

Peekskill City School District  
1031 Elm Street  
Peekskill, New York

**BUSINESS MEETING  
BOARD OF EDUCATION  
MAY 18, 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  
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 Jenkins, Jr. at 6:35 p.m. In accordance with Governor Cuomo's Executive Order 202 relating to the COVID-19 emergency, the Board of Education met at PHS auditorium but, in-person attendance will NOT be permitted. The District will provide video-conference links online, translated into Spanish, as well as a section for public comments via our BoardDocs website.

A. Recording of Attendance

Virtual Participant:

Pamela Hallman-Johnson

Maria Pereira 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: Spanish Teacher; Music Teacher; Science (Living Environment) Teacher; Permanent Substitute Teacher and Security Aides. The public part of the meeting will open at approximately 8:00 p.m.)

B. Adjourn to Executive Session

Motion to Adjourn Meeting in order to enter to Executive Session

Motion: Branwen MacDonald

Yes: Pamela Hallman-Johnson

Allen Jenkins, Jr.

Second: Samuel North

No: \_\_\_\_\_

Abstained: \_\_\_\_\_

Branwen MacDonald  
Samuel North  
Michael Simpkins  
Jillian Villon

C. Adjourn Executive Session – 8:32 p.m.  
Motion to Re-Open Meeting

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: \_\_\_\_\_

3. Resume Public Meeting – In Person Attendance is Not Permitted  
The meeting was reconvened at 8:32 p.m. in the PHS auditorium.

A. Pledge of Allegiance

4. Superintendent/Board President Report

A. Peekskill Pride (Was not presented)

5. Hearing of Citizens

Robert McWilliams of 365 Smith Street: Given the increased attention to outdoor and environmental education during the pandemic, and the roles they play in ensuring student health and well-being, I'm wondering what the district's priorities are towards outdoor and environmental education. Are there plans and/or hopes to further emphasize such forms of learning in in Peekskill City Schools?

Dr. Mauricio commented the District has been participating in outdoor learning also learning about the outside, ecology, river keepers and environment. We are moving and have moved classes outdoors, such as math, and physical education. Musical festivals have been moved outside. You see high school students walking to the new field. Students are engaging in physical activities outdoors such as lunch recess or mask breaks. They have the opportunity to breath fresh air. also engage in other opportunities in learning. They may be sitting in trees 6 feet apart. Dr. Foster stated we have partnerships with community gardens. There is one next to Oakside School, a driving greenhouse at Woodside, MBK at Hillcrest, and teachers are building outdoor flower and vegetable beds. The District will continue this practice in the future. Dan Callahan said at the secondary level, we are using outdoors a little bit more.

6. Superintendent's Report Continued

A. Superintendent's Report Continued

- [High School Presentation](#) – Rodney Arthur

7. Old Business

8. New Business

9. Policy Readings

10. Accepting of Minutes

- A. Business Meeting April 20, 2021
- B. Special BOE Meeting April 29, 2021
- C. Business Meeting Work Session May 4, 2021
- D. Approval of Minutes

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

Business Meeting April 20, 2021

Special BOE Meeting April 29, 2021

Business Meeting/Work Session May 4, 2021

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

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: Airy Ferreras  
Position: Intern - PNW BOCES Intern  
Location: Oakside Elementary School  
Action: Resignation from the Peekskill City School District  
Effective: May 21, 2021 (Last day worked 5/21/2021)
2. Name: Richard Garner  
Position: Special Education Teacher  
Location: Oakside Elementary School  
Action: Resignation from the Peekskill City School District  
Effective: May 13, 2021 (Last day worked 5/13/2021)
3. Name: Margaret Ellis  
Position: School Counselor, Guidance  
Location: Peekskill High School  
Action: Resignation from the Peekskill City School District  
Effective: June 30, 2021

II. Retirement:

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

1. Name: Matilda Settembre  
Position: Special Education Teacher  
Location: Peekskill Middle School  
Action: Retirement from the Peekskill City School District  
Effective: July 1, 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: N/A

IV. Appointment:

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

1. Name: Haughton Brown \*\*\*\*  
Position: Spanish Teacher  
Location: Peekskill Middle School  
Certification: English to Speakers of Other Languages, Professional; Spanish 7-12, Professional  
  
Tenure Area: Spanish  
Probationary Start Date: August 30, 2021  
Probationary End Date: August 29, 2023  
Length of Probation: Two (2) Years  
Salary: \$100,954, MA 45, Step 7
2. Name: Brian Cuzzi \*\*  
Position: Music Teacher  
Location: Hillcrest Elementary School  
Certification: Music - Initial; English to Speakers of Other Languages - Initial  
  
Tenure Area: Music  
Probationary Start Date: August 30, 2021  
Probationary End Date: August 29, 2025  
Length of Probation: Four (4) Years  
Salary: \$70,486, MA, Step 2
3. Name: Carlos Acevedo  
Position: Permanent Substitute  
Location: Peekskill Middle School/Woodside Elementary School  
  
Certification: Physical Education - Initial  
Effective Start Date: May 19, 2021

Effective End Date: June 25, 2021  
 Salary: \$155/day as worked, without benefits (Not to exceed four (4) days/week, or twenty-eight (28) hours/week)

4. Name: Melissa Oricchio \*\*  
 Position: Science (Living Environment) Teacher  
 Location: Peekskill High School  
 Certification: Biology (7-12) - Initial  
 Probationary Start Date: August 30, 2021  
 Probationary End Date: August 29, 2025  
 Length of Probation: Four (4) Years  
 Salary: \$72,406, MA, Step 3

5. Name: Melissa Mackhanlall \*\*  
 Position: Reading Teacher  
 Location: Woodside Elementary School  
 Certification: Reading - Permanent; Pre-Kdg, Kdg, and Grades 1-6 - Permanent  
 Probationary Start Date: August 30, 2021  
 Probationary End Date: August 29, 2025  
 Length of Probation: Four (4) Years  
 Salary: \$117,960, MA+30, Step 13

6. Name: Danielle Dorion  
 Position: Substitute Teacher Per Diem (Non-Certified)  
 Location: Peekskill Middle School  
 Effective Start Date: May 24, 2021  
 Effective End Date: June 25, 2021  
 Salary: \$100/day (as worked, without benefits)

	Employee:	Position/Program:	Effective Dates:	Stipend:
7.	Ana Budds	Gardening Advisor at Woodside	2020-2021	\$1,104
8.	Patricia Dundon	CPSE Chairperson/OOD	Summer 2021	Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract - not to exceed 60 hours per chairperson; per diem
9.	Kelly LeFevre	CPSE Chairperson (K-8)	Summer 2021	Terms of employment are in accordance with the

				Peekskill Faculty Association (PFA) Contract - not to exceed 60 hours per chairperson; per diem
10.	Kayleigh Travis	IEP Specialist Assistant	Summer 2021	\$14 per hour (Grant funded)
11.	Breigh Garulli	High School Literacy Leader/Science	2020-2021	\$2,000 (Grant funded)
12.	Margie Daniels	My Brother's Keeper Fellows Mentor	2020-2021	\$1,500 (Grant funded)
13.	Mark Andujar	My Brother's Keeper Fellows Mentor	2020-2021	\$1,500 (Grant funded)
14.	Katrina Lester	District Department Leader/Music	2020-2021	\$2,000 (Grant funded)
15.	Valeria Valenzuela	Hillcrest My Brother's Keeper Mentor	2020-2021	\$1,500 (Grant funded)
16.	Ana Budds	Gardening Advisor at Woodside	2020-2021	\$1,104
17.	Melissa Lepore	Uriah Hill Parent/Student Orientation Teacher Facilitator	May 2021	Terms of employment are in accordance with Bargaining Units' Contracts
18.	Gianina Wechsler	Uriah Hill Parent/Student Orientation Teacher Facilitator	May 2021	Terms of employment are in accordance with Bargaining Units' Contracts
19.	Jaclyn Echeverria	Uriah Hill Parent/Student Orientation Teacher Facilitator	May 2021	Terms of employment are in accordance with Bargaining Units' Contracts
20.	Kelsey Sullivan	Uriah Hill Parent/Student Orientation Teacher Facilitator	May 2021	Terms of employment are in accordance with Bargaining Units' Contracts
21.	Ana Budds	Uriah Hill Parent/Student Orientation Teacher Facilitator	May 2021	Terms of employment are in accordance with Bargaining Units' Contracts
22.	Yolanda Pagan	Uriah Hill Parent/Student Orientation Teacher Facilitator	May 2021	Terms of employment are in accordance with Bargaining Units' Contracts

23.	Marisa Vitale	Uriah Hill Parent/Student Orientation Substitute Teacher Facilitator	May 2021	Terms of employment are in accordance with Bargaining Units' Contracts
24.	Tina LaBelle	Uriah Hill Parent/Student Orientation Nurse	May 2021	Terms of employment are in accordance with Bargaining Units' Contracts
25.	Lisa Kahn	Uriah Hill Parent/Student Orientation Clerical	May 2021	Terms of employment are in accordance with Bargaining Units' Contracts
26.	Julie D'Elia	Uriah Hill Parent/Student Orientation Teacher Aide	May 2021	Terms of employment are in accordance with Bargaining Units' Contracts
27.	Jeanine Stillwell	Uriah Hill Parent/Student Orientation Teacher Aide	May 2021	Terms of employment are in accordance with Bargaining Units' Contracts
28.	Tia Marie Canero	Uriah Hill Parent/Student Orientation Teacher Aide	May 2021	Terms of employment are in accordance with Bargaining Units' Contracts
29.	Tatiana Erazo Pinto	Uriah Hill Parent/Student Orientation Teacher Aide	May 2021	Terms of employment are in accordance with Bargaining Units' Contracts

V. Correction:

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

1. Name: Patricia Girolamo  
Position: Permanent Substitute  
Location: Oakside Elementary School  
Certification: Nursery, Kindergarten, Grades 1-6 - Permanent; Special Education - Permanent  
Effective Start Date: May 5, 2021  
Effective End Date: June 25, 2021  
Salary: \$155/day (As worked, without benefits)  
Action: Correct effective end date
2. Name: Jaycee DeGroat  
Position: Elementary Leave Replacement Teacher  
Location: Peekskill Middle School

Certification:	Childhood Education (Grades 1-6) - Initial
Effective Start Date:	October 13, 2020
Effective End Date:	June 25, 2021
Salary:	\$69,016 - MA, Step 2 (Prorated)
Action:	Correct effective end date

3. Name:	Danielle Christ
Position:	Special Education Teacher
Location:	Peekskill High School
Certification:	Chemistry (Grades 7-12) - Initial; Biology (Grades 7-12) - Initial; Students with Disabilities (Grades 7-12) - Generalist Supplementary
Tenure:	Special Education
Probationary Start Date:	September 9, 2020
Probationary End Date:	September 8, 2024
Length of Probation:	Four (4) Years
Salary:	\$69,616 - MA, Step 2
Action:	Correct tenure area

#### Classified

##### I. Resignation:

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

1. Name:	Gina Fitzsimons
Position:	School Nurse (RN)
Location:	Oakside Elementary School
Action:	Resignation from the Peekskill City School District
Effective:	May 10, 2021

2. Name:	Yvonne Ayoub
Position:	School Nurse (RN)
Location:	Peekskill Middle School
Action:	Resignation from the Peekskill City School District
Effective:	August 30, 2021

3. Name:	Ana Chimbo
Position:	Teacher Aide
Location:	Peekskill Middle School
Action:	Resignation from the Peekskill City School District
Effective:	June 26, 2021

##### 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: Ricky Gillison  
Position: Security Aide  
Location: Uriah Hill Elementary School  
Program: Pre-Kindergarten Screening  
Dates Effective: May 17 through May 21, and May 22, 2021  
Hours: 3:30 pm-6:00 pm, 5/17-5/21) and 9:00 am-12:30 pm (5/22)  
Stipend: Terms of employment are in accordance with the Peekskill School Security Aide Association (PSSAA) Contract
2. Name: Ricky Gillison  
Position: Security Aide  
Location: Hillcrest Elementary School  
Program: Elementary Summer Acceleration Academy  
Dates Effective: June 8, June 9, and June 22, 2021  
Hours: 9:00 am-12:00 pm  
Stipend: Terms of employment are in accordance with the Peekskill School Security Aide Association (PSSAA) Contract
3. Name: Ricky Gillison  
Position: Security Aide  
Location: Woodside Elementary School  
Program: Kindergarten Screening  
Dates Effective: June 8, June 9, and June 21, 2021  
Hours: 4:00 pm -6:30 pm  
Stipend: Terms of employment are in accordance with the Peekskill School Security Aide Association (PSSAA) Contract
4. Name: Nigel Hatch  
Position: Security Aide  
Location: Peekskill Middle School  
Program: Empire Summer School  
Dates Effective: July 6, 2021 through August 5, 2021

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|----------|--|
| Hours:   | 9:00 am -12:00 pm  |
| Stipend: | Terms of employment are in accordance with the Peekskill School Security Aide Association (PSSAA) Contract |
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|------------------|--|
| 5. Name:         | Vernon Merriweather  |
| Position:        | Security Aide  |
| Location:        | Peekskill Middle School  |
| Program:         | Empire Summer School   |
| Dates Effective: | July 6, 2021 through August 5, 2021  |
| Hours:           | 9:00 am -12:00 pm  |
| Stipend:         | Terms of employment are in accordance with the Peekskill School Security Aide Association (PSSAA) Contract |
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|------------------|--|
| 6. Name:         | Phillip Stiles   |
| Position:        | Security Aide  |
| Location:        | Peekskill Middle School  |
| Program:         | Empire Summer School   |
| Dates Effective: | July 6, 2021 through August 5, 2021  |
| Hours:           | 9:00 am -12:00 pm  |
| Stipend:         | Terms of employment are in accordance with the Peekskill School Security Aide Association (PSSAA) Contract |
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- |                  |  |
|------------------|--|
| 7. Name:         | Donny Smith  |
| Position:        | Security Aide  |
| Location:        | Peekskill Middle School  |
| Program:         | Empire Summer School   |
| Dates Effective: | July 6, 2021 through August 5, 2021  |
| Hours:           | 9:00 am -12:00 pm  |
| Stipend:         | Terms of employment are in accordance with the Peekskill School Security Aide Association (PSSAA) Contract |
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- |                  |  |
|------------------|--|
| 8. Name:         | Shawna Robinson  |
| Position:        | Security Aide  |
| Location:        | Peekskill Middle School  |
| Program:         | ESY Special Education Summer Program   |
| Location:        | Peekskill Middle School  |
| Dates Effective: | July 6, 2021 through August 13, 2021   |
| Hours:           | 8:00 am -12:00 pm  |
| Stipend:         | Terms of employment are in accordance with the Peekskill School Security Aide Association (PSSAA) Contract |

9. Name:	Nigel Hatch
Position:	Security Aide
Location:	Hillcrest Elementary School
Program:	Elementary Summer Acceleration Academy
Dates Effective:	July 6, 2021 through July 30, 2021
Hours:	9:00 am -12:00 pm
Stipend:	Terms of employment are in accordance with the Peekskill School Security Aide Association (PSSAA) Contract

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:

1. Name:	Anastasia Thomson
Request:	Internship (Occupational Therapy)
Location:	Woodside Elementary School
Assigned to:	Sara Simone
College:	New England Institute of Technology
Effective Dates:	Fall 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. Contract First Amendment - Assistant Superintendent for Secondary Education  
That the Board of Education approve the first amendment to the contract dated July 1, 2018 with Daniel Callahan, Assistant Superintendent for Secondary Education.

- C. Letter Agreement and Extension of Probation

BE IT RESOLVED, that the Board of Education herewith authorizes and approves a certain Letter Agreement and General Release between a certain probationary employee (#3643) and the Board of Education of the Peekskill City School District; and

BE IT FURTHER RESOLVED, that the Board of Education herewith extends the probationary period for the above-referenced probationary employee from August 31, 2021, to August 30, 2022 in accordance with the above-referenced Letter Agreement and General Release.

#### 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 one hundred seventy-three (173) students for declassification, classification, review and/or placement.

- B. Revised Stipulation of Settlement

That the Board of Education approve the revised Stipulation of Settlement dated April 26, 2021.

#### 13. Consent Agenda - Business/Finance

- A. Treasurer's Report and Financial Statements for the Month of March 2021

That the Board of Education accept the General Fund Treasurer's Report for month of March 2021.

- B. Internal Claims Auditor's Report for the Month of April 2021

That the Board of Education approves the Internal Claims Auditor's Report for the month of April 2021.

- C. [Budget Appropriation Transfers - May 2021](#)

That the Board of Education approves the Budget Appropriation Transfers for the month of May 2021.

- D. Contract - Management Advisory Group Business

That the Board of Education approve the contract with Management Advisory Group Business Operations (MAGBO), commencing July 1, 2021 - June 30, 2022. Not to exceed \$13,006.

- E. Contracts - Health and Welfare Services

That the Board of Education approve the following contracts for Health and Welfare Services provided to the children residing in Peekskill and attending non-public schools, for the 2020/2021 school year:

Yorktown CSD – \$1,350.26 per student; 29 students

Yonkers Public School – \$1,105.98 per student; 2 students

F. Tax Certiorari - BPOE Peekskill Lodge 744

WHEREAS, the Peekskill City School District is a respondent in certain tax certiorari proceedings filed by BPOE Peekskill Lodge 744, pertaining to the parcel identified on the tax assessment roll as Section 33.30, Block 4, Lot 11 and Section 33.30, Block 4, Lot 16 for tax years 2014 through 2020; 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.

G. License Agreement with the County of Westchester

That the Board of Education approve the License Agreement with the County of Westchester.

14. Other Agenda Items

A. Appointment of Election Inspectors

That the Board of Education approve the following as Election Inspectors for the Annual School Budget and Vote, May 18, 2021, also giving the District Clerk authority to appoint qualified voters or District Employees to fill any vacancies caused by the inability, refusal or failure of any person to serve at the annual election:

Title Last Name, First Name; Address; Hours; Amount

Ms. Cooper Michelle 903 Main Street 2F; 16; \$350

Ms. Katrina Gray; 1421 Park Street 3L; 15; \$328.13

Ms. Tonya Fox; 807 Main Street 4T; 15; \$328.13

Mr. Jose Formosa - District Employee

Mrs. Jaruwan O'Brien - District Employee

B. Approval of the 2021/2022 Westchester Putnam School Boards Association Proposed Budget and Slate of Officers and Board of Directors

That the Board of Education approves the budget in the amount of \$272,812 and the following candidates for WPSBA to serve as slate of officers and Board of Directors:

As Officers for a one year term:

\* President – Frank Schneckner (Ossining UFSD)

- \* Vice President – Scott Levy (Byram Hills CSD)
- \* Treasurer – Patty Nashelsky (Rye Neck UFSD)
- \* Secretary – Marjorie Schiff (Katonah-Lewisboro UFSD)

As Continuing Directors with terms expiring in 2024:

- \* Lisa Anderson (Hendrick Hudson CSD)

As New Directors with terms expiring in 2024:

- \* Kelly Mangan (Harrison CSD)
- \* Branwen McDonald (Peekskill City SD)
- \* Emily Rubin Persons (Pleasantville UFSD)
- \* Scott Seaman (Brewster CSD)

As Nominees for elected seats on the Nominating Committee:

- \* Cayne Letizia (White Plains City SD)
- \* Lisa Tane (Greenburgh Eleven UFSD)

#### C. Donation - Peekskill CSD PTO

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 Peekskill CSD PTO a donation of \$1,850 check for Senior Graduation and Prom photography services.

#### 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

Yes: Pamela Hallman-Johnson

Allen Jenkins, Jr.

Branwen MacDonald

Samuel North

Maria Pereira

Michael Simpkins

Jillian Villon

Second: Michael Simpkins

No: \_\_\_\_\_

Abstained: \_\_\_\_\_

#### 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 – 9:20 p.m.

Motion to Adjourn Meeting in order to enter to Executive Session to discuss a personnel issue.

Motion: Jillian Villon

Yes: Pamela Hallman-Johnson

Allen Jenkins, Jr.

Second: Maria Pereira

No: \_\_\_\_\_

Abstained: \_\_\_\_\_

Branwen MacDonald  
Samuel North  
Maria Pereira  
Michael Simpkins  
Jillian Villon

B. Adjourn Executive Session – 10:01 p.m.  
Motion to Re-Open Meeting

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

19. Superintendent/President Report Continued

A. [Canvass of Votes](#)

President Jenkins, Jr. read the Canvass of Votes.  
Motion to accept the Canvass of Votes

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	

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

Meeting adjourned at 10:07 p.m.

Debra McLeod  
District Clerk