

Peekskill City School District
1031 Elm Street
Peekskill, New York

**BUSINESS MEETING/WORK SESSION
BOARD OF EDUCATION
OCTOBER 7, 2014**

Board of Education

Mr. Douglas Glickert, President
Mr. Colin Smith, Vice President
Ms. Jillian Clausen
Mrs. Maria Pereira
Mr. Michael Simpkins
Mr. Richard Sullivan

Central Office

Dr. Lorenzo Licopoli, Interim Superintendent
Ms. Robin Zimmerman, Asst Supt for Business
Dr. Joe Mosey, Asst Supt for Administrative Services
Dr. David Fine, Asst Supt for Secondary Education
Mrs. Mary Foster, Asst Supt for Elementary Education
Ms. Debra McLeod, District Clerk

1. Call to Order

The meeting was called to order by President Glickert at 5:35 p.m. in the staff room at Woodside School.

A. Recording of Attendance

Lisa Aspinall-Kellawon was absent.

2. Proposed Executive Session

A. Open Meeting

- (Note: The Board will enter into Executive Session for the purpose of discussing a particular contractual and personnel items. The public part of the meeting will open at approximately 7:00PM)

B. Adjourn to Executive Session

Motion to Adjourn Meeting in order to enter to Executive Session

Motion: Colin Smith

Second: Maria Pereira

Yes: Jillian Clausen

No: _____

Abstained: _____

Doug Glickert

Maria Pereira

Michael Simpkins

Colin Smith

Richard Sullivan

C. Adjourn Executive Session – 6:50 p.m.

Motion to Re-Open Meeting

Motion: Michael Simpkins

Second: Colin Smith

Yes: Jillian Clausen

No: _____

Abstained: _____

Doug Glickert

Maria Pereira

Michael Simpkins

Colin Smith

3. Resume Public Meeting

A. Pledge of Allegiance

The meeting was reconvened in the Library at Woodside School at 7:00 p.m.

4. Hearing of Citizens

George Ondek of 31 Winchester Avenue feels more has to be done academically. He wants to hear educational marks have come up. Regarding the proposed charter school, Mr. Ondek stated competition is healthy and thought the Superintendent had the community in a frenzy over the charter school.

Superintendent Licopoli said it is his responsibility to inform the community about the facts pertaining to the proposed Guardian Academy. The Academy does not offer anything new. They do not have any language about the quality of professionals nor do they require teacher certification. The Guardian Academy's financial plan is negligible, which in turn would raise taxes to Peekskill home owners.

There will be a Superintendent's Open House October 15, at 10:00 a.m. - 1:30 p.m. starting out at the Administration Building.

Debbie Adams came to the Board meeting as a concerned parent of PHS student. There was a presentation regarding voter registration. The high school missed a tremendous opportunity on voting. Ms. Adams felt it was inappropriate in the way it was done. Dr. Licopoli commented students have to make their own informed decisions. Take for example the proposed charter school. You must see both sides of the issue before you can make an informed decision. Dr. Licopoli said he will revisit the issue of voter registration.

5. Superintendent/Board President Report

A. Literacy Report

Dr. Fine and Mary Foster presented to the Board a Literacy Report.

B. School Learning Team Report

Principal Rolando Briceno and Lisa Hammel shared with the Board Uriah Hill/Woodside's School Learning Team Report.

C. Woodside/Uriah Hill Team Plan

Superintendent Licopoli congratulated the staff at Uriah Hill/ Woodside. This is just the beginning. A quarterly report will be provided to review the District's progress.

6. Consent Agenda

A. Nomination for BOCES Board of Education

BE IT RESOLVED, the Peekskill City School District Board of Education hereby nominates Mr. Douglas Glickert as a candidate to become a member of the Putnam/Northern Westchester Board of Cooperative Educational Services for the remainder of the three year term (expiring on June 30, 2015) made vacant by a resignation.

Motion to approve Consent Agenda Item 6.A.

Motion: Richard Sullivan
Yes: Jillian Clausen
Doug Glickert
Maria Pereira
Michael Simpkins
Colin Smith
Richard Sullivan

Second: Maria Pereira
No: _____

Abstained: _____

B. Drivers Education - PAS

WHEREAS the Peekskill City School District Board of Education requested and received two (2) RFP's for a Driver & Traffic Safety Education Program for the period of October 1, 2014 through August 30, 2015;

WHEREAS, the Assistant Superintendent for Business reviewed and evaluated the proposals submitted in response to the School District's request for proposals;

WHEREAS, based upon said review and evaluation of the proposals, the Superintendent of Schools and Assistant Superintendent for Business recommend that the Board of Education award the contract to PAS Auto School, Inc., 520 White Plains Road, Tarrytown, New York 15091;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education of the City School District of Peekskill authorizes the School District to enter into contract with PAS Auto School, Inc., for a Driver & Traffic Safety Education Program in accordance with the terms and conditions of the School District's request for proposals and at the rate of \$440 per student;

NOW THEREFORE, BE IT FURTHER RESOLVED, that the Board of Education authorizes the Board President to execute an agreement on behalf of the Board of Education.

C. HMB Consulting

That the Board of Education approves the contract with HMB Consulting to regularly evaluate the performance of Whitsons as per their Food Service Contract commencing October 1, 2014 - June 30, 2015. This contract is not to exceed \$6,600 and it is funded out of the School Lunch Fund.

D. Approval of Consent Agenda

BE IT RESOLVED, that the Board of Education approves Consent Agenda items 6.B. - 6.C.

Motion: Colin Smith
Yes: Jillian Clausen
Doug Glickert
Maria Pereira
Michael Simpkins
Colin Smith
Richard Sullivan

Second: Richard Sullivan
No: _____

Abstained: _____

7. Public Comment on Agenda Items Only

There were no citizens wishing to be heard.

8. Executive Session (if necessary)

- A. Executive Session
- B. Adjourn Executive Session

9. Adjournment

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

Motion: Maria Pereira

Second: Richard Sullivan

Yes: Jillian Clausen

No: _____

Abstained: _____

Doug Glickert

Maria Pereira

Michael Simpkins

Colin Smith

Richard Sullivan

Meeting adjourned at 8:51 p.m.

Debra McLeod
District Clerk