Peekskill City School District 1031 Elm Street Peekskill, New York

BUSINESS MEETING BOARD OF EDUCATION OCTOBER 19, 2021

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

> Student Representative Aufa Yeboah

## Central Office

Dr. David Mauricio, Superintendent Ms. Robin Zimmerman, Assistant Superintendent for Business Mr. Jamal Lewis, Assistant Superintendent for Administrative Services 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 6:06 p.m. in the Parent Resource Center.

A. Recording of Attendance

Pamela Hallman-Johnson, Maria Pereira and Michael Simpkins (7:41 p.m.) arrived late.

- 2. Proposed Executive Session Subject to Board Approval 6:30 p.m.
  - A. Open Meeting

(Note: The Board will enter into Executive Session for the purpose of discussing matters regarding the appointment of a particular contractor(s) and employment history of particular person(s) for the following positions: Elementary, ENL, Reading, Leave Replacement and Tenured Teachers; Stipend Positions; School Monitors (Lunch) and Student Teachers. 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: Allen Jenkins, Jr.

Second: Maria Pereira

Yes: Pamela Hallman-Johnson Allen Jenkins, Jr. Branwen MacDonald Samuel North Jillian Villon	No:	Abstained:
C. Adjourn Executive Session – 7:26 p.m Motion to Re-Open Meeting		
Motion: Branwen MacDonald Yes: Pamela Hallman-Johnson Allen Jenkins, Jr. Branwen MacDonald Samuel North Maria Pereira Jillian Villon	Second: Samuel N No:	lorth Abstained:

- 3. Resume Public Meeting 7:29 p.m.
  - A. Pledge of Allegiance
    - The meeting was reconvened in the Parent Resource Center at 7:07 p.m.
- 4. Superintendent/Board President Report
  - A. Superintendent's Report
    - Peekskill Pride
    - <u>Hispanic Heritage Month Summary</u>/Honoring Latino Leaders Rebecca Aviles Rodriguez
    - Budget Calendar

This is recognition week for the Board of Education. The Peekskill City Singers sang to the Board.

Dr. Mauricio introduced Aufa Yeboah as the student representative on the Board of Education. He also recognized Maria Olivier-Flores as a Latino leader and for her contributions to PSCD.

## 5. Hearing of Citizens

A. Public Participation at Board Meetings

Ms. Cowan submitted a comment but it was not allowed to be read as it involved personnel.

- 6. Superintendent's Report Continued
  - A. Superintendent's Report Continued
    - <u>Reserve Plan Presentation</u> Robin Zimmerman
- 7. Old Business
- 8. New Business
  - A. Code of Conduct Discussion

Dr. Mauricio and team tried to remove any language in the Code of Conduct so it is gender neutral. The dress code is to be done with care and dignity. Any mention of the word "distracting" as it relates to the dress code, simply speaks of the dress code itself. The staff needs to be educated on implementing the dress code as it should

be done privately and with fair implementation. The dress code will not be implemented in the elementary schools. There shouldn't be any dress code shaming on what a student is wearing. We have to teach our young men to have respect and self-control and not put the blame on young women.

Aufa Yeboah stated the word distracting in the dress code is directed towards females. It is hard to find clothes in stores. She also commented it needs to be explained to students why certain items are not allowed. Also, to have a workshop preparing the student to dress for a professional setting.

Pamela Hallman-Johnson commented on the hair styles for women of color. Coming from a professional environment, black women had to wear their hair to conform to what society wanted. We should not be sending the message making a women feel they are not where they need to be. This has been a silent fight for women of color to wear their hair naturally or in braids.

Second: Michael Simpkins

No: \_\_\_\_ Abstained:\_\_\_\_

- 9. Policy Readings
  - A. Second Reading Policy #1500 Pubic Use of School Facilities; Request for use of Facility and Fee Schedule; PCSD Turf Field Administration
  - B. Adopting Policies BE IT RESOLVED that the Board of Education approve the following policy: #1500 Pubic Use of School Facilities

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

Jillian Villon

## 10. Accepting of Minutes

- A. Business Meeting September 21, 2021
- B. Business Meeting/Work Session October 5, 2021
- C. Special Meeting October 13, 2021
- D. Approval of Minutes

BE IT RESOLVED that the Board of Education accepts the following minutes: Business Meeting September 21, 2021 Business Meeting/Work Session October 5, 2021 Special Meeting October 13, 2021

Motion: Maria Pereira Second: Samuel North No: \_\_\_\_ Abstained:\_\_\_\_ Yes: Pamela Hallman-Johnson Allen Jenkins, Jr. 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: Position: Location: Action: Effective:	Anna Stahlie Permanent Substitute Teacher Peekskill High School Resignation from the Peekskill City School District October 19, 2021 (Last Day Worked 10/19/2021)
2.	Name: Position: Location: Action: Effective:	Sindy Ferreras Molina Permanent Substitute Teacher Uriah Elementary School Resignation from the Peekskill City School District October 29, 2021 (Last Day Worked 10/29/2021)
3.	Name: Position: Location: Action: Effective:	Louise Ehrmann Permanent Substitute Teacher Peekskill Middle School Resignation from the Peekskill City School District October 19, 2021 (Last Day Worked 10/19/2021) for the purpose of accepting another position in the District

- 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

1. Name:	Flor Ruiz
Position:	Teaching Assistant
Action:	Non-Paid Leave of Absence

Effective Dates:

December 20, 2021 through December 23, 2021

- IV. Appointment:
  - A. The Superintendent of Schools recommends the following faculty appointment(s) to the Board of Education for approval:
    - 1. Name:Sydney HendershotPosition:Health Teacher Leave ReplacementCertification:Health Education, Conditional Initial (1 Year)Location:Peekskill High SchoolEffective Start Date:October 13, 2021Effective End Date:January 31, 2022Salary:\$244 per day as worked, without benefits
    - 2. Name: Position: Certification: Location: Tenure Area: Probationary Start Date: Probationary End Date: Probationary Period: Salary:
    - Name: Position: Certification: Location: Tenure Area: Probationary Start Date: Probationary End Date: Probationary Period: Salary:
    - 4. Name: Position: Certification:

Location: Tenure Area: Probationary Start Date: Probationary End Date: Probationary Period: Salary: Laura Rossano \*\*\* Elementary AIS Teacher Childhood Education (Grades 1-6), Professional Oakside Elementary School Elementary Teacher October 18, 2021 October 17, 2024 Three (3) Years \$82,785, MA+15, Step 5 (Pro-rated)

Jessica McKinney \*\* Reading Teacher Literacy (Birth-Grade 6), Professional Woodside Elementary School Reading Teacher November 15, 2021 November 14, 2025 Four (4) Years \$84,181, MA+30, Step 3 (Pro-rated)

Anna Stahlie \*\* ENL Teacher English to Speakers of Other Languages, Professional Peekskill High School ENL Teacher October 20, 2021 October 19, 2025 Four (4) Years \$79,866, MA+30, Step1 (Pro-rated)

5.	Name: Position: Certification: Location: Effective Start Date: Effective End Date: Salary:	Nicholas Agnello Performing Arts/Drama Teacher Leave Replacement (6th Assignment) Students With Disabilities - Grade 7-12 - Generalist, Professional Peekskill High School October 12, 2021 December 1, 2021 Terms of employment are in accordance with the Peekskill Faculty Association's (PFA) Contract
6.	Name: Position: Certification: Location: Effective Start Date: Effective End Date: Salary:	Apryl Sniffen Performing Arts/Drama Teacher Leave Replacement (6th Assignment) Students With Disabilities - Grade 7-12 - Generalist, Professional Peekskill High School October 12, 2021 December 1, 2021 Terms of employment are in accordance with the Peekskill Faculty Association's (PFA) Contract
7.	Name: Position: Action: Effective:	Jill Shanahan Special Education Teacher Tenure in the Peekskill City School District October 29, 2021
8.	Name: Position: Action: Effective:	Christine Buckman Special Education Teacher Tenure in the Peekskill City School District November 19, 2021
9.	Name: Position: Action: Effective:	Rachel Sabatini Special Education Teacher Tenure in the Peekskill City School District December 20, 2021
10	Name: Position: Certification: Location:	Samantha Cucchiarella Elementary Teacher Leave Replacement Childhood Education (Grades 1-6), Initial Woodside Elementary School

October 18, 2021

December 9, 2021

Effective Start Date:

Effective End Date:

Salary:

11.Name: Position: Certification: Location: Effective Start Date: Effective End Date: Salary:

12. Name: Position: Certification: Effective Start Date: Effective End Date: Salary:

13. Name: Position: Certification: Location: Effective Start Date: Effective End Date: Salary:

14.Name: Position: Certification: Effective Start Date: Effective End Date: Salary:

15. Name: Position: Certification: Location: Tenure Area: Probationary Start Date: Probationary End Date: Probationary Period: Salary: \$308 per day as worked, without benefits

Louise Ehrmann Elementary Teacher (0.6 FTE) Childhood Education (Grades 1-6), Initial Woodside Elementary School October 20, 2021 June 24, 2022 \$68,430, MA, Step 1 (Pro-rated)

Louise Ehrmann Per Diem Substitute Teacher Childhood Education (Grades 1-6), Initial October 20, 2021 June 24, 2022 \$120 per day as worked

Sasha Granda Permanent Substitute Teacher Childhood Education (Grades 1-6), Initial Oakside Elementary School October 20, 2021 June 24, 2022 \$155 per day as worked (Not to exceed four (4) days per week or twenty-eight (28) hours per week)

Scott Urgola Per Diem Substitute Teacher Childhood Education (Grades 1-6), Initial October 20, 2021 June 24, 2022 \$120 per day as worked (Not to exceed four (4) days per week or twenty-eight (28) hours per week)

Nicole Loreto \*\* Teaching Assistant Teaching Assistant, Level I Oakside Elementary School Teaching Assistant October 25, 2021 October 24, 2025 Four (4) Years \$32, 847 (Pro-rated)

	Employee:	Position/Program:	Effective Dates:	Stipend:
16.	John Kozloski	Challenge Grant Sports Advisor	October 20, 2021 - June 24, 2022	\$1,397 (MBK Challenge Grant fund)
17.	Joshian Fernandez	Challenge Grant Sports Advisor	October 20, 2021 - June 24, 2022	\$1,397 (MBK Challenge Grant fund)
18.	John Kozloski	Hillcrest My Brother's Keeper Mentor	2021-2022	\$1,500 (MBK Grant fund)
19.	Tara King	Hillcrest My Brother's Keeper Mentor	2021-2022	\$1,500 (MBK Grant fund)
20.	Joseph Tama	Hillcrest My Brother's Keeper Mentor	2021-2022	\$1,500 (MBK Grant fund)
21.	Valeria Valenzuela	Hillcrest My Brother's Keeper Mentor	2021-2022	\$1,500 (MBK Grant fund)
22.	Joshua McClellan	Hillcrest My Brother's Keeper Mentor	2021-2022	\$1,500 (MBK Grant fund)
23.	Caroline Ramos	Hillcrest My Brother's Keeper Mentor	2021-2022	\$1,500 (MBK Grant fund)
24.	Jamie Rossi	Hillcrest My Brother's Keeper Mentor	2021-2022	\$1,500 (MBK Grant fund)
25.	Daniel Calabro	Hillcrest My Brother's Keeper Mentor	2021-2022	\$1,500 (MBK Grant fund)
26.	Shannon Connor	Hillcrest My Brother's Keeper Mentor	2021-2022	\$1,500 (MBK Grant fund)
27.	Ryan Tirelli	Hillcrest My Brother's Keeper Mentor	2021-2022	\$1,500 (MBK Grant fund)
28.	Brittany Doino	Hillcrest My Brother's Keeper Mentor	2021-2022	\$1,500 (MBK Grant fund)
29.	Stephanie Ramirez	PHS Evening School Substitute Teacher	2021-2022	Terms of employment are in accordance with the Peekskill Faculty Association's (PFA) Contract
30.	Timothy Cavanagh	PHS Evening School Substitute Teacher	2021-2022	Terms of employment are in accordance with the Peekskill Faculty Association's (PFA) Contract

31.	Maria Gordineer	PHS Evening School Teaching Assistant	October 20, 2021 - June 24, 2022	Terms of employment are in accordance with the Peekskill Faculty Association's (PFA) Contract
32.	Emily DiCuio	Middle School Literacy Department Leader	2021-2022	\$2,000 (Title I fund)
33.	Michelle Rios	PHS Great Potential Program Site Director	Fall 2021	\$2,355.50 (Great Potential fund)
34.	Lisa Dorado	PHS Great Potential Program Site Director	Fall 2021	\$1,870 (Great Potential fund)
35.	Jacqueline Kilanowski	PKMS Great Potential Program Site Director	Fall 2021	\$2,355.50 (Great Potential fund)
36.	Charles Rice	Varsity (Boys) Lacrosse Head Coach	Spring 2022	\$6,191
37.	Brandon Juby	Varsity (Boys) Lacrosse Assistant Coach	Spring 2022	\$4,492

	Mentor	Mentee	Effective Dates:	Stipend:
38.	Nicholas Agnello	Danielle Christ	2021-2022	\$1,590 (Title II fund)
39.	Ana Budds	Alana Master	2021-2022	\$1,590 (Title II fund)
40.	Ana Del Monaco	Melissa Mackhanlall Cruz	2021-2022	\$1,590 (Title II fund)
41.	Marisa Anzovino	Amanda Teeling	2021-2022	\$1,590 (Title II fund)
42.	Ana Budds	Nina Lopez	2021-2022	\$1,590 (Title II fund)
43.	Ana Bueno- DeLeon	Anne Happel	2021-2022	\$1,590 (Title II fund)
44.	Ana Bueno- DeLeon	Joshian Fernandez	2021-2022	\$1,590 (Title II fund)
45.	Norah Carney	Carolee Finney	2021-2022	\$1,590 (Title II fund)
46.	Laurinda Carvalho	Katherine Orejuela	2021-2022	\$1,590 (Title II fund)
47.	Cathleen Hannigan	Shannon McCarron	2021-2022	\$1,590 (Title II fund)
48.	Anthony DiCuio	Patricia Vernon	2021-2022	\$1,590 (Title II fund)
49.	Crystal Garcia	Darren Di	2021-2022	\$1,590 (Title II fund)
50.	Eris Morillo	Katherine Lucero	2021-2022	\$1,590 (Title II fund)
51.	Eris Morillo	Samara Sanchez- Arredondo	2021-2022	\$1,590 (Title II fund)
52.	Richard Flacinski	Melissa Oricchio	2021-2022	\$1,590 (Title II fund)

53.	Demetric Gardner	John Kozloski	2021-2022	\$1,590 (Title II fund)
54.	Tara Guerrero	Maria Garcia	2021-2022	\$1,590 (Title II fund)
55.	Milagros Guzman	Yeojin Lee	2021-2022	\$1,590 (Title II fund)
56.	Michelle Hernandez	Deshaun Dennis	2021-2022	\$1,590 (Title II fund)
57.	Alison Iamiceli	Sophia Skolnick	2021-2022	\$1,590 (Title II fund)
58.	Jennifer Telesco	Maria Park	2021-2022	\$1,590 (Title II fund)
59.	Jessica Van Galen	Stephen Witter	2021-2022	\$1,590 (Title II fund)
60.	Julie Cappuccilli	Shirley Machado	2021-2022	\$1,590 (Title II fund)
61.	Katrina Lester	Brian Cuzzi	2021-2022	\$1,590 (Title II fund)
62.	Tara King	Alyx Scapperotti	2021-2022	\$1,590 (Title II fund)
63.	Margaret McKay	Michele Madiou	2021-2022	\$1,590 (Title II fund)
64.	Maria Stratigeas	Marisa Vitale	2021-2022	\$1,590 (Title II fund)
65.	Heydi Marquez	Drita Yzbashi	2021-2022	\$1,590 (Title II fund)
66.	Christen McDonnell	Stephanie Werner	2021-2022	\$1,590 (Title II fund)
67.	Melissa Fidanza	Natalie Gomez	2021-2022	\$1,590 (Title II fund)
68.	Michelle Rios	Heidi Marroquin	2021-2022	\$1,590 (Title II fund)
69.	Rebecca Miller	Kristina Spychala	2021-2022	\$1,590 (Title II fund)
70.	Timothy Murphy	Malcolm Wright	2021-2022	\$1,590 (Title II fund)
71.	Gina Nadeau	Ashley Cruz	2021-2022	\$1,590 (Title II fund)
72.	Nancy Castro	Charitssa Taveras	2021-2022	\$1,590 (Title II fund)
73.	Nancy Castro	Nicole Wallach	2021-2022	\$1,590 (Title II fund)
74.	Noel Cabassa	Whitney Ford	2021-2022	\$1,590 (Title II fund)
75.	Rashaan Potillo	Jason Torres	2021-2022	\$1,590 (Title II fund)
76.	Zorielle Rodriguez- Alcazar	Tania Winthal	2021-2022	\$1,590 (Title II fund)
77.	Tricia Schultz	Marren Smith	2021-2022	\$1,590 (Title II fund)
78.	Sean Dwyer	Heather Ausiello	2021-2022	\$1,590 (Title II fund)
79.	Amelia Silverman	Christina Lobo	2021-2022	\$1,590 (Title II fund)
80.	Stacey Bean	Michael Diago	2021-2022	\$1,590 (Title II fund)
81.	Joseph Tama	Eric Montilla	2021-2022	\$1,590 (Title II fund)

82.	Joseph Tama	Ryan Tirelli	2021-2022	\$1,590 (Title II fund)
83.	Tara Platt	Taylor Ribellino	2021-2022	\$1,590 (Title II fund)
84.	Patrick Taylor	Apryl Sniffen	2021-2022	\$1,590 (Title II fund)
85.	Michael Telesco	William Thompson	2021-2022	\$1,590 (Title II fund)
86.	Barbara Casey	Alison Barnett	2021-2022	\$1,590 (Title II fund)
87.	Benjamin Bloom	Michael Alfano	2021-2022	\$1,590 (Title II fund)

# V. Correction:

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

1.	Name:	Jason Nealon
	Position:	Permanent Substitute Teacher
	Certification:	Early Childhood Education (Birth-Grade 2), Initial
	Location:	Hillcrest Elementary School & Woodside Elementary School
	Effective Start Date:	October 6, 2021
	Effective End Date: Salary:	June 24, 2022 \$155/day as worked, without benefits (Not to exceed four (4) days per week or twenty-eight (28) hours per week)
	Action:	Rescind Appointment
2.	Name:	Whitney Ford ***
	Position:	Guidance Counselor
	Location:	Peekskill High School
	Certification:	School Counselor, Permanent
	Tenure Area:	School Counselor
	Probationary Start Date: Probationary End Date:	August 30, 2021 August 29, 2024
	Salary:	\$112,659, MA+45, Step 10
	Action:	Reduce probationary period
3.	Name:	William Toro
	Position:	Empire State Middle School Afterschool Program Assistant Administrator
	Effective Dates:	October 6, 2021 - June 24, 2022
	Stipend:	\$10,500 (Empire Grant fund)
	Action:	Correct salary
4.	Name:	Donald Peters
	Position:	Empire State Middle School Afterschool

Effective Dates: Stipend: Action:

5. Name: Position: Effective Dates: Stipend: Action:

6. Name: Position: Effective Dates: Stipend: Action: Program Assistant Administrator October 6, 2021 - June 24, 2022 \$10,500 (Empire Grant fund) Correct salary

Margaret McKay Middle School Literacy Department Leader 2021-2022 \$2,000 (Title I fund) Correct salary

Michelle Luongo Middle School Literacy Department Leader 2021-2022 \$2,000 (Title I fund) Correct salary

#### 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: N/A

#### 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:

1

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

. Name:	Indira Membreeno Fields
Position:	School Monitor (Lunch)
Location:	Woodside Elementary School
Probationary Start Date:	October 12, 2021
Probationary End Date:	October 11, 2022
Salary:	\$15.00/hour. As worked, without benefits.

2. Name:	James Morey
Position:	School Monitor (Lunch)
Location:	Woodside Elementary School
Probationary Start Date:	October 12, 2021
Probationary End Date:	October 11, 2022

Salary:

3. Name: Position: Location: Probationary Start Date: Probationary End Date: Salary:

\$15.00/hour. As worked, without benefits.

Ransom Johnson School Monitor (Lunch) Hillcrest Elementary School October 12, 2021 October 11, 2022 \$15.00/hour. As worked, without benefits.

4. Name: Position: Location: Probationary Start Date: Probationary End Date: Salary: Marcia Vele School Monitor (Lunch) Hillcrest Elementary School October 20, 2021 October 19, 2022 \$15.00/hour. As worked, without benefits.

- V. Correction:
  - A. The Superintendent of Schools recommends the following staff correction(s) of appointment(s) to the Board of Education for approval:
    - 1. Name:Anthony MurphyPosition:Security AideLocation:Peekskill High SchoolStatus:ProvisionalStart Date Effective:October 6, 2021Action:Correct SalarySalary:\$28,685.00 Annually (Prorated)

Student Teachers, Volunteers, Interns:

I. Appointment:

1.

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

Name:	Nina Lynch (Marrero)	
Request:	Student Teaching	
Location:	Hillcrest Elementary School	
Assigned to:	Tara King	
College:	Mercy College	
Effective Dates:	November 1, 2021 - December 23, 2021	

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 fouryear 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 fourteen (14) students for declassification, classification, review and/or placement.

- 13. Consent Agenda Business/Finance
  - A. Internal Claims Auditor's Report for the Months of August and September 2021 That the Board of Education approves the Internal Claims Auditor's Report for the months of August and September 2021.
  - B. Change Order

That upon the recommendation of the Assistant Superintendent for Business, in accordance with the change in scope of work on capital construction projects policy number 7335, the following change orders are presented to the Board of Education:

## S&L Plumbing and Heating Corp

• Change Order CO-PC-03 for rerouting drain and vent locations in Tech/Robotics 105 in the High School STEAM Innovation Center work area in the amount of \$10,229.42

• Change Order CO-RC-01 for credit of unused allowance in the amount of (\$22,854.00)

C. Contract - Arts 10566 Inc. (Empire Afterschool Program)

That the Board of Education approve the contract with Arts 10566 Inc. (Empire afterschool program) commencing October 12, 2021 - June 30, 2022. Not to exceed \$38,430.

D. Contract - Kazi Oliver

That the Board of Education approve the contract with Kazi Oliver commencing September 1, 2021 - June 30, 2022. Not to exceed \$10,200.

- E. Contract Camp Ink That the Board of Education approve the contract with Camp Ink commencing October 1, 2021 - June 30, 2022. Not to exceed \$21,383.
- F. Contract New Era Creative Space (NECS/Hillcrest and PKMS MBK program) That the Board of Education approve the contract with New Era Creative Space Inc. (NECS/Hillcrest and PKMS MBK program) commenting October 1, 2021 - June 30, 2022. Not to exceed \$8,000.
- G. Contract New Era Creative Space (NECS/ Integration Grant -PHS MBK and GEM programs)

That the Board of Education approve the contract with New Era Creative Space Inc. (NECS/PHS MBK and GEM programs) commenting October 1, 2021 - June 30, 2022. Not to exceed \$2,400.

- 14. Other Agenda Items
  - A. Acceptance of External Audit Report 2020/2021

That the Board of Education accept the Independent Audit Report of the Peekskill City School District for the year ending June 30, 2021, which was performed by Cooper Arias LLP in accordance with the Rules and Regulations of the Commissioner of Education, Section 170.1. Copies of the report are on file in the Business Office.

- <u>Educational Plan and Budget Calendar 2022-23</u>
  That the Board of Education approve the 2022/2023 Educational Plan and Budget Calendar.
- C. Peekskill City School District Reserve Plan That the Board of Education approves the Peekskill City School District Reserve Plan as presented.
- 15. Approving Consent Agenda
  - A. Approving Consent Agenda
    BE IT RESOLVED that the Board of Education approves Consent Agenda items 11.A. -14.C.

Motion: Allen Jenkins, Jr	Second: Branwen	MacDonald
Yes: Pamela Hallman-Johnson	No:	Abstained:

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

16. Additional Agenda Items

A. Contract - Black Diamonds

BE IT RESOLVED that the Board of Education approve the contract with Black Diamonds commencing September 1, 2021 - June 30, 2022. Not to exceed \$30,000.

Motion: Allen Jenkins, Jr. Second: Maria Pereira Yes: Pamela Hallman-Johnson No: \_\_\_\_ Abstained: Samuel North Allen Jenkins, Jr. Branwen MacDonald Maria Pereira

17. Public Comment on Agenda Items Only

**Michael Simpkins** 

Jillian Villon

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

Branwen MacDonald reported Dr. Mauricio, Dr. Daniels and Dan Callahan represented Peekskill at WPSBA.

President Villon wished a belated Happy Birthday to Dr. Mauricio. She also thanked the people of influence on ways to bring the community back in. For Hispanic heritage celebration President Villon was able to attend one of the events. Allen Jenkins, Jr. and Maria Pereira thanked Robin Zimmerman for her helping the district to be in the position it is financially.

- 19. Executive Session 9:14 p.m.
  - A. Executive Session

Motion to Adjourn Meeting in order to enter to Executive Session to discuss a personnel matter.

Motion: Maria Pereira

Maria Pereira

Second: Branwen MacDonald No: \_\_\_\_\_ Abstained:\_\_\_\_\_

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

B. Adjourn Executive Session – 9:38 p.m.
 Motion to Adjourn Executive Session

Motion: Maria PereiraSecond: Branwen MacDonaldYes: Pamela Hallman-JohnsonNo: \_\_\_\_\_ Abstained:\_\_\_\_Allen Jenkins, Jr.Branwen MacDonaldSamuel NorthSamuel North

Michael Simpkins Jillian Villon

- 20. Adjournment
  - A. Adjournment

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

Motion: Allen Jenkins, Jr.

Second: Samuel North No: \_\_\_\_\_ Abstained:\_\_\_\_\_

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

Meeting adjourned at 9:38 p.m.

Debra McLeod District Clerk