BUSINESS MEETING
BOARD OF EDUCATION
DECEMBER 17, 2019

Board of Education
Mrs. Maria Pereira, President
Mrs. Jillian Villon, Vice President
Mr. Allen Jenkins, Jr.
Mrs. Branwen MacDonald
Mr. Samuel North
Mr. Michael Simpkins

Central Office
Dr. David Mauricio, Superintendent

1. Call to Order
   The meeting was called to order by President Pereira at 7:00 p.m. in the George Birdas Room.
   A. Recording of Attendance
   Pamela Hallman-Johnson was absent.
   B. Pledge of Allegiance

2. Superintendent/President Report
   A. Superintendent’s Report
      • Peekskill Pride – Presentation will be shown at next Board meeting.

3. Hearing of Citizens
   A. Public Participation at Board Meetings
   There were no citizens wishing to be heard.

4. Superintendent/President Report Continued
   A. Superintendent’s Report Continued
      • Educational Plan & Budget #1 – Presentation will be shown at next Board meeting.
   B. Contracts Under $10,000
      President Pereira read into the minutes the following contract under $10,000 into the minutes:
      • The College of Westchester/PHS - Goal is to increase higher education access and success; 2019/2020 School Year; $0
   C. Grants/Donations Under $5,000
      President Pereira read into the minutes the following Grants/Donations under $5,000 into the minutes:
      • Association of School Business Officials International for the Eagle Award Student Scholarship/Peekskill High School Senior; $2,500
      • Peekskill Education Foundation/PCSD - Purchasing culturally responsive materials for each of the school buildings in the district; $3,000
      • United Methodist Church of Peekskill/PHS - Class of 2020 Senior Prom; $200

5. Old Business
6. New Business
7. Policy Readings
8. Accepting of Minutes
A. Special BOE Meeting November 14, 2019
B. Business Meeting November 19, 2019
C. Business Meeting/Work Session December 3, 2019
D. Approval of Minutes

BE IT RESOLVED that the Board of Education accepts the following minutes:
Special BOE Meeting November 14, 2019
Business Meeting November 19, 2019
Business Meeting/Work Session December 3, 2019

Motion: Branwen MacDonald  Second: Jillian Villon
Yes: Allen Jenkins, Jr.  No: _____  Abstained:_____
Branwen MacDonald
Samuel North
Maria Pereira
Michael Simpkins
Jillian Villon

9. Consent Agenda - Personnel
A. Personnel Agenda
   Certificated
   I. Resignation
      A. The Superintendent of Schools recommends the following teacher resignation to the
         Board of Education for approval:
         1. Name: Dalem Tjok Arsa Artha
            Position: Permanent Substitute Teacher
            Action: Resignation from the Peekskill City School District
            Effective: December 4, 2019 (last day worked 12/3)
         2. Name: Briana DeGeorge
            Position: ENL Teacher
            Action: Resignation from the Peekskill City School District
            Effective: December 7, 2019 (last day worked 12/6)
   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: Gina Romero
            Position: Art Teacher; Leave Replacement
            Certification Status: Art – Permanent
            Effective Start Date: January 9, 2020
            End Date: June 26, 2020
<table>
<thead>
<tr>
<th>Name</th>
<th>Program</th>
<th>Position</th>
<th>Certification</th>
<th>Effective Date</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Christa Offenbacher</td>
<td>Peekskill High School Regents Prep Program</td>
<td>ENL Teacher; Leave Replacement</td>
<td>TSOL; Permanent</td>
<td>December 16, 2019</td>
<td>Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract – Grant Funded.</td>
</tr>
<tr>
<td>George Robles</td>
<td></td>
<td>Mathematics Teacher</td>
<td>Mathematics (7-12); Professional</td>
<td>December 20, 2019</td>
<td>Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract – Grant Funded.</td>
</tr>
<tr>
<td>Alejandro Latorre</td>
<td></td>
<td>Social Studies Teacher</td>
<td>Social Studies; Permanent</td>
<td>January 2, 2020</td>
<td>Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract – Grant Funded.</td>
</tr>
<tr>
<td>Christen McDonnell</td>
<td></td>
<td>Global Studies Teacher</td>
<td></td>
<td></td>
<td>Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract – Grant Funded.</td>
</tr>
<tr>
<td>Zorielle Rodriguez Alcazar</td>
<td></td>
<td>U.S. History Teacher</td>
<td></td>
<td></td>
<td>Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract – Grant Funded.</td>
</tr>
<tr>
<td>Patrizia Venturini</td>
<td></td>
<td>Living Environment Teacher</td>
<td></td>
<td></td>
<td>Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract – Grant Funded.</td>
</tr>
<tr>
<td>Romina Caceres-Cosme</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract – Grant Funded.</td>
</tr>
</tbody>
</table>
9. Name: Bjorn Bridgewater
   Program: Peekskill High School Regents Prep Program
   Position: Algebra Teacher
   Effective Date: Wednesdays, 3:15 pm- 5:15 pm (December 18th, January 8th, 15th and 22nd)
   Stipend: Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract – Grant Funded.

10. Name: Doris Pichardo
    Program: Peekskill High School Regents Prep Program
    Position: Algebra Teacher
    Effective Date: Wednesdays, 3:15 pm- 5:15 pm (December 18th, January 8th, 15th and 22nd)
    Stipend: Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract – Grant Funded.

11. Name: Breigh Garulli
    Program: Peekskill High School Regents Prep Program
    Position: Earth Science Teacher
    Effective Date: Wednesdays, 3:15 pm- 5:15 pm (December 18th, January 8th, 15th and 22nd)
    Stipend: Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract – Grant Funded.

12. Name: Katherine Cray
    Program: Peekskill High School Regents Prep Program
    Position: English Teacher
    Effective Date: Wednesdays, 3:15 pm- 5:15 pm (December 18th, January 8th, 15th and 22nd)
    Stipend: Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract – Grant Funded.

13. Name: Christine Buckman
    Program: Peekskill High School Regents Prep Program
    Position: Lead Teacher
    Effective Date: Wednesdays, 3:15 pm- 5:15 pm (December 18th, January 8th, 15th and 22nd)
    Stipend: Terms of employment are in accordance with the
Peekskill Faculty Association (PFA) Contract – Grant Funded.

Name: Airika Glickert
Position: Substitute Teacher; Per Diem
Certification: Non-Certified
Start Date: September 4, 2019
End Date: June 26, 2020
Salary: $100/day, as worked following the student school calendar, not to exceed four days a week (28 hours per week) with no benefits.

V. Corrections:
A. The Superintendent of Schools recommends the following corrections of appointments to the Board of Education for approval:
1. Name: Melissa Magnotta  **/**
Position: Elementary Teacher
Certification Status: Childhood Education; Professional
Tenure Area: Elementary Teacher
Probationary Start Date: August 28, 2019
Probationary End Date: August 27, 2022
Length of Probation: Three (3) Years (Reduced Tenure)
Salary: $81,470 (MA, Step 8)

2. Name: Gideon Levy
Position: English Teacher; Leave Replacement
Certification Status: English (7-12); Initial
Start Date: December 13, 2019
End Date: June 26, 2020
Salary: $73,259 (MA, Step 5); pro-rated for 2019-2020

Classified
I. Appointments
A. The Superintendent of Schools recommends the following appointments to the Board of Education for approval:
1. Name: Phillip Stiles
Position: Security Aide
Status: Temporary
Location: Peekskill High School
Start date: December 9, 2019
Salary: $36,017.61 (Pro-Rated)

2. Name: Laura Belfiore
Position: 2019-2020 District Web Master
Stipend: $5,000

II. Resignations
A. The Superintendent of Schools recommends the following resignations to the Board of Education for approval: N/A
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: Matthew Strang
      Request: Observation
      Location: Peekskill High School; Band
      Assigned to: John Hahn
      College: University of Hartford

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.

10. 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 forty-two (42) students for declassification, classification, review and/or placement.

11. Consent Agenda - Business/Finance
   A. Treasurer’s Report and Financial Statements for the Month of October 2019
      That the Board of Education accept the General Fund Treasurer’s Report for month of October 2019.
   B. Internal Claims Auditor’s Report for the Month of November 2019
      That the Board of Education approves the Internal Claims Auditor’s Report for the month of November 2019.
   C. Budget Appropriation Transfers - November 2019
That the Board of Education approves the Budget Appropriation Transfers for the month of November 2019.

D. Contract - Arts10566
That the Board of Education approve the contract with Arts 10566 commencing September 1, 2019 - June 30, 2020. Funding will be paid thru the MBK grant, not to exceed $7,000.

E. Contract - Latino U College Access (LUCA)
That the Board of Education approve the contract with Latino U College Access (LUCA) commencing September 1, 2019 - June 30, 2020. Funding is thru the MBK grant, not to exceed $4,000.

F. Contract - Edgar Pineda
That the Board of Education approve the contract with Edgar Pineda commencing December 18, 2019 - June 30, 2020. Not to exceed $600.00

G. Contract - Hudson Valley MOCA
That the Board of Education approve the contract with Hudson Valley MOCA commencing January 1, 2019 - June 30, 2020. Not to exceed $15,000.

12. Other Agenda Items
A. Field Trip in Excess of 100 Miles - New York State Capitol
That the Board of Education approve the field trip in excess of 100 miles for 22 PHS students from the MBK Global Girls Alliance, to visit the New York State Capitol Building on January 8, 2020.

B. Field Trip in Excess of 100 Miles - University of Rhode Island Mackal's Field House
That the Board of Education approve the field trip in excess of 100 miles, for the Boys and Girls Track Team to attend the track meet at the University of Rhode Island’s Mackal Field House on January 11, 2020.

13. Approving Consent Agenda
A. Approving Consent Agenda
BE IT RESOLVED that the Board of Education approves Consent Agenda items 9.A. – 12.B.

Motion: Samuel North
Second: Branwen MacDonald
Yes: Allen Jenkins, Jr.
No: ___ Abstained: ___

Branwen MacDonald
Samuel North
Maria Pereira
Michael Simpkins
Jillian Villon

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

15. Committee Reports/Board Reflections

16. Executive Session – 7:15 p.m.
A. Executive Session
The Board will enter into Executive Session for the purpose of discussing matters regarding the appointment of a particular contractor(s) and employment history of particular person(s) for the following positions: Art LOA; Regents Prep Program; and Security.

Motion to move to Executive Session

Motion: Samuel North
Second: Branwen MacDonald
Yes: Allen Jenkins, Jr.
No: ____ Abstained: ____
B. Adjourn Executive Session - 9:04 p.m.
Motion to move to Public Session

Motion: Branwen MacDonald  Second: Allen Jenkins, Jr.
Yes: Allen Jenkins, Jr.  No: _____  Abstained:_____
Branwen MacDonald
Samuel North
Maria Pereira
Michael Simpkins
Jillian Villon

17. Adjournment
A. Adjournment
There being no further business to come before the Board, President Pereira asked for a motion to adjourn.

Motion: Samuel North  Second: Branwen MacDonald
Yes: Allen Jenkins, Jr.  No: _____  Abstained:_____
Branwen MacDonald
Samuel North
Maria Pereira
Michael Simpkins
Jillian Villon

Meeting adjourned at 9:04 p.m.
Minutes taken by Superintendent Mauricio

Debra McLeod
District Clerk