

Peekskill City School District  
1031 Elm Street  
Peekskill, New York

BUSINESS MEETING/WORK SESSION  
BOARD OF EDUCATION  
NOVEMBER 5, 2013

Board of Education

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

Central Office

Dr. Lorenzo Licopoli, Interim Superintendent  
Mr. Greg Sullivan, Asst Supt for Business  
Dr. Joe Mosey, Asst Supt for C&I  
Ms. Maxine O'Connor, Asst Supt for Pupil Personnel  
Mrs. Mary Sculnick, Director of Human Resources  
Ms. Debra McLeod, District Clerk

1) Call to Order

The meeting was called to order by President Glickert at 5:35 p.m. in the Uriah Hill Cafetorium  
Colin Smith arrived late and left at 8:16 p.m. Maria Pereira was absent.

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: Joseph Urbanowicz

Second: Michael Simpkins

Yes: Lisa Aspinall-Kellawon  
Jillian Clausen  
Doug Glickert  
Michael Simpkins  
Joseph Urbanowicz

No: \_\_\_\_\_ Abstained: \_\_\_\_\_

C. Adjourn Executive Session

Motion to Re-Open Meeting

Motion: Michael Simpkins

Second: Joe Urbanowicz

Yes: Lisa Aspinall-Kellawon  
Jillian Clausen  
Doug Glickert  
Michael Simpkins  
Joe Urbanowicz

No: \_\_\_\_\_

Abstained: \_\_\_\_\_

3) Resume Public Meeting

The meeting was reconvened in the Uriah Hill gymnasium at 7:07 p.m.

A. Pledge of Allegiance

4) Hearing of Citizens

A. Tim Kuhns/Maintenance, asked the Board for permission on behalf of the custodial staff to donate turkeys to students in need for Thanksgiving.

5) Superintendent/President Report/Work Session

A. Pre-K Overview

Dr. Licopoli thanked Tim Kuhns and staff in getting Uriah Hill ready for the first day of school. It took a great deal of work to get it prepared for the students.

Sheryl Goffman, Interim Director of Educational Services thanked the Board and Dr. Licopoli for the opportunity to present their Pre-K overview. The staff was very instrumental in the PowerPoint presentation which was shared with the Board.

B. Literacy Plan

Ms. Goffman will be getting names of teachers at each school for representation from each grade level. Formal meetings will start this month.

C. 2014-2015 Budget Update

Greg Sullivan showed the Board a close overview of what the current budget status is today. There will be a special meeting added before the Thanksgiving vacation regarding the budget.

D. Superintendent's Follow-Up and Feed-Back to Board

Dr. Licopoli commented Superintendent's Conference Day went completely well. It was done in the spirit of collaboration in doing what is best for our students. He thanked the faculty for their hard work. Dr. Licopoli also thanked Dr. Mosey for the second part of professional development day.

Dr. Licopoli held his first symposium with the high school students. They discussed the high school graduation at the Parade Field and the students delved into the subject thoroughly. A snippet of the symposium with the Superintendent and students was shown as they went through the pros and

cons of where to hold the graduation. Dr. Licopoli's recommendation to the Board is to have the graduation at the Paramount Center for the Arts.

D. Donation Under \$5,000

Dr. Licopoli read into the minutes the following donation under \$5,000:  
Custodial Maintenance Unit - Donation of Turkeys (Approximately 50 turkeys) to students - Approximately \$500.00

6) Consent Agenda

A. Extension of Contract - Dr. Lorenzo Licopoli

That the Board of Education extends the contract of Dr. Lorenzo Licopoli as Interim Superintendent of Schools, to June 30, 2015.

B. Extension of Contract - Briger Securities

WHEREAS the District has awarded a contract to Briger Security Guard Services (Briger) in the amount of \$32,000 for Security Greeter Services through October 31, 2013, and

WHEREAS the Board intends to award a contract through the bid process on November 19, 2013 for a Security Greeter services to be effective December 1, 2013, and

WHEREAS the District deems it essential to maintain the security of its buildings, staff and students as provided by Briger until the new contract is in place,

THEREFORE the Board of Education declares an emergency situation in order to maintain security at its buildings and extends the contract with Briger through November 30, 2013, in the cumulative amount of \$50,000.

Motion to amend Consent Agenda item 6.B. Extension of Contract - Briger Securities

Motion: Michael Simpkins

Second: Joseph Urbanowicz

Yes: Lisa Aspinall-Kellawon

No: \_\_\_\_\_

Abstained: \_\_\_\_\_

Jillian Clausen

Doug Glickert

Michael Simpkins

Joe Urbanowicz

B. Extension of Contract - Briger Securities

WHEREAS the District has awarded a contract to Briger Security Guard Services (Briger) in the amount of \$32,000 for Security Greeter Services through October 31, 2013, and

WHEREAS the Board intends to award a contract through the bid process on November 19, 2013 for a Security Greeter services to be effective December 1, 2013, and

WHEREAS the District deems it essential to maintain the security of its buildings, staff and students as provided by Briger until the new contract is in place, THEREFORE the Board of Education declares an emergency situation in order to maintain security at its buildings and extends the contract with Briger through December 31, 2013 if necessary, in the cumulative amount of \$50,000.

Motion to approve amended Consent Agenda item 6.B. Extension of Contract - Briger Securities

Motion: Joseph Urbanowicz

Second: Lisa Aspinall-Kellawon

Yes: Lisa Aspinall-Kellawon  
Jillian Clausen  
Doug Glickert  
Michael Simpkins  
Joe Urbanowicz

No: \_\_\_\_\_ Abstained: \_\_\_\_\_

C. Contract - Laura Belfiore

That the Board of Education approves the revised work contract with Laura Belfiore, as Communication Specialist, from October 1, 2013 through September 30, 2014, at the contractual salary of \$39,000.

D. Approving Consent Agenda

BE IT RESOLVED that the Board of Education approves Consent Agenda items 6.A. and 6.C.

Motion: Lisa Aspinall-Kellawon

Second: Joe Urbanowicz

Yes: Lisa Aspinall-Kellawon  
Jillian Clausen  
Doug Glickert  
Michael Simpkins  
Joe Urbanowicz

No: \_\_\_\_\_ Abstained: \_\_\_\_\_

7) Public Comment on Agenda Items Only

8) Executive Session (if necessary)

A. Executive Session

B. Adjourn Executive Session

9) Adjournment

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

Motion: Lisa Aspinall-Kellawon      Second: Joe Urbanowicz

Yes: Lisa Aspinall-Kellawon      No: \_\_\_\_\_      Abstained: \_\_\_\_\_  
    Jillian Clausen  
    Doug Glickert  
    Michael Simpkins  
    Joe Urbanowicz

Meeting adjourned at 9:44 p.m.

Debra McLeod  
District Clerk