Peekskill City School District 1031 Elm Street Peekskill, New York

SPECIAL BOE MEETING BOARD OF EDUCATION JANUARY 31, 2023

Board of Education Mrs. Branwen MacDonald, President Mr. Samuel North, Vice President Mrs. Pamela Hallman-Johnson Mr. Allen Jenkins, Jr. Mr. Eric Rekeda Mrs. Jillian Villon

<u>Central Office</u> Dr. David Mauricio, Superintendent

1. Call to Order

The virtual meeting was called to order by President MacDonald at 6:00 p.m.

- A. Recording of Attendance
- Michael Simpkins was 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). The Board will (or may) take action after the executive session. The public part of the meeting will open at approximately 6:15 p.m.)

B. Adjourn to Executive Session Motion to Adjourn Meeting in order to enter to Executive Session

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

C. Adjourn Executive Session – 6:40 p.m. Motion to Re-Open Meeting

Eric Rekeda Jillian Villon

Motion: Samuel North

	Yes: Pamela Hallman-Johnson Allen Jenkins, Jr. Branwen MacDonald Samuel North Eric Rekeda Jillian Villon	No:	Abstained:
3.	Resume Public Meeting – 6:40 p.m. The meeting reconvened virtually.		
4.	 A. Pledge of Allegiance Consent Agenda A. Medical Examination BE IT RESOLVED, that pursuant to Educe discussed in executive session, is directed order to determine the mental/physical duties as an employee of the Peeksle examinations shall be before Dr. And discussed in executive session and a discussed in executive session and a discussed in executive for the end of the past three (3) years. 	ected to report for a lical capacity of su kill City School Distri drew Levin, at the s at any subsequent a nployee is directed	a medical examination in the person to perform his/her ict. Said medical specific date and time days said doctor may require
	Motion: Samuel North Yes: Pamela Hallman-Johnson Allen Jenkins, Jr. Branwen MacDonald Samuel North Eric Rekeda Jillian Villon	Second: Pamela No:	
5.	Adjournment A. Adjournment There being no further business to co asked for a motion to adjourn.	ome before the Bo	ard, President MacDonald
	Motion: Samuel North Yes: Pamela Hallman-Johnson Allen Jenkins, Jr. Branwen MacDonald Samuel North Eric Rekeda Jillian Villon	Second: Allen Jer No:	nkins, Jr. Abstained:

Meeting adjourned at 6:45 p.m.

Debra McLeod District Clerk