

Peekskill City School District
1031 Elm Street
Peekskill, New York

**BUSINESS MEETING/WORK SESSION
BOARD OF EDUCATION
FEBRUARY 2, 2016**

Board of Education

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

Central Office

Dr. David Fine, Superintendent
Ms. Robin Zimmerman, Assistant Superintendent for Business
Mr. Daniel Callahan, Assistant Superintendent for Secondary Education
Mrs. Mary Foster, Assistant Superintendent for Elementary Education
Ms. Debra McLeod, District Clerk

1. Call to Order

The meeting was called to order by Vice President Aspinall-Kellawon at 6:10 p.m. in the Woodside Elementary School Faculty Room.

A. Recording of Attendance

Maria Pereira, Michael Simpkins and Colin Smith arrived late.

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 item. The public part of the meeting will open at approximately 7:00 p.m.)

B. Adjourn to Executive Session

Motion to Adjourn Meeting in order to enter to Executive Session

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

Second: Doug Glickert
No: _____

Abstained: _____

C. Adjourn Executive Session

Motion to Re-Open Meeting

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

Second: Maria Pereira
No: _____

Abstained: _____

3. Resume Public Meeting

A. Pledge of Allegiance

The meeting was reconvened in the Woodside Elementary School Library at 7:15 p.m.

There were students assisting in the Pledge of Allegiance by using sign language.

4. Superintendent/President Report

A. Woodside Student Presentation

Mrs. Moffett, along with a select group of students, sang for the BOE.

5. Hearing of Citizens

A. Public Participation at Board Meetings

There were no citizens wishing to be heard.

6. Superintendent/Board President Report

A. Recognition of Board Members

Lisa Aspinall-Kellawon, Maria Pereira, Michael Simpkins Colin Smith, and Jillian Villon received recognition from New York State School Boards Association (NYSSBA).

B. Student Learning Team (SLT) : Woodside

Colleen Hardiman along with her team presented to the Board their Student Learning Team (SLT)

There was a short break. 7:35 p.m. – 7:45 p.m.

7. Consent Agenda - Personnel

A. Personnel Agenda

Certificated

1. Resignation

A. The Superintendent of Schools recommends the following teacher resignations to the Board of Education for approval:

- | | |
|------------------------|--|
| 1. Merritt Brown | Mathematics teacher; HS – Retirement
Effective: June 30, 2016 |
| 2. Thomas Douglin | Science teacher; MS – Retirement
Effective: June 30, 2016 |
| 3. Toby Schack | Science teacher; HS- Retirement
Effective: June 30, 2016 |
| 4. Romelle Smith-Moody | Special Education teacher; MS- Retirement
Effective: June 30, 2016 |
| 5. Camille Colombini | Kindergarten teacher; Woodside- Retirement
Effective: June 30, 2016 |
| 6. Ruth Lugo | Special Education teacher; MS- Retirement
Effective: June 30, 2016 |
| 7. Gloria Blackman | Elementary teacher; MS- Retirement |

2. Name: Kimberly Kimbrough
 Position: Teacher Aide, Part time
 Location: Woodside
 Start date: February 4, 2016
 End date: February 3, 2017
 Salary: \$6,510 (needs ATAS)

B. The Superintendent of Schools recommends the following Security Aide, per diem, appointment for the 2015-2016 school year, to the Board of Education for approval:

1. Name: Eddie Ferran Sr.
 Position: Security Aide; per diem
 Salary: \$14.00/hour
 Effective Date: February 24, 2016
 End Date: June 30, 2016

8. Approving Consent Agenda

A. Approving Consent Agenda

BE IT RESOLVED that the Board of Education approves Consent Agenda item 7.A.

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

Second: Michael Simpkins
 No: _____ Abstained: _____

9. Public Comment on Agenda Items Only

There were no citizens wishing to be heard.

Rich Sullivan commented the Iron Devils Robotics Team took 8th place in December's competition out of 18 teams. In February, the team took part in a qualifications round at Kennedy Catholic High School in Somers and was nominated 2nd best out of 19 teams in the Think Award category.

10. Executive Session

- A. Executive Session
- B. Adjourn Executive Session

11. Adjournment in Memory of Mrs. Genevieve Palmer

There being no further business to come before the Board, President Smith asked for a motion to adjourn in the memory of Mrs. Genevieve Palmer. Vice President Aspinall-Kellawon read into the minutes the death resolution for Mrs. Palmer.

Motion: Lisa Aspinall-Kellawon

Second: Richard Sullivan

Yes: Lisa Aspinall-Kellawon

No: _____

Abstained: _____

Doug Glickert

Maria Pereira

Michael Simpkins

Colin Smith

Richard Sullivan

Jillian Villon

Meeting adjourned at 8:19 p.m.

Debra McLeod

District Clerk