

**Port Chester-Rye Union Free School District
Board of Education – Special Meeting Minutes
February 27, 2019 - Board Room**

Present: Carolee Brakewood, President; Christopher Wolff, Vice President and Trustees Anne Capeci, Thomas Corbia and Lou Russo

Also Present: Dr. Edward A. Klizus, Superintendent of Schools; Joseph Durney, Deputy Superintendent; Sandra Clohessy, School Business Administrator; and Cathy Maggi, District Clerk

Call to Order

6:05 pm: Mrs. Brakewood called the meeting to order. The Pledge of Allegiance was recited. Mrs. Brakewood asked for motion to go into executive session followed by motion from Mr. Russo, seconded by Mr. Wolff. Executive session complete.

6:08 pm: Upon motion by Mrs. Brakewood, seconded by Mr. Wolff, the board returned to public session.

Action Items:

Upon motion by Mr. Wolff, seconded by Mrs. Capeci and carried, the resolution was unanimously approved (5-0):

- A. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District award the following competitive bids as noted below:

Award To	Description	Amount	Basis for Award
Contract # 2 HVAC Contractor Mengler Mechanical, Inc.	PC MS windows and select façade replacement, HV upgrades, bridge renovations and related work capital bond project	\$1,610,000	Tabulation of Bid

There was a discussion about the following resolution before a vote.

Upon motion by Mr. Wolff, seconded by Mr. Russo and carried, the resolution was approved (3-2):

- B. **BE IT RESOLVED**, that the Board of Education for the Port Chester-Rye U.F.S.D. School District nominate Mr. Robert Johnson to run for re-election as a Trustee of the S. W. BOCES Board of Education for a three- year term beginning July 1, 2019 through June 30, 2022.

Proposed Executive Session:

Upon motion by Mr. Russo, seconded by Mrs. Capeci and carried, the resolution was approved (4-1):

- A. **Recess into Executive Session**
BE IT RESOLVED, that the Board of Education recesses into executive session for the purpose of obtaining advice from legal counsel.

Mrs. Brakewood stated that it is anticipated that the Board will not be taking any action after it returns to open meeting.

- B. **Return to Open Meeting**
BE IT RESOLVED, that the Board of Education adjourns executive session and returns to open session.

5. Adjournment

- A. **BE IT RESOLVED**, that the Board of Education adjourns the open meeting.

There being no further business at 7:00 p.m., upon motion by Mr. Russo, seconded by Mr. Wolff and carried (3-0), the Board adjourned the meeting.