Peekskill City School District 1031 Elm Street Peekskill, New York

BUSINESS MEETING/WORK SESSION BOARD OF EDUCATION DECEMBER 5, 2017

Board of Education Mrs. Lisa Aspinall-Kellawon, President Mr. Michael Simpkins, Vice President Mrs. Branwen MacDonald Mr. Samuel North Mrs. Maria Pereira Mr. Colin Smith Mrs. Jillian Villon

Central Office

Dr. 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 6:06 p.m. in the George Birdas Room.

A. Recording of Attendance Maria Pereira and Michael Simpkins arrived late.

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: Colin Smith	Second: Branwer	n MacDonald
Yes: Lisa Aspinall-Kellawon Branwen MacDonald	No:	Abstained:

Yes: Lisa Aspinall-Kellawon Branwen MacDonald Samuel North Colin Smith Jillian Villon

C. Adjourn Executive Session – 7:20 p.m. Motion to Re-Open Meeting

Motion: Michael Simpkins
Yes: Lisa Aspinall-Kellawon

Second: Maria Pereira No: _____

Abstained: _____

Branwen MacDonald Samuel North Maria Pereira Michael Simpkins Colin Smith Jillian Villon

- Resume Public Meeting The meeting was reconvened in the Ford Auditorium at 7:31 p.m.
 A. Pledge of Allegiance
- 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
 - <u>Updates: My Brother's Keeper and Guardians of Equity</u>- Presented by Dr. Foster and Dan Callahan
 - Website Overview Laura Belfiore
 - <u>Superintendent Search Update</u> Lorenzo Licopoli, Ph.D.

A short break was requested: 8:45 p.m. – 8:57 p.m.

- Educational Plan & Budget
 - 1. Plan and Budget: Workshop One Presented by Robin Zimmerman
- 6. Consent Agenda
 - A. Budget Appropriation Transfers November 2017 That the Board of Education approves the Budget Appropriation Transfers for the month of November 2017.
 - B. Personnel Agenda
 - Certificated
 - I. Resignation

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

Name:	Melissa Gualtiere
Position:	2017-2018 Literacy Leader
Action:	Resigned from this position; rescind appointment
Effective:	November 20, 2017

- 2. Name:Trevor NorthPosition:2017-2018 Permanent Substitute teacher; high schoolAction:Resigned from this position; rescind appointmentEffective:November 30, 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: 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:

	Education for approval Name: Position: Certification Status: Tenure Area: Probationary Start Date Probationary End Date Length of Probation: Salary:	Jaime Farez ** ENL Teacher ESOL; Professional ESOL e: January 2, 2018
2.	Name: Position: Certification Status: Start Date: End Date: Salary:	Elisha Zeitler Per Diem Teacher Substitute; District Non-certified December 6, 2017 June 22, 2018 \$100/day as worked following the school calendar, not to exceed four days/week (28 hrs/wk), not to exceed 40 days per school year, no benefits.
3.	Name: Position: Certification Status: Start Date: End Date: Salary:	Celena Patterson Permanent Teacher Substitute ESOL; Professional December 6, 2017 June 22, 2018 \$120/day as worked following the school calendar, not to exceed four days/week (28 hrs/wk, no benefits)
4.	Name: Position: Certification Status: Start Date: Extended End Date: Salary:	Leslie Kohn Social Studies Teacher; LOA replacement Social Studies (5-9) (7-12); Professional October 25, 2017 March 1, 2018 (anticipated) \$308/day, as worked, no benefits
5.	Name: Program: Location: Position: Effective Dates: Stipend:	Crystal Garcia 2017-2018 AIS After School Program Peekskill Middle School Mathematics Teacher December 6, 2017 to May 24, 2018 (21 weeks) Tuesdays and Wednesdays - 3:15 p.m. to 4:45 p.m. Sessions are 90 minutes with a half hour preparation time per week Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract - Grant funded
6.	Name: Program:	Rahsaan Potillo 2017-2018 AIS After School Program

	Location: Position: Effective Dates: Stipend:	Peekskill Middle School Mathematics Teacher December 6, 2017 to May 24, 2018 (21 weeks) Tuesdays - 3:15 p.m. to 4:45 p.m. Sessions are 90 minutes with a half hour preparation time per week Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract - Grant funded
7.	Name: Program: Location: Position: Effective Dates: Stipend:	Daniel Robinson 2017-2018 AIS After School Program Peekskill Middle School Mathematics Teacher December 6, 2017 to May 24, 2018 (21 weeks) Wednesdays - 3:15 p.m. to 4:45 p.m. Sessions are 90 minutes with a half hour preparation time per week Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract - Grant funded
8.	Name: Program: Location: Position: Effective Dates: Stipend:	Ashley Aucar 2017-2018 AIS After School Program Peekskill Middle School ELA Teacher December 6, 2017 to May 24, 2018 (21 weeks) Tuesdays, Wednesdays, Thursdays - 3:15 p.m. to 4:45 p.m. Sessions are 90 minutes with a half hour preparation time per week Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract - Grant funded
9.	Name: Program: Location: Position: Effective Dates: Stipend:	Michelle Luongo 2017-2018 AIS After School Program Peekskill Middle School Literacy Teacher December 6, 2017 to May 24, 2018 (21 weeks) Tuesdays - 3:15 p.m. to 4:45 p.m. Sessions are 90 minutes with a half hour preparation time per week Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract - Grant funded
10.	Name: Program: Location: Position: Effective Dates:	Michelle Tremblay 2017-2018 AIS After School Program Peekskill Middle School Teacher December 6, 2017 to May 24, 2018 (21 weeks) Wednesdays - 3:15 p.m. to 4:45 p.m. Sessions are 90 minutes with a half hour preparation time per week

Stipend:	Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract - Grant funded
11. Name: Program: Location: Position: Effective Dates: Stipend:	Steven Gonzalez 2017-2018 AIS After School Program Peekskill Middle School Substitute Teacher; per diem December 6, 2017 to May 24, 2018 (21 weeks) Tuesdays, Wednesdays, Thursdays - 3:15 p.m. to 4:45 p.m. Sessions are 90 minutes Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract - Grant funded
12. Name: Program: Location: Position: Effective Dates:	Megan Gilmartin 2017-2018 AIS After School Program Peekskill Middle School ENL Teacher December 6, 2017 to May 24, 2018 (21 weeks) Wednesdays and Thursdays - 3:15 p.m. to 4:45 p.m. Sessions are 90 minutes with a half hour preparation time per week
Stipend:	Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract - Grant funded
13. Name: Program: Location: Position: Effective Dates:	Milagros Guzman 2017-2018 AIS After School Program Peekskill Middle School ENL Teacher December 6, 2017 to May 24, 2018 (21 weeks) Tuesdays - 3:15 p.m. to 4:45 p.m. Sessions are 90 minutes with a half hour preparation time per week
Stipend:	Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract - Grant funded
14. Name: Program: Location: Position: Effective Dates:	Jonathan Harrison 2017-2018 AIS After School Program Peekskill Middle School Substitute Teacher; per diem December 6, 2017 to May 24, 2018 (21 weeks) Tuesdays, Wednesdays, Thursdays - 3:15 p.m. to 4:45 p.m. Sessions are 90 minutes
Stipend:	Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract - Grant funded
15. Name: Program: Location: Position: Effective Dates:	Paul Coster 2017-2018 AIS After School Program Peekskill Middle School School Counselor December 6, 2017 to May 24, 2018 (21 weeks)

Stipend:	Tuesdays - 3:15 p.m. to 4:45 p.m. Sessions are 90 minutes with a half hour preparation time per week Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract - Grant funded
16. Name: Program: Location: Position: Effective Dates:	Jose Fernandez 2017-2018 AIS After School Program Peekskill Middle School School Counselor December 6, 2017 to May 24, 2018 (21 weeks) Wednesdays - 3:15 p.m. to 4:45 p.m. Sessions are 90 minutes with a half hour preparation time
Stipend:	per week Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract - Grant funded
17. Name: Program: Location: Position: Effective Dates:	Luz Gonzalez 2017-2018 AIS After School Program Peekskill Middle School Substitute Social Worker; per diem December 6, 2017 to May 24, 2018 (21 weeks) Tuesdays, Wednesdays, Thursdays - 3:15 p.m. to 4:45 p.m. Sessions are 90 minutes
Stipend:	Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract - Grant funded
18. Name: Program: Location: Position: Effective Dates:	Jacqueline Kilanowski 2017-2018 AIS After School Program Peekskill Middle School School Counselor December 6, 2017 to May 24, 2018 (21 weeks) Thursdays - 3:15 p.m. to 4:45 p.m. Sessions are 90 minutes with a half hour preparation time
Stipend:	per week Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract - Grant funded
19. Name: Program: Location: Position: Effective Dates:	Margaret McKay 2017-2018 AIS After School Program Peekskill Middle School Literacy Teacher December 6, 2017 to May 24, 2018 (21 weeks) Thursdays - 3:15 p.m. to 4:45 p.m. Sessions are 90 minutes with a half hour preparation time
Stipend:	per week Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract - Grant funded

20. Name: Program: Location: Position: Effective Dates:	Anthony Scala 2017-2018 AIS After School Program Peekskill Middle School Mathematics Teacher December 6, 2017 to May 24, 2018 (21 weeks) Thursdays - 3:15 p.m. to 4:45 p.m. Sessions are 90 minutes with a half hour preparation time per week Terms of employment are in accordance with the Peekskill
Stipend:	Faculty Association (PFA) Contract - Grant funded
21. Name: Program: Location: Position: Effective Dates:	Amelia Silverman 2017-2018 AIS After School Program Peekskill Middle School Mathematics Teacher December 6, 2017 to May 24, 2018 (21 weeks) Thursdays - 3:15 p.m. to 4:45 p.m. Sessions are 90 minutes with a half hour preparation time per week
Stipend:	Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract - Grant funded
22. Name: Program: Location: Position: Effective Dates: Stipend:	Kristy Zuppa 2017-2018 AIS After School Program Peekskill Middle School ELA Teacher December 6, 2017 to May 24, 2018 (21 weeks) Tuesdays, Wednesdays, Thursdays - 3:15 p.m. to 4:45 p.m. Sessions are 90 minutes with a half hour preparation time per week Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract - Grant funded
23. Name: Program: Position: Effective Dates: Stipend:	Marisa Anzovino 2017-2018 Hillcrest After School Program Teacher December 6, 2017 to April 6, 2018 (anticipated) Tuesdays, Wednesdays, Thursdays, 3:00 p.m. to 4:00 p.m. Sessions are 60 minutes with a half hour preparation time per week Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract - Grant funded
24. Name: Program: Position: Effective Dates:	Lauren Batiste 2017-2018 Hillcrest After School Program Teacher December 6, 2017 to April 6, 2018 (anticipated) Tuesdays, Wednesdays, Thursdays, 3:00 p.m. to 4:00 p.m. Sessions are 60 minutes with a half hour preparation time per week

Stipend:	Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract - Grant funded
25. Name: Program: Position: Effective Dates:	Jean Marie Guido 2017-2018 Hillcrest After School Program Teacher December 6, 2017 to April 6, 2018 (anticipated) Tuesdays, Wednesdays, Thursdays, 3:00 p.m. to 4:00 p.m. Sessions are 60 minutes with a half hour preparation time per week
Stipend:	Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract - Grant funded
26. Name: Program: Position: Effective Dates:	Julia Levy 2017-2018 Hillcrest After School Program Teacher December 6, 2017 to April 6, 2018 (anticipated) Tuesdays, Wednesdays, Thursdays, 3:00 p.m. to 4:00 p.m. Sessions are 60 minutes with a half hour preparation time per week
Stipend:	Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract - Grant funded
27. Name: Program: Position: Effective Dates: Stipend:	Melissa Nicolosi 2017-2018 Hillcrest After School Program Teacher December 6, 2017 to April 6, 2018 (anticipated) Tuesdays, Wednesdays, Thursdays, 3:00 p.m. to 4:00 p.m. Sessions are 60 minutes with a half hour preparation time per week Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract - Grant funded
28. Name: Program: Position: Effective Dates: Stipend:	Stephanie Galiano 2017-2018 Hillcrest After School Program Teacher December 6, 2017 to April 6, 2018 (anticipated) Tuesdays, Wednesdays, Thursdays, 3:00 p.m. to 4:00 p.m. Sessions are 60 minutes with a half hour preparation time per week Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract - Grant funded
29. Name: Program: Position: Effective Dates:	Karin Flores Reininger 2017-2018 Hillcrest After School Program Teacher December 6, 2017 to April 6, 2018 (anticipated) Tuesdays, Wednesdays, Thursdays, 3:00 p.m. to 4:00 p.m. Sessions are 60 minutes with a half hour preparation time per week

Stipend:	Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract - Grant funded
30. Name: Program: Position: Effective Dates:	Maria Bele 2017-2018 Hillcrest After School Program Teacher December 6, 2017 to April 6, 2018 (anticipated) Tuesdays, Wednesdays, Thursdays, 3:00 p.m. to 4:00 p.m. Sessions are 60 minutes with a half hour preparation time per week
Stipend:	Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract - Grant funded
31. Name: Program: Position: Effective Dates:	Laura Pena 2017-2018 Hillcrest After School Program Teacher December 6, 2017 to April 6, 2018 (anticipated) Tuesdays, Wednesdays, Thursdays, 3:00 p.m. to 4:00 p.m. Sessions are 60 minutes with a half hour preparation time per week
Stipend:	Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract - Grant funded
32. Name: Program: Position: Effective Dates: Stipend:	Emily Diaz 2017-2018 Hillcrest After School Program Teacher December 6, 2017 to April 6, 2018 (anticipated) Tuesdays, Wednesdays, Thursdays, 3:00 p.m. to 4:00 p.m. Sessions are 60 minutes with a half hour preparation time per week Terms of employment are in accordance with the Peekskill
Silpena.	Faculty Association (PFA) Contract - Grant funded
33. Name: Program: Position: Effective Dates:	Troy Lepore 2017-2018 Hillcrest After School Program Substitute Teacher; per diem December 6, 2017 to April 6, 2018 (anticipated) Tuesdays, Wednesdays, Thursdays, 3:00 p.m. to 4:00 p.m. Sessions are 60 minutes with a half hour preparation time per week
Stipend:	Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract - Grant funded
34. Name: Program: Position: Effective Dates:	Rachele Rice 2017-2018 Hillcrest After School Program Substitute Teacher; per diem December 6, 2017 to April 6, 2018 (anticipated) Tuesdays, Wednesdays, Thursdays, 3:00 p.m. to 4:00 p.m. Sessions are 60 minutes with a half hour preparation time per week

Stipend:	Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract - Grant funded
35. Name: Program: Position: Effective Dates:	Matilda Settembre 2017-2018 Hillcrest After School Program Substitute Teacher; per diem December 6, 2017 to April 6, 2018 (anticipated) Tuesdays, Wednesdays, Thursdays, 3:00 p.m. to 4:00 p.m. Sessions are 60 minutes with a half hour preparation time per week
Stipend:	Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract - Grant funded
36. Name: Program: Position: Effective Dates:	Alexis Vazquez 2017-2018 Oakside After School Program Teacher December 6, 2017 to April 6, 2018 (anticipated) Tuesdays, Wednesdays, Thursdays, 3:00 p.m. to 4:00 p.m. Sessions are 60 minutes with a half hour preparation time per week
Stipend:	Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract - Grant funded
37. Name: Program: Position: Effective Dates: Stipend:	Mercedes Torres 2017-2018 Oakside After School Program Teacher December 6, 2017 to April 6, 2018 (anticipated) Tuesdays, Wednesdays, Thursdays, 3:00 p.m. to 4:00 p.m. Sessions are 60 minutes with a half hour preparation time per week Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract - Grant funded
38. Name: Program: Position: Effective Dates: Stipend:	Jennifer Feliz 2017-2018 Oakside After School Program Teacher December 6, 2017 to April 6, 2018 (anticipated) Tuesdays, Wednesdays, Thursdays, 3:00 p.m. to 4:00 p.m. Sessions are 60 minutes with a half hour preparation time per week Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract - Grant funded
39. Name: Program: Position: Effective Dates:	Michele Bass 2017-2018 Oakside After School Program Teacher December 6, 2017 to April 6, 2018 (anticipated) Tuesdays, Wednesdays, Thursdays, 3:00 p.m. to 4:00 p.m. Sessions are 60 minutes with a half hour preparation time per week

Stipend:	Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract - Grant funded
40. Name: Program: Position: Effective Dates:	Michelle Hernandez 2017-2018 Oakside After School Program Teacher December 6, 2017 to April 6, 2018 (anticipated) Tuesdays, Wednesdays, Thursdays, 3:00 p.m. to 4:00 p.m. Sessions are 60 minutes with a half hour preparation time per week
Stipend:	Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract - Grant funded
41. Name: Program: Position: Effective Dates:	Janice Briganti 2017-2018 Oakside After School Program Substitute Teacher; per diem December 6, 2017 to April 6, 2018 (anticipated) Tuesdays, Wednesdays, Thursdays, 3:00 p.m. to 4:00 p.m. Sessions are 60 minutes with a half hour preparation time per week
Stipend:	Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract - Grant funded
42. Name: Program: Position: Effective Dates: Stipend:	Michelle Van Riper 2017-2018 Oakside After School Program Substitute Teacher; per diem December 6, 2017 to April 6, 2018 (anticipated) Tuesdays, Wednesdays, Thursdays, 3:00 p.m. to 4:00 p.m. Sessions are 60 minutes with a half hour preparation time per week Terms of employment are in accordance with the Peekskill
siperia.	Faculty Association (PFA) Contract - Grant funded
43. Name: Program: Position: Effective Dates:	Lauren Dykstra 2017-2018 Oakside After School Program Substitute Teacher; per diem December 6, 2017 to April 6, 2018 (anticipated) Tuesdays, Wednesdays, Thursdays, 3:00 p.m. to 4:00 p.m. Sessions are 60 minutes with a half hour preparation time per week
Stipend:	Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract - Grant funded
44. Name: Program: Position: Effective Dates:	Lauren Cox 2017-2018 Oakside After School Program Substitute Teacher; per diem December 6, 2017 to April 6, 2018 (anticipated) Tuesdays, Wednesdays, Thursdays, 3:00 p.m. to 4:00 p.m. Sessions are 60 minutes with a half hour preparation time per week

Stipend:	Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract - Grant funded
45. Name: Program: Position: Effective Dates:	Amy Yanarelli 2017-2018 Oakside After School Program Substitute Teacher; per diem December 6, 2017 to April 6, 2018 (anticipated) Tuesdays, Wednesdays, Thursdays, 3:00 p.m. to 4:00 p.m. Sessions are 60 minutes with a half hour preparation time per week
Stipend:	Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract - Grant funded
46. Name: Position: Effective Dates: Stipend:	Kristen Ohberg Varsity Basketball (Girls); Assistant Coach 2017-2018 Season \$4,662

V. Corrections:

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

1. Name:	James Senning
Position:	2017-2018 Exchange Club, Co-Advisor
Location:	High School
Stipend:	\$2,565

2.	Name:	Susan Imhof
	Position:	2017-2018 Exchange Club, Co-Advisor
	Location:	High School
	Stipend:	\$2,565

3.	Name: Position: Certification Status:	Pedro Rodriguez *** Social Studies Teacher Social Studies 7-12; Initial Certificate Social Studies (Grades 5-9); Initial Certificate
	Tenure Area: Effective Date: Probationary period begins: Probationary period ends:	Social Studies September 1, 2016 September 1, 2016 August 31, 2019

Classified

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

1. Name:	Marienny Matos
Position:	School Monitor (Lunch)
Start date:	December 6, 2017
End Date:	June 22, 2018
Salary:	\$11/hour, following school calendar, 3.5 hours/day five (5) days a week, no benefits

- 2. Name: Position: Provisional Start Date: Salary:
- Name: Position: License: Probationary Start date: Probationary End Date: Length of Probation: Salary:
- 4. Name: Position: License: Probationary Start Date: Position ends: Length of Probation: Salary:

Danielle Jamison Security Aide; Part time; Provisional December 6, 2017 \$18,373

Te'Ona St. Hillaire Physical Therapy Assistant Physical Therapy Assistant December 6, 2017 December 5, 2018 52 weeks \$45,122 (pro-rated)

Danielle Slauenwhite Occupational Therapist Assistant Occupational Therapist Assistant January 2, 2018 January 1, 2019 52 weeks \$45,122 (pro-rated)

II. Resignations

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

1.	Name:	Nancy Callaci
	Position:	Teacher Aide; part time
	Reason:	Resignation from the Peekskill City School District
	Effective Date:	December 1, 2017 (close of business)

2.	Name:	Angie Vieira
	Position:	Teacher Aide; 1:1
	Reason:	Resignation from the Peekskill City School District
	Effective Date:	December 1, 2017 (close of business)

III. Leave of Absence

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

1.	Name:	Lisa Alexander
	Position:	Teacher Aide
	Action:	Leave of absence; non-paid
	Effectives Dates:	January 15, 2017 through June 22, 2018

- 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:	Justina Rodriguez
	Request:	Student Teaching
	Location:	Woodside, Hillcrest
	Assigned to:	M. Oliver Flores, A. Bueno DeLeon

	College: Effective Dates:	Hunter College January 28, 2017 through May 31, 2018
2.	Name: Request: Location: Assigned to: Effective Dates:	Brian Smith Volunteer; Varsity Basketball Peekskill High School Adam Lodewick, Director of PE, Health and Athletics December 6, 2017 for the duration of the 2017-2018 Season
3.	Name: Request: Location: Assigned to: Effective Dates:	Marina Diaz Volunteer; Spellbinders Oakside Elementary School S. Woodley, Principal December 6, 2017 through June 22, 2018
4.	Name: Request: Location: Assigned to: Effective Dates:	Marlene Valenzuela Volunteer; Not to exceed ten (10) days Oakside Elementary School Staci Woodley, Principal December 6, 2017 through June 22, 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.

C. Extra Classroom Activities - Purpose Statements

The Board of Education approves the following Extra-classroom Activities: Robotics Club PHS Mercury Drama Club

D. SEQRA Resolution

WHEREAS, the Board of Education of the Peekskill City School District desires to embark upon the following capital improvements at the Peekskill High School: (1) removal of existing auditorium seating and installation of approximately 575 new seats; (2) removal and replacement of existing floor finishes with new; (3) construction of new lighting and sound control desk including ancillary construction and electrical modifications; and (4) installation of an exterior refrigerator/freezer walk-in cooler including required site modifications, concrete foundation, walkway access and electrical connection (hereinafter referred to as the "Projects").

WHEREAS, said capital improvement projects are subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, maintenance or repair involving no substantial changes in an existing structure or facility are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5 (c)(1); and

WHEREAS, replacement, rehabilitation or reconstruction of a structure or a facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5 (c)(2); and

WHEREAS, the SEQR Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under the SEQRA; and WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the above-referenced capital improvement Projects and has determined that the above-referenced capital improvement Projects are classified as a Type II Actions pursuant to Sections 617.5(c)(1) and 617.5(c)(2) of the SEQR Regulations; NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED that the Board of Education hereby declares that the abovereferenced capital improvement Projects are Type II actions which require no further review under the SEQRA; and

BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the listed Projects from the New York State Education Department.

E. SEQR Resolution - Peekskill High School

WHEREAS, the Board of Education of the Peekskill City School District desires to embark upon the following capital improvements at the Peekskill High School: (1) removal of existing auditorium seating and installation of approximately 575 new seats; (2) removal and replacement of existing floor finishes with new; (3) construction of new lighting and sound control desk including ancillary construction and electrical modifications; and (4) installation of an exterior refrigerator/freezer walk-in cooler including required site modifications, concrete foundation, walkway access and electrical connection (hereinafter referred to as the "Projects").

WHEREAS, the above-referenced capital projects are subject to classification under the

State Environmental Quality Review Act (SEQRA); and

WHEREAS, the capital project described above is classified as a Type II Action under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5(c)(7) and (8)); and

WHEREAS, the SEQR Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQR; and WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the capital project herein and the capital project described herein is classified as a Type II Action pursuant to Section 617.5(c)(7) and (8) of the SEQR Regulations; NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED that the Board of Education hereby declares that the above referenced capital project is a Type II Action, which requires no further review under SEQR.

F. Approving Consent Agenda
 BE IT RESOLVED that the Board of Education approves Consent Agenda items 6.A. - 6.E.

Motion: Michael Simpkins

Second: Branwen MacDonald No: _____ Abstained: _____

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

- 7. Public Comment on Agenda Items Only
 - A. Guidelines to Speak to the Board of Education There were no citizens wishing to be heard.

Michael Simpkins commented: Congratulations to all candidates who won seats for the City Council of Peekskill. He hopes the City continues to grow with the new administration. January 1, at 1 p.m. will be the inauguration of the new council members at City Hall. Colin Smith stated he is looking to improve the relationship with Common Council and the school district.

Maria Pereira thanked those who participated in Men Who Cook sponsored by the Youth Bureau. All proceeds will go to the youth in the Peekskill community. She wanted to thank Rashon Patillo and Jonathan Veronne saying the event was a total success. Mrs. Pereira also wanted to recognize Dr. Jenna Ferris as the liaison between the Youth Bureau and the school district.

- 8. Executive Session
 - A. Executive Session
 - B. Adjourn Executive Session
- 9. Adjournment

A. Adjournment

There being no further business to come before the Board, President Aspinall-Kellawon asked for a motion to adjourn.

Motion: Colin Smith Yes: Lisa Aspinall-Kellawon Second: Michael Simpkins
No: _____

Abstained: ____

Branwen MacDonald Samuel North Maria Pereira Michael Simpkins Colin Smith Jillian Villon

Meeting adjourned at 9:39 p.m.

Debra McLeod District Clerk