

Port Chester-Rye Union Free School District
Board of Education – Special Meeting Minutes
September 1, 2015 - Superintendent’s Conference Room

Present: Board of Education Trustees: Robert Johnson, James Dreves, Carolee Brakewood, Anne Capeci, and Christopher Wolff

Also Present: Superintendent of Schools Dr. Edward Klizus, Assistant Superintendent for Business Maura McAward,
Assistant Superintendent Joseph Durney, Superintendent of Buildings and Grounds Ray Renda

Mr. Johnson called the meeting to order at 5:05 pm. The pledge of allegiance was recited.

President’s Opening Remarks

Mr. Johnson announced the topic of conversation.

Discussion

Architect Joseph Fuller accompanied by members of the architectural firm Fuller D’Angelo and Construction Manager Will Recce of School Construction Consultants addressed the following Bond matters:

1. Water/moisture management in a below grade building project at PCHS.
2. Methods for removing subterranean rock at PCHS and how neighboring structures would be protected.
3. Modifying the time line to ensure that only one season at PCHS for athletics would be disrupted.
4. Building the concession stand early to facilitate its use before the bond project is completed.

There being no further business at 7:20 p.m., upon motion by Mr. Wolff, seconded by Mrs. Brakewood and carried, the Board adjourned.