

Peekskill City School District
1031 Elm Street
Peekskill, New York

**SPECIAL BOE MEETING
BOARD OF EDUCATION
JULY 23, 2020**

Board of Education

Mrs. Jillian Villon, Vice President
Mrs. Branwen MacDonald
Mr. Samuel North
Mrs. Maria Pereira

Central Office

Dr. David Mauricio, Superintendent
Ms. Robin Zimmerman, Assistant Superintendent for Business
Ms. Debra McLeod, District Clerk

1. Call to Order

The meeting was called to order by Vice President Villon at 5:02 p.m. Until further notice, the Board of Education will conduct its future meetings by video conference. In-person attendance will NOT be permitted. The decision to meet via video conference has been made in accordance with Governor Cuomo's Executive Order 202 relating to the COVID-19 emergency.

A. Recording of Attendance

Pamela Hallman-Johnson, President Jenkins, Jr. and Michael Simpkins were absent.

B. Pledge of Allegiance

2. Consent Agenda

A. Contracts - Hendrick Hudson Central School District

That the Board of Education approve the six (6) contracts with Hendrick Hudson CSD to provide special education programs and services for student(s) with disabilities for the Extended School Year program (ESY) 2020. Rate is set by New York State. ESY program will be funded by the Special Aide Fund.

B. Budget Transfers - July 2020

That the Board of Education approves the July 2020 Budget Transfers.

C. Contract - Amalfis Zucco

That the Board of Education approve the contract with Amalfis Zucco for the 2020/2021 school year not to exceed \$15,000.

D. [Revised 2020/2021 Instructional Calendar](#)

That the Board of Education approve the revised 2020/2021 Instructional Calendar.

E. Approving Consent Agenda

BE IT RESOLVED that the Board of Education approves Consent Agenda item 2.A. – 2.D.

Motion: Maria Pereira

Second: Samuel North

Yes: Branwen MacDonald

No: _____ Abstained:_____

Samuel North

Maria Pereira

Jillian Villon

3. Adjournment

A. Adjournment

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

Motion: Branwen MacDonald

Second: Maria Pereira

Yes: Branwen MacDonald

No: _____

Abstained: _____

Samuel North

Maria Pereira

Jillian Villon

Meeting adjourned at 5:05 p.m.

Debra McLeod

District Clerk