

## SPECIAL BOARD MEETING (July 25, 2013)

*Generated by Debra McLeod*

### Members present

Lisa Aspinall-Kellawon, Jillian Clausen, Douglas Glickert, Maria Pereira, Michael Simpkins, Colin Smith

### Central Office present

Dr. Lorenzo Licopoli, Interim Superintendent  
Debra McLeod, District Clerk

### A. Call to Order

The meeting was called to order by President Glickert at 5:31 p.m. in the George Birdas Room.

### Procedural: 1. Recording of Attendance

Colin Smith and Maria Pereira arrived late. Joseph Urbanowicz was absent.

### B. Proposed Executive Session

Action: 1. Adjourn to Executive Session

Motion to Move to Executive Session

Motion by Lisa Aspinall-Kellawon, second by Michael Simpkins.

Final Resolution: Motion Carries

Yes: Lisa Aspinall-Kellawon, Jillian Clausen, Douglas Glickert, Michael Simpkins,

### Action 2. Staffing

Action: 3. Adjourn Executive Session

Motion to Move to Public Session

Motion by Michael Simpkins, second by Lisa Aspinall-Kellawon

Final Resolution: Motion Carries

Yes: Lisa Aspinall-Kellawon, Jillian Clausen, Douglas Glickert, Maria Pereira,  
Michael Simpkins, Colin Smith

### C. Resume Public Session

The meeting was reconvened in the George Birdas Room at 5:37 p.m.

### Procedural: 1. Pledge of Allegiance

### D. Hearing of Citizens

Information: 1. Public Participation at Board Meetings

There were no citizens wishing to be heard

#### E. Re-Opening of Uriah Hill

Discussion: 1. Interim Superintendent Dr. Licopoli is seeking direction from the Board pertaining to hiring an interim Director of Special Services. He would like to recruit a highly skilled individual who would also qualify for the enrichment and gifted program. This is a key aspect since the District will be re-opening Uriah Hill for the PreK program. The next Board meeting isn't until August 20 and we need to move quickly recruiting a building secretary and additional nurse services. The food service for the PreK program has to be addressed. The lunch program can piggyback from other schools. They would only be preparing lunch for two full time classes.

The guidance office at PHS has a guidance position open that is unencumbered and also two leave positions. The District will have to allocate funds for a highly qualified interim guidance director which in turn will help get us quickly up to speed. This is another avenue the Board needs to contemplate in order to hire someone by the next BOE meeting.

#### I. Executive Session – 6:28 p.m.

Action (Consent): 1. Adjourn to Executive Session

Motion to Move to Executive Session

Motion by Lisa Aspinall-Kellawon, second by Michael Simpkins.

Final Resolution: Motion Carries

Yes: Lisa Aspinall-Kellawon, Jillian Clausen, Douglas Glickert, Maria Pereira, Michael Simpkins, Colin Smith

Action (Consent): 2. Adjourn Executive Session- 7:30 p.m.

Motion to Move to Public Session

Motion by Douglas Glickert, second by Lisa Aspinall-Kellawon.

Final Resolution: Motion Carries

Yes: Lisa Aspinall-Kellawon, Jillian Clausen, Douglas Glickert, Maria Pereira, Michael Simpkins, Colin Smith

#### J. Adjournment

Action: 1. Adjourn Meeting

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

Motion by Maria Pereria, second by Michael Simpkins.

Final Resolution: Motion Carries

Yes: Lisa Aspinall-Kellawon, Jillian Clausen, Douglas Glickert, Maria Pereira, Michael Simpkins, Colin Smith

Meeting adjourned at 7:30 p.m.

Debra McLeod  
District Clerk