Peekskill City School District 1031 Elm Street Peekskill, New York

> Maria Pereira Michael Simpkins

BUSINESS MEETING BOARD OF EDUCATION JULY 28, 2015

M M M M	r. C rs. L r. D rs. N r. M	d of Education olin Smith, President isa Aspinall-Kellawon, Vice Pres ouglas Glickert Maria Pereira lichael Simpkins chard Sullivan	Central Office Dr. David Fine, Superintenden ident Ms. Robin Zimmerman, Asst. Su Dr. Joseph Mosey, Asst. Supt for Mr. Daniel Callahan, Asst. Sup Mrs. Mary Foster, Asst. Supt for Ms. Debra McLeod, District Cl	upt for Business or Administrative Services t for Secondary Education Elementary Education		
1.	The Ro	all to Order e meeting was called to order oom. Recording of Attendance Michael Simpkins arrived late.		in the George Birdas		
 2. Proposed Executive Session A. Open Meeting (Note: The Board will enter into Executive Session for the purpose of a particular contractual and personnel items. The public part of the mopen at approximately 7:00PM) 			· ·			
	B.	Adjourn to Executive Session Motion to Adjourn Meeting in (urn to Executive Session on to Adjourn Meeting in order to enter to Executive Session			
		Motion: Richard Sullivan Yes: Lisa Aspinall-Kellawon Doug Glickert Maria Pereira Colin Smith Richard Sullivan	Second: Doug Glickert No:	Abstained:		
	C.	Adjourn Executive Session Motion to Re-Open Meeting				
		Motion: Lisa Aspinall-Kellawon Yes: Lisa Aspinall-Kellawon Doug Glickert	Second: Maria Pereira No:	Abstained:		

Colin Smith Richard Sullivan

3. Resume Public Meeting

A. Pledge of Allegiance

The meeting was reconvened in the George Birdas Room at 6:12 p.m.

4. Hearing of Citizens

A. Public Participation at Board Meetings

George Ondek of 31 Winchester Avenue said he cares about education and our children. He wishes Dr. Fine good luck as the new Superintendent of PCSD. Mr. Ondek commented on the District opening their doors at the middle school for the fire victims. He salutes the BOE for flying the American flag properly. Mr. Ondek would like for the Board to pass the resolution so the veterans will receive the full tax exemption of benefits.

5. Superintendent/President Report

- A. Top-Ten (10) Reasons Peekskill is a Wonderful Place to Live and Learn
 - 10. Delicious Pizza
 - 9. Summer Curriculum Writing (choices/options)
 - 8. Jazz Festivals
 - 7. Dedicated and Passionate PTO/SEPTO
 - 6. Our own Lincoln Museum
 - 5. Talented musicians on staff (Paul G, Wed., Riverfront Green)
 - 4. Fed over 2,300 lunches (grant funded)
 - 3. Homestyle Bakery
 - 2. The historic Peekskill Military Academy
 - 1. The 5k Fun-Run in October (website)

B. Retiree Recognition

Scott Gazzigli /retiree, was presented a plaque and pen by Mary Foster and Dr. Fine to Mr. Gazzigli's parents. Mr. Gazzigli was unable to attend.

C. Community Update

The fire on Fremont Street left many families homeless. The middle school cafeteria, Red Cross and local churches helped house the displaced families. Dr. Fine thanked PCSD staff, clinicians and the Red Cross for their assistance in this matter.

D. Proposal to Change Board Meeting Date

It was proposed to the Board of changing the Board date from August 18 to August 25. The Board will have an answer by the end of the week for changing the date of the meeting.

- E. Contracts Under \$10,000
 - Dr. Fine read into the minutes the following contracts under \$10,000:
 - Westchester Institute for Human Development (WIHD); Provides Assistive Technology Evaluations for Special Education; Not to exceed \$10,000 and funded by IDEA 611 grant.

- City of Peekskill Youth Bureau; Provide Boatworks Project (Build a Boat) services for LEAP; Not to exceed \$5,000 and funding is from the LEAP 21st Century Grant.
- Paul Kwame Johnson; Provide Drama Workshop (Decroix/Marceau technique) services for LEAP; Not to exceed \$9,000 and funding is from the LEAP 21st Century Grant.
- Donations/grants under \$5,000
- F. Dr. Fine read into the minutes the following donations/grants under \$5,000:
 - Stop & Shop School Rewards Program/Woodside; Support of instructional programs; \$342.67
 - IBM/Hillcrest Elementary School; Purchase of six (6) Chromebooks; \$2,000
 - Ms. Lois Cook/PCSD; Binders and File Folders; Estimated Value \$200.00

Lisa Aspinall-Kellawon stated if you have a Stop & Shop card, you can link your purchases to any Peekskill school and the school of your choice will receive reward points from Stop & Shop. To register your Stop & Shop Card online: http://stopandshop.com/aplus/register-card/; or you may call: 1-877-275-2758.

Pete Capazelli is working on shirts for the 5K Fun Run. The cost will be \$20 online or \$25 at the gate. Cash or check will be accepted at the Superintendent's office.

On August 27, from 1 p.m. – 5 p.m., there will be a Tail Gate back to school event at PHS in collaboration with the Police Department. This is an opportunity for families to interact with police officers in a friendly, non-intimidating manor.

President Smith thanked Dr. Fine and the school community for their efforts in assisting the fire victims.

- 6. Old Business
- 7. New Business
- 8. Policy Readings
- 9. Accepting of Minutes
 - A. Reorganization/Business Meeting July 7, 2015
 - B. Approval of Minutes

BE IT RESOLVED that the Board of Education accepts the following minutes: Reorganization/Business Meeting July 7, 2015

Motion: Michael Simpkins	Second: Richard	Sullivan
Yes: Lisa Aspinall-Kellawon	No:	Abstained:
Doug Glickert		
Maria Pereira		
Michael Simpkins		
Colin Smith		
Richard Sullivan		

10. Consent Agenda - Personnel

A. Personnel Agenda

Certificated

I. Resignation

A. The Superintendent of Schools recommends the following teacher resignation for the purpose of retirement to the Board of Education for approval:

1. Amy Yannarelli Teaching Assistant

Effective: August 31, 2015

2. Sarah Street Elementary Teacher- Oakside

Effective: August 5, 2015

3. Geselle Garcia Science Teacher - High School

Effective: August 25, 2015

II. Appointments

A. The Superintendent of Schools recommends the following appointments to the Board of Education for approval: The individuals listed below must receive three (3) annual APPR composite ratings of Effective or Highly Effective, in at least three (3) of the preceding four (4) years and cannot have an APPR composite rating of Ineffective in the last year of his or her probationary appointment to be granted or considered for tenure.

1. Name: Amy Yannarelli

Position: Elementary Teacher -Grade 2 Location: Oakside Elementary School

Certification Status: Early Childhood Education (Birth - Grade 2) Initial

Certificate

Students with Disabilities (Birth-Grade 2) Initial

Certificate

Tenure Area: Elementary Education Effective Date: September 1, 2015 Probationary period begins: September 1, 2015

Probationary period ends: January 31, 2019 (Jarema Credit- ½ year)

Salary: \$62,210 (MA, Step 1)

2. Name: Anthony Scala Position: STEM teacher

Certification: Educational Technology, Mathematics (7-12);

Initial

Location: Middle School
Start date: September 1, 2015
Effective date: September 1, 2015
Probationary end date: August 31, 2019
Salary: \$62,210 (MA, Step 1)

3. Name: Lauren Parthemore

Position: Elementary Teacher – Grade 3 Certification: Childhood Education (Gr. 1-6); Initial

Location: Oakside Elementary School

Start date: September 1, 2015 Effective date: September 1, 2015 Probationary period ends: August 31, 2019 Salary: \$52,307 (BA, Step 3)

4. Name: Lori Lomei

Position: Elementary Teacher – Grade 3

Certification: Childhood Education (Gr. 1-6), literacy (Birth – Gr.

5) (Gr. 5-12); Professional

Location: Oakside Elementary School

Start date: September 1, 2015 Effective date: September 1, 2015 Probationary period ends: August 31, 2019 Salary: \$62,210 (MA, Step 1)

5. Name: Diana Longobucco Position: School Psychologist

Certification: School Psychologist, Bilingual Education

(Pps/Admin); Permanent

Location: High School

Start date: September 1, 2015 Effective date: September 1, 2015 Probationary period ends: August 31, 2019

Salary: \$77,810 (MA+45, Step 1)

6. Name: Rebecca Miller

Position: Special Education Teacher

Certification: Mathematics (7-12), Students w/ Disabilities (7-12);

Professional

Location: High School

Start date: September 1, 2015 Effective date: September 1, 2015 Probationary period ends: August 31, 2019 Salary: \$65,824 (MA, Step 3)

7. Name: Sean Dwyer

Position: Physical Education Teacher

Certification: Physical Education and Health; Initial

Location: Woodside Elementary School

Start date: September 1, 2015 Effective date: September 1, 2015

Probationary period ends: January 31, 2019 (Jarema credit ½ year)

Salary: \$50,800 (BA, Step 2)

8. Name: Melissa Molle

Position: Elementary Teacher

Certification: Early Childhood (Birth -Gr. 2), Childhood

Education (Gr.1-6),

Students w/ Disabilities (Gr.1-6), Literacy (Birth -Gr.

6) (5-12); Professional

Location: Woodside

Start date: September 1, 2015 Effective date: September 1, 2015 Probationary period ends: August 31, 2019 Salary: \$64,077 (MA, Step 2)

B. The Superintendent of Schools recommends the following 2015-2016 Department Leader appointments to the Board of Education for approval:

Miriam Skrivanek
 Amy Honey
 Mathematics – High School
 Special Education – High School

C. The Superintendent of Schools recommends the following 2015-2016 School Leadership Team appointments to the Board of Education for approval:

Summit Academy Total building hours allocated 15
Uriah Hill Total building hours allocated 15
Woodside Total building hours allocated 25
Oakside Total building hours allocated 25
Hillcrest Total building hours allocated 25
Middle School Total building hours allocated 50
High School Total building hours allocated 50

- 1. Camille Colombini Woodside, Not to exceed 5 hours
- 2. Gloria Cordova Woodside, Not to exceed 5 hours
- 3. Luz Gonzalez-Woodside, Not to exceed 5 hours
- 4. Kelly Kadin- Woodside, Not to exceed 5 hours
- 5. Teresa Rivera-Woodside, Not to exceed 5 hours
- 6. Karen Wallis- Woodside, Not to exceed 5 hours
- 7. Christopher Salumn-Hillcrest, Not to exceed 5 hours
- 8. Gloria Falcon-Hillcrest, Not to exceed 5 hours
- 9. Tara King Hillcrest, Not to exceed 5 hours
- 10. Heydi Rodriguez- Hillcrest, Not to exceed 5 hours
- 11. Peggy Owens- Hillcrest, Not to exceed 5 hours
- D. The Superintendent of Schools recommends the following 2015-2016 Curriculum Writing appointment to the Board of Education for approval:

1. Peggy Owens Grade 4 – English Language Arts, not to exceed eight

(8) hours

Anthony Scala
 Jamie Baumann
 STEM - Middle School, not to exceed ten (10) hours
 Jamie Baumann
 Geometry - PHS, not to exceed sixteen (16) hours

E. The Superintendent of Schools recommends the following substitute teacher appointments, at the rate of \$100 per day (no benefits) for the 2015-2016 school year to the Board of Education for approval effective:

Doug Glickert abstained

1. Name: Yvonne Glickert

Certification: Childhood Education; Professional

Salary: \$100/day; per diem - not to exceed 28 hrs. /week

Effective: September 1, 2015 - June 30, 2016

F. The Superintendent of Schools recommends the following permanent substitute teacher appointments, at the rate of \$120 per day (no benefits) for the 2015-2016 school year to the Board of Education for approval effective:

1. Name: Emily Geider

Certification: Childhood Education; Initial Location: Hillcrest Elementary School

Start date: September 1, 2015 End date: June 24, 2016

Salary: \$120/day worked; maximum of four (4) days per

week/worked. Seven (7) hour work day.

2. Name: Abhik Chatterji

Certification: Social Studies (7-12); Initial

Location: Middle School
Start date: September 1, 2015
End date: June 24, 2016

Salary: \$120/day worked; maximum of four (4) days per

week/worked. Seven (7) hour work day.

3. Name: Jonathan Harrison

Certification: Social Studies (7-12); Professional

Location: Middle School
Start date: September 1, 2015
End date: June 24, 2016

Salary: \$120/day worked; maximum of four (4) days per

week/worked. Seven (7) hour work day.

4. Name: Gabriel Lee

Certification: Social Studies (7-12); Professional, Students w/

Disabilities; Permanent

Location: Middle School
Start date: September 1, 2015
End date: June 24, 2016

Salary: \$120/day worked; maximum of four (4) days per

week/worked. Seven (7) hour work day.

5. Name: Bryan Mardit

Certification: Childhood Education; Initial

Location: Middle School Start date: September 1, 2015 End date: June 24, 2016

\$120/day worked; maximum of four (4) days per Salary:

week/worked. Seven (7) hour work day.

6. Name: Kyle Marks

Certification: Childhood Education: Initial

Location: Middle School Start date: September 1, 2015

End date: June 24, 2016

\$120/day worked; maximum of four (4) days per Salary:

week/worked. Seven (7) hour work day.

- G. The Superintendent of Schools recommends the following August 2015 Regents proctoring appointments to the Board of Education for approval effective:
 - 1. Jodi Fernandez
 - 2. Ellen Jones
 - 3. Miriam Skrivanek
 - 4. April Kellam
 - 5. Merritt Brown
 - 6. Rebecca Miller
 - 7. Lisa Mannion
 - 8. Sharon Courtney
 - 9. Leslie Khon
 - 10. Mark Andujar
 - 11. Christen McDonnell
 - 12. ErumHadi
 - 13. Josephine Williams
 - 14. Sue Imhoff
 - 15. Michael Tanzi
 - 16. George Tihin
 - 17. Ralph Rodriguez
 - 18. Gary Bertram
 - 19. Dot Bertram
 - 20. Rita Hobby-Barrett
 - 21. Regina Camacho
 - 22. Jenna Ferris
 - 23. Francine Yeagley-Mountain
 - 24. Margaret Bishop
- H. The Superintendent of Schools recommends the following August 2015 Regents scoring appointments to the Board of Education for approval effective:

1. Jodi Fernandez English English 2. Ellen Jones 3. Angela Byrne English 4. Miriam Skrivanek Math

Ο.	April Kollaiti	Matri
6.	Merritt Brown	Math
7.	Rebecca Miller	Math
8.	Lisa Mannion	Social Studies
9.	Sharon Courtney	Social Studies
10	. Leslie Khon	Social Studies
11	. Mark Andujar	Social Studies
12	. Christen McDonnell	Social Studies
13	. Erum Hadi	Living Environmen
1 1	Losandina Milliansa	Living Environmen

Math

5. April Kellam

13. Erum Hadi
 14. Josephine Williams
 15. Sue Imhoff
 Living Environment
 Living Environment

16. Michael Tanzi17. George Tihin18. Ralph RodriguezEarth ScienceEarth Science

I. The Superintendent of Schools recommends the following appointment to the Board of Education for approval effective:

1. Crystal Hernandez Mentor Coordinator 2015-2016

Stipend: \$2,026

J. The Superintendent of Schools recommends the following appointment to the Board of Education for approval effective:

1. Selma Dias-Stewart 2015-2016 Great Potential Program

High School Site Coordinator Director

Stipend: \$3,000 - Grant Funded

2. Jacqueline Kilanowski 2015- 2016 Great Potential Program

Middle School Site Coordinator Director

Stipend: \$3,000 - Grant Funded

K. The Superintendent of Schools recommends the following 2015-2016 Co Curricular Athletic appointments to the Board of Education for approval effective:

1. Demetric Gardner Varsity Football; Asst. Coach Stip	end: \$4,778
2. Ryan Callahan JV Football; Head Coach Stip	end: \$4,527
3. Devan Murray JV Football; Asst. Coach Stip	end: \$4,024
4. Christopher Salumn Modified Football; Head Coach Stip	end: \$4,024
5. Andrew Kane Modified Football; Assistant Coach Stip	end: \$3,521
6. Cami Basso Varsity Soccer (Girls); Head Coach Stip	end: \$5,030
7. Jonathan Iasillo Varsity Soccer (Boys); Head Coach Stip	end: \$5,030
8. Anthony DiCuio Varsity Soccer (Boys); Asst. Coach Stip	end: \$3,521
9. Scott Tabone JV Soccer; Head Coach Stip	end: \$3,521

10. Joseph Tama	Modified Soccer (Boys); Head Coach	Stipend: \$2,515
11. Dennis Adams	Varsity Volleyball (Girls); Head Coach	Stipend: \$4,778
12. Paul Piliero	Cross Country (Boys); Head Coach	Stipend: \$3,772
13. Michael Tanzi	Cross Country (Girls); Head Coach	Stipend: \$3,772
14. Kiara Robinson	Cheerleading (Varsity football)	Stipend: \$3,772
15. Cherri Sims	Cheerleading (Modified football)	Stipend: \$1,257

III. CORRECTION

A. The Superintendent of Schools recommends the following correction to the appointment:

1. Name: Cynthia Reynolds

Position: Music Teacher (General/Strings)
Location: Hillcrest Elementary School

Certification Status: Music, Professional

Childhood Education; Grades 1-6

Tenure Area: Music

Effective Date: September 1, 2015 Probationary period begins: September 1, 2015 Probationary period ends: August 31, 2018

Salary: MA+15 Step 2 - \$69,436

Classified

I. Appointments

A. The Superintendent of Schools recommends the following 2015-2016 per diem office assistant appointment to the Board of Education for approval:

1. Nancy Brovarski Per Diem Office Assistant

Effective: July 29, 2015 – June 30, 2016

B. The Superintendent of Schools recommends the following teacher aide substitute appointments for the 2015-2016 school year, to the Board of Education for approval, at the rates of \$8.00 per hour (days 1 -24 cumulative, nonconsecutive); \$9.00 per hour (days 25 and beyond cumulative, nonconsecutive):

Nicole Messia \$9.00/hour
 Cheryl Williams \$9.00/hour

II. Resignations

A. The Superintendent of Schools recommends the following resignations to the Board of Education for approval: NONE

III. Student Teachers

A. The Superintendent of Schools recommends the following candidates for student teaching and internship candidates to the Board of Education for approval:

1. Name: Sharnele Simpson Request: Student teaching

Location: Hillcrest

Effective Dates: September 8, 2015 through

October 26, 2015

Placement teacher: G. Sandomir College/University: SUNY Cortland

Name: Kristianne CookeRequest: Student teachingLocation: Middle School

Effective Dates: October 25, 2015 through

December 18, 2015

Placement teacher: B. Bloom

College/University: SUNY New Paltz

3. Name: Stefanie Tonnesen Request: Student Teaching

Location: Hillcrest

Effective Dates: September 8, 2015 through

October 23, 2015

Placement teacher: T. Tierney

College/University: SUNY Cortland

4. Name: Jacqueline Sparacino Request: Student Teaching

Location: Woodside

Effective Dates: September 8, 2015 through

October 23, 2015

Placement teacher: Scott Purificato College/University: SUNY Cortland

5. Name: Nina Reed

Request: Student Teaching

Location: Oakside

Effective Dates: September 8, 2015 through

October 26, 2105

Placement teacher: T. Platt

College/University: SUNY Cortland

6. Name: Shelby Brockhausen Request: Student Teaching

Location: Oakside

Effective Dates: September 8, 2015 through

October 26, 2015

Placement teacher: G. Falcon
College/University: SUNY Cortland

7. Name: Jessica Albalah Request: Student Teaching Location: Middle School (LEAP)

Effective Dates: July 16, 2015 through July 31, 2015

Placement teacher: N. Smith-Moore

College/University: Manhattanville College

8. Name: Maria Bergamin

Request: Volunteer

Location: Woodside and Oakside Elementary Schools

Effective Dates: July 1, 2015 through June 30, 2016

Program: WJCS SCOPES

9. Name: Ana Deleon Request: Volunteer

Location: Woodside and Oakside Elementary Schools

Effective Dates: July 1, 2015 through June 30, 2016

Program: WJCS SCOPES

10. Name: Cathy Kunin Request: Volunteer

Location: Woodside and Oakside Elementary Schools

Effective Dates: July 1, 2015 through June 30, 2016

Program: WJCS SCOPES

11. Name: Abby Plotka Request: Volunteer

Location: Woodside and Oakside Elementary Schools

Effective Dates: July 1, 2015 through June 30, 2016

Program: WJCS SCOPES

12. Name: Lisa Aaron Request: Volunteer

Location: Woodside and Oakside Elementary Schools

Effective Dates: July 1, 2015 through June 30, 2016

Program: WJCS SCOPES

13. Name: Maria Velez-Green

Request: Volunteer

Location: Woodside and Oakside Elementary Schools

Effective Dates: July 1, 2015 through June 30, 2016

Program: WJCS SCOPES

14. Name: Aviva Katz Request: Volunteer

Location: Woodside and Oakside Elementary Schools

Effective Dates: July 1, 2015 through June 30, 2016

Program: WJCS SCOPES

15. Name: Victoria Stanishia Request: Student Teaching

Location: Oakside Elementary School

Effective Dates: September 8, 2015 through October 23, 2015

Placement teacher: M. Laura

College/University: SUNY Cortland

11. Consent Agenda - Special Services

A. Special Services/Committee on Special Education

That the Board of Education approve the Recommendation of the District's Committee on Special Education for the following three (3) students for declassification/ classification and/or placement:

Student ID# Meeting Type Determination

43321 Annual Classified

26237 Annual Classified

45915 Initial Classified

- B. Contract Ossining Union Free School District/Extended School Year That the Board of Education approves the contract with Ossining Union Free School District to provide Extended School Year (ESY) 2015-16 educational programs for student with disabilities. Funding is from the Summer School Tuition.
- C. Contract Arc of Westchester

That the Board of Education, of the Peekskill City School District, accepts the recommendation of the Superintendent of Schools to approve a contract for 2014-2015 school year with the Arc of Westchester for special education services. Not to exceed \$31,119.30 to be paid from the Priority Pre-K grant.

12. Consent Agenda - Business/Finance

- A. Internal Claims Auditor's Report for the Month of June 2015
 That the Board of Education approves the Internal Claims Auditor's Report for the month of June 2015.
- B. Budget Appropriation Transfers

That the Board of Education approve the recommendation of the Superintendent of Schools for a budget transfer in the amount of \$139,557.97.

C. Agreement - Healthy Kids Extended Day

That the Board of Education accepts the agreement with Healthy Kids Extended Day Program for the 2015/2016 school year.

- D. Contract Dr. John Scivelleto
 - That the Board of Education approve the contract with Dr. John Scivelleto as part-time athletic trainer. This contract will commence August 17, 2015 June 30, 2016 and not to exceed \$30,000.
- E. Contract Family Ties of Westchester, Inc.

That the Board of Education approves the contract with Family Ties of Westchester, Inc. to provide after-school programs to students and their families. This contract will

commence July 1, 2015 - June 30, 2016 and is not to exceed \$172,711. Funding will be provided from Community School Grant Budget.

F. AWARD OF BID: GENERAL, ART & VARIOUS SUPPLIES

WHEREAS the Peekskill City School District has participated in a cooperative bidding with other school districts with Clarkstown Central School District acting as Lead Agent for the purchase of various supplies.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education approve the recommendation of the Superintendent of Schools and the Assistant Superintendent for Business that the bids for the general/art, A/V, library, athletics, special needs, teaching aids, fine art, office, science, health, physical education and copy duplicator paper supplies be awarded to the lowest responsive bidders.

13. Consent Agenda - Other Agenda Items

A. Appointment of Board Members to Committees

That the Board of Education approves the following Committee Board Representatives:

PTO - Colin Smith/Richard Sullivan

Common Council - Michael Simpkins

Facilities - Colin Smith/Richard Sullivan

Audit - Maria Pereira

Special Education reading of IEP's - Jillian Villon/Lisa Aspinall-Kellawon

Education Planning - Jillian Villon/Lisa Aspinall-Kellawon

Board Policy - Michael Simpkins

Health and Wellness - Richard Sullivan/Michael Simpkins

Code of Conduct - Doug Glickert

Youth Bureau Liaison - Maria Pereira

Legislative (Advocacy and Lobbying) - Richard Sullivan/Lisa Aspinall-Kellawon

B. Appointment to Audit Committee

That upon the recommendation of the Audit Committee, the Board of Education of the Peekskill City School District appoints Mr. Cary Schmiedel and Mr. James Roberts to the Audit Committee effective immediately.

C. Acceptance of Corrective Action Plan for Internal Audit 2014/2015
That the Board of Education of the Peekskill City School District accepts the corrective action plan based on the internal audit report for 2014-15.

14. Approving Consent Agenda

A. Approving Consent Agenda

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

Motion: Michael Simpkins

Yes: Lisa Aspinall-Kellawon

Maria Pereira

Michael Simpkins

Colin Smith

Second: Lisa Aspinall-Kellawon

No: _____ Abstained: Doug Glickert

(10.A.II.E.1.)

Richard Sullivan

- A. Guidelines to Speak to the Board of Education There were no citizens wishing to be heard.
- 16. Committee Reports/Board Reflections
- 17. Executive Session
 - A. Executive Session
 - B. Adjourn Executive Session
- 18. Adjournment
 - A. Adjournment

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

Motion: Richard Sullivan	Second: Doug Glickert	- -	
Yes: Lisa Aspinall-Kellawon	No:	Abstained:	
Doug Glickert			
Maria Pereira			
Michael Simpkins			
Colin Smith			
Richard Sullivan			

Meeting adjourned at 6:49 p.m.

Debra McLeod District Clerk