

Peekskill City School District
1031 Elm Street
Peekskill, New York

BOE RETREAT/SPECIAL MEETING
BOARD OF EDUCATION
JULY 13, 2019

Board of Education

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

Central Office

Dr. David Mauricio, Superintendent

1. Call to Order

The meeting was called to order by President Pereira at 9:00 a.m. in the George Birdas Room.

A. Recording of Attendance

Pamela Hallman-Johnson was absent

2. Proposed Executive Session

A. Open Meeting

- (Note: The Board will enter into Executive Session for the purpose of discussing matters regarding the appointment and review the employment history for the following position: Athletic Director.

B. Adjourn to Executive Session

Motion to Adjourn Meeting in order to enter to Executive Session

Motion: Michael Simpkins

Second: Allen Jenkins, Jr.

Yes: Allen Jenkins, Jr.

No: _____

Abstained: _____

Branwen MacDonald

Samuel North

Maria Pereira

Michael Simpkins

Jillian Villon

C. Adjourn Executive Session - 11:30 a.m.

Motion to Re-Open Meeting

Motion: Jillian Villon

Second: Branwen MacDonald

Yes: Allen Jenkins, Jr.

No: _____

Abstained: _____

Branwen MacDonald

Samuel North

Maria Pereira

Michael Simpkins

Jillian Villon

3. Resume Public Meeting

A. Pledge of Allegiance

The meeting was reconvened in the George Birdas Room at 11:30 a.m.

Motion: Jillian Villon

Second: Branwen MacDonald

Yes: Allen Jenkins, Jr.

No: _____

Abstained: _____

Branwen MacDonald

Samuel North

Maria Pereira

Michael Simpkins

Jillian Villon

4. Consent Agenda

A. Personnel Agenda

That the Superintendent of Schools recommends the following appointments to the Board of Education for approval:

1. Name: Austin Goldberg
Position: Director for Physical Education, Health and Athletics
Certification Status: School District Leader, Professional Certificate Physical Education, Professional Certificate Health Education, Professional Certificate
Tenure Area: Director for Physical Education, Health and Athletics
Probationary Start Date: August 14, 2019
Probationary End Date: August 13, 2023
Length of Probation: Four (4) Years
Salary: \$149,325 (Step 14)

B. Approving Consent Agenda

BE IT RESOLVED that the Board of Education approves Consent Agenda item 4.A.

Motion: Branwen MacDonald

Second: Michael Simpkins

Yes: Allen Jenkins, Jr.

No: _____

Abstained: _____

Branwen MacDonald

Samuel North

Maria Pereira

Michael Simpkins

Jillian Villon

5. Adjournment

A. Adjournment

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

Motion: Michael Simpkins

Second: Jillian Villon

Yes: Allen Jenkins, Jr.

No: _____

Abstained: _____

Branwen MacDonald

Samuel North

Maria Pereira

Michael Simpkins
Jillian Villon

Meeting adjourned at 1:00 p.m.

Debra McLeod
District Clerk