Peekskill City School District 1031 Elm Street Peekskill, New York

Michael Simpkins

BUSINESS MEETING BOARD OF EDUCATION SEPTEMBER 16, 2014

	mith, Vice President spinall-Kellawon Clausen Pereira el Simpkins	Central Office Or. Lorenzo Licopoli, Interim Superir Robin Zimmerman, Asst Supt for Bu Or. Joe Mosey, Asst Supt for Admin Or. David Fine, Asst Supt for Second Mrs. Mary Foster, Asst Supt for Elem Ms. Debra McLeod, District Clerk	siness istrative Services dary Education
Birdas R A. Rec	eting was called to order t	y Vice President Smith at 5:38 p.m.	in the George
A. Ope • (I p	earticular contractual and pen at approximately 7:00	to Executive Session for the purposersonnel items. The public part of PM)	_
-	ourn to Executive Session on to Adjourn Meeting in a	der to enter to Executive Session	
	on: Lisa Aspinall-Kellawon Lisa Aspinall-Kellawon Jillian Clausen Maria Pereira Michael Simpkins Colin Smith Richard Sullivan	Second: Michael Simpkins No: Absta	ined:
-	ourn Executive Session on to Re-Open Meeting		
	on: Michael Simpkins Lisa Aspinall-Kellawon Jillian Clausen Maria Pereira	Second: Maria Pereira No: Absta	ined:

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

Joe Jankowski, a parent whose child attends St. Colmbanus, found out next year transportation will not be provided to 6th grade students. Mr. Jankowski is asking the Board for an amendment or exception to this rule. He read a letter from Mayor Catalina, in favor of changing this rule.

Superintendent Licopoli stated PCSD does not provide transportation to students in grades 6-8, therefore it is not offered to parochial or private schools.

Vice President Smith commented this is not a Board action. Steps need to be taken in order for there to be a change to the transportation. A voter referendum would be necessary to bring about this change.

Dr. Licopoli thanked Lisa Aspinall-Kellawon on behalf of the students for the donations to the book-fair. Dr. Licopoli and Dr. Mosey also donated books. This is part of the English language Arts Program to help balance literacy.

5. Superintendent/Board President Report

A. Status Report

- Enrollment
- Staffing Vacancies

Dr. Licopoli and Dr. Mosey shared a PowerPoint with the Board on Enrollment and Staffing Vacancies

B. Update on Curriculum Instruction Assessment (CIA)
Dr. Fine and Mary Foster showed a PowerPoint giving an update on Curriculum and Instruction

C. Board Agenda Topics

Coffee with the Superintendent will be September 20, at PKMS from 10 a.m. - 12 p.m. focusing on Peekskill Pride and preserving our schools. There will be a discussion on the impact of a charter school.

There will be a public hearing on the proposed Guardian Academy Charter School at PKMS auditorium, October 1, 7p.m. – 9 p.m. Those wanting to speak are invited to sign up by calling 914-737-3300x342, mailing to 1031 Elm Street, Peekskill, NY or emailing dmcleod@peekskillcsd.org

Robin Zimmerman said the District saved \$1.9 million dollars or \$100,000 a year, on the sale of bonds.

Dr. Licopoli stated they will review at the next meeting the agenda topics.

The October 7th meeting will be held at Woodside School where they will discuss Woodside's Team Learning Team Plan.

D. Contracts Under \$10,000

Dr. Licopoli read into the minutes the following contract under \$10,000: Z Recording Studio; 2014/2015 School Year; Music Recording and Production Workshops; Not to Exceed \$5,000; Funded through LEAP

6. Old Business

A. New Agenda Item

7. New Business

A. New Agenda Item

Maria Pereira commented there are afterschool programs for youths at the Youth Bureau. Contact Darrell Frances at 734-2051 and you must register before September 30. The Boat building program for the fall session will be starting soon.

8. Accepting of Minutes

- A. Amended Reorganization Business Meeting July 1, 2014
- B. Business Meeting/Work Session September 2, 2014
- C. Approval of Minutes

BE IT RESOLVED that the Board of Education accepts the following minutes: Amended Reorganization Business Meeting July 1, 2014
Business Meeting/Work Session September 2, 2014

Motion: Lisa Aspinall-Kellawon	Second: Maria	Pereira
Yes: Lisa Aspinall-Kellawon	No:	Abstained:
Jillian Clausen		
Maria Pereira		
Michael Simpkins		
Colin Smith		
Richard Sullivan		

9. Consent Agenda Approval

A. Increase Hours for Physical Education Position
That the Board of Education approves the increasing of hours for the Physical Education position from .2FTE to .4FTE

B. Personnel Agenda Certificated

I. Resignation

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

1. Sean Dwyer .2 FTE Physical Education

Effective: September 16, 2014

II. Leave of Absence

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

III. Appointments

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

1. Name: Melissa Schuberg

Position: Music Teacher – LOA (anticipated 6-8 weeks)

Certification Status: Music; Permanent Effective Date: September 8, 2014 Start Date: September 8, 2014

End Date: October 31, 2014 (anticipated)

Salary: \$308/day

2. Name: Rebecca Miller

Position: Special Education Teacher – LOA replacement

Certification Status: Mathematics (7-12), Students w/Disabilities;

Professional

Effective Date: September 2, 2014 Start Date: September 2, 2014

End Date: June 30, 2015

Salary: \$63,758

3. Name: Jennifer Cotter

Position: Teaching Assistant – LOA replacement Certification Status: Teaching Assistant, Level 1

Effective Date: September 8, 2014 Start date: September 8, 2014 End Date: October 31, 2014 Salary: \$75/day, no benefits

4. Name: Sean Dwyer

Position: Physical Education – LOA replacement

Certification Status: Health and Physical Education; initial

Effective Date: September 17, 2014 Start date: September 17, 2014 End Date: December 23, 2014

Salary: \$49,073 Pro-rated (BA, Step 1)

5. 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: \$61,900 (pro-rated)

6. Name: Bridget Connor Position: English Teacher

Certification Status: English (7-12); Professional

Effective Date: September 2, 2014

Probationary start date: September 2, 2014 Probationary end date: September 1, 2017

Salary: \$ 61,900 (MA, Step 1)

7. Name: Danielle Ricciardi

Position: Reading Teacher – LOA replacement

Certification Status: Hillcrest

Effective Date: September 18, 2014

End date: June 30, 2015

Salary: \$61,900

- 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. Alicia Smith

Certified: Early Childhood Education, Childhood Education, Students w/Disabilities (B-Gr. 2) (1-6); Initial

Woodside - Monday through Thursday - not to exceed 28 hours per week Effective: September 8, 2014 - June 30, 2015

2. Deanna Pelaccio

Certified: Childhood Education (1-6), Students w/ Disabilities (1-6); Initial Woodside – Tuesday through Friday - not to exceed 28 hours per week Effective: September 8, 2014 - June 30, 2015

3. Lauryn Carley

Certified: Early Childhood (Birth – Gr. 2) and Childhood Education; Initial Oakside – Tuesday through Friday - not to exceed 28 hours per week Effective: September 9, 2014 - June 30, 2015

4. Annette Soars

Certified: Spanish; Initial

High School–Tuesday through Friday – not to exceed 28 hours per week

Effective: September 15, 2015 - June 30, 2015

5. Danielle Diorio

Certified: English (7-12) and Students w/ Disabilities 97-12); Initial High School- Monday through Thursday – not to exceed 28 hours per week Effective: September 15, 2015 - June 30, 2015

6. Shirley Banker

Certified: English (7-12); Permanent

High School–Tuesday through Friday – not to exceed 28 hours per week Effective: September 15, 2014 – June 30, 2015

- C. The Superintendent of Schools recommends the following lifeguard appointments for the 2014-2015 school year to the Board of Education for approval:
 - 1. Alana Donabie Lifeguard boy's swim season 2014-2015 \$10/hour
 - 2. Gregory Clark Lifeguard– girl's swim season 2014-2015 \$10/hour
- D. The Superintendent of Schools recommends the following substitute teaching assistant appointment, at the rate of \$75.00 per day, per diem, for the 2014-2015 school year to the Board of Education for approval:
 - 1. Jennifer Cotter Teaching Assistant Substitute Effective: September 8, 2014- June 30, 2015
- E. 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:

Michelle Horne Certified: Childhood Education, Students w/Disabilities; Professional

Effective: September 8, 2014 through June 30, 2015

- F. The Superintendent of Schools recommends the following 2014-2015Extra Cocurricular; non-athletic appointments for the 2014-2015 school year to the Board of Education for approval:
 - 1. Natalie Bolden Middle School Literary Magazine Advisor (split stipend) Stipend: \$ 1,256
 - Patricia Roldan Middle School Literary Magazine Advisor (split stipend) Stipend: \$ 1,256
 - Yolanda Guardino Middle School Student Govt./Congress Advisor Stipend: \$ 2,515
 - 4. Diane Eckhart Middle School Treasurer Stipend: \$2,515
 - 5. Patricia Diaz Middle School Art Advisor (split stipend)

Stipend: \$754.50

6. Amanda Smith Middle School – Art Advisor (split stipend)

Stipend: \$754.50

7. Patricia Roldan Middle School – Yearbook Advisor Stipend: \$ 4,024 8. John Cooley Middle School – Garden Club Stipend: \$1,006 Middle School- Craft & Cooking Advisor 9. Kathleen Gargano Stipend: \$1,509 10. Elizabeth Damiano Middle School-Christa McAuliffe Advisor (split stipend) Stipend: \$1,257.50 11. Scott Tabone Middle School-Christa McAuliffe Advisor (split stipend) Stipend: \$1,257.50 12. Heather Brown High School – Art Club Advisor Stipend: \$1,509 High School - Assistant Band Director 13. Lawrence DelCasale Stipend: \$4,275 14. John Hahn High School – Band Director Stipend: \$5,533 15. Shawna Robinson High School – Black Culture Club Advisor Stipend: \$5,030 16. Mark Andujar High School – Chess Club Advisor Stipend: \$1,509 17. Christen McDonnell High School – Debate Club (split stipend) Stipend: \$1,257.50 18. Jodi Fernandez High School – Debate Club (split stipend) Stipend: \$1,257.50 19. Laura Belfiore High School – Drama Assistant Stipend: \$3,018 20. Bridget Connor High School - Drama Assistant Stipend: \$3,018 21. Terry Sandler High School - Dramatics Coach Stipend: \$4,024 22. Josephine Williams High School – Environmental Awareness Club Advisor Stipend: \$2,515 23. James Senning High School – Exchange Club Advisor (split stipend) Stipend: \$2,515 24. Susan Imhof High School – Exchange Club Advisor (split stipend) Stipend: \$2,515 25. Ellen Jones High School – Freshman Class Advisor (split stipend) Stipend: \$754.50 26. Lisa Mannion High School – Freshman Class Advisor (split stipend) Stipend: \$754.50 27. Josephine Williams High School – Gardening Advisor Stipend: \$1,006 28. April Kellam High School – GO Treasurer Stipend: \$5,030 29. Miriam Skrivaneck High School – Interact Club Advisor (split stipend) Stipend: \$1,257.50 High School – Interact Club Advisor (split stipend) 30. George Goess Stipend: \$1,257.50 31. Dorothy Bertram High School - Irish Culture club Stipend: \$3,018 32. John Hahn High School – Jazz Band Director

Stipend: \$2,012

33. Michelle Obenauer High School – Junior class Advisor

Stipend: \$2,515

34. Myrna Santos High School - Latin Culture Club (split stipend)

Stipend: \$1,509

35. Sonia Veloz High School - Latin Culture Club (split stipend)

Stipend: \$1,509

36. Greg Erickson High School – Math competition Club Advisor

Stipend: \$1,509

37. Merritt Brown High School – Mathematics Honor Society Advisor

Stipend: \$1,509

38. Jean Spooner High School – National Honor Society Advisor

Stipend: \$1,509

39. David Mueller High School – Newspaper Advisor

Stipend: \$4,024

40. John Hahn High School – Orchestra Director

Stipend: \$1,509

41. Susan Olsen High School – PIES Coordinator

Stipend: \$5,030

42. Amy Honey High School – Power of Peace Advisor (split stipend)

Stipend: \$754.50

43. Francine Yeagley-Mountain High School - Power of Peace Advisor (split

stipend)Stipend: \$754.50

44. Miriam Skrivaneck High School – Senior Class Advisor (split stipend)

Stipend: \$1,509

45. Frank Savage High School - Senior Class Advisor (split stipend)

Stipend: \$1,509

46. Mark Andujar High School - Ski Club Advisor Stipend: \$1,509

47. Anthony Turner High School – Sophomore Class Advisor

Stipend: \$2,012

48. Miriam Skrivaneck High School – Student Council Advisor (split stipend)

Stipend: \$3,772

49. April Kellam High School – Student Council Advisor (split stipend)

Stipend: \$3,772

50. Donald Shropshire High School – Yearbook Advisor

Stipend: \$2,515

51. Gordon Hubbard High School – Yearbook Advisor

Stipend: \$2,515

52. Sharon Courtney High School – Yearbook Business Advisor

Stipend: \$6,036

G. The Superintendent of Schools recommends the following 2014-2015 Extra Cocurricular; athletic appointment for the 2014-2015 school year to the Board of Education for approval:

1. Tom Robinson Modified Soccer (Girls) - Head Coach

Stipend: \$ 2,515

- H. The Superintendent of Schools recommends the following 2014-2015 CPR/First Aid Trainer appointment for the 2014-2015 school year to the Board of Education for approval:
 - 1. Susan Callahan Effective: July 1, 2014- June 30, 2015
- I. The Superintendent of Schools recommends the following 2014-2015 Sick Bank provision, to the Board of Education for approval:

1. Rita Gurkin Oakside - Sick bank Effective: October 2, 2014

- J. The Superintendent of Schools recommends the following 2014-2015 Hass' Way staffing appointments for the 2014-2015 school year to the Board of Education for approval:
- 1. Abhik Chatterji Mondays Humanities (ELA/SS and Academic Support)
- 2. Josephine Williams Tuesdays STEM (Math/Science and Academic Support)
- 3. Christen McDonnell Wednesdays -Humanities (ELA/SS and Academic Support)
- 4. Susan Imhof Thursdays STEM (Math/Science and Academic Support)
 - IV. Rescinded appointment

1. Sean Dwyer .2 FTE Physical Education Teacher

Effective: September 16, 2014

Classified

I. Appointments

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

1. Name: Lauren Strike

Position: Teacher Aide (1:1) – leave replacement

Location: Middle School

Start date: September 18, 2014

End date: TBD

Salary: \$12,090 (pro-rated)

2. Name: Damiao Dossantos Position: Custodial Worker

Location: TBD

Probationary Start date: September 17, 2014 Probationary End date: September 16, 2015

Salary: \$47,037, Nights \$1,700 = Total Salary \$48,737

Name: Ricardo Griffith Position: Custodial Worker

Location: TBD

Temporary Start date: September 17, 2014 Temporary End date: August 19, 2015 Probationary period begins: August 20, 2015 Probationary period ends: August 19, 2016

Salary: \$47,037, Nights \$1,700 = Total Salary \$48,737

Name: Daniel D. Moran Position: Custodial Worker

Location: TBD

Temporary Start date: September 17, 2014
Temporary End date: August 19, 2015

Probationary period begins: August 20, 2015 Probationary period ends: August 19, 2016

Salary: \$47,037, Nights \$1,700 = Total Salary \$48,737

5. Name: Charles Rice

Position: Teacher Aide (1:1) Location: Middle School

Probationary Start date: September 15, 2014 Probationary End date: September 14, 2015

Salary: \$ 12,090

- 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):
- C. The Superintendent of Schools recommends the following school (lunch) monitor appointment for the 2014-2015 school year, to the Board of Education for approval, at the rate of \$10.00 per hour, 17.5 hours per week:

1. Melanie Smith Hillcrest - School monitor – Lunch

Effective: September 10, 2014 – June 30, 2015

II. Resignations

- A. The Superintendent of Schools recommends the following resignations to the Board of Education for approval:
- 1. Robert Pelaccio Middle School-Teacher Aide Effective: September 1, 2014
- 2. Graciela Fernandez Uriah Hill- Teacher Aide (recall PELL declined) Effective: September 4, 2014

Maria Santana Hillcrest – Teacher Aide
 Audrey Coleman Hillcrest – Teacher Aide
 Sandra Shelley Woodside – Teacher Aide
 Effective: September 2, 2014
 Effective: September 2, 2014

III. Student Teachers

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

 Name: Melody Walker-Brown Request: Student Teaching Location: Hillcrest, Emily Diaz

Effective Dates: September 3, 2014 – October 31, 2014

College/University: PACE

2. Name: Karin Slatem

Request: Volunteer, Ms. Woodley Location: Oakside Elementary School

Effective Dates: September 12, 2014 – June 30, 2015

3. Name: Rebecca Canning Request: Student Teaching

Location: Middle School; Daniel Robinson

Effective Dates: January 20, 2015- March 20, 2015

College/University: New Platz

10. Consent Agenda - Business/Finance

- A. Internal Claims Auditor's Report for the Month of August 2014
 That the Board of Education approves the Internal Claims Auditor's Report for the month of August 2014.
- B. MOA Peekskill School Security Aides Association
 That the Board of Education of the Peekskill City School District hereby ratifies,
 effective September 16, 2014, the memorandum of agreement between the Board
 and the Peekskill School Security Aides Association, dated September 16, 2014; and
 That the Board of Education hereby authorizes the Superintendent of Schools to
 incorporate said memorandum of agreement into a more formal written
 agreement and further authorizes the Superintendent of Schools to execute said
 formal written agreement.
- C. J. Cali Inc. Tax Certiorari

RESOLVED, that the Board of Education authorizes its attorneys, Ingerman Smith, LLP to execute a Consent Judgment in a tax certiorari proceeding captioned J. Cali Inc. F/K/A Carjen Fence Corp.

AND IT IS FURTHER RESOLVED, that the Board authorizes the refund of taxes as required by the terms of the Consent Judgment. The Board of Education approve the following:

Tax Years	Original AV	Eq. Rate	Equalized FMV	Req. AV	Req. FMV	Possible Exposure	Settlement Reduction	Settlement FMV	Tax Rate	Refund
2008	\$51,500	0.03	\$1,716,666.67	\$5,150	\$171,666.67	\$26,071.60	\$15,500	\$1,200,000	0.562494	\$8,718.66
2009	\$51,500	0.03	\$1,716,666.67	\$5,150	\$171,666.67	\$27,039.38	\$15,500	\$1,200,000	0.583374	\$9,042.30

		1								
2010	\$51,500	0.035	\$1,471,428.57	\$5.150	\$147,142.86	\$27,039.38	\$9,500	\$1,200,000	0.583374	\$5,542.05
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2012	\$51,500	0.0385	\$1,337,662.34	\$ 5,150	\$133,766.23	\$30,601.43	\$5,300	\$1,200,000	0.660225	\$3,499.19
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2013	\$51,500	0.0385	\$1,337,662.34	\$5,150	\$133,766.23	\$30,604.43	\$200	\$1,332,468	0.660225	\$132.05
						\$170,878,41				¢21 220 E0
						\$170,070.41				\$31,329.58

D. Contracts

That the Board of Education approves the following contracts:

Agency Start Date End Date Services Provided Contract Amount Funding Bases, Joanne; 9/3/2014 - 6/26/2014; Vision services for IEP Students; \$70,000; Special Services Professional Budget

Feminenza North America; 9/3/2014 - 6/26/2014; For at risk youth; \$20,429; Extended School Day Grant

Sanctuary Institute; 9/3/2014 - 6/26/2014; Continuation of Sanctuary Program; \$52,000; Extended School Day Grant

Westchester Jewish Community Services (SCOPES); 9/3/2014 - 6/26/2014; Bilingual mental health practitioner to staff the SCOPES services at Oakside \$42,000; Extended School Day Grant

Westchester Mediation Center; 9/3/2014 -6/26/2014; Moderate and present the online cyber-bullying to groups of students; \$41,500; Extended School Day Grant

11. Approving Consent Agenda

A. Approving Consent Agenda

BE IT RESOLVED that the Board of Education approves Consent Agenda items 9.A. - 10.D.

Motion: Michael Simpkins	Second: Richard Sullivan				
Yes: Lisa Aspinall-Kellawon	No:	Abstained:			
Jillian Clausen					
Marria Daraira					

Maria Pereira
Michael Simpkins
Colin Smith
Richard Sullivan

Dr. Licopoli stated one of topics on the Board agenda is what the District is doing for bullying.

Michael Simpkins commented the new protocol on how visitors enter the buildings he felt the approach was not friendly.

Dr. Licopoli said to improve building security the District needs to be more current with the times. Before entering a building you must state your purpose and show identification. Visitors will have to get use to this. It takes time for people to be prepared for the new protocol.

12. Public Comment on Agenda Items Only

A. Guidelines to Speak to the Board of Education

13. Committee Reports/Board Reflections

A. New Agenda Item

Lisa Aspinall-Kellawon and Richard Sullivan attended the WPSBA workshop discussing the resolutions on the GAP elimination and how to get together with the freezing of funds. There will be another meeting September 29. Dr. Licopli commented having frozen state aid with increasing students doesn't work.

Vice President Smith said the proposed charter school has taken up a lot of time and he would like for the Board to wait on the Superintendent's lead, but in the meantime he recommends putting the committees on hold.

- 14. Executive Session (if necessary) Time: ____
 - A. Executive Session
 - B. Adjourn Executive Session

15. Adjournment

A. Adjournment

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

Motion: Richard Sullivan Second: Maria Pereira

Yes: Lisa Aspinall-Kellawon No:

Jillian Clausen Maria Pereira Michael Simpkins Colin Smith Richard Sullivan No: ____ Abstained: ____

Meeting adjourned at 8:45 p.m.

Debra McLeod
District Clerk