

Port Chester-Rye Union Free School District  
Board of Education – Regular Meeting Minutes  
April 19, 2016 – Board Room

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

Absent: Robert Johnson, President; and Trustee Christopher Wolff

Also Present: Edward Kliszus, Superintendent, Maura McAward, Assistant Superintendent for Business and Cathy Maggi, District Clerk

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Mr. Dreves called the meeting to order at 12:10 pm. The pledge of allegiance was recited.

**Action Items: Resolutions**

Upon motion by Mrs. Brakewood, seconded by Mrs. Capeci and carried, the resolution was approved:

- 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 \$10,461,257 for the 2016-2017.

Upon motion by Mrs. Brakewood, seconded by Mrs. Capeci and carried, the resolution was approved:

- B. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District hereby casts one vote for each candidate: Joseph Wooley, Catherine Draper and Lynn Frazer-McBride to serve as trustee(s) on the Southern Westchester Board of Cooperative Educational Services for the time period of July 1, 2016 through June 30, 2019.

Upon motion by Mrs. Brakewood, seconded by Mrs. Capeci and carried, the resolution was approved:

- C. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approve the Memorandum of Agreement amending the Collective Bargaining Agreement between the Port Chester School Administrators and Supervisors Association and the Port Chester-Rye Union Free School District on terms and conditions previously agreed to by both parties.

**BE IT FURTHER RESOLVED**, that the President of the Board of Education is authorized to execute said Memorandum of Agreement.

Upon motion by Mrs. Brakewood, seconded by Mrs. Capeci and carried, the resolution was approved:

- D. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approve the Memorandum of Agreement amending the Collective Bargaining Agreement between the Port Chester Teachers Association and the Port Chester-Rye Union Free School District on terms and conditions previously agreed to by both parties.

**BE IT FURTHER RESOLVED**, that the President of the Board of Education is authorized to execute said Memorandum of Agreement.

There being no further business at 12:20 p.m., upon motion by Mrs. Capeci, seconded by Mrs. Brakewood and carried, the Board adjourned.