BUSINESS MEETING
BOARD OF EDUCATION
OCTOBER 22, 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
Dr. Joseph Mosey, Assistant Superintendent for Administrative Services
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 6:10 p.m. in the George Birdas Room.
A. Recording of Attendance
Pamela Hallman-Johnson and Michael Simpkins arrived late.

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: Assistant Principal and Elementary Teacher LOA; Co-Curricular Athletics; MKB Framework Leader Teacher; PKMS After-School; and Tutors. 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: Allen Jenkins, Jr  
Second: Samuel North
Yes: Allen Jenkins, Jr.  
No: _____  
Abstained: _____
Branwen MacDonald
Samuel North
Maria Pereira
Jillian Villon

C. Adjourn Executive Session – 7:12 p.m.
Motion to Re-Open Meeting

Motion: Michael Simpkins  
Second: Branwen MacDonald
3. Resume Public Meeting
   A. Pledge of Allegiance
      The meeting was reconvened in the Ford Auditorium at 7:15 p.m.

4. Superintendent/Board President Report
   A. Superintendent’s Report
      Dr. Mauricio commented it is School Boards recognition week. As a surprise, the Hillcrest choir showcased their talent with a musical selection for the BOE.
      • Peekskill Pride
      • Eco-Aqua /Present by Kimberlyn Lopez Herrera

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

      Superintendent’s Report Continued
      • Parent, Student and Staff 2019 Survey Summary – Presenter, David Blaiklock
      • Special Education Newsletter – Presenter, Ellen Gerace
         The first Special Services Department newsletter is out now...read it here! Inside you’ll learn more about our Commitment to Character monthly themes, our Attendance Matters campaign, PCSD community engagement initiatives and more!
      • High School Update - Presenter, Daniel Callahan

   B. Grants/Donations Under $5,000
      President Pereira read into the minutes the following donations under $5,000:
      • PTO/PKMS: Four (4) Chromebooks; Estimated Value $676
      • Rahsaan Potillo/PCSD Athletics Torpy Field: Lacrosse Net; Estimated Value $100

6. Old Business

7. New Business
   A. Board Representation on Organizations:
      BE IT RESOLVED that the Board of Education approves the following representation for:
      WPSBA Liaison
      WPSBA Legislative Advocacy Liaison - Branwen MacDonald
      New York State Caucus of Black School Board Members, Inc. (2 members) Pamela Hallman-Johnson/Michael Simpkins

      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
8. Policy Readings

9. Accepting of Minutes
   A. Business Meeting September 17, 2019
   B. Business Meeting/Work Session October 7, 2019
   C. BOE Retreat October 12, 2019
   D. Approval of Minutes
      BE IT RESOLVED that the Board of Education accepts the following minutes:
      Business Meeting September 17, 2019
      Business Meeting/Work Session October 7, 2019
      BOE Retreat October 12, 2019

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

10. 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: N/A

       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: DeShaun Dennis
                Position: Elementary Teacher; LOA replacement
                Certification Status: Childhood Education; Initial
                Effective Start Date: November 23, 2019
                End Date: February 13, 2020 (anticipated)
                Salary: $244/day, as worked, no benefits.

             2. Name: Elishia Hinton
                Position: Assistant Principal; LOA replacement
                Certification Status: School Building Leader (SBL); Conditional Initial
                Effective Start Date: October 23, 2019
3. Name: Jessica Rondon  
   Position: Teaching Assistant  
   Action: Tenure in the Peekskill City School District  
   Effective: October 27, 2019  

4. Name: Alana Donabie  
   Position: Varsity Boys Swimming Head Coach  
   Program: 2019-2020 Co-curricular athletics  
   Effective Dates: Winter Season- Nov. 4th- March 10th  
   Stipend: $4,707.04  

5. Name: Christopher Babcock  
   Position: Substitute Teacher, per diem  
   Certified: Physical Education; Cond. Initial  
   Effective Dates: October 23, 2019 through November 21, 2019 and  
                   Feb 3, 2020 through June 26, 2020  
   Stipend: $155/day as worked not to exceed four (4) days/week (28 hrs./week), follows the school calendar, no benefits.  

6. Name: Kaitlyn King  
   Position: Teacher  
   Program: Middle School After School  
   Effective Dates: Twenty-Two (22) Weeks –Thursdays  
                   Starting November 4, 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.  

7. Name: Duane Tual  
   Position: Teacher  
   Program: Middle School After School  
   Effective Dates: Twenty-Two (22) Weeks –Tuesdays and Thursdays  
                   Starting November 4, 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.  

8. Name: Matilda Settembre  
   Position: Teacher  
   Program: Middle School After School  
   Effective Dates: Twenty-Two (22) Weeks –Tuesdays and Thursdays  
                   Starting November 4, 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.

9. Name: Daniel Robinson
   Position: Mathematics Teacher (Grade 7)
   Program: Middle School after School
   Effective Dates: Twenty-Two (22) Weeks –Tuesdays and Thursdays
   Starting November 4, 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.

10. Name: Nicole Fervan
    Position: Mathematics Teacher (Grade 8)
    Program: Middle School After School
    Effective Dates: Twenty-Two (22) Weeks –Tuesdays and Thursdays
    Starting November 4, 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.

11. Name: Paul Coster
    Position: Guidance Counselor
    Program: Middle School After School
    Effective Dates: Twenty-Two (22) Weeks –As needed (sharing dates)
    Starting November 4, 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.

12. Name: Jacqueline Kilanowski
    Position: Guidance Counselor
    Program: Middle School After School
    Effective Dates: Twenty-Two (22) Weeks –As needed (sharing dates)
    Starting November 4, 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.

13. Name: Leslie Detres
Position: School Psychologist  
Program: Middle School After School  
Effective Dates: Twenty-Two (22) Weeks –As needed (sharing dates)  
Starting November 4, 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.

14. Name: Amy Manzano  
Position: Teacher  
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.

15. Name: Amelia Silverman  
Position: Teacher  
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.

16. Name: Ashley Aucar  
Position: Teacher  
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.

17. Name: Jonathan Harrison  
Position: Teacher  
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.

18. Name: Michelle Luongo  
Position: Teacher  
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.

19. Name: Kristy Zupa  
   Position: Teacher  
   Program: Middle School After School  
   Effective Dates: Twenty-Two (22) Weeks –per diem  
   Stipend: Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract.

20. Name: Katrina Lester  
   Position: Music Department Leader  
   Effective Dates: 2019-2020; District wide  
   Stipend: $2,000, Grant Funded; Title II

21. Name: Lindsay Von Bergen  
   Position: Art Department Leader  
   Effective Dates: 2019-2020, District wide  
   Stipend: $1,000, Grant Funded; Title II

22. Name: Heather Brown  
   Position: Art Department Leader  
   Effective Dates: 2019-2020, District wide  
   Stipend: $1,000, Grant Funded; Title II

23. Name: Timothy Murphy  
   Position: Physical Education Department Leader  
   Effective Dates: 2019-2020, District wide  
   Stipend: $2,000, Grant Funded; Title II

24. Name: Therese Wood Chang  
   Position: ENL Leader  
   Effective Dates: 2019-2020  
   Location: Woodside  
   Stipend: $2,000, Grant Funded; Title II

25. Name: Nancy Castro  
   Position: ENL Leader  
   Effective Dates: 2019-2020  
   Location: Oakside  
   Stipend: $2,000, Grant Funded; Title II

26. Name: Jonathan Sicherman  
   Position: ENL Leader  
   Effective Dates: 2019-2020  
   Location: Hillcrest
Stipend: $2,000, Grant Funded; Title II

27. Name: Ann Hooskins
   Position: ENL Leader
   Effective Dates: 2019-2020
   Location: Middle School
   Stipend: $2,000, Grant Funded; Title II

28. Name: Jaime Farez
   Position: ENL Leader
   Effective Dates: 2019-2020
   Location: High School
   Stipend: $2,000, Grant Funded; Title II

29. Name: Milagros Guzman
   Position: ENL Leader
   Effective Dates: 2019-2020
   Location: District Wide
   Stipend: $2,000, Grant Funded; Title II

30. Name: Alexis Betancourt Vazquez
    Position: Framework Leader
    Effective Dates: 2019-2020
    Location: Oakside
    Stipend: $2,000, Grant Funded; Title II

31. Name: Gloria Cordova
    Position: Framework Leader
    Effective Dates: 2019-2020
    Location: Woodside
    Stipend: $2,000, Grant Funded; Title II

32. Name: Marisa Anzovino
    Position: Framework Leader
    Effective Dates: 2019-2020
    Location: Hillcrest
    Stipend: $2,000, Grant Funded; Title II

33. Name: Pat Salvatorelli
    Position: Framework Leader
    Effective Dates: 2019-2020
    Location: Middle School
    Stipend: $2,000, Grant Funded; Title II

34. Name: Michael Tanzi
    Position: Framework Leader
    Effective Dates: 2019-2020
    Location: Middle School
    Stipend: $2,000, Grant Funded; Title II
35. Name: Lisa Mannion  
Position: Framework Leader  
Effective Dates: 2019-2020  
Location: High School  
Stipend: $2,000, Grant Funded; Title II

36. Name: Michael Telesco  
Position: Framework Leader  
Effective Dates: 2019-2020  
Location: High School  
Stipend: $2,000, Grant Funded; Title II

37. Name: Jaclyn Schuck  
Position: Framework Leader  
Effective Dates: 2019-2020  
Location: High School  
Stipend: $2,000, Grant Funded; Title II

38. Name: Ellen Jones  
Position: Framework Leader  
Effective Dates: 2019-2020  
Location: High School  
Stipend: $2,000, Grant Funded; Title II

39. Name: Melissa Lepore  
Position: Math Coach  
Effective Dates: 2019-2020  
Location: Uriah Hill  
Stipend: $2,000, Grant Funded; Title II

40. Name: Karen Wallis  
Position: Math Coach  
Effective Dates: 2019-2020  
Location: Woodside  
Stipend: $2,000, Grant Funded; Title II

41. Name: Andrea McKinley  
Position: Math Coach  
Effective Dates: 2019-2020  
Location: Woodside  
Stipend: $2,000, Grant Funded; Title II

42. Name: Gabrielle Curry  
Position: Math Coach  
Effective Dates: 2019-2020  
Location: Oakside  
Stipend: $2,000, Grant Funded; Title II

43. Name: Michele Bass  
Position: Math Coach
44. Name: Jamie Rossi  
   Position: Math Coach  
   Effective Dates: 2019-2020  
   Location: Hillcrest  
   Stipend: $2,000, Grant Funded; Title II

45. Name: Troy Lepore  
   Position: Math Coach  
   Effective Dates: 2019-2020  
   Location: Hillcrest  
   Stipend: $2,000, Grant Funded; Title II

46. Name: Jamie Rossi  
   Position: STEAM Leader  
   Effective Dates: 2019-2020  
   Location: Hillcrest  
   Stipend: $2,000, Grant Funded; Title II

47. Name: Anthony Scala  
   Position: STEAM Leader  
   Effective Dates: 2019-2020  
   Location: Middle School  
   Stipend: $2,000, Grant Funded; Title II

48. Name: Melvin Bolden  
   Position: Mentor  
   Program: My Brother’s Keeper; Middle School  
   Effective Dates: 2019-2020  
   Stipend: Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract.

49. Name: Joshian Fernandez  
   Position: Mentor  
   Program: My Brother’s Keeper; Middle School  
   Effective Dates: 2019-2020  
   Stipend: Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract.

50. Name: Luz Gonzalez  
   Position: Mentor  
   Program: My Brother’s Keeper; Middle School  
   Effective Dates: 2019-2020  
   Stipend: Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract.

51. Name: Nigel Hatch
<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Program</th>
<th>Effective Dates</th>
<th>Stipend</th>
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<tbody>
<tr>
<td>Christopher Kness</td>
<td>Mentor</td>
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<td>2019-2020</td>
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</tbody>
</table>

| 59. Name:                      | Rahsaan Potillo                     |
| Position:                      | Mentor                              |
| Program:                       | My Brother’s Keeper; High School    |
| Effective Dates:               | 2019-2020                           |
| Stipend:                       | Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract. |

| 60. Name:                      | Maria Gordineer                      |
| Position:                      | Mentor                              |
| Program:                       | My Brother’s Keeper; High School    |
| Effective Dates:               | 2019-2020                           |
| Stipend:                       | Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract. |

| 61. Name:                      | Bjorn Bridgewater                   |
| Position:                      | Mentor                              |
| Program:                       | My Brother’s Keeper; High School    |
| Effective Dates:               | 2019-2020                           |
| Stipend:                       | Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract. |

| 62. Name:                      | Shenea Brown                        |
| Position:                      | Mentor                              |
| Program:                       | My Brother’s Keeper; High School    |
| Effective Dates:               | 2019-2020                           |
| Stipend:                       | Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract. |

| 63. Name:                      | Zorielle Rodríguez-Alcazar          |
| Position:                      | Mentor                              |
| Program:                       | My Brother’s Keeper; High School    |
| Effective Dates:               | 2019-2020                           |
| Stipend:                       | Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract. |

| 64. Name:                      | Tawfiq Bey                          |
| Position:                      | Mentor                              |
| Program:                       | My Brother’s Keeper; High School    |
| Effective Dates:               | 2019-2020                           |
| Stipend:                       | Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract. |

| 65. Name:                      | Alma Zucco                          |
| Position:                      | Mentor                              |
| Program:                       | My Brother’s Keeper; High School    |
Effective Dates: 2019-2020
Stipend: Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract.

66. Name: Reid Olmstead
   Position: Mentor
   Program: My Brother’s Keeper; High School
   Effective Dates: 2019-2020
   Stipend: Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract.

67. Name: Laura Belfiore
   Position: Mentor
   Program: My Brother’s Keeper; High School
   Effective Dates: 2019-2020
   Stipend: Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract.

68. Name: George Robles
   Position: Mentor
   Program: My Brother’s Keeper; High School
   Effective Dates: 2019-2020
   Stipend: Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract.

69. Name: Haughton Brown
   Position: Mentor
   Program: My Brother’s Keeper; High School
   Effective Dates: 2019-2020
   Stipend: Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract.

70. Name: Nick Agnello
   Position: Tutor
   Program: Home-Bound Students
   Effective Dates: 2019-2020
   Stipend: Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract.

71. Name: Maria Stratigeas
   Position: Literacy Leader
   Effective Dates: 2019-2020
   Location: Uriah Hill
   Stipend: $2,000, Grant Funded; Title II

72. Name: Kelly Kadin
   Position: Literacy Leader
   Effective Dates: 2019-2020
   Location: Woodside
   Stipend: $2,000, Grant Funded; Title II
73. Name: Jessica Newby  
   Position: Literacy Leader  
   Effective Dates: 2019-2020  
   Location: Oakside  
   Stipend: $2,000, Grant Funded; Title II

74. Name: Tara Platt  
   Position: Literacy Leader  
   Effective Dates: 2019-2020  
   Location: Oakside  
   Stipend: $2,000, Grant Funded; Title II

75. Name: Tara King  
   Position: Literacy Leader  
   Effective Dates: 2019-2020  
   Location: Hillcrest  
   Stipend: $2,000, Grant Funded; Title II

76. Name: Caroline Macaluso Ramos  
   Position: Literacy Leader  
   Effective Dates: 2019-2020  
   Location: Hillcrest  
   Stipend: $2,000, Grant Funded; Title II

77. Name: Marisa Anzovino  
   Position: Literacy Leader  
   Effective Dates: 2019-2020  
   Location: Hillcrest  
   Stipend: $2,000, Grant Funded; Title II

78. Name: Michelle Luongo  
   Position: Literacy Leader  
   Effective Dates: 2019-2020  
   Location: Middle School  
   Stipend: $2,000, Grant Funded; Title II

79. Name: Margaret McKay  
   Position: Literacy Leader  
   Effective Dates: 2019-2020  
   Location: Middle School  
   Stipend: $2,000, Grant Funded; Title II

80. Name: Emily DiCuio  
   Position: Literacy Leader  
   Effective Dates: 2019-2020  
   Location: Middle School  
   Stipend: $2,000, Grant Funded; Title II

81. Name: Martha Lynch
82. Name: Jessica Newby  
Position: STEAM Leader  
Effective Dates: 2019-2020  
Location: Oakside  
Stipend: $2,000, Grant Funded; Title II

83. Name: William Toro  
Position: Evening School Administrator  
Effective Dates: October 24, 2019 (anticipated) - January 30, 2020 (anticipated)  
Location: High School  
Days/Hours: Tuesdays and Thursdays / 4:00 PM – 7:30 PM (anticipated)  
Stipend: $6,750

84. Name: Noel Cabassa  
Position: Evening School Guidance Counselor  
Effective Dates: October 24, 2019 (anticipated) - January 30, 2020 (anticipated)  
Location: High School  
Days/Hours: Tuesdays and Thursdays -3:00pm -5:00pm (four (4) hours per week)  
Stipend: Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract

V. Corrections:
A. The Superintendent of Schools recommends the following corrections of appointments to the Board of Education for approval:
1. Name: Katie Frattarola 
Position: Special Education Teacher  
Certification Status: Special Education, Reading, and Pre-K, K & Grades 1-6, Permanent  
Tenure Area: Special Education  
Probationary Start Date: August 28, 2019  
Probationary End Date: August 27, 2022  
Length of Probation: Three (3) years

2. Name: Robin Hayward  
Position: My Brother's Keeper; Teacher leader  
Location: Peekskill Middle School Effective Dates: 2019-2020 School Year  
Stipend: $4,000, Grant Funded  
Action: Rescind appointment

3. Name: Theresa Wood
Mentee: Iantha Lasoce
Position: Mentor
Effective Date: 2019-2020 school year
Stipend: $1,559 Stipend- Mentor Teacher (Grant Funded)
Action: Rescind Appointment

Classified
I. Appointments
   A. The Superintendent of Schools recommends the following appointments to the Board of Education for approval:
   1. Name: Nigel Hatch
      Position: Security Aide
      Program: Peekskill Middle School After-School Program
      Start Date: November 4, 2019 (Anticipated)
      End Date: May 7, 2020 (Anticipated)
      Days/Hours: Twenty-Two (22) Weeks - Tuesdays and Thursdays 3:30M – 4:30 PM (sharing dates).
      Stipend: Terms of employment are in accordance with the Peekskill Security Aide Unit Contract.

   2. Name: Chemay Venero
      Position: Security Aide
      Program: Peekskill Middle School After-School Program
      Start Date: November 4, 2019 (Anticipated)
      End Date: May 7, 2020 (Anticipated)
      Days/Hours: Twenty-Two (22) Weeks - Tuesdays and Thursdays 3:30M – 4:30 PM (sharing dates).
      Stipend: Terms of employment are in accordance with the Peekskill Security Aide Unit Contract.

   3. Name: Janine Stilwell
      Position: Teacher Aide; Classroom Aide
      Probationary Start Date: October 23, 2019
      Probationary End Date: October 22, 2020
      Salary: $14,508.00 (Pro-Rated)

   4. Name: Sara Meza Garcia
      Position: Teacher Aide: 1:1 Aide
      Probationary Start Date: October 23, 2019
      Probationary End Date: October 22, 2020
      Salary: $15,717.00 (Pro-Rated)

   5. Name: Lorraine McGriff
      Position: Teacher Aide: After-School Aide
      Start Date: October 23, 2019
      End Date: June 26, 2020
      Stipend: Terms of employment are in accordance with the Peekskill Teacher Aide Organization (PTAO) contract.
6. Name: Karen Enea  
   Position: Teacher Aide; After-School Aide  
   Start Date: October 23, 2019  
   End Date: June 26, 2020  
   Stipend: Terms of employment are in accordance with the Peekskill Teacher Aide Organization (PTAO) contract.

7. Name: Deborah Hauptman  
   Position: School Nurse (RN); After-School Nurse  
   Start Date: October 23, 2019  
   Days/Hours: Not to exceed eight (8) hours per week  
   Stipend: Terms of employment are in accordance with the Peekskill Faculty Association (PFA) contract.

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: Ashley Volpe  
      Request: Fieldwork  
      Location: Woodside, Oakside, Hillcrest  
      Assigned to: Alison Iamiceli  
      College: SUNY Cortlandt  
      Effective Dates: January 21, 2020 – May 22, 2020

   2. Name: Sonia Lopez  
      Request: Volunteer  
      Location: Middle School  
      Assigned to: Ellen Gerace, Student (1:1)  
      Organization: Healthsource (Contract)  
      Effective Dates: September 10, 2019 – June 26, 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.

11. Consent Agenda - Special Services
   A. Special Services/Committee on Special Education
      That the Board of Education approve the Recommendation of the District’s Committee on Special Education for forty-eight (48) students for declassification, classification, review and/or placement.

12. Consent Agenda - Business/Finance
   A. Treasurer’s Report and Financial Statements for the Months of July and August 2019
      That the Board of Education accept the General Fund Treasurer’s Report for months of July and August 2019.
   B. Internal Claims Auditor’s Report for the Month of September 2019
      That the Board of Education approves the Internal Claims Auditor’s Report for the month of September 2019.
   C. Budget Appropriation Transfers - August and September 2019
      That the Board of Education approves the Budget Appropriation Transfers for the months of August and September 2019.
   D. Extraclassroom Activities - September 2019
      That the Board of Education, accept the September 2019 financial statements for the Peekskill High School and Middle School Extraclassroom Activity Accounts.
   E. Contract - New Era Creative Space, Inc.
      That the Board of Education approve the contract with New Era Creative Space, Inc. who will provide a yearlong leadership and empowerment program for Middle School students for the commencing September 1, 2019 - June 30, 2020. The cost will not exceed $7,300 and will be funded thru the MBK grant.
   F. Contract - Westchester Mediation
      That the Board of Education approve the contract with Westchester Mediation, commencing August 28, 2019 - June 30, 2020. Contract is not to exceed $70,000. Funding will be from Title grant ($30k) and General Fund ($40k).
   G. Contract - Generation Ready
      That the Board of Education approve the contract with Generation Ready specialist(s) for the 2019 - 2020 school year. The amount is not to exceed $32,000 and is funded thru the title grant.
   H. IPA Agreement with BOCES
      WHEREAS, the Board of Education of the Peekskill City School District desires to enter into a five year contract with the Southern Westchester BOCES in order for the Lower Hudson Regional Information Center to furnish certain computer services to the District pursuant to Education Law 1950 (4) (JJ), both parties are in agreement on the following: 1. Computer services to be rendered through Southern Westchester BOCES will require the purchase of hardware and software. 2. As part of this service agreement, Southern Westchester BOCES will obtain financing through an installment purchase agreement, for the purchase of
equipment and software necessary to deliver the computer services. 3. The Peekskill City School District hereby agrees to pay the total contract cost to the Southern Westchester BOCES. The District further acknowledges its responsibility for the 60 payments to the Southern Westchester BOCES to cover principal and interest. 4. In the event that the Peekskill City School District desires to prepay the outstanding balance prior to the completion of the term of this agreement, any applicable penalties and/or interest charges will also be a liability to the School District. 5. The equipment is the property of the Southern Westchester BOCES. Upon final payment of the Installment Purchase Agreement, the District shall have continued use of the equipment for the next ten years at no cost, with or without the purchase of services through the Lower Hudson Regional Information Center. In the event the district is not purchasing services through the Lower Hudson Regional Information Center, the District will be billed the annual insurance premium on the equipment. At the conclusion of the ten-year period, the District may purchase the equipment at fair market value. 6. It is further agreed that the district will pay all BOCES invoices in full and within 30 days of the invoice date. Appropriate credits and/or charges for any given billing period will be applied to the subsequent month's invoice. NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Peekskill City School District agrees to enter into a contract with the Southern Westchester BOCES, for the provision of said services to the District, as noted in Schedule A in an amount not to exceed $450,000 plus $53,362 for applicable interest for a period of five years.

I. Tax Certiorari
WHEREAS, the Peekskill City School District is a respondent in certain tax certiorari proceedings pertaining to the properties identified on the tax roll as 33.29-2-18, 33.45-2-1 and 33.13-4-14 for tax years 2011 through 2018; and WHEREAS, the parties have negotiated a tentative resolution of the proceedings, as set forth in the consent judgment attached hereto; and WHEREAS, the Board has determined that it is in the best interests of the School District to resolve the proceeding in accordance with the Consent Judgment without further litigation; NOW, BASED UPON THE FOREGOING, IT IS HEREBY RESOLVED that the Board hereby approves the settlement of the tax proceedings as set forth in the Consent Judgment; AND BE IT FURTHER RESOLVED that Ingerman Smith, LLP is authorized to execute the consent judgment attached hereto, and any other relevant settlement papers necessary to effectuate the settlement; AND BE IT FURTHER RESOLVED, that the Assistant Superintendent for Business shall be authorized to issue a refund payment in accordance with the Consent Judgment.

J. Capital Project $10.6M Phase I Cost Estimator - Nasco Construction Services
That the Board of Education approve the contract with Nasco for the prepared cost estimates for the Capital Project $10.6 Million Phase I & II. This contract is not to exceed $36,300.

13. Other Agenda Items
A. Field Trip in Excess of 100 Miles - Albany, NY
That the Board of Education upon the recommendation of the Assistant Superintendent for Secondary Education, approve 60 PHS, 11th & 12th grade Social Studies students to travel to the State University of NY at Albany, NY. on October 19 2019 to watch a play.

B. External Audit Corrective Action Plan 2018-19
That the Board of Education of the Peekskill City School District accept the correction action plan based on the annual external audit report for 2018-19.

14. Approving Consent Agenda
A. Approving Consent Agenda
BE IT RESOLVED that the Board of Education approves Consent Agenda items 10.A. - 13.B.
15. Public Comment on Agenda Items Only  
   A. Guidelines to Speak to the Board of Education  
      There were no citizens wishing to be heard.

16. Committee Reports/Board Reflections  
   *Branwen MacDonald reported she met with the advocacy from the PTO. She also attended NYS Senate advocacy with Dr. Mauricio.*  
   *October 30 there will be a public meeting on ********.*

17. Executive Session  
   A. Executive Session  
   B. Adjourn Executive Session

18. Adjournment in Memory of **Regent Judith Johnson**  
   A. Adjournment in Memory of Regent Judith Johnson  
      There being no further business to come before the Board, President Pereira asked for a motion to adjourn in the memory of Regent Judith Johnson.

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

   Meeting adjourned at 8:56 p.m.

   Debra McLeod  
   District Clerk