

Peekskill City School District  
1031 Elm Street  
Peekskill, New York

**BUSINESS MEETING/WORK SESSION  
BOARD OF EDUCATION  
NOVEMBER 3, 2015**

Board of Education

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

Central Office

Dr. David Fine, Superintendent  
Ms. Robin Zimmerman, Assistant Superintendent for Business  
Dr. Joseph Mosey, Assistant Superintendent for Administrative Services  
Mr. Daniel Callahan, Assistant Superintendent for Secondary Education  
Mrs. Mary Foster, Assistant Superintendent for Elementary Education  
Ms. Debra McLeod, District Clerk

1. Call to Order

The meeting was called to order by President Smith at 6:05 p.m. in the PKMS Cafeteria staff room.

A. Recording of Attendance

Jillian Villon arrived late (7:25 p.m.) Michael Simpkins 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: Lisa Aspinall-Kellawon

Yes: Lisa Aspinall-Kellawon

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

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

Doug Glickert

Maria Pereira

Colin Smith

Richard Sullivan

C. Adjourn Executive Session – 6:55 p.m.

Motion to Re-Open Meeting

Motion: Doug Glickert  
Yes: Lisa Aspinall-Kellawon  
Doug Glickert  
Maria Pereira  
Colin Smith  
Richard Sullivan

Second: Maria Pereira  
No: \_\_\_\_\_

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

- 3. Resume Public Meeting
- A. Pledge of Allegiance

The meeting was reconvened in the PKMS Cafeteria at 7:08 p.m.

- 4. Hearing of Citizens

- A. Public Participation at Board Meetings

There were no citizens wishing to be heard.

- 5. Superintendent/Board President Report

- A. Superintendent's Report

Dr. Fine commented, today was a professional development day and he thanked the custodians, his cabinet, staff, clerical and faculty for their participation.

PKMS Student Performance

The audience was entertained with PKMS dancers, instructed by Fay Gerbes Pacht, and the PKMS band led by Frank Vazquez, Band Teacher.

Student Learning Team (SLT): PKMS

Principal Lewis, Naima Smith-Moore and staff, presented to the Board their PKMS/LEAP Student Learning Team.

- 6. Consent Agenda - Personnel

- A. Local Assistance Plan (LAP)

That the Board of Education approve the Local Assistance Plan (LAP) for Hillcrest Elementary School.

- B. Medical Examination

NOW, THEREFORE, pursuant to Education Law §913, IT IS HEREBY RESOLVED, that the employee as contained in the annexed Confidential Sheet "A" which was 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 a certain Doctor as contained in the annexed Confidential Sheet "A" and/or any subsequent days said Doctor 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.

- C. Approval of Consent Agenda

BE IT RESOLVED that the Board of Education approves Consent Agenda items 6.A. - 6.B.

Motion: Richard Sullivan  
Yes: Lisa Aspinall-Kellawon  
Doug Glickert  
Maria Pereira  
Colin Smith

Second: Doug Glickert  
No: \_\_\_\_\_

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

Richard Sullivan  
Jillian Clausen

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

There were no citizens wishing to be heard.

Rich Sullivan reported the week of November 16, Woodside will be having their book-fair.

The Youth Bureau, in conjunction with PCSD is sponsoring a unity coat drive. There will be drop boxes located in each of the school buildings. The last day to contribute will be November 18, commented Maria Pereira.

There will be a blood drive at PHS, November 4, from 8 a.m. - 3 p.m.

Recognition was given to the Varsity Volleyball Team.

The Hall of Fame Dinner will be November 13.

8. Executive Session
- A. Executive Session
- B. Adjourn Executive Session

9. Adjournment

- A. Adjournment

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

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

Second: Doug Glickert  
No: \_\_\_\_\_

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

Meeting adjourned at 8:58 p.m.

Debra McLeod  
District Clerk