Peekskill City School District 1031 Elm Street Peekskill, New York

SPECIAL MEETING BOARD OF EDUCATION NOVEMBER 25, 2014

<u>Board of Education</u> Mr. Douglas Glickert, President Mrs. Lisa Aspinall-Kellawon Mrs. Maria Pereira Mr. Michael Simpkins <u>Central Office</u> Dr. Lorenzo Licopoli, Interim Superintendent Ms. Debra McLeod, District Clerk

1. Call to Order

The meeting was called to order by President Glickert at 7:11 p.m. in the George Birdas Room.

A. Recording of Attendance

Jillian Clausen, Colin Smith and Richard Sullivan were absent.

- B. Open Meeting
- 2. Consent Agenda Personnel
 - A. Resolution

BE IT RESOLVED: That the Board of Education of the Peekskill City School District (hereinafter "Board") herewith authorizes the Board President and the Interim Superintendent of Schools to execute a certain Settlement Agreement and Release between the Board and tenured employee #596. Said Settlement Agreement and Release was previously reviewed in Executive Session.

Motion: Lisa Aspinall-Kellawon Yes: Lisa Aspinall-Kellawon Doug Glickert Maria Pereira Michael Simpkins Second: Michael Simpkins No: _____ Abstained: _____

3. Adjournment

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

Motion: Michael Simpkins Yes: Lisa Aspinall-Kellawon Doug Glickert Maria Pereira Michael Simpkins

Second: N	1aria Pereira		
No:		Abstained:	

Meeting adjourned at 7:12 p.m.

Debra McLeod District Clerk