

Port Chester – Rye Union Free School District
Board of Education – Work Session Meeting Minutes
April 4, 2017 - Port Chester Middle School

Present: James Dreves, President; and Trustees Anne Capeci, Carolee Brakewood and Robert Johnson

Also Present: Dr. Edward A. Kliszus, Superintendent of Schools; Maura J. McAward, Assistant Superintendent for Business; Joseph Durney, Assistant Superintendent, and Beata Grabowski, Bookkeeper

Call to Order

Mr. Dreves called a public meeting to order at 4:45 p.m. and the meeting was promptly adjourned to Executive Session to discuss personnel. No formal action was taken and Executive session was adjourned at 5:00 p.m. The Board reconvened to public session at 5:04 p.m. The Pledge of Allegiance was recited.

President's Opening Remarks

Mr. Dreves reviewed the agenda and thanked the community for turning out to vote in nearly record numbers.

Action Items:

Upon motion by Mrs. Capeci, seconded by Mrs. Brakewood and carried, the resolution was unanimously approved (4-0):

- A. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District hereby approves the terms of a Settlement Agreement and General Release executed by the Superintendent of Schools on behalf of the District and Employee No. 3070, dated April 4, 2017, as presented to the Board at this meeting, a copy of which Agreement shall be incorporated by reference within the minutes of this meeting.

Upon motion by Mrs. Capeci, seconded by Mrs. Brakewood and carried, the resolution was unanimously approved (4-0):

- B. **RESOLVED**, that the Board of Education Port Chester-Rye Union Free School District hereby accepts the resignation of Joyce Smith from the position of secondary Mathematics Teacher, effective close of business June 30, 2017.

Upon motion by Mrs. Brakewood, seconded by Mr. Johnson and carried, the resolution was unanimously approved (4-0):

- C. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District appoint Dr. Ann Engelland as Chief School Physician for the remainder of the 2016-2017 school year. Dr. Engelland will be hired on a consultant basis without fringe benefits, at a flat rate of \$9,500 for the period of April 1, 2017 to June 30, 2017.

Upon motion by Mr. Johnson, seconded by Mrs. Brakewood and carried, the resolution was unanimously approved (4-0):

- D. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approve the Memorandum of Understanding between Pro Swing Athletic Training Center (PSATC) known as the Sponsoring Agency and the Port Chester-Rye Union Free School District known as the "School District" which defines and outlines the responsibilities of each in order to provide in-kind services to ALL students within the school district from April 2017 through August 2017.

BE IT FURTHER RESOLVED, that the President of the Board of Education is authorized to execute said Memorandum of Understanding.

Upon motion by Mr. Johnson, seconded by Mrs. Brakewood and carried, the resolution was unanimously approved (4-0):

- E. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approve the Memorandum of Understanding between Westchester Academy Baseball known as the "Academy" and the Port Chester-Rye Union Free School District known as the "District" which defines and outlines the responsibilities of each in order to provide in-kind services to ALL students within the school district from April 2017 through November 2017.

BE IT FURTHER RESOLVED, that the President of the Board of Education is authorized to execute said Memorandum of Understanding.

Ms. Maura McAward led the Line by Line Discussion, answering questions from the Board of Education members. No formal action was taken.

There being no further business at 6:55 p.m., upon motion by Mrs. Brakewood, seconded by Mr. Johnson and carried (4-0), the Board adjourned the meeting.