

Peekskill City School District
1031 Elm Street
Peekskill, New York

**BUSINESS MEETING/WORK SESSION
BOARD OF EDUCATION
MAY 5, 2015**

Board of Education

Mr. Douglas Glickert, President
Mr. Colin Smith, Vice President
Mrs. Lisa Aspinall-Kellawon
Mrs. Maria Pereira
Mr. Michael Simpkins
Mr. Richard Sullivan
Mrs. Jillian Villon

Central Office

Dr. Lorenzo Licopoli, Interim Superintendent
Ms. Robin Zimmerman, Asst Supt for Business
Dr. Joe Mosey, Asst Supt for Admn Services
Dr. David Fine, Asst Supt for Secondary Education
Mrs. Mary Foster, Asst Supt for Elementary Education
Ms. Debra McLeod, District Clerk

1. Call to Order

The meeting was called to order by President Glickert at 6:06 p.m. in the George Birdas Room.

A. Recording of Attendance

Maria Pereira (6:12 p.m.), Michael Simpkins and Jillian Villon (7:34 p.m.) arrived late.

2. Proposed Executive Session

A. Open Meeting

- (Note: The Board will enter into Executive Session for the purpose of discussing a particular contractual and personnel item. The public part of the meeting will open at approximately 7:00PM)

B. Adjourn to Executive Session

Motion to Adjourn Meeting in order to enter to Executive Session

Motion: Richard Sullivan

Second: Colin Smith

Yes: Lisa Aspinall-Kellawon

No: _____

Abstained: _____

Doug Glickert

Colin Smith

Richard Sullivan

C. Adjourn Executive Session (6:55 p.m.)

Motion to Re-Open Meeting

Motion: Lisa Aspinall-Kellawon

Second: Michael Simpkins

Yes: Lisa Aspinall-Kellawon

No: _____

Abstained: _____

Doug Glickert

Maria Pereira

Michael Simpkins

Colin Smith
Richard Sullivan

3. Public Hearing on 2015/2016 Tentative Budget (7:00 p.m.)
The Public Hearing was convened in the Ford Auditorium at 7:10 p.m.
 - A. Dr. Licopoli presented a brief overview of the 2015/2016 Tentative Budget. This information will be on the District's homepage.
There were no citizens wishing to be heard on the Public Hearing for the 2015/2016 Tentative Budget.
4. Resume Public Meeting
 - A. Pledge of Allegiance
5. Hearing of Citizens
 - A. Public Participation at Board Meetings
There were not citizens wishing to be heard.
6. Superintendent/President Report
 - A. Superintendent's Report
 - B. Staff Development Report
Dr. David Fine, Dan Callahan and Mary Foster presented to the Board the Staff Development Report
 - C. CIA - New Program Proposals
 - Elementary Transition
 - Developmental K
 - High School ELL
 - Middle School Acceleration
 - D. Proposals for New Positions
 - E. Recruitment Update
Dr. Licopoli gave an update on the recruitment for an elementary principal. On Wednesday, the District will have concluded the first round in their search for an elementary principal. In the second phase, the candidates will be interviewed with Central Office. The selection process will narrow it down to two candidates.
7. New Business
 - A. 2015-2016 Budget Hearing
8. Consent Agenda
 - A. Creating New Positions
BE IT RESOLVED that the Peekskill City School District Board of Education, upon the recommendation of the Superintendent of Schools, does hereby create the following positions in accordance to the attached job descriptions:
 - Director for Literacy/Reading (K-5) (1.0 FTE)
 - Reading Teacher (2.0 FTEs)
 - Literacy & Reading Teacher Specialists (2.0 FTEs)
 - Librarian/Literacy Specialist (1.0 FTE)
 - STEM (Science, Technology Engineering, and Mathematics) Teachers (2.0 FTEs)
 - Dance Teacher (1.0 FTE)

Motion: Lisa Aspinall-Kellawon

Second: Michael Simpkins

Yes: Lisa Aspinall-Kellawon

No: _____

Abstained: _____

Doug Glickert

Maria Pereira

Michael Simpkins

Colin Smith

Richard Sullivan

Jillian Villon

B. Revised Proposition

BE IT RESOLVED THAT the Board of Education hereby authorizes that a proposition be submitted to the voters of the Peekskill City School District at the annual school district meeting, to be held on Tuesday, May 19, 2015, which shall read as follows:

BE IT RESOLVED that the Board of Education shall be authorized to embark upon an energy savings capital project with an energy service company selected by the District, including District-wide: lighting replacements; natural gas conversions for heating system(s); replacement of steam boiler(s); installation of condensing boiler(s); replacement of windows and doors; convert heating from electric to gas; installation of gas fired rooftop units; roof upgrades including insulation and coating; variable frequency drives for air handling units; asbestos abatement associated with said energy conservation measures; and, other appropriate energy conservation measures as authorized by Article 9 of the Energy Law and the Regulations of the Commissioner of Education §155.20, at an estimated cost of \$4,892,707 to be financed pursuant to law in anticipation of the realization of energy cost savings over the term of an energy performance contract resulting in no cost to the School District.

BE IT FURTHER RESOLVED THAT the Board of Education hereby authorizes the District Clerk to publish the text of this proposition in the legal notice for the May 19, 2015 annual school district meeting.

C. Resolution

NOW, THEREFORE, pursuant to Education Law §913, IT IS HEREBY RESOLVED, that the employee discussed in executive session is directed to report for a medical examination in order to determine the mental/physical capacity of such person to perform his/her duties as an employee of the Peekskill City School District. Said medical examination shall be before Dr. Allen Reichman, on May 14, 2015 at 1:00pm, at his office located at 25 Lorraine Court, Roslyn, NY 11576 and/or any subsequent days Dr. Reichman may require to complete said exam; and IT IS HEREBY FURTHER RESOLVED, that the employee is directed to produce at said medical examination any and all medical records related to the present state of his/her health for the past three (3) years.

D. Approval of Consent Agenda

BE IT RESOLVED that the Board of Education approves Consent Agenda items 8.B. - 8.C.

Motion: Richard Sullivan
Yes: Lisa Aspinall-Kellawon
Doug Glickert
Maria Pereira
Michael Simpkins
Colin Smith
Richard Sullivan
Jillian Villon

Second: Colin Smith
No: _____ Abstained: _____

9. Public Comment on Agenda Items Only
 - A. Guidelines to Speak to the Board of Education

Lisa Aspinall-Kellawon invited the public to Oakside's book-fair. The health-fair at the middle school had a great turnout. Arbor Day was celebrated with the help of Josephine Williams by planting trees. Also, please support the high school's Drama Club with the production of, "The Wiz" on May 7 -9.

10. Executive Session (if necessary)

- A. Executive Session
 - B. Adjourn Executive Session

11. Adjournment

- A. Adjournment

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

Motion: Lisa Aspinall-Kellawon
Yes: Lisa Aspinall-Kellawon
Doug Glickert
Maria Pereira
Michael Simpkins
Colin Smith
Richard Sullivan
Jillian Villon

Second: Richard Sullivan
No: _____ Abstained: _____

Meeting adjourned at 9:31 p.m.

Debra McLeod
District Clerk