

Port Chester-Rye Union Free School District
Minutes of Special Meeting of the Board of Education
May 9, 2019
5:00 p.m.
Port Chester Middle School – Board Room

Present: Carolee Brakewood, Board of Education President
Chris Wolff, Board of Education Vice President
Anne Capeci, Board of Education Trustee
Thomas Corbia, Board of Education Trustee
Lou Russo, Board of Education Trustee

Also Present: Julie Shaw, Esq., Partner, Shaw, Perelson, May & Lambert, LLP – Legal Counsel

1. Call to Order:

Mrs. Brakewood called the meeting to order at 5:08 p.m.

2. Pledge of Allegiance was recited at 5:08 p.m.

3. Motion to appoint Clerk Pro Tempore::

A. BE IT RESOLVED, that the Board of Education appoints Julie Shaw as Clerk Pro Tempore for this special meeting of the Board of Education.

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

4. Proposed Executive Session:

A. Recess into Executive Session

BE IT RESOLVED, that the Board of Education recesses into executive session for the purpose of considering matters made confidential by federal law - the Family Educational Rights and Privacy Act and to obtain advice from legal counsel.

Mrs. Brakewood advised that it is anticipated that the Board will be taking action when it returns to open session.

At 5:09 p.m., upon motion by Mrs. Capeci, seconded by Mr. Corbia and carried (5-0), the Board unanimously voted to recess into executive session for the above-referenced purposes.

B. Return to Open Meeting:

BE IT RESOLVED, that the Board of Education adjourns executive session and returns to open session.

At 6:01p.m., upon motion by Mr. Russo, seconded by Mr. Corbia and carried (5-0), the Board unanimously voted to adjourn executive session and return to open session.

5. Action Item: Resolution to Adopt Findings and Penalty in Education Law Section 3214 Proceeding:

A. BE IT RESOLVED, that the Board hereby adopts the Findings of Fact and Penalty Determination of the Superintendent of Schools, dated April 6, 2019, which endorsed the findings of fact and penalty recommendation of the Hearing Officer, Jeffrey J. Schiro, regarding Student No. 5919; and

BE IT FURTHER RESOLVED, that the Board President is hereby authorized to sign the Board Determination on behalf of the Board of Education; and

BE IT FURTHER RESOLVED, that the Board Clerk is hereby directed to mail the Board Determination to the student's parent(s).

Upon motion by Mrs. Capeci, Seconded by Mr. Corbia, and carried (5-0), the Board unanimously voted to approve the resolution.

6. Adjournment:

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

There being no further business to be conducted, at 6:03 p.m., upon motion by Mrs. Capeci, seconded by Mr. Corbia and carried (5-0), the Board adjourned the special meeting of May 9, 2019.

Respectfully submitted,
Julie Shaw, Clerk Pro Tempore

Date: May 10, 2019