Peekskill City School District 1031 Elm Street Peekskill, New York

BUSINESS MEETING BOARD OF EDUCATION OCTOBER 24, 2017

Board of Education

Mrs. Lisa Aspinall-Kellawon, President Mr. Michael Simpkins, Vice President Mrs. Branwen MacDonald Mr. Samuel North Mrs. Maria Pereira 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 6:07 p.m. in the George Birdas Room.

A. Recording of Attendance Colin Smith 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 7:00 p.m.)
 - B. Adjourn to Executive Session

Motion to Adjourn Meeting in order to enter to Executive Session

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

C. Adjourn Executive Session Motion to Re-Open Meeting

Motion: Maria Pereira Second: Branwen MacDonald

Yes: Lisa Aspinall-Kellawon
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 7:40 p.m.

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

There were no citizens wishing to be heard.

- 5. Superintendent/Board President Report
 - A. Superintendent's Report

President Aspinall-Kellawon thanked the PTO for cookies and Interim Superintendent Foster for the flowers they received in honor of School Board Recognition week.

<u>Student Council Report</u> - Presenter Kaylyn Vazquez

B. Contracts Under \$10,000

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

- Manya Bouteneff To work with the ENL and Bilingual staff at the elementary and secondary level; 9/25/17 - 6/30/18; Not to exceed \$8,000. Funding will be paid for out of the Title I grant.
- Girl Scouts Heart of the Hudson/Woodside, Oakside and Hillcrest Perform the roles and responsibilities in the administration of the in-school partnership program during the 2017-2018 school year during lunch, recess and or after school time; \$0
- Karen Gard Provide project work for Transportation Office, relative to tasks highlighted with integration of Transfinder and new school year; 2017/2018 School Year; Not to exceed \$5,000.
- C. Grants/Donations Under \$5,000
 - Cindy Osacio-Gary of Yorktown, NY, of Halloween Costumes/Woodside Elementary School For children who do not bring in a costume to wear for the annual fall Costume Parade. Estimated cash value \$100.
 - Gilda's Club Westchester/PHS Auditorium; 60 70 folding chairs; Estimated cash value \$1,000
 - Jessica Montoya, of Poughkeepsie, NY/Woodside Elementary School; Donation of Leap Frog Reader System to be used by children in the Literacy Block as Guided Reading Learning Center to help struggling readers with decoding. Estimated cash value of \$971.47
 - IBM/Middle School; Purchase iPads for the Newcomers Program; \$2,000
- 6. Old Business
 - A. New Agenda Item
- 7. New Business
 - A. <u>Western Suffolk BOCES Long Range Plan and Enrollment Study Presentation</u> by Barbara Graziano
- 8. Policy Readings
 - A. New Agenda Item
- 9. Accepting of Minutes
 - A. Business Meeting September 19, 2017

- B. Business Meeting/Work Session October 3, 2017
- C. Special Meeting October 4, 2017
- D. Approval of Minutes

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

Business Meeting September 19, 2017

Business Meeting/Work Session October 3, 2017

Special Meeting October 4, 2017

Motion: Michael Simpkins

Yes: Lisa Aspinall-Kellawon

Branwen MacDonald

No: _____ Abstained:____

Samuel North Maria Pereira Michael Simpkins 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: Cynthia Rivera

Position: Permanent Substitute

Action: Resignation from the Peekskill City School District

Effective: September 20, 2017

2. Name: Cynthia Hubbard

Position: ESL Teacher

Action: Resignation from the Peekskill City School District

Effective: October 6, 2017

3. Name: Alison Kramer

Position: Music Teacher (.4FTE)

Action: Resignation

Effective: October 24, 2017 (close of business)

4. Name: Angela O'Brien

Position: Per Diem Teacher Substitute

Action: Resignation from the Peekskill City School District

Effective: October 4, 2017 (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. Name: Heather MacPherson Position: Elementary Teacher

Action: Leave of Absence; non-paid

Effective: December 7, 2017 through January 31, 2018

2. Name: Ashley Fernandez Position: Teaching Assistant

Action: Leave of Absence; non-paid

Effective: October 25, 2017 through December 4, 2017 (anticipated)

III. Appointments

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

1. Name: Jacqueline Pierce

Position: School Counselor-Guidance, .4 FTE

Certification Status: School Counselor; Provisional

Start Date: October 25, 2017 End Date: June 22, 2018

Salary: \$64,571 MA, Step 1 (pro-rated)

Name: Alison Kramer
 Position: Music Teacher
 Certification Status: Music; Professional

Tenure Area: Music

Probationary Start Date: October 25, 2017
Probationary End Date: October 24, 2021
Length of Probation: Four (4) years

Salary: \$75,361 MA+30, Step 1 (prorated)

3. Name: Leslie Kohn

Position: Social Studies Teacher; LOA replacement Certification Status: Social Studies (5-9) (7-12); Professional

Start Date: October 25, 2017 End Date: December 22, 2017

Salary: \$308/day, as worked, no benefits

4. Name: Ashley Fernandez

Position: Elementary Teacher -LOA replacement

Certification Status: Childhood Education (Grades 1-6), Initial Certificate

Start Date: October 25, 2017

End Date: December 4, 2017 (anticipated)
Salary: \$308/day, as worked, no benefits

5. Name: Rachel Sabatini

Position: Special Education Teacher; LOA replacement

Certification Status: Social Studies (7-12) & Students w/Disabilities (7-12); Initial

Start Date: October 25, 2017

End Date: November 17, 2017 (Anticipated) Salary: \$244/day, as worked, no benefits

6. Name: Rachel Sabatini

Position: Permanent Substitute Teacher

Certification Status: Social Studies (7-12) & Students w/Disabilities (7-1); Initial

Start Date: November 20, 2017

End Date: June 22, 2017

Salary: \$120/day, as worked, no benefits

7. Name:
Position:
Certification Status:
Start Date:
End Date:

Kathleen Barthelmes
Home Bound Tutor
N-6; Permanent
October 25, 2017
June 30, 2018

Salary: Terms of employment are in accordance with the Peekskill

Faculty Association (PFA) Contract

8. Name:
Position:
Certification Status:
Start Date:
End Date:

Karin Reininger
Home bound Tutor
N- 6; Permanent
October 25, 2017
June 30, 2018

Salary: Terms of employment are in accordance with the Peekskill

Faculty Association (PFA) Contract

9. Name:
Position:
Certification Status:
Start Date:
End Date:
Nicolle Hernandez
Home bound Tutor
N- 6; Permanent
October 25, 2017
June 30, 2018

Salary: Terms of employment are in accordance with the Peekskill

Faculty Association (PFA) Contract

10. Name: Patricia Girolamo

Position: Substitute Teacher; per diem

Certification Status: N, K (1-6) and Spec. Ed; Permanent

Start Date: October 25, 2017 End Date: June 30, 2018

Salary: \$100/day as worked, not to exceed four days/week, no

benefits

11. Name: Michelle Estevez

Position: Substitute Teacher; per diem

Certification Status: N, K (1-6) and Spec. Ed; Permanent

Start Date: October 25, 2017 End Date: June 30, 2018

Salary: \$100/day as worked, not to exceed four days/week, no

benefits

12. Name: Trevor North

Position: Permanent Substitute Teacher

Certification Status: Chemistry (7-12); Initial Start Date: October 25, 2017 End Date: June 30, 2018

Salary: \$120/day as worked, not to exceed four days/week, no

benefits

13. Name: Jonathan Iasillo
Position: Equipment Manager
Effective Dates: 2017-2018 Winter Season

Stipend: \$2,565

14. Name: Raul Ortiz

Position: Wrestling Coach- Varsity Effective Dates: 2017-2018 Winter Season

Stipend: \$5,989

15. Name: Charles Rice

Position: Wrestling Coach- Modified Effective Dates: 2017-2018 Winter Season

Stipend: \$3,636

16. Name: Nikki Brady

Position: Swim Coach -Boys

Effective Dates: 2017-2018 Winter Season

Stipend: \$4,707

17. Name: Timothy Turner

Position: Varsity Basketball Coach - Boys

Effective Dates: 2017-2018 Winter Season

Stipend: \$6,759

18. Name: Joseph Timothy Harris

Position: Varsity Basketball Assistant Coach - Boys

Effective Dates: 2017-2018 Winter Season

Stipend: \$4,662

19. Name: Anthony Taylor

Position: JV Basketball Coach - Boys Effective Dates: 2017-2018 Winter Season

Stipend: \$4,662

20. Name: James Smith

Position: Freshman Basketball Coach - Boys

Effective Dates: 2017-2018 Winter Season

Stipend: \$3,680

21. Name: Ike Clark

Position: Modified Basketball Coach - Boys

Effective Dates: 2017-2018 Winter Season

Salary: \$3,379

22. Name: Kiara Robinson

Position: Varsity Cheerleading coach Effective Dates: 2017-2018 Winter Season

Stipend: \$4,450

23. Name: Cherri Sims

Position: Modified Cheerleading Coach - Boys

Effective Dates: 2017-2018 Winter Season

Stipend: \$1,282

24. Name: Anthony Turner

Position: Football-Assistant Coach; Modified

Effective Dates: 2017-2018 Fall Season

Stipend: \$4,405

25. Name: Anthony Turner Position: Bowling Coach

Effective Dates: 2017-2018 Winter Season

Stipend: \$2,398

26. Name: Sean Dwyer

Position: Modified Basketball Coach - Girls

Effective Dates: 2017-2018 Winter Season

Stipend: \$3,379

27. Name: Troy Lepore

Position: Timeclock / Scoreboard operator

Effective Dates: 2017-2018 Winter Season

Stipend: \$38 per hour in two (2) hour block of time

28. Name: Tamikha Sims

Position: Timeclock /Scoreboard operator

Effective Dates: 2017-2018 Winter Season

Stipend: \$38 per hour in two (2) hour block of time

29. Name: Charles Rice

Position: Timeclock/ Scoreboard operator

Effective Dates: 2017-2018 Winter Season

Stipend: \$38 per hour in two (2) hour block of time

30. Name: Cami Blazejewski

Position: Timeclock/Scoreboard operator

Effective Dates: 2017-2018 Winter Season

Stipend: \$38 per hour in two (2) hour block of time

31. Name: Josephine Williams

Position: Timeclock/Scoreboard operator

Effective Dates: 2017-2018 Winter Season

Stipend: \$38 per hour in two (2) hour block of time

32. Name: Jonathan Iasillo

Position: Timeclock / Scoreboard operator

Effective Dates: 2017-2018 Winter Season

Stipend: \$38 per hour in two (2) hour block of time

33. Name: Subin Thacheril

Position: Timeclock/Scoreboard operator

Effective Dates: 2017-2018 Winter Season

Stipend: \$38 per hour in two (2) hour block of time

34. Name: Desiree Ferguson

Position: Timeclock/Scoreboard operator

Effective Dates: 2017-2018 Winter Season

Stipend: \$38 per hour in two (2) hour block of time

35. Name: Peter Capozzelli

Position: Timeclock/Scoreboard operator

Effective Dates: 2017-2018 Winter Season

Stipend: \$38 per hour in two (2) hour block of time

36. Name: Laura Sullivan

Position: Timeclock/Scoreboard operator

Effective Dates: 2017-2018 Winter Season

Stipend: \$38 per hour in two (2) hour block of time

37. Name: Matthew Adler

Position: Timeclock/Scoreboard operator

Effective Dates: 2017-2018 Winter Season

Stipend: \$38 per hour in two (2) hour block of time

38. Name: Caroline Martinez

Position: Timeclock/Scoreboard operator

Effective Dates: 2017-2018 Winter Season

Stipend: \$38 per hour in two (2) hour block of time

39. Name: Chemay Venero

Position: Timeclock/Scoreboard operator

Effective Dates: 2017-2018 Winter Season

Stipend: \$38 per hour in two (2) hour block of time

40. Name: Shawn Jackson

Position: Timeclock/Scoreboard operator

Effective Dates: 2017-2018 Winter Season

Stipend: \$38 per hour in two (2) hour block of time

41. Name: Alison Kramer
Position: Drama Assistant
Location: Middle School

Effective Dates: 2017-2018 School Year

Stipend: \$3,078

42. Name: Sharon Courtney

Position: Academic Challenge Program Co-advisor

Location: High School

Effective Dates: 2017-2018 School Year

Stipend: \$1,282

43. Name: Zorielle Rodrigues-Acazar

Position: Academic Challenge Program Co-advisor

Location: High School

Effective Dates: 2017-2018 School Year

Stipend: \$1,282

44. Name: Heather Brown
Position: Art Club Advisor
Location: High School

Effective Dates: 2017-2018 School Year

Stipend: \$1,539

45. Name: Lawrence DelCasale Position: Assistant Band Director

Location: High School

Effective Dates: 2017-2018 School Year

Stipend: \$4,361

46. Name: John Hahn
Position: Band Director
Location: High School

Effective Dates: 2017-2018 School Year

Stipend: \$5,643

47. Name: Shawna Robinson Position: Black Culture Club

Location: High School

Effective Dates: 2017-2018 School Year

Stipend: \$5,130

48. Name: Kaitlin Torp

Position: Book Club Advisor

Location: High School

Effective Dates: 2017-2018 School Year

Stipend: \$1,539

49. Name: Mark Andujar

Position: Chess Club Advisor

Location: High School

Effective Dates: 2017-2018 School Year

Salary: \$1,539

50. Name: Josephine Williams

Position: Environmental Awareness Club Advisor

Location: High School

Effective Dates: 2017-2018 School Year

Stipend: \$2,565

51. Name: Laura Belfiore

Program: PHS 2017 Fall Production

Position: Producer

Location: Peekskill High School Effective Dates: 2017 Fall Season

Stipend: \$3,078

52. Name: Terry Sander

Program: PHS 2017 Fall Production

Position: Director

Location: Peekskill High School Effective Dates: 2017 Fall Season

Stipend: \$4,104

53. Name: James Senning

Position: Exchange Club Co-Advisor

Location: High School

Effective Dates: 2017-2018 School Year

Stipend: \$1,282

54. Name: Susan Imhof

Position: Exchange Club Co-Advisor

Location: High School

Effective Dates: 2017-2018 School Year

Stipend: \$1,282

55. Name: Mark Andujar

Position: Freshman Class Co-Advisor

Location: High School

Effective Dates: 2017-2018 School Year

Stipend: \$769

56. Name: Alejandro Latorre

Position: Freshman Class Co-Advisor

Location: High School

Effective Dates: 2017-2018 School Year

Stipend: \$769

57. Name: Josephine Williams Position: Gardening Advisor

Location: High School

Effective Dates: 2017-2018 School Year

Stipend: \$1,026

58. Name: April Kellam
Position: GO Treasurer
Location: High School

Effective Dates: 2017-2018 School Year

Stipend: \$5,130

59. Name: George Goess

Position: Interact Club Co- Advisor

Location: High School

Effective Dates: 2017-2018 School Year

Salary: \$1,282

60. Name: Angela Byrne

Position: Interact Club Co- Advisor

Location: High School

Effective Dates: 2017-2018 School Year

Stipend: \$1,282

61. Name: Nicholas Agnello

Position: Irish Culture Club Co-Advisor

Location: High School

Effective Dates: 2017-2018 School Year

Stipend: \$1,539

62. Name: Christen McDonnell

Position: Irish Culture Club Co-Advisor

Location: High School

Effective Dates: 2017-2018 School Year

Stipend: \$1,539

63. Name: John Hahn

Position: Jazz Band Director

Location: High School

Effective Dates: 2017-2018 School Year

Stipend: \$2,052

64. Name: Christen McDonnell

Position: Junior Class Co-Advisor

Location: High School

Effective Dates: 2017-2018 School Year

Stipend: \$1,287

65. Name: Kaitlin Torp

Position: Junior Class Co-Advisor

Location: High School

Effective Dates: 2017-2018 School Year

Stipend: \$1,287

66. Name: Sonia Veloz

Position: Latin Culture Co-Advisor

Location: High School

Effective Dates: 2017-2018 School Year

Stipend: \$1,539

67. Name: Myrna Santos

Position: Latin Culture Co-Advisor

Location: High School

Effective Dates: 2017-2018 School Year

Stipend: \$1,539

68. Name: Nicholas Agnello

Position: Literary Magazine Co-Advisor

Location: High School

Effective Dates: 2017-2018 School Year

Stipend: \$769

69. Name: Jodi Fernandez

Position: Literary Magazine Co-Advisor

Location: High School

Effective Dates: 2017-2018 School Year

Stipend: \$769

70. Name: Jaime Bauman

Position: Math Competition Co-Advisor

Location: High School

Effective Dates: 2017-2018 School Year

Stipend: \$769

71. Name: Lisa Norton

Position: Math Competition Co-Advisor

Location: High School

Effective Dates: 2017-2018 School Year

Stipend: \$769

72. Name: Jessica VanGalen

Position: Mathematics Honor Society Advisor

Location: High School

Effective Dates: 2017-2018 School Year

Stipend: \$1,539

73. Name: George Goess

Position: National Honor Society Advisor

Location: High School

Effective Dates: 2017-2018 School Year

Stipend: \$1,539

74. Name: Michelle Obenauer

Position: National Honor Society Science Advisor

Location: High School

Effective Dates: 2017-2018 School Year

Stipend: \$1,539

75. Name: Laura Belfiore

Position: Newspaper Co-Advisor

Location: High School

Effective Dates: 2017-2018 School Year

Stipend: \$769

76. Name: Cathleen Schmitt

Position: Newspaper Co-Advisor

Location: High School

Effective Dates: 2017-2018 School Year

Stipend: \$769

77. Name: John Hahn

Position: Orchestra Director

Location: High School

Effective Dates: 2017-2018 School Year

Stipend: \$1,539

78. Name: Susan Olsen

Position: PIES Co-Coordinator

Location: High School

Effective Dates: 2017-2018 School Year

Stipend: \$2,565

79. Name: Mark Andujar

Position: PIES Co-Coordinator

Location: High School

Effective Dates: 2017-2018 School Year

Stipend: \$2,565

80. Name: Lisa Mannion

Position: Senior Class Advisor Co-Coordinator

Location: High School

Effective Dates: 2017-2018 School Year

Stipend: \$1,539

81. Name: Ellen Jones

Position: Senior Class Advisor Co-Coordinator

Location: High School

Effective Dates: 2017-2018 School Year

Stipend: \$1,539

82. Name: Mark Andujar
Position: Ski Club Advisor
Location: High School

Effective Dates: 2017-2018 School Year

Stipend: \$769

83. Name: Richard Flacinski
Position: Ski Club Advisor
Location: High School

Effective Dates: 2017-2018 School Year

Stipend: \$769

84. Name: Jodi Fernandez

Position: Sophomore Class Co-Advisor

Location: High School

Effective Dates: 2017-2018 School Year

Stipend: \$769

85. Name: Anthony Turner

Position: Sophomore Class Co-Advisor

Location: High School

Effective Dates: 2017-2018 School Year

Stipend: \$769

86. Name: April Kellam

Position: Student Council Advisor

Location: High School

Effective Dates: 2017-2018 School Year

Stipend: \$7,439

87. Name: Lisa Mannion

Position: Yearbook Co-Advisor

Location: High School

Effective Dates: 2017-2018 School Year

Stipend: \$2,565

88. Name: Molly McCarthy

Position: Yearbook Co-Advisor

Location: High School

Effective Dates: 2017-2018 School Year

Stipend: \$2,565

89. Name: Sharon Courtney

Position: Yearbook Business Advisor

Location: High School

Effective Dates: 2017-2018 School Year

Stipend: \$6,156

90. Name: Erum Hadi

Position: Science Research Competition Teacher Leader

Location: High School

Effective Dates: 2017-2018 School Year

Stipend: \$2,000

91. Name: Christen McDonnell Position: Debate Club Advisor

Location: High School

Effective Dates: 2017-2018 School Year

Stipend: \$2,565

Classified

I. Appointments

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

1. Name: Justin Ortiz

Position: Teacher Aide 1:1
Probationary Start Date: October 25, 2017
Probationary End Date: October 24, 2018

Salary: \$13,299

Name: Margrethe Dasig
 Position: Teacher Aide
 Probationary Start Date: October 25, 2017
 Probationary End Date: October 24, 2018

Salary: \$12,276

3. Name: Jennifer Arce-Borrell

Position: Teacher Aide Location: Woodside

Start Date: October 25, 2017

Salary: \$14,508

4. Name: Joseph Willis

Position: Security Aide; per Diem

Location: District

Effective: 2017-2018 school year

Salary: \$14/hour

5. Name: Yulma Mendez Salazar

Position: School Monitor
Probationary Start Date: October 25, 2017
Probationary End Date: October 24, 2018

Salary: \$11/hour. 3.5 hours/day following the school

Calendar

6. Name: Tracy Overby

Position: Secretary to School Principal

Probationary Start date: October 25, 2017 Probationary End date: January 17, 2018

Salary: \$60,987

7. Name: Jan Wells

Position: Secretary to School Principal

Probationary Start date: October 25, 2017 Probationary End date: January 17, 2018

Salary: \$63,559 (base plus longevity)

8. Name: Joanne Clark

Position: Secretary to School Principal

Probationary Start date: October 25, 2017 Probationary End date: January 17, 2018

Salary: \$63,559 (base plus longevity)

II. Resignations

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

1. Name: Andrea LaSalle Position: School Monitor

Reason: Resignation from the Peekskill City School District

Effective Date: October 6, 2017 (Close of business)

2. Name: Alberto Higgins Position: Security Aide

Reason: Resignation from the Peekskill City School District

Effective Date: October 6, 2017

III. Termination

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

 Name: Kathleen D'Angelo Position: Personnel Clerk Action: Termination

Effective: October 20, 2017 (Close of business)

IV. Corrections:

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

1. Name: Jennifer Burns

Position: Office Assistant (Auto Sys).

Location: Woodside

Probationary Start date: September 6, 2017
Probationary End date: April 15, 2018
Salary: \$43,830

V. 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: Victoria Lehning

Request: Swim and Dive Team Volunteer
Assigned to: Adam Lodewick, Director of Athletics

Effective Dates: 2017-2018 Swim Seasons

2. Name: John Renna

Request: Spellbinders Volunteer

Location: Uriah Hill, Woodside, Oakside, Hillcrest

Assigned to: C. Vargas, C. Hardiman, S. Woodley, R. Lichtenwalner

Effective Dates: October 25, 2017 through June 22, 2018

3. Name: Tracey Brannigan Request: Spellbinders Volunteer

Location: Uriah Hill, Woodside, Oakside, Hillcrest

Assigned to: C. Vargas, C. Hardiman, S. Woodley, R. Lichtenwalner

Effective Dates: October 25, 2017 through June 22, 2018

4. Name: Debby Gullery

Request: Spellbinders Volunteer
Location: Oakside Elementary School
Assigned to: Staci Woodley, Principal

Effective Dates: October 25, 2017 through June 22, 2018

5. Name: Steven Ruotolo

Request: Robotics Program Volunteer

Location: Peekskill High School

Assigned to: Carlo Vidrini, PHS Teacher

Effective Dates: October 25, 2017 through June 22, 2018

6. Name: Roy Escobar

Request: Volunteer; Soccer

Assigned to: Adam Lodewick, Director of Athletics Effective Dates: 2017-2018 Winter / Spring Seasons

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.
 - B. Settlement Agreement That the Board of Education approve the Settlement Agreement with employee #2915 dated October 24, 2017.
 - C. Medical Examination NOW, THEREFORE, pursuant to Education Law §913, IT IS HEREBY RESOLVED, that the employee discussed in executive session is directed to report for a medical examination in order to determine the mental/physical capacity of such person to perform his/her duties as an employee of the Peekskill City School District. Said medical examination shall be before

Dr. Andrew P. Levin, MD, at his office located at 280 North Central Avenue Suite 309 Hartsdale, New York 10530-1839 on Friday, November 3, 2017 @ 9:00am and/or any subsequent days Dr. Levin may require to complete said exam; and IT IS HEREBY FURTHER RESOLVED, that the employee is directed to produce at said medical examination any and all medical records related to the present state of his/her health for the past three (3) years.

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 twenty eight (28) students for declassification, classification, review and/or placement.
- B. Contract HTA of New York
 That the Board of Education approve the amended contract with HTA of New York for the
 2017-18 School Year to provide additional required IEP service to student with disabilities.
 Cost increased from \$19,600 to \$25,600. Funding increase is from the General Fund.
- C. Contract Lakeland Central School District
 That the Board of Education approves the contracts with Lakeland CSD for four (4) Out of
 District students who are attending Special Education programs in Lakeland Schools for the
 2017-18 school year. Funding is from High Cost Tuition allocated from the General Fund.

12. Consent Agenda - Business/Finance

- A. Treasurer's Report and Financial Statements for the Month of July 2017
 That the Board of Education accept the General Fund Treasurer's Report for month of July 2017.
- B. Internal Claims Auditor's Report for the Month of September 2017
 That the Board of Education approves the Internal Claims Auditor's Report for the month of September 2017.
- C. Extraclassroom Activities September 2017
 That the Board of Education, accept the September 2017 financial statements for the Peekskill High School and Middle School Extraclassroom Activity Accounts.
- D. Contract Westchester Mediation Center
 That the Superintendent of Schools is hereby authorized and empowered to enter into a
 contract with Westchester Mediation Center to provide Mediator/Trainer services assigned
 to Peekskill High School beginning September 1, 2017 through June 30, 2018 for an amount
 not to exceed \$65,000, to be paid from Title I Grant (\$20,000) and General Fund (\$45,000).
- E. Contract New Era Creative Spaces (NECS)
 That the Board of Education approve the contract with New Era Creative Spaces (NECS) to provide a mentoring program for students. This contract will commence September 1, 2017 June 30, 2017, not to exceed \$18,050 and will be paid out of the My Brother's Keeper Grant.
- F. Contract K12 Insight
 That the Board of Education approve the contract with K12 Insight to provide a systemslevel culture change throughout PCSD. Commencing November 1, 2017 October 31, 2018,
 in the amount not to exceed \$20,500, funded through Title I School Improvement Grant.

13. Other Agenda Items

- A. Correction Action Plan
 - That the Board of Education of the Peekskill City School District accept the correction action plan based on the annual external audit report for 2016-17.
- B. 2018/2019 Budget Calendar That the Board of Education approve the 2018/2019 Budget Calendar.
- C. Acceptance of School Comprehensive Educational Plans (SCEP)

That the Board of Education approves the School Comprehensive Education Plans for PHS, Hillcrest and Oakside Elementary Schools.

- 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	Second: Samuel No	orth
Yes: Lisa Aspinall-Kellawon	No:	Abstained:

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

Victoria Kravitz would like for the Board to make sure the data that is gathered for financial planning is accurate and to have an eye towards looking at normal data in which we are projecting is examined.

- 16. Committee Reports/Board Reflections
 - A. Branwen MacDonald reported the PTO will be hosting their Trunk or Treat, October 28, from 1-3 p.m. Mrs. MacDonald thanked the police department for allowing the lower grade students to select the name of their canine officer, Charlie.

Michael Simpkins commented the Common Council is looking forward to the upcoming elections; The Athletic Committee is in the process of establishing a new policy book for sports. They are looking forward to get that off the ground. There are unsatisfied parents on how issues are being handled. They will be holding forums where parents can express their concerns on sporting events in Peekskill.

Maria Pereira was able to observe PCSD 6th graders receive the fire fighters award. Mrs. Pereira thanked the City of Peekskill and the fire department.

President Aspinall-Kellawon stated President Obama challenged positive progressive programs for young men of color and the grant My Brother's Keeper (MBK) was established. The District's partnerships encourage all to come out to have a conversation to streamline the program and not overlap services. President Aspinall-Kellawon asked the Board to have representatives of the New York State Caucus for Black School Board Members and the Board agreed.

The Athletic Hall of Fame dinner will be November 17.

17. Executive Session

- A. Executive Session 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	Second: Jillian Villon	1
Yes: Lisa Aspinall-Kellawon	No:	Abstained:

Branwen MacDonald

Samuel North

Maria Pereira Michael Simpkins Jillian Villon

Meeting adjourned at 9:29 p.m.

Debra McLeod District Clerk