Peekskill City School District 1031 Elm Street Peekskill, New York

BUSINESS MEETING BOARD OF EDUCATION APRIL 19, 2022

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

Student Representative

<u>Central Office</u>

Dr. David Mauricio, Superintendent Ms. Robin Zimmerman, Assistant Superintendent for Business Mr. Daniel Callahan, Assistant Superintendent for Secondary Education Mrs. Rebecca Aviles-Rodriguez, Assistant Superintendent for Elementary Education Ms. Debra McLeod, District Clerk

1. Call to Order

The meeting was called to order by President Villon at 6:08 p.m. in Peekskill High School, Room 222.

A. Recording of Attendance

Allen Jenkins, Jr. arrived late. Pamela Hallman-Johnson was absent.

- 2. Proposed Executive Session Subject to Board Approval
 - A. Open Meeting

(Note: The Board will enter into Executive Session for the purpose of discussing matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular contractor(s) and employment history of particular person(s) for the following positions: Teachers: Physical Education, Music, ENL and Leave Replacement; Elementary Assistant Principal; Stipend Positions; Teacher Aide and Teacher Aide Leave Replacement. The Board will (or may) take action after the executive session. 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: Branwen MacDonald	Second: Mari	a Pereira
Yes: Branwen MacDonald	No:	Abstained:
Samuel North		

Maria Pereira Michael Simpkins Jillian Villons

C. Adjourn Executive Session – 7:04 p.m. Motion to Re-Open Meeting

Motion: Branwen MacDonald Yes: Allen Jenkins, Jr. Branwen MacDonald Samuel North Maria Pereira Michael Simpkins Jillian Villon Second: Allen Jenkins, Jr. No: _____ Abstained:_____

3. Resume Public Meeting

The meeting was reconvened in the Peekskill High School Auditorium at 7:09 p.m.

- Pledge of Allegiance
- 4. Superintendent/Board President Report
 - A. Superintendent's Report
 - Peekskill Pride
- 5. Hearing of Citizens
 - A. Public Participation at Board Meetings

Ramon Fernandez asked the Board if they would be willing to sign a petition, because the Board are property owners, in the renaming a street in Peekskill as Coleman Smith Jr. Street, who was the first African American firefighter to integrate the Peekskill Fire Department. Also, if the Board would name the firehouse that Peekskill City School District owns after firefighter Coleman Smith, Jr.

- 6. Superintendent's Report Continued
 - A. Superintendent's Report Continued
 - BOCES Administrative Budget Adoption
- 7. Old Business
- 8. New Business
 - A. Putnam/Northern Westchester BOCES Administrative Budget Vote 2022/2023 WHEREAS, the Board of Cooperative Educational Services of Putnam/Northern Westchester County (thereinafter "BOCES") has proposed its tentative administrative budget for the 2022-2023 school year (July 1, 2022 through June 30, 2023), now therefore be it

RESOLVED, that the BOCES tentative administrative budget for the 2022-2023 school year in the amount of \$10,440,404 be, and hereby is, approved by the Board.

Motion: Samuel North Yes: Allen Jenkins, Jr. Branwen MacDonald Samuel North Maria Pereira Second: Allen Jenkins, Jr.

No: _____ Abstained:_____

Michael Simpkins Jillian Villon

B. PNW BOCES - Career & Technical Education Programs Equipment Reserve Fund WHEREAS, the Board of Education of the Putnam-Northern Westchester Board of Cooperative Educational Services ("PNW BOCES") has determined that it would be in the best interests of the PNW BOCES and its component school districts to establish a Career & Technical Education Programs Equipment Reserve Fund ("CTE Equipment Reserve"), the purpose of which is to support the replacement and purchase of advanced technology equipment used in the Career & Technical Education instructional programs conducted by the PNW BOCES, as provided in Education Law §1950(4)(ee) and §170.3(k) of the Regulations of the Commissioner of Education; and

WHEREAS, the law requires the approval for creation of the CTE Equipment Reserve by a majority of the Boards of Education of the PNW BOCES component school districts;

THEREFORE, BE IT RESOLVED, that the Board of Education of the Peekskill City School District, hereby approves the establishment of a Career & Technical Education Equipment Reserve Fund at PNW BOCES, in accordance with the requirements of Education Law §1950(4)(ee) and §170.3(k) of the Regulations of the Commissioner of Education; and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately and the District Clerk is directed to transmit a certified copy of this resolution to the PNW BOCES District Superintendent.

Motion: Branwen MacDonald Yes: Allen Jenkins, Jr. Second: Maria Pereira No: _____ Abstained:_____

Allen Jenkins, Jr. Branwen MacDonald Samuel North Maria Pereira Michael Simpkins Jillian Villon

Michael Simpkins

C. Putnam/Northern Westchester BOCES Board Member Election

BE IT RESOLVED that the Board of Education of the Peekskill City School District cast one vote for each of the two (2) candidates regarding vacancies on the Board of Cooperative Educational Services of the Sole supervisory district of Putnam and Northern Westchester Counties for a three-year term from July 1, 2022 - June 30, 2025. The candidates are: Tina Mackay and Frank Schnecker

Motion: Samuel North	Second: Branwen MacDonald		
Yes: Allen Jenkins, Jr.	No:	Abstained:	
Branwen MacDonald			
Samuel North			
Maria Pereira			

Jillian Villon

- 9. Policy Readings
- 10. Accepting of Minutes
 - A. Business Meeting March 15, 2022
 - B. Board Retreat March 21, 2022
 - C. Special BOE Meeting March 29, 2022
 - D. Business Meeting/Work Session April 5, 2022
 - E. Approval of Minutes
 BE IT RESOLVED that the Board of Education accepts the following minutes: Business Meeting March 15, 2022
 Board Retreat March 21, 2022
 Special BOE Meeting March 29, 2022
 Business Meeting/Work Session April 5, 2022

Motion: Allen Jenkins, Jr. Second: Samuel North Yes: Allen Jenkins, Jr. No: ____ Abstained:____ Branwen MacDonald Samuel North Maria Pereira Michael Simpkins Jillian Villon

- 11. Consent Agenda Personnel
 - A. Personnel Agenda Certificated
 - I. Resignation:
 - A. The Superintendent of Schools recommends the following faculty resignation(s) to the Board of Education for approval:

1.	Name:	Stephanie Vargas
	Position:	Elementary Dual Language Teacher
	Action:	Resignation from the Peekskill City School District
	Effective:	June 30, 2022 (Last day worked 6/24/2022)
2.	Name:	Salvatore Dodaro
	Position:	Teaching Assistant
	Action:	Resignation from the Peekskill City School District
	Effective:	April 11, 2022 (Last day worked 6/25/2021)

- II. Retirement:
 - A. The Superintendent of Schools recommends the following retirement resignation(s) to the Board of Education for approval: N/A
- III. Leave of Absence:

- A. The Superintendent of Schools recommends the following faculty non-paid leave of absence(s) to the Board of Education for approval: N/A
- IV. Appointment:
 - A. The Superintendent of Schools recommends the following faculty appointment(s) to the Board of Education for approval:
 - Name: Position: Certification: Location: Tenure Area: Probationary Start Date: Probationary End Date: Length of Probation: Salary:

William Diano ** Physical Education Teacher Physical Education, Initial Peekskill Middle School Physical Education May 13, 2022 May 12, 2026 Four (4) Years \$72,406, MA, Step 3 (Pro-rated)

- 2. Name: Position: Certification: Location: Tenure Area: Probationary Start Date: Probationary End Date: Length of Probation: Salary:
- Name: Position: Certification: Location: Tenure Area: Probationary Start Date: Probationary End Date: Length of Probation: Salary:
- 4. Name: Position: Certification: Location: Tenure Area: Probationary Start Date: Probationary End Date: Length of Probation: Salary:

Carolyn Rodgers ** Elementary Assistant Principal School Building Leader, Initial Hillcrest Elementary School Assistant Principal April 7, 2022 August 5, 2025 Three (3) Years and Four (4) Months \$135,113, ELEM APN, Step 15 (Pro-rated)

Elizabeth Ojeda ** Music Teacher Music, Initial Oakside Elementary School Music September 1, 2022 (Anticipated) August 30, 2026 Four (4) Years \$75,456, MA, Step 4

Nancy Castro *** ENL Teacher ESOL, Professional Oakside Elementary School ENL September 1, 2022 (Anticipated) August 30, 2025 Three (3) Years \$136,816, MA+45, Step 15

- 5. Name: Position: Certification: Location: Effective Start Date: Effective End Date: Salary:
- 6. Name: Position: Certification: Location: Effective Start Date: Effective End Date: Salary:
- 7. Name: Position: Certification:

Location: Effective Start Date: Effective End Date: Salary:

- 8. Name: Position: Certification: Location: Effective Start Date: Effective End Date: Salary:
- 9. Name: Position:

Certification:

Location: Effective Start Date: Effective End Date: Salary: Sasha Granda Elementary Leave Replacement Teacher Childhood (Grades 1-6), Initial Oakside Elementary School February 9, 2022 June 24, 2022 \$308 per day as worked, without benefits

Brian Mishk Permanent Substitute Teacher Not Certified / BA Peekskill High School April 18, 2022 June 24, 2022 \$120 per day as worked, eligible for benefits

Michelle Loscalzo Permanent Substitute Teacher Pre-Kindergarten, Kindergarten, And Grades 1-6, Permanent Hillcrest Elementary School April 29, 2022 June 24, 2022 \$155 per day as worked, without benefits

Christa Offenbacher ENL Leave Replacement Teacher TESOL, Permanent Peekskill High School May 31, 2022 June 24, 2022 \$134,794, MA+45, Step 15 (Pro-rated)

Timothy Cavanagh Special Education Leave Replacement Teacher (6th Assignment) Students with Disabilities/Social Studies 7-12, Professional Peekskill High School April 18, 2022 June 24, 2022 Terms of employment are in accordance with the Peekskill Faculty Association's (PFA) contract

10.Name: Position: Certification: Location: Effective Start Date: Effective End Date: Salary:	Rahsaan Potillo Special Education Leave Replacement Teacher (6th Assignment) Students with Disabilities/Mathematics 7-12, Professional Peekskill High School April 18, 2022 June 24, 2022 Terms of employment are in accordance with the Peekskill Faculty Association's (PFA) contract
11.Name: Position: Certification: Location: Effective Start Date: Effective End Date: Salary:	Nicholas Agnello Special Education Leave Replacement Teacher (6th Assignment) Students with Disabilities Generalist 7-12, Professional Peekskill High School April 18, 2022 June 24, 2022 Terms of employment are in accordance with the Peekskill Faculty Association's (PFA) contract
12. Name: Position: Certification: Location: Effective Start Date: Effective End Date: Salary:	Jessica Van Galen Special Education Leave Replacement Teacher (6th Assignment) Students with Disabilities Generalist 7-12, Professional Peekskill High School April 18, 2022 June 24, 2022 Terms of employment are in accordance with the Peekskill Faculty Association's (PFA) contract
13.Name: Position: Certification: Location: Effective Start Date: Effective End Date:	Rachel Sabatini Special Education Leave Replacement Teacher (6th Assignment) Students with Disabilities Generalist 7-12, Professional Peekskill High School April 18, 2022 June 24, 2022

Salary:	Terms of employment are in accordance with the Peekskill Faculty Association's (PFA) contract
14.Name: Position: Certification: Location: Effective Start Date: Effective End Date: Salary:	Minuse Thelusma Mathematics Leave Replacement Teacher (6th Assignment) Mathematics 7-12, Professional Peekskill High School March 3, 2022 April 21, 2022 Terms of employment are in accordance with the Peekskill Faculty Association's (PFA) contract
15.Name: Position: Certification: Location: Effective Start Date: Effective End Date: Salary:	Doris Cagiao Mathematics Leave Replacement Teacher (6th Assignment) Mathematics 7-12, Permanent Peekskill High School March 3, 2022 April 21, 2022 Terms of employment are in accordance with the Peekskill Faculty Association's (PFA) contract
16.Name: Position: Certification: Location: Effective Start Date: Effective End Date: Salary:	Daysi Suero Spanish Leave Replacement Teacher (6th Assignment) Spanish 7-12, Permanent Peekskill High School March 21, 2022 June 24, 2022 Terms of employment are in accordance with the Peekskill Faculty Association's (PFA) contract
17.Name: Position: Certification: Location: Effective Start Date: Effective End Date:	Zorielle Rodriguez-Alcazar Spanish Leave Replacement Teacher (6th Assignment) Bilingual Extension, Professional & Social Studies 7-12, Professional Peekskill High School March 23, 2022 June 24, 2022

Salary:	Terms of employment are in accordance with the Peekskill Faculty Association's (PFA) contract
18.Name: Position: Certification: Location: Effective Start Date: Effective End Date: Salary:	Jaclyn Baiata Spanish Leave Replacement Teacher (6th Assignment) ESOL, Professional Peekskill High School March 25, 2022 June 24, 2022 Terms of employment are in accordance with the Peekskill Faculty Association's (PFA) contract
19.Name: Position: Certification: Location: Effective Start Date: Effective End Date: Salary:	Carolyne Espinoza Spanish Leave Replacement Teacher (6th Assignment) Spanish 7-12, Permanent Peekskill High School March 23, 2022 June 24, 2022 Terms of employment are in accordance with the Peekskill Faculty Association's (PFA) contract
20.Name: Position: Certification: Location: Effective Start Date: Effective End Date: Salary:	Jennifer Michel Spanish Leave Replacement Teacher (6th Assignment) Spanish 7-12, Permanent Peekskill High School March 22, 2022 June 24, 2022 Terms of employment are in accordance with the Peekskill Faculty Association's (PFA) contract

	Employee:	Position/Program:	Effective Dates:	Stipend:
21.	Jennifer Telesco	PHS Regents Prep English Teacher	April 18, 2022 - May 31, 2022	Terms of employment are in accordance with the Peekskill Faculty Association's (PFA) contract

22.	Darlene Molina	PHS Regents Prep Mathematics Teacher	April 18, 2022 - May 31, 2022	Terms of employment are in accordance with the Peekskill Faculty Association's (PFA) contract
23.	Stephen Witter	PHS Regents Prep Mathematics Teacher	April 18, 2022 - May 31, 2022	Terms of employment are in accordance with the Peekskill Faculty Association's (PFA) contract
24.	Christen McDonnell	PHS Regents Prep Social Studies Teacher	April 18, 2022 - May 31, 2022	Terms of employment are in accordance with the Peekskill Faculty Association's (PFA) contract
25.	Romina Caceres- Cosme	PHS Regents Prep Science Teacher	April 18, 2022 - May 31, 2022	Terms of employment are in accordance with the Peekskill Faculty Association's (PFA) contract
26.	Susan Imhof	PHS Regents Prep Science Teacher	April 18, 2022 - May 31, 2022	Terms of employment are in accordance with the Peekskill Faculty Association's (PFA) contract
27.	Melissa Oricchio	PHS Regents Prep Science Teacher	April 18, 2022 - May 31, 2022	Terms of employment are in accordance with the Peekskill Faculty Association's (PFA) contract
28.	Zorielle Rodriguez- Alcazar	PHS Regents Prep Social Studies Teacher	April 18, 2022 - May 31, 2022	Terms of employment are in accordance with the Peekskill Faculty Association's (PFA) contract
29.	Rachel Sabatini	PHS Regents Prep Social Studies Teacher	April 18, 2022 - May 31, 2022	Terms of employment are in accordance with the Peekskill Faculty Association's (PFA) contract
30.	Michelle Rios	PHS Great Potential Program Site Director	Spring 2022	\$2,355.50 (Great Potential Fund)
31.	Lisa Dorado	PHS Great Potential Program Site Director	Spring 2022	\$1,870 (Great Potential Fund)
32.	Jacqueline Kilanowski	PHS Great Potential Program Site Director	Spring 2022	\$2,355.50 (Great Potential Fund)
33.	June Campolongo	Middle School Empire State Afterschool Program Lead Administrator	April 18, 2022 - June 30, 2022	\$11,000 (Empire Grant Fund) (Pro-rated)
34.	Lindsay Owens	Hillcrest Math PLC Afterschool Program Grade 5 Teacher	April 18, 2022 - May 23, 2022	Terms of employment are in accordance with the Peekskill Faculty

		Association's (PFA) contract
		(SIG Grant Funded)

- V. Correction:
 - A. The Superintendent of Schools recommends the following correction(s) of appointment(s) to the Board of Education for approval:
 - 1. Name:
 - Position: Certification: Location: Effective Start Date: Effective End Date: Salary: Action:

Christa Offenbacher ENL Leave Replacement Teacher TESOL, Permanent Peekskill High School April 1, 2022 May 26, 2022 \$308 per day as worked, without benefits Correct effective end date

- Name: Position: Certification: Location: Effective Start Date: Effective End Date: Length of Probation: Salary: Action:
- Name: Position: Certification: Location: Effective Start Date: Effective End Date: Salary: Action:
- 4. Name: Position:

Effective Start Date: Effective End Date: Salary: Action:

5. Name: Position: Carolyn Rodgers Elementary Assistant Principal School Building Leader, Initial Hillcrest Elementary School August 6, 2021 April 6, 2022 Four (4) Years \$131,730, ELEM APN, Step 14 (Pro-rated) Correct effective end date

Robert Anderson Jr. English Leave Replacement Teacher Childhood (Grades 1-6), Professional Peekskill Middle School April 4, 2022 May 5, 2022 \$308 per day as worked, without benefits Correct effective end date

LaJuan White Middle School Empire State Afterschool Program Lead Administrator August 30, 2022 April 15, 2022 \$11,000 (Empire Grant Fund) (Pro-rated) Correct effective end date

Heydi Marquez Hillcrest Math PLC Afterschool Program Grade 5 Teacher Effective Start Date: Effective End Date: Salary: March 21, 2022 May 23, 2022 Terms of employment are in accordance with the Peekskill Faculty Association's (PFA) contract (SIG Grant Funded) Rescind appointment

Action:

Classified

- I. Resignation:
 - A. The Superintendent of Schools recommends the following staff resignation(s) to the Board of Education for approval: N/A
- II. Retirement:
 - A. The Superintendent of Schools recommends the following staff retirement resignation(s) to the Board of Education for approval:

Robert Reagan
Custodial Worker
Retirement from the Peekskill City School District
June 30, 2022 (Last Day Worked 6/30/2022)

III. Leave of Absence:

- A. The Superintendent of Schools recommends the following staff non-paid leave of absence(s) to the Board of Education for approval: N/A
- IV. Appointment:
 - A. The Superintendent of Schools recommends the following staff appointment(s) to the Board of Education for approval:
 - 1. Name:
 Oswal Perez Lazaro

 Position:
 Classroom Teacher Aide

 Location:
 Woodside Elementary School

 Probationary Start Date:
 April 18, 2022

 Probationary End Date:
 April 17, 2023

 Salary:
 \$16,740.00 (Prorated)

 2
 Name:
 - 2. Name:Carlos NazarioPosition:Classroom Teacher Aide Leave ReplacementLocation:Woodside Elementary SchoolStatus:TemporaryStart Date Effective:April 25, 2022End Date Effective:June 24, 2022Salary:\$16,740.00 (Prorated)

V. Correction:

A. The Superintendent of Schools recommends the following staff correction(s) of appointment(s) to the Board of Education for approval: N/A

Student Teachers, Volunteers, Interns:

- I. Appointment:
 - A. The Superintendent of Schools recommends the following appointment(s) to the Board of Education for approval: N/A

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 (or administrators appointed after June 30, 2020) with prior tenure as a teacher or administrator 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.

- 12. 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 118 students for declassification, classification, review and/or placement.
 - B. Stipulation of Settlement

BE IT RESOLVED, that the Board f Education of the Peekskill City School District hereby approves the terms of the Stipulation of Settlement discussed during Executive Session, a copy of which has been reviewed by the members of the Board of Education.

BE IT FURTHER RESOLVED, that the President of the Board of Education is authorized to execute said Stipulation of Settlement on behalf of the Board.

13. Consent Agenda - Business/Finance

- A. Treasurer's Report and Financial Statements for the Month of February 2022 That the Board of Education accept the General Fund Treasurer's Report for the month of February 2022.
- B. Internal Claims Auditor's Report for the Month of March 2022 That the Board of Education approves the Internal Claims Auditor's Report for the month of March 2022.
- C. <u>Budget Appropriation Transfers April 2022</u> That the Board of Education approves the Budget Appropriation Transfers for the month of April 2022.
- D. Contract Edgar Pineda That the Board of Education approve the contract with Edgar Pineda commencing September 1, 2021 - June 30, 2022. Not to exceed \$3,500.
- E. Contracts 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 2021/2022 school year:
 Bedford Central School District 2 students, \$1,276.68 per student
 Greenburgh Central School District 2 students, \$1,267.65 per student
 Lakeland Central School District 85 students, \$1,437.60 per student
- F. Contract Two By Two Animal Haven That the Board of Education approve the contract with Two by Two Animal Haven for April 28, 2022. Not to exceed \$800
- G. License Agreement with the County of Westchester That the Board of Education approve the License Agreement with The County of Westchester.
- H. 2022/2023 Property Tax Report Card

BE IT RESOLVED THAT, the Board of Education adopts the attached Property Tax Report Card and directs the Superintendent of Schools to submit the Property Tax Report Card to the State Education Department by the end of the business day immediately following the Board's adoption, but no later than twenty-four (24) days prior to the date of the annual budget vote and election dated May 17, 2022, as required by Education Law Section 1716(7).

- 14. Other Agenda Items
 - A. Field Trip in Excess of 100 Miles Howe Cavern, Howes Cave, NY That the Board of Education approve the field trip in excess of 100 miles for 88 students from the 10th grade earth science classes attend a field trip to Howe Caverns, Howes Cave, NY on April 29, 2022.
 - B. Field Trip in Excess of 100 Miles Six Flags Great Adventures/Jackson, New Jersey -Senior Class Trip That the Board of Education approve the field trip in excess of 100 miles to Six Flags Great Adventures, Jackson, New Jersey on May 19, 2022.
 - C. Field Trip in Excess of 100 Miles Six Flags Great Adventures/Jackson, New Jersey -Music in the Parks Competition That the Board of Education approve the field trip in excess of 100 miles for 16 PHS music class students to attend a Music in the Parks Competition.at Six Flags Great Adventures, Jackson, New Jersey on May 27, 2022.

D. Overnight Field Trip - Albany, NY

That the Board of Education approve the overnight field trip for one (1) PHS student who will travel to Albany, NY to participate in the 2022 Students Inside Albany program conference from May 22 - May 25, 2022.

E. Donation - Bantam Tools

That the Board of Education approve the recommendation of the Superintendent of Schools and the Assistant Superintendent for Business that, in accordance with Education Law 1718(2), to accept from Bantam Tools a donation of a new 4 Axis CNC machine and two used 3D printers MakerBot.

- F. Donation PAK CREATIVE LLC That the Board of Education approve the recommendation of the Superintendent of Schools and the Assistant Superintendent for Business that, in accordance with Education Law 1718(2), to accept from PAK CREATIVE LLC a donation of \$500.
- G. Superintendent of Schools to Certify Payroll June 2022 That the Superintendent of Schools be and hereby is authorized to certify payrolls for this District for the month of June 2022.
- H. Appointment of Co-Deputy District Clerks WHEREAS, the District Clerk will need additional support and assistance throughout the School Budget vote process;

NOW THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education herewith immediately appoints the following individuals to serve as co-Deputy District Clerks to assist the District Clerk throughout the School Budget vote process:

Nicholas Reccupio

Laura Belfiore

NOW THEREFORE BE IT FURTHER RESOLVED, that said appointment as co-Deputy District Clerks shall conclude on May 31, 2022, unless further extended by way of Board of Education resolution.

- 15. Approving Consent Agenda
 - A. Approving Consent Agenda

BE IT RESOLVED that the Board of Education approves Consent Agenda items 11.A. -14.H.

Second: Samuel North

No: ____ Abstained:____

Motio	on: Branwen MacDonald
Yes:	Allen Jenkins, Jr.
	Branwen MacDonald
	Samuel North
	Maria Pereira
	Michael Simpkins
	Jillian Villon

16 Public	Comment	on	Adenda	Items	Only

- A. Guidelines to Speak to the Board of Education
 - There were no citizens wishing to be heard.
- 17. Committee Reports/Board Reflections

18. Executive Session

19. Adjournment

A. Adjournment

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

Motion: Samuel North Yes: Allen Jenkins, Jr. Branwen MacDonald Samuel North Maria Pereira Michael Simpkins Jillian Villon Second: Allen Jenkins, Jr. No: _____ Abstained:_____

Meeting adjourned at 7:51 p.m.

Debra McLeod District Clerk