

Peekskill City School District
1031 Elm Street
Peekskill, New York

**BUSINESS MEETING/WORK SESSION
BOARD OF EDUCATION
MAY 3, 2016**

Board of Education

Mr. Colin Smith, President
Mrs. Lisa Aspinall-Kellawon, Vice President
Mr. Douglas Glickert
Mrs. Maria Pereira
Mr. Michael Simpkins
Mr. Richard Sullivan
Mrs. Jillian Villon

Central Office

Dr. David Fine, Superintendent
Ms. Robin Zimmerman, Assistant Superintendent for Business
Mr. Daniel Callahan, Assistant Superintendent for Secondary Education
Mrs. Mary Foster, Assistant Superintendent for Elementary Education
Ms. Debra McLeod, District Clerk

1. Call to Order

The meeting was called to order by President Smith at 5:36 p.m. in the George Birdas Room.

A. Recording of Attendance

Doug Glickert and Michael Simpkins arrived late.

2. Proposed Executive Session

A. Open Meeting

- (Note: The Board will enter into Executive Session for the purpose of discussing a particular contractual and personnel item. The public part of the meeting will open at approximately 7:00 p.m.)

B. Adjourn to Executive Session

Motion to Adjourn Meeting in order to enter to Executive Session

Motion: Maria Pereira

Second: Lisa Aspinall-Kellawon

Yes: Lisa Aspinall-Kellawon

No: _____

Abstained: _____

Maria Pereira

Colin Smith

Richard Sullivan

Jillian Villon

C. Adjourn Executive Session
Motion to Re-Open Meeting

Motion: Michael Simpkins
Yes: Lisa Aspinall-Kellawon
Doug Glickert
Maria Pereira
Michael Simpkins
Colin Smith
Richard Sullivan
Jillian Villon

Second: Richard Sullivan
No: _____ Abstained: _____

3. Public Hearing on 2016/2017 Budget

The meeting convened in the Ford Auditorium at 7:20 p.m.

Pledge of Allegiance

A. Educational Planning and Budget

Superintendent Fine shared with the Board a PowerPoint on the 2016/2017 Educational Planning and Budget.

President Smith and Vice President Aspinall-Kellawon thanked Dr. Fine and Robin Zimmerman for the work they did on the budget.

There were no citizens wishing to be heard.

4. Resume Public Meeting

The meeting reconvened in the Ford Auditorium at 7:24 p.m.

5. Hearing of Citizens

A. Public Participation at Board Meetings

There were no citizens wishing to be heard.

6. Superintendent/Board President Report

A. Superintendent's Report

Dr. Fine presented to the Board the Superintendent's Report PowerPoint.

7. Consent Agenda

A. Contract - Dr. Marcy Delcourt

That the Board of Education approve the contract with Dr. Marcy Delcourt to provide the services (outlined in the contract) for the Elementary Counseling Grant. This contract commences September 1, 2015 - June 30, 2016 and is not to exceed \$18,000.

B. Personnel Agenda

Certificated

I. Resignation

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

1. Benjamin Faber Perm substitute teacher – HS
Effective: April 16, 2016

II. Leave of Absence

N/A

III. Appointments

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

1. Name: Leslie Detres
Position: CPSE/CSE Chairperson
Certification Status: School Psychologist
Effective Date: July 1, 2016

B. The Superintendent of Schools recommends the following 2015-2016 permanent substitute appointments for the 2015-2016 school year, at the rate of \$120.00 per day (no benefits), to the Board of Education for approval:

1. Name: Melissa Widrick
Certified: Spanish (7-12); Professional
Position: Permanent Substitute Teacher
Effective: May 10, 2016- June 24, 2106
(anticipated start date; TBD)
Salary: \$120/day as worked, no benefits, not to exceed 28 hours/week (4 days/week)

C. The Superintendent of Schools recommends the following substitute teacher appointments for the 2015-2016 school year to the Board of Education for approval:

1. Name: Sara Ghiglia
Certified: Students W/ Disabilities (B-2) (1-6), Early Childhood Education (B-2), Childhood Education (1-6); Initial
Position: Per Diem Substitute Teacher
Effective: May 4, 2106 through June 24, 2016
Salary: \$100/day as worked; not to exceed 28 hours/week (4 days/week)

D. The Superintendent of Schools recommends the following 2015-2016 Future School Leadership Academy(FSLA) Internship appointment:

1. Name: Tara Platt
School: Oakside Elementary School
Position: FSLA Intern
Salary: \$40/hour (not to extend \$10,000) Grant Funded
District Advisor: Mary Foster

Classified

I. Appointments

N/A

II. Resignations

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

1. Name: William Eich
Reason: Resignation; Retirement
Title/Location: Senior Custodial Worker – Middle School
Effective: June 29, 2016 (Last day worked June 28, 2016)

2. Name: Nicole Messia
Reason: Resignation
Title/Location: Teacher Aide; per diem (PTA)
Effective: May 4, 2016

3. Name: Christina Greenhill
Reason: Resignation
Title/Location: School monitor (Lunch); Oakside
Effective: May 1, 2016 (Close of business)

4. Name: Judith Reynolds
Reason: Resignation; Retirement
Title/Location: Teacher Aide; Woodside
Effective: June 30, 2016

5. Name: Nyoker Nelson
Reason: Resignation
Title/Location: Teacher Aide; Woodside
Effective: April 28, 2016 (Close of business)

III. Student Teachers

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

1. Name: Mayra Bermeo *
Request: Volunteer; C. Hardiman
Location: Woodside
Effective Dates: May 4, 2016 through June 24, 2016

2. Name: Yadira Salazar *
Request: Volunteer; Fieldwork
Location: Woodside; D. Martinez
Effective Dates: May 4, 2016 through June 24, 2016

Using an asterisk (*) at the end of the individual appointment resolutions with the following quoted language as a legend at the end of the personnel resolutions or as a legend below the consent agenda:

*For Volunteers - As per Volunteer Board Policy 4532 - the following volunteers are approved for 10 or less events for current school year

** The appointment resolutions for classroom teachers (or building principal) are conditioned upon meeting the requirement of the current tenure laws and pursuant to the provisions of Regents Rule§30-1.3. Accordingly, to be eligible for tenure consideration the probationer must have at least three years of effective or highly effective APPR ratings pursuant to §3012-c and/or §3012-d of the Education Law during the four year period under review and may not receive an ineffective rating during the last year of probation.

*** For classroom teachers with prior tenure as a teacher in a New York public school district or BOCES, the probationary term will be three years if there is proof of prior tenure and an APPR rating during the final year of service in the previous school district or BOCES.

**** Classroom Teachers with two years of Jarema Act Credit in this school district shall serve a two year probationary term if during the two years of Jarema Act service they received APPR ratings pursuant to §§3012-c and/or 3012-d of the Education Law. Where the probationary term is shortened, to be eligible for tenure conferral, the probationer must have at least three effective and/or highly effective APPR ratings and the APPR rating in the final year of probation may not be an ineffective rating.

C. Approval of Consent Agenda

BE IT RESOLVED that the Board of Education approves Consent Agenda items 7.A. - 7.B.

Motion: Doug Glickert

Second: Michael Simpkins

Yes: Lisa Aspinall-Kellawon

No: _____

Abstained: _____

Doug Glickert
Maria Pereira
Michael Simpkins
Colin Smith
Richard Sullivan
Jillian Villon

8. Public Comment on Agenda Items Only

There were no citizens wishing to be heard.

May 3 is teacher appreciation day and Dr. Fine wanted to thank the PTO for providing lunch to all staff in the District.

May 9 the PTO will be hosting the BOE candidate forum at 7 p.m.

The Board collectively expressed their gratitude to the teachers and all they do for the students.

9. Executive Session – 7:58 p.m.

(Note: The Board will enter into Executive Session for the purpose of discussing a particular contractual and personnel item)

A. Executive Session

Motion to Move to Executive Session

Motion: Richard Sullivan

Second: Lisa Aspinall-Kellawon

Yes: Lisa Aspinall-Kellawon

No: _____

Abstained: _____

Doug Glickert

Maria Pereira

Michael Simpkins

Colin Smith

Richard Sullivan

Jillian Villon

B. Adjourn Executive Session - 9:26 p.m.

Motion to Reopen Meeting

Motion: Maria Pereira

Second: Richard Sullivan

Yes: Lisa Aspinall-Kellawon

No: _____

Abstained: _____

Doug Glickert

Maria Pereira

Michael Simpkins

Colin Smith

Richard Sullivan

Jillian Villon

The Board agreed to move the Reorganization meeting from Tuesday, July 5th to Thursday, July 7th.

10. Adjournment

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

Motion: Richard Sullivan

Second: Lisa Aspinall-Kellawon

Yes: Lisa Aspinall-Kellawon

No: _____

Abstained: _____

Doug Glickert

Maria Pereira

Michael Simpkins

Colin Smith

Richard Sullivan

Jillian Villon

Meeting adjourned at 9:28 p.m.

Debra McLeod

District Clerk