BUSINESS MEETING
BOARD OF EDUCATION
NOVEMBER 19, 2019

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

Central Office
Dr. David Mauricio, Superintendent
Ms. Robin Zimmerman, Assistant Superintendent for Business
Mr. Daniel Callahan, Assistant Superintendent for Secondary Education
Dr. Mary Keenan Foster, Assistant Superintendent for Elementary Education
Ms. Debra McLeod, District Clerk

1. Call to Order
   The meeting was called to order by President Pereira at 6:05 p.m. in the George Birdas Room.
   A. Recording of Attendance

2. Proposed Executive Session Subject to Board Approval 6:00 p.m.
   A. Open Meeting
      • (Note: 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: Co-Curricular Athletics; LOA Teacher; and PKMS After-School Program. 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: Jillian Villon
      Yes: Pamela Hallman-Johnson
      Allen Jenkins, Jr.
      Branwen MacDonald
      Samuel North
      Maria Pereira
      Michael Simpkins
      Jillian Villon
      Second: Branwen MacDonald
      No: _____  Abstained: _____

   C. Adjourn Executive Session
      Motion to Re-Open Meeting

      Motion: Samuel North
      Second: Allen Jenkins, Jr.
3. Resume Public Meeting
   A. Pledge of Allegiance
      The meeting was reconvened in the Ford Auditorium at 7:19 p.m.

4. Superintendent/Board President Report
   A. Superintendent’s Report
      • Peekskill Pride
         The Peekskill Drama Club presented to the Board a scene from their upcoming play, "A Christmas Carol". They also sang "Happy Birthday" to Ms. Berry, who will be turning 90 next week.

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

6. Superintendent/President Report Continued
   A. Superintendent’s Report Continued
      • Parent Communication Survey
      • 2020/2021 Budget Calendar Review – Robin Zimmerman
      • P-12 Alignment Update (Tenet 3 and 4); BOE / DCIP Progress Monitoring Report #1 – Dan Callahan/Dr. Foster

7. Old Business
   A. New Agenda Item

8. New Business
   A. New Agenda Item

9. Policy Readings
   A. New Agenda Item

10. Accepting of Minutes
    A. Business Meeting October 22, 2019
    B. Business Meeting/Work Session November 5, 2019
    C. Approval of Minutes
       BE IT RESOLVED that the Board of Education accepts the following minutes:
       Business Meeting October 22, 2019
       Business Meeting/Work Session November 5, 2019

Motion: Michael Simpkins       Second: Samuel North
Yes: Pamela Hallman-Johnson     No: _____       Abstained:_____
Pamela Hallman-Johnson commented she would like to see a breakdown of ethnicity with the new hires, as pertaining to the diversity policy.

11. 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: Candace H. Chizmadia
   Position: Permanent Substitute
   Action: Resignation from the Peekskill City School District
   Effective: November 7, 2019 (last day worked 11/6/19)

2. Name: Amy Torres
   Position: School Counselor; Guidance
   Action: Resignation from the Peekskill City School District
   Effective: January 3, 2020 (last day worked 01/02/2020)

3. Name: Leyla Gromov
   Position: Teaching Assistant substitute; per Diem
   Action: Resignation from the Peekskill City School District
   Effective: November 11, 2019

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: Frank Cancro
   Position: Teacher
   Program: Middle School After School
   Effective Dates: Twenty-Two (22) Weeks – Tuesdays Starting December 3, 2019 - May 7, 2020 - 3:00 pm to 4:30 pm (1 and 1/2 hours of instruction)
   Thirty (30) minute preparation period per week will be provided.
   Stipend: Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract.

2. Name: Jennifer Telesco
   Position: Homebound Tutor
   Effective Date: 2019-2020 School Year
Stipend: Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract (Grant Funded).

3. Name: Kiah Mahy
   Position: Teacher; Literacy (Grade 8)
   Program: Middle School After School
   Effective Dates: Twenty-Two (22) Weeks - per diem
                   Starting November 4, 2019 - May 7, 2020 - 3:00 pm to 4:30 pm (1 and 1/2 hours of instruction)
   Stipend: Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract.

4. Name: Deanna Presta
   Position: Elementary Teacher; LOA replacement
   Certification Status: Early Childhood & Childhood Education; Initial
   Effective Date: November 20, 2019
   Effective Date: February 14, 2020 (anticipated)
   Salary: $244/day, as worked, no benefits.

5. Name: Michael Holliday
   Position: Time Keeper
   Program: 2019-2020 Co-curricular athletics
   Effective Dates: Fall, Winter, Spring seasons
   Stipend: $38/HR on two (2) hour blocks of time

6. Name: Jonathan Iasillo
   Position: Time Keeper
   Program: 2019-2020 Co-curricular athletics
   Effective Dates: Fall, Winter, Spring seasons
   Stipend: $38/HR on two (2) hour blocks of time

7. Name: Timothy Murphy
   Position: Time Keeper
   Program: 2019-2020 Co-curricular athletics
   Effective Dates: Fall, Winter, Spring seasons
   Stipend: $38/HR on two (2) hour blocks of time

8. Name: Anthony DiCuio
   Position: Time Keeper
   Program: 2019-2020 Co-curricular athletics
   Effective Dates: Fall, Winter, Spring seasons
   Stipend: $38/HR on two (2) hour blocks of time

9. Name: Anthony Scala
   Position: Time Keeper
   Program: 2019-2020 Co-curricular athletics
   Effective Dates: Fall, Winter, Spring seasons
   Stipend: $38/HR on two (2) hour blocks of time

10. Name: Craig Jacobs
Position: Time Keeper  
Program: 2019-2020 Co-curricular athletics  
Effective Dates: Fall, Winter, Spring seasons  
Stipend: $38/HR on two (2) hour blocks of time

1. Name: Joshian Fernandez  
Position: Time Keeper  
Program: 2019-2020 Co-curricular athletics  
Effective Dates: Fall, Winter, Spring seasons  
Stipend: $38/HR on two (2) hour blocks of time

V. Corrections:
A. The Superintendent of Schools recommends the following corrections of appointments to the Board of Education for approval:
1. Name: Jill Shanahan **/***  
Position: Special Education Teacher  
Certification Status: Special Education; Permanent  
Tenure Area: Special Education  
Probationary Start Date: October 29, 2018  
Probationary End Date: October 28, 2021  
Length of Probation: Three (3) years
2. Name: Cami Basso  
Position: Modified Girls Soccer Coach (Team B)  
Program: 2019-2020 Co-curricular  
Effective Dates: Fall Season- August 19th - Nov. 15th  
Stipend: $2,866.60
3. Name: Briana De George  
Position: Modified Volleyball (Team B)  
Program: 2019-2020 Co-curricular athletics  
Effective Dates: Fall season- Aug. 19th - Nov. 15th  
Stipend: $3,379.68

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: Fred Chase  
Position: Mail Courier  
Reason: Resignation from the Peekskill City School District  
Effective Date: December 21, 2019 (Last day worked 12/20/2019)

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: Rosie Suazo  
   Request: Volunteer; ENL mentoring  
   Location: High School  
   Assigned to: Rodney Arthur, Principal  
   Effective Dates: November 20, 2019 through June 26, 2020

2. Name: Gina Cantarella  
   Request: Observation Hours (10)  
   Location: Woodside  
   Assigned to: Rebecca Aviles Rodriguez, Principal  
   Effective Dates: November 12, 2019 through November 27, 2019

3. Name: Sarah Faby  
   Request: Student Teaching  
   Location: Woodside  
   Assigned to: Michele Bass, Teacher  
   Effective Dates: March 23, 2020 through May 8, 2020

4. Name: Claire McLaughlin  
   Request: Student Teaching  
   Location: Woodside  
   Assigned to: Tracy Budney, Teacher  
   Effective Dates: January 27, 2020 through March 20, 2020

5. Name: Ann Valente  
   Request: Volunteer; Literacy  
   Location: Oakside  
   Assigned to: Staci Woodley, Assistant Principal  
   Effective Dates: November 20, 2019 through March 20, 2020

6. Name: Rita Gurkin  
   Request: Volunteer; classroom  
   Location: Oakside  
   Assigned to: Crystal Hernandez, Acting Principal  
   Effective Dates: November 20, 2019 through March 20, 2020

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.

12. 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 eighty six (86) students for declassification, classification, review and/or placement.
   B. Contracts - Hendrick Hudson Central School District
      That the Board of Education approve the six (6) contracts with Hendrick Hudson Central School District to provide 2019-2020 school year educational programs for six students with disabilities. Funding is from the General Fund.
   C. Contract - Youth Voices
      That the Board of Education approve the contract with Youth Voices to provide two of 2-day workshops for students at the Peekskill Middle School for the 2019-2020 school year. This contract is not to exceed $5,350
   D. Contract - Peekskill Be First Boxing
      That the Board of Education approve the contract with Peekskill Be First Boxing to provide sport development program for students and/or staff for the 2019-20 school year. Cost is $1,400 and will be funded by the General Fund.

Motion to poll Board

Motion: Michael Simpkins  Second: Samuel North
Branwen MacDonald
Samuel North
Maria Pereira
Jillian Villon

13. Consent Agenda - Business/Finance
   A. Treasurer's Report and Financial Statements for the Month of September 2019
      That the Board of Education accept the General Fund Treasurer’s Report for month of September 2019.
   B. Internal Claims Auditor’s Report for the Month of October 2019
      That the Board of Education approves the Internal Claims Auditor's Report for the month of October 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 - K12 Insight
That the Board of Education approve the contract with K12 Insight, LLC commencing approximately November 1, 2019, - October 31, 2020. The amount will not exceed $21,750 and will be funded from Title I SIG 1003.

E. Contract - Courier
That the Board of Education approve the contract with Ferdinand Timpanaro as courier for the Peekskill City School District in an amount not to exceed $15,000 for the 2019/2020 school year.

F. Bernard P. Donegan - Municipal Advisor
That the Board of Education designates Bernard P. Donegan as Municipal Advisor for the Peekskill City School District. Compensation for services is in accordance with its letter of service dated October 22, 2019.

14. Other Agenda Items
A. **2020 - 2021 Budget Calendar**
That the Board of Education approve the 2020-2021 Budget Calendar.

15. Approving Consent Agenda
A. Approving Consent Agenda

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

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

17. Committee Reports/Board Reflections
A. President Pereira congratulated Ms. Berry and Ariana Okoth for their accomplishments. She also wished everyone a Happy Thanksgiving.
Michael Simpkins congratulated students of Peekskill for competing on a national level.
Allen Jenkins, Jr. stated the Saturday Academy was amazing. He thanked Dr. Mauricio for the information centers at Bohlmann Towers.

18. Executive Session – 9:07 p.m.
A. Executive Session
Motion to move to Executive Session

Motion: Allen Jenkins, Jr                Second: Jillian Villon
Yes: Pamela Hallman-Johnson             No: _____                Abstained:_____
      Allen Jenkins, Jr.
      Branwen MacDonald
      Samuel North
      Maria Pereira
      Michael Simpkins
      Jillian Villon
B. Adjourn Executive Session – 10:00 p.m.
Motion to move to Public Session

Motion: Samuel North
Yes: Pamela Hallman-Johnson
    Allen Jenkins, Jr.
    Branwen MacDonald
    Samuel North
    Maria Pereira
    Michael Simpkins
    Jillian Villon

Second:  
No: _____
Abstained:_____  

Motion to move to Public Session

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

Motion: Samuel North
Yes: Pamela Hallman-Johnson
    Allen Jenkins, Jr.
    Branwen MacDonald
    Samuel North
    Maria Pereira
    Michael Simpkins
    Jillian Villon

Second: Branwen MacDonald
No: _____
Abstained:_____  

Meeting adjourned at 10:00 p.m.

Debra McLeod
District Clerk