

Peekskill City School District
1031 Elm Street
Peekskill, New York

BOARD RETREAT MEETING
BOARD OF EDUCATION
AUGUST 12, 2013

Board of Education

Mr. Douglas Glickert, President
Mr. Colin Smith, Vice President
Mrs. Lisa Aspinall-Kellawon
Ms. Jillian Clausen
Mr. Joseph Urbanowicz

Central Office

Dr. Lorenzo Licopoli, Interim Superintendent
Ms. Debra McLeod, District Clerk

1) Call to Order

The meeting was called to order by President Glickert at 9:22 a.m. in the Peekskill Middle School, Library Media Center.

OPEN MEETING

- (Note: The Board will periodically go in and out of Executive Session during the course of the retreat.)

2. Pledge of Allegiance

3. Roll Call

Lisa Aspinall-Kellawon arrived late. Maria Pereira and Michael Simpson were absent.

4. Consent Agenda

A. Appointment of Interim Director of Educational Services

BE IT RESOLVED that the Board of Education approves the recommendation of the Superintendent of Schools to appoint Ms. Sheryl Goffman to the position of Interim Director of Educational Services effective August 12, 2013 to June 30, 2014 at a prorated salary of \$145,000 and authorizes the Superintendent to sign the Work Agreement between the District and Ms. Goffman.

Dr. Licopoli congratulated Ms. Goffman on her appointment. She has been a consultant with the District for the past two years and instrumental regarding the District's reading program.

Motion to accept Consent Agenda item 4.A.

Motion: Joe Urbanowicz

Second: Colin Smith

Yes: Jillian Clausen
Doug Glickert
Colin Smith

No: _____

Abstained: _____

Joe Urbanowicz

Motion to Adjourn Meeting in order to enter to Executive Session - 9:24 a.m.

Moti Motion: Joe Urbanowicz Second: Colin Smith

Yes: Jillian Clausen No: _____ Abstained: _____
 Doug Glickert
 Colin Smith
 Joe Urbanowicz

5. Retreat

Motion to Re-Open Meeting - 5:20 p.m.

Motion: Colin Smith Second: Lisa Aspinall-Kellawon

Yes: Lisa Aspinall-Kellawon No: _____ Abstained: _____
 Jillian Clausen
 Doug Glickert
 Colin Smith
 Joe Urbanowicz

6. Adjournment

A. Adjourn Meeting

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

Motion: Colin Smith Second: Lisa Aspinall-Kellawon

Yes: Lisa Aspinall-Kellawon No: _____ Abstained: _____
 Jillian Clausen
 Doug Glickert
 Colin Smith
 Joe Urbanowicz

Meeting adjourned at 5:20 p.m.

Debra McLeod
District Clerk