Peekskill City School District 1031 Elm Street Peekskill, New York

BUSINESS MEETING/WORK SESSION **BOARD OF EDUCATION NOVEMBER 5, 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 Ms. Robin Zimmerman, Assistant Superintendent for Business Dr. Joseph Mosey, Assistant Superintendent for Administrative Services Mr. Daniel Callahan, Assistant Superintendent for Secondary Education Dr. Mary Keenan Foster, Assistant Superintendent for Elementary Education Ms. Debra McLeod, District Clerk

1. Call to Order

The meeting was called to order by President Pereira at 6:00 p.m. in the George Birdas Room.

A. Recording of Attendance

Pamela Hallman-Johnson arrived late.

2. Proposed Executive Session

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: Co-Curricular/Non Athletic; Lifeguard; MBK Lead Teacher; Oakside After-School Program; PHS/Permanent Substitute Teachers; PHS Evening Theater Academy; Residency Mentor Coordinator; Teaching Assistants. 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: Jillian Villon Yes: Allen Jenkins, Jr. Second: Jillian Villon No: ____ Abstained:____

- Branwen MacDonald Samuel North Maria Pereira Michael Simpkins Jillian Villon
- C. Adjourn Executive Session 7:10 p.m.

Motion to Re-Open Meeting

Motion: Michael Simpkins

Second: Branwen MacDonald No: _____ Abstained:_____

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

- Resume Public Meeting The meeting was reconvened in the Ford Auditorium Room at 7:20 p.m.
 A. Pledge of Allegiance
- 4. Superintendent/Board President Report
 - A. Superintendent's Report
 - Peekskill Pride
 - <u>Safety, Respect and Responsibility</u>
- 5. Hearing of Citizens
 - A. Public Participation at Board Meetings There were no citizens wishing to be heard.

Superintendent's Report Continued

- Uriah Hill Presentation Presenter Carmen Vargas
- <u>Diversity Recruitment Plan</u> Presenter Dr. Mosey
- 6. Consent Agenda

Motion to discuss Consent Agenda Item 6.E. (Emergency Repair in the Peekskill Middle School Auditorium)

Motion: Branwen MacDonald	Second: Samuel No	orth
Yes: Pamela Hallman-Johnson	No:	Abstained:

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

Samuel North

Branwen MacDonald wanted clarification on the removal or repair of ceiling tiles in the middle school auditorium. The BOE decided to remove the tiles. Robin Zimmerman commented the District will be hiring a structural engineer to examine all large spaces with high ceilings to make sure all PCSD buildings are structurally sound.

Motion to reinstate Consent Agenda Item 6.E.

Motion: Samuel North	Second: Bran	wen MacDonald
Yes: Pamela Hallman-Johnson	No:	Abstained:
Allen Jenkins, Jr.		
Branwen MacDonald		

Maria Pereira Michael Simpkins Jillian Villon

- A. Contract Lakeland Central School District That the Board of Education approve the contract with Lakeland Central School District for special education services rendered to Parentally Placed student during the 2018-19 school year. Funding is from General fund.
- B. Contract Westchester Jewish Community Services (Margaret's Place) That the Board of Education approve the contract with Westchester Jewish Community Services/Margaret's Place Program to provide domestic violence education for the 2019– 2020 school year at no cost to the School District.
- C. Contracts Approved Special Education Providers (ASEPS) That the Board of Education approve the 19 contracts with Approved Education Providers (ASEPS). Amounts are based on the number of students with disabilities served by ASEP for the 2019/2020 school year. Flo-thru funds are paid by IDEA Part B, Sections 611 & 619.
- D. Contract Lorenzo Licopoli, Consultant That the Board of Education approve the contract with Lorenzo Licopoli for consulting work. This contract is for the 2019/2020 school year and will not exceed \$6,000.
- E. Emergency Repair in the Peekskill Middle School Auditorium WHEREAS, in or about October, 2019, the School District became apprised of fallen ceiling trim in the auditorium at Peekskill Middle School, which condition requires immediate action to preserve the health, safety and welfare of the students and staff in the building and to preserve the building; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education declares the repair of the ceiling in the auditorium at Peekskill Middle School to be an emergency; and BE IT FURTHER RESOLVED, that the Board of Education authorizes said repair work as an ordinary contingent expense and authorizes the Superintendent of Schools, or his designee, to take the necessary legal steps to perform said remediation.

F. Personnel Agenda

Certificated

- I. Resignation
 - A. The Superintendent of Schools recommends the following teacher resignation to the Board of Education for approval: N/A
- 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:
 - Name: Position: Certification Status: Probationary Start Date:

Matthew Evans Teaching Assistant Teaching Assistant; Level I December 2, 2019 Probationary End Date: Length of Probation: Salary:

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

Effective Start Date: End Date: Salary:

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

December 1, 2023 Four (4) Years \$31,335 (pro-rated for 2019-2020)

Kimberly Pagan Teaching Assistant ESOL; Permanent Teaching Assistant November 6, 2019 November 5, 2023 Four (4) Years \$31,335 (pro-rated for 2019-2020)

Alexander Vigogna Permanent Substitute Teacher English (7-12); Professional November 12, 2019 June 26, 2020 \$155/day as worked, follow school calendar.

Molly Nawoichyk Elementary Teacher; Leave Replacement Special Education (Grades 1-6)–Initial; Students W/Disabilities (Grades 1-6)–Initial, and Literacy (B-Gr. 6)–Initial November 5, 2019 December 2, 2019 (anticipated) \$308/day, as worked, no benefits.

Halle Chizmadia Permanent Substitute Teacher School Counselor; Provisional November 6, 2019 June 26, 2020 \$155/day as worked, four days a week, following the school calendar. No benefits.

Leyla Gromov Teaching Assistant Substitute; per diem Teaching Assistant; Level 1 November 6, 2019 June 26, 2020 \$75/day as worked, following the school calendar. Not to exceed four (4) days per week, (up to 28 hrs. per week). No benefits.

Les Kohn Teacher Substitute; per diem Social Studies (5-9) (7-12); Professional November 6, 2019 End Date: Salary:

- Name: Position: Program: Effective Dates: Stipend:
- Name: Program: Position: Effective Dates: Stipend:
- 10. Name: Program: Position: Effective Dates: Stipend:
- 11. Name: Position: Location: Effective Dates: Stipend:
- 12. Name: Program: Position: Location: Effective Dates:

Stipend:

13. Name: Program: Position: Location: June 26, 2020 \$120/day as worked, following the school calendar. Not to exceed four (4) days per week, (up to 28 hrs. per week). No benefits.

Christopher Babcock Assistant Varsity Track Coach (Boys, Girls) 2019-2020 co-curricular athletics Spring Season \$3,892.76

Heather Ausiello Co-curricular; athletics Modified Softball Coach Spring Season \$2,866.60

Marley Lazo-Murphy Co-curricular; athletics Lifeguard for Boys' Swimming 2019-2020 school year \$13/hour as worked.

Amelia Silverman My Brother's Keeper; Teacher leader Peekskill Middle School 2019-2020 School Year \$4,000, Grant Funded

Mercedes Torres Oakside After school program Teacher Oakside Monday, Tuesday and Thursday / 3:00 PM – 4:00PM (50 sessions)

- November: 4, 7, 12, 14, 18, 19, 21, 25, 26
- December: 2, 3, 5, 9, 10, 12
- January: 6, 7, 9, 13, 14, 16, 21, 23, 27, 28, 30
- February: 3, 4, 6, 10, 11, 13, 24, 25, 27
- March: 2, 3, 5, 9, 10, 12, 16, 17, 19, 30, 31
- April: 2, 13, 14, 16

A Thirty (30) minute preparation period per week will be provided.

Terms of employment are in accordance with the Peekskill Faculty Association (PFA).

Jennifer Feliz Oakside After school program Teacher Oakside

Effective Dates: Stipend:	 Monday, Tuesday and Thursday / 3:00 PM – 4:00PM (50 sessions) November: 4, 7, 12, 14, 18, 19, 21, 25, 26 December: 2, 3, 5, 9, 10, 12 January: 6, 7, 9, 13, 14, 16, 21, 23, 27, 28, 30 February: 3, 4, 6, 10, 11, 13, 24, 25, 27 March: 2, 3, 5, 9, 10, 12, 16, 17, 19, 30, 31 April: 2, 13, 14, 16 A Thirty (30) minute preparation period per week will be provided. Terms of employment are in accordance with the Peekskill Faculty Association (PFA).
14. Name: Program: Position: Location: Effective Dates:	 Alexis Vasquez Oakside After school program Teacher Oakside Monday, Tuesday and Thursday / 3:00 PM - 4:00PM (50 sessions) November: 4, 7, 12, 14, 18, 19, 21, 25, 26 December: 2, 3, 5, 9, 10, 12 January: 6, 7, 9, 13, 14, 16, 21, 23, 27, 28, 30 February: 3, 4, 6, 10, 11, 13, 24, 25, 27 March: 2, 3, 5, 9, 10, 12, 16, 17, 19, 30, 31 April: 2, 13, 14, 16 A Thirty (30) minute preparation period per week will be provided.
Stipend:	Terms of employment are in accordance with the Peekskill Faculty Association (PFA).
15. Name: Program: Position: Location: Effective Dates:	 DeShaun Dennis Oakside After school program Teacher Oakside Monday, Tuesday and Thursday / 3:00 PM - 4:00PM (50 sessions) November: 4, 7, 12, 14, 18, 19, 21, 25, 26 December: 2, 3, 5, 9, 10, 12 January: 6, 7, 9, 13, 14, 16, 21, 23, 27, 28, 30 February: 3, 4, 6, 10, 11, 13, 24, 25, 27 March: 2, 3, 5, 9, 10, 12, 16, 17, 19, 30, 31 April: 2, 13, 14, 16 A Thirty (30) minute preparation period per week will be provided.
Stipend:	Terms of employment are in accordance with the Peekskill Faculty Association (PFA).
16. Name: Program: Position:	Michelle VanRiper Oakside After school program Teacher

Location: Effective Dates:	Oakside Monday, Tuesday and Thursday / 3:00 PM – 4:00PM (50 sessions) November: 4, 7, 12, 14, 18, 19, 21, 25, 26 December: 2, 3, 5, 9, 10, 12 January: 6, 7, 9, 13, 14, 16, 21, 23, 27, 28, 30 February: 3, 4, 6, 10, 11, 13, 24, 25, 27 March: 2, 3, 5, 9, 10, 12, 16, 17, 19, 30, 31 April: 2, 13, 14, 16 A Thirty (30) minute preparation period per week will be provided. Terms of employment are in accordance with the
Stipend:	Peekskill Faculty Association (PFA).
17. Name: Program: Position: Location: Effective Dates:	 Melissa Fidanza Oakside After school program Teacher Oakside Monday, Tuesday and Thursday / 3:00 PM - 4:00PM (50 sessions) November: 4, 7, 12, 14, 18, 19, 21, 25, 26 December: 2, 3, 5, 9, 10, 12 January: 6, 7, 9, 13, 14, 16, 21, 23, 27, 28, 30 February: 3, 4, 6, 10, 11, 13, 24, 25, 27 March: 2, 3, 5, 9, 10, 12, 16, 17, 19, 30, 31 April: 2, 13, 14, 16 A Thirty (30) minute preparation period per week will be provided.
Stipend:	Terms of employment are in accordance with the Peekskill Faculty Association (PFA).
18. Name: Program: Position: Location: Effective Dates: Stipend:	Teresa Ferriera Oakside After school program Substitute Teacher Oakside Monday, Tuesday and Thursday / 3:00 PM – 4:00PM, as needed. Terms of employment are in accordance with the Peekskill Faculty Association (PFA).
19. Name: Program: Position: Location: Effective Dates: Stipend:	Deanna Presta Oakside After school program Substitute Teacher Oakside Monday, Tuesday and Thursday / 3:00 PM – 4:00PM, as needed. Terms of employment are in accordance with the Peekskill Faculty Association (PFA).
20. Name:	Zorielle Rodriguez Alcazar

Program: Position: Location: Effective Dates:	Evening Theatre Academy Teacher; US History Peekskill High School November 7, 2019 – January 30, 2020 Teachers- Tuesdays and Thursdays 3:00pm- 7:00pm • Preparation Period - 3:00pm- 4:00pm- (Two (2) hours per week) • Class – 4:00pm – 7:00pm – (Six (6) hours per week)
Stipend:	Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract.
21. Name: Program: Position: Location: Effective Dates:	 Erica Keegan Evening Theatre Academy Teacher; Global Studies Peekskill High School November 7, 2019 – January 30, 2020 Teachers- Tuesdays and Thursdays 3:00pm- 7:00pm Preparation Period - 3:00pm- 4:00pm- (Two (2) hours per week) Class – 4:00pm – 7:00pm – (Six (6) hours per week)
Stipend:	Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract.
22. Name: Program: Position: Location: Effective Dates:	Jamie Farez Evening Theatre Academy Teacher; ENL Regents Prep Peekskill High School November 7, 2019 – January 30, 2020 Teachers- Tuesdays and Thursdays 3:00pm- 7:00pm • Preparation Period - 3:00pm- 4:00pm- (Two (2) hours per week) • Class – 4:00pm – 7:00pm – (Six (6) hours per week)
Stipend:	Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract.
23. Name: Program: Position: Location: Effective Dates:	Jessica VanGalen Evening Theatre Academy Teacher; Mathematics Peekskill High School November 7, 2019 – January 30, 2020 Teachers- Tuesdays and Thursdays 3:00pm- 7:00pm • Preparation Period - 3:00pm- 4:00pm- (Two (2) hours per week) • Class – 4:00pm – 7:00pm – (Six (6) hours per week)
Stipend:	Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract.

24. Name: Program: Position: Location: Effective Dates: Stipend:	Noel Cabassa Evening Theatre Academy Teacher; US History Peekskill High School November 7, 2019 – January 30, 2020, School Counselor- Tuesdays and Thursdays -3:00pm -5:00pm (four (4) hours per week). Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract.
25. Name: Program: Position: Location: Effective Dates: Stipend:	Darlene Molina Evening Theatre Academy Substitute Teacher Peekskill High School November 7, 2019 – January 30, 2020, as needed. Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract.
26. Name:	Michelle Luongo
Position:	Residency Coordinator
Program:	2019-2020 Residency
Effective Dates:	Spring Season
Stipend:	\$2,026
27. Name:	Karen Wallis, Ed.D.
Position:	Garden Advisor
Program:	Co-curricular; non athletic
Effective Dates:	2019-2020 school year
Stipend:	\$1,026
28. Name:	Teresa Rivera
Mentee:	Iantha Lasoce
Position:	Mentor
Effective Date:	2019-2020 school year

29. Name: Position: Location: Effective Date: Stipend:

Stipend:

30. Name: Position: Location: Effective Date: Stipend:

Academic Challenge Advisor High School 2019-2020 school year \$2,565

Zorielle Rodriguez Alcazar

\$1,559 Stipend- Mentor Teacher (Grant Funded)

John Hahn Band Director High School 2019-2020 school year \$5,643

31. Name:

John Hahn

Position: Location: Effective Date: Stipend:

32. Name: Position: Location: Effective Date: Stipend:

33. Name: Position: Location: Effective Date: Stipend: Sound AV High School 2019-2020 school year \$1,539

John Hahn Orchestra Director High School 2019-2020 school year \$1,539

Richard Flacinski Ski Club Advisor High School 2019-2020 school year \$1,539

V. Corrections:

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

Position: Certification Status: Tenure Area: Probationary Start Date: Probationary End Date: Length of Probation: Salary: Action:

- Sheree Gilchrest **/*** School Counselor; Guidance School Counselor–Permanent School Counselor September 18, 2019 September 17, 2022 Three (3) years \$90,386 MA+30, Step 7 Reduction in probationary period
- 2. Name: Position: Certification Status: Effective Start Date: End Date: Salary:
- Name: Position: Program: Effective Dates:

Stipend:

Action:

4. Name: Position: DeShaun Dennis Elementary Teacher; LOA replacement Childhood Education; Initial October 16, 2019 December 20, 2019 (anticipated) \$244/day, as worked, no benefits.

Ashley Aucar Teacher Middle School After School Twenty-Two (22) Weeks –per diem November 4, 2019- May 7, 2020 - 3:00 pm to 4:30 pm (1 and 1/2 hours of instruction). Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract. Rescind Appointment.

Jacqueline Rodriguez ESL Teacher (.6.FTE) Certification:

Effective Start Date: Effective End Date: Salary: ESOL; Initial, Pre-K, K, Grades (1-6) and Bilingual Extension; Permanent September 18, 2019 June 26, 2020 \$88,498 MA, Step 10 (pro-rated .6 FTE)

September 27, 2019 (Last day worked 9/26/2019)

Classified

- 1. Appointments
 - A. The Superintendent of Schools recommends the following appointments to the Board of Education for approval: N/A
- II. Resignations
 - A. The Superintendent of Schools recommends the following resignations to the Board of Education for approval:

Theresa Eaker
Staff Assistant – Finance and Administration
Resignation from the Peekskill City School District
November 5, 2019 (Last day worked 11/04/2019)
Johaana Cabrera
School Monitor (Lunch)
Resignation from the Peekskill City School District

III. Student Teachers, Volunteers, Interns

Effective:

A. The Superintendent of Schools recommends the following candidates for student teaching and internship to the Board of Education for approval:

1.	Name:	Diana Suarez Mesa
	Request:	Fieldwork; School Counselor (20 hours)
	Location:	Middle School
	Assigned to:	Jose Fernandez
	College:	Mercy College
	Effective Dates:	November 6, 2019 through December 20, 2019

2.	Name: Request: Location: Assigned to: College: Effective Dates:	Diana Suarez Mesa Fieldwork; School Counselor (20 hours) Hillcrest Elementary School Rachel Moczarski Mercy College November 6, 2019 through December 20, 2019
3	Name:	Deborah Mosley

3. Name:Deborah MosleyRequest:VolunteerLocation:Woodside Elementary SchoolAssigned to:Linda Conte, Dr. FosterOrganization:SpellbindersEffective Dates:November 6, 2019 through June 26, 2020

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.

G. Medical Examination

NOW, THEREFORE, pursuant to Education Law §913, IT IS HEREBY RESOLVED, that the employee discussed in executive session is directed to report for a medical examination in order to determine the mental/physical capacity of such person to perform his/her duties as an employee of the Peekskill City School District. Said medical examination shall be before Dr. Andrew Levin, at his office located at 280 N. Central Avenue Suite 309 Hartsdale, New York 10530-1839 on November 15, 2019, at 9:30 a.m. and/or any subsequent days Dr. Levin may require to complete said exam; and

IT IS HEREBY FURTHER RESOLVED, that the employee is directed to produce at said medical examination any and all medical records related to the present state of his/her health for the past three (3) years.

H. SEQRA Resolution

SEQRA RESOLUTION

WHEREAS, the Board of Education of the Peekskill City School District desires to embark upon the capital repair such as the removal of trim boards, repair and repaint of the celing at the Peekskill Middle School Auditorium; and

WHEREAS, said capital repair is subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, the capital repair involving no changes in the existing structure is classified as a Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5 (c)(1)); 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 repair project and has determined that the Project is

classified as Type II Actions pursuant to Section 617.5(c)(1), (2), (9) and (1) 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, after a review of the proposed action and the opinion provided by Shawn Hamlin, Architect, R.A., hereby declares that the Project Repair is a Type II Action, which requires no further review under SEQR; and BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the listed project from the New York State Education Department.

- 1. Contract PNW/BOCES That the Board of Education approve the contract with PNW/BOCES for the use of one classroom at Uriah Hill Elementary School commencing September 1, 2019 - June 30, 2020.
- J. MOA PAES

That the Board of Education approve the MOA with PAES regarding modifying the salary scale of the Senior Payroll Clerk.

K. Approving Consent Agenda
 BE IT RESOLVED that the Board of Education approves Consent Agenda items 6.A. - 6.J.

Motion: Michael Simpkins

Second: Branwen MacDonald No: _____ Abstained:_____

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

- 7. Public Comment on Agenda Items Only
 - A. Guidelines to Speak to the Board of Education There were no citizens wishing to be heard.

Branwen MacDonald commented the high school stem students went to Bear Mountain Bridge.

Vice President Villon stated the BOE attended NYSSBA's 100th Annual Convention in Rochester, NY. It was very informative.

Pamela Hallman-Johnson reported the Special Education Committee met and there are a lot of exciting things to look forward to. Incidents have been diminished as a result of the Trauma Professional Development training that is being done.

Michael Simpkins thanked those attending Regent Johnson's home going service. We have to continue to make sure all the children are well. He would like to see a memorial service for Regent Johnson.

- 8. Executive Session
 - A. Executive Session
 - B. Adjourn Executive Session
- 9. Adjournment

A. Adjournment

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

M Motion: Samuel North Second: Yes: Pamela Hallman-Johnson No: _____ Allen Jenkins, Jr.

Pamela Hallman-Johnson Abstained:____

Branwen MacDonald Samuel North Maria Pereira Michael Simpkins Jillian Villon

Meeting adjourned at 9:31 p.m.

Debra McLeod District Clerk