

**Port Chester-Rye Union Free School District
Board of Education – Regular Meeting Minutes
April 8, 2019 – Middle School**

- Present: Carolee Brakewood, President; Christopher Wolff, Vice President; and Trustees Anne Capeci, Thomas Corbia and Lou Russo
- Also Present: Dr. Edward A. Kliszus, Superintendent of Schools; Sandra Clohessy, School Business Administrator; and Cathy Maggi, District Clerk
- 4:30 p: Mrs. Brakewood welcomed everyone and asked for motion to go into executive session followed by motion from Mr. Russo, seconded by Mr. Wolff. Executive session complete.
- 5:05 pm: Upon motion by Mrs. Brakewood, seconded by Mr. Wolff, the board returned to public session.

Call to Order

Mrs. Brakewood called the public meeting to order at 5:09 p.m. The Pledge of Allegiance was recited. Mrs. Brakewood stated that they were returning from executive session where they discussed contract negotiations. Board members reviewed line items of the 2019-2020 Budget and Mrs. Brakewood recommended that retirement incentives be offered to all three units effective June 30, 2019 and suggested that we look into possible ways to save on energy costs through an Energy Performance Contract.

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

- A. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby ratifies the provisions of a Supplemental Memorandum of Agreement between the District and the Port Chester Schools Administrators and Supervisors Association dated April 8, 2019, regarding a special retirement incentive, and appropriates the funds therefor. A copy of said Supplemental Memorandum of Agreement, as presented to the Board at this meeting, shall be incorporated by reference within the minutes of the meeting.

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

- B. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby ratifies the provisions of a Supplemental Memorandum of Agreement between the District and the Port Chester Teachers' Association dated April 8, 2019, regarding a special retirement incentive, and appropriates the funds therefor. A copy of said Supplemental Memorandum of Agreement, as presented to the Board at this meeting, shall be incorporated by reference within the minutes of the meeting.

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

- C. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby ratifies the provisions of a Supplemental Memorandum of Agreement between the District and the Civil Service Employees' Association dated April 8, 2019, regarding a special retirement incentive, and appropriates the funds therefor. A copy of said Supplemental Memorandum of Agreement, as presented to the Board at this meeting, shall be incorporated by reference within the minutes of the meeting.

Discussion pertaining the 2019-2020 budget ensued, reviewing board member questions. The decision was made to start the April 23, 2019 meeting at 6:00 p.m. to continue discussion of the options for achieving a balanced budget.

There being no further business at 7:13 p.m., upon motion by Mrs. Capeci, seconded by Mr. Wolff and carried (5-0), the Board adjourned the meeting.