

Peekskill City School District
1031 Elm Street
Peekskill, New York

**BUSINESS MEETING/WORK SESSION
BOARD OF EDUCATION
OCTOBER 6, 2015**

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

Central Office

Dr. David Fine, Superintendent
Ms. Robin Zimmerman, Assistant Superintendent for Business
Dr. Joseph Mosey, Assistant Superintendent for Administrative Services
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 6:11 p.m. in the Peekskill High School Computer Lab room.

A. Recording of Attendance

All present

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 7:00PM)

B. Adjourn to Executive Session

Motion to Adjourn Meeting in order to enter to Executive Session

Motion: Richard Sullivan

Second: Michael Simpkins

Yes: Lisa Aspinall-Kellawon

No: _____

Abstained: _____

Doug Glickert

Maria Pereira

Michael Simpkins

Colin Smith

Richard Sullivan
Jillian Villon

C. Adjourn Executive Session – 7:06 p.m.
Motion to Re-Open Meeting

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

Second: Michael Simpkins
No: _____ Abstained: _____

3. Resume Public Meeting

A. Pledge of Allegiance

The meeting was reconvened in the Peekskill High School Library at 7:13 p.m.

4. Hearing of Citizens

A. Public Participation at Board Meetings

There were no citizens wishing to be heard.

5. Superintendent/President Report

A. Superintendent's Report

1. High School Student Performance

A wonderful performance by Larry DelCasale and the PHS Guitar Ensemble

2. Student Learning Team (SLT): PHS and Summit

Dr. Hyacinthe and her team presented to the Board a PowerPoint on the PHS and Summit Student Learning Team

Dr. Fine thanked staff for coming to the meeting and supporting the SLT.
There was a 15 minute break.

3. Joe Mosey: Enrollment/FTE

Dr. Mosey shared with the Board the PCSD Enrollment/FTE

6. Consent Agenda

A. Personnel Agenda

Certificated

I. Appointments

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

1. Name: Heather Norman
 Position: Elementary Librarian
 Certification Status: School Media Specialist -Library
 Tenure Area: Librarian
 Effective Date: October 7, 2015
 Probationary period begins: October 7, 2015
 Probationary period ends: October 6, 2019
 Salary: \$69,811 MA Step 5

B. The Superintendent of Schools recommends the following 2015-2016 Extra Co-curricular; non-athletic appointments for the 2015-2016 school year to the Board of Education for approval:

1. Dennis Adams	JV Girls' Volleyball Head Coach	\$3,521.00
2. Kiara Robinson	Varsity Basketball Cheerleading-Head Coach	\$3,772.00
3. James Smith	Girls' Varsity Basketball Asst. Coach	\$4,275.00
4. Tim Turner	Boys' Varsity Basketball Head Coach	\$6,036.00
5. Tim Harris	Boy's JV Basketball Head Coach	\$4,275.00
6. Anthony Turner	Varsity Bowling Head Coach	\$1,760.00
7. Paul Piliero	Indoor Track Head Coach	\$5,030.00
8. Cheri Sims	Modified Basketball Cheerleading-Head Coach	\$1,257.00

II. Salary Correction

A. The Superintendent of Schools recommends the following salary correction:

1. Name: Yolanda Guardino
 Position: Teaching Assistant
 Location: Middle School
 Certification Status: Teaching Assistant; Level 1
 Tenure Area: Teaching Assistant
 Effective Date: October 5, 2015
 Probationary period begins: October 5, 2015
 Probationary period ends: October 4, 2019
 Salary: \$29,711
 Salary Correction: \$29,860 (As per the PFA contract)

B. Technology Plan

That the Board of Education approves the 2015-2018 Technology Plan as per attached.

C. Acceptance of Office of the State Comptrollers Audit Report

That the Board accepts the findings of the Office of the State Comptroller Financial Condition Audit for the period of July 1, 2013 through June 30, 2015 and per General Municipal Law, section 33;

post the final audit report on the District website for a period of five years.

D. Acceptance of Independent Audit Report

That the Board of Education accept the Independent Audit Report of the Peekskill City School District for the year ending June 30, 2015, which was performed by Cooper Arias LLP in accordance with the Rules and Regulations of the Commissioner of Education, Section 170.1. Copies of the report are on file in the Business Office.

E. Approval of Consent Agenda

BE IT RESOLVED that the Board of Education approves Consent Agenda items 6.A. - 6.D.

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

Second: Michael Simpkins
No: _____ Abstained: _____

7. Public Comment on Agenda Items Only

A. Guidelines to Speak to the Board of Education

There were no citizens wishing to be heard.

Maria Pereira reported the Youth Bureau will be hosting Men Who Cook, October 24, from 2 – 6 p.m. The flyer will be available online.

Michael Simpkins invited all to the Westchester Black Women Caucus October 17 from 1 - 3 p.m. at Mt. Lebanon Church. The forum is on issues surrounding the school district and where politicians stand.

Richard Sullivan commented the Oakside Book Fair is October 9 and also at PKMS October 23 -30.

The District wanted to acknowledge the passing of Shawna Robinson's father. Staff was encouraged to support those in need.

8. Executive Session

A. Executive Session

B. Adjourn Executive Session

9. Adjournment

A. Adjournment in memory of Mrs. Margaret Kowalski

There being no further business to come before the Board, President Smith asked for a motion to adjourn in memory of Mrs. Margaret Kowalski. Vice President Aspinall-Kellawon read the resolution.

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

Second: Richard Sullivan
No: _____ Abstained: _____

Meeting adjourned at 9:17 p.m.

Debra McLeod
District Clerk