Peekskill City School District 1031 Elm Street Peekskill, New York

# BUSINESS MEETING/WORK SESSION BOARD OF EDUCATION JANUARY 19, 2021

## **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 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 Jenkins, Jr. at 6:09 p.m. in accordance with Governor Cuomo's Executive Order 202 relating to the COVID-19 emergency, the Board met at PHS auditorium but, 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

Virtual Participants:

Pamela Hallman-Johnson

Vice President Villon 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: Empire State Grant After-School Program Positions; ENL Parent University 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: Branwen MacDonald   | Second: Mic | chael Simpkins |
|-----------------------------|-------------|----------------|
| Yes: Pamela Hallman-Johnson | No:         | Abstained:     |
| Allen Jenkins, Jr.          |             |                |

Branwen MacDonald Samuel North Maria Pereira Michael Simpkins

C. Adjourn Executive Session – 7:25 p.m. Motion to Re-Open Meeting

Motion: Maria Pereira 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 In Person Attendance is Not Permitted The meeting was reconvened at 7:28 p.m. in the PHS auditorium.
  - A. Pledge of Allegiance
- 4. Superintendent/Board President Report
  - A. Peekskill Pride

Dr. Mauricio was pleased to announce, when the BOE meetings are streaming live, you will now be able to translate the meeting in Spanish with Google Translation.

5. Hearing of Citizens

There were no citizens wishing to be heard.

- 6. Superintendent/President Report Continued
  - A. Superintendent's Report Continued

<u>Capital Project Update Phase II</u> – Presenter Callie Gaspary/Steven Lovelett from Mosaic Associates and Hamlin Design Group

- Preliminary Budget Review
   Central Administration Office/Budget Workshop #2
- 7. Old Business
- 8. New Business
- 9. Policy Readings
  - A. First Reading: Policy #4311.1-R/Display of the Flag Regulation
  - B. First Reading: Policy #4511 Textbook Selection and Adoption
  - C. First Reading: Policy # 4513 Library Materials Selection
  - D. Second Reading: Policy #110 Sexual Harassment
  - E. Second Reading: Policy #110.1-R Sexual Harassment of Students Regulation
  - F. Second Reading: Policy #110.2 Sexual Harassment of Employees; Regulation and Exhibit

Second Reading: Policy #115-E Student Bullying and Harassment Complaint Form

G. Approval of Policies

BE IT RESOLVED that the Board of Education approve the following policies: 110 Sexual Harassment

110.1-R Sexual Harassment of Students Regulation

110.2 Sexual Harassment of Employees, Regulation and Exhibit

115-E. Student Bullying and Harassment Complaint Form

| Motion: Samuel North        | Second: Bro | anwen MacDonald |
|-----------------------------|-------------|-----------------|
| Yes: Pamela Hallman-Johnson | No:         | Abstained:      |

Allen Jenkins, Jr.

Branwen MacDonald

Samuel North Maria Pereira Michael Simpkins

Jillian Villon

# 10. Accepting of Minutes

- A. Business Meeting December 15, 2020
- B. Business Meeting/Work Session January 5, 2021
- C. Approval of Minutes

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

Business Meeting December 15, 2020

Business Meeting/Work Session January 5, 2021

Motion: Samuel North Second: Branwen MacDonald Yes: Pamela Hallman-Johnson No: \_\_\_\_ Abstained: \_\_\_\_

Allen Jenkins, Jr.

Branwen MacDonald

Samuel North Maria Pereira Michael Simpkins Jillian Villon

11. Consent Agenda - Personnel

A. Personnel Agenda

Certificated

I. Resignation:

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

1. Name: Alyssa Schwartz

Position: Permanent Substitute Location: Peekskill High School

Action: Resigning from the Peekskill City School District

Effective: January 5, 2021

II. Retirement:

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

#### III. Leave of Absence:

A. The Superintendent of Schools recommends the following faculty non-paid leave of absence(s) to the Board of Education for approval:

1. Name: Solia Alvarado-Vidal Position: Teachina Assistant

Location: Hillcrest

Action: Non-Paid Leave of Absence

Effective: February 1, 2021 through June 25, 2021

## IV. Appointment:

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

1. Name: Bernard Small

Position: Mathematics Leave Replacement Teacher

Certification: Mathematics - Permanent Location: Peekskill Middle School

Effective Start Date: January 11, 2021

Effective End Date: April 22, 2021 (Anticipated)

Salary: \$308/day (as worked, without benefits)

2. Name: Shirley Machado

Position: Special Education Leave Replacement

Teacher

Certification: Students with Disabilities - Initial

Location: Woodside

Effective Start Date: January 19, 2021

Effective End Date: February 8, 2021 (Anticipated)

Salary: \$308/day (as worked, without benefits)

|    | Employee:          | Position/Program:   | Effective<br>Dates: | Stipend: |
|----|--------------------|---|---------------------|----------|
| 3. | Jamal Lewis        | Empire State PKMS<br>Program - Lead<br>Administrator      | 2020-2021           | \$11,000 |
| 4. | June<br>Campolongo | Empire State PKMS<br>Program - Assistant<br>Administrator | 2020-2021           | \$10,500 |
| 5. | Courtney Simon     | Empire State PKMS Program - Assistant Administrator       | 2020-2021           | \$10,500 |

| 6.  | Cami Basso      | Empire State PKMS<br>Program - Teacher | 2020-2021 | Terms of employment are in accordance with the Peekskill Faculty Association (PFA) |
|-----|-----------------|--|-----------|--|
| 7.  | Melvin Bolden   | Empire State PKMS<br>Program - Teacher | 2020-2021 | Terms of employment are in accordance with the Peekskill Faculty Association (PFA) |
| 8.  | Jenna Burke     | Empire State PKMS<br>Program - Teacher | 2020-2021 | Terms of employment are in accordance with the Peekskill Faculty Association (PFA) |
| 9.  | Michelle Cruz   | Empire State PKMS<br>Program - Teacher | 2020-2021 | Terms of employment are in accordance with the Peekskill Faculty Association (PFA) |
| 10. | Byanca Davie    | Empire State PKMS<br>Program - Teacher | 2020-2021 | Terms of employment are in accordance with the Peekskill Faculty Association (PFA) |
| 11. | Nicole Fervan   | Empire State PKMS<br>Program - Teacher | 2020-2021 | Terms of employment are in accordance with the Peekskill Faculty Association (PFA) |
| 12. | Delilah Kearney | Empire State PKMS<br>Program - Teacher | 2020-2021 | Terms of employment are in accordance with the Peekskill Faculty Association (PFA) |
| 13. | Renee Kearse    | Empire State PKMS<br>Program - Teacher | 2020-2021 | Terms of employment are in accordance with the Peekskill Faculty Association (PFA) |
| 14. | Keren Larkin    | Empire State PKMS<br>Program - Teacher | 2020-2021 | Terms of employment are in accordance with the Peekskill Faculty Association (PFA) |
| 15. | Amy Manzano     | Empire State PKMS<br>Program - Teacher | 2020-2021 | Terms of employment are in accordance with the Peekskill Faculty Association (PFA) |
| 16. | Megan Myones    | Empire State PKMS<br>Program - Teacher | 2020-2021 | Terms of employment are in accordance with the Peekskill Faculty Association (PFA) |
| 17. | Daniel Robinson | Empire State PKMS<br>Program - Teacher | 2020-2021 | Terms of employment are in accordance with the Peekskill Faculty Association (PFA) |
| 18. | Nora Sachs      | Empire State PKMS<br>Program - Teacher | 2020-2021 | Terms of employment are in accordance with the Peekskill Faculty Association (PFA) |
| 19. | Anthony Scala   | Empire State PKMS<br>Program - Teacher | 2020-2021 | Terms of employment are in accordance with the Peekskill Faculty Association (PFA) |
| 20. | Bernard Small   | Empire State PKMS<br>Program - Teacher | 2020-2021 | Terms of employment are in accordance with the Peekskill Faculty Association (PFA) |

| 21. | Scott Tabone           | Empire State PKMS<br>Program - Teacher               | 2020-2021 | Terms of employment are in accordance with the Peekskill Faculty Association (PFA)                              |
|-----|------------------------|--|-----------|---|
| 22. | Diane Tual             | Empire State PKMS<br>Program - Teacher               | 2020-2021 | Terms of employment are in accordance with the Peekskill Faculty Association (PFA)                              |
| 23. | Kristy Zupa            | Empire State PKMS<br>Program - Teacher               | 2020-2021 | Terms of employment are in accordance with the Peekskill Faculty Association (PFA)                              |
| 24. | Rita Hobby<br>Barrett  | Empire State PKMS<br>Program - Teaching<br>Assistant | 2020-2021 | Terms of employment are in accordance with the Peekskill Faculty Association (PFA)                              |
| 25. | Alfred Ferony          | Empire State PKMS<br>Program - Teaching<br>Assistant | 2020-2021 | Terms of employment are in accordance with the Peekskill Faculty Association (PFA)                              |
| 26. | Deborah<br>Hauptman    | Empire State PKMS<br>Program - Nurse                 | 2020-2021 | Terms of employment are in accordance with the Peekskill Faculty Association (PFA)                              |
| 27. | Debbie Mojica          | Empire State PKMS<br>Program - Secretary             | 2020-2021 | Terms of employment are in accordance with the Peekskill Association of Educational Secretaries (PAES) Contract |
| 28. | Sheonna Ellis          | Empire State PKMS<br>Program - Security<br>(shared)  | 2020-2021 | Terms of employment are in accordance with the Peekskill School Security Aide Association (PSSAA) Contract      |
| 29. | Ricky Gillison         | Empire State PKMS<br>Program - Security<br>(shared)  | 2020-2021 | Terms of employment are in accordance with the Peekskill School Security Aide Association (PSSAA) Contract      |
| 30. | Vernon<br>Merriweather | Empire State PKMS<br>Program - Security<br>(shared)  | 2020-2021 | Terms of employment are in accordance with the Peekskill School Security Aide Association (PSSAA) Contract      |
| 31. | Philips Stiles         | Empire State PKMS<br>Program - Security<br>(shared)  | 2020-2021 | Terms of employment are in accordance with the Peekskill School Security Aide Association (PSSAA) Contract      |
| 32. | Chemay Venero          | Empire State PKMS<br>Program - Security<br>(shared)  | 2020-2021 | Terms of employment are in accordance with the Peekskill School Security Aide Association (PSSAA) Contract      |
| 33. | Eileen Alvarez         | Empire State PKMS<br>Program -Substitute<br>Teacher  | 2020-2021 | Terms of employment are in accordance with the Peekskill Faculty Association (PFA)                              |

| 34. | Sindy Ferreras<br>Molina | ENL Parent University - Bilingual Teaching Assistant | 2020-2021 | Terms of employment are in accordance with the Peekskill Faculty Association (PFA) - up to 12 hrs - Grant funded  |
|-----|--------------------------|--|-----------|---|
| 35. | Luz Cardona              | ENL Parent University - Bilingual Teaching Assistant | 2020-2021 | Terms of employment are in accordance with the Peekskill Faculty Association (PFA) - up to 12 hrs - Grant funded  |
| 36. | Ana Aguero               | Adult Spanish Class<br>Teacher                       | 2020-2021 | Terms of employment are in accordance with the Peekskill Faculty Association (PFA)  |
| 37. | Jessica Rondon           | Technology<br>Bootcamp Teacher                       | 2020-2021 | Terms of employment are in accordance with the Peekskill Faculty Association (PFA) - Grant funded   |
| 38. | Melissa Fidanza          | Oakside Afterschool<br>Program Teacher               | 2020-2021 | Terms of employment are in accordance with the Peekskill Faculty Association (PFA) contract. NYS School Improvement Grant funding (SIG 1003)                |
| 39. | Stephanie<br>Vargas      | Oakside Afterschool<br>Program Teacher               | 2020-2021 | Terms of employment are in accordance with the Peekskill Faculty Association (PFA) contract. NYS School Improvement Grant funding (SIG 1003)                |
| 40. | Amanda Luria             | Oakside Afterschool<br>Program Teacher               | 2020-2021 | Terms of employment are in accordance with the Peekskill Faculty Association (PFA) contract. NYS School Improvement Grant funding (SIG 1003)                |
| 41. | Jennifer Feliz           | Oakside Afterschool<br>Program Teacher               | 2020-2021 | Terms of employment are in<br>accordance with the Peekskill<br>Faculty Association (PFA)<br>contract. NYS School<br>Improvement Grant funding<br>(SIG 1003) |
| 42. | Claire<br>McLaughlin     | Oakside Afterschool<br>Program Teacher               | 2020-2021 | Terms of employment are in accordance with the Peekskill Faculty Association (PFA) contract. NYS School Improvement Grant funding (SIG 1003)                |

| 43. | Airy Ferrera             | Oakside Afterschool<br>Program Teacher               | 2020-2021 | Terms of employment are in accordance with the Peekskill Faculty Association (PFA) contract. NYS School Improvement Grant funding (SIG 1003)                |
|-----|--------------------------|--|-----------|---|
| 44. | Tara Platt               | Oakside Afterschool<br>Program Teacher               | 2020-2021 | Terms of employment are in accordance with the Peekskill Faculty Association (PFA) contract. NYS School Improvement Grant funding (SIG 1003)                |
| 45. | Alexis Vazquez           | Oakside Afterschool<br>Program Teacher               | 2020-2021 | Terms of employment are in accordance with the Peekskill Faculty Association (PFA) contract. NYS School Improvement Grant funding (SIG 1003)                |
| 46. | Lucy (Vera)<br>Rodriguez | Oakside Afterschool<br>Program Teacher               | 2020-2021 | Terms of employment are in accordance with the Peekskill Faculty Association (PFA) contract. NYS School Improvement Grant funding (SIG 1003)                |
| 47. | Janice Briganti          | Oakside Afterschool<br>Program Substitute<br>Teacher | 2020-2021 | Terms of employment are in accordance with the Peekskill Faculty Association (PFA) contract. NYS School Improvement Grant funding (SIG 1003)                |
| 48. | Mercedes Kaleja          | Oakside Afterschool<br>Program Substitute<br>Teacher | 2020-2021 | Terms of employment are in<br>accordance with the Peekskill<br>Faculty Association (PFA)<br>contract. NYS School<br>Improvement Grant funding<br>(SIG 1003) |

# V. Correction:

A. The Superintendent of Schools recommends the following correction(s) of 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: January 6, 2021 (Anticipated)

Salary: \$308/day (As worked, without benefits)

Action: Correct effective end date

2. Name: Alyssa Schwartz

Position: English Leave Replacement Teacher

Location: Peekskill High School

Certification Status: English Language Arts (Grades 5-6) Extension -

Initial & English Language Arts (Grades 7-12) -

Initial

Effective Start Date: October 7, 2020

Effective End Date: January 4, 2021 (Anticipated)

Salary: \$308/day (As worked, without benefits)

Action: Correct effective end date

3. Name: Heather Wahba-Pallone

Position: Speech Therapist Leave Replacement (1.0 FTE)

Effective Start Date: October 1, 2020

Effective End Date: February 2, 2021 (Anticipated)
Salary: \$83,142 - MA+30 (Prorated)
Action: Correct effective end date

#### Classified

### I. Resignation:

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

#### II. Retirement:

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

#### III. Leave of Absence:

A. The Superintendent of Schools recommends the following staff non-paid leave of absence(s) to the Board of Education for approval:

Name: Marissa Gordon
 Position: School Nurse (RN)
 Location: Peekskill High School

Action: Non-Paid Leave of Absence

Effective: January 4, 2021 through January 29, 2021

### IV. Appointment:

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

#### V. Correction:

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

1. Name: Alison lamiceli

Position: Occupational Therapist
Action: Non-Paid Leave of Absence

Effective Date/s: November 19, 2020 through June 25, 2021

## VI. Student Teachers, Volunteers, Interns:

Appointment:

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

1. Name: Alexis Ferris

Request: Student Teacher
Location: Peekskill High School
Assigned to: Elizabeth Tabone
College: SUNY New Paltz

Effective Dates: Spring 2021

2. Name: Paula CastroRequest: Student TeacherLocation: Peekskill High School

Assigned to: Sonia Veloz

College: Lehman College

Effective Dates: Spring 2021

3. Name: Mellenia Blake Request: Student Teacher

Location: Oakside

Assigned to: Gabrielle Curry
College: Monroe College

Effective Dates: Spring 2021

4. Name: Maleana Walters Request: Student Teacher

Location: Woodside Assigned to: Ana Budds

College: Monroe College

Effective Dates: Spring 2021

5. Name: Arianna Perez
Request: Student Teacher

Location: Uriah Hill

Assigned to: Jaclyn Echeverria
College: Monroe College
Effective Dates: Spring 2021

6. Name: She Dean Donegan Request: Student Teacher

Location: Oakside

Assigned to: Lauren Dykstra College: Monroe College

Effective Dates: Spring 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.
- 12. Consent Agenda Special Services
  - A. Special Services/Committee on Special Education
    That the Board of Education approve the Recommendation of the District's
    Committee on Special Education fourteen (14) students for declassification,
    classification, review and/or placement.
- 13. Consent Agenda Business/Finance
  - A. Treasurer's Report and Financial Statements for the Month of November 2020

- B. Internal Claims Auditor's Report for the Month of December 2020 That the Board of Education approves the Internal Claims Auditor's Report for the month of December 2020.
- C. <u>Budget Appropriation Transfers January 2021</u>
  That the Board of Education approves the Budget Appropriation Transfers for the month of January 2021.
- D. Contract Mark Friedrich
  That the Board of Education approve the contract with Mark Friedrich, for January 6,
  2021. Not to exceed \$250.
- E. IPA Agreement with BOCES WHEREAS, the Board of Education of the Peekskill City School District desires to enter into a five year contract with the Southern Westchester BOCES in order for the Lower Hudson Regional Information Center to furnish certain computer services to the District pursuant to Education Law 1950 (4) (JJ), both parties are in agreement on
  - 1. Computer services to be rendered through Southern Westchester BOCES will require the purchase of hardware and software.
  - 2. As part of this service agreement, Southern Westchester BOCES will obtain financing through an installment purchase agreement, for the purchase of equipment and software necessary to deliver the computer services.
  - 3. The Peekskill City School District hereby agrees to pay the total contract cost to the Southern Westchester BOCES. The District further acknowledges its responsibility for the 60 payments to the Southern Westchester BOCES to cover principal and interest.
  - 4. In the event that the Peekskill City School District desires to prepay the outstanding balance prior to the completion of the term of this agreement, any applicable penalties and/or interest charges will also be a liability to the School District.
  - 5. The equipment is the property of the Southern Westchester BOCES. Upon final payment of the Installment Purchase Agreement, the District shall have continued use of the equipment for the next ten years at no cost, with or without the purchase of services through the Lower Hudson Regional Information Center. In the event the district is not purchasing services through the Lower Hudson Regional Information Center, the District will be billed the annual insurance premium on the equipment. At the conclusion of the ten-year period, the District may purchase the equipment at fair market value.
  - 6. It is further agreed that the district will pay all BOCES invoices in full and within 30 days of the invoice date. Appropriate credits and/or charges for any given billing period will be applied to the subsequent month's invoice.
  - NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Peekskill City School District agrees to enter into a contract with the Southern Westchester BOCES, for the provision of said services to the District, as noted in Schedule A in an amount not to exceed \$450,000 plus \$41,177.11 for applicable interest for a period of five years.
- 14. Other Agenda Items

the following:

A. Donation - Hunger Solutions New York

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 Hunger Solutions New York a donation of \$10,000.00 for employee incentive and purchase a freezer.

Dr. Mauricio thanked Hunger Solutions for their generous donation.

B. Acceptance of the Corrective Action Plan Based on the Annual External Audit Report for 2019-20

That the Board of Education of the Peekskill City School District accept the correction action plan based on the annual external audit report for 2019-20.

- 15. Approving Consent Agenda
  - A. Approving Consent Agenda

BE IT RESOLVED that the Board of Education approves Consent Agenda items 11.A. - 14.B.

| Motion: Branwen MacDonald<br>Yes: Pamela Hallman-Johnson | Second: Samuel<br>No: | North<br>Abstained: |
|--|-----------------------|---------------------|
| Allen Jenkins, Jr.                                       |                       |                     |
| Branwen MacDonald  |                       |                     |
| Samuel North   |                       |                     |
| Maria Pereira  |                       |                     |
| Michael Simpkins   |                       |                     |
| 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
  - A. New Agenda Item
- 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: Maria Pereira       | Second: Michael Simpkins |            |
|-----------------------------|--------------------------|------------|
| Yes: Pamela Hallman-Johnson | No:                      | Abstained: |
| Allen Jenkins, Jr.          |                          |            |
| Branwen MacDonald           |                          |            |
| Samuel North                |                          |            |
| Maria Pereira               |                          |            |
| Michael Simpkins            |                          |            |
| Jillian Villon              |                          |            |

# Meeting adjourned at 9:16 p.m.

Debra McLeod District Clerk