Peekskill City School District 1031 Elm Street Peekskill, New York

BUSINESS MEETING BOARD OF EDUCATION SEPTEMBER 19, 2017

Board of Education Mrs. Lisa Aspinall-Kellawon, President Mr. Michael Simpkins, Vice President Mrs. Branwen MacDonald Mrs. Maria Pereira Mr. Colin Smith 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 6:02 p.m. in the George Birdas Room.

A. Recording of Attendance Colin Smith arrived late. Samuel North 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 Yes: Lisa Aspinall-Kellawon Branwen MacDonald Maria Pereira Michael Simpkins Jillian Villon	Second: Michael Si No:	mpkins Abstained:
C.	Adjourn Executive Session Motion to Re-Open Meeting		
	Motion: Michael Simpkins Yes: Lisa Aspinall-Kellawon	Second: Maria Pere	eira Abstained:

Branwen MacDonald Maria Pereira Michael Simpkins Jillian Villon

- 3. Resume Public Meeting
 - A. Pledge of Allegiance The meeting was reconvened in the Ford Auditorium at 7:29 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
 - New York State Data
 - B. Contracts Under \$10,000 Superintendent Foster read into the minutes the following contract under \$10,000:
 - Spellbinders Peekskill Chapter; Oral Storytelling; September 1, 2017 June 30, 2018; \$0
- 6. Old Business

A. New Agenda Item

- 7. New Business
 - A. New Agenda Item
- 8. Policy Readings
 - A. New Agenda Item
- 9. Accepting of Minutes
 - A. Special Meeting August 23, 2017
 - B. Business Meeting August 28, 2017
 - C. Approval of Minutes
 BE IT RESOLVED that the Board of Education accepts the following minutes: Special Meeting August 23, 2017
 Business Meeting August 28, 2017
 Business Meeting/Work Session September 5, 2017

Motion: Branwen MacDonald Yes: Lisa Aspinall-Kellawon Branwen MacDonald 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:
 - 1. Name: Amanda Smith
 - Position: Teaching Assistant
 - Action: Resignation from Peekskill City School District
 - Effective: September 21, 2017

2.	Name:	Deborah Hickey
	Position:	Music Teacher
	Action:	Resignation from Peekskill City School District
	Effective:	September 29, 2017

- 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:	Nicolle Hernandez
	Position:	Teaching Assistant
	Action:	Leave of Absence
	Effective:	September 19, 2017 through June 22, 2018

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:

	Name: Position: Certification Status: Start Date: End Date: Salary:	Amador Roman Spanish Teacher; LOA replacement Spanish; Permanent September 12, 2017 September 19, 2017 (anticipated) \$308/day, as worked, no benefits
2.	Name: Position: Certification Status: Start Date: End Date: Salary:	Amador Roman Permanent Substitute Teacher Spanish; Permanent September 20, 2017 (anticipated) June 22, 2018 \$120/day, as worked; not to exceed four (4) days/week, no benefits
3.	Name: Position: Certification Status: Start Date: End Date: Salary:	Karla Nelson Science Teacher (.6 FTE) Biology (7-12); Initial September 20, 2017 June 22, 2018 \$64,571 MA Step 1 (Pro-rated)
4.	Name: Position: Certification Status: Effective Dates: Salary:	Nicolle Hernandez TASC teacher (.4 FTE) English Language Arts (7-12); Initial September 20, 2017 through June 22, 2018 \$50,558 BA Step 1 (prorated)
5.	Name:	Nicolle Hernandez

	Position: Certification Status: Effective Dates: Salary:	Teaching Assistant (.6 FTE) English Language Arts (7-12); Initial September 20, 2017 through June 22, 2018 \$30,994 (prorated)
6.	Name: Position: Certification Status: Probationary Start Date Probationary End Date Length of Probation: Salary:	
7.	Name: Position: Certification Status: Start Date: End Date: Salary:	Cynthia Rivera Permanent Substitute Special Education and Bilingual Education (non- elementary); Permanent September 20, 2017 June 22, 2018 \$120/day, as worked; not to exceed four (4) days/week, no benefits
8.	Name: Position: Certification Status: Start Date: End Date: Salary:	Beth Horan Elementary Teacher; LOA replacement Early Childhood; Professional September 20, 2017 December 6, 2017 (anticipated) \$308/day, as worked, no benefits
9.	Name: Position: Certification Status: Probationary Start Date Probationary End Date Length of Probation: Salary:	
10	Name: Position: Certification Status: Probationary Start Date Probationary End Date Length of Probation: Salary:	
11	. Name: Position: Effective Date: Stipend:	Denise Lopez Time Keeper 2017-2018 Fall Season; Swimming \$38 per hour in two (2) hour block of time

12. Name:	Mya Guardino
Position:	Lifeguard
Effective Date:	2017-2018 Boys Season; Swimming
Stipend:	\$11/hour
13. Name:	Thomas Holman
Position:	Lifeguard
Effective Date:	2017-2018 Girls Season; Swimming
Stipend:	\$11/hour
14. Name:	Jose Fernandez
Program	2017 Fall Season
Position:	Modified Boys' Soccer Coach
Stipend:	\$2,565
15. Name:	Josie Esposito
Position:	Environmental Club Advisor
Location:	Middle School
Effective Date:	2017-2018
Stipend:	\$2,565
16. Name:	Yolanda Guardino
Position:	Drama Assistant
Location:	Middle School
Effective Date:	2017-2018
Stipend:	\$3,078
17. Name:	Cynthia Reynolds
Position:	Dramatics Coach
Location:	Middle School
Effective Date:	2017-2018
Stipend:	\$3,078
18. Name:	Katrina Lester
Position:	Drama Assistant
Location:	Middle School
Effective Date:	2017-2018
Stipend:	\$3,078
19. Name:	Jacqueline Kilanowski
Position:	Great Potential Site Director
Location:	Middle School
Effective Date:	2017-2018
Stipend:	\$3,000 (Grant Funded)
20. Name:	Doris Pichardo
Position:	2017-2018 Homebound Tutor
Certification Status:	Mathematics (7-12); Permanent
Effective Date:	September 20, 2017 through June 30, 2018

Stipend:

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:
 - 1. Name: Marisa Nessier Position: Speech Therapist Certification Status: Speech/Language Pathologist Tenure Area: Speech Probationary period begins: September 5, 2017 Probationary period ends: September 4, 2021 Length of Probation: Four (4) years \$64,571 MA, STEP 1 Salary:

Classified

- I. Appointments
 - A. The Superintendent of Schools recommends the following appointments to the Board of Education for approval:
 - 1. Name:Tiffany ZippelliPosition:Teacher Aide (LOA)Start date:September 20, 2017End date:January 31, 2018Salary:\$12,276(prorated)
 - 2. Name: Position: Probationary Start Date: Probationary End Date: Salary:
 - Name: Position: Probationary Start Date: Probationary End Date: Salary:
 - 4. Name: Position: Location: Probationary Start Date: Probationary End Date: Salary:

5. Name: Position: Location: Start date: End date: Salary: James Hymes Security Aide Full time September 20, 2017 September 19, 2018 \$32,663

Ricky Gillison Security Aide; Full time September 20, 2017 June 20, 2018 \$32,663

Henry Chapman Security Aide; Part time High School September 20, 2017 September 19, 2018 \$18,373

Travis Hutchinson School Monitor Oakside September 20, 2017 June 22, 2018 \$11/hour, 17.5 hours/week (3.5 hours/day,5

days/week), no benefits

6. Name: Program: Position: Effective Dates: Stipend:	Chemay Venero Hass' Way Program Security Aide; per diem September 8, 2017 through June 7, 2018 Monday through Thursday 3:45 PM – 5:45 PM. Terms of employment are in accordance with the Peekskill School Security Aides Association (PSSAA) Contract
7. Name: Position: Start date: End date: Salary:	Terri Edmead Clerical, Per diem sub September 20, 2017 June 30, 2018 \$12.50/hour; (days 1 – 24), \$13.50/hr. (days 25 and beyond), not to exceed 4 days/week (28 hr/wk)
8. Name: Position: Start date:	Cheryl Williams Teacher Aide, Per diem sub September 20, 2017

II. Resignations

End date:

Salary:

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

June 22, 2018

\$11.00/hour; not to exceed 4 days/week (28 hr/wk)

Name: Lamyaa Ebraheim
 Position: Teacher Aide
 Reason: Resignation from Peekskill City School District
 Effective: August 29, 2017

III. Corrections:

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

1. Name:	Alyssa Moseley
Position:	Teacher Aide (1:1)
Reason:	Rescind Appointment

- IV. 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:	Carla Kalvin
	Request:	Volunteer; WJCS-SCOPES
	Location:	Oakside
	Assigned to:	S. Woodley
	College:	N/A
	Effective Dates:	September 6, 2017 through June 30, 2018

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 five (5) students for declassification, classification, review and/or placement.
- B. Contract Devereux Foundation That the Board of Education approve the contract with Devereux Foundation, to provide 2017-18 educational services for Hi Cost Residential student with disabilities. Tuition is set by New York State and will be funded by the General Fund and is state aidable.
- 12. Consent Agenda Business/Finance
 - A. Internal Claims Auditor's Report for the Month of August 2017 That the Board of Education approves the Internal Claims Auditor's Report for the month of August 2017.
 - B. Contract Healthy Kids Extended Day Program That the Board of Education accepts the agreement with Healthy Kids Extended Day Program for the 2017/2018 school year.
- 13. Other Agenda Items
 - A. Overnight Field Trip

That the Board of Education approves the recommendation of the Superintendent of Schools for the PHS 11th and 12th grade students to attend an overnight field trip to Washington D.C. on October 25 - 27, 2017.

B. Purpose Statement
 The Board of Education approves the following Extra-classroom Activities:
 PHS Varsity & JV Girls Soccer

14. Approving Consent Agenda

A. Approving Consent Agenda

BE IT RESOLVED that the Board of Education approves Consent Agenda items 10.A. - 13.B.

Motion: Michael Simpkins Yes: Lisa Aspinall-Kellawon Branwen MacDonald Maria Pereira **Michael Simpkins** Colin Smith Jillian Villon

Second: Jillian Villon No: _____

Abstained:_____

- 15. Public Comment on Agenda Items Only
 - A. Guidelines to Speak to the Board of Education Victoria Kravitz wants everyone to know the importance of filling out the survey for the Superintendent's search. Everyone's opinion counts. Let your voice be heard. Please participate.
- 16. Committee Reports/Board Reflections
 - A. Maria Pereira stated the Director of the Youth Bureau is looking for 10 computers to teach graphic design to our students.

Branwen MacDonald commented the PTO is doing great work such as fundraising and trunk or treat for the students. There were a lot of back to school nights.

President Aspinall-Kellawon would like for the residents of Peekskill to contact their legislators and advocate to receiving monies in retaining programs we have in the District. Also, the Superintendent search forum for the community, your input on the superintendent and their characteristics, will go on website where you would be a part of the whole search process.

- 17. Executive Session
 - A. 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: Branwen MacDonald Yes: Lisa Aspinall-Kellawon Branwen MacDonald Maria Pereira **Michael Simpkins** Colin Smith Jillian Villon

Second:	Michael Simpkins
No:	Abstained:

Meeting adjourned at 8:33 p.m.

Debra McLeod District Clerk