Peekskill City School District 1031 Elm Street Peekskill, New York

SPECIAL MEETING BOARD OF EDUCATION FEBRUARY 25, 2014

Board of Education Mr. Douglas Glickert, President Mr. Colin Smith, Vice President Mrs. Lisa Aspinall-Kellawon Mrs. Maria Pereira Mr. Michael Simpkins Mr. Joseph Urbanowicz Central <u>Office</u> Dr. Lorenzo Licopoli, Interim Superintendent Dr. Joe Mosey, Asst Supt for C&I Ms. Debra McLeod, District Clerk

1. Call to Order

The meeting was called to order by President Glickert at 5:42 p.m. in the George Birdas Room.

- A. Recording of Attendance Joe Urbanowicz arrived late. Jillian Clausen 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 item.)
 - B. Adjourn to Executive Session Motion to Adjourn Meeting in order to enter to Executive Session

Motion: Colin Smith Seco	ond: Lisa Aspinall-Kellawon
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- Yes: Lisa Aspinall-Kellawon No: _____ Abstained: ____ Doug Glickert Maria Pereira Michael Simpkins Colin Smith
- C. Adjourn Executive Session (7:05 p.m.) Motion to Re-Open Meeting

Motion: Joe Urbanowicz

Second: Michael Simpkins

Yes: Lisa Aspinall-Kellawon Doug Glickert Maria Pereira Michael Simpkins Colin Smith Joseph Urbanowicz

3. Resume Public Meeting

The meeting was reconvened in the George Birdas Room at 7:10 p.m. A. Pledge of Allegiance

- 4. Report of Superintendent/President
 - A. Reorganization Plan

Interim Superintendent Licopoli stated putting our kids first is essential to PCSD growth. The resolutions on the agenda are calling for promotions, reducing central office by 2 positions and reorganizing. Positions were created to expand responsibilities. This calls for leadership that can accept broad responsibilities with keeping high expectations for our kids. This reorganization shows we are one school system. There will be one curriculum for math and English Language Arts. The District will be reporting to the community on a quarterly basis on how we are doing to date. The need for communication channels is what will keep us together.

Another goal Dr. Licopoli would like for the administrators, is to learn conversational Spanish.

Some community members felt they should have some input in the process of selecting the next Superintendent and that the community was not informed about the reorganization.

The Board members all agreed that there was an urgency needed in making these appointments and the District has proven there is quality leadership in-house. The Board is going to need community input in selecting a high school principal, middle school principal and an elementary principal. The Board didn't take it lightly in the selections they made.

5. Consent Agenda

A. District Reorganization

BE IT RESOLVED that the Board of Education approves the Superintendent's plan for District Reorganization, as presented, effective July 1, 2014.

Motion: Colin Smith

Second: Lisa Aspinall-Kellawon

No: _____

Abstained:

	Yes: Lisa Aspinall-Kellawon Doug Glickert Maria Pereira Michael Simpkins Colin Smith Joseph Urbanowicz	No:	Abstained:
B. Creating New Positions That the Board of Education approves the creating of the following ne positions as of July 1, 2014: Assistant Superintendent of Elementary Education Assistant Superintendent for Secondary Education Assistant Superintendent for Administrative Services			of the following new
	Motion: Lisa Aspinall-Kellawor	n Second: Mich	ael Simpkins
	Yes: Lisa Aspinall-Kellawon Doug Glickert Maria Pereira Michael Simpkins Colin Smith Joseph Urbanowicz	No:	Abstained:
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C. Appointment - Assistant Superintendent of Elementary Education BE IT RESOLVED that the Board of Education appoints Mrs. Mary Foster to the Position of Assistant Superintendent of Elementary Education effective July 1, 2014 to June 30, 2017 and authorizes the President of the Board of Education to sign the three year employment contract.

Motion: Joseph Urbanowicz	Second: Lisa Aspino	all-Kellawon
Yes: Lisa Aspinall-Kellawon	No:	Abstained:

- Doug Glickert Maria Pereira Michael Simpkins Colin Smith Joseph Urbanowicz
- D. Appointment Assistant Superintendent for Administrative Services BE IT RESOLVED that the Board of Education appoints Dr. Joseph Mosey to the position of Assistant Superintendent for Administrative Services effective July 1, 2014 to June 30, 2017 and authorizes the President of the Board of Education to sign the three year employment contract.

Motion.	Lisa Aspinall-Kellawon	Second	Colin Smith	
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Yes: Lisa Aspinall-Kellawon	No:	Abstained:
Doug Glickert		
Maria Pereira		
Michael Simpkins		
Colin Smith		
Joseph Urbanowicz		

E. Appointment - Assistant Superintendent for Secondary Education BE IT RESOLVED that the Board of Education appoints Dr. David Fine to the position of Assistant Superintendent for Secondary Education effective July 1, 2014 to June 30, 2015

Motion: Colin Smith	Second: Michael Simpkins	
Yes: Lisa Aspinall-Kellawon Doug Glickert Maria Pereira Michael Simpkins Colin Smith Joseph Urbanowicz	No:	Abstained:

F. Appointment - Superintendent of Schools BE IT RESOLVED that the Board of Education appoints Dr. David Fine as Superintendent of Schools effective July 1, 2015 to June 30, 2018 and authorizes the President of the Board of Education to sign the four year employment contract (which includes the one year contract as Assistant Superintendent of Secondary Education commencing July 1, 2014 - June 30, 2015.

Motion: Joseph Urbanowicz

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Yes: Lisa Aspinall-Kellawon	No:	Abstained:
Doug Glickert		
Maria Pereira		
Michael Simpkins		
Colin Smith		
Joseph Urbanowicz		

Second: Maria Pereira

Dr. Fine thanked the Board and the Peekskill community. Six years ago Dr. Fine was honored to serve Peekskill community as the middle school

principal. He is excited about the opportunity he is about to undertake and he is looking forward helping the Peekskill community.

Mary Foster thanked the Board and Dr. Licopoli for their trust in her work. She has been given this wonderful opportunity to be Assistant Superintendent for Elementary Education. The team that has been formed will be amazing to work with because they are colleagues and friends.

Dr. Mosey also thanked the Board for his opportunity to work in the District. Over the past eight years he has played many different roles and is looking forward to working as a team. There will be a lot of exciting things happening in the next few months.

- 6. Public Comment on Agenda Items Only
 - A. Guidelines to Speak to the Board of Education There were no citizens wishing to be heard

Executive Session 9:03 p.m.

Α.	Executive Session Motion to move to Executive Session to discuss personnel issue			
	Motion: Lisa Aspinall-Kellawon	ellawon Second: Colin Smith		
	Yes: Lisa Aspinall-Kellawon Doug Glickert Maria Pereira Michael Simpkins Colin Smith Joseph Urbanowicz	No:	Abstained:	
Β.	Adjourn Executive Session 9:30 p.m. Motion to move to Public Session			
	Motion: Lisa Aspinall-Kellawon	Second: Joe Urbanov	wicz	
	Yes: Lisa Aspinall-Kellawon	No:	Abstained:	
	Doug Glickert Maria Pereira Michael Simpkins Colin Smith Joseph Urbanowicz			

7. Adjournment

A. Adjournment

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

Motion: Michael Simpkins Second: Joseph Urbanowicz

Yes: Lisa Aspinall-Kellawon Doug Glickert Maria Pereira Michael Simpkins Colin Smith Joseph Urbanowicz

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No: _____

Meeting adjourned at 9:30 p.m.

Abstained: _____

Debra McLeod District Clerk