Peekskill City School District 1031 Elm Street Peekskill, New York

# BUSINESS MEETING BOARD OF EDUCATION NOVEMBER 19, 2013

Mr. I Mrs. Ms Mrs. Mr. I	rd of Education Douglas Glickert, President Lisa Aspinall-Kellawon Jillian Clausen Maria Pereira Michael Simpkins Joseph Urbanowicz	Central Office Dr. Lorenzo Licopoli, Interim Superi Mr. Greg Sullivan, Asst Supt for Busi Dr. Joe Mosey, Asst Supt for C&I Ms. Maxine O'Connor, Asst Supt for Mrs. Mary Sculnick, Director of Hun Ms. Debra McLeod, District Clerk	iness or Pupil Personnel
T	Call to Order ne meeting was called to order I oom.	by President Glickert at 5:32 p.m. in	the George Birdas
P	Recording of Attendance Colin Smith was absent.		
2) F	roposed Executive Session		
P	<ul> <li>A. Open Meeting</li> <li>(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 oper at approximately 7:00PM)</li> </ul>		
В	. Adjourn to Executive Session Motion to Adjourn Meeting in a	order to enter to Executive Session	
	Motion: Maria Pereira	Second: Lisa Aspinall-Kellav	von
	Yes: Lisa Aspinall-Kellawon Jillian Clausen Doug Glickert Maria Pereira Michael Simpkins Joe Urbanowicz	No:	Abstained:
C	C. Adjourn Executive Session Motion to Re-Open Meeting		

Second: Joe Urbanowicz

Motion: Lisa Aspinall-Kellawon

Yes: Lisa Aspinall-Kellawon	No:	Abstained:
Jillian Clausen		
Doug Glickert		
Maria Pereira		
Michael Simpkins		
Joe Urbanowicz		

#### 3) Resume Public Meeting

A. Pledge of Allegiance

The meeting was reconvened in the George Birdas room at 7:00 p.m.

#### 4) Hearing of Citizens

Martin McDonald thanked the Board and Dr. Licopoli for their efforts towards the Million Father March. Janice Reid also helped the organization by assisting in a presentation concerning the parent portal. Mr. McDonald complimented Dr. Fine on the Great Expectations fathers' night at the middle school. It was a tremendous success. Mr. McDonald inquired about paying for a student's lunch online, perhaps by using Paypal or a prepaid account. He also expressed concern that the dual language program ceases after fifth grade and Spanish is being offered in the seventh grade the student would lose a lot of ground. Dr. Licopoli would like to maintain continuity and an assessment to review all of our programs in the District is in need.

Joe Urbanowicz thanked Mr. McDonald for his involvement with the Million Father March.

### 5) Superintendent/Board President Report

#### A. Student Council Report

Davonte Woodton - senior class president gave the student council report. Michael Simpkins asked Davonte what activity would he like to see in the Peekskill School District? Davonte answered more student participation in coming together as a school community and adding diverse clubs.

Dr. Licopoli will be meeting with student council on Monday.

#### B. District Staff Development

Dr. Licopoli wants to develop a plan on areas that the District will focus on. Any new programs introduced to the District, staff development will be implemented to support it. The first ELA meeting will be December 3.

There will be a special workshop meeting on November 26 at 5 p.m., to focus on the fund balance and issues affecting the fund balance. It is a challenging year in front of us.

#### 6) New Business

#### A. Tax Certiorari Bond

A RESOLUTION AUTHORIZING THE ISSUANCE OF UP TO \$3,200,000 SERIAL BONDS OF CITY SCHOOL DISTRICT OF THE CITY OF PEEKSKILL, WESTCHESTER COUNTY, NEW YORK, TO PAY THE COST OF CERTAIN TAX CERTIORARI JUDGMENTS, COMPROMISED CLAIMS OR SETTLED CLAIMS.

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Education of City School District of the City of Peekskill,

Westchester County, New York, as follows:

Section 1. For the class of objects or purposes of paying the cost of certain judgments, compromised claims or settled claims resulting from court orders on proceedings brought pursuant to Article 7 of the Real Property Tax Law, including incidental expenses in connection therewith, there are hereby authorized to be issued up to \$3,200,000 serial bonds of the City School District of the City of Peekskill, Westchester County, New York, pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the maximum estimated cost of the aforesaid class of objects or purposes is \$3,200,000.

Section 3. The plan for the financing of the aforesaid maximum estimated cost shall consist of the issuance of \$3,200,000 bonds of said School District, authorized to be issued therefore pursuant to this bond resolution. Such bonds are to be payable from amounts which shall annually be levied on all the taxable real property in said School District, and the faith and credit of said City School District of the City of Peekskill, Westchester County, New York, are hereby pledged for the payment of said bonds and the interest thereon.

Section 4. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is twenty years, pursuant to subdivision 33-a of paragraph a of Section 11.00 of the Local Finance Law as the amount, together with other tax certiorari payments, is in excess of 5% of the 2013-2014 tax levy. Subject 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said President of the Board of Education, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the President of the Board of Education, the chief fiscal officer of such School District. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the President of the Board of Education shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or
- 2) The provisions of law which should be complied with as of the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution. Section 8. This resolution shall constitute a statement of official intent for purposes of

Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper(s) of said School District for such purpose, together with a notice of the School District Clerk substantially in the form provided in Section 81.00 of the Local Finance Law.

	Motion: Joe Urbanowicz	Second: Lisa Aspinall-Kellawon	
	Yes: Lisa Aspinall-Kellawon Jillian Clausen Doug Glickert Maria Pereira Michael Simpkins Joe Urbanowicz	No: Abstained:	
7)	the principals on who does/does like to amend the language for stime. There will be a third reading.  C. Second Reading - 5695/Students.  D. Accepting of Policies	Policy and Permit permits, posted signs for parking and to get light not want parking on their property. The Boar now removal and having the car out of the log on this policy.  and Personal Electronic Devices  Education accepts the following policies:	d would
	Motion: Lisa Aspinall-Kellawon	Second: Maria Pereira	
	Yes: Lisa Aspinall-Kellawon Jillian Clausen Doug Glickert Maria Pereira Michael Simpkins Joe Urbanowicz	No: Abstained:	
8)	Approval of Minutes  A. BE IT RESOLVED that the Board of Business Meeting October 15, 20	Education accepts the following minutes:	
	Motion: Michael Simpkins	Second: Lisa Aspinall-Kellawon	
	Yes: Lisa Aspinall-Kellawon Jillian Clausen	No: Abstained: Joe Urbano	owicz

Doug Glickert

Maria Pereira Michael Simpkins

B. BE IT RESOLVED that the Board of Education accepts the following minutes: Special Meeting October 16, 2013 Motion: Lisa Aspinall-Kellawon Second: Maria Pereira Yes: Lisa Aspinall-Kellawon Abstained: \_\_\_\_ No: \_\_\_\_ Jillian Clausen Doug Glickert Maria Pereira Michael Simpkins Joe Urbanowicz C. BE IT RESOLVED that the Board of Education accepts the following minutes: Business Meeting/Work Session November 5, 2013 Motion: Michael Simpkins Second: Lisa Aspinall-Kellawon Yes: Lisa Aspinall-Kellawon No: \_\_\_\_ Abstained: Maria Pereira Jillian Clausen Doug Glickert Michael Simpkins Joe Urbanowicz 9) Consent Agenda - Personnel A. Personnel Agenda Certificated I. Resignation A. The Superintendent of Schools gives notice to the Board of Education for acceptance of the following resignation: 1. Brittney Brenyo, Teaching Assistant, High School, effective October 18, 2013 (close of business) II. Appointments

- A. The Superintendent of Schools recommends the following appointments to the Board of Education for approval:
  - 1. Name: Matthew Mucci

Position: Leave Replacement Teacher - Mathematics

Location: Middle School

Certification Status: Mathematics (7-12), Initial

Effective: October 28, 2013 through January 31, 2014

Salary: \$308/day

2. Name: Erin Alvarez

Position: School Social Worker

Location: Hillcrest Elementary School

Certification Status: School Social Worker, Provisional

Tenure Area: School Social Worker Effective Date: December 2, 2013

Probationary period begins: December 2, 2013 Probationary period ends: December 1, 2016

Salary: \$61,592 (MA, Step 1, prorated)

3. Name: Beverly Strang

Position: Teaching Assistant

Location: High School

Certification Status: Teaching Assistant, Level 1

Tenure Area: Teaching Assistant Effective Date: November 14, 2013

Probationary period begins: November 14, 2013 Probationary period ends: November 13, 2016

Salary: \$29,563 (pro-rated)

4. Name: Amanda Dwyer

Position: Leave Replacement Teacher - Elementary Education

Location: Oakside Elementary School

Certification Status: Childhood Education, Initial; Literacy (Birth - Grade 2), Initial;

Early Childhood Education (Birth--Grade 2), Initial

Start Date: November 26, 2013

End Date: June 30, 2014

Salary: \$61,592 (prorated; MA step 1)

5. Name: Jacqueline Kilanowski

Position: Guidance Counselor Leave Replacement (temporary increase from .6 to

1.0)

Location: Middle School

Certification Status: School Counselor, Provisional

Start Date: November 26, 2013 End Date: January 1, 2014

Salary: \$61,592 (prorated; MA step 1)

6. Name: Deanna Pelaccio

Position: Leave Replacement Teacher - Elementary Education

Location: Woodside Elementary School

Certification Status: Childhood Education (1-6), Initial; Students with Disabilities (1-

6), Initial

Start Date: October 29, 2013 End Date: June 30, 2014

Salary: \$61,592 (prorated; MA step 1)

- B. The Superintendent of Schools recommends the following per diem substitute teachers for the 2013-2014 school year at the rate of \$100/day for days worked to the Board of Education for approval:
  - 1. Name: Susan Buchanan

Certification Status: Special Education, Permanent

Effective: October 16, 2013 - June 30, 2104

2. Name: Danielle Diorio

Certification Status: English 9-12), Initial; Students w/Disabilities (Grades 7-12)

English, Initial

Effective: November 5, 2013 – June 30, 2014

- C. The Superintendent of Schools recommends the following 2013-2014 per diem substitute teaching assistant, at the rate of \$75/day, to the Board of Education for approval:
  - 1. Name: Danielle Diorio

Certification Status: English 9-12), Initial; Students w/Disabilities (Grades 7-12)

English, Initial

Effective: November 5, 2013 – June 30, 2014

- D. The Superintendent of Schools recommends the following 2013-2014 permanent substitute teachers, who will work every day that school is in session (including Superintendent's Conference Days) to the Board of Education for approval: High School
  - 1. Name: Shirley Banker

Certification Status: English (7-12), Permanent Effective: November 1, 2013 – June 30, 2014

Rate: \$120/day

2. Name: Jonathan Fermo

Certification Status: English (7-12), Initial Effective: October 28, 2013 – June 30, 2014

Rate: \$120/day

3. Name: Sean Dwyer

Certification Status: Physical Education & Health, Initial

Effective: January 2 - June 30, 2014

Rate: \$120 day/works 4 days per week (.8)

4. Name: Christina Bizzarro

Certification Status: Mathematics (7-12), Initial Effective: January 2, 2014 – June 30, 2014

Rate: \$96/day (.8)

#### Middle School

5. Name: Jonathan Harrison

Certification Status: Social Studies (7-12), Professional

Effective: January 2, 2014 – June 30, 2014

Rate: \$120/day

6. Name: Melissa Nicolosi

Certification Status: Childhood Education, Initial

Effective: January 2, 2014 - June 30, 2014

Rate: \$120/day

7. Name: Abhik Chatterji

Certification Status: Social Studies (7-12), Initial Effective: January 2, 2014 – June 30, 2014

Rate: \$120/day

8. Name: Amy Pollack

Certification Status: ESOL, Permanent Effective: January 2 – June 30, 2014

Rate: \$120/day

9. Name: Cassandra Miller

Certification Status: Social Studies (7-12), Initial; Students w/ Disabilities (5-9 & 7-12),

Initial

Effective: January 2, 2013 - June 30, 2014

Rate: \$120/day

#### Hillcrest

10. Name: Emma Akhondzadeh

Certification Status: Childhood Education, Initial; English (7-12), Initial

Effective: January 2, 2014 - June 30, 2014

Rate: \$120/day

11. Name: Emily Geider

Certification Status: Childhood Education, Initial

Effective: January 2, 2013 - June 30, 2014

Rate: \$120/day

#### Oakside

12. Name: Jill Usticke

Certification Status: N-6, Permanent Effective: January 2, 2014 – June 30, 2014

Rate: \$120/day

13. Name: Tori Curinga

Certification Status: Pre-K-6, Permanent; Students w/Disabilities, Permanent

Effective: December 2, 2013 - June 30, 2014

Rate: \$120/day

Woodside

14. Name: Alicia Smith

Certification Status: Early Childhood Education, Initial; Students with Disabilities (B-

2), Initial

Effective: January 2, 2014 - June 30, 2014

Rate: \$120/day

15. Name: Jewel VanOrd

Certification Status: N-6, Permanent

Effective: September 3, 2013 - June 30, 2014

Rate: \$120/day

#### Uriah Hill

16. Name: Maria Stratigeas

Certification Status: N-6, Permanent; TESOL, Professional

Effective: January 2, 2014 - June 30, 2014

Rate: \$120/day

- E. The Superintendent of Schools recommends the following appointment for the 2013-2014 LEAP Extended Day Program, to the Board of Education for approval:
  - 1. Jonathan Harrison, substitute teacher, \$48/hour
- F. The Superintendent of Schools recommends the following home-bound tutor appointment on an as-needed basis for the 2013-2014 school year, at the rate of \$48/hour, to the Board of Education for approval:
  - 1. Name: Michele Riecke

Certification Status: Childhood Education (1-6) and Students with Disabilities (1-6),

Initial

Effective: October 21, 2013 - June 30, 2014

G. The Superintendent of Schools recommends the following extra co-curricular, non-athletic appointments for the 2013-2014 school year to the Board of Education for approval:

1. Scarlett Antonia	Dramatics Assistant - PHS (contracted)	\$3,018
2. Jennifer Telesco	Power of Peace Advisor - PHS (split stipend)	\$754.50
<ol><li>Michael Telesco</li></ol>	Power of Peace Advisor – PHS (split stipend)	\$754.50
4. Heather Brown	Art Club Advisor – PHS	\$1,509
5. Scott Tabone	Christa McAuliffe Advisor - PMS (split stipend)	\$1,257.50
6. Elizabeth Damiano	Christa McAuliffe Advisor - PMS (split stipend)	\$1,257.50
7. Christine Otero	Drama Coach - PMS	\$3,018
8. Natalie Bolden	Literacy Magazine Advisor - PMS (split stipend)	\$1,257.50
9. Patricia Roldan	Literacy Magazine Advisor - PMS (split stipend)	\$1,257.50
10. Jenna Ferris	Student Council Advisor - PMS	\$2,515
11. Patricia Roldan	Yearbook Advisor - PMS	\$4,024
12. Amanda Smith	Art Club Advisor – PMS	\$1,509
13. Melvin Bolden	Computer Club Advisor – PMS	\$1,509
<ol><li>14. Diane Eckhart</li></ol>	Treasurer - PMS (contracted)	\$2,515
<ol><li>Daniel Calabro</li></ol>	Gardening Club Advisor - Hillcrest	\$989
16. Rita Gurkin	Gardening Club Advisor - Oakside (split stipend)	\$494.50
17. Sarah Van Hagen	Gardening Club Advisor - Oakside (split stipend)	\$494.50

H. The Superintendent of Schools recommends the following extra co-curricular, athletic appointments for the 2013-2014 school year to the Board of Education for approval:

- 1- 1-	· · · · · · · · · · · · · · · · · · ·	- 1-1-
<ol> <li>Mark Mountain</li> </ol>	Basketball - Girls JV Head Coach	\$4,275
2. Thomas Robinson	Basketball - Girls Modified Coach	\$3,018
3. William Moran	Track (Indoor) - Girls Varsity Head Coach	\$4,024
4. Dana Dapson	Swimming – Boys Varsity Head Coach, Winter (contracted)	\$4,024
5. Dana Dapson	Swimming - Girls Varsity Head Coach, Fall (contracted)	\$4,024
6. John Pappas	Volleyball - Girls Varsity Head Coach, Fall (contracted)	\$4,778
7. Jonathan Travis	Wrestling - Boys Modified Coach	\$3,269
8. Michael Telesco	Wrestling - Boys Varsity Head Coach	\$5,281
9. Brianna Torres	Lifeguard (contracted)	\$10/Hour
10. Michael Basso	Football - Boys Varsity Assistant Coach I (split stipend; contracted)	\$2,389
11.Ronald King	Football - Boys Varsity Assistant Coach I (split stipend)	\$2,389

I. The Superintendent of Schools recommends the following 2013-2014 Family University staff to the Board of Education for approval:

Courses will be offered on Tuesday, Thursday and Saturday

Session I: December 3 – January 25

Session II: March 4 - April 12

May work up to 2 hours each session

1. Nhuvia Urquia	English Instructor	\$40/hour
2. Susan Oleferuk	English Instructor	\$40/hour
3. Alma Zucco	Spanish Instructor	\$40/hour
4. Michelle Braganza	Computer Instructor	\$40/hour
5. Vernon Merriweather	Security Aide	Overtime rate
6. Maria Santana	Dance Instructor	\$40/hour
7. Anthony Turner	Fitness Instructor	\$40/hour
8. Susan Luria	Career Readiness Facilitator (contracted)	\$40/hour
9. Selma Dias Stewart	Parental Workshop Facilitator	\$40/hour
10. Stephanie Dabbs	Child Care Staff	\$10/hour
11. Johanna Jimenez	Child Care Staff (contracted)	\$10/hour
12. Orfa Fuentes	Parent Ambassador	\$40/hour

J. The Superintendent of Schools recommends the following Homeless Grant appointments for the 2013-2014 school year to the Board of Education for approval:

1. Name: Luz Gonzalez

Title: Homeless Grant Coordinator

Certified: School Social Worker & Bilingual Extension, Permanent

Stipend: \$15,000

2. Name: Orfa Fuentas

Title: Homeless Liaison (Bilingual)
Certified: Teaching Assistant, Level I

Stipend: \$10,000

### III. Rescission of Previous Athletic Appointments

- A. The Superintendent of Schools recommends to the Board of Education for approval that the following 2013-2014 athletic appointments be rescinded:
  - 1. Gabby McMillian Lifeguard, at \$10.00/hour (9/3/13 agenda)
  - 2. Juan Torres Wrestling Boys Varsity Head Coach, for \$5,281 (10/15/13 agenda)
  - 3. Michael Tanzi Cross Country Girls Varsity Head Coach, for \$3,772 (7/2/13 agenda)
  - 4. Michael Basso Football Boys Varsity Assistant Coach Volunteer (9/17/13 agenda)
  - 5. Ronald King Football Boys Varsity Assistant Coach, at \$4,778 (8/20/13 agenda)

#### Classified

### IV. Appointments

- A. The Superintendent of Schools recommends the following appointments to the Board of Education for approval:
  - 1. Name: Rachel Walker

Position: Teacher Aide (1:1) Location: Middle School Start Date: October 28, 2013

Probationary Start Date: October 28, 2013 Probationary End Date: October 27, 2014

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

2. Name: Christine Mendello Position: Teacher Aide (1:1)

Location: Woodside Elementary School

Start Date: November 20, 2013

Probationary Start Date: November 20, 2013 Probationary End Date: November 19, 2014

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

3. Name: Patricia Maden

Position: Office Assistant (Automated Systems) – Spanish Speaking

Location: Uriah Hill Elementary School

Start date: November 18, 2013

Provisional Start Date: November 18, 2013

Salary: \$40,887

4. Name: Karen Leggio

Position: Teacher Aide (1:1)

Location: Woodside Elementary School

Start date: October 9, 2013

Probationary Start Date: October 9, 2013

Probationary End Date: October 8, 2014

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

5. Name: Alba Gallego

Position: Office Assistant (Automated Systems) – Spanish Speaking Location: Oakside Elementary School /Administration Building

Start date: November 20, 2013

Provisional Start Date: November 20, 2013

Salary: \$40,887

6. Name: Kiara Robinson

Position: Teacher Aide (1:1)

Location: Oakside Elementary School

Start date: October 28, 2013

Probationary Start Date: October 28, 2013 Probationary End Date: October 27, 2014

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

7. Name: Myron Bryant

Position: Custodial Worker

Location: Hillcrest Elementary School

Start date: November 20, 2013

Probationary Start Date: November 20, 2013 Probationary End Date: November 19, 2014

Salary: \$45,885 (pro-rated)

8. Name: Elizabeth Blackshearer

Position: School Monitor (lunch), 3.5 hours per day, 17.5 hours/week

Location: Oakside Elementary School

Start date: November 12, 2013

Salary: \$10/hour

B. The Superintendent of Schools recommends the following teacher aide substitute appointments for the 2013-2014 school year, to the Board of Education for approval, at the rate of \$8.00 per hour for days 1-24 and \$9.00 per hour for days 25 and beyond, as needed:

Robert Pelaccio
 Angela Cesarz
 Julie D'Elia
 Effective: October 18, 2013 – June 30, 2014
 Effective: October 28, 2013 – June 30, 2014
 Effective: October 28, 2013 - June 30, 2014

- C. The Superintendent of Schools recommends the following substitute custodial worker appointment for the 2013-2014 school year, to the Board of Education for approval, at the rate of \$13.50 per hour, as needed:
  - 1. Alexis Jeffcoat Effective October 29, 2013 June 30, 2014
- D. The Superintendent of Schools recommends the following school nurse (RN) substitute appointment for the 2013-2014 school year, to the Board of Education for approval, at the rate of \$120.00/day, as needed:

1. Janice Marafioti Effective: November 1, 2013 – June 30, 2014

### V. Resignations

A. The Superintendent of Schools gives notice to the Board of Education for acceptance of the following resignation:

1. Name: Elizabeth Talbert Position: Teacher Aide

Location: Oakside Elementary School

Effective: November 22, 2013 (close of business)

#### Student Teachers/Volunteers

#### VI. Student Teachers/Volunteers

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

1. Name: James McGuire

Request: Volunteer, Spellbinders

Location: District-Wide

Effective Dates: October 21, 2013 - June 30, 2014

2. Name: Kerrianne Trautmann Request: Student Teaching

Location/Teacher: Woodside Elementary School with Tanya Sharrock

Effective Dates: October 21, 2013 - December 13, 2013

College: SUNY Cortland

3. Name: Charles Rice

Request: Observation hours Location: Middle School

Effective Dates: October 2013 - December 2013

College: Manhattanville College

4. Name: Dana Ciborowski

Request: Margaret's Place - Westchester Jewish Community Services (Contracted)

Location: Middle School

Effective: 2013-2014 School Year

5. Name: Maria Bottarini

Request: Student Teaching

Location/Teacher: Hillcrest Elementary School with Daniel Murtha

Effective Dates: October 28, 2013 - December 17, 2013

College: Mercy College

6. Name: Karin Slatem Request: Volunteer

Location: Oakside Elementary School

Effective Dates: November 6, 2013 - June 27, 2014

7. Name: Jillian Gallagher

Request: Classroom observations

Location/Teacher: High School with Michael Telesco Effective Dates: November 7, 2013 – December 31, 2013

College: Pace University

8. Name: Abby Plotka

Request: Margaret's Place – Westchester Jewish Community Services (Contracted)

Location: Woodside Elementary School

Effective: 2013-2014 School Year

9. Name: Ana DeLeon

Request: Margaret's Place - Westchester Jewish Community Services (Contracted)

Location: Woodside & Oakside Elementary Schools

Effective: 2013-2014 School Year

10. Name: Catherine Kunin

Request: Margaret's Place – Westchester Jewish Community Services (Contracted)

Location: Woodside Elementary School

Effective: 2013-2014 School Year

11. Name: Maria Bergamin

Request: Margaret's Place – Westchester Jewish Community Services (Contracted)

Location: Woodside & Oakside Elementary Schools

Effective: 2013-2014 School Year

12. Name: Melanie Sussman

Request: Margaret's Place – Westchester Jewish Community Services (Contracted)

Location: Woodside Elementary School

Effective: 2013-2014 School Year

13. Name: Maria Velez-Green

Request: Margaret's Place - Westchester Jewish Community Services, Director

(Contracted)

Location: Woodside Elementary School

Effective: 2013-2014 School Year

#### 10) 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 the following fifteen (15) students for declassification/ classification and/or placement:

Student ID# Meeting Type Determination

45796 Transfer Classified

43067 Initial Ineligible

45789 Transfer Classified

42645 Transfer Classified

40818 Program Review Classified

45826 Transfer Classified

45751 Transfer Classified

44926 Program Review Classified

45835 Transfer Classified

43708 Requested Review Classified

45865 Transfer Classified

44496 Initial Ineligible

43880 Transfer Classified

45787 Transfer Classified

42503 Program Classified

B. Boys' Swim Team Merger

That the Board of Education approve the merger of Peekskill City School District Boys' Swim Team with Hendrick Hudson School District, due to insufficient number of participants.

C. Independent Competition

That the Board approves Brian Lehning to be an independent skier competing for Peekskill City School District. Brian Lehning will train and attend meets with Hendrick Hudson Schools skiing team.

#### 11) Consent Agenda - Business/Finance

- A. Treasurer's Report for the Months of August and September 2013
  That the Board of Education approves the financial statements for August and September 2013.
- B. Internal Claims Auditor's Report for the Month of October 2013
  That the Board of Education approves the Internal Claims Auditor's Report for the month of October 2013.
- C. Budget Appropriation Transfers Coaches and Advisors
  That the Board of Education approves the Budget Appropriation Transfers for Coaches and Advisors.
- D. Extraclassroom Activities September 2013
  That the Board of Education, of the Peekskill City School District, accepts the
  September 2013 financial statements for the Peekskill High School and Middle School
  Extraclassroom Activity Accounts.
- E. Tax Certiorari Chris V. Nilsen

WHEREAS, the Peekskill City School District is a respondent in certain tax certiorari proceedings pertaining to the Chris V. Nilsen for tax years 2006; 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

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 FORGOING, 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 School District Treasurer shall be authorized to issue a refund payment not to exceed \$4,517.19.

#### F. Tax Certiorari - Karan Garewal

WHEREAS, the Peekskill City School District has been served with a Consent Order and Judgment entered in the matter of Karan Garewal v. City of Peekskill, et. al. (Index Nos. 18743/09; 20536/10; 54517/11; and 63783/12) on September 20, 2013; and WHEREAS, the Consent Order and Judgment reduce the real property tax assessments of certain real property designated on the Tax Map of the City of Peekskill as Section 33.06, Block 12, Lot 50 for assessment years 2009, 2010, 2011, and 2012; and WHEREAS, the Consent Order and Judgment directs the reduction of the subject assessments, together with a refund of excess school taxes collected on the original assessments, as follows:

Roll Year Assessment Revised Assessment Reduction Tax Rate Refund

2009 \$8,900 \$5,500 \$3,400 \$583.3744 \$1,983

2010 \$8,900 \$6,500 \$2,400 \$603.9434 \$1,449

2011 \$8,900 \$6,400 \$2,500 \$637.0054 \$1,593

2012 \$8,900 \$6,300 \$2,600 \$660.2246 \$1,717

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby authorizes and directs that all school tax refunds due in accordance with the Consent Order and Judgment be audited, allowed, and paid.

### G. Tax Certiorari - Cortland Land Corp.

WHEREAS, there are presently pending before the New York Supreme Court, Westchester County, tax certiorari proceedings commenced under the caption of Cortland Land Corp. v. City of Peekskill, et. al. and bearing Index Nos. 19815/08; 21110/10; 54512/11 and 63800/12; and

WHEREAS, these proceedings contest the real property tax assessment of certain real property located at 956 Lockwood Drive and designated on the Tax Map of the City of Peekskill as Section 23.09, Block 1, Lot 1; and

WHEREAS, these proceedings challenge the assessment of the subject property in assessment years 2008, 2010, 2011, and 2012; and

WHEREAS, the Peekskill City School District has, by its attorneys, appeared in the pending proceedings; and

WHEREAS, proposed terms of settlement have been formulated providing for the disposition of these proceedings; and

WHEREAS, the Board of Education has obtained the advice and assistance of its attorneys with respect to the terms of the proposed settlement and have duly considered the same; and

WHEREAS, pursuant to the terms of settlement, the projected tax refund to be paid by the Peekskill City School District will equal \$107,726;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education authorizes the settlement of these proceedings so as to adjust the assessment of the subject property as follows:

Roll Year Assessment Revised Assessment Reduction Tax Rate Refund

2008 \$68,000 \$44,250 \$23,750 \$562.4936 \$13,359

2010 \$68,000 \$19,250 \$48,750 \$603.9434 \$29,442

2011 \$68,000 \$18,600 \$49,400 \$637.0054 \$31,468

2012 \$68,000 \$17,325 \$50,675 \$660.2246 \$33,457

BE IT FURTHER RESOLVED, that counsel for the District, together with District Administration, is hereby authorized to undertake such action as are necessary to effectuate this settlement, including the execution of any Consent Judgments and the payment of any and all refunds required under the above authorized terms of settlement.

H. Tax Certiorari - 1234 Lincoln Terrace Corp.

WHEREAS, there are presently pending before the New York Supreme Court, Westchester County, tax certiorari proceedings commenced under the caption of 1234 Lincoln Terrace Corp. v. City of Peekskill, et. al. and bearing Index Nos. 17557/07; 19677/08; 20517/09; 20538/10; 54518/11; and 63780/12; and

WHEREAS, these proceedings contest the real property tax assessment of certain real property located at 1234 Lincoln Terrace and designated on the Tax Map of the City of Peekskill as Section 33.6, Block 12, Lot 9; and

WHEREAS, these proceedings challenge the assessment of the subject property in assessment years 2007 through 2012; and

WHEREAS, the Peekskill City School District has, by its attorneys, appeared in the pending proceedings; and

WHEREAS, proposed terms of settlement have been formulated providing for the disposition of these proceedings; and

WHEREAS, the Board of Education has obtained the advice and assistance of its attorneys with respect to the terms of the proposed settlement and have duly considered the same; and

WHEREAS, pursuant to the terms of settlement, the projected tax refund to be paid by the Peekskill City School District will equal \$25,389;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education authorizes the settlement of these proceedings so as to adjust the assessment of the subject property as follows:

Roll Year Assessment Revised Assessment Reduction Tax Rate Refund

2007 \$33,000 \$25,500 \$7,500 \$557.6639 \$4,182

2008 \$33,000 \$26,000 \$7,000 \$562.4936 \$3,937

2009 \$33,000 \$26,000 \$7,000 \$583.3744 \$4,084

2010 \$33,000 \$26,300 \$6,700 \$603.9434 \$4,046

2011 \$33,000 \$25,700 \$7,300 \$637.0054 \$4,650

2012 \$33,000 \$26,200 \$6,800 \$660.2246 \$4,490

BE IT FURTHER RESOLVED, that counsel for the District, together with District Administration, is hereby authorized to undertake such action as are necessary to effectuate this settlement, including the execution of any Consent Judgments and the payment of any and all refunds required under the above authorized terms of settlement.

I. Tax Certiorari - Hillcrest Park Condominium I-IV

WHEREAS, there are presently pending before the New York Supreme Court, Westchester County, tax certiorari proceedings commenced under the caption of Hillcrest Park Condominium I-IV v. City of Peekskill, et. al. and bearing Index Nos. 13911/05; 15515/06; 15296/07; 18347/08; 18322/09; 20270/10; 13421/11; and 63441/12; and

WHEREAS, these proceedings contest the real property tax assessment of multiple condominium unit properties designated on the Tax Map of the City of Peekskill as indicated in the proposed Second Amended Consent Judgment; and

WHEREAS, these proceedings challenge the assessment of the subject properties in assessment years 2005 through 2012; and

WHEREAS, the Peekskill City School District has, by its attorneys, appeared in the pending proceedings; and

WHEREAS, proposed terms of settlement have been formulated providing for the disposition of these proceedings; and

WHEREAS, the Board of Education has obtained the advice and assistance of its attorneys with respect to the terms of the proposed settlement and have duly considered the same; and

WHEREAS, pursuant to the terms of settlement, the projected tax refund to be paid by the Peekskill City School District will equal \$845,461;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education authorizes the settlement of these proceedings so as to adjust the aggregate assessments of the properties as itemized in the proposed Second Amended Consent Judgment for the 2005 through 2012 assessment years as follows:

Roll Year Assessment Revised Assessment Reduction Tax Rate Refund

2005 \$735,813 \$551,860 \$183,953 \$500.6572 \$82,015

2006 \$735,813 \$500,353 \$235,460 \$531.4337 \$112,541

2007 \$735,813 \$470,920 \$264,893 \$557.6639 \$134,248

2008 \$735,813 \$507,711 \$228,102 \$562.49358 \$120,150

2009 \$735,813 \$507,711 \$228,102 \$583.3744 \$125,200

2010 \$735,813 \$588,650 \$147,163 \$603.9434 \$83,862

2011 \$735,813 \$581,292 \$154,521 \$637.0054 \$91,057

2012 \$735,813 \$581,292 \$154,521 \$660.2246 \$96,388

BE IT FURTHER RESOLVED, that counsel for the District, together with District Administration, is hereby authorized to undertake such action as are necessary to effectuate this settlement, including the execution of any Consent Judgments and the payment of any and all refunds required under the above authorized terms of settlement.

J. Tax Certiorari - Hillcrest Park Condominium V

WHEREAS, there are presently pending before the New York Supreme Court, Westchester County, tax certiorari proceedings commenced under the caption of Hillcrest Park Condominium V v. City of Peekskill, et. al. and bearing Index Nos. 13912/05; 15516/06; 15297/07; 18346/08; 18323/09; 20269/10; 13421/11; and 63442/12; and

WHEREAS, these proceedings contest the real property tax assessment of multiple condominium unit properties designated on the Tax Map of the City of Peekskill as indicated in the proposed Consent Judgment; and

WHEREAS, these proceedings challenge the assessment of the subject properties in assessment years 2005 through 2012; and

WHEREAS, the Peekskill City School District has, by its attorneys, appeared in the pending proceedings; and

WHEREAS, proposed terms of settlement have been formulated providing for the disposition of these proceedings; and

WHEREAS, the Board of Education has obtained the advice and assistance of its attorneys with respect to the terms of the proposed settlement and have duly considered the same; and

WHEREAS, pursuant to the terms of settlement, the projected tax refund to be paid by

the Peekskill City School District will equal \$431,101;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education authorizes the settlement of these proceedings so as to adjust the aggregate assessments of the properties as itemized in the proposed Consent Judgment for the 2005 through 2012 assessment years as follows:

Roll Year Assessment Revised Assessment Reduction Tax Rate Refund

2005 \$604,600 \$477,400 \$127,200 \$500.6572 \$30,336

2006 \$604,600 \$435,500 \$169,100 \$531.4337 \$40,785

2007 \$604,600 \$398,300 \$206,300 \$557.6639 \$49,173

2008 \$604,600 \$432,300 \$172,300 \$562.49358 \$46,363

2009 \$604,600 \$417,000 \$187,600 \$583.3744 \$66,318

2010 \$604,600 \$469,900 \$134,700 \$603.9434 \$71,752

2011 \$604,600 \$480,000 \$124,600 \$637.0054 \$72,675

2012 \$604,600 \$480,000 \$124,600 \$660.2246 \$53,698

BE IT FURTHER RESOLVED, that counsel for the District, together with District Administration, is hereby authorized to undertake such action as are necessary to effectuate this settlement, including the execution of any Consent Judgments and the payment of any and all refunds required under the above authorized terms of settlement.

K. Tax Certiorari - Greenacres Condominium

WHEREAS, there are presently pending before the New York Supreme Court, Westchester County, tax certiorari proceedings commenced under the caption of Greenacres Condominium v. City of Peekskill, et. al. and bearing Index Nos. 17696/07; 18213/08; 18477/09; 20452/10; 13904/11; and 63837/12; and

WHEREAS, these proceedings contest the real property tax assessment of multiple condominium unit properties designated on the Tax Map of the City of Peekskill as indicated in the proposed Consent Judgment; and

WHEREAS, these proceedings challenge the assessment of the subject properties in assessment years 2007, 2008, 2009, 2010, 2011, and 2012; and

WHEREAS, the Peekskill City School District has, by its attorneys, appeared in the pending proceedings; and

WHEREAS, proposed terms of settlement have been formulated providing for the disposition of these proceedings; and

WHEREAS, the Board of Education has obtained the advice and assistance of its attorneys with respect to the terms of the proposed settlement and have duly considered the same; and

WHEREAS, pursuant to the terms of settlement, the projected tax refund to be paid by the Peekskill City School District will equal \$197,981;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education authorizes the settlement of these proceedings so as to adjust the aggregate assessments of the properties as itemized in the proposed Consent Judgment for the 2007, 2008, 2009, 2010, 2011 and 2012 assessment years as follows:

Roll Year Assessment Revised Assessment Reduction Tax Rate Refund

2007 \$378,934 \$299,700 \$79,234 \$557.6639 \$38,446

2008 \$378,934 \$307,300 \$71,634 \$562.49358 \$35,060

2009 \$378,934 \$295,900 \$83,034 \$583.3744 \$42,586

2010 \$378,934 \$322,400 \$56,534 \$603.9434 \$31,569

2011 \$378,934 \$333,800 \$45,134 \$637.0054 \$26,061

2012 \$378,934 \$338,400 \$40,534 \$660.2246 \$24,259

BE IT FURTHER RESOLVED, that counsel for the District, together with District Administration, is hereby authorized to undertake such action as are necessary to effectuate this settlement, including the execution of any Consent Judgments and the payment of any and all refunds required under the above authorized terms of settlement.

L. Tax Certiorari - Cortland Stone Corp.

WHEREAS, there are presently pending before the New York Supreme Court, Westchester County, tax certiorari proceedings commenced under the caption of Cortland Stone Corp. v. City of Peekskill, et. al. and bearing Index Nos. 19814/08; 21111/10; 54513/11 and 63798/12; and

WHEREAS, these proceedings contest the real property tax assessment of certain real property located at 1000 North Division Street and designated on the Tax Map of the City of Peekskill as Section 23.14, Block 1, Lot 1; and

WHEREAS, these proceedings challenge the assessment of the subject property in assessment years 2008, 2010, 2011, and 2012; and

WHEREAS, the Peekskill City School District has, by its attorneys, appeared in the pending proceedings; and

WHEREAS, proposed terms of settlement have been formulated providing for the disposition of these proceedings; and

WHEREAS, the Board of Education has obtained the advice and assistance of its attorneys with respect to the terms of the proposed settlement and have duly considered the same; and

WHEREAS, pursuant to the terms of settlement, the projected tax refund to be paid by the Peekskill City School District will equal \$130,679;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education authorizes the settlement of these proceedings so as to adjust the assessment of the subject property as follows:

Roll Year Assessment Revised Assessment Reduction Tax Rate Refund

2008 \$125,000 \$72,000 \$53,000 \$562.4936 \$29,812

2010 \$125,000 \$70,000 \$55,000 \$603.9434 \$33,217

2011 \$125,000 \$72,540 \$52,460 \$637.0054 \$33,417

2012 \$125,000 \$73,150 \$51,850 \$660.2246 \$34,233

BE IT FURTHER RESOLVED, that counsel for the District, together with District Administration, is hereby authorized to undertake such action as are necessary to effectuate this settlement, including the execution of any Consent Judgments and the payment of any and all refunds required under the above authorized terms of settlement.

#### M. Tax Certiorari - Augustowski

WHEREAS, there are presently pending before the New York Supreme Court, Westchester County, tax certiorari proceedings commenced under the caption of Augustowski v. City of Peekskill, et. al. and bearing Index Nos. 17560/07 and 19824/08; and

WHEREAS, these proceedings contest the real property tax assessment of certain real property located at 960 Washington Street and designated on the Tax Map of the City of Peekskill as Section 42.8, Block 15, Lot 4; and

WHEREAS, these proceedings challenge the assessment of the subject property in assessment years 2007 and 2008; and

WHEREAS, the Peekskill City School District has, by its attorneys, appeared in the pending proceedings; and

WHEREAS, proposed terms of settlement have been formulated providing for the disposition of these proceedings; and

WHEREAS, the Board of Education has obtained the advice and assistance of its attorneys with respect to the terms of the proposed settlement and have duly considered the same; and

WHEREAS, pursuant to the terms of settlement, the projected tax refund to be paid by the Peekskill City School District will equal \$8,513;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education authorizes the settlement of these proceedings so as to adjust the assessment of the subject property as follows:

Roll Year Assessment Revised Assessment Reduction Tax Rate Refund 2007 \$22,750 \$15,000 \$7,750 \$557.6639 \$4,322

2008 \$22,750 \$15,300 \$7,450 \$562.4936 \$4,191

BE IT FURTHER RESOLVED, that counsel for the District, together with District Administration, is hereby authorized to undertake such action as are necessary to effectuate this settlement, including the execution of any Consent Judgments and the payment of any and all refunds required under the above authorized terms of settlement.

#### N. Tax Certiorari - Elliott Singer

WHEREAS, there are presently pending before the New York Supreme Court, Westchester County, tax certiorari proceedings commenced under the caption of Elliott Singer v. City of Peekskill, et. al. and bearing Index Nos. 13493/11 and 63391/12; and

WHEREAS, these proceedings contest the real property tax assessment of certain real property located at 2 John Walsh Boulevard and designated on the Tax Map of the City of Peekskill as Section 32.19, Block 1, Lot 4.12; and

WHEREAS, these proceedings challenge the assessment of the subject property in assessment years 2011 and 2012; and

WHEREAS, the Peekskill City School District has, by its attorneys, appeared in the pending proceedings; and

WHEREAS, proposed terms of settlement have been formulated providing for the disposition of these proceedings; and

WHEREAS, the Board of Education has obtained the advice and assistance of its attorneys with respect to the terms of the proposed settlement and have duly considered the same; and

WHEREAS, pursuant to the terms of settlement, the projected tax refund to be paid by the Peekskill City School District will equal \$35,759;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education authorizes the settlement of these proceedings so as to adjust the assessment of the subject property as follows:

Roll Year Assessment Revised Assessment Reduction Tax Rate Refund

2011 \$73,000 \$44,640 \$28,360 \$637.0054 \$18,065

2012 \$73,000 \$46,200 \$26,800 \$660.2246 \$17,694

BE IT FURTHER RESOLVED, that counsel for the District, together with District Administration, is hereby authorized to undertake such action as are necessary to effectuate this settlement, including the execution of any Consent Judgments and the

payment of any and all refunds required under the above authorized terms of settlement.

O. Tax Certiorari - Dan-Dor Enterprises Corp.

WHEREAS, there are presently pending before the New York Supreme Court, Westchester County, tax certiorari proceedings commenced under the caption of Dan-Dor Enterprises Corp. v. City of Peekskill, et. al. and bearing Index Nos. 20452/10; 13903/11; and 63835/12; and

WHEREAS, these proceedings contest the real property tax assessment of certain real property located at 515 Washington Street and designated on the Tax Map of the City of Peekskill as Section 33.13, Block 9, Lot 15; and

WHEREAS, these proceedings challenge the assessment of the subject property in assessment years 2010, 2011, and 2012; and

WHEREAS, the Peekskill City School District has, by its attorneys, appeared in the pending proceedings; and

WHEREAS, proposed terms of settlement have been formulated providing for the disposition of these proceedings; and

WHEREAS, the Board of Education has obtained the advice and assistance of its attorneys with respect to the terms of the proposed settlement and have duly considered the same; and

WHEREAS, pursuant to the terms of settlement, the projected tax refund to be paid by the Peekskill City School District will equal \$20,226;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education authorizes the settlement of these proceedings so as to adjust the assessment of the subject property as follows:

Roll Year Assessment Revised Assessment Reduction Tax Rate Refund

2010 \$30,000 \$18,350 \$11,650 \$603.9434 \$7,036

2011 \$30,000 \$19,550 \$10,450 \$637.0054 \$6,720

2012 \$30,000 \$20,200 \$9,800 \$660.2246 \$6,470

BE IT FURTHER RESOLVED, that counsel for the District, together with District Administration, is hereby authorized to undertake such action as are necessary to effectuate this settlement, including the execution of any Consent Judgments and the payment of any and all refunds required under the above authorized terms of settlement.

P. Grant Writer/Sterner-Moscow Partnership

That the Board of Education approves the contract with Sterner-Moscow Partnership.

Q. Energy Performance Contract Final Costs

WHEREAS the Board of Education approved several Energy Performance Contract projects for a total cost not to exceed \$4,761,968, and

WHEREAS certain of those projects exceeded the approved financing per the SA-4s and therefore require Board approval for the additional funds, and

WHEREAS the overall total final cost of the projects was less than the total of the approved funding, therefore

RESOLVED the Board approves additional funding for the following projects in the amounts specified:

Additional funding required

66150001 3013 001 Maintenance Building \$ 9,737

66150001 0007 010 Uriah Hill \$ 14,730

66150001 0010 012 High School \$ 62,339

66150001 0008 013 Woodside Elementary \$ 29,544

66150001 0005 014 Oakside Elementary \$ 21,616

66150001 1401 002 Middle School \$ 15,916

66150001 0004 011 Hillcrest Elementary \$ 34,460

### R. Special Aid Grants

That the Board of Education approve the recommendations of the Superintendent of Schools that the following grants be accepted:

**Grant Amount Program** 

21st Century Community \$ 926,311 1714

Extended Day \$ 269,790 2014

IDEA-Part B Section 611 \$ 783,011 3114

IDEA-Part B Section 619 \$ 45,753 3214

Homeless Children \$ 40,350 3714

Title I \$ 695,660 2614

Title IIA \$ 180,169 3314

Title IIIA, LEP \$ 86,926 4214

Title III Immigrant \$ 44,750 4314

Universal Pre-K \$ 437,858 1114

BE IT FURTHER RESOLVED that the above mentioned amounts be appropriated into the above programs in the Special Aid Fund.

- S. NYSARC Inc., Westchester Chapter Lease Agreement Uriah Hill
  That the Board of Education approves the Lease agreement with NYARC Inc.,
  Westchester Chapter for the use of one room at Uriah Hill.
- T. 2014-2015 Budget Calendar

That the Board of Education approves the 2014-2015 Budget Calendar.

U. Award of Bid - Security Greeters

WHEREAS the Board of Education of the Peekskill City School District determined that it was essential to enhance the security of its buildings and occupants by retaining Security Greeters, and

WHEREAS the Board authorized the issuance of a bid for Security Greeter services, and WHEREAS the District opened five bids received in response to the bid, and WHEREAS the District that the lowest responsible and responsive bidder to be PEC Group of NY, Inc., therefore

RESOLVED that the Board of Education awards the contract for Security Greeters to PEC Group of New York, Inc., 935 South Lake Blvd, Suite 7, Mahopac, NY 10541 at the hourly rate of \$17.90 for the remainder of 2013-2014, and

FURTHER RESOLVED the Board authorizes the Superintendent to execute all documents necessary to give this resolution full effect.

### 12) Approving Consent Agenda

A. Approving Consent Agenda

BE IT RESOLVED that the Board of Education approves Consent Agenda items 9.A. – 11.U.

Motion: Lisa Aspinali-Kellawon	Second: Michael Simpkins	
Yes: Lisa Aspinall-Kellawon	No:	Abstained:
Jillian Clausen		

Doug Glickert Maria Pereira Michael Simpkins Joe Urbanowicz

### 13) Public Comment on Agenda Items Only

## 14) Committee Reports/Board Reflections

- A. PTO
- B. Common Council

Michael Simpkins is looking forward to working with Mayor elect Catalina. He thanked Mayor Foster for working with the school district and wishes her luck in her future endeavors.

- C. Facilities Committee
  - Joe Urbanowicz stated the Facilities Committee wants to look at the proposed capital projects list.
- D. Budget Planning Committee
- E. Audit Committee
- F. Education Planning Committee
  Lisa Aspinall-Kellawon along with Superintendent Licopoli, went to a literacy
  conference and she enjoyed the experience. The Board is trying to implement its
  vision and it is not going to happen overnight.
- G. Board Policy Committee
- H. Wellness Committee
- I. Code of Conduct

Michael Simpkins commented four Peekskill students will be performing in a dance/play called Nativity at John Jay College, December 14, 4 and 9 p.m.; December 15 at 4 p.m.

Doug thanked Lou Panzanaro for all the athletic events going on in the District.

- 15)Executive Session (if necessary)
  - A. Executive Session
  - B. Adjourn Executive Session
- 16)Adjournment

There being no further business to come before the BOARD, President Glickert asked for a motion to adjourn.

Motion: Lisa Aspinall-Kellawon	Second: Maria Pereira	
Yes: Lisa Aspinall-Kellawon Jillian Clausen Doug Glickert Maria Pereira Michael Simpkins	No:	Abstained:
Joe Urbanowicz		

Meeting adjourned at 8:39 p.m.

## Debra McLeod District Clerk