Peekskill City School District 1031 Elm Street Peekskill, New York

## SPECIAL MEETING BOARD OF EDUCATION MARCH 11, 2014

Board of Education

Central Office

Mr. Colin Smith, Vice President Mrs. Lisa Aspinall-Kellawon Ms. Jillian Clausen Mrs. Maria Pereira Mr. Michael Simpkins Mr. Joseph Urbanowicz Dr. Lorenzo Licopoli, Interim Superintendent Debra McLeod, District Clerk

1) Call to Order

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

A. Recording of Attendance Colin Smith arrived late. Doug Glickert was absent.

## 2) Proposed Executive Session

- A. Open Meeting
  - (Note: The Board will enter into Executive Session for the purpose of discussing a particular 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 Maria Pereira Michael Simpkins Joseph Urbanowicz
- C. Adjourn Executive Session Motion to Re-Open Meeting

Motion: Colin Smith

Yes: Lisa Aspinall-Kellawon No: \_\_\_\_\_ Abstained: \_\_\_\_\_ Jillian Clausen Maria Pereira Michael Simpkins Colin Smith Joseph Urbanowicz

3) Resume Public Meeting The meeting was reconvened in the George Birdas Room at 6:50 p.m.

## 4) Adjournment

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

Motion: Joe Urbanowicz

Second: Michael Simpkins

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

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

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

Meeting adjourned at 6:50 p.m.

Debra McLeod District Clerk