Peekskill City School District 1031 Elm Street Peekskill, New York

SPECIAL MEETING BOARD OF EDUCATION AUGUST 2, 2017

Board of Education Mrs. Lisa Aspinall-Kellawon, President Mr. Michael Simpkins, Vice President Mrs. Branwen MacDonald Mr. Samuel North

<u>Central Office</u> Ms. Robin Zimmerman, Assistant Superintendent for Business Dr. Lorenzo Licopoli, Consultant for the District Ms. Debra McLeod, District Clerk

1. Call to Order

The meeting was called to order by President Aspinall-Kellawon at 4:36 p.m. in the George Birdas Room.

A. Recording of Attendance Maria Pereira, Colin Smith and Jillian Villon were absent.

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 items. The public part of the meeting will open at approximately 4:45PM)
- B. Adjourn to Executive Session Motion to Adjourn Meeting in order to enter to Executive Session

| | Motion: Michael Simpkins Yes: Lisa Aspinall-Kellawon Branwen MacDonald Samuel North Michael Simpkins | No: | Second: Samuel North Abstc | ained: | |
|----|------------------------------------------------------------------------------------------------------------------|-----|-------------------------------|-------------------|---|
| C. | Adjourn Executive Session Motion to Re-Open Meeting | | | | |
| | Motion: Michael Simpkins Yes: Lisa Aspinall-Kellawon Branwen MacDonald Samuel North Michael Simpkins | | Second: Branwen MacDon No: | ald Abstained: | - |

3. Resume Public Meeting The meeting was reconvened in the George Birdas Room at 4:45 p.m.

- A. Pledge of Allegiance
- 4. Consent Agenda
 - A. Employees' Retirement Reserve Fund That the Board of Education hereby approves the transfer from unassigned fund balance for the 2016-2017 fiscal year in an amount not to exceed \$ 1,800,000.00, to the Employees' Retirement System Reserve Fund
 - B. Contract Health and Welfare That the Board of Education approve the following contract for Health and Welfare Services provided to the children residing in Peekskill and attending non-public schools: Yonkers Public Schools; 4 students; \$789.58 per student; for the 2016/2017 school year
 - C. Contract Black Box Network Services That the Board of Education hereby authorizes and empowers the Assistant Superintendent for Business to execute an agreement with Black Box Network Services(state contract) to provide maintenance and service to the District-wide telecommunication system through August 31, 2018 in an amount of \$12,840.
 - D. Contract Anderson Center for Autism That the Board of Education approve the contract with Anderson Center for Autism to provide 2017-18 instruction for Residential student with disabilities. Rate is set by New York State and will be funded by the General Fund.
 - E. Contract Hendrick Hudson Central School District That the Board of Education approve the agreement with Hendrick Hudson Central School District to provide special education programs and services for student(s) residing in Hendrick Hudson School District in need of such services for 2017-18 School Year.
 - F. Letter of Agreement Positive Coaching Alliance That the Board of Education approve the Letter of Agreement with Positive Coaching Alliance in the amount of \$11,000.
 - G. Agreement The Arc of Westchester That the Board of Education approve the contract with Children's School for Early Development Arc of Westchester, NYSARC, Inc., to provide special education to preschool children with disabilities in an inclusive setting. This will be from July 1, 2017 to June 30, 2018.
 - H. Service Agreement Wilson Language Training That the Board of Education approve the Service Agreement with Wilson Language Training for 2017-18 School Year to provide Principal & Administrator Orientation, Just Words Introductory Workshop and Just Words Facilitator Certification. Not to exceed \$4,325. Funding will be provided from the Title I grant.
 - Service Agreement Wilson Language Training That the Board of Education approve the Service Agreement with Wilson Language Training for 2017-18 School Year to provide Just Words Coaching Day. Not to exceed \$6,800. Funding will be provided by Hudson River Teacher Center.
 - J. Appointment of Impartial Hearing Officers That the Board of Education approves the recommended Impartial Hearing Officer list provided by NYSED, for those certified in New York State to conduct hearings in Westchester County, for the Peekskill City School District for the school year 2017/2018.
 - K. <u>2017/2018 Revised Instructional Calendar</u> That the Board of Education accept the revised 2017/2018 Instructional Calendar.
 - L. Personnel Agenda
 - Certificated
 - I. Resignation
 - A. The Interim Superintendent of Schools recommends the following teacher resignation to the Board of Education for approval:

| 1. | Name: | Marlix Hernandez |
|----|------------|-----------------------------------------------------|
| | Position: | Elementary Teacher |
| | Reason: | Resignation from the Peekskill City School District |
| | Effective: | July 7, 2017 |

- II. Leave of Absence
 - A. The Interim Superintendent of Schools recommends the following non-paid leave of absence to the Board of Education for approval: N/A
- III. Appointments
 - A. The Superintendent of Schools recommends the following appointments to the Board of Education for approval:
 - Name: Position: Certification Status: Tenure Area: Probationary period begins: Probationary period ends: Length of Probation: Salary:
 - Name: Position: Certification Status: Tenure Area: Probationary period begins: Probationary period ends: Length of Probation: Salary:
 - Name: Position: Certification Status: Tenure Area: Probationary period begins: Probationary period ends: Length of Probation: Salary:
 - 4. Name: Position: Certification Status: Start Date: End Date: Salary:
 - 5. Name: Position: Certification Status:

Nicolle Hernandez Teaching Assistant English Language Arts (7-12); initial Teaching Assistant August 31, 2017 August 30, 2021 Four Years \$30,994

Cathleen Schmitt English Teacher English (7-12); Permanent English August 31, 2017 August 31, 2021 Four (4) years \$75,361 MA+30, Step 1

Jaclyn Gabrielle Elementary Teacher Childhood Education (1-6); Initial Elementary Teacher August 31, 2017 August 30, 2021 Four (4) years \$52,729 BA, Step 2

Catherine McCabe Physical Education Teacher (.5 FTE) Physical Education; Initial August 31, 2017 June 22, 2018 \$52,729 (pro-rated), BA, Step 2

Shenea Brown School Psychologist School Psychologist; Permanent Tenure Area: Probationary period begins: Probationary period ends: Length of Probation: Salary:

6. Name: Position: Certification Status:

> Tenure Area: Probationary period begins: Probationary period ends: Length of Probation: Salary:

- 7. Name: Position: Certification Status: Start Date: End Date: Salary:
- 8. Name: Position: Effective Date: Stipend:
- 9. Name: Position: Effective Date: Stipend:
- 10. Name: Position: Effective Date: Stipend:
- 11. Name: Position: Effective Date: Stipend:
- 12. Name: Position: Effective Date: Stipend:
- 13. Name: Position:

School Psychologist August 31, 2017 August 30, 2021 Four (4) years \$69,972 MA+15, Step 1

Phillip Harrison Special Education Teacher Students w/ Disabilities (7-12), Generalist; Professional Special Education August 31, 2017 August 30, 2021 Four (4) years \$70,148 MA, Step 4

Desirae Ciaffone ENL Teacher (.6 FTE) ESOL and Childhood Education (1-6); Initial August 31, 2017 June 22, 2018 \$64,571 MA, Step 1 (pro-rated \$25,828)

Jonathan Iasillo Equipment Manager 2017-2018 Summer Season \$2,565

Demetric Gardner Fitness Center 2017-2018 Summer Season \$2,308

Jonathan Iasillo Varsity Soccer (Boys) - Head Coach 2017-2018 Fall Season \$5,733

Scott Tabone JV Soccer (Boys) - Head Coach 2017-2018 Fall Season \$3,892

Joseph Tama Modified Soccer (Boys) - Coach 2017-2018 Fall Season \$2,866

Cami Blazejewski Varsity Soccer (Girls) - Head Coach Effective Date: Stipend:

- 14. Name: Position: Effective Date: Stipend:
- 15. Name: Position: Effective Date: Stipend:
- 16. Name: Position: Effective Date: Stipend:
- 17. Name: Position: Effective Date: Stipend:
- 18. Name: Position: Effective Date: Stipend:
- 19. Name: Position: Effective Date: Stipend:
- 20. Name: Position: Effective Date: Stipend:
- 21. Name: Position: Effective Date: Stipend:
- 22. Name: Position: Effective Date: Stipend:
- 23. Name: Position:

2017-2018 Fall Season \$5,733

Anthony DiCuio Modified Soccer- Head Coach 2017-2018 Fall Season \$2,866

Paul Piliero Cross Country coach 2017-2018 Fall Season \$4,450

Michael Tanzi Modified Cross Country coach 2017-2018 Fall Season \$2,866

Kiara Robinson Varsity Cheerleading – Coach 2017-2018 Fall Season (Football) \$3,848

Cherri Sims Modified Cheerleading – Coach 2017-2018 Fall Season \$1,282

Frederick Howard Varsity Football – Head Coach 2017-2018 Fall Season \$7,272

Demetric Gardner Varsity Football – Assistant Coach 2017-2018 Fall Season \$5,175

Devan Murray JV Football – Head Coach 2017-2018 Fall Season \$4,918

Joseph Lewis JV Football – Assistant Coach 2017-2018 Fall Season \$4,405

Michael Holliday Modified Football – Assistant Coach

| Effective Date: Stipend: | 2017-2018 Fall Season \$ 3,892 |
|--------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 24. Name: Position: Effective Dates: Stipend: | Paul Coster Middle School SLT Team Member Summer 2017, work to be completed by August 30, 2017 Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract (not to exceed 20 hours per person) |
| 25. Name: Position: Effective Dates: Stipend: | Jose Fernandez Middle School SLT Team Member Summer 2017, work to be completed by August 30, 2017 Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract (not to exceed 20 hours per person) |
| 26. Name: Position: Effective Dates: Stipend: | Jacqueline Kilanowski Middle School SLT Team Member Summer 2017, work to be completed by August 30, 2017 Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract (not to exceed 20 hours per person) |
| 27. Name: Position: Effective Dates: Stipend: | Sonia Velez High School SLT Team Member Summer 2017, work to be completed by August 30, 2017 Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract (not to exceed 20 hours per person) |
| 28. Name: Position: Start Date: End Date Salary: | Claire Loverro Teacher Substitute; per diem September 5, 2017 June 22, 2018 \$100/day as worked, not to exceed four days/week (28hrs. /week), no benefits |
| 29. Name: Position: Start Date: End Date Salary: | Merritt Brown Teacher Substitute; per diem September 5, 2017 June 22, 2018 \$100/day as worked, not to exceed four days/week (28hrs. /week), no benefits |
| Program: Spe | Morillo cial Education Class Training 7, 2017 – August 30, 2017 |

| Stipend: | Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract. Not to exceed 8 hours per person (Grant Funded) |
|-------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 31. Name: Program: Effective Dates: Stipend: | Christopher Kness Special Class Life Skills Curriculum Review July 7, 2017 – August 30, 2017 Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract. Not to exceed 15 hours per person (Grant Funded) |
| 32. Name: Program: Effective Dates: Stipend: | Hannah Brown Special Class Life Skills Curriculum Review July 7, 2017 – August 30, 2017 Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract. Not to exceed 15 hours per person (Grant Funded) |
| 33. Name: Program: Effective Dates: Stipend: | Andrea Moffett Special Class Life Skills Curriculum Review July 7, 2017 – August 30, 2017 Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract. Not to exceed 15 hours per person (Grant Funded) |
| 34. Name: Program: Effective Dates: Stipend: | Patricia Dundon Special Services Leadership Team July 7, 2017 – August 30, 2017 Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract. Not to exceed 18 hours per person |
| 35. Name: Program: Effective Dates: Stipend: | Yvonne Feliciano Special Services Leadership Team July 7, 2017 – August 30, 2017 Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract. Not to exceed 18 hours per person. Not to exceed 18 hours per person |
| 36. Name: Program: Effective Dates: Stipend: | Jenna Ferris Special Services Leadership Team July 7, 2017 – August 30, 2017 Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract. Not to exceed 18 hours per person |
| 37. Name: Program: Effective Dates: Stipend: | Eris Morillo Special Services Leadership Team July 7, 2017 – August 30, 2017 Not to exceed 18 hours per person |

Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract.

38. Name: Maria Flores Special Services Leadership Team Program: Effective Dates: July 7, 2017 – August 30, 2017 Stipend: Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract. Not to exceed 18 hours per person 39. Name: Gloria Cordova Position: Framework Coach Locations: Woodside & Uriah Hill Effective Dates: 2017-2018 school year \$2,000 (Estimated 50 hours beyond contractual work day)-Stipend: Grant Funded 40. Name: Cynthia Hubbard Position: **Regents Proctor** Location: High School Effective Dates: August 16th and 17th 2017 – 7:30 AM – 3:00 PM Stipend: Terms of employment are in accordance with the PFA Contract (Grant Funded) 41. Name: Nicole Cugliandro **Regents Proctor** Position: Location: High School Effective Dates: August 16th and 17th 2017 – 7:30 AM – 3:00 PM Stipend: Terms of employment are in accordance with the PFA Contract (Grant Funded) 42. Name: Regina Camacho Position: **Regents Proctor** Location: High School Effective Dates: August 16th and 17th 2017 - 7:30 AM - 3:00 PM Terms of employment are in accordance with the PFA Stipend: Contract (Grant Funded) 43. Name: Francine Yeagley Mountain Position: **Regents Proctor** Location: **High School** Effective Dates: August 16th and 17th 2017 - 7:30 AM - 3:00 PM Stipend: Terms of employment are in accordance with the PFA Contract (Grant Funded) 44. Name: Margaret Bishop Position: **Regents Proctor** Location: **High School** Effective Dates: August 16th and 17th 2017 - 7:30 AM - 3:00 PM Stipend: Terms of employment are in accordance with the PFA

Contract (Grant Funded)

| 45. Name: Position: Location: Effective Dates: Stipend: | Frank Savage Regents Proctor High School August 16 th and 17 th 2017 – 7:30 AM – 3:00 PM Terms of employment are in accordance with the PFA Contract (Grant Funded) |
|---------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 46. Name: Position: Location: Effective Dates: Stipend: | Dora Sobral Regents Proctor High School August 16 th and 17 th 2017 – 7:30 AM – 3:00 PM Terms of employment are in accordance with the PFA Contract (Grant Funded) |
| 47. Name: Position: Location: Effective Dates: Stipend: | Molly McCarthy Regents Proctor High School August 16 th and 17 th 2017 – 7:30 AM – 3:00 PM Terms of employment are in accordance with the PFA Contract (Grant Funded) |
| 48. Name: Position: Location: Effective Dates: Stipend: | Michelle Obenauer Regents Proctor High School August 16 th and 17 th 2017 – 7:30 AM – 3:00 PM Terms of employment are in accordance with the PFA Contract (Grant Funded) |
| 49. Name: Position: Location: Effective Dates: Stipend: | Rahsaan Potillo Regents Proctor High School August 16 th and 17 th 2017 – 7:30 AM – 3:00 PM Terms of employment are in accordance with the PFA Contract (Grant Funded) |
| 50. Name: Position: Location: Effective Dates: Stipend: | Ellen Jones Regents Grading High School August 17 th , 18 th , 21 st , and 22 nd (if needed), 2017 – 7:30 AM – 3:00 PM Terms of employment are in accordance with the PFA Contract (Grant Funded) |
| 51. Name: Position: Location: Effective Dates: | Zorielle Rodriguez Alcazar Regents Grading High School August 17 th , 18 th , 21 st , and 22 nd (if needed), 2017 – 7:30 AM – 3:00 PM |

| Stipend: | Terms of employment are in accordance with the PFA Contract (Grant Funded) |
|---------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 52. Name: Position: Location: Effective Dates: Stipend: | Lisa Norton Regents Grading High School August 17 th , 18 th , 21 st , and 22 nd (if needed), 2017 – 7:30 AM – 3:00 PM Terms of employment are in accordance with the PFA Contract (Grant Funded) |
| 53. Name: Position: Location: Effective Dates: Stipend: | Dora Sobral Regents Grading High School August 17 th , 18 th , 21 st , and 22 nd (if needed), 2017 – 7:30 AM – 3:00 PM Terms of employment are in accordance with the PFA Contract (Grant Funded) |
| 54. Name: Position: Location: Effective Dates: Stipend: | Molly McCarthy Regents Grading High School August 17 th , 18 th , 21 st , and 22 nd (if needed), 2017 – 7:30 AM – 3:00 PM Terms of employment are in accordance with the PFA Contract (Grant Funded) |
| 55. Name: Position: Location: Effective Dates: Stipend: | Michelle Obenauer Regents Grading High School August 17 th , 18 th , 21 st , and 22 nd (if needed), 2017 – 7:30 AM – 3:00 PM Terms of employment are in accordance with the PFA Contract (Grant Funded) |
| 56. Name: Position: Location: Effective Dates: Stipend: | Rahsaan Potillo Regents Grading High School August 17 th , 18 th , 21 st , and 22 nd (if needed), 2017 – 7:30 AM – 3:00 PM Terms of employment are in accordance with the PFA Contract (Grant Funded) |
| 57. Name: Program: Course: Effective Dates: Stipend: | Alyssa Gullo Curriculum Writing Mathematics Curriculum August 2, 2017 through August 15, 2017 Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract (not to exceed 10 hours per person) |

58. Name:Cami BlazejewskiProgram:My Brother's Keeper GrantPosition:Project CoordinatorEffective Dates:2017-2018 school yearStipend:\$7,600 (Grant Funded)

IV. Corrections:

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

| 1. | Name: | Sophia Rock |
|----|-----------------------------|-------------------------------------------|
| | Position: | Elementary Teacher |
| | Certification Status: | Childhood Education (1-6) and Students w/ |
| | | Disabilities (1-6); Professional |
| | Tenure Area: | Elementary |
| | Probationary period begins: | August 31, 2017 |
| | Probationary period ends: | August 30, 2021 |
| | Length of Probation: | Four (4) years |
| | Salary: | \$75,361 MA+30, Step |
| | Reason: | Declined position, rescind appointment |
| | | |

Classified

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

| 1. | Name: | Frances Berry |
|----|-------------|-----------------------------------------------------------|
| | Position: | School Monitor |
| | Location: | Middle School |
| | Start date: | September 5, 2017 |
| | End date: | June 22, 2018 |
| | Salary: | \$11/hour; 17.5 hours/week, following the school calendar |

2. Name: Susan Torres
Position: School Monitor
Location: Middle School
Start date: September 5, 2017
End date: June 22, 2018
Salary: \$11/hour; 17.5 hours/week, following the school calendar

| 3. | Name: | Jennifer Montero |
|----|-------------|--------------------------------------------------------------------|
| | Position: | Clerical, Per diem sub |
| | Start date: | August 2, 2017 |
| | End date: | June 30, 2018 |
| | Salary: | \$12.50/hour; (days 1 – 24), \$13.50/hr. (days 25 and beyond), not |
| | | to exceed 4 days/week (28 hr/wk) |

4. Name: Yolanda Oravec Position: Clerical, Per diem sub Start date: August 2, 2017 End date: June 30, 2018 Salary: \$12.50/hour; (days 1 – 24), \$13.50/hr. (days 25 and beyond), not to exceed 4 days/week (28 hr/wk)

5. Name:Edward AdamPosition:Maintenance Mechanic IIDescription:2017-2018 HVAC/Refrigeration LicenseStipend:\$5,000

6. Name: Timothy Khuns
Position: Head Custodian
Description: 2017-2018 Certified Pool Operator
Stipend: \$1,500

- 7. Name: Mark Bunyavong
 Position: Senior Custodian
 Description: 2017-2018 Certified Pool Operator
 Stipend: \$1,500
- Name: Timothy Khuns
 Position: Head Custodian
 Description: 2017-2018 Building Head Custodian 100,000 sq. ft. + Stipend: \$2,000
- 9. Name:Frederick VancaPosition:Head CustodianDescription:2017-2018 Building Head Custodian 100,000 sq. ft. +Stipend:\$2,000
- 10. Name:Mark BunyavongPosition:Senior CustodianDescription:2017-2018 Building Senior Custodian 100,000 sq. ft. +Stipend:\$1,000
- 11. Name:Myron BryantPosition:Senior CustodianDescription:2017-2018 Building Senior Custodian 100,000 sq. ft. +Stipend:\$1,000
- 12. Name:Debbie SniffenPosition:Senior CustodianDescription:2017-2018 Building Senior Custodian under 100,000 sq. ft.Stipend:\$500
- 13. Name:Corin GilleoPosition:Senior CustodianDescription:2017-2018 Building Senior Custodian under 100,000 sq. ft.Stipend:\$500
- 14. Name:Ramon LunaPosition:Senior Custodian

| Description: | 2017-2018 Building Senior Custodian under 100,000 sq. ft. |
|--------------|------------------------------------------------------------|
| Stipend: | \$500 |
| 15. Name: | David Khuns |
| Position: | Senior Custodian |
| Description: | 2017-2018 Building Senior Custodian under 100,000 sq. ft. |
| Stipend: | \$500 |
| 16. Name: | Edward Adam |
| Position: | Maintenance Mechanic II |
| Description: | 2017-2018 Asbestos/Contractor License |
| Stipend: | \$1,500 |
| 17. Name: | Robert Paulson |
| Position: | Maintenance Mechanic II |
| Description: | 2017-2018 Asbestos/Contractor License |
| Stipend: | \$1,500 |
| 18. Name: | Edward Adam |
| Position: | Maintenance Mechanic II |
| Description: | 2017-2018 HVAC Lead Person |
| Stipend: | \$2,000 |
| 19. Name: | Clinton Travis |
| Position: | Maintenance Mechanic II |
| Description: | 2017-2018 Electrical Lead Person |
| Stipend: | \$2,000 |
| 20. Name: | Robert Paulson |
| Position: | Maintenance Mechanic II |
| Description: | 2017-2018 Plumbing Lead Person |
| Stipend: | \$2,000 |
| 21. Name: | Charles Barbato |
| Position: | Maintenance Mechanic II |
| Description: | 2017-2018 Carpentry Lead Person |
| Stipend: | \$2,000 |
| 22. Name: | Damiao Dossantos |
| Position: | Maintenance Mechanic |
| Description: | 2017-2018 Grounds Lead Person |
| Stipend: | \$2,000 |
| | tendent of Schools recommends the following corrections of |

- appointments to the Board of Education for approval:
 - 1. Name:Laura BelfiorePosition:Public Relations AssistantProbationary Start date:June 21, 2017Probationary End date:June 20, 2018

Salary:

\$53,760

III. Termination:

1.

A. The Interim Superintendent of Schools recommends the following termination of appointment to the Board of Education for approval:

| Name: | Jannel Pacheco |
|-------------------|-----------------------------------|
| Position: | Office Asst. SP. SP |
| Reason: | Probationary Failure |
| Termination Date: | June 30, 2017 (Close of Business) |

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.

M. Approving Consent Agenda BE IT RESOLVED that the Board of Education approves Consent Agenda items 4.A. - 4.L.

Motion: Branwen MacDonald Yes: Lisa Aspinall-Kellawon Branwen MacDonald Samuel North Michael Simpkins Second: Michael Simpkins

No: _____

Abstained: _____

5. Executive Session

A. Adjourn to Executive Session – 4:46 p.m. Motion to Adjourn Meeting in order to enter to Executive Session

Motion: Michael SimpkinsSecond: Branwen MacDonaldYes: Lisa Aspinall-KellawonNo: _____Abstained: ____

Branwen MacDonald Samuel North Michael Simpkins B. Adjourn Executive Session – 6:00 p.m. Motion to Re-Open Meeting Motion: Michael Simpkins Second: Samuel North Yes: Lisa Aspinall-Kellawon No: _____ Abstained: _____ Branwen MacDonald Samuel North **Michael Simpkins** 6. Adjournment A. Adjournment There being no further business to come before the Board, President Aspinall-Kellawon asked for a motion to adjourn. Motion: Michael Simpkins Second: Samuel North Yes: Lisa Aspinall-Kellawon Abstained: _____ No: _____ Branwen MacDonald Samuel North **Michael Simpkins** Meeting adjourned at 6:00 p.m.

> Debra McLeod District Clerk