

Port Chester-Rye Union Free School District  
Board of Education – Emergency Meeting Minutes  
October 27, 2017 – Board Room

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

Absent: Christopher Wolff, President

Also Present: Joseph Durney, Deputy Superintendent; Rosario Renda, Director of Facilities III; and Cathy Maggi, District Clerk

**Call to Order**

Mrs. Capeci called the meeting to order at 4:36 p.m. and the Pledge of Allegiance was recited.

Mr. Durney gave a summary to the Board of recent meetings held with the architects, environmental engineers, structural engineers and other interested parties. He described the inspections that had been done so far and the plan for the temporary repairs to the Middle School. There was further discussion by the board.

**Action Items:**

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

**WHEREAS**, on October 26, 2017, a portion of a window cantilever façade on the Port Chester Middle School collapsed and fell to the ground causing significant damage to the remaining parts of the Middle School building and,

**WHEREAS**, said damage has caused an emergency situation to the safety and welfare of the students and staff of the Middle School and,

**WHEREAS**, said condition presents a continuing danger to the students and staff and corrective measures must be immediately undertaken and,

**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,

**WHEREAS**, School Building Inspectors and School District insurance representatives have examined the remaining window cantilever façades and determined that they present a continuing danger and need to be immediately secured,

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Port Chester-Rye Union Free School District Board of Education be authorized to immediately expend all emergency funds necessary to temporarily repair, correct and make safe the window cantilever façades of the Port Chester Middle School without the requirement to submit said costs pursuant to the bid requirements of the law.

There being no further business at 5:13 p.m., upon motion by Mr. Corbia, seconded by Mr. Dreves and carried, the Board adjourned the meeting.