

**Port Chester-Rye Union Free School District
Board of Education – Special Meeting Minutes
February 5, 2019 - Board Room**

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

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

Absent: Lou Russo, Trustee

Call to Order

Mrs. Brakewood called the meeting to order at 12:00 p.m. The Pledge of Allegiance was recited. Dr. Klizus noted that the attorney recommended rejecting the original bid due to language issues. The plan is to re-bid immediately. The contractors will be notified in writing of the decision to re-bid, and any contractor can submit a new bid.

Upon motion by Mrs. Capeci, seconded by Mr. Wolff 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 reject all bids received for Contract # 2 HVAC, for the Windows and Select Façade Replacement, HV Upgrades, Bridges Renovation and Related Work at Port Chester Middle School. The Contract will be rebid on a later date.

There being no further business at 12:10 p.m., upon motion by Mr. Wolff, seconded by Mr. Corbia and carried (4-0), the Board adjourned the meeting.