

**Port Chester-Rye Union Free School District**  
**April 21, 2015**  
**Regular Meeting Minutes**

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Present: Board of Education Trustees: Carolee Brakewood, Thomas Corbia, James Dreves

Also Present: Dr. Edward Kliszus, Superintendent of Schools,

Absent: Trustees Anne Capeci and Robert Johnson; Frank Sisca, School District Attorney (Sisca Sisca and Associates)

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Mrs. Brakewood called the meeting to order at 10:32 a.m. and asked everyone to rise for the Pledge of Allegiance.

### **Resolutions**

The Superintendent recommended action on the following matters. Upon the motion of Mr. Corbia and a second by Mr. Dreves, these resolutions were unanimously 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 \$10,114,022.
- B. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District hereby authorizes the District Clerk to cast one vote for each candidate John V. Filiberti and James E. Miller to fill two vacancies on the Southern Westchester Board of Cooperative Education effective July 1, 2015 through June 30 2018.
- C. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District extend the lease agreement with the Japanese Educational Institute for the 2015 - 2016 school year for a total rental amount of \$145,981; and **BE IT FURTHER RESOLVED**, that the President of the Board of Education is authorized to execute said agreement.

#### **Adjournment**

Upon motion by Mr. Dreves seconded by Mr. Corbia and carried, the meeting was adjourned at 10:37 a.m.