Port Chester Union Free School District Board Retreat Minutes
August 29, 2012
3:00 p.m.

Present: Mr. James Dreves, President, Mrs. Anne Capeci, Vice President; Trustees; Mrs. Carolee Brakewood, Mr. Thomas Corbia and Mr. Robert Johnson, Superintendent; Dr. Edward Kliszus, Assistant Superintendent of Schools Ms. Maura McAward, Assistant Superintendent of Schools for Business; Mr. Frank Fanelli, Assistant Superintendent of Schools for Personnel & Grants

Also present: Sisca and Sisca ESQ.

A retreat for the Port Chester Board of Education was held on Saturday, August 29, 2012 in the Board Conference room. The meeting was called to order at 3:06 pm. The Pledge of Allegiance was recited. Mrs. Capeci arrived at 3:08.

A motion to move to Executive Session and seconded by Mr. Corbia.

- Executive session matters discussed included personnel, legal matters, and negotiations.

No action was taken in Executive session.

4:00 pm motion by Mrs. Brakewood, seconded by Mr. Johnson and carried the meeting was moved to public session. The following was discussed.

- Workshop – Board Member Roles and Responsibilities presented by Dr. James Langlois, NWBOCES
- All calendar dates reviewed. Request to change Board meetings dates was made by Mrs. Anne Capeci. Changes granted by the Board.
- Board Liaison names and appointments made. Continuation of Larry Lupo and Sheila Doyle's commitment to the audit committee to be confirmed.
- District Goals reviewed and adjusted.
- All House Keeping items reviewed. Roll call process will remain as is. All board members must use "@portchesterschools.org" email address without forwarding the their private email. Agendas are issued a few days before the meeting for review and questions.

The Board moved to adjourn the retreat at 7:20 p.m. on a motion by Mrs. Capeci, seconded by Mr. Corbia and carried by the Board.

Yvette Segal
District Clerk