liaison - Branwen MacDonald

New York State Caucus of Black School Board Members, Inc. (2 members) Pamela Hallman-Johnson/Michael Simpkins

Motion: Samuel North

Second: Branwen MacDonald No: _____ Abstained:_____

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

8. Policy Readings

- 9. Accepting of Minutes
 - A. Business Meeting September 17, 2019
 - B. Business Meeting/Work Session October 7, 2019
 - C. BOE Retreat October 12, 2019
 - D. Approval of Minutes
 BE IT RESOLVED that the Board of Education accepts the following minutes: Business Meeting September 17, 2019
 Business Meeting/Work Session October 7, 2019
 BOE Retreat October 12, 2019

Motion: Samuel North Yes: Pamela Hallman-Johnson Allen Jenkins, Jr. Branwen MacDonald Samuel North Maria Pereira Michael Simpkins Jillian Villon Second: Michael Simpkins 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: 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: N/A
 - IV. Appointments
 - A. The Superintendent of Schools recommends the following appointments to the Board of Education for approval:

1.	Name:	DeShaun Dennis
	Position:	Elementary Teacher; LOA replacement
	Certification Status:	Childhood Education; Initial
	Effective Start Date:	November 23, 2019
	End Date:	February 13, 2020 (anticipated)
	Salary:	\$244/day, as worked, no benefits.

2.	Name:	Elishia Hinton
	Position:	Assistant Principal; LOA replacement
	Certification Status:	School Building Leader (SBL); Conditional Initial
	Effective Start Date:	October 23, 2019

	End Date: Salary:	December 13, 2019 (anticipated) \$600 per day, no benefits.
3.	Name: Position: Action: Effective:	Jessica Rondon Teaching Assistant Tenure in the Peekskill City School District October 27, 2019
4.	Name: Position: Program: Effective Dates: Stipend:	Alana Donabie Varsity Boys Swimming Head Coach 2019-2020 Co-curricular athletics Winter Season- Nov. 4 th - March 10th \$4,707.04
5.	Name: Position: Certified: Effective Dates: Stipend:	Christopher Babcock Substitute Teacher, per diem Physical Education; Cond. Initial October 23, 2019 through November 21, 2019 and Feb 3, 2020 through June 26, 2020 \$155/day as worked not to exceed four (4) days/week (28 hrs./week), follows the school calendar, no benefits.
6.	Name: Position: Program: Effective Dates: Stipend:	Kaitlyn King Teacher Middle School After School Twenty-Two (22) Weeks –Thursdays Starting November 4, 2019- May 7, 2020 - 3:00 pm to 4:30 pm (1 and 1/2 hours of instruction) Thirty (30) minute preparation period per week will be provided. Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract.
7.	Name: Position: Program: Effective Dates: Stipend:	Duane Tual Teacher Middle School After School Twenty-Two (22) Weeks –Tuesdays and Thursdays Starting November 4, 2019- May 7, 2020 - 3:00 pm to 4:30 pm (1 and 1/2 hours of instruction) Thirty (30) minute preparation period per week will be provided. Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract.
8.	Name: Position: Program: Effective Dates:	Matilda Settembre Teacher Middle School After School Twenty-Two (22) Weeks –Tuesdays and Thursdays Starting November 4, 2019- May 7, 2020 - 3:00 pm to 4:30 pm (1 and 1/2 hours of instruction)

Stipend:	Thirty (30) minute preparation period per week will be provided. Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract.
9. Name: Position: Program: Effective Dates: Stipend:	Daniel Robinson Mathematics Teacher (Grade 7) Middle School after School Twenty-Two (22) Weeks –Tuesdays and Thursdays Starting November 4, 2019- May 7, 2020 - 3:00 pm to 4:30 pm (1 and 1/2 hours of instruction) Thirty (30) minute preparation period per week will be provided. Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract.
10. Name: Position: Program: Effective Dates:	Nicole Fervan Mathematics Teacher (Grade 8) Middle School After School Twenty-Two (22) Weeks –Tuesdays and Thursdays Starting November 4, 2019- May 7, 2020 - 3:00 pm to 4:30 pm (1 and 1/2 hours of instruction) Thirty (30) minute preparation period per week will be provided.
Stipend:	Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract.
11. Name: Position: Program: Effective Dates:	Paul Coster Guidance Counselor Middle School After School Twenty-Two (22) Weeks –As needed (sharing dates) Starting November 4, 2019- May 7, 2020 - 3:00 pm to 4:30 pm (1 and 1/2 hours of instruction) Thirty (30) minute preparation period per week will be provided.
Stipend:	Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract.
12. Name: Position: Program: Effective Dates: Stipend:	Jacqueline Kilanowski Guidance Counselor Middle School After School Twenty-Two (22) Weeks –As needed (sharing dates) Starting November 4, 2019- May 7, 2020 - 3:00 pm to 4:30 pm (1 and 1/2 hours of instruction) Thirty (30) minute preparation period per week will be provided. Terms of employment are in accordance with the Peekskill Equality Association (PEA) Contract
13. Name:	Faculty Association (PFA) Contract. Leslie Detres

Position: Program: Effective Dates: Stipend:	School Psychologist Middle School After School Twenty-Two (22) Weeks –As needed (sharing dates) Starting November 4, 2019- May 7, 2020 - 3:00 pm to 4:30 pm (1 and 1/2 hours of instruction) Thirty (30) minute preparation period per week will be provided. Terms of employment are in accordance with the Peekskill
14. Name: Position: Program: Effective Dates: Stipend:	Faculty Association (PFA) Contract. Amy Manzano Teacher Middle School After School Twenty-Two (22) Weeks –per diem Starting November 4, 2019- May 7, 2020 - 3:00 pm to 4:30 pm (1 and 1/2 hours of instruction) Terms of employment are in accordance with the Peekskill
15. Name: Position: Program: Effective Dates: Stipend:	Faculty Association (PFA) Contract. Amelia Silverman Teacher Middle School After School Twenty-Two (22) Weeks –per diem Starting November 4, 2019- May 7, 2020 - 3:00 pm to 4:30 pm (1 and 1/2 hours of instruction) Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract.
16. Name: Position: Program: Effective Dates: Stipend:	Ashley Aucar Teacher Middle School After School Twenty-Two (22) Weeks –per diem Starting November 4, 2019- May 7, 2020 - 3:00 pm to 4:30 pm (1 and 1/2 hours of instruction) Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract.
17. Name: Position: Program: Effective Dates: Stipend:	Jonathan Harrison Teacher Middle School After School Twenty-Two (22) Weeks –per diem Starting November 4, 2019- May 7, 2020 - 3:00 pm to 4:30 pm (1 and 1/2 hours of instruction) Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract.
18. Name: Position: Program: Effective Dates:	Michelle Luongo Teacher Middle School After School Twenty-Two (22) Weeks –per diem

Stipend:	Starting November 4, 2019- May 7, 2020 - 3:00 pm to 4:30 pm (1 and 1/2 hours of instruction) Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract.
19. Name: Position: Program: Effective Dates:	Kristy Zupa Teacher Middle School After School Twenty-Two (22) Weeks –per diem Starting November 4, 2019- May 7, 2020 - 3:00 pm to 4:30 pm (1 and 1/2 hours of instruction)
Stipend:	Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract.
20. Name:	Katrina Lester
Position:	Music Department Leader
Effective Dates:	2019-2020; District wide
Stipend:	\$2,000, Grant Funded; Title II
21. Name:	Lindsay Von Bergen
Position:	Art Department Leader
Effective Dates:	2019-2020, District wide
Stipend:	\$1,000, Grant Funded; Title II
22. Name:	Heather Brown
Position:	Art Department Leader
Effective Dates:	2019-2020, District wide
Stipend:	\$1,000, Grant Funded; Title II

Timothy Murphy Physical Education Department Leader 2019-2020, District wide Effective Dates: \$2,000, Grant Funded; Title II

Therese Wood Chang

ENL Leader

2019-2020

24. Name: Position: Effective Dates: Location: Stipend:

23. Name:

25. Name:

Position:

Location:

Location:

Position:

Stipend:

Woodside \$2,000, Grant Funded; Title II Nancy Castro ENL Leader

Stipend: 26. Name: Position: Effective Dates:

Effective Dates:

2019-2020 Oakside \$2,000, Grant Funded; Title II

Jonathan Sicherman ENL Leader 2019-2020 Hillcrest

Stipend:

\$2,000, Grant Funded; Title II

27. Name: Position: Effective Dates: Location: Stipend: 28. Name: Position: Effective Dates: Location: Stipend: 29. Name: Position: Effective Dates: Location: Stipend: 30. Name: Position: Effective Dates: Location: Stipend: 31. Name: Position: Effective Dates: Location: Stipend: 32. Name: Position: Effective Dates: Location: Hillcrest Stipend: 33. Name: Position: Effective Dates: Location: Stipend: 34. Name: Position: Effective Dates:

Location:

Stipend:

Ann Hooskins ENL Leader 2019-2020 Middle School \$2,000, Grant Funded; Title II

Jaime Farez ENL Leader 2019-2020 High School \$2,000, Grant Funded; Title II

Milagros Guzman ENL Leader 2019-2020 District Wide \$2,000, Grant Funded; Title II

Alexis Betancourt Vazquez Framework Leader 2019-2020 Oakside \$2,000, Grant Funded; Title II

Gloria Cordova Framework Leader 2019-2020 Woodside \$2,000, Grant Funded; Title II

Marisa Anzovino Framework Leader 2019-2020 Hillcrest \$2,000, Grant Funded; Title II

Pat Salvatorelli Framework Leader 2019-2020 Middle School \$2,000, Grant Funded; Title II

Michael Tanzi Framework Leader 2019-2020 Middle School \$2,000, Grant Funded; Title II 35. Name: Position: Effective Dates: Location: Stipend:

36. Name: Position: Effective Dates: Location: Stipend:

37. Name: Position: Effective Dates: Location: Stipend:

38. Name: Position: Effective Dates: Location: Stipend:

39. Name: Position: Effective Dates: Location: Stipend:

40. Name: Position: Effective Dates: Location: Stipend:

41. Name: Position: Effective Dates: Location: Stipend:

42. Name: Position: Effective Dates: Location: Stipend:

43. Name: Position: Lisa Mannion Framework Leader 2019-2020 High School \$2,000, Grant Funded; Title II

Michael Telesco Framework Leader 2019-2020 High School \$2,000, Grant Funded; Title II

Jaclyn Schuck Framework Leader 2019-2020 High School \$2,000, Grant Funded; Title II

Ellen Jones Framework Leader 2019-2020 High School \$2,000, Grant Funded; Title II

Melissa Lepore Math Coach 2019-2020 Uriah Hill \$2,000, Grant Funded; Title II

Karen Wallis Math Coach 2019-2020 Woodside \$2,000, Grant Funded; Title II

Andrea McKinley Math Coach 2019-2020 Woodside \$2,000, Grant Funded; Title II

Gabrielle Curry Math Coach 2019-2020 Oakside \$2,000, Grant Funded; Title II

Michele Bass Math Coach

Effective Dates:	2019-2020
Location:	Oakside
Stipend:	\$2,000, Grant Funded; Title II
44. Name:	Jamie Rossi
Position:	Math Coach
Effective Dates:	2019-2020
Location:	Hillcrest
Stipend:	\$2,000, Grant Funded; Title II
45. Name:	Troy Lepore
Position:	Math Coach
Effective Dates:	2019-2020
Location:	Hillcrest
Stipend:	\$2,000, Grant Funded; Title II
46. Name:	Jamie Rossi
Position:	STEAM Leader
Effective Dates:	2019-2020
Location:	Hillcrest
Stipend:	\$2,000, Grant Funded; Title II
47. Name:	Anthony Scala
Position:	STEAM Leader
Effective Dates:	2019-2020
Location:	Middle School
Stipend:	\$2,000, Grant Funded; Title II
48. Name: Position: Program: Effective Dates: Stipend:	Melvin Bolden Mentor My Brother's Keeper; Middle School 2019-2020 Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract.
49. Name: Position: Program: Effective Dates: Stipend:	Joshian Fernandez Mentor My Brother's Keeper; Middle School 2019-2020 Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract.
50. Name: Position: Program: Effective Dates: Stipend:	Luz Gonzalez Mentor My Brother's Keeper; Middle School 2019-2020 Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract.
51. Name:	Nigel Hatch

Position: Program: Effective Dates: Stipend:	Mentor My Brother's Keeper; Middle School 2019-2020 Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract.
52. Name: Position: Program: Effective Dates: Stipend:	Christopher Kness Mentor My Brother's Keeper; Middle School 2019-2020 Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract.
53. Name: Position: Program: Effective Dates: Stipend:	Amy Manzano Mentor My Brother's Keeper; Middle School 2019-2020 Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract.
54. Name: Position: Program: Effective Dates: Stipend:	Vernon Merriweather Mentor My Brother's Keeper; Middle School 2019-2020 Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract.
55. Name: Position: Program: Effective Dates: Stipend:	Pat Salvatorelli Mentor My Brother's Keeper; Middle School 2019-2020 Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract.
56. Name: Position: Program: Effective Dates: Stipend:	Amanda Silverman Mentor My Brother's Keeper; Middle School 2019-2020 Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract.
57. Name: Position: Program: Effective Dates: Stipend:	Chemay Venero Mentor My Brother's Keeper; Middle School 2019-2020 Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract.
58. Name: Position:	Michael Holliday Mentor

Program: Effective Dates: Stipend:	My Brother's Keeper; Middle School 2019-2020 Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract.
59. Name: Position: Program: Effective Dates: Stipend:	Rahsaan Potillo Mentor My Brother's Keeper; High School 2019-2020 Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract.
60. Name: Position: Program: Effective Dates: Stipend:	Maria Gordineer Mentor My Brother's Keeper; High School 2019-2020 Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract.
61. Name: Position: Program: Effective Dates: Stipend:	Bjorn Bridgewater Mentor My Brother's Keeper; High School 2019-2020 Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract.
62. Name: Position: Program: Effective Dates: Stipend:	Shenea Brown Mentor My Brother's Keeper; High School 2019-2020 Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract.
63. Name: Position: Program: Effective Dates: Stipend:	Zorielle Rodriguez-Alcazar Mentor My Brother's Keeper; High School 2019-2020 Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract.
64. Name: Position: Program: Effective Dates: Stipend:	Tawfiq Bey Mentor My Brother's Keeper; High School 2019-2020 Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract.
65. Name: Position: Program:	Alma Zucco Mentor My Brother's Keeper; High School

Effective Dates: Stipend:	2019-2020 Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract.
66. Name: Position: Program: Effective Dates: Stipend:	Reid Olmstead Mentor My Brother's Keeper; High School 2019-2020 Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract.
67. Name: Position: Program: Effective Dates: Stipend:	Laura Belfiore Mentor My Brother's Keeper; High School 2019-2020 Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract.
68. Name: Position: Program: Effective Dates: Stipend:	George Robles Mentor My Brother's Keeper; High School 2019-2020 Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract.
69. Name: Position: Program: Effective Dates: Stipend:	Haughton Brown Mentor My Brother's Keeper; High School 2019-2020 Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract.
70. Name: Position: Program: Effective Dates: Stipend:	Nick Agnello Tutor Home-Bound Students 2019-2020 Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract.
71. Name: Position: Effective Dates: Location: Stipend:	Maria Stratigeas Literacy Leader 2019-2020 Uriah Hill \$2,000, Grant Funded; Title II
72. Name: Position: Effective Dates: Location: Stipend:	Kelly Kadin Literacy Leader 2019-2020 Woodside \$2,000, Grant Funded; Title II

73. Name: Jessica Newby Position: Literacy Leader Effective Dates: 2019-2020 Location: Oakside \$2,000, Grant Funded; Title II Stipend: 74. Name: Tara Platt Position: Literacy Leader 2019-2020 Effective Dates: Oakside Location: Stipend: \$2,000, Grant Funded; Title II 75. Name: Tara King Position: Literacy Leader Effective Dates: 2019-2020 Location: Hillcrest \$2,000, Grant Funded; Title II Stipend: 76. Name: Caroline Macaluso Ramos Position: Literacy Leader 2019-2020 Effective Dates: Location: Hillcrest Stipend: \$2,000, Grant Funded; Title II 77. Name: Marisa Anzovino Position: Literacy Leader Effective Dates: 2019-2020 Location: Hillcrest Stipend: \$2,000, Grant Funded; Title II 78. Name: Michelle Luongo Position: Literacy Leader Effective Dates: 2019-2020 Location: Middle School Stipend: \$2,000, Grant Funded; Title II 79. Name: Margaret McKay Position: Literacy Leader Effective Dates: 2019-2020 Location: Middle School Stipend: \$2,000, Grant Funded; Title II 80. Name: **Emily DiCuio** Position: Literacy Leader 2019-2020 Effective Dates: Middle School Location: Stipend: \$2,000, Grant Funded; Title II

Martha Lynch

81. Name:

	Position: Effective Dates: Location: Stipend:	A2I Literacy Coach 2019-2020 Oakside \$2,000, Grant Funded; Title II
82.	Name: Position: Effective Dates: Location: Stipend:	Jessica Newby STEAM Leader 2019-2020 Oakside \$2,000, Grant Funded; Title II
83	Name: Position: Effective Dates: Location: Days/Hours: Stipend:	William Toro Evening School Administrator October 24, 2019 (anticipated)- January 30, 2020 (anticipated) High School Tuesdays and Thursdays / 4:00 PM – 7:30 PM (anticipated) \$6,750
84	Name: Position: Effective Dates: Location: Days/Hours: Stipend:	Noel Cabassa Evening School Guidance Counselor October 24, 2019 (anticipated)- January 30, 2020 (anticipated) High School Tuesdays and Thursdays -3:00pm -5:00pm (four (4) hours per week) Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract

V. Corrections:

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

_	Name	
I	. Name:	Katie Frattarola **/***
	Position:	Special Education Teacher
	Certification Status:	Special Education, Reading, and Pre-K, K & Grades 1-6, Permanent
	Tenure Area:	Special Education
	Probationary Start Date:	August 28, 2019
	Probationary End Date:	August 27, 2022
	Length of Probation:	Three (3) years
2	. Name:	Robin Hayward
	Position:	My Brother's Keeper; Teacher leader
	Location:	Peekskill Middle School Effective Dates: 2019-2020
		School Year
	Stipend:	\$4,000, Grant Funded
	•	
	Action:	Rescind appointment
3	. Name:	Theresa Wood

Mentee: Position: Effective Date: Stipend: Action: Iantha Lasoce Mentor 2019-2020 school year \$1,559 Stipend- Mentor Teacher (Grant Funded) Rescind Appointment

Classified

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

1.	Name:	Nigel Hatch
	Position:	Security Aide
	Program:	Peekskill Middle School After- School Program
	Start Date:	November 4, 2019 (Anticipated)
	End Date:	May 7, 2020 (Anticipated)
	Days/Hours:	Twenty-Two (22) Weeks –Tuesdays and Thursdays
		3:30M – 4:30 PM (sharing dates).
	Stipend:	Terms of employment are in accordance with the
		Peekskill Security Aide Unit Contract.
2.	Name:	Chemay Venero
	Position:	Security Aide
	Program:	Peekskill Middle School After- School Program
	Start Date:	November 4, 2019 (Anticipated)
	End Date:	May 7, 2020 (Anticipated)
	Days/Hours:	Twenty-Two (22) Weeks –Tuesdays and Thursdays
		3:30M – 4:30 PM (sharing dates).

Stipend:

- Name: Position: Probationary Start Date: Probationary End Date: Salary:
- 4. Name: Position: Probationary Start Date: Probationary End Date: Salary:
- 5. Name: Position: Start Date: End Date: Stipend:

Janine Stilwell Teacher Aide; Classroom Aide October 23, 2019 October 22, 2020 \$14,508.00 (Pro-Rated)

Peekskill Security Aide Unit Contract.

Sara Meza Garcia Teacher Aide; 1:1 Aide October 23, 2019 October 22, 2020 \$15,717.00 (Pro-Rated)

Lorraine McGriff Teacher Aide; After-School Aide October 23, 2019 June 26, 2020 Terms of employment are in accordance with the Peekskill Teacher Aide Organization (PTAO) contract.

Terms of employment are in accordance with the

6.	Name: Position: Start Date: End Date: Stipend:	Karen Enea Teacher Aide; After-School Aide October 23, 2019 June 26, 2020 Terms of employment are in accordance with the Peekskill Teacher Aide Organization (PTAO) contract.
7.	Name: Position: Start Date: Days/Hours: Stipend:	Deborah Hauptman School Nurse (RN); After-School Nurse October 23, 2019 Not to exceed eight (8) hours per week Terms of employment are in accordance with the Peekskill Faculty Association (PFA) contract.

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

	<u> </u>	
1.	Name:	Ashley Volpe
	Request:	Fieldwork
	Location:	Woodside, Oakside, Hillcrest
	Assigned to:	Alison Iamiceli
	College:	SUNY Cortlandt
	Effective Dates:	January 21, 2020 – May 22, 2020
2.	Name:	Sonia Lopez

2.	Name:	Sonia Lopez
	Request:	Volunteer
	Location:	Middle School
	Assigned to:	Ellen Gerace, Student (1:1)
	Organization:	Healthsource (Contract)
	Effective Dates:	September 10, 2019 – June 26, 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 forty-eight (48) students for declassification, classification, review and/or placement.
- 12. Consent Agenda Business/Finance
 - A. Treasurer's Report and Financial Statements for the Months of July and August 2019 That the Board of Education accept the General Fund Treasurer's Report for months of July and August 2019.
 - B. Internal Claims Auditor's Report for the Month of September 2019 That the Board of Education approves the Internal Claims Auditor's Report for the month of September 2019.
 - C. Budget Appropriation Transfers August and September 2019 That the Board of Education approves the Budget Appropriation Transfers for the months of August and September 2019.
 - D. Extraclassroom Activities September 2019 That the Board of Education, accept the September 2019 financial statements for the Peekskill High School and Middle School Extraclassroom Activity Accounts.
 - E. Contract New Era Creative Space, Inc. That the Board of Education approve the contract with New Era Creative Space, Inc. who will provide a yearlong leadership and empowerment program for Middle School students for the commencing September 1, 2019 - June 30, 2020. The cost will not exceed \$7,300 and will be funded thru the MBK grant.
 - F. Contract Westchester Mediation That the Board of Education approve the contract with Westchester Mediation, commencing August 28, 2019 - June 30, 2020.. Contract is not to exceed \$70,000. Funding will be from Title grant (\$30k) and General Fund (\$40k).
 - G. Contract Generation Ready That the Board of Education approve the contract with Generation Ready specialist(s) for the 2019 - 2020 school year. The amount is not to exceed \$32,000 and is funded thru the title grant.
 - H. IPA Agreement with BOCES

WHEREAS, the Board of Education of the Peekskill City School District desires to enter into a five year contract with the Southern Westchester BOCES in order for the Lower Hudson Regional Information Center to furnish certain computer services to the District pursuant to Education Law 1950 (4) (JJ), both parties are in agreement on the following: 1. Computer services to be rendered through Southern Westchester BOCES will require the purchase of hardware and software. 2. As part of this service agreement, Southern Westchester BOCES will obtain financing through an installment purchase agreement, for the purchase of

equipment and software necessary to deliver the computer services. 3. The Peekskill City School District hereby agrees to pay the total contract cost to the Southern Westchester BOCES. The District further acknowledges its responsibility for the 60 payments to the Southern Westchester BOCES to cover principal and interest. 4. In the event that the Peekskill City School District desires to prepay the outstanding balance prior to the completion of the term of this agreement, any applicable penalties and/or interest charges will also be a liability to the School District. 5. The equipment is the property of the Southern Westchester BOCES. Upon final payment of the Installment Purchase Agreement, the District shall have continued use of the equipment for the next ten years at no cost, with or without the purchase of services through the Lower Hudson Regional Information Center. In the event the district is not purchasing services through the Lower Hudson Regional Information Center, the District will be billed the annual insurance premium on the equipment. At the conclusion of the ten-year period, the District may purchase the equipment at fair market value. 6. It is further agreed that the district will pay all BOCES invoices in full and within 30 days of the invoice date. Appropriate credits and/or charges for any given billing period will be applied to the subsequent month's invoice. NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Peekskill City School District agrees to enter into a contract with the Southern Westchester BOCES, for the provision of said services to the District, as noted in Schedule A in an amount not to exceed \$450,000 plus \$53,362 for applicable interest for a period of five years.

I. Tax Certiorari

WHEREAS, the Peekskill City School District is a respondent in certain tax certiorari proceedings pertaining to the properties identified on the tax roll as 33.29-2-18, 33.45-2-1 and 33.13-4-14 for tax years 2011 through 2018; and WHEREAS, the parties have negotiated a tentative resolution of the proceedings, as set forth in the consent judgment attached hereto; and WHEREAS, the Board has determined that it is in the best interests of the School District to resolve the proceeding in accordance with the Consent Judgment without further litigation; NOW, BASED UPON THE FOREGOING, IT IS HEREBY RESOLVED that the Board hereby approves the settlement of the tax proceedings as set forth in the Consent Judgment; AND BE IT FURTHER RESOLVED that Ingerman Smith, LLP is authorized to execute the consent judgment attached hereto, and any other relevant settlement papers necessary to effectuate the settlement; AND BE IT FURTHER RESOLVED, that the Assistant Superintendent for Business shall be authorized to issue a refund payment in accordance with the Consent Judgment.

- J. Capital Project \$10.6M Phase I Cost Estimator Nasco Construction Services That the Board of Education approve the contract with Nasco for the prepared cost estimates for the Capital Project \$10.6 Million Phase I & II. This contract is not to exceed \$36,300.
- 13. Other Agenda Items
 - A. Field Trip in Excess of 100 Miles Albany, NY

That the Board of Education upon the recommendation of the Assistant Superintendent for Secondary Education, approve 60 PHS, 11th & 12th grade Social Studies students to travel to the State University of NY at Albany, NY. on October 19 2019 to watch a play.

- B. External Audit Corrective Action Plan 2018-19 That the Board of Education of the Peekskill City School District accept the correction action plan based on the annual external audit report for 2018-19.
- 14. Approving Consent Agenda
 - A. Approving Consent Agenda BE IT RESOLVED that the Board of Education approves Consent Agenda items 10.A. - 13.B.

Second: Samuel North No: _____ Abstained:_____

Motion: Allen Jenkins, Jr Yes: Pamela Hallman-Johnson 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
- Branwen MacDonald reported she met with the advocacy from the PTO. She also attended NYS Senate advocacy with Dr. Mauricio.
 - October 30 there will be a public meeting on _____.
- 17. Executive Session
 - A. Executive Session
 - B. Adjourn Executive Session
- 18. Adjournment in Memory of Regent Judith Johnson
 - A. Adjournment in Memory of Regent Judith Johnson There being no further business to come before the Board, President Pereira asked for a motion to adjourn in the memory of Regent Judith Johnson.

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

Meeting adjourned at 8:56 p.m.

Second: Michael Simpkins

No: ____ Abstained:____

Debra McLeod District Clerk