

Peekskill City School District
1031 Elm Street
Peekskill, New York

BUSINESS MEETING
BOARD OF EDUCATION
AUGUST 24, 2020

Board of Education

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

- A. The meeting was called to order by President Jenkins, Jr. at 6:02 p.m. Until further notice, the Board of Education will conduct its future meetings by video conference. In-person attendance will NOT be permitted. The decision to meet via video conference has been made in accordance with Governor Cuomo's Executive Order 202 relating to the COVID-19 emergency. Additionally, we will provide video-conference links online via our BoardDocs website.

Recording of Attendance

Pamela Hallman-Johnson, Branwen MacDonald, and Michael Simpkins arrived late.

Michael Simpkins left at 8:02 p.m.

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 regarding the appointment of a particular contractor(s) and employment history of particular person(s) for the following positions: Curriculum Writing; Hillcrest, Oakside/Comprehensive School Improvement Planning Committee; LOA/Math, Grade 4, Special Education; Permanent Substitutes; Personnel Assistant; Technology TA. 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: Samuel North

Yes: Allen Jenkins, Jr.

Samuel North

Maria Pereira

Jillian Villon

Second: Maria Pereira

No: _____

Abstained: _____

C. Adjourn Executive Session
Motion to Re-Open Meeting

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

Second: Jillian Villon
No: _____ Abstained: _____

3. Resume Public Meeting – In Person attendance will not be permitted

A. Pledge of Allegiance

The meeting was reconvened at 7:12 p.m.

4. Superintendent/Board President Report

A. Superintendent's Report

Dr. Mauricio commented the Board decided at the September 1st BOE meeting, they will meet in person.

- [Peekskill Pride](#)

5. Hearing of Citizens

A. Public Participation at Board Meetings

Jessica: When are the students going to get their schedule? Is the supply list the same of grade 10-12 as Freshman? Dr. Mauricio: The District will be sending out this week AB grouping information. The Google invites will be sent out next week. The supply list should be uploaded tomorrow on the website. The 9th grade supply list was uploaded to the website last week.

Dr. Mauricio commented Governor Cuomo is allowing certain sports to be played. Football and volleyball which are high risk sports for COVID-19, are not allowed to be played as a league game at this time.

Branwen MacDonald has been asked the following questions: Have we done anything as far as ventilation in our schools? Dr. Mauricio: Several discussions have been had regarding ventilation in the schools. Opening of windows is important to have fresh air into the classrooms. They have reviewed the units that transfer fresh air into the classrooms that recycle fresh air on a frequent basis. If a child test positive in classroom what are the steps? Dr. Mauricio: Each situation is different. The safety of children and staff is paramount in the decision making. We may do a little more to be safe. Masks are required all day. A call will go to the Department of Health and the District will work together with them. They will give us advice and guidance but the decision will be made by the Superintendent, staff and the District's physician. The District will not make a decision on health on their own. An all-call will be sent informing parents as soon as possible in the event of a school closure. Please check the PCSD app and the website for the latest information. Start getting plans ready now for childcare. Inevitably, the call will come at an inopportune time.

6. Old Business

7. New Business

8. Policy Readings

9. Accepting of Minutes

- A. Business Meeting July 21, 2020
- B. Special BOE Meeting July 23, 2020
- C. Special BOE Meeting August 13, 2020
- D. Approval of Minutes

BE IT RESOLVED that the Board of Education accepts the following minutes:

Business Meeting July 21, 2020

Special BOE Meeting July 23, 2020

Special BOE Meeting August 13, 2020

Motion: Branwen MacDonald

Yes: Pamela Hallman-Johnson

Allen Jenkins, Jr.

Branwen MacDonald

Samuel North

Maria Pereira

Michael Simpkins

Jillian Villon

Second: Pamela Hallman-Johnson

No: _____ Abstained: _____

President Jenkins, Jr. asked for a motion to add the representation for the following organizations to the consent agenda:

- Westchester Putnam School Board Association (WPSBA) liaison - Allen Jenkins, Jr.
- Westchester Putnam School Board Association (WPSBA) Legislative Advocacy Liaison - Branwen MacDonald
- New York State Caucus of Black School Board Members, Inc. (2 members) – Pamela Hallman-Johnson/Michael Simpkins

Motion: Maria Pereira

Yes: Pamela Hallman-Johnson

Allen Jenkins, Jr.

Branwen MacDonald

Samuel North

Maria Pereira

Michael Simpkins

Jillian Villon

Second: Samuel North

No: _____ Abstained: _____

10. Consent Agenda - Personnel

A. Personnel Agenda

Certificated

I. Resignation

- A. The Superintendent of Schools recommends the following teacher resignation to the Board of Education for approval:

1. Name:

Heather Coogan

Position:

Teaching Assistant

Location:

Woodside Elementary School

Action:

Resignation from the Peekskill City School District

Effective:

August 1, 2020 (Last Day Worked 6/25/2020)

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. Appointment

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

1. Name: Angela O'Brien
Position: Special Education Teacher Leave Replacement
Certification Status: Students with Disabilities (Grades 1-6) – Initial
Effective Date: August 31, 2020
Effective End Date: June 25, 2021
Salary: \$69,616.00 MA – Step 2
2. Name: Amalia Pineiro
Position: Elementary Teacher Leave Replacement
Certification Status: Early Childhood Education & Childhood Education – Initial
Effective Date: August 31, 2020
Effective End Date: October 12, 2021 (Anticipated)
Salary: \$244/day (As worked, w/o benefits)
3. Name: Joseph Peri
Position: Teaching Assistant
Certification Status: Teaching Assistant – Level I
Tenure Area: Teaching Assistant
Probationary Start Date: August 31, 2020
Probationary End Date: August 30, 2024
Salary: \$32,441

	Employee:	Position/Program:	Effective Dates:	Stipend:
4.	Ana Aguero	Summer LOTE Curriculum Writing - Spanish I	Summer 2020	Terms of employment are in accordance with the PFA Contract. Not to exceed 8 hours per staff.
5.	Rebecca Cordova	Summer LOTE Curriculum Writing - Spanish I	Summer 2020	Terms of employment are in accordance with the PFA Contract. Not to exceed 8 hours per staff.
6.	Carolyne Espinoza	Summer LOTE Curriculum Writing - Spanish I	Summer 2020	Terms of employment are in accordance with the PFA Contract. Not to exceed 8 hours per staff.
7.	Patricia Diaz	Summer LOTE Curriculum Writing - Spanish II	Summer 2020	Terms of employment are in accordance with the PFA Contract. Not to exceed 8 hours per staff.
8.	Maria Laible	Summer LOTE Curriculum Writing - Spanish II	Summer 2020	Terms of employment are in accordance with the PFA Contract. Not to exceed 8 hours per staff.

9.	Carolyn Espinoza	Summer LOTE Curriculum Writing - Spanish II	Summer 2020	Terms of employment are in accordance with the PFA Contract. Not to exceed 8 hours per staff.
10.	Daysi Suero	Summer LOTE Curriculum Writing - Spanish IV	Summer 2020	Terms of employment are in accordance with the PFA Contract. Not to exceed 10 hours per staff.
11.	Sonia Veloz	Summer LOTE Curriculum Writing - Spanish IV	Summer 2020	Terms of employment are in accordance with the PFA Contract. Not to exceed 10 hours per staff.
12.	Ralph Rodriguez	Summer Science Curriculum-Environmental Science	Summer 2020	Terms of employment are in accordance with the PFA Contract. Not to exceed 8 hours per staff.
13.	Richard Flacinski	Summer Science Curriculum-Environmental Science	Summer 2020	Terms of employment are in accordance with the PFA Contract. Not to exceed 8 hours per staff.
14.	Michael Telesco	Summer Science Curriculum-Environmental Science	Summer 2020	Terms of employment are in accordance with the PFA Contract. Not to exceed 8 hours per staff.
15.	Breigh Garulli	Summer Science Curriculum-Environmental Science	Summer 2020	Terms of employment are in accordance with the PFA Contract. Not to exceed 8 hours per staff.
16.	Michelle Obenauer	Summer Science Curriculum-Chemistry	Summer 2020	Terms of employment are in accordance with the PFA Contract. Not to exceed 6 hours per staff.
17.	Mark Andujar	Summer SS Curriculum – Psych COLLEGE LEVEL	Summer 2020	Terms of employment are in accordance with the PFA Contract. Not to exceed 10 hours per staff.
18.	Mark Andujar	Summer SS Curriculum – Sociology COLLEGE LEVEL	Summer 2020	Terms of employment are in accordance with the PFA Contract. Not to exceed 10 hours per staff.
19.	Stephanie Ramirez	Summer SS Curriculum – Criminal Justice NEW COURSE	Summer 2020	Terms of employment are in accordance with the PFA Contract. Not to exceed 15 hours per staff.
20.	Kiah Mahy	Summer ELA Curriculum- 9	Summer 2020	Terms of employment are in accordance with the PFA Contract. Not to exceed 10 hours per staff.
21.	Kiah Mahy	Summer ELA Curriculum- 10	Summer 2020	Terms of employment are in accordance with the PFA Contract. Not to exceed 10 hours per staff.
22.	Stephanie Potts	Summer ELA Curriculum- 11	Summer 2020	Terms of employment are in accordance with the PFA Contract. Not to exceed 10 hours per staff.
23.	Stephanie Potts	Summer ELA Curriculum- Literacy Lab	Summer 2020	Terms of employment are in accordance with the PFA Contract. Not to exceed 10 hours per staff.

24.	Ellen Jones	Summer ELA Curriculum- 9 Honors	Summer 2020	Terms of employment are in accordance with the PFA Contract. Not to exceed 10 hours per staff.
25.	Todd Newby	Summer ELA Curriculum- AP 11 Lang/Comp	Summer 2020	Terms of employment are in accordance with the PFA Contract. Not to exceed 10 hours per staff.
26.	Ellen Jones	Summer ELA Curriculum- AP 12 Literature	Summer 2020	Terms of employment are in accordance with the PFA Contract. Not to exceed 10 hours per staff.
27.	Jaclyn Lennane	Summer Math Curriculum- Algebra I	Summer 2020	Terms of employment are in accordance with the PFA Contract. Not to exceed 15 hours per staff.
28.	Jaclyn Lennane	Summer Math Curriculum- Algebra II	Summer 2020	Terms of employment are in accordance with the PFA Contract. Not to exceed 15 hours per staff.
29.	Crystal Di Lorenzo	Summer Math Curriculum- Grade 6	Summer 2020	Terms of employment are in accordance with the PFA Contract. Not to exceed 10 hours per staff.
30.	Darren Di	Summer Math Curriculum- Grade 6	Summer 2020	Terms of employment are in accordance with the PFA Contract. Not to exceed 10 hours per staff.
31.	Daniel Robinson	Summer Math Curriculum- Grade 7	Summer 2020	Terms of employment are in accordance with the PFA Contract. Not to exceed 10 hours per staff.
32.	Nicole Fervan	Summer Math Curriculum- Grade 7	Summer 2020	Terms of employment are in accordance with the PFA Contract. Not to exceed 10 hours per staff.
33.	Laura Sullivan	Summer Math Curriculum- Grade 7	Summer 2020	Terms of employment are in accordance with the PFA Contract. Not to exceed 10 hours per staff.
34.	Amy Manzano	Summer Math Curriculum- Grade 8	Summer 2020	Terms of employment are in accordance with the PFA Contract. Not to exceed 10 hours per staff.
35.	Nicole Fervan	Summer Math Curriculum- Grade 8	Summer 2020	Terms of employment are in accordance with the PFA Contract. Not to exceed 10 hours per staff.
36.	Troy Lepore	Hillcrest- Comprehensive School Improvement Planning Committee	Summer 2020	Terms of employment are in accordance with the PFA Contract. Not to exceed 6 hours per staff. (Grant Funded – SIG)
37.	Barbara Volpe	Hillcrest- Comprehensive School Improvement Planning Committee	Summer 2020	Terms of employment are in accordance with the PFA Contract. Not to exceed 6 hours per staff. (Grant Funded – SIG)
38.	Peggy Owens	Hillcrest- Comprehensive School Improvement Planning Committee	Summer 2020	Terms of employment are in accordance with the PFA Contract. Not to exceed 6 hours per staff. (Grant Funded – SIG)

39.	Jamie Rossi	Hillcrest- Comprehensive School Improvement Planning Committee	Summer 2020	Terms of employment are in accordance with the PFA Contract. Not to exceed 6 hours per staff. (Grant Funded – SIG)
40.	Rachele Rice	Hillcrest- Comprehensive School Improvement Planning Committee	Summer 2020	Terms of employment are in accordance with the PFA Contract. Not to exceed 6 hours per staff. (Grant Funded – SIG)
41.	Tara King	Hillcrest- Comprehensive School Improvement Planning Committee	Summer 2020	Terms of employment are in accordance with the PFA Contract. Not to exceed 6 hours per staff. (Grant Funded – SIG)
42.	Ashley Fernandez	Hillcrest- Comprehensive School Improvement Planning Committee	Summer 2020	Terms of employment are in accordance with the PFA Contract. Not to exceed 6 hours per staff. (Grant Funded – SIG)
43.	Ana Bueno	Hillcrest- Comprehensive School Improvement Planning Committee	Summer 2020	Terms of employment are in accordance with the PFA Contract. Not to exceed 6 hours per staff. (Grant Funded – SIG)
44.	Rachel Moczarski	Hillcrest- Comprehensive School Improvement Planning Committee	Summer 2020	Terms of employment are in accordance with the PFA Contract. Not to exceed 6 hours per staff. (Grant Funded – SIG)
45.	Marisa Anzovino	Hillcrest- Comprehensive School Improvement Planning Committee	Summer 2020	Terms of employment are in accordance with the PFA Contract. Not to exceed 6 hours per staff. (Grant Funded – SIG)
46.	Jennifer Badurski	Hillcrest- Comprehensive School Improvement Planning Committee	Summer 2020	Terms of employment are in accordance with the PFA Contract. Not to exceed 6 hours per staff. (Grant Funded – SIG)
47.	Katrina Lester	Hillcrest- Comprehensive School Improvement Planning Committee	Summer 2020	Terms of employment are in accordance with the PFA Contract. Not to exceed 6 hours per staff. (Grant Funded – SIG)
48.	Heather MacPherson	Hillcrest- Comprehensive School Improvement Planning Committee	Summer 2020	Terms of employment are in accordance with the PFA Contract. Not to exceed 6 hours per staff. (Grant Funded – SIG)
49.	Valeria Valenzuela	Hillcrest- Comprehensive School Improvement Planning Committee	Summer 2020	Terms of employment are in accordance with the PFA Contract. Not to exceed 6 hours per staff. (Grant Funded – SIG)
50.	Shannon Connor	Hillcrest- Comprehensive School Improvement Planning Committee	Summer 2020	Terms of employment are in accordance with the PFA Contract. Not to exceed 6 hours per staff. (Grant Funded – SIG)

51.	Tara Platt	Oakside- Comprehensive School Improvement Planning Committee	Summer 2020	Terms of employment are in accordance with the PFA Contract. Not to exceed 6 hours per staff. (Grant Funded – SIG)
52.	Melissa Fidanza	Oakside- Comprehensive School Improvement Planning Committee	Summer 2020	Terms of employment are in accordance with the PFA Contract. Not to exceed 6 hours per staff. (Grant Funded – SIG)
53.	Martha Lynch	Oakside- Comprehensive School Improvement Planning Committee	Summer 2020	Terms of employment are in accordance with the PFA Contract. Not to exceed 6 hours per staff. (Grant Funded – SIG)
54.	Maryellen Sasaguay	Oakside- Comprehensive School Improvement Planning Committee	Summer 2020	Terms of employment are in accordance with the PFA Contract. Not to exceed 6 hours per staff. (Grant Funded – SIG)
55.	Michelle VanRiper	Oakside- Comprehensive School Improvement Planning Committee	Summer 2020	Terms of employment are in accordance with the PFA Contract. Not to exceed 6 hours per staff. (Grant Funded – SIG)
56.	Gabrielle Curry	Oakside- Comprehensive School Improvement Planning Committee	Summer 2020	Terms of employment are in accordance with the PFA Contract. Not to exceed 6 hours per staff. (Grant Funded – SIG)
57.	Jennifer Feliz	Oakside- Comprehensive School Improvement Planning Committee	Summer 2020	Terms of employment are in accordance with the PFA Contract. Not to exceed 6 hours per staff. (Grant Funded – SIG)
58.	Jessica Newby	Oakside- Comprehensive School Improvement Planning Committee	Summer 2020	Terms of employment are in accordance with the PFA Contract. Not to exceed 6 hours per staff. (Grant Funded – SIG)
59.	Alexis Vazquez	Oakside- Comprehensive School Improvement Planning Committee	Summer 2020	Terms of employment are in accordance with the PFA Contract. Not to exceed 6 hours per staff. (Grant Funded – SIG)
60.	Nancy Castro	Oakside- Comprehensive School Improvement Planning Committee	Summer 2020	Terms of employment are in accordance with the PFA Contract. Not to exceed 6 hours per staff. (Grant Funded – SIG)
61.	Michelle Hernandez	Oakside- Comprehensive School Improvement Planning Committee	Summer 2020	Terms of employment are in accordance with the PFA Contract. Not to exceed 6 hours per staff. (Grant Funded – SIG)
62.	Michele Bass	Oakside- Comprehensive School Improvement Planning Committee	Summer 2020	Terms of employment are in accordance with the PFA Contract. Not to exceed 6 hours per staff. (Grant Funded – SIG)

63.	Tara Tierney	Oakside- Comprehensive School Improvement Planning Committee	Summer 2020	Terms of employment are in accordance with the PFA Contract. Not to exceed 6 hours per staff. (Grant Funded – SIG)
64.	Lauren Dykstra	Oakside- Comprehensive School Improvement Planning Committee	Summer 2020	Terms of employment are in accordance with the PFA Contract. Not to exceed 6 hours per staff. (Grant Funded – SIG)

65. Name: Heather Ausiello
Position: Permanent Substitute Teacher
Location: Hillcrest
Certification Status: Physical Education - Professional
Effective Start Date: August 31, 2020
End Date: June 25, 2021
Salary: \$155 per day as worked, not to exceed four (4) days/week, (28 hrs/week, no benefits)
66. Name: Amalia Pineiro
Position: Permanent Substitute Teacher
Location: Hillcrest
Certification Status: Early Childhood Education & Childhood Education – Initial
Effective Start Date: August 31, 2020
End Date: June 25, 2021
Salary: \$155 per day as worked, not to exceed four (4) days/week, (28 hrs/week, no benefits)
67. Name: Jesse Legon
Position: Permanent Substitute Teacher
Location: Hillcrest
Certification Status: Childhood Education & Childhood Education – Initial
Effective Start Date: August 31, 2020
End Date: June 25, 2021
Salary: \$155 per day as worked, not to exceed four (4) days/week, (28 hrs/week, no benefits)
68. Name: Elisha Zeitler
Position: Per Diem Substitute Teacher –Non -Certified
Certification Status: Visual Arts - Pending
Effective Start Date: August 31, 2020
End Date: June 25, 2021
Salary: \$100 per day as worked, not to exceed four (4) days/week, (28 hrs/week, no benefits)
69. Name: Bernard Small
Position: Mathematics Teacher Leave Replacement
Certification Status: Mathematics - Permanent
Effective Date: August 31, 2020

Effective End Date: November 4, 2021 (Anticipated)
Salary: \$308/day (As worked, w/o benefits)

V. Corrections:

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

Classified

I. Appointments

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

1. Name: Rocio Salvatierra
Position: Personnel Assistant
Location: Ford Administration Building - Office for Administrative Services
Status: Provisional
Effective Date: September 26, 2020
Salary: \$70,000.00 (Pro-Rated)

II. Corrections:

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

III. Resignations

- A. The Superintendent of Schools recommends the following resignations to the Board of Education for approval:

1. Name: Kimberly Fraioli
Position: Teacher Aide
Location: Uriah Hill Elementary School
Reason: Resignation from the Peekskill City School District
Effective Date: August 11, 2020 (Last Day Worked 6/26/2020)

2. Name: Travis Hutchinson
Position: School Monitor (Lunch)
Location: Oakside Elementary School
Reason: Resignation from the Peekskill City School District
Effective Date: August 11, 2020 (Last Day Worked 6/26/2020)

3. Name: Rocio Salvatierra
Position: Jr. Administrative Assistant (School Districts)
Location: Ford Administration Building – Department of Special Services
Reason: Resignation from the Peekskill City School District for the Purpose of Promotion in District
Effective Date: September 25, 2020 (Last Day Worked at Current Position 9/25/2020)

IV. 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: John Kozloski
Request: Student Teacher
Location: Peekskill High School
Assigned to: Raul Ortiz/Austin Goldberg
College: Manhattanville College
Effective Dates: Fall 2020
2. Name: Aida Velesaca
Request: Volunteer
Location: Woodside Elementary School & Oakside Elementary School
Assigned to: Rebecca Aviles-Rodriguez & Crystal Hernandez
Organization: WCJS Scopes
Effective Dates: September 1, 2020 through June 30, 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 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.

B. 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 or virtual via Zoom on Thursday, September 10, 2020 at 11:00 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.

11. 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 five (5) students for declassification, classification, review and/or placement.

B. Contracts - Lakeland Central School District

That the Board of Education approve the nine (9) contracts with Lakeland Central School District for special education services rendered to fifteen Parentally Placed students during the 2019-2020 school year. Funding is from General fund and totals \$ 19,718.21.

C. Contracts - Lakeland Central School District Extended School Year

That the Board of Education approve the three (3) contracts with Lakeland Central School District to provide special education programs and services for student(s) with disabilities for the Extended School Year program (ESY) 2020. Rate is set by New York State. ESY program will be funded by the Special Aide Fund.

D. Contract - ANDRUS

That the Board of Education approve the contract with ANDRUS to provide school-based mental health clinic services on site at Hillcrest Elementary School, PKMS and PHS for the 2020-2021 school year at no cost to the School District.

E. Contract - Family Services of Westchester

That the Board of Education approve the contract with Family Services of Westchester to provide part-time staff on site at the Parent Resource Center to support students and families for the July 1, 2020 - August 31, 2021 at no cost to the School District.

F. Contract - Student Assistance Services Corporation

That the Board of Education approve the contract with Student Assistance Services Corporation to provide 1 FTE high school counselor and part time counselors at PKMS to implement an alcohol and drug education, prevention and intervention program for the 2020-21 school year. Not to exceed \$15,097 and will be funded by Title IV funds.

G. Contract - Westchester Jewish Community Services/Joe Torre Program (Margaret's Place)

That the Board of Education approve the contract with Westchester Jewish Community Services/Joe Torre Program (Margaret's Place) to provide counseling and domestic awareness/healthy relationship programming at Peekskill Middle School for the 2020-2021 school year at no cost to the School District.

H. Contract - Westchester Jewish Community Services/Scopes Program

That the Board of Education approve the contract with Westchester Jewish Community Services/SCOPES Program to provide school-based mental health clinic services on site at Woodside and Oakside Elementary Schools for the 2020-2021 school year. Not to exceed \$51,102 and will be funded by Title IV funds.

I. Contract - Westchester Jewish Community Services/Better Beginnings Program

That the Board of Education approve the contract with Westchester Jewish Community Services/Better Beginnings Program to provide part time counseling services and early intervention services at Uriah Hill Elementary for the 2020-2021 school year at no cost to the school district.

12. Consent Agenda - Business/Finance

A. Budget Appropriation Transfers - August 2020

That the Board of Education approves the Budget Appropriation Transfers for the month of August 2020.

B. Cooperative Bid through Educational Data System

WHEREAS, it would be in the joint interest of the City School District of Peekskill and various other School Districts in NYS to participate in cooperative bids for the purchase of various supplies, materials and equipment, as advertised by the Clarkstown Central School District

acting as the Lead Agency, as provided by General Municipal Law Section 119-0 and, WHEREAS, each Board retains the legal authority to contract with the successful vendor(s) and shall not be bound by purchase contracts or other agreements made by other Board(s), therefore

BE IT RESOLVED, that the Board of Education of the City School District of Peekskill hereby agrees to participate with the other school districts NYS in such cooperative bids for the 2020-2021 school year.

C. Contract - Orfa Fuentes

That the Board of Education approve the contract with Orfa Fuentes, commencing August 17, 2020 - June 30, 2021 not to exceed \$7,500.

D. Tax Certiorari - Canora Family Inc.

WHEREAS, the Peekskill City School District is a respondent in certain tax certiorari proceedings filed by CANORA FAMILY INC. pertaining to Parcel 33.6-11-3.1 for tax years 2014 through 2019; and

WHEREAS, the parties have negotiated a tentative resolution of the proceedings, as set forth in the Stipulation of Settlement and Order attached hereto; and

WHEREAS, the Board has determined that it is in the best interests of the School District to resolve the proceeding in accordance with the Stipulation without further litigation;

NOW, BASED UPON THE FORGOING, IT IS HEREBY RESOLVED that the Board hereby approves the settlement of the tax proceedings as set forth in the Stipulation of Settlement and Order;

AND BE IT FURTHER RESOLVED that Ingerman Smith, LLP is authorized to execute the Stipulation and any other documents necessary to effectuate the settlement;

AND BE IT FURTHER RESOLVED, that upon approval by the Court, the Assistant Superintendent for Business shall be authorized to issue a refund payment in accordance with the Stipulation.

13. Other Agenda Items

A. Representations of Organizations

That the Board of Education approves the following representation for the following Organizations:

WPSBA liaison – Allen Jenkins

WPSBA Legislative Advocacy Liaison – Branwen MacDonald

New York State Caucus of Black School Board Members, Inc. (2 members) – Pamela Hallman-Johnson/Michael Simpkins

B. Resolution

Whereas, due to the threat to public health caused by the Covid-19 pandemic, the district is required to comply with Executive Orders promulgated by the Governor and directives issued by the New York State Department of Health ("DOH") and the New York State Education Department ("SED"), which may be inconsistent with district policies and administrative regulations; and

Whereas, during this period of time, to the extent that any district policy or administrative regulation is inconsistent with Executive Orders or directives of the DOH or SED, the district will be operating in accordance with those Orders and directives, as well as the district's School Re-Opening Plan 2020-2021 ("Re-Opening Plan") adopted pursuant to such Executive Orders and directives;

Be It Resolved, that where any provisions of district policies and/or administrative regulations conflict with Executive Orders, DOH or SED directives, or the Re-Opening Plan, they are temporarily suspended to the extent necessary to comply with such Executive Orders, DOH or SED directives, and/or the Re-Opening Plan.

C. Records Retention Schedule

RESOLVED, By the Peekskill Board of Education of Peekskill City School District, that Retention and Disposition Schedule for New York Local Government Records (LGS-1), issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein.

FURTHER RESOLVED, that in accordance with Article 57-A:

(a) only those records will be disposed of that are described in Retention and Disposition Schedule for New York Local Government Records (LGS-1), after they have met the minimum retention periods described therein;

(b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

14. Approving Consent Agenda

A. Approving Consent Agenda

BE IT RESOLVED that the Board of Education approves Consent Agenda items 10.A. - 13.C.

Motion: Branwen MacDonald

Second: Pamela Hallman-Johnson

Yes: Pamela Hallman-Johnson

No: _____ Abstained: _____

Allen Jenkins, Jr.

Branwen MacDonald

Samuel North

Maria Pereira

Michael Simpkins

Jillian Villon

15. Public Comment on Agenda Items Only

A. Guidelines to Speak to the Board of Education

Barbie Altorfer: What are your plans for the students schooling at home to build a good relationship with their new teachers? Dr. Mauricio: The PCSD website outlines the reopening plans. Teachers, for the first three weeks of school will be engaging students in asynchronous and synchronous learning live instructions connecting with your children. Parents want a platform, also something different from the spring online learning. Dr. Foster commented at the elementary level there will be a morning homeroom, where all the students will participate and have a community meeting for a social, emotional check in and afternoon closure to find out how their day went. Dan Callahan stated at the secondary level there will be a homeroom check in as well. During the first couple of weeks of school, teachers will be doing ice breaking activities to get to know their students. They will also have office hours to meet in small groups or one on one to get to know their students and to help build up a relationship.

Dr. Mauricio stated the Hybrid model will start September 21, depending on what happens between now and the 21st.

Maria Pereira thanked Tuesday McDonald for her tremendous efforts with the backpacks and community effort.

President Jenkins, Jr. thanked Robin Zimmerman and Dr. Mauricio for the foresight with the technology and also commended Janice Reid.

The ordered Chromebooks are to arrive in the fall. Mifi should be available any day now. The Chromebookds are targeted for Grades 3 - 12. The community will be informed when they are available.

The District is cognizant that parents are going to have difficulty with work and childcare if schools are closed.

16. Committee Reports/Board Reflections

A. New Agenda Item

17. Executive Session – 8:05 p.m.

A. Executive Session

Motion to move to Executive Session for the purpose of discussing contracts.

Motion: Jillian Villon

Yes: Pamela Hallman-Johnson

Allen Jenkins, Jr.

Branwen MacDonald

Samuel North

Maria Pereira

Michael Simpkins

Jillian Villon

Second: Maria Pereira

No: _____

Abstained:_____

B. Adjourn Executive Session – 8:20 p.m.

Motion to move to Public Session

Motion: Branwen MacDonald

Yes: Pamela Hallman-Johnson

Allen Jenkins, Jr.

Branwen MacDonald

Samuel North

Maria Pereira

Jillian Villon

Second: Maria Pereira

No: _____

Abstained:_____

18. Adjournment

A. Adjournment

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

Motion: Branwen MacDonald

Yes: Pamela Hallman-Johnson

Allen Jenkins, Jr.

Branwen MacDonald

Samuel North

Maria Pereira

Jillian Villon

Second: Samuel North

No: _____

Abstained:_____

Meeting adjourned at 8:20 p.m.

Debra McLeod
District Clerk