

Peekskill City School District
1031 Elm Street
Peekskill, New York

SPECIAL MEETING
BOARD OF EDUCATION
MAY 25, 2017

Board of Education

Mrs. Lisa Aspinall-Kellawon, President
Mr. Douglas Glickert
Mrs. Maria Pereira
Mr. Michael Simpkins
Colin Smith
Mrs. Jillian Villon

Central Office

Lorenzo Licopoli, Ph.D., Acting Superintendent
Dr. Joseph Mosey, Assistant Superintendent for Administrative Services

1. Call to Order

The meeting was called to order by President Aspinall-Kellawon at 5:11 p.m. in the George Birdas Room.

A. Recording of Attendance

Colin Smith arrived late and Richard Sullivan was absent.

B. Pledge of Allegiance

2. Consent Agenda

The following resolution was added to agenda:

BE IT RESOLVED that the Board of Education appoint Dr. Joseph Mosey as Clerk Pro Term.

Motion: Doug Glickert

Second: Maria Pereira

Yes: Lisa Aspinall-Kellawon

No: _____

Abstained: _____

Doug Glickert

Maria Pereira

Michael Simpkins

Jillian Villon

A. Peekskill Administrator's Association Retirement Incentive

WHEREAS, the Peekskill City School District and the Peekskill Administrator's Association came to an agreement on specific terms and conditions for an amendment of the collective bargaining agreement to include a retirement incentive for the Peekskill Administrators Association members (PAA) in the District who choose to retire with an effective date of July 1, 2017 and who submit to the District an irrevocable letter of resignation for the purpose of retirement no later than May 30, 2017;

NOW, THEREFORE, BE IT RESOLVED that the Memorandum of Agreement dated May 25, 2017 be accepted and approved by the Board of Education.

Motion: Michael Simpkins

Second: Doug Glickert

Yes: Lisa Aspinall-Kellawon

No: _____

Abstained: _____

Doug Glickert
Maria Pereira
Michael Simpkins
Jillian Villon

3. 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.)

B. Adjourn to Executive Session – 5:20 p.m.

Motion to Adjourn Meeting in order to enter to Executive Session

Motion: Maria Pereira

Second: Michael Simpkins

Yes: Lisa Aspinall-Kellawon

No: _____

Abstained: _____

Doug Glickert

Maria Pereira

Michael Simpkins

Colin Smith

Jillian Villon

C. Adjourn Executive Session

Motion to Re-Open Meeting

Motion: Michael Simpkins

Second: Maria Pereira

Yes: Lisa Aspinall-Kellawon

No: _____

Abstained: _____

Doug Glickert

Maria Pereira

Michael Simpkins

Colin Smith

Jillian Villon

4. Resume Public Meeting

The meeting was reconvened in the George Birdas Room at 8:46 p.m.

5. Adjournment

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

Motion: Colin Smith

Second: Michael Simpkins

Yes: Lisa Aspinall-Kellawon

No: _____

Abstained: _____

Doug Glickert

Maria Pereira

Michael Simpkins

Colin Smith

Jillian Villon

Meeting adjourned at 8:46 p.m.
Minutes taken by Dr. Joseph Mosey

Debra McLeod
District Clerk