

Peekskill City School District
1031 Elm Street
Peekskill, New York

**BUSINESS MEETING/WORK SESSION
BOARD OF EDUCATION
DECEMBER 2, 2014**

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

Central Office

Dr. Lorenzo Licopoli, Interim Superintendent
Ms. Robin Zimmerman, Asst Supt for Business
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 5:32 p.m. in Hillcrest Elementary School's computer room.

Recording of Attendance

Lisa Aspinall-Kellawon arrived late. Jillian Clausen 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: Richard Sullivan

Second: Maria Pereira

Yes: Doug Glickert

No: _____

Abstained: _____

Maria Pereira

Michael Simpkins

Colin Smith

Richard Sullivan

C. Adjourn Executive Session

Motion to Re-Open Meeting

Motion: Maria Pereira

Second: Lisa Aspinall-Kellawon

Yes: Lisa Aspinall-Kellawon

No: _____

Abstained: _____

Doug Glickert

Maria Pereira

Michael Simpkins

Colin Smith

Richard Sullivan

3. Resume Public Meeting

A. Pledge of Allegiance

The meeting was reconvened in the Hillcrest Elementary School library at 7:12 p.m.

4. Hearing of Citizens

A. Public Participation at Board Meetings

5. Superintendent/Board President Report

A. Superintendent's Report

B. Student Learning Team - Hillcrest Overview

Jackie Liburd, Principal of Hillcrest Elementary School presented to the Board a PowerPoint on the overview of Hillcrest.

Dr. Licopoli stated on December 16 there will be a budget review. This will be a formal process of the budget. Also, on December 4, 5, and 6 all are welcome to see "The Breakfast Club," presented by the Peekskill Drama Club, located at the Administration Building.

President Glickert commented PEF will be holding a pottery sale on December 13, from 4 – 6 p.m.

6. Consent Agenda

A. Classroom Use and Maintenance Agreement

BE IT RESOLVED the Board of Education approves the attached Classroom Use and Maintenance Agreement between the District and Putnam/Northern Westchester Board of Cooperative Educational Services for the use of certain rooms and facilities at the Peekskill High School for the period September 1, 2014 through June 30, 2015 for the total amount of \$23,070.

FURTHER RESOLVED the Board authorizes the President to execute any documents necessary to give this resolution full effect.

Motion: Colin Smith

Second: Michael Simpkins

Yes: Lisa Aspinall-Kellawon

No: _____

Abstained: _____

Doug Glickert

Maria Pereira

Michael Simpkins

Colin Smith

Richard Sullivan

7. Public Comment on Agenda Items Only

There were no citizens wishing to be heard.

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: Richard Sullivan

Yes: Lisa Aspinall-Kellawon

No: _____

Abstained: _____

Doug Glickert

Maria Pereira

Michael Simpkins

Colin Smith

Richard Sullivan

Meeting adjourned at 8:07 p.m.

Debra McLeod
District Clerk