Peekskill City School District 1031 Elm Street Peekskill, New York

# BUSINESS MEETING BOARD OF EDUCATION OCTOBER 18, 2022

#### **Board of Education**

Mrs. Branwen MacDonald, President Mrs. Pamela Hallman Johnson Mr. Allen Jenkins, Jr. Mr. Samuel North Mr. Eric Rekeda Mr. Michael Simpkins Mrs. Jillian Villon

#### Central Office

Dr. David Mauricio, Superintendent
Ms. Cynthia Hawthorne, Assistant Superintendent for Business
Mr. Jamal Lewis, Assistant Superintendent for Administrative Services
Mrs. Rebecca Aviles-Rodriguez, Assistant Superintendent for Elementary Education
Ms. Debra McLeod, District Clerk

1. Call to Order

The meeting was called to order by President MacDonald. at 6:05 p.m. in the George Birdas Room

- A. Recording of Attendance
  - Pamela Hallman Johnson, Allen Jenkins, Jr. and Michael Simpkins arrived late.
- 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 leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular contractor(s) and employment history of particular person(s) for the following positions: Special Education, Elementary Leave Replacement Teachers; Stipend Positions; and Office Assistant. The Board will (or may) take action after the executive session. 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	Second: Eric	Second: Eric Rekeda	
Yes: Branwen MacDonald	No:	Abstained:	
Samuel North			
Eric Rekeda			

## Jillian Villon

	C. Adjourn Executive Session – 7:09 p. Motion to Re-Open Meeting	m.	
	Motion: Samuel North Yes: Pamela Hallman-Johnson Allen Jenkins, Jr. Samuel North Branwen MacDonald Eric Rekeda Michael Simpkins Jillian Villon	Second: Michae No:	•
	Resume Public Meeting – 7:12 p.m. Report of President/Superintendent A. Superintendent's Report  • Peekskill Pride		
5.	Hearing of Citizens  A. Public Participation at Board Meeti There were no citizens wishing to be	•	
7. 8.	Old Business New Business Policy Readings Accepting of Minutes A. Business Meeting September 20, 20 B. Approval of Minutes BE IT RESOLVED that the Board of Ed Business Meeting September 20, 20	22 ducation accept th	ne following minutes:
	Motion: Samuel North Yes: Pamela Hallman-Johnson Allen Jenkins, Jr. Samuel North Branwen MacDonald Eric Rekeda Michael Simpkins Jillian Villon	Second: Michae No:	

10. 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. Termination

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

1. Name: Employee #4352

Position: Per Diem Substitute Teacher

Action: Termination from the Peekskill City School

District

Date Effective: October 13, 2022 (Last day worked 10/7/2022)

#### II. 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: Denise Chavarria \*\*\*

Position: Special Education Teacher

Certification: Students with Disabilities - Grades 7-12 -

Generalist, Professional

Location: Peekskill Middle School

Tenure Area: Special Education
Probationary Start Date: November 1, 2022
Probationary End Date: October 31, 2025
Length of Probation: Three (3) Years

Salary: \$86,619 (MA+15, Step 6) (Prorated)

2. Name: Sasha Granda

Position: Elementary Leave Replacement Teacher Certification: Childhood Education (Grades 1-6), Initial

Location: Oakside Elementary School

Effective Start Date: October 17, 2022 Effective End Date: December 6, 2022

Salary: \$308 per day as worked, without benefits

	Employee:	Position/Program:	Effective	Stipend:
			Dates:	
3.	Laura Belfiore	Theater Manager	2022-2023	\$12,000
4.	Desiree Ferguson	PKMS Empire	October 17,	Terms of employment
		Afterschool Program	2022 - June 23,	are in accordance with
		Teacher Aide	2023	the PTAO contract

5.	Amanda Armenteros	PKMS Empire Afterschool Program Teaching Assistant	October 17, 2022 - June 23, 2023	Terms of employment are in accordance with the Peekskill Faculty Association's (PFA) contract
6.	Jan Wells	Oakside After School Program Clerical	October 12, 2022 - June 23, 2023	Terms of employment are in accordance with the PAES contract
7.	Ashley Lape	Oakside After School Program Clerical	•	Terms of employment are in accordance with the PTAO contract

#### V. Correction:

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

1. Name: Heydi Marquez

Position: Oakside After School Program Teacher

Effective Dates: October 12, 2022 - June 23, 2023

Stipend: Terms of employment are in accordance with

the Peekskill Faculty Association's (PFA)

contract

Action: Correct position & stipend amount

#### 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: N/A

#### IV. Appointment:

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

1. Name: Amanda DeLaBarrera

Position: Office Assistant (Automated Systems)

Location: Parent Resource Center - Transportation Office

Probationary Start Date: October 17, 2022 Probationary End Date: October 16, 2023 Salary: \$50,320.00 (Prorated)

## 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: Kaleigh Travis

Request: Field Work Hours (40 hours)

College: Westchester Community College (SUNY)

Location: Peekskill Middle School

Assigned to: Jamie Rossi

Effective Dates: October 13, 2022 - December 23, 2022

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. Termination Consultant Contract - Eudes Budhai
That the Board of Education approve the termination of Mr. Eudes Budhai's previous
consultant contract effective October 11, 2022. This contract was previously
approved at the August 2, 2022 Board of Education meeting and commenced on

11. Consent Agenda - Special Services

August 3, 2022.

A. Special Services/Committee on Special Education
That the Board of Education approve the Recommendation of the District's
Committee on Special Education 18 students for declassification, classification, review and/or placement.

## 12. Consent Agenda - Business/Finance

- A. Treasurer's Report and Financial Statements for the Month of July 2022
  That the Board of Education accept the General Fund Treasurer's Report for month of July 2022.
- B. Internal Claims Auditor's Report for the Months of August and September 2022 That the Board of Education approves the Internal Claims Auditor's Report for the months of August and September 2022.
- C. Budget Appropriation Transfers October 2022
  That the Board of Education approves the Budget Appropriation Transfers for the month of October 2022.
- D. Extraclassroom Activities September 2022

  That the Board of Education, accept the September 2022 financial statements for the Peekskill High School and Middle School Extraclassroom Activity Accounts.
- E. Contract Arts 10566
  That the Board of Education approve the contract with Arts 10566 commencing
  October 1, 2022 June 30, 2023. Not to exceed \$13,232.
- F. Contract Camp Inc.
  That the Board of Education approve the contract with Camp Inc. commencing
  October 1, 2022 May 31, 2023. Not to exceed \$14,000.
- G. Contract Roy Escobar (DJ Esco)/Master of Ceremonies (emcee) for Peekskill Athletic Events

  That the Board of Education approve the contract with Roy Escobar (DJ Esco) as

That the Board of Education approve the contract with Roy Escobar (DJ Esco) as Master of Ceremonies (emcee) for Peekskill athletic events, commencing September 1, 2022 - June 30, 2023. Not to exceed \$7,500.

## 13. Other Agenda Items

- A. <u>Educational Plan and Budget Calendar 2023-24</u>
  That the Board of Education approve the 2023/2024 Educational Plan and Budget Calendar.
- B. Resolution to Authorize Virtual Meetings
  WHEREAS, the 2022-2023 New York State Budget Bill, S. 8006-C and A. 9006-C,
  amended the Open Meetings Law to provide for a new Section 103-a;
  WHEREAS, Section 103-a of the Open Meetings Law allows for public meetings to be
  conducted via videoconferencing effective April 9, 2022, subject to certain
  conditions and limitations:

WHEREAS, the New York State Executive Orders 11-11.9 extended the suspension of the Open Meetings Law's video conferencing rules until September 12, 2022; WHEREAS, the Board of Education desires to take advantage of the flexibility offered through videoconferencing for its meetings;

NOW THEREFORE BE IT RESOLVED that effective October 18, 2022, the Board of Education may conduct any public meetings via videoconferencing in accordance with Section 103-a of the Open Meetings Law, provided that all requirements of Section 103-a have been met prior to any public meeting which is to be conducted via videoconferencing; and

BE IT FURTHER RESOLVED that the Board hereby authorizes the Superintendent of Schools to establish and post written procedures for public meetings held pursuant to Open Meetings Law Section 103-a on the District's website.

## 14. Approving Consent Agenda

A. Approving Consent Agenda

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

Motion: Samuel North Second: Eric Rekeda		da
Yes: Pamela Hallman-Johnson Allen Jenkins, Jr. Samuel North Branwen MacDonald Eric Rekeda	No:	Abstained:
Michael Simpkins Jillian Villon		

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

Allen Jenkins, Jr. commented tomorrow is Unity Day and to wear orange for kindness, acceptance, and inclusion. There was an audit meeting last week. The District fared well and are in good standing. Cynthia Hawthorne has taken the reins. He thanked her for making sure we are in a good place.

- 17. Executive Session
  - A. Executive Session 7:45 p.m.

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

Motion: Allen Jenkins, Jr.	Second: Samue	l North
Yes: Pamela Hallman-Johnson	No:	Abstained:
Allen Jenkins, Jr.		
Samuel North		
Branwen MacDonald		
Eric Rekeda		

Michael Simpkins Jillian Villon

В.	Adjourn Executive Session – 8:30 p.m.
	Motion to Re-Open Meeting

Motion: Jillian Villon Second: Samuel North

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

Allen Jenkins, Jr. Samuel North

Branwen MacDonald

Eric Rekeda Michael Simpkins

Jillian Villon

## 18. Adjournment

## A. Adjournment

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

Motion: Samuel North Second: Eric Rekeda

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

Allen Jenkins, Jr. Samuel North

Branwen MacDonald

Eric Rekeda Michael Simpkins

Jillian Villon

Meeting adjourned at 8:30 p.m.

Debra McLeod
District Clerk