

Peekskill City School District  
1031 Elm Street  
Peekskill, New York

**SPECIAL MEETING  
BOARD OF EDUCATION  
SEPTEMBER 12, 2013**

Board of Education  
Mr. Douglas Glickert, President  
Mr. Colin Smith, Vice President  
Mrs. Lisa Aspinall-Kellawon  
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 5:05 p.m. in the George Birdas Room.

A. Recording of Attendance

Michael Simpkins arrived late.

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

Doug Glickert

Maria Pereira

Colin Smith

Joe Urbanowicz

C. Adjourn Executive Session (5:15 p.m.)

Motion to Re-Open Meeting

Motion: Joe Urbanowicz

Second: Colin Smith

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

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

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

### Resume Public Meeting

The meeting was reconvened in the George Birdas Room at 5:15 p.m.

### 3. Consent Agenda

#### A. Settlement Agreement

BE IT RESOLVED, that the Board of Education herewith approves and authorizes the Board President and Superintendent of Schools to execute a certain Settlement Agreement with Employee No. 1634. Said Agreement between the Peekskill City School District and Employee No. 1634 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.

#### B. Settlement Agreement

BE IT RESOLVED, that the Board of Education herewith approves and authorizes the Board President and Superintendent of Schools to execute a certain Settlement Agreement with Employee No. 1480. Said Agreement between the Peekskill City School District and Employee No. 1480 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: Maria Pereira

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

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

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

### 4. Adjournment

#### A. Adjournment

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

Motion: Maria Pereira

Second: Joseph Urbanowicz

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

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

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

Meeting adjourned at 5:16 p.m.

Debra McLeod  
District Clerk