

**Port Chester-Rye Union Free School District**  
**June 24, 2015**  
**Special Meeting Minutes**  
**Port Chester Middle School**

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

Also Present: Superintendent of Schools Dr. Edward Klizus, Assistant Superintendent for Business Maura McAward, Assistant Superintendent for Grants/Personnel Frank Fanelli, Superintendent of Buildings and Grounds Ray Renda.

Absent: Frank Sisca, School District Attorney (Sisca Sisca and Associates) and Caryn Furst, Temporary District Clerk

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Mrs. Brakewood called the meeting to order at 3:51 pm. The pledge of allegiance was recited.

**PRESIDENTS OPENING REMARKS**

Mrs. Brakewood announced the topic of conversation.

**DISCUSSION**

The district's architectural firm Fuller D'Angelo, P.C. presented options C and D plus a new Option D+ which extends the size of the PCHS gym, adds bleachers and seating for 600, and retains a lower profile view when examined from Park Avenue School.

Discussed was the possibility of leasing a vacant office building on North Ridge St. Ms. McAward reported that no NY state building aid is available for such a rental making this option financially imprudent.

Mr. Corbia had exited the meeting at 5:00 p.m..

Upon Motion Mr. Johnson offered the following resolution, seconded by Mr. Dreves:

The Board authorizes the architectural firm Fuller D'Angelo to move forward with Option D+, which includes an addition at PCMS, an addition at PCHS, and incidental projects around the district. Mr. Dreves Yes, Mrs. Capeci Yes, Mr. Johnson Yes, Mrs. Brakewood Yes. Motion carried.

Upon Motion by Mrs. Brakewood, seconded by Mr. Johnson and carried the meeting was adjourned at 5:50 pm.