

Peekskill City School District
1031 Elm Street
Peekskill, New York

**SPECIAL MEETING
BOARD OF EDUCATION
JUNE 27, 2014**

Board of Education

Mr. Douglas Glickert, President
Mr. Colin Smith, Vice President
Ms. Jillian Clausen
Mrs. Maria Pereira
Mr. Michael Simpkins
Mr. Joe 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 5:09 p.m. in the George Birdas Room.

A. Recording of Attendance

Maria Pereira left at 5:42 p.m. Lisa Aspinall-Kellawon was absent.

B. Open Meeting

Pledge of Allegiance

2. Consent Agenda

A. Contract - Interim Superintendent (Correct Version of Contract)

That the Board of Education approves the 2014/2015 Interim Superintendent's contract effective 7/1/14 - 6/30/15 and authorizes the Board President to execute such agreement.

B. Award of Food Service Bid - Whitson's Culinary Group

WHEREAS the Peekskill Board of Education has advertised and received a bids for the operation of the food service contract for the 2014-15 school year, NOW, THEREFORE, BE IT RESOLVED that the Board recognize and award as the lowest responsible bidder per the attached bid tabulation to Whitson's Culinary Group in the amount of \$1,122,750.23 and BE IT FURTHER RESOLVED that this Board authorizes the President to execute any and all documents to give this resolution full legal effect

C. MOA - Peekskill Association of Educational Secretaries (PAES)

BE IT RESOLVED, that the Board of Education of the Peekskill City School District hereby ratifies, effective June 27, 2014, the memorandum of agreement between the Board and the Peekskill Association of Educational Secretaries, dated June 27, 2014; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to incorporate said memorandum of agreement into

a more formal written agreement and further authorizes the Superintendent of Schools to execute said formal written agreement.

D. MOA - Peekskill Maintenance and Custodial Employees Unit (CSEA)

BE IT RESOLVED, that the Board of Education of the Peekskill City School District hereby ratifies, effective June 27, 2014, the memorandum of agreement between the Board and the Peekskill Maintenance and Custodial Employees Unit, dated June 27, 2014; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to incorporate said memorandum of agreement into a more formal written agreement and further authorizes the Superintendent of Schools to execute said formal written agreement.

E. Approval of Consent Agenda

BE IT RESOLVED that the Board of Education approves Consent Agenda Items 2.A. - 2.D.

Motion: Colin Smith

Second: Michael Simpkins

Yes: Jillian Clausen

No: _____

Abstained: Joe Urbanowicz

Doug Glickert

Maria Pereira

Michael Simpkins

Colin Smith

Hearing of Citizens

Several former students spoke in favor of Wilton Mason and if the Board is seeking any charges against him to please reconsider. Mr. Mason was instrumental in their lives as a mentor and a father figure.

President Glickert commented the Board will take into consideration everything that was said.

3. Proposed Executive Session 5:22 p.m.

A. Adjourn to Executive Session

Motion to Adjourn Meeting in order to enter to Executive Session

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

Motion: Colin Smith

Second: Joe Urbanowicz

Yes: Jillian Clausen

No: _____

Abstained:

Doug Glickert

Michael Simpkins

Colin Smith

Joe Urbanowicz

B. Adjourn Executive Session - Time: 7:10 p.m.

Motion: Colin Smith

Second: Joe Urbanowicz

Yes: Jillian Clausen

Doug Glickert

Michael Simpkins

Colin Smith

Joe Urbanowicz

No: _____

Abstained:

4. Resume Public Meeting 7:10 p.m.

5. 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: Joe Urbanowicz

Yes: Jillian Clausen

Doug Glickert

Michael Simpkins

Colin Smith

Joe Urbanowicz

No: _____

Abstained: _____

Meeting adjourned at 7:10 p.m.

Debra McLeod

District Clerk