

**Port Chester-Rye Union Free School District
Board of Education – Special Meeting Minutes
March 29, 2019 - Board Room**

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

Call to Order

Mrs. Brakewood called the meeting to order at 3:00 p.m. The Pledge of Allegiance was recited. There was a discussion about the project bids before the vote on the resolution.

Action Items:

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

A. **RESOLVED**, that the Board of Education awards the following competitive bids as noted below:

Award To	Description	Amount	Basis for Award
Contract # 1 General Contractor Piazza, Inc.	PC HS Additions, Alterations and related work capital bond project	\$26,535,535	Tabulation of Bid
Contract # 2 Plumbing Contractor TPW Plumbing and Heating, Inc.		\$2,469,400	Tabulation of Bid
Contract # 3 HVAC Contractor Pearl River Plumbing and Heating, dba. Bertussi Contracting, Inc.		\$3,490,517	Tabulation of Bid
Contract # 4 Electrical Contractor Global Electrical Company of Westchester, Inc.		\$3,143,000	Tabulation of Bid

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

B. **WHEREAS**, on March 19, 2019 an oil tank tightness test failed at John F. Kennedy Elementary School. A spill number was opened with Westchester County Department of Health # 1812418.

WHEREAS, such failure requires immediate repairs and temporary fuel tank installed to supply fuel to the school.

WHEREAS, corrective measures are required to repair the existing vertical Riser and Associated work.

WHEREAS, the cost of said repairs will in all probability exceed the amount required to be expended through bid procedures as required by law and,

NOW, THEREFORE, BE IT RESOLVED, that the Port Chester-Rye Union Free School District Board of Education be authorized to immediately expend emergency funds necessary to permanently repair, without the requirement to submit said cost pursuant to the bid requirements of the law.

Mr. Wolff excused himself from the meeting for a few minutes and then returned to the meeting.

Upon motion by Mrs. Capeci, seconded by Mr. Corbia and carried, the resolution was unanimously approved (4-0):

C. **BE IT RESOLVED**, that the Board of Education hereby delegates its authority, pursuant to Commissioner’s Regulations 100.2(y), to the Superintendent of Schools or Deputy Superintendent who shall have the full and final authority to make determinations regarding student residency.

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Upon motion by Mrs. Capeci, seconded by Mr. Russo and carried, the resolution was unanimously approved (4-0):

- D. **BE IT RESOLVED** that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby accepts the resignation of School Monitor, Mark Mood, effective March 25, 2019, as set forth in a letter dated March 25, 2019.

Upon motion by Mr. Corbia, seconded by Mr. Russo and carried, the resolution was unanimously approved (4-0):

- E. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby appoints Elizabeth Tutein, who possesses a Professional School District Leader Certificate, to a four year probationary term as a Supervisor of Special Education, in the Supervisor of Special Education tenure area, effective April 3, 2019 through April 2, 2023, at an annual salary in accordance with the PCSASA Contract, Step 1 of the 11 Month Supervisor Salary Schedule (pro-rated). Ms. Tutein received NYS Fingerprint Clearance for Employment March 29, 2019. In addition to being certified as a School District Leader, Ms. Tutein holds a Special Education Permanent Certificate and a School Building Leader Initial Certificate.

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

- F. **RESOLVED**, that the Board of Education approves the recommendations of the Committee on Special Education designating the following staff members to serve on the Committee on Special Education and the Committee on Preschool Special Education as listed below for the 2018-19 school year:

CSE/CPSE/504 Committee Chairpersons: Elizabeth Tutein

CSE/CPSE/504 Sub Committee Chairpersons: Elizabeth Tutein

There being no further business at 3:20 p.m., upon motion by Mr. Corbia, seconded by Mr. Russo and carried (5-0), the Board adjourned the meeting.