Peekskill City School District 1031 Elm Street Peekskill, New York

SPECIAL MEETING BOARD OF EDUCATION AUGUST 4, 2014

Board of Education

Mr. Douglas Glickert, President Mrs. Lisa Aspinall-Kellawon

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

Ms. Debra McLeod, District Clerk

1. Call to Order

The meeting was called to order by President Glickert at 6:00 p.m. in the George Birdas Room.

- A. Recording of Attendance Michael Simpkins arrived late.
- B. Open Meeting

Dr. Licopoli spoke highly of those being appointed to the District this evening. He also mentioned a fund raiser in the foreseeable future to raise money for lighting and sound equipment in the Administration Building. With the appointment of the Theater and Arts teacher, he would like the Ford Auditorium to be utilized for the student productions.

2. Consent Agenda - Personnel

A. Personnel Agenda

Certificated

I. Appointments

- A. The Superintendent of Schools recommends the following appointments to the Board of Education for approval:
 - 1. Name: Byanca D. Davie

Position: Special Education

Location: Hillcrest

Certification Status: Childhood Education (1-6); Permanent & students

w/Disabilities (1-6); initial

Tenure Area: Special Education Effective Date: September 1, 2014

Probationary period begins: September 1, 2014

Probationary period ends: August 31, 2016

Salary: Ma +15 Step 7 (\$79,988)

2. Name: Deanna C. James

Position: Special Education – PACE

Location: Middle School

Certification Status: Students w/ Disabilities (6-9) Generalist; Professional

Tenure Area: Special Education Effective Date: September 1, 2014

Probationary period begins: September 1, 2014 Probationary period ends: August 31, 2016

Salary: MA + 30 Step2 (\$74,412)

3. Name: Terry Sandler

Position: Theater and Arts

Location: High School / Middle School/ Hillcrest

Certification Status: Theatre; Professional

Tenure Area: Theatre

Effective Date: September 1, 2014

Probationary period begins: September 1, 2014 Probationary period ends: August 31, 2016

Salary: \$74,468 (MA, Step 7)

B. Budget Appropriation Transfers

That the Board of Education of the City School District of Peekskill approves the recommendation of the Interim-Superintendent of Schools and the Assistant Superintendent for Business to transfer monies within the General Fund as per the attached Schedule 10 of budget transfers totaling \$1,265,316.81.

C. Approval of Consent Agenda

BE IT RESOLVED that the Board of Education approves Consent Agenda Items 2.A. and 2.B.

Motion: Richard Sullivan	Second: Michael Simpkii	ns
Yes: Lisa Aspinall-Kellawon	No:	Abstained:

Jillian Clausen Doug Glickert Maria Pereira Michael Simpkins Richard Sullivan

3. Adjournment

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

Motion: Richard Sullivan	Second: Michae	Second: Michael Simpkins	
Yes: Lisa Aspinall-Kellawon	No:	Abstained:	
Jillian Clausen			
Doug Glickert			
Maria Pereira			
Michael Simpkins			
Richard Sullivan			

Meeting adjourned at 6:32 p.m.

Debra McLeod District Clerk