

Peekskill City School District
1031 Elm Street
Peekskill, New York

REORGANIZATION
BUSINESS MEETING
BOARD OF EDUCATION
JULY 1, 2014

Board of Education

Mr. Douglas Glickert, President
Mr. Colin Smith, Vice President
Mrs. Lisa Aspinall-Kellawon
Ms. Jillian Clausen
Mrs. Maria Pereira
Mr. Richard Sullivan

Central Office

Dr. Lorenzo Licopoli, Interim Superintendent
Ms. Robin Zimmerman, Asst Supt for Business
Dr. Joseph Mosey, Asst Supt for Administrative Services
Dr. David Fine, Asst Supt for Secondary Education
Mrs. Mary Foster, Asst Supt for Elementary Education
Ms. Debra McLeod, District Clerk

A. Call to Order

The meeting was called to order by Dr. Licopoli at 4:01 p.m. in the George Birdas Room.

1. Recording of Attendance

Maria Pereira arrived late. Michael Simpkins was absent.

B. Pledge of Allegiance

1. Pledge of Allegiance

C. Oath of Office

1. Administering Oath of Office to Newly Elected Board Members

a. Richard Sullivan b. Doug Glickert

Dr. Licopoli administered the oath of office to the newly elected Board members Richard Sullivan, and incumbent Doug Glickert.

D. Proposed Executive Session

1. Open Meeting

- (Note: The Board will enter into Executive Session for the purpose of reviewing BOE Structure. The public part of the meeting will open at approximately 4:15PM)

2. Adjourn to Executive Session – 4:07 p.m.

Motion to Adjourn Meeting in order to enter to Executive Session

Motion: Lisa Aspinall-Kellawon

Second: Doug Glickert

Yes: Lisa Aspinall-Kellawon

Jillian Clausen

Doug Glickert

No: _____

Abstained: _____

Colin Smith

Richard Sullivan

3. Adjourn Executive Session
Motion to Re-Open Meeting

Motion: Doug Glickert

Second: Colin Smith

Yes: Lisa Aspinall-Kellawon
Jillian Clausen
Doug Glickert
Colin Smith
Richard Sullivan

No: _____

Abstained: _____

E. Resume Public Session

1. The meeting was reconvened in the George Birdas room at 4:10 p.m.

F. Nomination of Board President

1. Nomination of Board President and Oath of Office
Board President – Doug Glickert

Motion: Lisa Aspinall-Kellawon

Second: Richard Sullivan

Yes: Lisa Aspinall-Kellawon
Jillian Clausen
Doug Glickert
Colin Smith
Richard Sullivan

No: _____

Abstained: _____

The oath for Board President was administered by Dr. Licopoli.

G. Nomination of Vice President

1. Nomination of Vice President and Oath of Office
Vice President – Colin Smith

Motion: Richard Sullivan

Second: Lisa Aspinall-Kellawon

Yes: Lisa Aspinall-Kellawon
Jillian Clausen
Doug Glickert
Colin Smith
Richard Sullivan

No: _____

Abstained: _____

H. Appointment of District Clerk

1. Appointment of District Clerk and Oath of Office
Board President Doug Glickert administered the Oath of Office of District Clerk to Debra McLeod.

Resolution: That the Board of Education appoints Debra McLeod as District Clerk at a stipend of \$11,290 for the 2014/2015 school year.

I. Adjourn to Executive Session – 4:15 p.m.

1. Motion to Adjourn Meeting in order to enter to Executive Session
(The Board will enter into Executive Session for the purpose of discussing particular contractual and personnel items).

Motion: Lisa Aspinall-Kellawon

Second: Colin Smith

Yes: Lisa Aspinall-Kellawon
Jillian Clausen
Doug Glickert
Maria Pereira
Colin Smith
Richard Sullivan

No: _____

Abstained: _____

2. Adjourn Executive Session
Motion to Re-Open Meeting

Motion: Richard Sullivan

Second: Maria Pereira

Yes: Lisa Aspinall-Kellawon
Jillian Clausen
Doug Glickert
Maria Pereira
Colin Smith
Richard Sullivan

No: _____

Abstained: _____

J. Resume Public Meeting

The meeting was reconvened in the George Birdas room at 5:50 p.m.

K. Hearing of Citizens

1. Public Participation at Board Meetings
There were no citizens wishing to be heard.

L. Reorganization Consent Agenda

1. Appointment of Officers

That the Board of Education approves the following appointments of officers for the 2014-2015 school year and directs they are administered the Oath of Office:

Janice Reid	Chief Information Officer
Felecia Mighty	District Treasurer
Elizabeth Maloy	Deputy District Treasurer
Jacqueline Macken	Claims Auditor

Denise Connell	Deputy Claims Auditor
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2. Appointment of Individuals/Firms to Serve in Designated Positions
That the Board of Education appoints the following individuals to serve in the designated positions for the 2014-2015 school year:

Ingerman Smith	General and Labor Counsel
Westchester Medical Practice	District Medical Physician
Cooper Arias, LLP	District External Independent Auditor
Debra McLeod	Records Access/Management Officer
Donald Booth	Asbestos LEA Design ee
Donald Booth	AHERA Designee
Robin Zimmerman	District Purchasing Agent
Elizabeth Maloy	Assistant Purchasing Agent
Robin Zimmerman	Workers' Compensation/Self Insurance Administrator
Management Advisory Group	Internal Auditor
Orrick, Herrington & Sutcliffe, LLP	Bond Counsel
Bernard P. Donegan, Inc.	Financial Consultant for Borrowing
Fuller and D'Angelo	Architect of Record
Corporate Cost Control	Unemployment Advisors
Joseph Mosey	Title IX Compliance Officer
David Santiago	Health & Safety Officer, Truancy Officer, Supt Hearing Officer
Welby, Brady & Greenblatt	Legal Counsel for Certain Construction Matters
Joseph Mosey	Compliance Officer for ADA Staff
Joyce Long	Compliance Officer for ADA Students
Joyce Long	Compliance Officer for Medicaid
David Fine/Mary Foster	Dignity for all Students Act (DASA) Coordinator; DASA Building Coordinators - Woodside/Uriah Hill - Luz Gonzalez; Oakside/James Smith; Hillcrest/Erin Alvarez; PKMS/Nancy Ehrlich; PHS/Stacey Bean
Laura Belfiore	Communication Specialist
Donald Booth/William Eich	Swimming Pool Operator

3. Signatory for Extraclassroom Activity Funds
That the Board of Education designates the following individuals as Signatories of Extraclassroom Activity Funds for the 2014-2015 school year:
Peekskill High School – Dr. Cassandra Hyacinthe/Griselda Reyes;
Peekskill Middle School – Jamal Lewis/Dr. June Campolongo
4. Petty Cash Fund Custodians

That the Board of Education establishes and designates the following individuals as custodians of Petty Cash Funds for the 2014-2015 school year:

SCHOOL OR OFFICE	AMOUNT	ADMINISTRATOR
Administration Building	\$100	Assistant Purchasing Agent
High School	\$100	Principal
Middle School	\$100	Principal
Elementary Schools	\$100	Principals—each
Buildings & Grounds/Trans.	\$100	Director of Operations

5. Bonding of Employees

That the Board of Education establish the bonding of the Regular and Deputy District Treasurers and Internal Claims Auditors, and the Central Treasurers of Extraclassroom Activity Funds, as well as other officers and employees of the District, be as set forth in the employee blanket bond policy provided by New York School Insurance Reciprocal (NYSIR) which should thereupon be approved as to amount and sufficiency of surety (\$1,000,000) for the 2014-2015 school year.

6. Assistant Superintendent of Administrative Service to Certify Payroll

That the Assistant Superintendent of Administrative Services be and hereby is authorized to certify payrolls for this District for the school year 2014-2015.

7. Designation of Authorized Signatories for Checks

That the District Treasurer, Felecia Mighty, and the District Deputy Treasurer, Elizabeth Maloy, be authorized to sign the checks of this District for the school year 2014-2015.

8. Banking Resolution

That the Board of Education adopts the following Banking Resolution (designation of depositories, etc.) for the 2014-2015 school year.

BANKING RESOLUTION OF THE Peekskill City School District, July 1, 2014

RESOLVED, that Wells Fargo, JP Morgan Chase and CLASS be and hereby are designated as the official depositories for all District and Federal Funds for the school year 2014-2015.

9. Board Member & Administrator Liability

That the Board of Education adopts the following Public Officer's Law § 18:

WHEREAS, the Peekskill City School District Board of Education ("Board") desires to protect its employees and trustees, as defined in the New York State Public Officers Law Section 18, to the fullest extent possible; and

WHEREAS, Section 18 of the New York State Public Officers Law allows the Board to provide for the defense and indemnification of said persons, pursuant to the terms of that section; and

WHEREAS, it is the intent of the board to provide such defense and indemnification, to supplement any other defense or indemnification protection conferred by other laws, rules or regulations;

THEREFORE, BE IT RESOLVED, that the Board of Education hereby adopts all of the

protections of Section 18 of the New York State Public Officers Law for its trustees and employees, as defined therein, subject to the procedural requirements of that section.

BE IT FURTHER RESOLVED, that the benefits provided pursuant to Section 18 of the New York State Public Officers Law shall supplement and be available in addition to defense or indemnification protection conferred by other enactments.

BE IT FURTHER RESOLVED, the Superintendent is granted the authority to obtain the necessary insurance protection against the potential liability arising out of the adoption of this provision.

10. Designation of Date, Time & Place of Board Meetings for the 2014-2015 School Year Meeting

That the designation of day, time & place of Board Meetings for the 2014-2015 school year will be:

Work Sessions 5:30 p.m.; Business 5:30 p.m.; Public Session 7:00 p.m.

DATES	TIMES
July 1, 2014	4:00 p.m.
July 22, 2014	8:00 p.m.
August 19, 2014	5:30 p.m.
September 2, 2014	5:30 p.m.
September 16, 2014	5:30 p.m.
October 7, 2014	5:30 p.m.
October 21, 2014	5:30 p.m.
November 4, 2014	5:30 p.m.
November 18, 2014	5:30 p.m.
December 2, 2014	5:30 p.m.
December 16, 2014	5:30 p.m.
January 13, 2015	5:30 p.m.
January 20, 2015	5:30 p.m.
February 3, 2015	5:30 p.m.
February 10, 2015	5:30 p.m.
March 3, 2015	5:30 p.m.
March 17, 2015	5:30 p.m.

April 7, 2015	5:30 p.m.
April 21, 2015 Adoption of Budget	5:30 p.m.
April 28, 2015 Adoption of BOCES Budget	5:30 p.m.
May 5, 2015	5:30 p.m.
May 19, 2015 (Budget Vote & Election 7 a.m. - 9 p.m.)	5:30 p.m.
June 2, 2015	5:30 p.m.
June 16, 2015	5:30 p.m.
July 7, 2015	4:00 p.m.

Board meetings will be held in the Administration Building, unless otherwise posted. Additional meetings may be added with proper notification. All meetings are open to the public.

11. Designation of Voting Delegate and Alternate to NYSSBA

That the Board of Education designates one (1) Board Member and an alternate to represent the Peekskill City School District at the NYSSBA Conventions, with expenses.

Voting Delegate – Lisa Aspinall-Kellawon

Alternate – Richard Sullivan

Motion to appoint voting delegates and alternate

Motion: Colin Smith

Second: Maria Pereira

Yes: Lisa Aspinall-Kellawon

No: _____

Abstained: _____

Jillian Clausen

Doug Glickert

Maria Pereira

Colin Smith

Richard Sullivan

12. Board Membership in the Following Associations

That the Board of Education designates the following Associations for Board Membership for the 2014-2015 school year:

New York State School Boards Association (NYSSBA),

Westchester Putnam School Boards Association (WPSBA)

13. Authorization for Board Members to Attend Meetings and Conventions

That the Board of Education authorizes the expenditure of funds for Board of Education Members to attend meetings and conventions of the following for the 2014-2015 school year:

New York State School Boards Association (NYSSBA),

Westchester Putnam School Boards Association (WPSBA),

American Association of School Administrators (AASA),
Association for Supervision and Curriculum Development,
New York State Association of Small City School Districts

- AMENDED 14. Board of Education Representation on Committees for the 2014-2015 School Year
COMMITTEE BOARD REPRESENTATIVE(S)
PTO - Colin Smith/Richard Sullivan
Common Council - Michael Simpkins
Facilities - Colin Smith/Richard Sullivan
Budget - Maria Pereira/Colin Smith
Audit - Doug Glickert
Special Education Reading of IEP's - Jillian Clausen/Lisa Aspinall-Kellawon
Education Planning - Lisa Aspinall-Kellawon
Board Policy - Michael Simpkins
Health and Wellness - Richard Sullivan/Michael Simpkins
Code of Conduct - Doug Glickert
Youth Bureau Liaison - Maria Pereira

Motion: Richard Sullivan Second: Colin Smith

Yes: Lisa Aspinall-Kellawon No: _____ Abstained: _____
 Jillian Clausen
 Doug Glikert
 Maria Pereicra
 Michael Simpkins
 Colin Smith
 Richard Sullivan

15. Bid Opening Authorization

That the Board of Education approves authorization to Elizabeth Maloy (Assistant Purchasing Agent), Robin Zimmerman (Purchasing Agent) as alternate, to open bids at stipulated bid opening times, properly prepared and received in the Business Office for the 2014-2015 school year.

16. Investments

That the Board of Education authorizes Felecia Mighty (District Treasurer), with Elizabeth Maloy (Deputy Treasurer) as alternate, to invest district funds on behalf of the Peekskill City School District in accordance with General Municipal Law and Board Policy for the 2014-2015 school year.

17. District 2014-2015 Organizational Chart

That the Board of Education accepts the Peekskill City School District Organizational Chart for 2014-2015 (Attached).

18. Establishment of Travel Mileage Reimbursement Rate for Approved Travel

That the Board of Education approves the travel mileage reimbursement rate for approved travel at a rate allowed by the IRS for the 2014-2015 school year.

19. Official District Newspaper

That the Board of Education adopts The Journal News as Peekskill's Official Newspaper, for the 2014-2015 school year.

20. School District Insurance

That the Board of Education renews the policy with New York School Insurance Reciprocal (NYSIR) as the District Insurance Carrier for the 2014-2015 school year.

21. Contracts

That the Board of Education delegates the Superintendent to enter into contracts up to \$10,000 with subsequent Board notification of the proposed contract for the school year 2014-2015.

22. Board of Education Policies

That the Board of Education of the Peekskill City School District continue all Board of Education policies presently in place for 2014-2015 school year and a review process for Board selected policies take place over the school year.

23. Delegation of Authority to Determine Student Residency

That the Board of Education hereby delegates its authority, pursuant to Commissioner's Regulations 100.2(y), to the Superintendent of Schools (or other individual to whom the Superintendent shall in turn delegate his authority) who shall have the full and final authority to make determinations regarding student residency.

24. Adoption of Non-Resident Tuition Rates

That the Board of Education hereby adopts a Non-resident Tuition rate of 100% of the Estimated Non-Resident Tuition Report (NRT EST) for the 2014-2015 school year for all students physically residing outside the Peekskill City School District.

25. Price of School Meals and Milk

That the prices for school lunches, breakfast, and milk be established as listed below for the Peekskill City School District for the school year 2014-2015.

Elementary breakfast, \$1.10;

Reduced-price breakfast: 25 cents;

Secondary breakfast: \$1.10;

Elementary lunch: \$1.85;

Reduced-price lunch: 25 cents;

Secondary lunch: \$2.00;

Student milk (white or chocolate): 35 cents;

Adult Lunch - per NYS guidelines to be established + tax (Estimated to be \$3.50);

Adult Breakfast - per NYS guidelines established + tax (Estimated to be \$2.10)

26. Appointment of Surrogate Parents

That the following be appointed surrogate parents for the Peekskill City School District for the school year 2014-2015. Surrogate parents will not be officers, employees or agents of the Peekskill City School District's Board of Education.
Westchester Student Advocacy
172 South Broadway
White Plains, NY 10605

27. Appointment of Members to Committee on Special Education

That the following be appointed as members of the District's Committee on Special Education for the school year 2014-2015:

Joyce Long - Director of Special Education

Psychologists:

Janet Cummaro

Leslie Detres

Kelly LeFevre

Elizabeth O'Donnell

Lisa Hammel

Parent Representatives:

Brenda Bradshaw

Rose Rodriguez

Rose Maxwell

Cynthia Zeboris

Leslie Vivenzio

Carmen Avila-Chanza

Nancy Flaherty

All Special Education Teachers

Regular Education Teachers

All Speech/Language Teachers

All Occupational Therapists

All Physical Therapists

All Speech/Language Pathologists

All Vision Instructors

Parents of the students with disabilities

28. Appointment of Members to Committee on Pre-School Special Education

That the following be appointed as members of the District's Committee on Pre-School Special Education for the school year 2014-2015:

Joyce Long - Director of Special Education

Psychologists:

Noelle Shay

Janet Cummaro

Leslie Detres

Kelly LeFevre

Elizabeth O'Donnell

Lisa Hammel

Parent Representatives:

Rose Rodriguez
Rose Maxwell
Cynthia Zeboris
Nancy Flaherty
All Special Education Teachers
Regular Education Teachers
All Speech/Language Teachers
All Occupational Therapists
All Physical Therapists
All Speech/Language Pathologists
All Vision Instructors
Parents of the students with disabilities

29. Appointment of Impartial Hearing Officers

CUTLER-IGOE, ELLEN	LUSHING, SUSAN	TESSLER, CRAIG
DELEON, EDGAR	MACKRETH, ROBERT	TRULY, ELIZABETH
DEWAN, DEBRA	MAHONEY, TIMOTHY	TURETSKY, AARON
FARAGO, JOHN	MARKUS, SUSAN	VENEZIA, ARTHUR
FEINBERG, RONA	MCKEEVER, JAMES	WAHRMAN, ISRAEL
FINKELSTEIN, SHARYN	MILLMAN, TINA	WALL, WILLIAM
FLAME, LANA	MONK, JAMES	WALSH, JAMES
GROSS, LORRAINE	MOORE, CHRISTINE	WALSH, MARION
HAKEN, STEVE	MURPHY, LEAH	WANDERMAN, CARL
HALBERSTAM, SINAI	NAUN, JOHN	WEINER, MARC
HEIDELBERGER, JONATHAN	NISELY, ROBERT	WHITE, BRENDA
HUGHES, SHERRI	NOE, MARY	WOLMAN, MINDY
ITZLA, AMY	NORLANDER, KAREN	ZIEV, JOEL
JOYNER, THERESA	ODOM, VERONICA	AGOSTON, LINDA
KANDILAKIS, GEORGE	PETERS, KENNETH	ALBERT, PETER
KEEFE, JEANNE	RICHMOND, SUSAN	ALEXANDER, JOAN
KEHOE, MARTIN	RITZENBERG, KENNETH	ALMELEH, LYNN
KERSHEN, HARRY	ROBERTS, GEORGE	BAKER, THERESA
KESTENBAUM, ELISE	ROSEN, PAUL	BARBOUR, SUSAN
LASSINGER, DORA	ROSKEN, BRAD	BAUCHNER, STUART
LAZAN, MICHAEL	SCHAD, JEROME	BRANDENBURG, WENDY
LEDERMAN, NANCY	SCHIFF, MARTIN	BRIGLIO, ROBERT
LUBAN, EDWARD	SCHIRO, JEFFREY	BUMBALO, PAUL
LUCASEY, JEAN	SCHNEIDER, JUDITH	COHEN, DIANE

30. Approval of Reorganization Consent Agenda

BE IT RESOLVED that the Board of Education approve the consent agenda items H.1., and L.1. through L.29. as presented.

Motion: Colin Smith

Second: Lisa Aspinall-Kellawon

Yes: Lisa Aspinall-Kellawon

No: _____

Abstained: _____

Jillian Clausen
Doug Glickert
Maria Pereira
Colin Smith
Richard Sullivan

M. Report of President/Superintendent

1. Contracts Under \$10,000/Health and Welfare Services

Dr. Licopoli read into the minutes the following contracts under \$10,000:

- Patricia Torres - Transporting of a student - Not to exceed \$4,000
- Shared Services Agreement with Park Ridge Board of Education - Transporting a student to PNW/BOCES - 2014/2015 School Year; \$0

Agency	Start Date	End Date	Services Provided	Contract Amount
Arlington Central School District	7/1/2014	6/30/2015	Health & Welfare Services	Students & Fees TBD
Bedford Central Schools	7/1/2014	6/30/2015	Health & Welfare Services	Students & Fees TBD
Briarcliff Manor UFSD	7/1/2014	6/30/2015	Health & Welfare Services	Students & Fees TBD
Dobbs Ferry UFSD	7/1/2014	6/30/2015	Health & Welfare Services	Students & Fees TBD
Elmsford UFSD	7/1/2014	6/30/2015	Health & Welfare Services	Students & Fees TBD
Greenburgh Central School District 7	7/1/2014	6/30/2015	Health & Welfare Services	Students & Fees TBD
Hendrick Hudson School District	7/1/2014	6/30/2015	Health & Welfare Services	Students & Fees TBD
Irvington Union Free School District	7/1/2014	6/30/2015	Health & Welfare Services	Students & Fees TBD
Katonah Lewisboro Schools	7/1/2014	6/30/2015	Health & Welfare Services	Students & Fees TBD
Lakeland Central School District	7/1/2014	6/30/2015	Health & Welfare Services	Students & Fees TBD
Mahopac Central School District	7/1/2014	6/30/2015	Health & Welfare Services	Students & Fees TBD
Mamaroneck UFSD	7/1/2014	6/30/2015	Health & Welfare Services	Students & Fees TBD
New Rochelle City Schools	7/1/2014	6/30/2015	Health & Welfare Services	Students & Fees TBD
Ossining UFSD	7/1/2014	6/30/2015	Health & Welfare Services	Students & Fees TBD
Port Chester - Rye Union Free School District	7/1/2014	6/30/2015	Health & Welfare Services	Students & Fees TBD
Putnam Valley School District	7/1/2014	6/30/2015	Health & Welfare Services	Students & Fees TBD
Rye City Schools	7/1/2014	6/30/2015	Health & Welfare Services	Students & Fees TBD
Somers Central Schools	7/1/2014	6/30/2015	Health & Welfare Services	Students & Fees TBD
UFSD of the Tarrytowns	7/1/2014	6/30/2015	Health & Welfare Services	Students & Fees TBD
Valhalla UFSD	7/1/2014	6/30/2015	Health & Welfare Services	Students & Fees TBD
White Plains City Schools	7/1/2014	6/30/2015	Health & Welfare Services	Students & Fees TBD
Yonkers Public Schools	7/1/2014	6/30/2015	Health & Welfare Services	Students & Fees TBD
Yorktown Central Schools	7/1/2014	6/30/2015	Health & Welfare Services	Students & Fees TBD

2. Donations/Grants Under \$5,000

Dr. Licopoli read into the minutes the following donations/grants under \$5,000:

- Judi Seacord - Scholarship to be given to a PHS deserving student, one designated by either the principal or the scholarship committee and attending an accredited college. This is to be distributed at the end of the 2014/2015 school year - \$771
- Elizabeth Barbaretti - Oakside School/For the purpose of a Buddy Bench - \$748

Dr. Licopoli commented the PHS graduation was truly a unique and exceptional experience. He thanked the students for doing an extraordinary job. He also thanked Principal Fred Hutchinson and Joanne Clark for all their hard work. Dr. Licopoli encouraged the community to view the graduation on the District's website. There were extraordinary speeches given by all.

Dr. Licopoli welcomed Robin Zimmerman, Assistant Superintendent for Business, Dr. Joe Mosey, Assistant Superintendent for Administrative Services, Mary Foster, Assistant Superintendent of Elementary Education and Dr. David Fine, Assistant Superintendent of Secondary Education.

N. Old Business

1. New Item

O. New Business

1. New Item

P. Policy Readings

1. Second Reading/#5300 Code of Conduct
2. Second Reading/#1530 Smoking on Property
3. Accepting of Policies

BE IT RESOLVED that the Board of Education accepts the following policies:

#5300 Code of Conduct

#1530 Smoking on School Property

Motion: Colin Smith

Second: Richard Sullivan

Yes: Lisa Aspinall-Kellawon

No: _____

Abstained: _____

Jillian Clausen

Doug Glickert

Maria Pereira

Colin Smith

Richard Sullivan

Q. Accepting of Minutes

1. Business Meeting June 17, 2014
2. Approval of Minutes

BE IT RESOLVED that the Board of Education accepts the minutes of Business Meeting June 17, 2014.

Motion: Lisa Aspinall-Kellawon

Second: Colin Smith

Yes: Lisa Aspinall-Kellawon
Jillian Clausen
Doug Glickert
Maria Pereira
Colin Smith
Richard Sullivan

No: _____

Abstained: _____

R. Consent Agenda-Personnel
1. Personnel Agenda

Certificated

I. Resignation

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

1. Margaret Clarkin Elementary Teacher – Hillcrest
Effective: June 30, 2014 (close of business)

II. Appointments

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

1. Name: Mary O'Connor
Position: Reading Teacher
Certification Status: Reading; Permanent
Tenure Area: Reading Teacher
Effective Date: September 1, 2014
Probationary period begins: September 1, 2014
Probationary period ends: August 31, 2015 (Jarema Credits – 2 year LOA)
Salary: \$ 69,061 (MA+15, Step 2)
2. Name: Nora Sachs
Position: Special Education Teacher
Certification: Special Education; permanent
Location: Middle School
Probationary Start date: September 1, 2014
Probationary End date: August 31, 2016
Salary: \$ 72,244 (MA+30, Step 1)
3. Name: Jacqueline Kilanowski
Position: Guidance Counselor .6 FTE
Certification: School counselor; Permanent
Location: Middle School
Probationary Start date: September 1, 2014
Probationary End date: August 31, 2016
Salary: \$ 63,758 Pro-rated (MA, Step 2)

- B. The Superintendent of Schools recommends the following 2014 Summer Curriculum Writing appointments to the Board of Education for approval:
1. Course: Skills (Grades 9, 10, 11, 12)
Location: High School
Teachers: Amy Roselli, Dorothy Bertram, Jean Spooner, Romelle Moody-Smith
Hours: 10 hours each = Total 40 hours
Cost: \$40 per hour = \$1,600 (grant funded)
Administrator in Charge: Cassandra Hyacinthe
 2. Course: Creative Writing (Grade 12)
Location: High School
Teachers: Todd Newby, Jennifer Telesco
Hours: 10 hours each = Total 20 hours
Cost: \$40 per hour = \$800 (grant funded)
Administrator in Charge: Cassandra Hyacinthe
 3. Course: Introduction to Creative Crafts
Location: High School
Teacher: Heather Brown
Hours: 10 hours = Total 10 hours
Cost: \$40 per hour = \$400 (grant funded)
Administrator in Charge: Cassandra Hyacinthe
 4. Course: Music Technology and Digital Recording (Grades 9, 10, 11, 12)
Location: High School
Teacher: John Hahn
Hours: 10 hours = Total 10 hours
Cost: \$40 per hour = \$400 (grant funded)
Administrator in Charge: Cassandra Hyacinthe
 5. Freshman Success Academy
Location: PHS
Teachers: Jean Spooner, Romelle Smith-Moody, Dorothy Bertram, Lisa Mannion, Donald Shropshire, Ellen Jones, Angela Byrne, Kevin Dwyer, April Kellam, Miriam Skrivanek
Hours: 5 hours each = Total 50 hours
Cost: \$40 per hour = \$2,000 (grant funded - Title I)
Administrator in Charge: Margie Daniels/David Fine/Cassandra Hyacinthe
- C. The Superintendent of Schools recommends the following substitute teacher appointments, at the rate of \$100 per day (no benefits) for the 2014-2015 school year to the Board of Education for approval effective: September 1, 2014 – June 30, 2015:
1. KathyBeth Kinzel Uncertified teacher substitute, not to exceed 40 days
 2. Frederica Marry

3. Laura Heaney
4. Barbara Devir
5. Shirley Banker
6. Therese Berinati
7. Lyssa Merle
8. Kristina Vucetic
9. Frank Keenan
10. Alicia Smith
11. Mary Crescenzo
12. Jewel Van Ord
13. Sara Pagano
14. Andrea McKinley
15. Susan Buchanan
16. Nancy O'Hare
17. Elena Arroyo
18. Kyle Marks
19. Richard Zorn
20. Shannon Varekamp
21. Amy Pollack
22. Jonathan Harrison
23. Ana Eybers
24. Emily Geider
25. Maria Bottarini
26. Suzanne Figueroa
27. Kyla Oliver
28. Dorothy Caruolo
29. Danielle Diorio
30. Cheryl Jordan
31. Glenetta Kinard-Phillips Uncertified teacher substitute, not to exceed 40 days
32. Emma Akhondzadeh
33. Edward Carter
34. Abhik Chatterji
35. Shannon Pierce
36. Frances Farrell
37. Bruce Upham
38. Kristen Saffo
39. Thomas Wharton
40. Jennifer Fowler
41. Cassandra Miller
42. Yvonnelt Glickert
43. Deanna Pelaccio
44. Jill Usticke
45. Annette Soares

- D. The Superintendent of Schools recommends the following substitute teaching assistant appointments, at the rate of \$75 per day (no benefits) for the 2014-2015 school year to the Board of Education for approval:
1. KathBeth Kinzel Certified: Teaching Assistant; Level I
Effective: September 1, 2014- June 30, 2015
 2. Tina Marie DelVino Certified: Teaching Assistant; Level I
Effective: September 1, 2014- June 30, 2015
- E. The Superintendent of Schools recommends the following home-bound tutor appointments on an as-needed basis for the 2014-2015 school year, at the rate of \$48/hour, to the Board of Education for approval:
1. Matilda Zeoli
 2. Amy Rosselli
 3. Enid Nieves-Lopez
 4. Elizabeth Boyle
 5. Denise Gale-Donnelly
 6. Josephine Williams
 7. Michele Riecke
 8. Charlene Woods
 9. Merritt Brown
 10. Barbara Volpe
 11. Dorothy Bertram
 12. Jean Spooner
 13. Elena Arroyo
 14. April Kellam
 15. Michelle Obenauer
 16. Michael Eaton
 17. Rahsaan Potillo

Classified

III. Appointments

- A. The Superintendent of Schools recommends the following clerical substitute appointments for the 2014- 2015 school year, to the Board of Education for approval, at the rate of \$12.50 per hour (days 1 -24 cumulative, non-consecutive); \$13.50 per hour (days 25 and beyond cumulative, non-consecutive) no benefits. For those who have retired from the Peekskill City School District, pay able at \$14.50 per hour, no benefits, effective: July 1, 2014 – June 30, 2015:
- | | |
|----------------------|--------------|
| 1. Maria Fiore | \$13.50/hour |
| 2. Diane Eckhart | \$14.50/hour |
| 3. Sharon Love | \$12.50/hour |
| 4. Carole Apolinario | \$14.50/hour |
| 5. Fausta Barbieri | \$13.50/hour |
| 6. Janet Studin | \$14.50/hour |

7. Sharon Nimmons	\$13.50/hour
8. Frances Herling	\$12.50/hour
9. Barbara D'Anna	\$13.50/hour
10. Nancy Brovanski	\$14.50/hour
11. TinaMarie DelVino	\$13.50/hour
12. Maria Rivera-Martinez	\$12.50/hour

B. The Superintendent of Schools recommends the following custodial worker, per diem, substitute appointments for the 2014-2015 school year to the Board of Education for approval, effective: July 1, 2014 – June 30, 2015:

1. Marianne DeMarco	\$13.50
2. Ricardo Griffith	\$13.50
3. Daniel D. Moran	\$13.50
4. Colleen Moran	\$13.50
5. Damiao Dossantos	\$13.50
6. Scott Kurtenbach	\$13.50

C. The Superintendent of Schools recommends the following teacher aide substitute appointments for the 2014-2015 school year, to the Board of Education for approval, at the rate of \$8.00 per hour (days 1 -24 cumulative, non-consecutive); \$9.00 per hour (days 25 and beyond cumulative, non-consecutive):

1. Sharon Lape	\$9.00/hour
2. Frances Herling	\$8.00/hour
3. Julie D'Elia	\$8.00/hour
4. Ethel Reese	\$9.00/hour
5. Nicole Messia	\$9.00/hour
6. Cheryl Williams	\$9.00/hour
7. Bryanna Overby	\$8.00/hour
8. TinaMarie DelVino	\$8.00/hour
9. Robert Pelaccio	\$8.00/hour
10. Maria Rivera Martinez	\$9.00/hour

D. The Superintendent of Schools recommends the following 2014-2015 substitute school nurse appointments, at the rate of \$120.00/day per diem, to the Board of Education for approval:

1. Kathleen Daudier	Effective: September 1, 2014- June 30, 2015
2. Janice Marafioti	Effective: September 1, 2014- June 30, 2015

E. The Superintendent of Schools recommends the following school (lunch) monitor appointment for the 2014-2015 school year, to the Board of Education for approval, at the rate of \$10.00 per hour, 17.5 hours per week:

1. Alexis Jeffcoat
2. Barbara Godbee
3. Danette Armstrong
4. Desiree Ferguson

5. Frances Berry
6. Francisca Melendez
7. Juana Diaz-Martinez
8. Kevin Riley
9. Linda Minard
10. Lynn Riccio
11. Myrna Marrero
12. Regina Holcombe
13. Rhonda Barnes
14. Susan Torres
15. Sylvia Rivera
16. Tamikha Sims
17. Theodore Atkins
18. Winter Henderson
19. Juanita Russell

F. The Superintendent of Schools recommends the following security aide, per diem, appointments for the 2014-2015 school year, to the Board of Education for approval, at the rate of \$14.00/hour as follows:

1. Mark Mountain
2. Joseph Willis

IV. Resignations

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

1. Flora Foglia Teacher Aide – Uriah Hill
Effective: June 20, 2014 (Close of business, last day worked)
2. Deanna Pelaccio Teacher Aide – Woodside
Effective: June 20, 2014 (Close of business, last day worked)

V. Leave of Absence

A. The Superintendent of Schools recommends the following non-paid leave of absence to the Board of Education for approval:

1. Kiara Robinson Teacher Aide – Oakside Effective: June 13, 2014

VI. 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: Courtney Hyndman
Request: Student Teaching
Location: Woodside, Mr. Briceno (Teacher TBD)
Effective Dates: September 2014 – December 2014
College/University: SUNY Cortland
2. Name: Melissa Neher

Request: Student Teaching
Location: Woodside, Mr. Briceno (Teacher – TBD)
Effective Dates: September 2014 – December 2014
College/University: SUNY Cortland

S. Consent Agenda-Business/Finance

1. Treasurer's Report and Interim Financial Statements for the Month of May 2014
That the Board of Education approves the financial statements for May 2014.
2. Extraclassroom Activities - May 2014
That the Board of Education, accepts the May 2014 financial statements for the Peekskill High School and Middle School Extraclassroom Activity Accounts.
3. Agreement - Healthy Kids Extended Day
That the Board of Education accepts the agreement with Healthy Kids Extended Day Program for the 2014 - 2015 school year.
4. Contract - Ingerman Smith LLP
That the Board of Education approves the contract with Ingerman Smith, LLP for General and Labor Counsel.
5. Contract - Helen Terris
That the Board of Education approves the contract with Helen Terris to complete and finalize IEPs for Special Education. This contract is not to exceed \$16,800 and is funded by the IDEA 611 grant.

6. REFUNDING BOND RESOLUTION DATED JULY 1, 2014

A RESOLUTION AUTHORIZING THE ISSUANCE PURSUANT TO SECTION 90.10 OF THE LOCAL FINANCE LAW OF REFUNDING BONDS OF THE CITY SCHOOL DISTRICT OF THE CITY OF PEEKSKILL, WESTCHESTER COUNTY, NEW YORK, TO BE DESIGNATED SUBSTANTIALLY "SCHOOL DISTRICT REFUNDING (SERIAL) BONDS", AND PROVIDING FOR OTHER MATTERS IN RELATION THERETO AND THE PAYMENT OF THE BONDS TO BE REFUNDED THEREBY.

WHEREAS, the City School District of the City of Peekskill, Westchester County, New York (hereinafter, the "District" or the "School District") heretofore issued to the New York State Dormitory Authority (the "Dormitory Authority") School District (Serial) Bonds, 2005 Series D, pursuant to a certain bond resolution to pay the cost of improvements to school district buildings, and a bond determinations certificate of the President of the Board of Education (hereinafter referred to as the "Refunded Bond Certificate"), such School District (Serial) Bonds, 2005 Series D maturing or matured on October 1 annually, as more fully described in the Refunded Bond Certificate (the "Refunded Bonds"); and

WHEREAS, it would be in the public interest to refund all or a portion of the \$16,360,000 outstanding principal balance of the Refunded Bonds maturing in 2015 and thereafter (other than bonds maturing in 2034) by the issuance of refunding bonds pursuant to Section 90.10 of the Local Finance Law; and

WHEREAS, such refunding will result in present value savings in debt service as required by Section 90.10 of the Local Finance Law;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the City School District of the City of Peekskill, Westchester County, New York, as follows:

Section 1. For the object or purpose of refunding the \$16,360,000 outstanding

principal balance of the Refunded Bonds described above, including providing moneys which, together with the investment of certain of the proceeds of the refunding bonds herein authorized, shall be sufficient to pay (i) the principal amount of the Refunded Bonds, (ii) the aggregate amount of unmatured interest payable on the Refunded Bonds to and including the date on which the Refunded Bonds which are callable are to be called prior to their respective maturities in accordance with the refunding financial plan, as hereinafter defined, (iii) the costs and expenses incidental to the issuance of the refunding bonds herein authorized, including the development of the refunding financial plan, as hereinafter defined, compensation to the underwriter or underwriters, as hereinafter defined, costs and expenses of executing and performing the terms and conditions of the escrow contract or contracts, as hereinafter defined, and fees and charges of the escrow holder or holders, as hereinafter mentioned, and (iv) the premium or premiums for a policy or policies of municipal bond insurance or cost or costs of other credit enhancement facility or facilities, for the refunding bonds herein authorized, or any portion thereof, as well as any fees charged by the Dormitory Authority, there are hereby authorized to be issued not exceeding \$17,600,000 refunding serial bonds of the School District pursuant to the provisions of Section 90.10 of the Local Finance Law (the "School District Refunding Bonds" or the "Refunding Bonds"), it being anticipated that the amount of Refunding Bonds actually to be issued will be approximately \$15,970,000, as provided in Section 4 hereof. The School District Refunding Bonds shall each be designated substantially "SCHOOL DISTRICT REFUNDING (SERIAL) BOND" together with such series designation and year as is appropriate on the date of sale thereof, shall be of the denomination of \$5,000 or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity, shall be numbered with the prefix R-14 (or R with the last two digits of the year in which the Refunding Bonds are issued as appropriate) followed by a dash and then from 1 upward, shall be dated on such dates, and shall mature annually on such dates in such years, bearing interest semiannually on such dates, at the rate or rates of interest per annum, as may be necessary to sell the same, all as shall be determined by the President of the Board of Education pursuant to Section 4 hereof. It is hereby further determined that (a) such Refunding Bonds may be issued in series, (b) such Refunding Bonds may be sold at a discount in the manner authorized by paragraph a of Section 57.00 of the Local Finance Law pursuant to subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law, and (c) such Refunding Bonds may be issued as a single consolidated issue. It is hereby further determined that such Refunding Bonds may be issued to refund all, or any portion of, the Refunded Bonds, subject to the limitation hereinafter described in Section 10 hereof relating to approval by the State Comptroller.

Section 2. The Refunding Bonds may be subject to redemption prior to maturity upon such terms as the President of the Board of Education shall prescribe, which terms shall be in compliance with the requirements of Section 53.00 (b) of the Local Finance Law. If less than all of the Refunding Bonds of any maturity are to be redeemed, the particular refunding bonds of such maturity to be redeemed shall be selected by the School District by lot in any customary manner of selection as determined by the President of the Board of Education. Notice of such call for

redemption shall be given by mailing such notice to the registered owners not less than thirty (30) days prior to such date. Notice of redemption having been given as aforesaid, the bonds so called for redemption shall, on the date for redemption set forth in such call for redemption, become due and payable, together with interest to such redemption date, and interest shall cease to be paid thereon after such redemption date.

The Refunding Bonds shall be issued in registered form and shall not be registrable to bearer or convertible into bearer coupon form.

Principal of and interest on the Refunding Bonds shall be payable by check or draft mailed by the Fiscal Agent (as hereinafter defined) to the registered owners of the Refunding Bonds as shown on the registration books of the School District maintained by the Fiscal Agent (as hereinafter defined), as of the close of business on the fifteenth day of the calendar month or first business day of the calendar month preceding each interest payment date as appropriate and as provided in a certificate of the President of the Board of Education providing for the details of the Refunding Bonds. Principal shall only be payable upon surrender of bonds at the principal corporate trust office of a bank or trust company or banks or trust companies located or authorized to do business in the State of New York, as shall hereafter be designated by the President of the Board of Education as fiscal agent of the School District for the Refunding Bonds (collectively the "Fiscal Agent").

Refunding Bonds in certificated form may be transferred or exchanged at any time prior to maturity at the principal corporate trust office of the Fiscal Agent for bonds of the same maturity of any authorized denomination or denominations in the same aggregate principal amount.

Principal and interest on the Refunding Bonds will be payable in lawful money of the United States of America.

The President of the Board of Education, as chief fiscal officer of the School District, is hereby authorized and directed to enter into an agreement or agreements containing such terms and conditions as he shall deem proper with the Fiscal Agent, for the purpose of having such bank or trust company or banks or trust companies act, in connection with the Refunding Bonds, as the Fiscal Agent for said School District, to perform the services described in Section 70.00 of the Local Finance Law, and to execute such agreement or agreements on behalf of the School District, regardless of whether the Refunding Bonds are initially issued in certificated or non-certificated form; provided, however, that the President of the Board of Education is also hereby authorized to name the School District Clerk as the Fiscal Agent in connection with the Refunding Bonds if said Refunding Bonds are issued in non-certificated form.

The President of the Board of Education is hereby further delegated all powers of this Board of Education with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for said Refunding Bonds, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

The Refunding Bonds shall be executed in the name of the School District by the manual or facsimile signature of the President of the Board of Education or President

of the Board of Education, and a facsimile of its corporate seal shall be imprinted thereon. In the event of facsimile signature, the Refunding Bonds shall be authenticated by the manual signature of an authorized officer or employee of the Fiscal Agent. The Refunding Bonds shall contain the recital required by subdivision 4 of paragraph j of Section 90.10 of the Local Finance Law and the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the President of the Board of Education shall determine. It is hereby determined that it is to the financial advantage of the School District not to impose and collect from registered owners of the Refunding Bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the Fiscal Agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the Fiscal Agent.

Section 3. It is hereby determined that:

(a) the maximum amount of the Refunding Bonds authorized to be issued pursuant to this resolution does not exceed the limitation imposed by subdivision 1 of paragraph b of Section 90.10 of the Local Finance Law;

(b) the maximum period of probable usefulness permitted by law at the time of the issuance of the Refunded Bonds for the object or purpose for which such Refunded Bonds were issued is thirty years;

(c) the last installment of the Refunding Bonds will mature not later than the expiration of the period of probable usefulness of the object or purpose for which said Refunded Bonds were issued in accordance with the provisions of subdivision 1 of paragraph c of Section 90.10 of the Local Finance Law;

(d) the estimated present value of the total debt service savings anticipated as a result of the issuance of the Refunding Bonds, if any, computed in accordance with the provisions of subdivision 2 of paragraph b of Section 90.10 of the Local Finance Law, is \$944,290.14, as shown in the Refunding Financial Plan described in Section 4 hereof.

Section 4. The financial plan for the refunding authorized by this resolution (the "Refunding Financial Plan"), showing the sources and amounts of all moneys required to accomplish such refunding, the estimated present value of the total debt service savings and the basis for the computation of the aforesaid estimated present value of total debt service savings, are set forth in Exhibit A attached hereto and made a part of this resolution. The Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in a single series to refund all of the Refunded Bonds in the principal amount of \$15,970,000, and that the Refunding Bonds will mature, be of such terms, and bear interest as set forth on Exhibit A attached hereto and made a part of this resolution. This Board of Education recognizes that the Refunding Bonds may be issued in series, and for only one or more of the Refunded Bonds, or portions thereof, that the amount of the Refunding Bonds, maturities, terms, and interest rate or rates borne by the Refunding Bonds to be issued by the School District will most probably be different from such assumptions and that the Refunding Financial Plan will also most probably be different from that attached hereto as Exhibit A. The President of the Board of Education is hereby authorized and directed to determine which of the Refunded Bonds will be refunded

and at what time, the amount of the Refunding Bonds to be issued, the date or dates of such bonds and the date or dates of issue, maturities and terms thereof, the provisions relating to the redemption of Refunding Bonds prior to maturity, whether the Refunding Bonds will be insured by a policy or policies of municipal bond insurance or otherwise enhanced by a credit enhancement facility or facilities, whether the Refunding Bonds shall be sold at a discount in the manner authorized by paragraph e of Section 57.00 of the Local Finance Law, and the rate or rates of interest to be borne thereby, whether the Refunding Bonds shall be issued having substantially level or declining annual debt service and all matters related thereto, and to prepare, or cause to be provided, a final Refunding Financial Plan for the Refunding Bonds and all powers in connection therewith are hereby delegated to the President of the Board of Education; provided, that the terms of the Refunding Bonds to be issued, including the rate or rates of interest borne thereby, shall comply with the requirements of Section 90.10 of the Local Finance Law. The President of the Board of Education shall file a copy of his certificate determining the details of the Refunding Bonds and the final Refunding Financial Plan with the School District Clerk not later than ten (10) days after the delivery of the Refunding Bonds, as herein provided.

Section 5. The President of the Board of Education is hereby authorized and directed to enter into an escrow contract or contracts (collectively the "Escrow Contract") with a bank or trust company, or with banks or trust companies, located and authorized to do business in this State as said President shall designate (collectively the "Escrow Holder") for the purpose of having the Escrow Holder act, in connection with the Refunding Bonds, as the escrow holder to perform the services described in Section 90.10 of the Local Finance Law.

Section 6. The faith and credit of said City School District of the City of Peekskill, Westchester County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on the Refunding Bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall be annually levied on all the taxable real property in said School District a tax sufficient to pay the principal of and interest on such Refunding Bonds as the same become due and payable.

Section 7. All of the proceeds from the sale of the Refunding Bonds, including the premium, if any, but excluding accrued interest thereon, shall immediately upon receipt thereof be placed in escrow with the Escrow Holder for the Refunded Bonds. Accrued interest on the Refunding Bonds shall be paid to the School District to be expended to pay interest on the Refunding Bonds. Such proceeds as are deposited in the escrow deposit fund to be created and established pursuant to the Escrow Contract, whether in the form of cash or investments, or both, inclusive of any interest earned from the investment thereof, shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunded Bonds in accordance with Section 90.10 of the Local Finance Law, and the holders, from time to time, of the Refunded Bonds shall have a lien upon such moneys held by the Escrow Holder. Such pledge and lien shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder for the

Refunded Bonds in the escrow deposit fund shall immediately be subject thereto without any further act. Such pledge and lien shall be valid and binding as against all parties having claims of any kind in tort, contract or otherwise against the School District irrespective of whether such parties have notice thereof.

Section 8. Notwithstanding any other provision of this resolution, so long as any of the Refunding Bonds shall be outstanding, the School District shall not use, or permit the use of, any proceeds from the sale of the Refunding Bonds in any manner which would cause the Refunding Bonds to be an "arbitrage bond" as defined in Section 148 of the Internal Revenue Code of 1986, as amended, and, to the extent applicable, the Regulations promulgated by the United States Treasury Department thereunder.

Section 9. In accordance with the provisions of Section 53.00 and of paragraph h of Section 90.10 of the Local Finance Law, in the event such bonds are refunded, the School District hereby elects to call in and redeem each of Refunded Bonds which the President of the Board of Education shall determine to be refunded in accordance with the provisions of Section 4 hereof and with regard to which the right of early redemption exists. The sum to be paid therefor on such redemption date shall be the par value thereof plus the redemption premium, as provided in the Refunded Bond Certificate, and the accrued interest to such redemption date. The Escrow Agent for the Refunding Bonds is hereby authorized and directed to cause notice of such call for redemption to be given in the name of the School District in the manner and within the times provided in the Refunded Bond Certificate. Such notice of redemption shall be in substantially the form attached to the Escrow Contract. Upon the issuance of the Refunding Bonds, the election to call in and redeem the callable Refunded Bonds and the direction to the Escrow Agent to cause notice thereof to be given as provided in this paragraph shall become irrevocable, provided that this paragraph may be amended from time to time as may be necessary in order to comply with the publication requirements of paragraph a of Section 53.00 of the Local Finance Law, or any successor law thereto.

Section 10. The Refunding Bonds shall be sold at private or public sale to such purchaser (the "Underwriter") as shall be determined by the President of the Board of Education for purchase prices to be determined by the President of the Board of Education, plus accrued interest from the date or dates of the Refunding Bonds to the date or dates of the delivery of and payment for the Refunding Bonds. It is currently the intent to sell the Refunding Bonds to the Dormitory Authority.

Section 11. The President of the Board of Education and all other officers, employees and agents of the School District are hereby authorized and directed for and on behalf of the School District to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby.

Section 12. All other matters pertaining to the terms and issuance of the Refunding Bonds shall be determined by the President of the Board of Education and all powers in connection thereof are hereby delegated to the President of the Board of Education.

Section 13. The validity of the Refunding Bonds may be contested only if:

1. Such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or
2. The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
3. Such obligations are authorized in violation of the provisions of the Constitution. Section 14. A summary of this resolution, which takes effect immediately, shall be published in the official newspaper of said School District, together with a notice of the School District Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Dated: July 1, 2014.

7. New York State School Technology Voucher Program

RESOLVED the Board of Education of the Peekskill City School District increases the 2014-2015 budgeted expenditures and revenues by the amount of \$206,194 to participate in the New York State School Technology Voucher Program, and FURTHER RESOLVED authorizes the Superintendent to pursue the purchase and reimbursements permitted under the New York State School Technology Voucher Program, and

FURTHER RESOLVED the Board authorizes the creation of all necessary accounts in the General Fund for this specific purpose.

8. Acceptance of Internal Audit Report

That the Board of Education accept the internal audit report of non-resident tuition billing and grants management, prepared by Management Advisory Group (MAG).

T. Consent Agenda Approval

1. Consent Agenda Approval

BE IT RESOLVED that the Board of Education approves Consent Agenda items R.1. - S.8. as presented.

Motion: Colin Smith

Second: Lisa Aspinall-Kellawon

Yes: Lisa Aspinall-Kellawon

No: _____

Abstained: _____

Jillian Clausen

Doug Glickert

Maria Pereira

Colin Smith

Richard Sullivan

U. Hearing of Citizens - Agenda Items Only

1. Guidelines to Speak to the Board of Education

There were no citizens wishing to be heard.

V. Board/District Committee Reports

1. New Agenda Item

Richard Sullivan commented that the participation at Rita's was a great success. He thanked the key players and those who came out to support the event.

Colin Smith stated he has high hopes and expectations for the coming school year and welcomed Richard Sullivan to the Board

Lisa Aspinall-Kellawon thanked security personnel for their participation in the awards and graduation ceremonies.

W. Executive Session (if necessary)

1. Executive Session
2. Adjourn Executive Session

X. Resume Public Session

Y. Adjournment

1. Adjournment

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

Motion: Lisa Aspinall-Kellawon

Second: Colin Smith

Yes: Lisa Aspinall-Kellawon

No: _____

Abstained: _____

Jillian Clausen
Doug Glickert
Maria Pereira
Colin Smith
Richard Sullivan

Meeting adjourned at 6:10 p.m.

Debra McLeod
District Clerk