

Peekskill City School District
1031 Elm Street
Peekskill, New York

BUSINESS MEETING/WORK SESSION
BOARD OF EDUCATION
MARCH 15, 2016

Board of Education

Mr. Colin Smith, President
Mrs. Lisa Aspinall-Kellawon, Vice President
Mrs. Maria Pereira
Mr. Michael Simpkins
Mrs. Jillian Villon

Central Office

Dr. David Fine, Superintendent
Ms. Robin Zimmerman, Assistant Superintendent for Business
Dr. Joseph Mosey, Assistant Superintendent for Administrative Services
Mr. Daniel Callahan, Assistant Superintendent for Secondary Education
Mrs. Mary Foster, Assistant Superintendent for Elementary Education
Ms. Debra McLeod, District Clerk

1. Call to Order

The meeting was called to order by Vice President Aspinall-Kellawon at 6:05 p.m. in the George Birdas Room.

A. Recording of Attendance

President Smith arrived late. Doug Glickert and Richard Sullivan 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 7:00 p.m.)

B. Adjourn to Executive Session

Motion to Adjourn Meeting in order to enter to Executive Session

Motion: Maria Pereira

Second: Michael Simpkins

Yes: Lisa Aspinall-Kellawon

No: _____

Abstained: _____

Maria Pereira

Michael Simpkins

Jillian Villon

C. Adjourn Executive Session

Motion to Re-Open Meeting

Motion: Lisa Aspinall-Kellawon

Second: Michael Simpkins

Yes: Lisa Aspinall-Kellawon

No: _____

Abstained: _____

Maria Pereira
Michael Simpkins
Colin Smith
Jillian Villon

3. Resume Public Meeting
 - A. Pledge of Allegiance
The meeting was reconvened in the Ford Auditorium at 7:17 p.m.
4. Public Hearing on Smart Bond 7:00 p.m.
 - A. Open Public Hearing on Smart Bond
Robin Zimmerman shared with the Board a PowerPoint on the Smart Bond
There were no citizens wishing to be heard.
 - B. Close Public Hearing on Smart Bond
5. Resume Public Meeting 7:21 p.m.
 - A. Resolution: Smart Schools Investment Plan
President Smith read the following resolution:
WHEREAS, the Board of Education of the Peekskill City School District has developed a Preliminary Smart Schools Investment Plan, dated February 12, 2016; and

WHEREAS, the Preliminary Smart Schools Investment Plan was posted on the District's website for a period of at least 30 days prior to the public hearing on the Preliminary Smart School Investment Plan providing the public with the opportunity to submit written comments; and

WHEREAS, a public hearing on the Preliminary Smart School Investment Plan was held on March 15, 2016, to allow for public comment and involvement; and

WHEREAS, upon due consideration of the responses and comments received, the Board of Education has determined to adopt its Preliminary Smart Schools Investment Plan, as its Final Smart Schools Investment Plan, which will be dated March 15, 2016;

THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves and adopts the Final Smart Schools Investment Plan dated March 15, 2016 and hereby directs the Superintendent of Schools to submit the Final Smart Schools Investment Plan to the New York State Education Department and to take all other necessary actions as required by the Smart Schools Bond Act.

Motion: Lisa Aspinall-Kellawon
Yes: Lisa Aspinall-Kellawon
Maria Pereira
Michael Simpkins
Colin Smith
Jillian Villon

Second: Michael Simpkins
No: _____ Abstained: _____

6. Hearing of Citizens
 - A. Public Participation at Board Meetings
There were no citizens wishing to be heard.
7. Superintendent/President Report
 - A. Superintendent's Report
Superintendent Fine thanked Janice Reid, Carmine Crisci, David Santiago and Robin Zimmerman for their work on the Smart Bond.
 - Student Council Report
Briana Jackson read the Student Council Report

Educational Plan and Budget: Budget Framework/Workshop #5

 1. Mid-Year CIA and PD Updates (Dan Callahan and Mary Foster)
 2. Plan & Budget Update #5 (Robin Zimmerman and David Fine)
 - B. Grants/Donations Under \$5,000
 - Peekskill Education Foundation/Oakside Elementary school; (\$1,000 to cover associated expenses with the Copland House Music and \$1,314 for the purchase of T3 Hovercams); \$2,314
 - Dorrie Rush of New York, N.Y./Middle School; A Closed Circuit TV for visually impaired students; Approximate value of \$1,000

8. Old Business

- A. New Agenda Item

9. New Business

- A. New Agenda Item

10. Policy Readings

- A. First Reading Policy #1120 School District Records
- B. Second Reading Policy #4710 Grading Systems
- C. Second Reading: Policy #5100 Comprehensive Attendance Policy
- D. Second Reading: Policy #6900 Disposal of District Property
- E. Accepting of Policies

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

#4710 Grading Systems

#5100 Comprehensive Attendance Policy

#6900 Disposal of District Property

Motion: Lisa Aspinall-Kellawon

Second: Michael Simpkins

Yes: Lisa Aspinall-Kellawon

No: _____

Abstained: _____

Maria Pereira

Michael Simpkins

Colin Smith

Jillian Villon

11. Accepting of Minutes

- A. Business Meeting/Work Session March 1, 2016
- B. Approval of Minutes

BE IT RESOLVED that the Board of Education accepts the following minutes:
Business Meeting/Work Session March 1, 2016

Motion: Michael Simpkins
Yes: Lisa Aspinall-Kellawon
Maria Pereira
Michael Simpkins
Colin Smith
Jillian Villon

Second: Lisa Aspinall-Kellawon
No: _____ Abstained: _____

12. Consent Agenda - Personnel

A. Personnel Agenda

Certificated

I. Resignation

- A. The Superintendent of Schools recommends the following teacher resignation to the Board of Education for approval: None

II. Leave of Absence

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

1. Donna Graves
Elementary Teacher
Non paid-Leave of Absence
Effective: September 1, 2016 – June 30, 2017

III. Appointments

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

1. Name: Shannon Varekamp
Position: Mathematics teacher; Leave replacement
Certification Status: Mathematics (7-12) and Childhood Education; Initial
Effective Date: March 16, 2016
Start Date: March 16, 2016
End Date: June 24, 2016
Salary: \$308/day, as worked; no benefits

- B. The Superintendent of Schools recommends the following 2015-2016 permanent substitute appointments for the 2015-2016 school year, at the rate of \$120.00 per day (no benefits), to the Board of Education for approval:

1. Name: Nathaniel Davidson
Certified: Social Studies (7-12); Initial
Position: Permanent substitute teacher
Location: Middle School

Salary: \$120/day as worked, not to exceed four days (28 hours/week)

C. The Superintendent of Schools recommends the following substitute teacher appointments for the 2015-2016 school year to the Board of Education for approval:

1. Name: Jennifer Picorelli
Certified: Early Childhood Education (Birth- Gr. 2); Initial
Position: Per Diem substitute
Salary: \$100/day, as worked, not to exceed 4 days/week (28 hours/week)
2. Name: Shannon Varekamp
Certified: Mathematics (7-12) and Childhood Education; Initial
Position: Per Diem Substitute
Location: District-Wide
Salary: \$100/day, as worked, not to exceed 4 days/week (28 hours/week)
Effective: April 27, 2016 through June 24, 2016

D. The Superintendent of Schools recommends the following LEAP Saturday Academy appointment on an as-needed basis for the 2015-2016 school year, at the rate of \$48/hour, to the Board of Education for approval:

1. Cami Blazejewski Teacher Substitute
Effective: March 15, 2016 – June 24, 2016

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

1. William Moran Girls' Varsity Indoor Track – Head Coach Stipend: \$5,030
2. Frederick Howard Softball- Modified; Head Coach Stipend: \$2,515

F. The Superintendent of Schools recommends the following 2015-2016 Curriculum Writing appointments for the school year to the Board of Education for approval:

NAME	GRADE	SUBJECT	HOURS	FUND	STIPEND	End Date
Gloria Cordova	Grade 1	Math	10 hours	Grant	\$400	June 1st
Karen Wallis	Grade 1	Math	10 hours	funded		
Tanya Sharrock	Grade 1	Math	10 hours			
Michelle Van Riper	Grade 2	Math	10 hours	Grant	\$400	June 1st
Alyssa Gullo	Grade 2	Math	10 hours	funded		
Michelle Bass	Grade 3	Math	10 hours	Grant	\$400	June 1st

Michelle Hernandez	Grade 3	Math	10 hours	funded		
Troy Lepore	Grade 4	Math	10 hours	Grant	\$400	June 1st
Karin Reninger	Grade 4	Math	10 hours	funded		
Cheryl Foster Rivard	Grade 5	Math	10 hours	Grant	\$400	June 1st
Jamie Rossi	Grade 5	Math	10 hours	funded		
Elizabeth Boyle	Pre K	Math	10 hours	Grant	\$400	June 1st
Maria Stratigeas	Pre K	Math	10 hours	funded		
Andrea McKinley	Kindergarten	Math	10 hours	Grant	\$400	June 1st
Jennifer Feliz	Kindergarten	Math	10 hours	funded		
Jen Bruno	MSP Student:	Math	10 hours	Grant	\$400	June 1st
Heydi Rodriguez	Curriculum	Math	10 hours	funded		
Karin Reninger	Writing and Alignment of STEM in Math	Math	10 hours			
Tara King	MSP Student:	Science	10 hours	Grant	\$400	June 1st
Peggy Owens	Curriculum	Science	10 hours	funded		
Heather MacPherson	Writing and	Science	10 hours			
Troy Lepore	Alignment of STEM in Science	Science	10 hours			
Arben Cukaj	STEM 1	High School	20 hours	Grant	\$800	June 1st
Gordon Hubbard	STEM 1	High School	20 hours	funded		June 1st
Dora Sobral	Physical	High School	20 hours	Grant	\$800	June 1st
Michelle Obenauer	Science	High School	20 hours	funded		
Arben Cukaj	Foundations of Engineering	High School	20 hours	Grant	\$800	June 1st
Gordon Hubbard		High School	20 hours	funded		
Maria Stratigeas	Pre K	ELA	10 hours	Grant	\$400	June 1st
Ana Budds	Pre K	ELA	10 hours	funded		
Andrea McKinley	Kindergarten	ELA	10 hours	Grant	\$400	June 1st
Jennifer Feliz	Kindergarten	ELA	10 hours	funded		
Crystal Cerna	Grade 1	ELA	10 hours	Grant	\$400	June 1st
Teresa Rivera	Grade 1	ELA	10 hours	funded		
Lauren Parthemore	Grade 3	ELA	10 hours	Grant	\$400	June 1st
Michelle Hernandez	Grade 3	ELA	10 hours	funded		
Michele bass	Grade 3	ELA	10 hours			

Tara King	Grade 4	ELA	10 hours	Grant	\$400	June 1st
Peggy Owens	Grade 4	ELA	10 hours	funded		
Rachele Rice	Grade 4	ELA	10 hours			
Heydi Rodriguez	Grade 5	ELA	10 hours	Grant	\$400	June 1st
Cheryl Foster Rivard	Grade 5	ELA	10 hours	funded		
Heather MacPherson	Grade 5	ELA	10 hours			
Enid Lopez	Secondary	Math:	10 hours	Grant	\$400	June 1st
April Kellam	Secondary	Algebra I	10 hours	funded		
Jessica Van Galen	Secondary	CCSS	10 hours			
Jaime Baumann	Secondary	Math:	10 hours	Grant	\$400	June 1st
April Kellam	Secondary	Algebra I	10 hours	funded		
Jessica Van Galen	Secondary	CCSS: Year 1	10 hours			
Merritt Brown	Secondary	Math:	10 hours	Grant	\$400	June 1st
Jaime Baumann	Secondary	Algebra I	10 hours	funded		
Jessica Van Galen	Secondary	CCSS: Year 2	10 hours			
Tim Turner	Secondary	Middle	10 hours	Grant	\$400	June 1st
Crystal Garcia	Secondary	School:	10 hours	funded		
Nora Sachs	Secondary	Grade 6 Math	10 hours			
George Tihin	Secondary	Middle	20 hours	Grant	\$800	June 1st
Daniel Robinson	Secondary	School : Math Accelerated Year 2	20 hours	funded		
Jenna Ferris	Secondary	Edgenuity	20 hours	Grant	\$800	June 1st
Anita Prentice	Secondary	Curriculum Course Adaptation	20 hours	funded		
Kevin Dwyer	High School	ELA/SS	15 hours	Grant	\$600	June 1st
Lisa Mannion	High School	Curriculum	15 hours	funded		
Ellen Jones	High School	Alignment	15 hours			
Thomas Malcolm	High School		15 hours			
Sharon Courtney	High School Social Studies	New ACES courses	15 hours	Grant funded	\$600	June 1st

IV. Correction

G. The Superintendent of Schools recommends the following correction of appointment to the Board of Education for approval:

1. Name: Jewel VanOrd
Certified: Nursery, Kindergarten and Grades (1-6); Permanent

Location: Oakside
Effective: March 8, 2016 through June 24, 2016 (Tuesdays through Fridays)
Salary: \$120/day; per diem as worked; not to exceed four days (28 hours/week), no benefits

Classified

I. Appointments

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

1. Name: Winter Henderson
Position: Teacher Aide; 1:1
Location: Woodside
Probationary Start date: March 16, 2016
Probationary End date: March 15, 2017
Salary: \$12,090 (pro-rated for 2015-2016)

2. Name: Grace Ojeda
Position: Teacher Aide; Classroom
Location: Woodside
Probationary Start date: March 28, 2016
Probationary End date: March 27, 2017
Salary: \$11,160 (pro-rated for 2015-2016)

B. The Superintendent of Schools recommends the following per diem Security Aide appointments for the 2015-2016 school year, to the Board of Education for approval:

1. Name: Tawfiq Bey
Position: Security Aide; per diem
Salary: \$14/hour as worked, not to exceed 28 hours/week (4 days per week)
No benefits

2. Name: Michelle Apollonio
Position: Security Aide; per diem
Salary: \$14/hour as worked, not to exceed 28 hours/week (4 days per week)
No benefits

II. Resignations

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

1. Harold Squires Sr. Custodial Worker – Hillcrest; Retirement
Effective: April 30, 2016
2. Philip Travis Maint. Mechanic (Plumber)- District; Retirement
Effective: March 26, 2016
3. Winter Henderson School Monitor – Oakside

- | | |
|------------------|--|
| 4. Eduardo Perez | Effective: March 15, 2016 (Close of business)
Security Aide – Per Diem
Effective: February 2, 2016 |
| 5. Donald Lape | Head Custodian – High School; Retirement
Effective: June 30, 2016 |

III. Student Teachers, Volunteers, Interns

A. The Superintendent of Schools recommends the following candidates for student teaching, volunteering or internships to the Board of Education for approval:

- | | |
|------------------|---|
| 1. Name: | Linda Weinbaum* |
| Request: | Volunteer; Hillcrest Community Initiative |
| Location: | Hillcrest |
| Effective Dates: | March 16, 2016 (not to exceed 10 days) |
| 2. Name: | Tracy Stano |
| Request: | Student Teaching; N. Bolden |
| Location: | Middle School |
| Effective Dates: | October 31, 2016 through December 22, 2016 |
| 3. Name: | Samantha Holsborg |
| Request: | Student Teaching; B. Bloom |
| Location: | Middle School |
| Effective Dates: | October 31, 2016 through December 22, 2016 |
| 4. Name: | Diane Brown |
| Request: | Volunteer; C. Hardiman |
| Location: | Woodside |
| Effective Dates: | March 16, 2016 – June 24, 2016 |
| 5. Name: | Alfred Ferony |
| Request: | Volunteer; Hillcrest Afterschool Community Enrichment |
| Location: | Hillcrest- 4 Fridays; 3:00 – 4:00 PM Hillcrest Gym |
| Effective Dates: | March 11, 2016 – April 8, 2016 |

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.

B. Settlement Agreement

That the Board of Education herewith approves the Settlement Agreement with a certain Employee No. 2340 which was reviewed by the Board of Education in executive session. The Board of Education herewith authorizes the President to sign off on its behalf.

13. Consent Agenda - Special Services

A. Special Services/Committee on Special Education

That the Board of Education approve the Recommendation of the District's Committee on Special Education for the following twenty-five (25) students for declassification/classification and/or placement:

STUDENT ID # MEETING TYPE DETERMINATION

43680 Amendment Continue Classification

45005 Initial Classified

47041 Transfer Classified

44160 Amendment Continue Classification

42356 Amendment Continue Classification

41866 Amendment Continue Classification

41468 Amendment Continue Classification

45859 Amendment Continue Classification

44698 Initial Ineligible

46135 Amendment Continue Classification

44595 Amendment Continue Classification

40202 Amendment Continue Classification

41228 Initial Classified

46495 Initial Classified

44714 Requested Review Continue Classification

45162 Manifestation Continue Classification

43235 Requested Review Continue Classification

44563 Program Review Continue Classification

41712 Amendment Continue Classification
43785 Program Review Continue Classification
40351 Manifestation Continue Classification
41696 Initial Ineligible
44939 Program Review Continue Classification
42762 Program Review Continue Classification
42503 Amendment Continue Classification

B. Contract - Hawthorne Foundation Inc.

That the Board of Education approve the contract with Hawthorne Foundation Inc. to provide School Year and ESY 2015-16 special education program for student with disabilities. Funding is from High Cost Tuition allocated from the General Fund.

14. Consent Agenda - Business/Finance

A. Treasurer's Report and Financial Statements for the Month of January 2016

That the Board of Education accept the General Fund Treasurer's Reports for the month of January 2016.

B. Internal Claims Auditor's Report for the Month of February 2016

That the Board of Education approves the Internal Claims Auditor's Report for the month of February 2016.

C. Budget Appropriation Transfers - January 2016

That the Board of Education approves the Budget Appropriation Transfers for the month of January 2016.

D. Contract - Health and Welfare Services

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, for the 2015/2016 school year:

White Plains City School District; Approximately 13 students; \$891.84 per pupil

15. Other Agenda Items

A. Acceptance of Annual School Election and Budget Vote

PEEKSKILL CITY SCHOOL DISTRICT
COUNTY OF WESTCHESTER
PEEKSKILL NEW YORK

NOTICE is hereby given that the Annual Election and Budget Vote by County of Westchester, New York, will be held on Tuesday, May 17, 2016 at and in the election districts established by the Board of Education of the Peekskill City School District, in the Peekskill High School, between the hours of 7:00 a.m. and 9:00 p.m., prevailing time, at which time the polls will be opened to vote by voting machine upon the following items: for the purpose of (1) voting upon the appropriation of the necessary funds to meet the estimated expenditures for school purposes for the school year 2016-2017, (2) electing three members of the Board of Education, each for three-year terms. Upon taking the oath of office at the Annual Reorganization meeting, the terms will run through June 30, 2019, (3) voting upon such propositions as may be properly placed upon the ballot.

PLEASE TAKE FURTHER NOTICE that the Board of Education has prepared a detailed statement of the amount of money which will be required for the year 2016-2017 for school purposes, specifying the several purposes and the amount of

each, and that copies of this statement may be obtained at a cost, by a qualified voter of the District at the office of the District Clerk, 1031 Elm Street, Peekskill, New York and at each other school building in the district beginning May 3, 2016, except Saturday and Sunday, between the hours of 8:00 a.m. and 4:00 p.m. D.S.T. Peekskill, New York on Tuesday evening, May 3, 2016, at 7:00 p.m. D.S.T. PLEASE TAKE FURTHER NOTICE that nomination for Board of Education Members shall be made by petition which shall be directed to the Clerk of the Board of Education and shall be signed by at least 100 qualified electors of the District. Effective March 16, 2016, petition blanks may be secured at the Board of Education Office, 1031 Elm Street. Vacancies on the Board of Education are not considered separate, specific offices; candidates run at large. Nominating petitions shall not describe any specific vacancy upon the Board for which the candidate is nominated. The petition shall state the name and residence of the candidate and the signer and shall in all respects comply with the provisions of Section 2608 of the Education Law. Each petition shall be filed with the Clerk of the Board of Education on or before the twentieth day preceding the day of the Annual School District Election. The last date for filing said petition is: 5:00 p.m., April 27, 2016.

The voting will be by ballot on voting machines as provided by the Education Law and the polls will remain open from 7:00 o'clock a.m. until 9:00 o'clock p.m. (D.S.T.) and as much longer as may be necessary to enable the voters then present to cast their ballots.

Pursuant to Section 2604 of the Education Law, the Board of Education adopted a resolution on March 1, 1955, dividing the Peekskill City School District into six school election districts. An accurate description of the boundaries of each district is on file at the Office of the Clerk of the Board of Education at the Administration Center, 1031 Elm Street, and may be inspected during office hours. Voters in each election district should vote at the polling place therein as follows:

PEEKSKILL HIGH SCHOOL

ELECTION DISTRICT A (City Districts 1 & 2)

ELECTION DISTRICT B (City Districts 3, 4, 14, 15 & 21)

ELECTION DISTRICT C (City Districts 5, 6, 17, 18 & 23)

ELECTION DISTRICT D (City Districts 7, 8, 16, 19 & 22)

ELECTION DISTRICT E (City Districts 9, 10 & 11)

ELECTION DISTRICT F (City Districts 12 & 13)

AND FURTHER NOTICE IS HEREBY GIVEN, that personal registration of voters is required either pursuant to §2016 of the Education law or pursuant to Article 5 of the Election Law. If a voter has heretofore registered pursuant to §2016 of the Education Law and has voted at an annual or special district meeting within the last four (4) calendar years, he/she is eligible to vote at this election; if a voter is registered and eligible to vote under Article 5 of the Election Law, he/she is also eligible to vote at this election. All other persons who wish to vote must register. For the preparation of such a register of the qualified voters, the Board of Registration of said school district will meet at the Administration Center, 1031 Elm

Street, Peekskill, New York, on April 27, 2016, from 3:00 o'clock p.m. to 9:00 o'clock p.m. (D.S.T.) to add to the registers the names of the qualified voters of the school district who shall present themselves personally for registration.

A person shall be entitled to register and vote in said Annual School District Election who is:

(A) A citizen of the United States

(B) At least 18 years of age

(C) A resident of the State and of the City School District of Peekskill for thirty days next preceding the election.

Any person who has not currently registered under permanent personal registration on or before this date and has not voted at a school district election this school year, must, in order to be entitled to vote in the upcoming annual school district election, present himself/herself personally for registration at the time and place stated above, or must make arrangements directly with the Board of Elections in White Plains, either by personally presenting himself/herself, or by mail, to permanently register himself/herself with the Board of Elections in White Plains within such time frame as will allow his/her name to appear on the Board of Elections Registration List for verification on or before Election Day, Tuesday, May 17, 2016.

If a qualified voter is a resident of a school district and his name appears on a register as a resident of another district, a written sworn statement may be filed by such voter with the clerk of the district showing his correct residence and the name of such voter shall thereupon be stricken from such register and placed upon the proper register.

The register so prepared pursuant to §2606 of the Education Law will be filed in the Office of the Clerk of the School District at 1031 Elm Street, Peekskill, NY, and will be open for inspection by any qualified voter of the District beginning on May 3, 2016, between the hours of 8:00AM and 4:00PM, prevailing time, on weekdays, and each day prior to the day set for the election, except Sunday.

PLEASE TAKE FURTHER NOTICE that the Board of Education provides for absentee ballots for the election of Members of the Board of Education, the adoption of the annual budget, and referenda. Applications for absentee ballots are available in the office of the District Clerk, 1031 Elm Street, Peekskill between the hours of 8:00 a.m. and 4:00 p.m. on business days. Completed applications must be received by the District clerk at least seven (7) days before the election if the ballot is to be mailed to the voter, or the day before the election, if the ballot is to be delivered personally to the voter. Absentee ballots must be received by the District clerk no later than 5:00 PM, prevailing time, on May 17, 2016.

A list of persons to whom absentee ballots are issued will be available for inspection to qualified voters of the District in the office of the District Clerk on and after May 1, 2016, between the hours of 8:00AM and 4:00PM on weekdays prior to the day set for the annual election. Any qualified voter present in the polling place may object to the voting of the ballot upon appropriate grounds for making his/her challenge and the reasons therefore known to the Inspector of Election before the close of the polls.

AND FURTHER NOTICE IS HEREBY GIVEN, that pursuant to a rule adopted by the Board of Education in accordance with §2035 and 2008 of the Education law, any referenda or propositions to amend the budget, or otherwise to be submitted for voting at said election, must be filed with the Board of Education at the Administration Building, 1031 Elm Street, Peekskill, NY, on or before April 18, 2016, at 4:00 PM prevailing time; must be typed or printed in the English language; must be directed to the Clerk of the School District; must be signed by at least 100 qualified voters of the District; and must state the name and residence of each signer. However, the School board will not entertain any petition to place before the power of the voters to determine, or any proposition which fails to include a specific appropriation where the expenditures of monies is required by the proposition.

By order of the Board of Education of the Peekskill City School District.

Dated: March 15, 2016.

Debra McLeod
District Clerk

1. The persons listed on the attached, who are qualified voters of the School District, are hereby appointed to act at such annual meeting as Inspectors of Election and Board of Registration as indicated. (Att. #1)
2. The School District Clerk is hereby authorized to give written notice of Registration.
3. The Clerk of the District is hereby authorized and directed to arrange for voting machines, to have the necessary ballot labels printed, and to make such other arrangements for the Annual Election and Budget Vote as are necessary and appropriate.
4. The Clerk of the District is further authorized to appoint qualified voters to fill any vacancies caused by the inability, refusal or failure of any person to serve at the annual election.
5. This resolution shall take effect immediately.

B. SEQRA Resolution

WHEREAS, the Board of Education of the Peekskill City School District desires to embark upon the following projects: replacement of existing generator at Peekskill High School and interior door and hardware replacements at Peekskill High School, Hillcrest Elementary School and Woodside Elementary School, and retaining wall renovation and installation of fencing around existing tennis and basketball courts at Peekskill High School; and

WHEREAS, the above-referenced capital projects are subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, the capital projects described above are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5(c)(1), (2) and (8)); and

WHEREAS, the SEQR Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under

SEQR; and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the capital projects herein and the capital projects described herein are classified as Type II Actions pursuant to Section 617.5(c)(1), (2) and (8) of the SEQR Regulations;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED that the Board of Education hereby declares that the above referenced capital projects are Type II Actions, which require no further review under SEQR.

C. Disposal of Assets

That the Board of Education approve the attached list of Disposal of District Property.

D. Peekskill Administrator Association (PAA) - Director for Literacy/Reading

That the Board of Education approve the Side Letter of Agreement with Peekskill Administrator Association (PAA) that the Director for Literacy/Reading will be contained within the PAA bargaining unit and paid according to its salary schedules.

16. Approving Consent Agenda

A. Approving Consent Agenda

BE IT RESOLVED that the Board of Education approves Consent Agenda items 12.A. - 15.D.

Motion: Lisa Aspinall-Kellawon

Second: Michael Simpkins

Yes: Lisa Aspinall-Kellawon

No: _____

Abstained: _____

Maria Pereira

Michael Simpkins

Colin Smith

Jillian Villon

17. Public Comment on Agenda Items Only

A. Guidelines to Speak to the Board of Education

There were no citizens wishing to be heard.

18. Committee Reports/Board Reflections

A. New Agenda Item

19. Executive Session

A. Executive Session

B. Adjourn Executive Session

20. Adjournment

A. Adjournment

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

Motion: Lisa Aspinall-Kellawon

Second: Michael Simpkins

Yes: Lisa Aspinall-Kellawon

No: _____

Abstained: _____

Maria Pereira
Michael Simpkins
Colin Smith
Jillian Villon

Meeting adjourned at 8:28 p.m.

Debra McLeod
District Clerk