

Peekskill City School District
1031 Elm Street
Peekskill, New York

SPECIAL MEETING
BOARD OF EDUCATION
MAY 30, 2017

Board of Education

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

Central Office

Lorenzo Licopoli, Ph.D., Acting Superintendent
Ms. Robin Zimmerman, Assistant Superintendent for Business

1. Call to Order

The meeting was called to order by President Aspinall-Kellawon at 5:07 p.m. in the George Birdas Room.

A. Recording of Attendance

Maria Pereira and Colin Smith arrived late.

B. Pledge of Allegiance

2. Consent Agenda

The following resolution was added to agenda:

BE IT RESOLVED that the Board of Education appoint Robin Zimmerman as Clerk Pro Tem.

Motion: Richard Sullivan

Second: Michael Simpkins

Yes: Lisa Aspinall-Kellawon

No: _____

Abstained: _____

Doug Glickert

Michael Simpkins

Richard Sullivan

Jillian Villon

A. Contract - Personal Service

BE IT RESOLVED that the Board of Education approve a personal service contract for Educational Evaluator to Lou Panzanaro for the 2017/2018 school year not to exceed \$80,000.

Motion: Richard Sullivan

Second: Michael Simpkins

Yes: Lisa Aspinall-Kellawon

No: _____

Abstained: _____

Doug Glickert

Michael Simpkins

Richard Sullivan

Jillian Villon

B. Personnel - Resignations

BE IT RESOLVED that the Board of Education accepts the resignations of Louis Panzanaro and Kent Picou for the purposes of retirement in accordance with the Early Retirement Incentive Agreement between the District and the Peekskill Administrative Association approved by the Board at its May 25th Special Meeting. Said resignations for purposes of retirement shall be effective July 1, 2017.

Motion: Richard Sullivan
Yes: Lisa Aspinall-Kellawon
Doug Glickert
Michael Simpkins
Richard Sullivan
Jillian Villon

Second: Michael Simpkins
No: _____ Abstained: _____

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 – 5:10 p.m.

Motion to Adjourn Meeting in order to enter to Executive Session

Motion: Richard Sullivan
Yes: Lisa Aspinall-Kellawon
Doug Glickert
Michael Simpkins
Richard Sullivan
Jillian Villon

Second: Michael Simpkins
No: _____ Abstained: _____

C. Adjourn Executive Session

Motion to Re-Open Meeting

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

Second: Doug Glickert
No: _____ Abstained: _____

4. Resume Public Meeting

The meeting was reconvened in the George Birdas Room at 8:20 p.m.

5. Adjournment

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

Motion: Doug Glickert
Yes: Lisa Aspinall-Kellawon

Second: Michael Simpkins
No: _____ Abstained: _____

Doug Glickert
Maria Pereira
Michael Simpkins
Colin Smith
Richard Sullivan
Jillian Villon

Meeting adjourned at 8:20 p.m.
Minutes taken by Robin Zimmerman

Debra McLeod
District Clerk