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

C. Adjourn Executive Session - 7:10 p.m.
Motion to Re-Open Meeting

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

3. 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
      • Safety, Respect and Responsibility

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
      • Diversity Recruitment Plan – 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 North
Yes: Pamela Hallman-Johnson  No: _____  Abstained:_____
  Allen Jenkins, Jr.
  Branwen MacDonald
  Samuel North
  Maria Pereira
  Michael Simpkins
  Jillian Villon

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: Branwen MacDonald
Yes: Pamela Hallman-Johnson  No: _____  Abstained:_____
  Allen Jenkins, Jr.
  Branwen MacDonald
  Samuel North
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 Special Education Providers (ASEPS). Amounts are based on the number of students with disabilities served by ASEPs 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:
         1. Name: Matthew Evans
            Position: Teaching Assistant
            Certification Status: Teaching Assistant; Level I
            Probationary Start Date: December 2, 2019
2. Name: Kimberly Pagan  
   Position: Teaching Assistant  
   Certification Status: ESOL; Permanent  
   Tenure Area: Teaching Assistant  
   Probationary Start Date: November 6, 2019  
   Probationary End Date: November 5, 2023  
   Length of Probation: Four (4) Years  
   Salary: $31,335 (pro-rated for 2019-2020)

3. Name: Alexander Vigogna  
   Position: Permanent Substitute Teacher  
   Certification Status: English (7-12); Professional  
   Start date: November 12, 2019  
   End Date: June 26, 2020  
   Salary: $155/day as worked, follow school calendar.

4. Name: Molly Nawoichyk  
   Position: Elementary Teacher; Leave Replacement  
   Certification Status: Special Education (Grades 1-6)–Initial; Students W/Disabilities (Grades 1-6)–Initial, and Literacy (B-Gr. 6)–Initial  
   Effective Start Date: November 5, 2019  
   End Date: December 2, 2019 (anticipated)  
   Salary: $308/day, as worked, no benefits.

5. Name: Halle Chizmadia  
   Position: Permanent Substitute Teacher  
   Certification Status: School Counselor; Provisional  
   Start Date: November 6, 2019  
   End Date: June 26, 2020  
   Salary: $155/day as worked, four days a week, following the school calendar. No benefits.

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

7. Name: Les Kohn  
   Position: Teacher Substitute; per diem  
   Certification Status: Social Studies (5-9) (7-12); Professional  
   Start Date: November 6, 2019
End Date: June 26, 2020
Salary: $120/day as worked, following the school calendar. Not to exceed four (4) days per week, (up to 28 hrs. per week). No benefits.

8. Name: Christopher Babcock
   Position: Assistant Varsity Track Coach (Boys, Girls)
   Program: 2019-2020 co-curricular athletics
   Effective Dates: Spring Season
   Stipend: $3,892.76

9. Name: Heather Ausiello
   Program: Co-curricular; athletics
   Position: Modified Softball Coach
   Effective Dates: Spring Season
   Stipend: $2,866.60

10. Name: Marley Lazo-Murphy
    Program: Co-curricular; athletics
    Position: Lifeguard for Boys' Swimming
    Effective Dates: 2019-2020 school year
    Stipend: $13/hour as worked.

11. Name: Amelia Silverman
    Position: My Brother's Keeper; Teacher leader
    Location: Peekskill Middle School
    Effective Dates: 2019-2020 School Year
    Stipend: $4,000, Grant Funded

12. Name: Mercedes Torres
    Program: Oakside After school program
    Position: Teacher
    Location: Oakside
    Effective Dates: 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).

13. Name: Jennifer Feliz
    Program: Oakside After school program
    Position: Teacher
    Location: Oakside
Effective Dates: 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).

14. Name: Alexis Vasquez
   Program: Oakside After school program
   Position: Teacher
   Location: Oakside
   Effective Dates: 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: DeShaun Dennis
   Program: Oakside After school program
   Position: Teacher
   Location: Oakside
   Effective Dates: 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: Michelle VanRiper
   Program: Oakside After school program
   Position: Teacher
17. Name: Melissa Fidanza  
Program: Oakside After school program  
Position: Teacher  
Location: Oakside  
Effective Dates: 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: Teresa Ferriera  
Program: Oakside After school program  
Position: Substitute Teacher  
Location: Oakside  
Effective Dates: Monday, Tuesday and Thursday / 3:00 PM – 4:00PM, as needed.  
Stipend: Terms of employment are in accordance with the Peekskill Faculty Association (PFA).  

19. Name: Deanna Presta  
Program: Oakside After school program  
Position: Substitute Teacher  
Location: Oakside  
Effective Dates: Monday, Tuesday and Thursday / 3:00 PM – 4:00PM, as needed.  
Stipend: Terms of employment are in accordance with the Peekskill Faculty Association (PFA).  

20. Name: Zorielle Rodriguez Alcazar
Program: Evening Theatre Academy  
Position: Teacher; US History  
Location: Peekskill High School  
Effective Dates: 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: Erica Keegan  
Program: Evening Theatre Academy  
Position: Teacher; Global Studies  
Location: Peekskill High School  
Effective Dates: 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: Jamie Farez  
Program: Evening Theatre Academy  
Position: Teacher; ENL Regents Prep  
Location: Peekskill High School  
Effective Dates: 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: Jessica VanGalen  
Program: Evening Theatre Academy  
Position: Teacher; Mathematics  
Location: Peekskill High School  
Effective Dates: 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: Noel Cabassa  
Program: Evening Theatre Academy  
Position: Teacher; US History  
Location: Peekskill High School  
Effective Dates: November 7, 2019 – January 30, 2020, School Counselor- Tuesdays and Thursdays -3:00pm -5:00pm (four (4) hours per week).  
Stipend: Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract.

25. Name: Darlene Molina  
Program: Evening Theatre Academy  
Position: Substitute Teacher  
Location: Peekskill High School  
Effective Dates: November 7, 2019 – January 30, 2020, as needed.  
Stipend: 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  
Stipend: $1,559 Stipend- Mentor Teacher (Grant Funded)

29. Name: Zorielle Rodriguez Alcazar  
Position: Academic Challenge Advisor  
Location: High School  
Effective Date: 2019-2020 school year  
Stipend: $2,565

30. Name: John Hahn  
Position: Band Director  
Location: High School  
Effective Date: 2019-2020 school year  
Stipend: $5,643

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

32. Name: John Hahn  
Position: Orchestra Director  
Location: High School  
Effective Date: 2019-2020 school year  
Stipend: $1,539

33. Name: Richard Flacinski  
Position: Ski Club Advisor  
Location: High School  
Effective Date: 2019-2020 school year  
Stipend: $1,539

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

1. Name: Sheree Gilchrest **/***  
Position: School Counselor; Guidance  
Certification Status: School Counselor–Permanent  
Tenure Area: School Counselor  
Probationary Start Date: September 18, 2019  
Probationary End Date: September 17, 2022  
Length of Probation: Three (3) years  
Salary: $90,386 MA+30, Step 7  
Action: Reduction in probationary period

2. Name: DeShaun Dennis  
Position: Elementary Teacher; LOA replacement  
Certification Status: Childhood Education; Initial  
Effective Start Date: October 16, 2019  
End Date: December 20, 2019 (anticipated)  
Salary: $244/day, as worked, no benefits.

3. Name: Ashley Aucar  
Position: Teacher  
Program: Middle School After School  
Effective Dates: 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).  
Stipend: Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract.  
Action: Rescind Appointment.

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

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:
      1. Name: Theresa Eaker
         Position: Staff Assistant – Finance and Administration
         Action: Resignation from the Peekskill City School District
         Effective: November 5, 2019 (Last day worked 11/04/2019)
      2. Name: Johaana Cabrera
         Position: School Monitor (Lunch)
         Action: Resignation from the Peekskill City School District
         Effective: September 27, 2019 (Last day worked 9/26/2019)

III. Student Teachers, Volunteers, Interns
   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: Diana Suarez Mesa
         Request: Fieldwork; School Counselor (20 hours)
         Location: Hillcrest Elementary School
         Assigned to: Rachel Moczarski
         College: Mercy College
         Effective Dates: November 6, 2019 through December 20, 2019
      3. Name: Deborah Mosley
         Request: Volunteer
         Location: Woodside Elementary School
         Assigned to: Linda Conte, Dr. Foster
         Organization: Spellbinders
         Effective 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 ceiling 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.

I. 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
Yes: Pamela Hallman-Johnson
No: _____
Abstained:_____ 

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.

Motion:  Samuel North
Second:  Pamela Hallman-Johnson

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

No:  _____

Abstained:  _____

Meeting adjourned at 9:31 p.m.

Debra McLeod
District Clerk