Peekskill City School District 1031 Elm Street Peekskill, New York

SPECIAL MEETING BOARD OF EDUCATION FEBRUARY 13, 2019

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

Central Office

Dr. David Mauricio, Superintendent Ms. Robin Zimmerman, Assistant Superintendent for Business Ms. Debra McLeod, District Clerk

1. Call to Order

The meeting was called to order by President Simpkins at 6:48 p.m. in the George Birdas Room.

- A. Recording of Attendance
- B. Pledge of Allegiance
- 2. Consent Agenda
 - A. Business Meeting Minutes January 22, 2019
 - B. Personnel Agenda

Certificated

- I. Resignation
 - A. The Superintendent of Schools recommends the following teacher resignation to the Board of Education for approval:
 - 1. Name: Danielle Cinquemani
 - Position:Permanent Substitute TeacherAction:Resignation from the Peekskill City School DistrictEffective:February 2, 2019
- II. Leave of Absence
 - A. The Superintendent of Schools recommends the following non-paid leave of absence to the Board of Education for approval: N/A
- III. Retirement
 - A. The Superintendent of Schools recommends the following retirement resignations to the Board of Education for approval: N/A
- IV. Appointments
 - A. The Superintendent of Schools recommends the following appointments to the Board of Education for approval:

1.	Name: Position: Certification Status: Tenure Area: Start Date: End Date: Length of Probation: Salary:	Catherine McCabe Physical Education Teacher Physical Education; Initial Physical Education February 13, 2019 February 12, 2023 Four (4) Years \$54,899 (BA, Step 3)
2.	Name: Position: Certification Status: Tenure Area: Start Date: End Date: Length of Probation: Salary:	Charles Rice Physical Education Teacher Physical Education; Initial Physical Education February 25, 2019 February 24, 2023 Four (4) years \$65,281 (MA, Step 1); (pro-rated for 2018-2019)
3.	Name: Position: PHS Course: Effective Dates: Stipend:	Arben Cukaj Curriculum Writing Engineering Course; STEM II February 13, 2019- April 30, 2019 Not to exceed 20 hours. Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract. (Grant Funded).
4.	Name: Position: PHS Course: Effective Dates: Stipend:	Dora Sobral Curriculum Writing College Physics (Dual Enrollment Course) February 13, 2019- April 30, 2019 Not to exceed 20 hours. Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract. (Grant Funded).
5.	Name: Position: PHS Course: Effective Dates: Stipend:	Erum Hadi Curriculum Writing Research Class; Grade 9 February 13, 2019- April 30, 2019 Not to exceed 20 hours. Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract. (Grant Funded).
6.	Name: Position: PHS Course: Effective Dates: Stipend:	Michelle Obenauer Curriculum Writing College Chemistry (Dual Enrollment Course) February 13, 2019- April 30, 2019 Not to exceed 20 hours. Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract. (Grant Funded).

7. Name: Position: PHS Course: Effective Dates: Stipend:	Michelle Obenauer Curriculum Writing College Forensics (Dual Enrollment Course) February 13, 2019- April 30, 2019 Not to exceed 20 hours. Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract. (Grant Funded).
8. Name: Position: PHS Course: Effective Dates: Stipend:	Nicole Kossowsky Curriculum Writing Graphic Arts Curriculum February 13, 2019- April 30, 2019 Not to exceed 20 hours. Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract. (Grant Funded).
9. Name: Position: PHS Course: Effective Dates: Stipend:	Jessica VanGalen Curriculum Writing Algebra I – Double Block February 13, 2019- April 30, 2019 Not to exceed 12 hours. Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract. (Grant Funded).
10. Name: Position: PHS Course: Effective Dates: Stipend:	Jaclyn Schuck Curriculum Writing Algebra I – Double Block February 13, 2019- April 30, 2019 Not to exceed 12 hours. Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract. (Grant Funded).
11. Name: Position: MS Course: Effective Dates: Stipend:	Keren Larkin Curriculum Writing Science; Grade 8 February 13, 2019- April 30, 2019 Not to exceed 10 hours. Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract. (Grant Funded).
12. Name: Position: MS Course: Effective Dates: Stipend:	Michael Tanzi Curriculum Writing Science; Grade 8 February 13, 2019- April 30, 2019 Not to exceed 10 hours. Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract. (Grant Funded).
13. Name: Position:	Pat Salvatore Curriculum Writing

MS Course: Effective Dates: Stipend:	Social Studies; Grade 8 February 13, 2019- April 30, 2019 Not to exceed 10 hours. Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract. (Grant Funded).
14. Name: Position: MS Course: Effective Dates: Stipend:	Emily DiCuio Curriculum Writing Social Studies; Grade 8 February 13, 2019- April 30, 2019 Not to exceed 10 hours. Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract. (Grant Funded).
15. Name: Position: MS Course Effective Dates: Stipend:	Kevin Larsen Curriculum Writing Orchestra; Grades 6, 7 & 8 February 13, 2019- April 30, 2019 Not to exceed 10 hours. Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract. (Grant Funded).
16. Name: Position: PD Course: Effective Start Date: Stipend:	Patrick Taylor Professional Development Workshop Teacher Mindfulness in Teaching February 25, 2019 Terms of employment are in accordance with the Peekskill Faculty Association (PFA) contract. Not to exceed 15 hours of instruction / 15 hours of planning time –Grant Funded Title I SIG.
17. Name: Position: PD Course Effective Start Date: Stipend:	Jodi Fernandez Professional Development Workshop Teacher Engaging Students in Academic Discourse February 25, 2019 Terms of employment are in accordance with the Peekskill Faculty Association (PFA) contract. Not to exceed 15 hours of instruction / 15 hours of planning time –Grant Funded Title I SIG.
18. Name: Position: PD Course: Effective Start Date: Stipend:	Tara King Professional Development Workshop Teacher Balanced Literacy February 25, 2019 Terms of employment are in accordance with the Peekskill Faculty Association (PFA) contract. Not to exceed 15 hours of instruction / 15 hours of planning time –Grant Funded Title I SIG.
19. Name:	Ana Budds

Position: PD Course: Effective Start Date: Stipend:	Professional Development Workshop Teacher Multiculturalism in the Classroom February 25, 2019 Terms of employment are in accordance with the Peekskill Faculty Association (PFA) contract. Not to exceed 15 hours of instruction / 15 hours of planning time –Grant Funded Title I SIG.
20. Name: Position: PD Course: Effective Start Date: Stipend:	Therese Wood Chang Professional Development Workshop Teacher Multiculturalism in the Classroom February 25, 2019 Terms of employment are in accordance with the Peekskill Faculty Association (PFA) contract. Not to exceed 15 hours of instruction / 15 hours of planning time –Grant Funded Title I SIG.
21. Name: Position: Effective Dates: Stipend:	Rachel Moczarski After School Student Support Team; Counselor February 2019 through June 2019 Not to exceed 4.5 hours per week. Terms of employment are in accordance with the PFA (Grant Funded).
22. Name: Position: Effective Dates: Stipend:	Ana Bueno After School Student Support Team; Social Worker February 2019 through June 2019 Not to exceed 4.5 hours per week. Terms of employment are in accordance with the PFA (Grant Funded).
23. Name: Position: Effective Dates: Stipend:	Leslie Detres After School Student Support Team; Psychologist February 2019 through June 2019 Not to exceed 4.5 hours per week. Terms of employment are in accordance with the PFA (Grant Funded).
24. Name: Position: Effective Dates: Stipend:	Mabel Vasquez After School Student Support Team; Psychologist February 2019 through June 2019 Not to exceed 4.5 hours per week. Terms of employment are in accordance with the PFA (Grant Funded).
25. Name: Position: Effective Dates: Stipend:	Kelly LeFevre After School Student Support Team; Psychologist February 2019 through June 2019 Not to exceed 4.5 hours per week. Terms of employment are in accordance with the PFA (Grant Funded).
26. Name: Position:	Michelle Van Riper Teacher

Program: Days/Time: Effective dates: Stipend:	Oakside After-School Program Mondays and Tuesdays, 3:00 pm - 4:30pm February 11, 2019 through April 30, 2019 Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract.
27. Name: Position: Program: Days/Time: Effective dates: Stipend:	Jennifer Feliz Teacher Leader; (will work additional 30 minutes per day) Oakside After-School Program Mondays and Tuesdays, 3:00 pm -4:30pm; Thirty (30) minute preparation period per week will be provided. February 5, 2019 through April 30, 2019 Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract.
28. Name: Position: Program: Days/Time: Effective dates: Stipend:	Alyssa Gullo Teacher Oakside After-School Mondays and Tuesdays, 3:00 pm -4:30pm February 5, 2019 through April 30, 2019 Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract.
29. Name: Position: Certification: Effective Start Date: End Date: Salary:	Jaycee DeGroat Elementary Teacher; LOA Replacement Childhood Education; Initial February 11, 2019 March 1, 2019 (anticipated) \$308/day, as worked, no benefits.
30. Name: Position: PHS Course: Effective Dates: Stipend:	Susan Olsen Curriculum Writing English; Media Literacy February 13, 2019- April 30, 2019 Not to exceed 10 hours. Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract. (Grant Funded).
31. Name: Position: PHS Course: Effective Dates: Stipend:	Susan Olsen Curriculum Writing English; Memoir & Non Fiction February 13, 2019- April 30, 2019 Not to exceed 10 hours. Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract. (Grant Funded).
32. Name: Position: PHS Course: Effective Dates:	Susan Olsen Curriculum Writing English; Analyzing Photography February 13, 2019- April 30, 2019

Stipend:	Not to exceed 10 hours. Terms of employment are in
	accordance with the Peekskill Faculty Association (PFA)
	Contract. (Grant Funded).

33. Name:	Susan Olsen
Position:	Curriculum Writing
PHS Course:	English; P.I.E.S./W.I.S.E. Internship
Effective Dates:	February 13, 2019- April 30, 2019
Stipend:	Not to exceed 12 hours. Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract. (Grant Funded).

V. Corrections:

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

1.	Name:	Michelle Van Riper	
	Position:	Substitute Teacher; per Diem	
	Program:	Oakside After-School	
	Days/Time:	Mondays and Tuesdays, 3:00 pm -4:30pm	
	Effective dates:	January 28, 2019 through April 30, 2019, as needed.	
	Stipend:	Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract.	
	Action:	Rescind Per Diem appointment	

2.	Name:	Jennifer Feliz
	Position:	Teacher
	Program:	Oakside After-School
	Days/Time:	Mondays and Tuesdays, 3:00 pm -4:30pm; Thirty
		(30) minute preparation period per week will be provided.
	Effective dates:	January 28, 2019 through April 30, 2019
	Stipend:	Terms of employment are in accordance with the Peekskill
		Faculty Association (PFA) Contract.
	Action:	Rescind Appointment

Classified

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

1.	Name:	Joann Concepcion
	Position:	Teacher Aide; 1:1 Aide
	Probationary Start Date:	March 1, 2019
	Probationary End Date:	February 29, 2020
	Salary:	\$13,392.00 (Pro-Rated)

II. Resignations

- A. The Superintendent of Schools recommends the following resignations to the Board of Education for approval:
 - 1. Name:Melanie FisherPosition:Teacher Aide; 1:1 Aide

Reason:	Resignation from the Peekskill City School District
Effective Date:	March 1, 2019 (Last day worked 02/28/2019)

- III. Student Teachers, Volunteers, Interns
 - A. The Superintendent of Schools recommends the following candidates for student teaching and internship to the Board of Education for approval:

1.	Name:	Savanah Garbani
	Request:	Observation
	Location:	Peekskill High School
	Assigned to:	Jaime Farez, & Nina Reed
	College:	Grand Canyon University
	Effective Dates:	February 2019; not to exceed 10 hours.

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.

- C. Special Services/Committee on Special Education That the Board of Education approve the Recommendation of the District's Committee on Special Education for nineteen (19) students for declassification, classification, review and/or placement:
- D. Treasurer's Report and Financial Statements for the Month of December 2018 That the Board of Education accept the General Fund Treasurer's Report for month of December 2018.
- E. Internal Claims Auditor's Report for the Month of January 2019 That the Board of Education approves the Internal Claims Auditor's Report for the month of January 2019.
- F. Budget Appropriation Transfers January 2019

That the Board of Education approves the Budget Appropriation Transfers for the month of January 2019.

- G. Extraclassroom Activities December 2018 That the Board of Education, accept the December 2018 financial statements for the Peekskill High School and Middle School Extraclassroom Activity Accounts.
- H. Tax Certiorari Cablevision

WHEREAS, the Peekskill City School District is a respondent in certain tax certiorari proceedings pertaining to the properties identified on the tax roll as Parcel 33.30-4-14, for tax years 2013 through 2018; in the amount of \$75,423.84; 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.

I. Southern Westchester BOCES Cooperative Bid

WHEREAS, it is the desire of the participating school districts of the Southern Westchester Board of Cooperative Educational Services, adopting this Resolution to bid jointly in those supplies, commodities, materials and equipment set forth below

NOW THEREFORE BE IT RESOLVED that the Peekskill City School District agrees to participate with other school districts of the Southern Westchester Board of Cooperative Educational Services, Westchester County, New York, adopting in this joint bidding of Art Supplies, General School Supplies, Office Supplies, Fine Paper Supplies, Audio Visual Supplies & Equipment; Custodial Supplies; Trash Liners; Custodial Paper Supplies; Laser and Ink Jet Toners OEM & Compatibles; Lumber Supplies; Microcomputer Hardware; Office & Classroom Furniture and Graphing Calculators

BE IT FURTHER RESOLVED that this resolution shall remain in effect until receipt by BOCES of written withdrawal from the Resolution by the school district.

BE IT FURTHER RESOLVED that it is agreed that the specifications as presented will be used, and that this Board agrees to bid its required amount of said commodities jointly with other participating school districts in Southern Westchester and the Southern Westchester Board of Cooperative Educational Services. The recommendation of the Purchasing Steering Committee will be considered when this Board acts on the purchase of said commodities. BE IT FURTHER RESOLVED that the invitation to bid will be advertised by BOCES in the Journal News in accordance with the provisions of Section 103 to the General Municipal Law.

Bid Title	Anticipated effective dates:
Art Supplies	9.01.18 – 8.31.19
General School Supplies	6.01.18 – 5.31.19
Office Supplies	6.01.18 – 5.31.19
Fine Paper Supplies	6.01.18 – 11.30.18
	12.01.18 – 5.31.19
Audio Visual Supplies & Equipment	9.01.18 – 8.31.19
Bakery Goods	10.01.18 – 9.30.19
Cafeteria Food Supplies	9.01.18 - 8.31.19

Custodial Paper Supplies	7.01.18 – 6.30.19
Custodial Supplies	4.01.18 – 03.31.19
Graphing Calculators	1.01.19 – 12.31.19
Lumber Supplies	09.01.18 - 8.31.19
Laser & Ink Jet Toners, OEM	1.01.19 – 12.31.19
Microcomputer Hardware	7.01.18 – 6.30.19
Office & Classroom Furniture	6.01.18 – 5.31.19

- J. Grant Torpy Field Project That the Board of Education approve the "Grant Disbursement Agreement" for the "DASNY and authorizes the Assistant Superintendent for Business to execute the agreement.
- K. Field Trip University of Albany and RPI, Albany, NY That the Board of Education approves the recommendation of the Superintendent of Schools for the PHS students to attend a day field trip to the University of Albany and RPI, Albany, NY on March 28, 2019.
- L. Field Trip University of Albany, Albany, NY That the Board of Education approves the recommendation of the Superintendent of Schools for 30 PHS students in the SUNY African Diaspora class, to visit the University of Albany, Albany NY on March 5, 2019.
- M. Field Trip Lafayette College and Lehigh University That the Board of Education approves the recommendation of the Superintendent of Schools for 21 PHS students attend Lafayette College and Lehigh University in PA on March 7, 2019.
- N. Overnight Field Trip Philadelphia, PA That the Board of Education approves the recommendation of the Superintendent of Schools for the PHS students to attend an overnight field trip to Philadelphia, PA, on March 7 & 8, 2019.
- O. Approving Consent Agenda BE IT RESOLVED that the Board of Education approves Consent Agenda items 2.A. - 2.N.

Motion: Samuel North

Second: Branwen MacDonald No: _____ Abstained:_____

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

- 3. Adjournment
 - A. Adjournment

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

Motion: Samuel North Yes: Pamela Hallman-Johnson Allen Jenkins, Jr. Branwen MacDonald Samuel North Second: Maria Pereira

No: ____ Abstained:____

Maria Pereira Michael Simpkins Jillian Villon

Meeting adjourned at 6:50 p.m.

Debra McLeod District Clerk