Peekskill City School District 1031 Elm Street Peekskill, New York

BUSINESS MEETING/WORK SESSION BOARD OF EDUCATION DECEMBER 3, 2013

Board of Education

Mr. Douglas Glickert, President Mr. Colin Smith, Vice President Mrs. Lisa Aspinall-Kellawon

Ms. Jillian Clausen Mr. Michael Simpkins

Mr. Joseph Urbanowicz

Central Office

Dr. Lorenzo Licopoli, Interim Superintendent

Dr. Joe Mosey, Asst Supt for C&I

Ms. Maxine O'Connor, Asst Supt for Pupil Personnel

Mrs. Mary Sculnick, Director of Human Resources

Ms. Debra McLeod, District Clerk

A) Call to Order

The meeting was called to order by President Glickert at 5:35 p.m. in Oakside Elementary School's computer room.

Maria Pereira and Colin Smith arrived late.

- B) Proposed Executive Session
 - 1. 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)
 - 2. Adjourn to Executive Session

Motion to Adjourn Meeting in order to enter to Executive Session

Motion: Joseph Urbanowicz	Second: Mrs. Lisa As	pinall-Kellawon
Yes: Lisa Aspinall-Kellawon	No:	Abstained:

Jillian Clausen Doug Glickert Michael Simpkins Joseph Urbanowicz

Adjourn Executive Session Motion to Re-Open Meeting

	Motion: Michael Simpkins	Second: Joe Urbanowicz	
	Yes: Lisa Aspinall-Kellawon Jillian Clausen Doug Glickert Maria Pereira Michael Simpkins Colin Smith Joe Urbanowicz	No:	Abstained:
The	esume Public Meeting e meeting was reconvened in Oaksic Pledge of Allegiance	le Elementary School's	library at 7:07 p.m.
F. Co	dent Glickert moved to the tenure reconsent Agenda Tenure Recommendations Dr. Licopoli commented as part of the put together a portfolio, and in reviee Campolongo's voluminous portfolio, recommendation for them to receive Fine's recommendation to the Board Both Mrs. Smith-Moore and Mrs. Came them the opportunity to serve the chart the Superintendent of Schools reprincipals to the Board of Education Naima Smith Moore - effective Octobrouse Campolongo - effective Octobrouse Campo	ne tenure process the owing Naima Smith-More had no problem are tenure. Dr. Licopoli to for approval. Inpolongo thanked the hildren of Peekskill. Secommends the follow for approval of tenure ber 31, 2013	ore and June ccepting Dr. Fine's hen advanced Dr. Board for giving ving assistant
2.	BE IT RESOLVED that the Board of Education approves Consent Agenda item F.1.		
	Motion: Michael Simpkins	Second: Lisa Aspinall	-Kellawon
	Yes: Lisa Aspinall-Kellawon Jillian Clausen Doug Glickert Maria Pereira Michael Simpkins Colin Smith Joe Urbanowicz	No:	Abstained:

George Ondek of 31 Winchester Avenue wants quality education for the students without the District being excessive.

E. Superintendent/President Report - Work Session

1. Oakside Review

Mary Foster thanked the Board and Dr. Licopoli for coming to their school. She also acknowledged all the administrators who were present and her staff. Principal Foster proceeded to share with the Board a PowerPoint on her observation of the language programs going on in her school.

2. Budget Workshop (Educational Needs)

Dr. Licopoli commented you develop a plan first than a budget. He proceeded to walk the Board through an example of how the fund balance works and how much realistically the District can reduce the tax levy. The District has to be proactive with the community and do what is in the best interest for our students. We have to work really hard for our students to have the same playing field as other communities.

G. Hearing of Citizens (Work Session Items Only)

- H. Executive Session (if necessary)
 - 1. Executive Session
 - 2. Adjourn Executive Session
- I. Adjournment

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

Motion: Lisa Aspinall-Kellawon	Second: Maria	Pereira
Yes: Lisa Aspinall-Kellawon Jillian Clausen Doug Glickert Maria Pereira Michael Simpkins Colin Smith Joe Urbanowicz	No:	Abstained:
Me	etina adiourned at	9.36 n m

Debra McLeod District Clerk