Board of Education Work Session April 26, 2016 4:00 p.m. Board Room

MEETING MINUTES

Present: Robert H. Johnson, President; James Dreves, Vice President; and Trustees Carolee C. Brakewood and Anne

Capeci

Also Present: Dr. Edward A. Kliszus, Superintendent of Schools, John D'Angelo, Architect

Absent: Christopher Wolff, Trustee

Call to Order

Mr. Johnson called a public meeting to order at 4:00 p.m. and The Pledge of Allegiance was recited.

Mr. Johnson briefly recapped what was discussed at the previous bond meeting, which involved primarily development of a K-12 needs examination based on enrollment growth and overcrowding. It was also determined at the previous meeting that the board would examine building in light of a cap of 22 students for classrooms in grades K-2 and a cap of 24 students for classrooms in grades 3-5.

John D'Angelo will use the aforementioned caps to determine how many classrooms would have to be built district wide.

Board discussed ensued in regard to the following possibilities (John D'Angelo will develop these ideas in preparation for the May 10 meeting):

- KSS 11 classrooms, new gym, new and/or expanded cafeteria
- PAS 4 classrooms plus expansion of cafeteria and library/media center
- Could we use PAS as a 9th grade academy and redirect its elementary aged students to the KSS campus?
 Downside would be the loss of a neighborhood school.
- o JFK build 12-18 classrooms, new gym and cafeteria on upper building site
- JFK build 6 classrooms in the current garage storage space and replace the storage area with a butler building at PCMS
- o PCMS why not build a full size new gym for district wide use
- HS Build on College Ave side of building 12 classrooms, double gym size or add new gym, band room, science labs.

At the next meeting the Board will discuss the composition and function of a Bond Advisory Stakeholder Committee along with the previously discussed concepts district wide. The superintendent will send the Board a draft Committee Charter and Committee Application form.

The next special Board of Education bond meeting will be held on May 10 at 4 p.m. in the Board conference room in the administrative offices at 113 Bowman Ave., Port Chester NY 10530

No formal action was taken.

There being no further business at 5:45 p.m., upon motion by Carolee Brakewood, seconded by Anne Capeci and carried, the Board adjourned.