Peekskill City School District 1031 Elm Street Peekskill, New York

BUSINESS MEETING/WORK SESSION BOARD OF EDUCATION FEBRUARY 6, 2018

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

Dr. Mary Keenan Foster, Interim Superintendent Ms. Robin Zimmerman, Assistant Superintendent for Business Mr. Daniel Callahan, Assistant Superintendent for Secondary Education Ms. Debra McLeod, District Clerk

1. Call to Order

The meeting was called to order by Vice President Simpkins at 5:33 p.m. in the George Birdas Room.

- A. Recording of Attendance
 President Aspinall-Kellawon arrived late.
- 2. Proposed Executive Session

Samuel North

- A. Open Meeting
 - (Note: The Board will enter into Executive Session for the purpose of discussing a particular contractual and personnel item. 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: Branwen MacDonald Yes: Branwen MacDonald Samuel North Maria Pereira Michael Simpkins Jillian Villon	Second: Maria Pereira No:	Abstained:
C. Adjourn Executive Session Motion to Re-Open Meeting		
Motion: Samuel North Yes: Lisa Aspinall-Kellawon Branwen MacDonald	Second: Michael Simpkins No:	Abstained:

Maria Pereira Michael Simpkins Jillian Villon

3. Resume Public Meeting

The meeting was reconvened in the Ford Auditorium at 7:05 p.m.

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

There were no citizens wishing to participate.

5. Superintendent/Board President Report

The PHS select chorus, "The City Singers," displayed their talents by singing an a capella version of, "Amazing Grace" in honor of Black History Month.

A. Superintendent's Report

• <u>Mission Statement/Core Beliefs</u> – Presented by Dr. Licopoli and Jamal Lewis

President Aspinall-Kellawon asked for a motion to accept the following mission statement: OUR MISSION:

---IS TO EDUCATE AND EMPOWER ALL STUDENTS TO STRIVE FOR EXCELLENCE AS LIFE-LONG LEARNERS WHO EMBRACE DIVERSITY AND ARE CONTRIBUTING MEMBERS OF A GLOBAL SOCIETY

WE BELIEVE THAT:

- all people can learn, contribute and have value
- embracing and understanding cultural diversity is imperative to strengthening and enriching a school community
- when a school community provides a respectful, safe, supportive, resource-rich environment, people thrive and meet their goals
- a school district excels when strong partnerships exist among families, schools and community.
- educating the whole child will develop life-long learners who are compassionate, confident, critical thinkers
- a school district is responsible for aligning and carrying out the conditions for learning, leadership and commitment

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

- PHS -School Comprehensive Education Plan Presented by Rodney Arthur
- Educational Plan & Budget Presented by Robin Zimmerman and Dr. Foster
 - o Plan and Budget: Workshop Two
- B. Contracts Under \$10,000

Dr. Foster read into the minutes the following contracts under \$10,000:

 Hudson River HealthCare; Provide school based preventive dental services for PCSD students; \$0

- Hudson River HealthCare/CAPP: Promote preventative health care services for PHS students: \$0
- Red House Entertainment/Paramount of the Hudson Valley; Rental for the Middle/High School graduations, rehearsals and awards ceremony (PHS) in June 2018; Assistant Superintendent for Business empowered to enter into said contract; \$8,980.00.
- C. Grants/Donations Under \$5,000
 - Dr. Foster read into the minutes the following grants/donations under \$5,000
 - Donor's Choose Project/PKMS; Ten (10) Chromebook Asus; Estimated \$2,009.05

6. Consent Agenda

A. Settlement Agreement

BE IT RESOLVED that the Board of Education here with approves and authorizes the Board of Education President to sign a Settlement Agreement and General Release with an Employee No. 596, and herewith accepts said Employee No.'s irrevocable letter of resignation for purposes of retirement.

B. 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 Leggio

Position: Permanent Substitute Teacher

Action: Resignation from the Peekskill City School District

Effective: January 26, 2018, close of business

2. Name: Amador Roman

Position: Permanent Substitute Teacher
Action: Resignation from the Position
Effective: January 31, 2018, 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:

1. Name: Shannon Conner

Position: Elementary Teacher, LOA replacement

Certification Status: Childhood Education and Students w/ Disabilities; Initial

Start Date: February 7, 2018

End Date: April 8, 2018 (anticipated)

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

2. Name: Amador Ramon

Position: Spanish teacher, LOA replacement

Certification Status: Spanish; Permanent

Tenure Area: Spanish teacher Start Date: February 1, 2018 End Date: June 22, 2018

Salary: \$ 308 per day, no benefits

3. Name: Kyle Christopher

Position: Per Diem Teacher Substitute; Non-certified

Certification Status: NONE

Start Date: February 7, 2018 End date: June 22, 2018

Salary: \$100/day, as worked, not to exceed four days/week

(28/hrs./week), not to exceed forty (40) work days, no

benefits.

4. Name: LisaMarie Herling

Position: Per Diem Teacher Substitute; Non-certified

Certification Status: NONE

Start Date: February 7, 2018 End date: June 22, 2018

Salary: \$100/day, as worked, not to exceed four days/week

(28/hrs./week), not to exceed forty (40) work days, no

benefits.

5. Name: Joshian Fernandez

Position: Per Diem Teacher Substitute; Non-certified

Certification Status: NONE

Start Date: February 7, 2018 End date: June 22, 2018

Salary: \$100/day, as worked, not to exceed four days/week

(28/hrs./week), not to exceed forty (40) work days, no

benefits.

6. Name: Kristen Perez

Position: Per Diem Teacher Substitute; Non-certified

Certification Status: NONE

Start Date: February 7, 2018 End date: June 22, 2018

Salary: \$100/day, as worked, not to exceed four days/week

(28/hrs./week), not to exceed forty (40) work days, no

benefits.

7. Name: Krystal Cerna

Position: Parent Workshop Teacher Facilitator

Program Title: Extending Learning At Home -

What Can Parents Do To Help?

Effective Date: February 8, 2018, 6:30 pm – 7:30 pm

Location: Woodside Elementary School

Stipend: Terms of employment are in accordance with the Peekskill

Faculty Association (PFA) Contract, grant Funded by My

Brother's Keeper Grant

8. Name: Matilde Broadbent

Position: Parent Workshop Teacher Facilitator

Program Title: Extending Learning At Home -

What Can Parents Do To Help?

Effective Date: February 8, 2018, 6:30 pm – 7:30 pm

Location: Woodside Elementary School

Stipend: Terms of employment are in accordance with the Peekskill

Faculty Association (PFA) Contract, grant Funded by My

Brother's Keeper Grant

9. Name: Karen Wallis

Position: Parent Workshop Teacher Facilitator

Program Title: Extending Learning At Home -

What Can Parents Do To Help?

Effective Date: February 8, 2018, 6:30 pm – 7:30 pm

Location: Woodside Elementary School

Stipend: Terms of employment are in accordance with the Peekskill

Faculty Association (PFA) Contract, grant Funded by My

Brother's Keeper Grant

10. Name: Mercedes Torres

Position: Teacher

Program Title: Oakside Afterschool Enrichment Program

Effective Date: Ten (10) sessions (Mondays only)

February 12, 2018 - May 14, 2018

Each session will allow One (1) - Forty (40) Minute prep

time per week.

The session for students will be from 3:00 PM - 4:00 PM.

Location: Oakside

Stipend: Terms of employment are in accordance with the

Peekskill Faculty Association (PFA) Contract -Grant funded

11. Name: Jennifer Feliz Position: Teacher

Program Title: Oakside Afterschool Enrichment Program

Effective Date: Ten (10) sessions (Mondays only)

February 12, 2018 - May 14, 2018

Each session will allow One (1) - Forty (40) Minute prep

time per week.

The session for students will be from 3:00 PM - 4:00 PM.

Location: Oakside

Stipend: Terms of employment are in accordance with the

Peekskill Faculty Association (PFA) Contract -Grant funded

12. Name: Alexis Vasquez

Position: Teacher

Program Title: Oakside Afterschool Enrichment Program

Effective Date: Ten (10) sessions (Mondays only)

February 12, 2018 - May 14, 2018

Each session will allow One (1) – Forty (40) Minute prep

time per week.

The session for students will be from 3:00 PM - 4:00 PM.

Location: Oakside

Stipend: Terms of employment are in accordance with the

Peekskill Faculty Association (PFA) Contract -Grant funded

13. Name: Yesenia Peralta

Position: Substitute Teacher; per Diem

Program Title: Oakside Afterschool Enrichment Program

Effective Date: Ten (10) sessions (Mondays only)

February 12, 2018 - May 14, 2018

Each session will allow One (1) – Forty (40) Minute prep

time per week.

The session for students will be from 3:00 PM - 4:00 PM.

Location: Oakside

Stipend: Terms of employment are in accordance with the

Peekskill Faculty Association (PFA) Contract -Grant funded

V. Corrections:

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

Classified

1. Appointments

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

1. Name: Damiao Dossantos

Position: Laborer (Maintenance Mechanic – Buildings)

Status: Permanent
Start date: February 7, 2018
Salary: \$60,959.00

2. Name: Elpedio Jiminez

Position: Senior Custodial Worker

Status: Probationary
Probationary Start date: February 7, 2018
Probationary End date: February 6, 2019
Salary: \$58,959.00

3. Name: Tai'ana Searight Position: Teacher Aide Status: Probationary

Probationary Start date: January 17, 2018
Probationary End date: January 16, 2019

Salary: \$11/hour

4. Name: Nicole Messia

Position: Teacher Aide; LOA replacement

Start date: January 29, 2018

End date: June 22, 2018 Salary: \$12,276 (prorated)

II. Resignations

A. The Superintendent of Schools recommends the following resignations to the board of education for approval:

1. Name: Lynn Riccio Position: School Monitor

Reason: Resignation from the Peekskill City School District

Effective Date: February 2, 2018, close of business

III. Student Teachers, Volunteers, Interns

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

1. Name: Ashley Johnson

Request: Intern

Location: Administration Building/District

Assigned to: Laura Belfiore College: PACE University

Effective Dates: February 7, 2018 through May 30, 2018

2. Name: Rachel Lauture

Request: Intern

Location: Administration Building/District

Assigned to: Ellen Gerace

Organization: Student Assistance Services

Effective Dates: February 7, 2018 through June 30, 2018

3. Name: Soraya Teluwo

Request: Intern

Location: Administration Building/District

Assigned to: Ellen Gerace

Organization: Student Assistance Services

Effective Dates: February 7, 2018 through June 30, 2018

4. Name: Amy Ashley-Moore

Request: SDBL Intern

Location: Administration Building
Assigned to: Robin Zimmerman
College: The College of St. Rose

Effective Dates: February 2018 through December 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. Contract Hudson Valley Center for Contemporary Art (HVCCA)
 That the Board of Education approve the contract with Hudson Valley Center for
 Contemporary Art (HVCCA) to provide in-school programs for the period of January 1, 2018
 December 30, 2018 in the amount of \$10,000.
- D. Approving Consent Agenda

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

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

Second:	Michael Simpkins		
No.		Abstained:	

7. Public Comment on Agenda Items Only

A. Guidelines to Speak to the Board of Education
Victoria Kravits commented how wonderful it is the District is increasing the graduation rate.

President Aspinall-Kellawon thanked the Core Planning Team for the work they did on revising the District mission statement.

- 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: Michael Simpkins	Second: Samuel North	
Yes: Lisa Aspinall-Kellawon	No:	Abstained:

Branwen MacDonald Samuel North Maria Pereira Michael Simpkins Jillian Villon

Meeting adjourned at 10:04 p.m.

Debra McLeod District Clerk