

Peekskill City School District
1031 Elm Street
Peekskill, New York

**SPECIAL MEETING
BOARD OF EDUCATION
JANUARY 28, 2014**

Board of Education
Mr. Douglas Glickert, President
Mr. Colin Smith, Vice President
Mrs. Lisa Aspinall-Kellawon
Ms. Jillian Clausen
Mrs. Maria Pereira
Mr. Michael Simpkins
Mr. Joseph Urbanowicz

Central Office
Dr. Lorenzo Licopoli, Interim Superintendent
Ms. Debra McLeod, District Clerk

A. Call to Order

The meeting was called to order by President Glickert at 5:30 p.m. in the George Birdas Room.

B. 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: Lisa Aspinall-Kellawon

Second: Maria Pereira

Yes: Lisa Aspinall-Kellawon

No: _____

Abstained: _____

Jillian Clausen

Doug Glickert

Maria Pereira

Michael Simpkins

Colin Smith

Joseph Urbanowicz

C. Adjourn Executive Session (6:37 p.m.)

Motion to Re-Open Meeting

Motion: Joe Urbanowicz

Second: Michael Simpkins

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

No: _____

Abstained: _____

C. Resume Public Meeting

The meeting was reconvened in the George Birdas Room at 6:37 p.m.

Consent Agenda - Settlement Agreement

IT IS HEREBY RESOLVED, that the Board of Education herewith approves and authorizes the Board President to execute a certain Settlement Agreement with Employee No. 727. Said Agreement between the Peekskill City School District and Employee No. 727 has been discussed by the Board of Education in Executive Session.

BE IT FURTHER RESOLVED, that in approving and executing said Settlement Agreement, the Superintendent of Schools is authorized to take action in accordance with the terms provided therein.

Motion: Lisa Aspinall-Kellawon Second: Colin Smith

Yes: Lisa Aspinall-Kellawon
Jillian Clausen
Doug Glickert
Maria Pereira
Colin Smith

No: Joseph Urbanowicz Abstained: _____
Michael Simpkins

D. Resume Executive Session (6:42 p.m.)

1. Adjourn to Executive Session

Motion to Adjourn Meeting in order to enter to Executive Session

Motion: Lisa Aspinall-Kellawon Second: Maria Pereira

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

No: _____ Abstained: _____

2. Adjourn Executive Session (10:00 p.m.)
Motion to Move to Public Session

Motion: Michael Simpkins

Second: Colin Smith

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

No: _____

Abstained: _____

E. Adjournment

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

Motion: Joe Urbanowicz

Second: Maria Pereira

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

No: _____

Abstained: _____

Meeting adjourned at 10:00 p.m.

Debra McLeod
District Clerk