

Port Chester-Rye Union Free School District  
Board of Education – Special Meeting Minutes  
June 23, 2016 - Superintendent’s Conference Room

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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. Klizus and Assistant Superintendent for Business Maura J. McAward

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Mr. Johnson called the meeting to order at 8:38 am.

The Pledge of Allegiance was recited.

At 8:40 a.m. upon motion of Mrs. Brakewood and seconded by Mr. Dreves, the Board entered executive session to discuss collective bargaining and employment matters. No formal action took place.

At 10:25 a.m. on motion by Mr. Dreves, seconded by Mr. Wolff, the Board returned to public session.

At 10:27 a.m., on motion by Mr. Wolff, seconded by Mrs. Brakewood, the Board passed the following resolution by unanimous vote:

- A. RESOLVED, that the Board of Education of the Port Chester Rye Union Free School District approve the fourth modification of the employment agreement between the Board and Dr. Edward A Klizus, Superintendent of Schools.

At 10:45 a.m. Mr. Wolff exited the meeting.

At 10:46 a.m. by motion of Mr. Dreves, seconded by Mrs. Brakewood, the Board returned to executive session to discuss collective bargaining matters. No formal action took place.

There being no further business at 11:05 a.m., upon motion by Mr. Johnson, seconded by Mr. Dreves and carried, the Board adjourned.