

**Port Chester – Rye Union Free School District Special Meeting**  
**Port Chester Middle School – Board Room**  
**March 13, 2012**

---

Present: Blanca P. Lopez, President; Carolee C. Brakewood, Vice President; James Dreves, Trustee; Anne Capeci, Trustee; Robert Johnson, Trustee

Also Present: Dr. Edward A. Kliszus, Superintendent of Schools; Maura McAward, Assistant Superintendent for Business; Frank Fanelli, Assistant Superintendent Grants/Personnel; Coleen Kotzur, District Treasurer; Jennifer M. Bisaccia, District Clerk; Frank Sisca, School Attorney

---

Ms. Lopez called a public meeting to order at 3:00 p.m., the Pledge of Allegiance was recited, and the meeting was promptly adjourned to Executive Session to discuss negotiations. No action was taken and Executive session was adjourned. The Board reconvened to public session at 3:05 p.m. The Pledge of Allegiance was recited.

Upon motion by Mrs. Brakewood, seconded by Mrs. Capeci and carried, the following resolution was approved.

**RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approve the contract agreement between the Port Chester-Rye Union Free School District and the Port Chester School Administrators and Supervisors Association effective July 1, 2012 through June 30, 2015 on terms and conditions as previously agreed upon by both parties, and

**BE IT FURTHER RESOLVED** that the President of the Board of Education execute said Memorandum of Agreement.

The Board thanked the Port Chester School Administrators and Supervisors Association for stepping up and taking an initiative.

There being no further business at 3:20 p.m., upon motion by Mrs. Capeci, seconded by Mrs. Brakewood and carried, the Board adjourned the meeting.

  
Jennifer M. Bisaccia, District Clerk