Peekskill City School District 1031 Elm Street Peekskill, New York

#### BUSINESS MEETING/WORK SESSION BOARD OF EDUCATION DECEMBER 15, 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

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 Vice President Villon at 6:06 p.m. in accordance with Governor Cuomo's Executive Order 202 relating to the COVID-19 emergency this meeting is held by video conference, In-person attendance will NOT be permitted. The District will provide video-conference links online, as well as a section for public comments via our BoardDocs website.

A. Recording of Attendance

President Jenkins, Jr. arrived late. Michael Simpkins was absent

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). 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: Maria Pereira Yes: Pamela Hallman-Johnson Branwen MacDonald Samuel North Maria Pereira Jillian Villon Second: Branwen MacDonald No: \_\_\_\_\_ Abstained: \_\_\_\_\_ C. Adjourn Executive Session – 7:05 p.m. Motion to Re-Open Meeting

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

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

- 3. Resume Public Meeting In Person Attendance is Not Permitted The meeting was reconvened at 7:09 p.m.
  - A. Pledge of Allegiance
- 4. Superintendent/Board President Report
  - A. <u>Superintendent's Report</u> Brianna Carter (student) joined the meeting virtually as the Board congratulated her for making the All County and All Section Teams.
  - B. Family Resources Center Ribbon Cutting Ceremony Video - <u>https://ensemble.lhric.org/Watch/LisaRolleriWelcomeCenterOpen\_BOEFinal</u> -
  - C. <u>PCSD Updates</u>
- 5. Superintendent/President Report Continued
  - A. Superintendent's Report Continued <u>Educational Plan and Budget Workshop #1</u> – Robin Zimmerman
- 6. Hearing of Citizens
  - A. Public Participation at Board Meetings There were no citizens wishing to be heard.
- 7. Old Business
- 8. New Business
- 9. Policy Readings
  - A. First Reading: Policy #110 Sexual Harassment
  - B. First Reading: Policy #110.1-R Sexual Harassment of Students Regulation
  - C. First Reading: Policy #110.2 Sexual Harassment of Employees; Regulation and Exhibit
  - D. First Reading: Policy #115-E. Student Bullying and Harassment Complaint Form
- 10. Accepting of Minutes
  - A. BOE Retreat November 14, 2020
  - B. Business Meeting November 17, 2020
  - C. Special Meeting November 19, 2020
  - D. Special Meeting November 23, 2020
  - E. Business Meeting/Work Session December 1, 2020
  - F. Approval of Minutes

BE IT RESOLVED that the Board of Education accepts the following minutes: BOE Retreat November 14, 2020

Business Meeting November 17, 2020

Special Meeting November 19, 2020

Special Meeting November 23, 2020 Business Meeting/Work Session December 1, 2020

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

President Jenkins, Jr. asked for a motion to discuss consent agenda item 13.F. Generation Ready contract.

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

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

- 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: N/A

## II. Retirement:

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

1.	Name: Position: Location: Action: Effective:	Laura Dahl Teaching Assistant Oakside Retirement from the Peekskill City School District January 15, 2021
2.	Name:	Dr. Mary Foster
	Position:	Assistant Superintendent of Elementary Curriculum
	Action:	Retirement from the Peekskill City School District
	Effective:	June 30, 2021
3.	Name:	James Smith

Position:	School Social Worker
Action:	Retirement from the Peekskill City School District
Effective:	June 30, 2021

- 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:

1. Name:	Yesenia Peralta
Position:	Elementary Teacher
Action:	Non-paid leave of absence
Effective:	December 2, 2020 through June 30, 2021

#### IV. Appointment:

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

1.	Name:	Shirley Machado
	Position:	Elementary Leave Replacement Teacher
	Location:	Woodside
	Certification Status:	Childhood Education (Grades 1-6) Initial;
		Literacy (Birth-6) Initial; Students with Disabilities
		(Grades 1-6) Initial
	Effective Start Date:	November 23, 2020
	Effective End Date:	December 22, 2020 (Anticipated)
	Salary:	\$308/day (As worked, without benefits)

- 2. Name:Delilah KearneyPosition:Special Education TeacherAction:Tenure in the Peekskill City School DistrictEffective:January 3, 2021
- 3. Name:Isabella LopezPosition:LifeguardEffective Dates:Winter Season 2020-2021Salary:\$14.00 per hour

### V. Correction:

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

Name:	Nina Lugo
Position:	School Social Worker Leave Replacement
Certification Status:	School Social Worker, Provisional
Effective Start Date:	November 12, 2020
Effective End Date:	December 22, 2020 (Anticipated)
Salary:	\$308 per day (as worked, without benefits)
Action:	Correct effective end date

 Name: Position: Certification Status:

> Effective Start Date: End Date: Stipend: Action:

Karen Wallis CPSE Special Education Specialist Nursery, Kindergarten & Grades 1-6 – Permanent & Special Education - Permanent October 7, 2020 June 30, 2021 \$45.55 per hour Correct stipend amount

### Classified

- I. Resignation:
  - A. The Superintendent of Schools recommends the following staff resignation(s) to the Board of Education for approval:
    - 1. Name:

Position: Location: Action:

Effective: Last Day Worked: Marissa Gordon School Nurse (RN) Peekskill High School Resignation from the Peekskill City School District December 18, 2020 December 18, 2020

### 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:

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

1. Name:	Karlieann Siciliano
Position:	Clerical; Substitute (Per Diem)
Effective Date:	January 4, 2021-June 30, 2021
Salary:	\$14.00/hour. As worked, without benefits. Not
	to exceed (4) days per week.

V. Correction:

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

Student Teachers, Volunteers, Interns:

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

Using an asterisk (\*) at the end of the individual appointment resolutions with the following quoted language as a legend at the end of the personnel resolutions or as a legend below the consent agenda:

\*For Volunteers- As per Volunteer Board Policy 4532 - the following volunteers are approved for 10 or less events for current school year

\*\* The appointment resolutions for classroom teachers (or building principal) are conditioned upon meeting the requirement of the current tenure laws and pursuant to the provisions of Regents Rule§30-1.3. Accordingly, to be eligible for tenure consideration the probationer must have at least three years of effective or highly effective APPR ratings pursuant to §3012-c and/or §3012-d of the Education Law during the four-year period under review and may not receive an ineffective rating during the last year of probation.

\*\*\* For classroom teachers with prior tenure as a teacher (or administrators appointed after June 30, 2020) with prior tenure as a teacher or administrator in a New York public school district or BOCES, the probationary term will be three years if there is proof of prior tenure and an APPR rating during the final year of service in the previous school district or BOCES.

\*\*\*\* Classroom Teachers with two years of Jarema Act Credit in this school district shall serve a two-year probationary term if during the two years of Jarema Act service they received APPR ratings pursuant to §§3012-c and/or 3012-d of the Education Law. Where the probationary term is shortened, to be eligible for tenure conferral, the probationer must have at least three effective and/or highly effective APPR ratings and the APPR rating in the final year of probation may not be an ineffective rating.

## 12. Consent Agenda - Special Services

- A. Special Services/Committee on Special Education That the Board of Education approve the Recommendation of the District's Committee on Special Education thirty (30) student for declassification, classification, review and/or placement.
- B. Contract Special Education Parent Teacher Organization (SEPTO) That the Board of Education approve the contract with Special Education Parent Teacher Organization (SEPTO). Not to exceed \$2,000 commencing October 1, 2020 -June 30, 2021.
- C. Contract New Era Creative Spaces (NECS) That the Board of Education approve the contract with New Era Creative Spaces (NECS). Not to exceed \$1,500 commencing October 1, 2020 - June 30, 2021.
- D. Contract Inner Being LLC (Yoga) That the Board of Education approve the contract with Inner Being LLC. Not to exceed \$5,000 for the commencing October 1, 2020 - June 30, 2021.
- E. Contract Inner Being LLC (Saturday Academy) That the Board of Education approve the contract with Inner Being LLC. Not to exceed \$1,500 commencing October 1, 2020 - June 30, 2021.
- F. Contract Arts 10566

That the Board of Education approve the contract with Arts 10566. Not to exceed \$1,500 commencing October 1, 2020 - June 30, 2021.

- G. Contract New York Institute for Special Education/4201 School That the Board of Education approve the contract with New York Institute for Special Education/4201 School for the 2020/2021 school year.
- 13. Consent Agenda Business/Finance
  - A. Treasurer's Report and Financial Statements for the Month of October 2020 That the Board of Education accept the General Fund Treasurer's Report for month of October 2020.
  - B. Internal Claims Auditor's Report for the Month of November 2020 That the Board of Education approves the Internal Claims Auditor's Report for the month of November 2020.
  - C. <u>Budget Appropriation Transfers December 2020</u> That the Board of Education approves the Budget Appropriation Transfers for the month of December 2020.
  - D. Contract New Era Creative Space (NECS)/Hillcrest Elementary MBK Program That the Board of Education approve the contract with New Era Creative Space (NECS) for the Hillcrest Elementary MBK Program commencing December 1, 2020 -June 30, 2021. Not to exceed \$5,000.
  - E. Contract New Era Creative Space (NECS)/Middle and High School Boys

That the Board of Education approve the contract with New Era Creative Space (NECS) for middle and high school boys commencing December 1, 2020 - June 30, 2021. Not to exceed \$5,500.

F. Contract - Generation Ready Inc.

That the Board of Education approve the contract with Generation Ready Inc. commencing December 1, 2020 - June 30, 2021. Not to exceed \$9,900.

## 14. Other Agenda Items

A. Keep School Buildings Open

Whereas school buildings in New York State were permitted to reopen in fall 2020 when state-wide positivity rates were well below the 5% marker set by the Governor if school districts fulfilled the COVID-19 guidance of the NYS Department of Health and Education Department; and

Whereas NYS COVID-19 community positivity rates have been climbing in November 2020, and surveillance testing is one mechanism used to track viral spread and help maintain the health and safety of our school communities; and

Whereas under the Governor's Micro-Cluster Initiative, school-based random surveillance testing is mandated to keep school buildings open for in person learning; and

Whereas public school districts have faced exceptional burdens on finances and administrative and faculty time and effort to ensure the health, safety, and ongoing education of the young people of our state; and

Whereas schools in locations where community transmission rates have resulted in the designation of a micro-cluster zone are not set up from a financial, logistical or regulatory perspective to take on the added burden of random surveillance testing; and Whereas county departments of health are currently overwhelmed in coordinating the community-wide COVID-19 pandemic; and

Whereas rapid antigen tests provided by the state to some school districts have been determined by public health professionals to be insufficiently accurate to permit a negative rapid test to clear individuals to re-enter school buildings, necessitating a further round of testing that may require administration by medical personnel; and

NOW THEREFORE BE IT RESOLVED that:

The Board of Education of the Peekskill City School District calls upon New York State leaders to ensure that public school districts receive the financial, logistical and regulatory support to undertake mandated or Board-approved COVID-19 surveillance testing of students, faculty and staff, to ensure that school districts are not forced to keep school buildings closed due to lack of resources to ensure the safety of students and adults in school buildings.

B. Donation - Champion Sports

That the Board of Education approve the recommendation of the Superintendent of Schools and the Assistant Superintendent for Business that, in accordance with Education Law 1718(2), to accept from Champion Sports a donation of 75 backpacks and 25 mini-packs for MBK and as part of our PBIS program.

C. PFA Settlement Agreement

BE IT RESOLVED: That the Board of Education of the Peekskill City School District (hereinafter "Board") herewith authorizes the Superintendent of School to enter into an agreement with the Peekskill Faculty Association (PFA) dated December 15.

- 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: Branwen MacDonald

Second: Pamela Hallman-Johnson No: \_\_\_\_\_ Abstained: \_\_\_\_\_

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

- 16. Public Comment on Agenda Items Only
  - A. Guidelines to Speak to the Board of Education There were no citizens wishing to be heard.
- 17. Committee Reports/Board Reflections

Branwen McDonald commented she attended NYSSBA Advocacy Call. Robin Zimmerman has covered the Districts landscape. Thanks to Laura Belfiore have a lot of legislative advocacy calls set up.

President Jenkins, Jr. reported the PTO has two advocacy meetings, January14 and 21. The PTO will show you ways you can help get funding for PCSD.

#### 18. Executive Session

- A. Executive Session
- B. Adjourn Executive Session

#### 19. Adjournment

A. Adjournment

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

Motion: Jillian Villon

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

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

Meeting adjourned at 8:47 p.m.

Debra McLeod District Clerk