Port Chester-Rye Union Free School District Board of Education – Special Meeting Minutes June 8, 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 4:00 p.m.

President's Opening Remarks

Mr. Johnson announced the topic of conversation.

- 1. Pledge of Allegiance
- 2. Mr. Fuller presented a Power Point (see Power Point file) presentation addressing bond:
 - a. Demographics
 - b. Priorities
 - c. Scenarios and Related Concepts
- 3. Mr. Fuller recommended that the Board begin to narrow the scenarios. Board members pointed out that the committee should vet the scenarios before reducing the number of scenarios. The Board consensus was all four scenarios should be brought to the committee
- 4. The board consensus is that the Bond Committee application is ready for distribution/publishing.
- 5. Response limit (30 days) was established for Bond Applications (through July 15).

There being no further business at 5:30 p.m., upon motion by Carolee Brakewood, seconded by Anne Capeci and carried, the Board adjourned.