

Port Chester – Rye Union Free School District
Board of Education - Regular Meeting Minutes
April 25, 2017 - Port Chester Middle School

Present: James Dreves, President; and Trustees Anne Capeci and Carolee Brakewood

Absent: Christopher Wolff, Vice President and Trustee Robert Johnson

Also Present: Dr. Edward A. Klizus, Superintendent of Schools; and Joseph Durney, Assistant Superintendent

Call to Order

Mr. Dreves called a public meeting to order at 12:37 p.m. The Pledge of Allegiance was recited.

Action Items:

Upon motion by Mrs. Brakewood, seconded by Mrs. Capeci and carried, the resolution was unanimously approved (3-0):

- A. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approve the Estimated Administrative Budget for the Southern Westchester Board of Cooperative Education in the amount of \$10,850,183 for 2017-2018.

Upon motion by Mrs. Brakewood, seconded by Mrs. Capeci and carried, the resolution was unanimously approved (3-0):

- B. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District hereby casts one vote for each candidate: John DeSantis and Georgia Riedel to serve as trustee(s) on the Southern Westchester Board of Cooperative Educational Services for the time period of July 1, 2017 through June 30, 2020.

There being no further business at 12:46 p.m., upon motion by Mrs. Brakewood, seconded by Mr. Dreves and unanimously carried (3-0), the Board adjourned the meeting.