## Port Chester-Rye Union Free School District Board of Education – Special Meeting Minutes June 1, 2016 - 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 Kliszus, Assistant Superintendent for Business Maura McAward, Assistant Superintendent Joseph Durney, Superintendent of Buildings and Grounds Ray Renda, and architects Joseph Fuller and Nicholas D'Angelo

Mr. Johnson called the meeting to order at 5:05 pm.

## **President's Opening Remarks**

Mr. Johnson announced the topic of conversation.

## Discussion

The Board reviewed and completed the Bond committee procedures and application form.

Joseph Fuller presented slides beginning with enrollment and the burden on the school buildings with priorities based on Dr. Kliszus' document, and scenarios/concept plans.

- Mrs. Capeci requested that the superintendent should make a recommendation on direction for scenarios and that the committee should be consulted.
- Political ramifications of building at the HS or housing ninth graders at Park were discussed.
- Educational recommendations (Dr. Kliszus) are to build where the need is (HS), however the political implications of expanding the HS building may make that untenable.
- The grades 5 9 campus at MS scenario was cited as being unfavorable, but will be kept for the bond advisory committee to provide feedback.
- The Board and Superintendent requested that Mr. Fuller consider a larger addition at the HS, and/or on the opposite (auditorium) side, including a possible expansion of the existing gym.
- Cost estimates and state aid should be a factor to be determined when considering scenarios to be presented to the bond advisory committee and ultimately to the voters.
- Board will reconvene June 8 after reviewing requested information from the architects.

There being no further business at 6:20 p.m., upon motion by Mr. Johnson, seconded by Mr. Dreves and carried, the Board adjourned.