

Peekskill City School District
1031 Elm Street
Peekskill, New York

SPECIAL MEETING
BOARD OF EDUCATION
JUNE 15, 2017

Board of Education

Mrs. Lisa Aspinall-Kellawon, President
Mrs. Maria Pereira
Mr. Michael Simpkins
Colin Smith
Mrs. Jillian Villon

Central Office

Lorenzo Licopoli, Ph.D., Acting Superintendent
Mary Foster, Assistant Superintendent for Elementary Education

1. Call to Order

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

A. Recording of Attendance

Colin Smith arrived late. Doug Glickert and Richard Sullivan were 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: Maria Pereira

Second: Michael Simpkins

Yes: Lisa Aspinall-Kellawon

No: _____

Abstained: _____

Maria Pereira

Michael Simpkins

Jillian Villon

C. Adjourn Executive Session - 8:55 p.m.

Motion to Re-Open Meeting

Motion: Michael Simpkins

Second: Maria Pereira

Yes: Lisa Aspinall-Kellawon

No: _____

Abstained: _____

Maria Pereira

Michael Simpkins

Colin Smith

Jillian Villon

3. Resume Public Meeting

The meeting was reconvened in the George Birdas Room at 8:55 p.m.

A. Pledge of Allegiance

4. Consent Agenda

The following resolutions were added to the agenda:

BE IT RESOLVED that the Board of Education appoint Mary Foster as Clerk Pro Term.

A. Motion: Michael Simpkins

Second: Maria Pereira

Yes: Lisa Aspinall-Kellawon

No: _____

Abstained: _____

Maria Pereira
Michael Simpkins
Colin Smith
Jillian Villon

B. Appointment – Athletic Director

BE IT RESOLVED that the Superintendent of Schools recommends the appointment of Adam Lodewick as Athletic Director to the Board of Education for approval.

Motion: Michael Simpkins

Second: Colin Smith

Yes: Lisa Aspinall-Kellawon

No: _____

Abstained: _____

Maria Pereira
Michael Simpkins
Colin Smith
Jillian Villon

5. Adjournment

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

Motion: Colin Smith

Second: Michael Simpkins

Yes: Lisa Aspinall-Kellawon

No: _____

Abstained: _____

Maria Pereira
Michael Simpkins
Colin Smith
Jillian Villon

Meeting adjourned at 9:00 p.m.

Minutes taken by Mary Foster

Debra McLeod
District Clerk