

Peekskill City School District
1031 Elm Street
Peekskill, New York

**BUSINESS MEETING/WORK SESSION
BOARD OF EDUCATION
OCTOBER 1, 2013**

Board of Education

Mr. Douglas Glickert, President
Mr. Colin Smith, Vice President
Mrs. Lisa Aspinall-Kellawon
Ms. Jillian Clausen
Mrs. Maria Pereira
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 5:31 p.m. in the Faculty Room at Woodside Elementary School.

A. Recording of Attendance

Colin Smith and Joe Urbanowicz 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: Maria Pereira

Second: Lisa Aspinall-Kellawon

Yes: Lisa Aspinall-Kellawon

No: _____

Abstained: _____

Jillian Clausen

Doug Glickert

Maria Pereira

Michael Simpkins

C. Adjourn Executive Session

Motion to Re-Open Meeting

Motion: Michael Simpkins

Second: Colin Smith

Yes: Lisa Aspinall-Kellawon
Jillian Clausen
Doug Glickert
Maria Pereira
Michael Simpkins
Colin Smith
Joe Urbanowicz

No: _____

Abstained: _____

3) Resume Public Meeting

A. Pledge of Allegiance

The meeting was reconvened in Woodside Elementary School's library at 7:10 p.m.

4) Public Comment

Susan Demico would like for the Board to provide bussing to St. Augustine in Ossining and to take into consideration there are 50 families that attend the school.

5) Superintendent/Board President Report

A. Woodside Overview

Dr. Licopoli stated this is the District's first effort for the BOE doing meetings at other schools. This will enable the staff to talk about their school through the leadership of their principal. The Board was greeted warmly by Woodside staff. The Superintendent will be holding mini retreats with the principals on how they gather information. A template will be developed to use across all schools. Principal Staci Woodley was excited to host the BOE meeting. She hopes the BOE would fall in love with Woodside. All pitched in to give a snapshot of Woodside. Principal Woodley with her team, Kelly Kadin, Gloria Cardova, Carmen Vargas and Ruth Dykstra presented to the Board a PowerPoint on the theme of Literacy. Mrs. Woodley thanked her team and the opportunity to share Woodside's overview.

B. School Security Plan

Director of Security and Investigations, David Santiago and Greg Sullivan showed a PowerPoint on school security. The District hired security greeters in all elementary schools and the Administration Building. Guests entering the schools will receive lanyards for identification. Color coding the lanyards and security badges for guest was suggested.

C. Budget Overview

This will be presented at the next BOE meeting.

D. Work Session/PACE Program and Additional FTE

The District is short on a FTE for the PACE program.

E. Enrollment Increase Analysis

Dr. Mosey commented there has been an increase in enrollment over the last few years and he will provide to the Board a five year snapshot of the increase percentage wise.

6) Consent Agenda

A. Contract Extension

BE IT RESOLVED that the Board of Education extend the contract assignment between the PCSD and Laura Belfiore from October 1, 2013 to November 1, 2013.

Motion: Colin Smith

Second: Joe Urbanowicz

Yes: Lisa Aspinall-Kellawon

No: _____

Abstained: _____

Jillian Clausen

Doug Glickert

Maria Pereira

Michael Simpkins

Colin Smith

Joe Urbanowicz

Maria Pereira mentioned the Youth Bureau will be hosting Men Who Cook, 4 – 7 p.m. on October 6, 2013.

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: Michael Simpkins

Yes: Lisa Aspinall-Kellawon

No: _____

Abstained: _____

Jillian Clausen

Doug Glickert

Maria Pereira

Michael Simpkins

Colin Smith

Joe Urbanowicz

Meeting adjourned at 9:13 p.m.

Debra McLeod
District Clerk