

**Port Chester – Rye Union Free School District Special Meeting
Port Chester Middle School – Board Room
June 21, 2012**

Present: Dr. Edward A. Kliszus, Jr. Superintendent of Schools; Blanca P. Lopez, President; Carolee C. Brakewood, Vice President; Anne Capeci, Trustee; Robert Johnson, Trustee; James Dreves, Trustee; Maura McAward, Assistant Superintendent for Business; Frank Fanelli, Assistant Superintendent Grants/Personnel

Ms. Lopez called a public meeting to order at 4:00 p.m., the Pledge of Allegiance was recited.

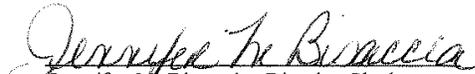
RESOLUTIONS

Upon motion by Mrs. Brakewood seconded by Mr. Johnson, and carried the Board the following resolution was approved:

- A. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District hereby approves Memorandum of Agreement between the District and the Port Chester Teachers Association dated June 14, 2012, and June 20, 2012, as presented to the Board at this meeting, setting forth terms regarding the Annual Professional Performance Review for Teachers for the 2011-12 and 2012-13 School Years and setting forth the provisions of a successor Collective Bargaining Agreement between the District and the Port Chester Teachers Association, covering the period from July 1, 2011 through June 30, 2015;

BE IT FURTHER RESOLVED that the Board hereby approves the expenditure of those monies necessary to fund the provisions of the 2011-2015 Collective Bargaining Agreement with the Port Chester Teachers Association.

There being no further business at 4:15 p.m., upon motion by Mr. Johnson, seconded by Mrs. Brakewood, and carried, the Board adjourned the meeting.


Jennifer M. Bisaccia, District Clerk