Peekskill City School District 1031 Elm Street Peekskill, New York

# BUSINESS MEETING BOARD OF EDUCATION APRIL 24, 2018

## **Board of Education**

Mrs. Lisa Aspinall-Kellawon, President Mr. Michael Simpkins, Vice President Mrs. Branwen MacDonald Mr. Samuel North Mrs. Maria Pereira

#### Central Office

Dr. Mary Keenan Foster, Interim Superintendent Ms. Robin Zimmerman, Assistant Superintendent for Business Dr. Joseph Mosey, Assistant Superintendent for Administrative Services Ms. Debra McLeod, District Clerk

1. Call to Order

The meeting was called to order by President Aspinall-Kellawon at 6:05 p.m. in the George Birdas Room.

A. Recording of Attendance
Michael Simpkins arrived late. Maria Pereira left at 7:30 p.m. Jillian Villon was absent.

2. Proposed Executive Session

Yes: Lisa Aspinall-Kellawon

Branwen MacDonald

- A. Open Meeting
  - (Note: The Board will enter into Executive Session for the purpose of discussing a
    particular contract and personnel positions: Co-Curricular Athletics, Parent Facilitator,
    Permanent Substitute at PHS, PHS Projects Success Regents, Regents Proctoring and
    Grading, and per diem Substitute Teacher. The public part of the meeting will open at
    approximately 7:00 p.m.)

No: \_\_\_\_ Abstained:\_\_\_\_

B. Adjourn to Executive Session
Motion to Adjourn Meeting in order to enter to Executive Session
Motion: Branwen MacDonald
Yes: Lisa Aspinall-Kellawon
Branwen MacDonald
Samuel North
Maria Pereira

C. Adjourn Executive Session
Motion: Maria Pereira
Second: Michael Simpkins
Second: Michael Simpkins

Samuel North Maria Pereira Michael Simpkins

#### 3. Resume Public Meeting

A. Pledge of Allegiance

The meeting was reconvened in the Ford Auditorium at 7:10 p.m.

#### 4. Hearing of Citizens

A. Public Participation at Board Meetings

George Ondek wished Dr. Foster well. He commended Doug Brown on his videography. Mr. Ondek also commends the District on getting quality education and being under the tax cap. There is a luncheon for seniors and to see the play "Beauty and the Beast." In order for the District to be well rounded an excellent sports program is needed. The District should look into getting a turf field possibly through a sponsorship.

#### 5. Superintendent/Board President Report

- A. Superintendent's Report
  - <u>Student Council Report</u> Presenter/Kaylyn Vazquez
  - BOCES Budget Adoption
- B. Contracts Under \$10,000

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

- HRHCare/PHS: Scrubs Club Program to encourage students to consider a health career as a future career choice; \$0
- HRHCare/PHS: Youth Health Ambassadors to expand health awareness through monthly health initiatives: \$0
- C. Grants/Donations Under \$5,000

Superintendent Foster read into the minutes the following grants/donations under \$5,000:

- US Lacrosse/Oakside & Hillcrest; Lacrosse equipment; Estimated value \$1,000
- Peekskill Yacht Club/PKMS; 10 Water Life Vests; Estimated value \$70
- 6. Old Business
- 7. New Business
  - A. PUTNAM/NORTHERN WESTCHESTER BOCES ADMINISTRATIVE BUDGET VOTE WHEREAS, the Board of Cooperative Educational Services of Putnam/Northern Westchester County (thereinafter "BOCES") has proposed its tentative administrative budget for the 2018-2019 school year (July 1, 2018 through June 30, 2019), now therefore be it RESOLVED, that the BOCES tentative administrative budget for the 2018-2019 school year in the amount

of \$9,253,678 be, and hereby is, approved by the Board.

Motion: Branwen MacDonald Yes: Lisa Aspinall-Kellawon Branwen MacDonald

> Samuel North Maria Pereira Michael Simpkins

Second:	Samuel North	
No:	Abstained:	

B. PUTNAM/NORTHERN WESTCHESTER BOCES BOARD MEMBER ELECTION
BE IT RESOLVED that the Board of Education of the Peekskill City School District cast one vote for each of the two (2) candidates regarding vacancies on the Board of Cooperative Educational Services of the Sole supervisory district of Putnam and Northern Westchester

	ounties for a three year term from July 1, 2018 - June 30, 2021. The candidates are: atherine Lilburne, and Michael Simpkins.			
	Motion: Samuel North Yes: Lisa Aspinall-Kellawon Branwen MacDonald Samuel North Maria Pereira Michael Simpkins	Second: Branwer No:	n MacDonald Abstained: Michael Simpkins	
A. B. C. D. E. F.	First Reading - Policy #4200 Curriculum A First Reading - Policy #5460 Child Abuse Regulation First Reading - Policy #9700 Staff Develo Second Reading: Policy #6700 Purchasis Second Reading - Policy #8414.5 Alcohol Adoption of Policies BE IT RESOLVED that the Board of Education	Reading - Policy #1230 Public Participation at Board Meetings Reading - Policy #4200 Curriculum Management Reading - Policy #5460 Child Abuse, Maltreatment or Neglect in a Domestic Sulation Reading - Policy #9700 Staff Development and Reading: Policy #6700 Purchasing and Regulation and Reading - Policy #8414.5 Alcohol and Drug Testing of Drivers and Regulat aption of Policies RESOLVED that the Board of Education approves the following policies: 14.5 Alcohol and Drug Testing of Drivers and Regulation		
	Motion: Samuel North Yes: Lisa Aspinall-Kellawon Branwen MacDonald Samuel North Maria Pereira Michael Simpkins	Second: Branwer No:		
A. B. C. D.	Special BOE Meeting, February 5, 2018 Special BOE Meeting, February 8, 2018 Business Meeting March 20, 2018 Business Meeting/Work Session April 10, 2 Approval of Minutes BE IT RESOLVED that the Board of Educa Special BOE Meeting, February 5, 2018 Special BOE Meeting, February 8, 2018 Business Meeting March 20, 2018 Business Meeting/Work Session April 10, 2	tion accepts the fo	ollowing minutes:	
	Motion: Samuel North Yes: Lisa Aspinall-Kellawon Branwen MacDonald Samuel North Maria Pereira Michael Simpkins	Second: Michael No:	•	

8.

9.

### 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: Michelle Estevez

Position: Teacher Substitute; Per Diem

Action: Resignation from the Peekskill City School District

Effective: April 11, 2018

#### 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: Kristen Perez

Position: Permanent Substitute Teacher

Certification: ESOL; initial

Effective Dates: April 25, 2018 through June 22, 2018

Salary: \$120/day as worked, not to exceed four days/week (28 hrs./wk.),

no benefits

2. Name: John Wyskida

Position: Substitute Teacher; Per Diem Certification: Childhood Education (1-6), Initial Effective Dates: April 25, 2018 through June 22, 2018

Salary: \$100/day as worked, not to exceed four days/week (28 hrs/wk),

no benefits

3. Name: Gloria Cordova

Position: Parent Workshop Facilitator- Presenter Program Title: What Does Your Child's Behavior Mean?

Effective Date: April 26, 2018 – 6:30 PM – 8:00 PM Location: Woodside Elementary School

Stipend: Terms of employment are in accordance with the

Peekskill Faculty Association (PFA) Contract - Grant Funded

4. Name: Krystal Cerna

Position: Parent Workshop Facilitator- Presenter Program Title: What Does Your Child's Behavior Mean?

Effective Date: April 26, 2018 – 6:30 PM – 8:00 PM Location: Woodside Elementary School

Stipend: Terms of employment are in accordance with the

Peekskill Faculty Association (PFA) Contract - Grant Funded

5. Name: Timothy Turner

Position: Middle School Intramurals (Boys/Girls); basketball

Effective Date: 2017-2018 Spring Season

Stipend: \$1,282

6. Name: Jenna Ferris
Position: Lead Teacher

Program: Project Success Afterschool Regent Prep.

Program Dates: April 26, May 1, May 3, May 8, May 10, May 15, May 17, May 22,

May 24, May 29, May 31, June 5 and June 7th, 2018.

14 Sessions – 3:15 pm - 4:45 pm, not to exceed 21 instructional

hours.

Stipend: Terms of employment are in accordance with the

Peekskill Faculty Association (PFA) Contract. (Grant Funded).

7. Name: Cathleen Hannigan

Position: English Teacher; Tuesdays/Thursdays
Program: Project Success Afterschool Regent Prep.

Program Dates: April 26, May 1, May 3, May 8, May 10, May 15, May 17, May 22,

May 24, May 29, May 31, June 5 and June 7th, 2018.

14 Sessions – 3:15 pm - 4:45 pm, not to exceed 21 instructional

hours.

Stipend: Terms of employment are in accordance with the

Peekskill Faculty Association (PFA) Contract. (Grant Funded).

8. Name: Jaclyn Schuck

Position: Algebra Ext 1Teacher; Tuesdays/Thursdays Program: Project Success Afterschool Regent Prep.

Program Dates: April 26, May 1, May 3, May 8, May 10, May 15, May 17, May 22,

May 24, May 29, May 31, June 5 and June  $7^{th}$ , 2018.

14 Sessions – 3:15 pm - 4:45 pm, not to exceed 21 instructional

hours.

Stipend: Terms of employment are in accordance with the

Peekskill Faculty Association (PFA) Contract. (Grant Funded).

9. Name: Rebecca Miller

Position: Algebra Ext 1Teacher; Tuesdays/Thursdays Program: Project Success Afterschool Regent Prep.

Program Dates: April 26, May 1, May 3, May 8, May 10, May 15, May 17, May 22,

May 24, May 29, May 31, June 5 and June 7<sup>th</sup>, 2018.

14 Sessions – 3:15 pm - 4:45 pm, not to exceed 21 instructional

hours.

Stipend: Terms of employment are in accordance with the

Peekskill Faculty Association (PFA) Contract. (Grant Funded).

10. Name: Jamie Baumann

Position: Geometry Teacher; Tuesdays

Program: Project Success Afterschool Regent Prep.

14 Sessions – 3:15 pm - 4:45 pm, not to exceed 21 instructional

hours.

Stipend: Terms of employment are in accordance with the

Peekskill Faculty Association (PFA) Contract. (Grant Funded).

11. Name: Matthew Adler

Position: Geometry Teacher; Thursdays

Program: Project Success Afterschool Regent Prep.

Program Dates: April 26, May 1, May 3, May 8, May 10, May 15, May 17, May 22,

May 24, May 29, May 31, June 5 and June 7th, 2018.

14 Sessions – 3:15 pm - 4:45 pm, not to exceed 21 instructional

hours.

Stipend: Terms of employment are in accordance with the

Peekskill Faculty Association (PFA) Contract. (Grant Funded).

12. Name: Zorielle Rodriguez Alcazar
Position: U. S. History Teacher; Tuesdays

Program: Project Success Afterschool Regent Prep.

Program Dates: April 26, May 1, May 3, May 8, May 10, May 15, May 17, May 22,

May 24, May 29, May 31, June 5 and June 7th, 2018.

14 Sessions – 3:15 pm - 4:45 pm, not to exceed 21 instructional

hours.

Stipend: Terms of employment are in accordance with the

Peekskill Faculty Association (PFA) Contract. (Grant Funded).

13. Name: Mark Andujar

Position: U. S. History Teacher; Thursdays

Program: Project Success Afterschool Regent Prep.

Program Dates: April 26, May 1, May 3, May 8, May 10, May 15, May 17, May 22,

May 24, May 29, May 31, June 5 and June  $7^{th}$ , 2018.

14 Sessions – 3:15 pm - 4:45 pm, not to exceed 21 instructional

hours.

Stipend: Terms of employment are in accordance with the

Peekskill Faculty Association (PFA) Contract. (Grant Funded).

14. Name: Christen McDonnell

Position: Global Studies Teacher; Tuesdays

Program: Project Success Afterschool Regent Prep.

Program Dates: April 26, May 1, May 3, May 8, May 10, May 15, May 17, May 22,

May 24, May 29, May 31, June 5 and June 7<sup>th</sup>, 2018.

14 Sessions – 3:15 pm - 4:45 pm, not to exceed 21 instructional

hours.

Stipend: Terms of employment are in accordance with the

Peekskill Faculty Association (PFA) Contract. (Grant Funded).

15. Name: Ronald Johnson

Position: Global Studies II Teacher; Thursdays
Program: Project Success Afterschool Regent Prep.

14 Sessions – 3:15 pm - 4:45 pm, not to exceed 21 instructional

hours.

Stipend: Terms of employment are in accordance with the

Peekskill Faculty Association (PFA) Contract. (Grant Funded).

16. Name: Delilah Kearney

Position: Living Environment Teacher; Tuesdays/Thursdays

Program: Project Success Afterschool Regent Prep.

Program Dates: April 26, May 1, May 3, May 8, May 10, May 15, May 17, May 22,

May 24, May 29, May 31, June 5 and June 7th, 2018.

14 Sessions – 3:15 pm - 4:45 pm, not to exceed 21 instructional

hours.

Stipend: Terms of employment are in accordance with the Peekskill

Faculty Association (PFA) Contract. (Grant Funded).

17. Name: Kimberly Saxton

Position: Physical Education; Tuesdays /Thursdays Program: Project Success Afterschool Regent Prep.

Program Dates: April 26, May 1, May 3, May 8, May 10, May 15, May 17, May 22,

May 24, May 29, May 31, June 5 and June 7th, 2018.

14 Sessions – 3:15 pm - 4:45 pm, not to exceed 21 instructional

hours.

Stipend: Terms of employment are in accordance with the

Peekskill Faculty Association (PFA) Contract. (Grant Funded).

18. Name: Michelle Rios

Position: Guidance Counselor; Tuesdays

Program: Project Success Afterschool Regent Prep.

Program Dates: April 26, May 1, May 3, May 8, May 10, May 15, May 17, May 22,

May 24, May 29, May 31, June 5 and June  $7^{th}$ , 2018.

14 Sessions – 3:15 pm - 4:45 pm, not to exceed 21 instructional

hours.

Stipend: Terms of employment are in accordance with the

Peekskill Faculty Association (PFA) Contract. (Grant Funded).

19. Name: Amy Torres

Position: Guidance Counselor; Thursdays

Program: Project Success Afterschool Regent Prep.

Program Dates: April 26, May 1, May 3, May 8, May 10, May 15, May 17, May 22,

May 24, May 29, May 31, June 5 and June 7<sup>th</sup>, 2018.

14 Sessions – 3:15 pm - 4:45 pm, not to exceed 21 instructional

hours.

Stipend: Terms of employment are in accordance with the

Peekskill Faculty Association (PFA) Contract. (Grant Funded).

20. Name: Keren Larkin

Position: Earth Science Teacher; Tuesdays

Program: Project Success Afterschool Regent Prep.

14 Sessions – 3:15 pm - 4:45 pm, not to exceed 21 instructional

hours.

Stipend: Terms of employment are in accordance with the

Peekskill Faculty Association (PFA) Contract. (Grant Funded).

21. Name: Michael Tanzi

Position: Earth Science Teacher; Thursdays

Program: Project Success Afterschool Regent Prep.

Program Dates: April 26, May 1, May 3, May 8, May 10, May 15, May 17, May 22,

May 24, May 29, May 31, June 5 and June  $7^{th}$ , 2018.

14 Sessions – 3:15 pm - 4:45 pm, not to exceed 21 instructional

hours.

Stipend: Terms of employment are in accordance with the

Peekskill Faculty Association (PFA) Contract. (Grant Funded).

22. Name: Jessica Rizzuti

Position: Algebra 1 Teacher; Tuesdays/Thursdays Program: Project Success Afterschool Regent Prep.

Program Dates: April 26, May 1, May 3, May 8, May 10, May 15, May 17, May 22,

May 24, May 29, May 31, June 5 and June 7th, 2018.

14 Sessions – 3:15 pm - 4:45 pm, not to exceed 21 instructional

hours.

Stipend: Terms of employment are in accordance with the

Peekskill Faculty Association (PFA) Contract. (Grant Funded).

23. Name: Nicole Cugliandro

Position: Teaching Assistant; Tuesdays/Thursdays
Program: Project Success Afterschool Regent Prep.

Program Dates: April 26, May 1, May 3, May 8, May 10, May 15, May 17, May 22,

May 24, May 29, May 31, June 5 and June  $7^{th}$ , 2018.

14 Sessions – 3:15 pm - 4:45 pm, not to exceed 21 instructional

hours.

Stipend: Terms of employment are in accordance with the

Peekskill Faculty Association (PFA) Contract. (Grant Funded).

24. Name: Regina Camacho

Position: Teaching Assistant; Tuesdays/Thursdays Program: Project Success Afterschool Regent Prep.

Program Dates: April 26, May 1, May 3, May 8, May 10, May 15, May 17, May 22,

May 24, May 29, May 31, June 5 and June 7<sup>th</sup>, 2018.

14 Sessions – 3:15 pm - 4:45 pm, not to exceed 21 instructional

hours.

Stipend: Terms of employment are in accordance with the

Peekskill Faculty Association (PFA) Contract. (Grant Funded).

25. Name: Shawna Robinson

Position: Security Aide; Tuesdays/Thursdays

Program: Project Success Afterschool Regent Prep.

14 Sessions – 3:15 pm - 4:45 pm, not to exceed 21 instructional

hours.

Stipend: Terms of employment are in accordance with the

Peekskill Faculty Association (PFA) Contract. (Grant Funded).

26. Name: Anita Prentice

Position: Substitute Teacher; Per Diem

Program: Project Success Afterschool Regent Prep.

Program Dates: April 26, May 1, May 3, May 8, May 10, May 15, May 17, May 22,

May 24, May 29, May 31, June 5 and June 7th, 2018.

14 Sessions – 3:15 pm - 4:45 pm, not to exceed 21 instructional

hours.

Stipend: Terms of employment are in accordance with the

Peekskill Faculty Association (PFA) Contract.

27. Name: April Kellam

Position: Mathematics Teacher Program: 2018 Regents Grading

Grading Dates: August 17, 20, 21 and 22 (if needed), 2018

Time: 7:30 am – 3:00 pm

Stipend: Terms of employment are in accordance with the

Peekskill Faculty Association (PFA) Contract (Grant Funded).

28. Name: Jessica VanGalen

Position: Mathematics Teacher Program: 2018 Regents Grading

Grading Dates: August 17, 20, 21 and 22 (if needed), 2018

Time: 7:30 am - 3:00 pm

Stipend: Terms of employment are in accordance with the

Peekskill Faculty Association (PFA) Contract (Grant Funded).

29. Name: Rebecca Miller

Position: Mathematics Teacher Program: 2018 Regents Grading

Grading Dates: August 17, 20, 21 and 22 (if needed), 2018

Time: 7:30 am - 3:00 pm

Stipend: Terms of employment are in accordance with the

Peekskill Faculty Association (PFA) Contract (Grant Funded).

30. Name: Jacklyn Schuck

Position: Mathematics Teacher Program: 2018 Regents Grading

Grading Dates: August 17, 20, 21 and 22 (if needed), 2018

Time: 7:30 am – 3:00 pm

Stipend: Terms of employment are in accordance with the

Peekskill Faculty Association (PFA) Contract (Grant Funded).

31. Name: Jamie Baumann

Position: Mathematics Teacher

Program: 2018 Regents Grading

Grading Dates: August 17, 20, 21 and 22 (if needed), 2018

Time: 7:30 am – 3:00 pm

Stipend: Terms of employment are in accordance with the

Peekskill Faculty Association (PFA) Contract (Grant Funded).

32. Name: Susan Imhof
Position: Science Teacher
Program: 2018 Regents Grading

Grading Dates: August 17, 20, 21 and 22 (if needed), 2018

Time: 7:30 am - 3:00 pm

Stipend: Terms of employment are in accordance with the

Peekskill Faculty Association (PFA) Contract (Grant Funded).

33. Name: Richard Flacinski
Position: Science Teacher
Program: 2018 Regents Grading

Grading Dates: August 17, 20, 21 and 22 (if needed), 2018

Time: 7:30 am – 3:00 pm

Stipend: Terms of employment are in accordance with the

Peekskill Faculty Association (PFA) Contract (Grant Funded).

34. Name: Michael Tanzi
Position: Science Teacher
Program: 2018 Regents Grading

Grading Dates: August 17, 20, 21 and 22 (if needed), 2018

Time: 7:30 am - 3:00 pm

Stipend: Terms of employment are in accordance with the

Peekskill Faculty Association (PFA) Contract (Grant Funded).

35. Name: Jonathan Barrone
Position: Science Teacher
Program: 2018 Regents Grading

Grading Dates: August 17, 20, 21 and 22 (if needed), 2018

Time: 7:30 am - 3:00 pm

Stipend: Terms of employment are in accordance with the

Peekskill Faculty Association (PFA) Contract (Grant Funded).

36. Name: Breigh Garulli
Position: Science Teacher
Program: 2018 Regents Grading

Grading Dates: August 17, 20, 21 and 22 (if needed), 2018

Time: 7:30 am – 3:00 pm

Stipend: Terms of employment are in accordance with the

Peekskill Faculty Association (PFA) Contract (Grant Funded).

37. Name: Delilah Kearney
Position: Science Teacher
Program: 2018 Regents Grading

Grading Dates: August 17, 20, 21 and 22 (if needed), 2018

Time: 7:30 am - 3:00 pm

Stipend: Terms of employment are in accordance with the

Peekskill Faculty Association (PFA) Contract (Grant Funded).

38. Name: Michael Telesco
Position: Science Teacher

Program: 2018 Regents Grading

Grading Dates: August 17, 20, 21 and 22 (if needed), 2018

Time: 7:30 am - 3:00 pm

Stipend: Terms of employment are in accordance with the

Peekskill Faculty Association (PFA) Contract (Grant Funded).

39. Name: Todd Newby
Position: English Teacher

Program: 2018 Regents Grading

Grading Dates: August 17, 20, 21 and 22 (if needed), 2018

Time: 7:30 am - 3:00 pm

Stipend: Terms of employment are in accordance with the

Peekskill Faculty Association (PFA) Contract (Grant Funded).

40. Name: Cathleen Hannigan Position: English Teacher

Program: 2018 Regents Grading

Grading Dates: August 17, 20, 21 and 22 (if needed), 2018

Time: 7:30 am – 3:00 pm

Stipend: Terms of employment are in accordance with the

Peekskill Faculty Association (PFA) Contract (Grant Funded).

41. Name: Christen McDonnell
Position: Social Studies Teacher
Program: 2018 Regents Grading

Grading Dates: August 17, 20, 21 and 22 (if needed), 2018

Time: 7:30 am – 3:00 pm

Stipend: Terms of employment are in accordance with the

Peekskill Faculty Association (PFA) Contract (Grant Funded).

42. Name: Lisa Mannion

Position: Social Studies Teacher Program: 2018 Regents Grading

Grading Dates: August 17, 20, 21 and 22 (if needed), 2018

Time: 7:30 am – 3:00 pm

Stipend: Terms of employment are in accordance with the

Peekskill Faculty Association (PFA) Contract (Grant Funded).

43. Name: Ronald Johnson

Position: Social Studies Teacher Program: 2018 Regents Grading

Grading Dates: August 17, 20, 21 and 22 (if needed), 2018

Time: 7:30 am – 3:00 pm

Stipend: Terms of employment are in accordance with the

Peekskill Faculty Association (PFA) Contract (Grant Funded).

44. Name: Susan Imhof Position: Proctor

Program: 2018 Regents

Dates: August 16th and 17th 2018

Time: 7:30 am - 3:00 pm

Stipend: Terms of employment are in accordance with the

Peekskill Faculty Association (PFA) Contract (Grant Funded).

45. Name: Richard Flacinski

Position: Proctor

Program: 2018 Regents

Dates: August 16th and 17th 2018

Time: 7:30 am - 3:00 pm

Stipend: Terms of employment are in accordance with the

Peekskill Faculty Association (PFA) Contract (Grant Funded).

46. Name: Mark Andujar

Position: Proctor

Program: 2018 Regents

Dates: August 16th and 17th 2018

Time: 7:30 am - 3:00 pm

Stipend: Terms of employment are in accordance with the

Peekskill Faculty Association (PFA) Contract (Grant Funded).

47. Name: Jessica VanHalen

Position: Proctor

Program: 2018 Regents

Dates: August 16<sup>th</sup> and 17<sup>th</sup> 2018

Time: 7:30 am - 3:00 pm

Stipend: Terms of employment are in accordance with the

Peekskill Faculty Association (PFA) Contract (Grant Funded).

48. Name: Michael Tanzi

Position: Proctor

Program: 2018 Regents

Dates: August 16th and 17th 2018

Time: 7:30 am - 3:00 pm

Stipend: Terms of employment are in accordance with the

Peekskill Faculty Association (PFA) Contract (Grant Funded).

49. Name: April Kellam

Position: Proctor

Program: 2018 Regents

Dates: August 16th and 17th 2018

Time: 7:30 am – 3:00 pm

Stipend: Terms of employment are in accordance with the

Peekskill Faculty Association (PFA) Contract (Grant Funded).

50. Name: Jonathan Barone

Position: Proctor

Program: 2018 Regents

Dates: August 16th and 17th 2018

Time: 7:30 am – 3:00 pm

Stipend: Terms of employment are in accordance with the

Peekskill Faculty Association (PFA) Contract (Grant Funded).

51. Name: Jaclyn Schuck

Position: Proctor

Program: 2018 Regents

Dates: August 16<sup>th</sup> and 17<sup>th</sup> 2018

Time: 7:30 am – 3:00 pm

Stipend: Terms of employment are in accordance with the

Peekskill Faculty Association (PFA) Contract (Grant Funded).

52. Name: Rahsaan Potillo

Position: Proctor

Program: 2018 Regents

Dates: August 16th and 17th 2018

Time: 7:30 am – 3:00 pm

Stipend: Terms of employment are in accordance with the

Peekskill Faculty Association (PFA) Contract (Grant Funded).

53. Name: Rebecca Miller

Position: Proctor

Program: 2018 Regents

Dates: August 16th and 17th 2018

Time: 7:30 am – 3:00 pm

Stipend: Terms of employment are in accordance with the

Peekskill Faculty Association (PFA) Contract (Grant Funded).

54. Name: Delilah Kearney

Position: Proctor

Program: 2018 Regents

Dates: August 16<sup>th</sup> and 17<sup>th</sup> 2018

Time: 7:30 am - 3:00 pm

Stipend: Terms of employment are in accordance with the

Peekskill Faculty Association (PFA) Contract (Grant Funded).

55. Name: Patrick Taylor

Position: Proctor

Program: 2018 Regents

Dates: August 16th and 17th 2018

Time: 7:30 am - 3:00 pm

Stipend: Terms of employment are in accordance with the

Peekskill Faculty Association (PFA) Contract (Grant Funded).

56. Name: Jamie Baumann

Position: Proctor

Program: 2018 Regents

Dates: August 16<sup>th</sup> and 17<sup>th</sup> 2018

Time: 7:30 am – 3:00 pm

Stipend: Terms of employment are in accordance with the

Peekskill Faculty Association (PFA) Contract (Grant Funded).

57. Name: Todd Newby

Position: Proctor

Program: 2018 Regents

Dates: August 16th and 17th 2018

Time: 7:30 am – 3:00 pm

Stipend: Terms of employment are in accordance with the

Peekskill Faculty Association (PFA) Contract (Grant Funded).

58. Name: Michael Telesco

Position: Proctor

Program: 2018 Regents

Dates: August 16th and 17th 2018

Time: 7:30 am - 3:00 pm

Stipend: Terms of employment are in accordance with the

Peekskill Faculty Association (PFA) Contract (Grant Funded).

59. Name: Cathleen Hannigan

Position: Proctor

Program: 2018 Regents

Dates: August 16<sup>th</sup> and 17<sup>th</sup> 2018

Time: 7:30 am – 3:00 pm

Stipend: Terms of employment are in accordance with the

Peekskill Faculty Association (PFA) Contract (Grant Funded).

60. Name: Jennifer Telesco

Position: Proctor

Program: 2018 Regents

Dates: August 16th and 17th 2018

Time: 7:30 am - 3:00 pm

Stipend: Terms of employment are in accordance with the

Peekskill Faculty Association (PFA) Contract (Grant Funded).

61. Name: George Goess

Position: Proctor

Program: 2018 Regents

Dates: August 16th and 17th 2018

Time: 7:30 am – 3:00 pm

Stipend: Terms of employment are in accordance with the

Peekskill Faculty Association (PFA) Contract (Grant Funded).

62. Name: Sharon Courtney

Position: Proctor

Program: 2018 Regents

Dates: August 16th and 17th 2018

Time: 7:30 am – 3:00 pm

Stipend: Terms of employment are in accordance with the

Peekskill Faculty Association (PFA) Contract (Grant Funded).

63. Name: Ronald Johnson

Position: Proctor

Program: 2018 Regents

Dates: August 16<sup>th</sup> and 17<sup>th</sup> 2018

Time: 7:30 am – 3:00 pm

Stipend: Terms of employment are in accordance with the

Peekskill Faculty Association (PFA) Contract (Grant Funded).

64. Name: Lisa Mannion

Position: Proctor

Program: 2018 Regents

Dates: August 16<sup>th</sup> and 17<sup>th</sup> 2018

Time: 7:30 am – 3:00 pm

Stipend: Terms of employment are in accordance with the

Peekskill Faculty Association (PFA) Contract (Grant Funded).

65. Name: Breigh Garulli

Position: Proctor

Program: 2018 Regents

Dates: August 16th and 17th 2018

Time: 7:30 am – 3:00 pm

Stipend: Terms of employment are in accordance with the

Peekskill Faculty Association (PFA) Contract (Grant Funded).

66. Name: Christen McDonnell

Position: Proctor

Program: 2018 Regents

Dates: August 16<sup>th</sup> and 17<sup>th</sup> 2018

Time: 7:30 am – 3:00 pm

Stipend: Terms of employment are in accordance with the

Peekskill Faculty Association (PFA) Contract (Grant Funded).

67. Name: Frank Savage

Position: Proctor

Program: 2018 Regents

Dates: August 16th and 17th 2018

Time: 7:30 am - 3:00 pm

Stipend: Terms of employment are in accordance with the

Peekskill Faculty Association (PFA) Contract (Grant Funded).

68. Name: Rita Hobby Barrett Pleasant

Position: Proctor

Program: 2018 Regents

Dates: August 16th and 17th 2018

Time: 7:30 am – 3:00 pm

Stipend: Terms of employment are in accordance with the

Peekskill Faculty Association (PFA) Contract (Grant Funded).

69. Name: Regina Camacho

Position: Proctor

Program: 2018 Regents

Dates: August 16th and 17th 2018

Time: 7:30 am – 3:00 pm

Stipend: Terms of employment are in accordance with the

Peekskill Faculty Association (PFA) Contract (Grant Funded).

70. Name: Robin Hayward

Position: Proctor

Program: 2018 Regents

Dates: August 16<sup>th</sup> and 17<sup>th</sup> 2018

Time: 7:30 am - 3:00 pm

Stipend: Terms of employment are in accordance with the

Peekskill Faculty Association (PFA) Contract (Grant Funded).

71. Name: Nicole Cugilandro

Position: Proctor

Program: 2018 Regents

Dates: August 16th and 17th 2018

Time: 7:30 am – 3:00 pm

Stipend: Terms of employment are in accordance with the

Peekskill Faculty Association (PFA) Contract (Grant Funded).

72. Name: Francine Yeagley

Position: Proctor

Program: 2018 Regents

Dates: August 16<sup>th</sup> and 17<sup>th</sup> 2018

Time: 7:30 am - 3:00 pm

Stipend: Terms of employment are in accordance with the

Peekskill Faculty Association (PFA) Contract (Grant Funded).

73. Name: Shawna Robinson

Position: Security Aide

Program: 2018 Regents Proctoring Dates: August 16<sup>th</sup> and 17<sup>th</sup> 2018

Time: 7:30 am - 3:00 pm

Stipend: Terms of employment are in accordance with the

Peekskill Faculty Association (PFA) Contract (Grant Funded).

74. Name: Tawfiq Bey Position: Security Aide

Program: 2018 Regents Proctoring
Dates: August 16<sup>th</sup> and 17<sup>th</sup> 2018

Time: 7:30 am - 3:00 pm

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: N/A

## II. Resignations

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

1. Name: Daphne Rutkoski Position: Teacher Aide

Reason: Retirement from the Peekskill City School District

Effective Date: June 30, 2018

#### 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:

Name: Rosemary Forbes
 Request: Volunteer; Boy Scouts
 Location: Woodside, Oakside

Assigned to: Colleen Hardiman, Woodside Principal

Staci Woodley, Oakside Principal

Boy Scouts Leader: Joann Concepcion

Effective Dates: April 25, 2018 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.

#### 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 seventy-one (71) students for declassification, classification, review
  and/or placement.
- B. Contract Cornwall Central School District
  That the Board of Education approve the contract with Cornwall Central School District
  S(subcontracting with Vital Behavior Services and Therapeutic Horizons to provide a special
  education program for student with disabilities for the 2017-18 Extended School Year and
  School Year. Certified Tuition Rate is set by NY State Education Department. Tuition and
  Related Services will be funded by General Fund.
- C. Contract Devereux Foundation That the Board of Education approve the contract with The Devereux Foundation, to provide 2018-19 educational services for Hi Cost Residential student with disabilities. Funded through the General Fund.

## 12. Consent Agenda - Business/Finance

- A. Treasurer's Report and Financial Statements for the Month of February 2018
  That the Board of Education accepts the General Fund Treasurer's Report for month of February 2018.
- B. Internal Claims Auditor's Report for the Month of March 2018
  That the Board of Education approves the Internal Claims Auditor's Report for the month of March 2018.
- C. Budget Appropriation Transfers February 2018

  That the Board of Education approves the Budget Appropriation Transfers for the month of February 2018.
- D. Extraclassroom Activities March 2018
  That the Board of Education, accept the March 2018 financial statements for the Peekskill
  High School and Middle School Extraclassroom Activity Accounts.
- E. Contract Health and Welfare Services

That the Board of Education approve the following contract for Health and Welfare Services provided to the children residing in Peekskill and attending non-public schools, for the 2017/2018 school year:

Lakeland Central School District; \$1,145.00 per student; 149 students Somers Central School District; \$1,183.93 per student; 48 students Katonah-Lewisboro Union Free School District; \$1,195.98 per student; 4 students Mamaroneck Union Free School District; \$1,071.12 per student; 1 student (corrected dollar amount)

White Plains City School District; \$970.66 per student; 10 students

- F. Contract Management Advisory Group Business Operations, Inc. (MAGBO)
  That the Board of Education approve the contract renewal with Management Advisory
  Group Business Operations to provide 2018-19 Medicaid claiming services. Cost is \$12,500
  and is funded by the General Fund.
- G. Tax Certiorari-Peekskill Towers WHEREAS, the Peekskill City School District is a respondent in certain tax certiorari proceedings pertaining to the property identified on the tax roll as Parcel #22.2-2-3. For

various tax years 2012 through 2017, in the amount of \$273,848.38; and

WHEREAS, the parties have negotiated a tentative resolution of the proceedings, as set forth

in the consent judgment attached hereto; and

WHEREAS, the Board has determined that it is in the best interests of the School District to resolve the proceeding in accordance with the Consent Judgment without further litigation; NOW, BASED UPON THE FOREGOING, IT IS HEREBY RESOLVED that the Board hereby approves the settlement of the tax proceedings as set forth in the Consent Judgment; AND BE IT FURTHER RESOLVED that Ingerman Smith, LLP is authorized to execute the consent judgment attached hereto, and any other relevant settlement papers necessary to effectuate the settlement;

AND BE IT FURTHER RESOLVED, that the Assistant Superintendent for Business shall be authorized to issue a refund payment in accordance with the Consent Judgment.

- 13. Other Agenda Items
  - A. 2018/2019 Instructional Calendar

That the Board of Education approve the 2018/2019 Instructional Calendar.

B. My Brother's Keeper Symposium

That the Board of Education authorizes the expenditure of funds for Lisa Aspinall-Kellawon to participate in the My Brother's Keeper Symposium in Albany, NY, April 27 & 28, 2018.

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

- 15. Public Comment on Agenda Items Only
  - A. Guidelines to Speak to the Board of Education There were no citizens wishing to be heard.
- 16. Committee Reports/Board Reflections
  - A. PHS Drama Club presents "Beauty and the Beast" Thursday Saturday Superintendent's Reception April 30, 5 6:15 p.m. PTO BOE Candidates Forum April 30, 7 p.m.
- 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	Second: Mic	chael Simpkins
Yes: Lisa Aspinall-Kellawon	No:	Abstained:
Branwen MacDonald		
Samuel North		
Michael Simpkins		

Meeting adjourned at 7:58 p.m.

## Debra McLeod District Clerk