

Peekskill City School District  
1031 Elm Street  
Peekskill, New York

SPECIAL MEETING  
BOARD OF EDUCATION  
JUNE 10, 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

1. Call to Order

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

A. Recording of Attendance

Joseph Urbanowicz and Colin Smith arrived late.

B. Open Meeting

2. Consent Agenda

A. Approval of Budget, Assessment Roll and Tax Warrant, 2014-2015

That the Board of Education of the City School District of Peekskill adopt as its Assessment Roll, excepting that portion thereof which sets for the amount and rate of tax for the year 2014-2015 the Assessment Roll prepared by the Commissioner of Taxation and Assessment of the City of Peekskill bearing the taxable status date of July 1, 2014, and delivered to the Board of Education on September 30, 2014, with subsequent changes, and

That the budget for the 2014-2015 school year be adopted in the amount of \$79,860,305, with anticipated state aid and other receipts accounting for \$41,843,323 and local taxes accounting for \$38,016,983 and

That the sum of \$38,016,983 be levied and raised by a tax upon the taxable property within the boundaries of the City School District of the City of Peekskill on the basis of the aforementioned assessment roll of the City of Peekskill filed in the Office of the Comptroller of the City of Peekskill, and That the Board of Education of the City School District adopt the attached Tax Warrant for the collection of the 2014-2015 school year and it be duly signed by the members of the Board. Copy attached.

Motion: Michael Simpkins

Second: Maria Pereira

Yes: Lisa Aspinall-Kellawon  
Jillian Clausen  
Doug Glickert  
Maria Pereira  
Michael Simpkins

No: \_\_\_\_\_ Abstained: \_\_\_\_\_

3. Proposed Executive Session – 5:32 p.m.

A. Adjourn to Executive Session

(Note: The Board will enter into Executive Session for the purpose of discussing a particular personnel item.)

Motion to Adjourn Meeting in order to enter to Executive Session

Motion: Michael Simpkins

Second: Lisa Aspinall-Kellawon

Yes: Lisa Aspinall-Kellawon  
Jillian Clausen  
Doug Glickert  
Maria Pereira  
Michael Simpkins

No: \_\_\_\_\_ Abstained: \_\_\_\_\_

B. Adjourn Executive Session

Motion to Re-Open Meeting

Motion: Joseph Urbanowicz

Second: Colin Smith

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

No: \_\_\_\_\_ Abstained: \_\_\_\_\_

4. Resume Public Meeting

The meeting was reconvened in the George Birdas Room at 6:45 p.m.

5. Adjournment

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

Motion: Lisa Aspinall-Kellawon

Second: Colin Smith

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

No: \_\_\_\_\_

Abstained: \_\_\_\_\_

Meeting adjourned at 6:45 p.m.

Debra McLeod  
District Clerk