

Port Chester-Rye Union Free School District
Board of Education – Special Meeting Minutes
June 24, 2016 - Superintendent's Conference Room

Present: Board President Robert Johnson, Board Vice President James Dreves, and Trustees Anne Capeci, Carolee C. Brakewood, and Christopher Wolff

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

Call to Order

Mr. Johnson called the meeting to order at 10:10 a.m. The Pledge of Allegiance was recited.

President's Opening Remarks

Mr. Johnson welcomed everyone and introduced Resolution 1. Upon motion by Mrs. Brakewood, seconded by Mr. Johnson and carried, Resolution 1 was approved unanimously:

1. **WHEREAS**, the negotiators for the Port Chester Teachers' Association ("PCTA") and the Port Chester-Rye Union Free School District ("District") executed a Memorandum of Agreement on June 23, 2016 setting for the terms of a four (4) year collective bargaining agreement for the period covering from July 1, 2015 through June 30, 2019; and

WHEREAS, pursuant to the terms of the Memorandum of Agreement and Section 204-a of the Civil Service Law, the Board must vote the approval of the Memorandum of Agreement for its implementation;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the terms set forth in the Memorandum of Agreement between the PCTA and the District, dated June 23, 2016, as presented to the Board at this meeting and hereby approves the expenditure of those monies necessary to fund the provision of the 2014-19 Collective Bargaining Agreement between the PCTA and the District.

There being no further business at 10:20 a.m., upon motion by Mrs. Brakewood, seconded by Mr. Dreves and carried, the Board adjourned the meeting.