

Port Chester – Rye Union Free School District Special Meeting
Port Chester Middle School Board Room
April 24, 2011

Present: Blanca P. Lopez, President; Carolee C. Brakewood, Vice President; Anne Capeci, Trustee; James Dreves, Trustee

Also Present: Dr. Edward Kliszus, Superintendent; Maura McAward, Assistant Superintendent for Business; Frank Fanelli, Assistant Superintendent Grants/Personnel; Jennifer M. Bisaccia, District Clerk

Absent: Robert Johnson, Trustee; Frank Sisca, School Attorney

Ms. Lopez called the meeting to order at 12:05 p.m. The Pledge of Allegiance was recited.

PUBLIC COMMENTS

There were no public comments.

RESOLUTIONS

Resolution

Upon motion by Mrs. Capeci seconded by Mrs. Brakewood and carried, the following resolution was approved:

- A. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approve the Estimated Administrative Budget for the Southern Westchester Board of Cooperative Education in the amount of \$8,893,740.

Upon motion by Mrs. Capeci seconded by Mrs. Brakewood and carried, the following resolution was approved:

- B. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District authorizes the District Clerk to cast one vote for each candidate Richard Glickstein and James E. Miller to serve as Trustees on the Southern Westchester Board of Cooperative Education effective July 1, 2012 through June 30 2015, and one vote for Lynn McBride to serve as a trustee for the remainder of Trustee Nancy Fisher's term from July 1, 2012 through June 30, 2013.

There being no further business at 12:15 p.m., upon motion by Mrs. Capeci, seconded by Mrs. Brakewood and carried, the Board adjourned.


Jennifer M. Bisaccia, District Clerk