

Peekskill City School District
1031 Elm Street
Peekskill, New York

BUSINESS MEETING/WORK SESSION
BOARD OF EDUCATION
MAY 7, 2024

Board of Education

Mrs. Branwen MacDonald, President
Mr. Allen Jenkins, Jr., Vice President
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
Mr. Eudes Budhai Assistant Superintendent for Secondary Education
Mrs. Rebecca Aviles-Rodriguez, Assistant Superintendent for Elementary Education
Mrs. Carmery Mendez-Battle, District Clerk

1. Call to Order

The meeting was called to order by President MacDonald. at 6:15 p.m. in the George Birdas room.

A. Recording of Attendance

Allen Jenkins, Jr. Pamela Hallman-Johnson, and Amy Vele were absent.

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: Dual Language Teacher; Director of Inclusive Practices and Access; Elementary Principal; Elementary and ENL Teachers; Math Coaches; Kindergarten ICT Special Education Teacher; Physical Education Teachers (6th Assignment); Permanent and Per Diem Substitute Teachers; 12:1:2 Self Contained Teacher; 3rd and 4th Grade Dual Language Teachers; Special Education Leave Replacement Teacher; Certified/Classified Stipend Positions; 1:1 Floater and Teacher Aides; and Partner Agency Workers. 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: Jillian Villon

Second: Allen Jenkins, Jr .

Yes: Branwen MacDonald

No: _____ Abstained:_____

Eric Rekada
Michael Simpkins
Jillian Villon

C. Adjourn Executive Session – 7:01 p.m.
Motion to Re-Open Meeting

Motion: Jillian Villon
Yes: Allen Jenkins, Jr.
Branwen MacDonald
Eric Rekada
Michael Simpkins
Jillian Villon

Second: Michael Simpkins
No: _____ Abstained: _____

3. Public Hearing on Proposed 2024/2025 Budget
The meeting reconvened in the Ford Auditorium at 7:04 p.m.
 - A. Pledge of Allegiance
 - B. [Proposed 2024/2025 Budget](#) – Dr. Mauricio and Cynthia Hawthorne
 - C. Public Comments
There were no citizens wishing to be heard.
4. Resume Public Meeting – 7:10 p.m.
5. Report of President/Superintendent
 - A. Superintendent's Report
 - [Peekskill Pride](#)
6. Hearing of Citizens
 1. Public Participation at Board Meetings
There were no citizens wishing to be heard.
7. Superintendent/President Report Continued
 - A. Superintendent's Report Continued
 - [Hillcrest Presentation](#) – Crystal Hernandez

President MacDonald asked for a motion to add the resolution sick day allotment for unaffiliated Employees to the consent agenda.

Motion: Michael Simpkins
Yes: Allen Jenkins, Jr.
Branwen MacDonald
Eric Rekada
Michael Simpkins
Jillian Villon

Second: Allen Jenkins, Jr.
No: _____ Abstained: _____

8. Consent Agenda
 - A. Personnel Agenda
Certified:
 - I. Resignation:
 - A. The Superintendent of Schools recommends the following faculty resignation(s) to the Board of Education for approval:

1. Name: Daniel Burke
Position: ENL Teacher
Location: Peekskill Middle School
Action: Resignation from Peekskill City School District
Effective Date: June 30, 2024 (Anticipated)
Last Date Worked: June 30, 2024 (Anticipated)
2. Name: Joseph DiPiazza
Position: Permanent Substitute Teacher
Location: Uriah Hill Elementary School
Action: Resignation from Peekskill City School District
Effective Date: April 26, 2024 (Anticipated)
Last Date Worked: April 26, 2024 (Anticipated)
3. Name: Isabella McAndrew
Position: English Teacher
Location: Peekskill High School
Action: Resignation from Peekskill City School District
Effective Date: June 30, 2024 (Anticipated)
Last Date Worked: June 30, 2024 (Anticipated)
4. Name: Maria Inoa
Position: Dual Language Teacher
Location: Uriah Hill Elementary School
Action: Resignation from Peekskill City School District
Effective Date: June 30, 2024 (Anticipated)
Last Day Worked: June 30, 2024 (Anticipated)
5. Name: Tara Platt
Position: Elementary Teacher
Location: Oakside Elementary School
Action: Resignation for the purpose of accepting another position at Peekskill City School District
Effective Date: June 30, 2024 (Anticipated)
Last Date Worked: June 30, 2024 (Anticipated)
6. Name: Andrea Bjorkander
Position: Elementary Teacher
Location: Woodside Elementary School
Action: Resignation for the purpose of accepting another position at Peekskill City School District
Effective Date: June 30, 2024 (Anticipated)
Last Day Worked: June 30, 2024 (Anticipated)
7. Name: Yadira Rodriguez
Position: Elementary Teacher
Location: Uriah Hill Elementary

Action: Resignation from Peekskill City School District
Effective Date: June 30, 2024 (Anticipated)
Last Date Worked: June 26, 2024 (Anticipated)

II. Termination:

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

III. Retirement:

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

1. Name: Alfred Ferony
Position: Teaching Assistant
Location: Peekskill Middle School
Action: Retirement from Peekskill City School District
Effective Date: June 30, 2024 (Anticipated)
Last Day Worked: June 26, 2024 (Anticipated)

IV. 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: Alison Kaplan
Position: Special Education Teacher
Location: Oakside Elementary School
Action: Non-Paid Leave of Absence
Dates Effective: 2024 - 2025 School Year (Anticipated)

2. Name: Angie Macchia
Position: Special Education Teacher
Location: Oakside Elementary School
Action: Non-Paid Leave of Absence
Dates Effective: May 9, 2024 - June 30, 2024 (Anticipated)

V. Appointment:

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

1. Name: Lenin Alonzo**
Position: Dual Language Teacher
Certification: Bilingual Education Extension, Emergency Covid -19 Ext.
Location: Hillcrest Elementary School
Tenure Area: Elementary
Probationary Start Date: August 28, 2024 (Anticipated)
Probationary End Date: August 27, 2028 (Anticipated)
Length of Probation: Four (4) Years
Salary: \$78,504 (MA, Step 4)

2. Name: Jasmyn Lucas
 Position: Permanent Substitute Teacher
 Certification: N/A - BA
 Location: Peekskill Middle School
 Effective Start Date: May 8, 2024 (Anticipated)
 Effective End Date: June 30, 2024 (Anticipated)
 Salary: \$120 per day as worked, without benefits.

3. Name: Margie Daniels
 Position: Director of Inclusive Practices and Access
 Certification: School District Administrator
 Location: Uriah Hill Elementary School
 Tenure Area: Director of Inclusive Practices and Access
 Effective Start Date: May 8, 2024 (Anticipated)
 Salary: \$158,563 (Director, Step 14)

4. Name: Ana Budds**
 Position: Elementary Principal
 Certification: School Building Leader, Internship Certificate
 Location: Oakside Elementary School
 Tenure Area: Elementary Principal
 Probationary Start Date: July 1, 2024 (Anticipated)
 Probationary End Date: June 30, 2027 (Anticipated) Length of
 Probation: Three (3) Years
 Salary: \$157,335 (Elementary Principal, Step 8)

5. Name: Lena Dabsheh**
 Position: Elementary Teacher
 Certification: Early Childhood Education (Birth - Grade 2)
 Location: Oakside Elementary School
 Tenure Area: Elementary
 Probationary Start Date: August 28, 2024 (Anticipated)
 Probationary End Date: August 27, 2028 (Anticipated)
 Length of Probation: Four (4) Years
 Salary: \$76,461 (MA, Step 3)

6. Name: Tara Platt***
 Position: ENL Teacher
 Certification: ESOL, Professional
 Location: Oakside Elementary School
 Tenure Area: ENL
 Probationary Start Date: August 28, 2024 (Anticipated)
 Probationary End Date: August 27, 2027 (Anticipated)
 Length of Probation: Three (3) Years
 Salary: \$144,843 (MA+45, Step 15)

7. Name: Amanda Cardona**

- Position: Math Coach
Certification: Early Childhood Education (Birth - Grade 2)
Location: Woodside Elementary School
Tenure Area: Elementary
Probationary Start Date: August 30, 2022
Probationary End Date: August 29, 2025
Length of Probation: Three (3) Years
Salary: \$103,554 (MA+30, Step 8)
8. Name: Jennifer Feliz
Position: Math Coach
Certification: Childhood Education (Grade 1 -6)
Location: Oakside Elementary School
Salary: \$118,969 (MA+45, Step 9)
Effective Dates: August 28, 2024 - June 30, 2025
9. Name: Andrea Bjorkander***
Position: Kindergarten ICT Special Education Teacher
Certification: Students w/ Disabilities (Grades 1-6), Students with Disabilities (Birth - 2)
Location: Woodside Elementary School
Tenure Area: Special Education
Probationary Start Date: August 28, 2024 (Anticipated)
Probationary End Date: August 27, 2027 (Anticipated)
Length of Probation: Three (3) Years
Salary: \$105,726 (MA, Step 12)
10. Name: Matthew Makar
Position: Per Diem Substitute Teacher
Certification: N/A - BA
Location: Oakside Elementary School
Effective Start Date: May 6, 2024 (Anticipated)
Effective End Date: June 30, 2024 (Anticipated)
Salary: \$120 per day as worked, without benefits.
11. Name: Patricia Johnson
Position: Physical Education Teacher (6th Assignment)
Certification: Physical Education, Professional
Effective Start Date: April 15, 2024 (Anticipated)
Effective End Date: June 26, 2024 (Anticipated)
Salary: Terms of employment are in accordance with the Peekskill Faculty Association's (PFA) contract
12. Name: Raul Ortiz
Position: Physical Education Teacher (6th Assignment)

- Certification: Mathematics 7-12 Professional Certificate
 Effective Start Date: April 15, 2024 (Anticipated)
 Effective End Date: June 26, 2024 (Anticipated)
 Salary: Terms of employment are in accordance with the Peekskill Faculty Association's (PFA) contract
13. Name: Bjorn Bridgewater
 Position: Physical Education Teacher (6th Assignment)
 Certification: Physical Education, Professional
 Effective Start Date: April 15, 2024 (Anticipated)
 Effective End Date: June 26, 2024 (Anticipated)
 Salary: Terms of employment are in accordance with the Peekskill Faculty Association's (PFA) contract
14. Name: Michael Rivera
 Position: Permanent Substitute Teacher
 Certification: N/A - BA
 Location: Oakside Elementary School
 Effective Start Date: May 8, 2024 (Anticipated)
 Effective End Date: June 30, 2024 (Anticipated)
 Salary: \$120 per day as worked, without benefits.
15. Name: Nikki Brady
 Position: Per Diem Substitute Teacher
 Certification: N/A - BA
 Location: District Wide
 Effective Start Date: May 10, 2024 (Anticipated)
 Effective End Date: June 30, 2024 (Anticipated)
 Salary: \$120, per day as worked, without benefits
16. Name: Nicolette Thompson**
 Position: 12:1:2 Self Contained Teacher
 Certification: Students with Disabilities (Grades 1-6)
 Location: Woodside Elementary School
 Tenure Area: Special Education
 Probationary Start Date: August 28, 2024 (Anticipated)
 Probationary End Date: August 27, 2027 (Anticipated)
 Length of Probation: Three (3) Years
 Salary: \$72,316 (BA, Step 3)
17. Name: Jenna Wecht**
 Position: 3rd Grade Dual Language Teacher
 Certification: Childhood Education (Grades 1-6)
 Location: Oakside Elementary School
 Tenure Area: Elementary

Probationary Start Date: August 28, 2024 (Anticipated)
 Probationary End Date: August 27, 2028 (Anticipated)
 Length of Probation: Four (4) Years
 Salary: \$72,262 (MA, Step 1)

18. Name: Perla Morales**
 Position: 4th Grade Dual Language Teacher
 Certification: Childhood Education (Grades 1 -6)
 Location: Hillcrest Elementary School
 Tenure Area: Elementary
 Probationary Start Date: August 28, 2024 (Anticipated)
 Probationary End Date: August 27, 2028 (Anticipated)
 Length of Probation: Four (4) Years
 Salary: \$74,433 (MA, Step 2)

19. Name: Margarethe Dasig
 Position: Special Education Teacher Leave Replacement
 Certification: Students with Disabilities, Grades 1-6
 Effective Start Date: May 9, 2024 (Anticipated)
 Effective End Date: June 30, 2024 (Anticipated)
 Salary: \$70,845 (Prorated)

#	Employee:	Position / Program:	Effective Date/s:	Stipend:
20.	Inoa, Maria	Brigance Screening - Parent Orientation Facilitator - Teacher	2023 - 2024 School Year	Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract.
21.	Doino, Brittany	WIN Targeted Tutoring	2023 -2024 School Year	Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract.
22.	Guzman, Milagros	PKMS Summer School - Teacher	2023 -2024 School Year	Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract.
23.	Sasaguay, Maryellen	PKMS Summer School - Teacher	2023 -2024 School Year	Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract.

24.	Chavarria, Denise	PKMS Summer School - Teacher, Teacher Leader	2023 -2024 School Year	Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract.
25.	Holden, James	PKMS Summer School - Mathematics Teacher	2023 -2024 School Year	Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract.
26.	Rendon, Diego	PKMS Summer School - Teacher	2023 -2024 School Year	Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract.
27.	Wallace, Vincent	PKMS Summer School - Teacher	2023 -2024 School Year	Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract.
28.	Suarez, Diana	PKMS Summer School - Teacher	2023 -2024 School Year	Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract.
29.	Ferguson, Desiree	PKMS Summer School - Teacher Assistant	2023 -2024 School Year	Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract.
30.	Hobby Barrett Pleasant, Rita	PKMS Summer School - Teacher Assistant	2023 -2024 School Year	Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract.
31.	Giha, Lucrecia	PKMS Summer School - Teacher Assistant	2023 -2024 School Year	Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract.
32.	Rizzuti, Jessica	PKMS Extended Day Program - Teacher	May 1, 2024 - June 20, 2024	Terms of employment are in accordance with the Peekskill Faculty Association (PFA) Contract.

VI. Correction:

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

Classified:

I. Resignation:

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

1. Name: Hilda Cabrera Tello
Action: Resignation from Peekskill City School District
Effective Date: June 27, 2024 (Anticipated)
Last Date Worked: June 26, 2024 (Anticipated)

2. Name: Eddie Del Valle Jr.
Position: 1:1 Teacher Aide
Location: Peekskill High School
Action: Resignation from Peekskill City School District
Effective Date: April 27, 2024 (Anticipated)
Last Date Worked: June 26, 2024 (Anticipated)

II. Termination:

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

III. Retirement:

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

IV. 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:

1. Name: Erika Velez
Position: Department Teacher Aide
Location: Administration Building
Action: Non-Paid Leave of Absence
Dates Effective: May 9, 2024 - June 30, 2024 (Anticipated)

V. Appointment:

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

1. Name: Tajah Scott
Position: 1:1 Teacher Aide
Location: Peekskill High School
Status: Probationary
Probationary Start Date: April 17, 2024
Probationary End Date: April 16, 2025 (Anticipated)
Salary: \$20,299.11 (Prorated)

2. Name: Remy Espinal Paulino
Position: 1:1 Floater Teacher Aide

Location:	Hillcrest Elementary School
Status:	Probationary
Probationary Start Date:	May 8, 2024 (Anticipated)
Probationary End Date:	May 7, 2025 (Anticipated)
Salary:	\$20,299.11 (Prorated)

#	Employee:	Position / Program:	Effective Date/s:	Stipend:
3.	D'elia, Julie	Uriah Hill Parent/Student Orientation and Screening; Parent Orientation Facilitator - Teacher Aide	2023 - 2024 School Year	Terms of employment are in accordance with the Peekskill Teacher Aides' Organization (PTAO) contract.
4.	Avila Moreno, Johanna	Teacher Aide Stipend - Additional Health/Behavioral Needs	September 2023-June 2024	\$1,125 (Full - 10 months)
5.	Cabrera Tello, Hilda	Teacher Aide Stipend - Additional Health/Behavioral Needs	September 2023-June 2024	\$1,125 (Full - 10 months)
6.	Esteves, Basy	Teacher Aide Stipend - Additional Health/Behavioral Needs	March 2024-June 2024	\$1,125 (Prorated - 4 months)
7.	Lape, Ashley	Teacher Aide Stipend - Additional Health/Behavioral Needs	October 2023-June 2024	\$1,125 (Prorated - 9 months)
8.	Moscoso Jr., Oscar	Teacher Aide Stipend - Additional Health/Behavioral Needs	February 2024-June 2024	\$1,125 (Prorated - 5 months)
9.	Pinyol Vargas, Edgar	Teacher Aide Stipend - Additional Health/Behavioral Needs	September 2023-June 2024	\$1,125 (Full - 10 months)
10.	Reagan, Michael	Teacher Aide Stipend - Additional Health/Behavioral Needs	October 2023-June 2024	\$1,125 (Prorated - 9 months)

11.	Torres-Rossi, Jonathan	Teacher Aide Stipend - Additional Health/Behavioral Needs	February 2024- June 2024	\$1,125 (Prorated - 5 months)
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VI. Correction:

- A. The Superintendent of Schools recommends the following staff correction(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:

#	Name of Partner Agency Worker:	Location:	Organization / Program:	Effective Dates:
1.	Joseph Schaffer	Peekskill Middle School and Peekskill High School	Manhattanville University	April 23, 2024 with Todd Newby April 25, 2024 and April 26, 2024 with Frank Cancro
2.	Amanda Hugh - Social Worker/Counselor	Peekskill Middle School - Monday through Friday	Student Assistant Services of Westchester County	May 8, 2024 - June 30, 2024

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.

^ Appointment is contingent upon successful completion of the onboarding process and contingent upon obtaining required certification by the start date.

- B. Treasurer's Report and Financial Statements for the Month of March 2024
That the Board of Education accept the General Fund Treasurer's Report for month of March 2024.
- C. Internal Claims Auditor's Report for the Month of March 2024
That the Board of Education approves the Internal Claims Auditor's Report for the month of March 2024.
- D. Budget Appropriation Transfers - May 2024
That the Board of Education approves the Budget Appropriation Transfers for the month of May 2024.
- E. Amendment to Contract - Wisdom Protective Services 2324
That the Board of Education approve the amendment dated May 1, 2024 with Wisdom Protective Services for the 2023/2024 school year.
- F. Contract - Adventure Bound Co. LLC (Saturday Academy)
That the Board of Education approve the contract with Adventure Bound Co. LLC, (Saturday Academy; 1x event) commencing on or about January 1, 2024 - June 30, 2024. Not to exceed \$1,500.
- G. Contract - GS Bubbles, LLC (dba "Bubble Bus") (Saturday Academy)
That the Board of Education approve the contract with GS Bubbles, LLC (dba "Bubble Bus"), (Saturday Academy; 1x event) commencing on or about January 1, 2024 - June 30, 2024. Not to exceed \$1,000.08.
- H. Contracts - Hendrick Hudson Central School District
That the Board of Education approve the seven (7) contracts with Hendrick Hudson Central School District to provide special education programs for listed non-resident students for the 2023-2024 school year.
- I. Rental Agreements - Paramount HV Arts
That the Board of Education approve the Rental agreements with Paramount HV Arts for the middle school graduation and high school award ceremony on June 20 and 25, 2024. Not to exceed \$5,500.
- J. Contract - Roy Escobar (DJ Esco)/Uriah Hill
That the Board of Education approve the contract with Roy Escobar (DJ Esco) for Uriah Hill events, commencing on or about May 2, 2024 - June 30, 2024. Not to exceed \$500.

K. Contracts - Health and Welfare Services

That the Board of Education approve the contracts for health and welfare services provided to the children residing in Peekskill and attending non-public schools, for the 2023-2024 school year.

- Union Free School District of the Tarrytowns – 2 students, \$1,202.78 per student
- Lakeland CSD – 37 students, \$1,514.72 per student

L. Amended - Election Inspector Compensation

That the Board of Education approve the amended dollar amount for Election Inspector Dominick DiPierro from \$350 to \$437.50 due to registering voters on May 1, 2024.

M. Field Trip Over 100 Miles - Hofstra University, Long Island, NY

That the Board of Education approve the field trip over 100 miles to Hofstra University for approximately 8 - 10 students to attend a Broadcast Award for Senior High (BASH) event on May 21, 2024.

N. Sick Day Allotment for Unaffiliated Employees

That upon the recommendation of the Superintendent of Schools, the Board of Education approves the following benefit enhancement for unaffiliated Central Office staff for the 2024-2025 school year:

1. Unaffiliated central office employees shall be permitted to use up to a total of 18 days of their current years' allotment of sick days for purposes of illness in the immediate family.
2. "Immediate family member" shall be defined as a unit member's spouse and/or domestic partner, child, or parent, or other family member residing in the unit member's home. To utilize a family illness day, unit members must disclose the immediate family member for whom they are providing care. Unit members shall not be permitted to utilize their accrued sick leave allotments beyond the 18 days. Moreover, the following are the permissible uses of family illness days:
 1. Caring for an immediate family member who must remain home due to an illness or injury; or
 2. Accompanying an immediate family member to appointments with a health care provider.

O. Approving Consent Agenda

BE IT RESOLVED that the Board of Education approves Consent Agenda items 8.A. - 8.N.

Motion: Allen Jenkins, Jr.

Second: Michael Simpkins

Yes: Allen Jenkins, Jr.

No: _____ Abstained: _____

Branwen MacDonald

Eric Reveda

Michael Simpkins

Jillian Villon

9. Executive Session

10. Adjournment

A. Adjournment

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

Motion: Michael Simpkins
Yes: Allen Jenkins, Jr.
Branwen MacDonald
Eric Rekada
Michael Simpkins
Jillian Villon

Second: Allen Jenkins, Jr.
No: _____ Abstained: _____

Meeting adjourned at 8:42 p.m.

Carmery Mendz-Battle
District Clerk

Minutes taken by Debra McLeod
Deputy District Clerk