

**Port Chester – Rye Union Free School District Regular Meeting
John F. Kennedy Elementary School
October 24th, 2012**

Present: Board of Education James Dreves, President, Anne Capeci, Vice President, Trustees: Carolee Brakewood, Thomas Corbia, and Robert H. Johnson,

Also Present: Maura McAward, Assistant Superintendent, Frank Fanelli, Assistant Superintendent, Coleen Kotzur, District Treasurer, Yvette Segal, District Clerk

Absent: Frank Sisca, School District Attorney (Sisca & Sisca, ESQ)

Mr. Dreves called the meeting to order at 7:10 p.m.. The Pledge of Allegiance was recited.

OPENING REMARKS

Mr. Dreves stated the Board will continue to honor and recognize its staff and students at each meeting and credited the honorees for their hard work as well. He credited the music program in the district for their outstanding work, in addition to recognizing the fine work in foreign language studies that lead to the award. Dr. Kliszus called each award recipient to the podium to accept.

All Board members congratulated the recipients for their accomplishments.

PCTA President, Virginia Ellis presented each of the Board members with medals of recognition for their service and dedication. On behalf of the PCTA, Ms. Ellis expressed appreciation and thanks. **(copy of speech filed)**

PRINCIPAL'S STATE OF ADDRESS

Mr. Cuglietto presented his state of the school address. **(copy of speech filed)**

Mr. Dreves expressed pride in the accomplishments of JFK.

Mrs. Brakewood stated it was a very fitting speech and congratulated all.

Mr. Johnson, Mr. Corbia, and Mrs. Capeci expressed congratulations.

PUBLIC COMMENT

Jessica Rivera of 262 Madison Ave., parent and PTA Co-President promoted the continuation of partnership and collaboration between the Board and the school. Requested to maintain it's resources.

Francis Payne of 999 High Street expressed his disappointment with Mr. Cuglietto's choice of office location. Mr. Cuglietto explained that he prefers to be more visible for his students and teachers by setting up a desk in the hallway.

Ingrid Perez of 8 Carriage Street expressed her desire to continue a strong partnership with the PTA, teachers, principal and BOE for JFK. She heralded the large PTA membership at JFK.

APPROVAL OF TREASURERS REPORT

Upon motion by Mrs. Brakewood, seconded by Mrs. Capeci and carried, the Treasurer's report for August 2012 was approved.

APPROVAL OF MINUTES

Upon motion by Mrs. Capeci, seconded by Mrs. Brakewood and carried, the minutes from September 24th 2012 were approved.

RESOLUTIONS

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

A. RESOLVED, that the Board of Education upon the recommendation of the Superintendent of Schools:

WHEREAS, students and staff of Port Chester High School have distinguished themselves for achieving excellence; and,

WHEREAS, the Board of Education endeavors to recognize publicly and honor its esteemed staff members and students for these successes; and,

WHEREAS, it is clear that th0e community is justifiably proud of these individuals; and

WHEREAS, these individuals present an exceptional and superior example for their colleagues, peers, and the community; and,

WHEREAS, the Board of Education expresses its sincere thanks, appreciation, and admiration for excellence and achievement;

AND NOW, THEREFORE, BE IT RESOLVED, that the Board of Education in meeting and assembled this twenty-fourth day of October, two thousand twelve, hereby publicly acknowledges the outstanding accomplishments of its honorees.

Intermediate All-County Chorus

7th & 8th Graders
 Jason Hodge - Baritone
 Taylor Masi – Soprano
 Elizabeth Montemurro – Soprano
 Robert Perrone – Baritone
 William Wheeler – Alto
 Sakina Zehra – Alto

9th Graders
 Victoria Armenteros – Soprano
 Samuel Brown – Baritone
 Catherine Esposito – Alto
 Belen Maldonado – Alto
 Charles Simmons – Baritone
 Brianna Velazquez - Soprano

Excellence in Italian Language Studies

8th Grader
 Shannon Maguire

Teachers

Maria Figura, Teacher of Italian
 Mark Zizolfo, Choral Director, PCMS
 Linda Penney, Choral Director, PCHS
 Bob Vitti, Band Director, PCHS
 Linda McDermott – Band Director

Leadership

Kenneth Kraut, Department Chair
 Pat Swift, Principal, PCMS
 Dr. Mitchell Combs, Principal, PCHS

Intermediate All-County Band

Gisella McCallion - Clarinet
 Mikaela Roca - Flute
 Reanna Rosenfeld - Clarinet
 Madeline Strauch – Alto Saxophone

Intermediate All-County Orchestra

Samuel Brown - Trombone
 Charles Simmons - Trombone

EXTERNAL AUDITOR REPORT

Report was presented by a representative of Cullen and Danowski, LLP

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

- B. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District authorize the school District Treasurer to pay General Fund, Federal Fund, Cafeteria Fund, Trust & Agency Fund and Capital Fund bill schedules, and Payrolls as well as complete budget transfers as necessary. Said bill schedules, payrolls, and transfers will be approved by the Board of Education at the first available board meeting.

Upon motion by Mr. Johnson, seconded by Mrs. Capeci and carried, the following resolution was adopted:

- C. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District award a transportation contract for the 2012-2013 school year as noted below:

| | |
|---|--|
| Susan Neihardt, Port Chester, New York | In an amount not to exceed \$2500 |
| Transportation of Port Chester – Rye Union Free School District student by Susan Neihardt, Port Chester, New York (parent) as follows: 1 Special Education student residing with said parent at 114 Breckenridge Avenue, Port Chester, New York to Westlake Middle School, Thornwood, New York. | |

| | |
|---|---|
| Always East Transportation Yonkers, NY | In an amount not to exceed \$3,000 |
| Transportation of Port Chester – Rye Union Free School District students by Always East Transportation, Yonkers, New York on a One-Month Emergency Basis as follows: 3 students residing in a homeless facility in Bronx, New York to Port Chester Schools. | |

| | |
|---|--|
| Always East Transportation Yonkers, NY | In an amount not to exceed \$17,541 |
| Transportation of Port Chester – Rye Union Free School District students by Always East Transportation, Yonkers, New York as follows: 1 student residing in a homeless facility in Yonkers, New York to Port Chester High School. | |

BE IT FURTHER RESOLVED, that the number of children, buses, vans, monitors, or cost approved in each contract is subject to change in accordance with New York State Education Law and Commissioner’s Regulations

Upon motion by Mr. Capeci, seconded by Mrs. Brakewood and carried, the following resolution was adopted:

- D. **RESOLVED**, that the Board of Education amends Resolution E dated August 30, 2012 for Contracts for the 2012-2013 school year as noted below:

| | |
|---|---|
| BOCES Transportation White Plains, NY | In an amount not to exceed \$859,528 |
| Transportation of forty-two Port Chester - Rye Union Free School District students, fifteen monitors, and one nurse to Andrus, Austin Road Elementary, Clearview, Concord Road School, Eastchester High School, Eastchester Middle School, Isaac Young, Kenneth Clarke Academy, Kensico Elementary, Linden Hill, Trinity Elementary, Port Chester Middle School, Port Chester High School, Pocantico Elementary, BOCES Putnam Northern Westchester (Mahopac Falls, Pinesbridge), BOCES Rye Lake Campus, St. Matthews Church, Tuckahoe High School, Post Road Elementary, United Cerebral Palsy, and Waverly School, in an amount not to exceed \$859,528 | |

BE IT FURTHER RESOLVED, that the number of children, buses, vans, monitors, or cost approved in each contract is subject to change in accordance with New York State Education Law and Commissioner's Regulations.

Upon motion by Mrs. Brakewood, seconded by Mrs. Capeci and carried, the following resolution was adopted:

- E. **RESOLVED**, that the Board of Education of the Port Chester – Rye Union Free School District appoint Jackie Macken as the Deputy Claims Auditor at a rate of \$ 42.50 per hour. The Deputy Claims Auditor will execute business when the Claims Auditor is unable to execute his/her duties.

Upon motion by Mrs. Capeci, seconded by Mr. Johnson and carried, the following resolution was adopted:

- F. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approve the attendance to the following conferences as noted below:

| | Name | Conference | Date | Amount | Funded |
|---|-------------|-------------------------------|--------------|---------------|---------------|
| 1 | Joe Durney | NYS Council of Administrators | 11/14 – 11/5 | \$ 691.19 | General |

Upon motion by Mrs. Capeci, seconded by Mrs. Brakewood and carried, the following resolution was adopted:

- G. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District, at its discretion and in the best interest of the District, elects to forgo the written quote and bid requirements for the following professional service procurements in keeping with Policy 6700R – Purchasing Regulation.

| | Name | Program | Rate | Term | Funded |
|----|--------------------------------|---|-------------------|-----------------------|--|
| 1 | Family Services of Westchester | 21 st Century After School Programming/Social Work – District wide | \$20,000 Increase | 2012-2013 school year | 21 st Century – MS/HS & Oasis, Extended Day |
| 2 | Velez Consulting | Director - 21 st Century After School Programming-MS | \$10,000 Increase | 2012-2013 school year | 21 st Century – MS/HS |
| 3 | Clay Arts Center | Clay Crafts - After School Programming | \$25,000 | 2012-2013 school year | 21 st Century-OASIS, Extended Day |
| 4 | Greenwich Ballroom Dancing | 21 st Century After school Dance Program | \$10,000 | 2012-2013 school year | 21 st Century – MS/HS |
| 5 | Port Chester Police Dept. | Youth Police Initiative | \$7,000 | 2012-2013 school year | Extended Day |
| 6 | Rye Arts Center | Art Programs - 21 st Century Program -HS | \$13,000 | 2012-2013 school year | 21 st Century – MS/HS Extended Day |
| 7 | Gladys Vera | Translation-District-wide | \$3,000 Increase | 2012-2013 school year | Title III |
| 8 | Open Door | Healthy Programs - 21 st Century After School Program –HS/MS-OASIS | \$15,000 | 2012-2013 school year | 21 st Century – MS/HS-OASIS Extended Day |
| 9 | PC Carver Center | Life Guarding – HS Swimming – OASIS –After School Program | \$20,000 | 2012-2013 school year | 21 st Century – MS/HS-OASIS-Extended Day |
| 10 | AMF Bowling | Bowling – 21 st Century After School – MS/HS | \$4,000 | 2012-2013 school year | 21 st Century – MS/HS After School Grant |
| 11 | Berlitz Languages Inc. | Japanese Instruction- 21 st Century - HS | \$2,500 | 2012-2013 school year | 21 st Century – MS/HS After School Grant |

| | | | | | |
|----|---------------------|--|---------|-----------------------|--|
| 12 | Luisa Liliana Costa | Dual Language Consultant | \$5,000 | 2012-2013 school year | Dual Language Grant |
| 13 | Sportime | 21 st Century After School Activities | \$2,000 | 2012-2013 school year | 21 st Century – MS/HS & OASIS Grant |
| 14 | HOPE, LLC | 21st Century Cultural History After School Program | \$3,000 | 2012-2013 school year | 21st Century – MS/HS Grant |

Upon motion by Mrs. Brakewood, seconded by Mrs. Capeci and carried, the following resolution was adopted:

H. RESOLVED, to amend The Port Chester - Rye UFSD 403(b) RETIREMENT PLAN

WHEREAS, the Port Chester - Rye UFSD (“Employer”) maintains the Port Chester - Rye UFSD 403(b) Retirement Plan Document (“Plan”); and

WHEREAS, the Plan was duly adopted on the 22nd day of December, 2008 by the Employer; and

WHEREAS, the Employer desires to conform the Plan to the requirements of the Heroes Earnings Assistance and Relief Act of 2009 (“HEART”) and the Worker, Retiree and Employer Recovery Act of 2008 (“WRERA”);

NOW, THEREFORE, BE IT RESOLVED that sections **1.16 Includible Compensation**, **1.24 Severance from Employment**, **4.1 Loans**, and **5.3 Minimum Distributions**, of the Plan are hereby amended to read as follows:

1.16 Includible Compensation

An Employee's actual wages in box 1 of Form W-2 for a year for services to the Employer, but subject to a maximum of \$200,000 (or such higher maximum as may apply under Section 401(a)(17) of the Code) and increased (up to the dollar maximum) by any compensation reduction election under Section 125, 132(f), 401(k), 403(b), or 457(b) of the Code (including any Elective Deferral under the Plan). The amount of Includible Compensation is determined without regard to any community property laws. Beginning in 2009 and thereafter, such term also includes any “differential pay” that may be received while performing qualified military service under Section 414(u) of the Code.

1.24 Severance from Employment

For purpose of the Plan, Severance from Employment means severance from employment with the Employer and any Related Entity. However, a Severance from Employment also occurs on any date on which an Employee ceases to be an employee of a public school, even though the Employee may continue to be employed by a Related Employer that is another unit of the State or local government that is not a public school or in a capacity that is not employment with a public school (e.g., ceasing to be an employee performing services for a public school but continuing to work for the same State or local government employer). Notwithstanding any provision to the contrary, a Participant is treated as having a severance from employment during any period that such individual is performing service in the uniformed services described in Code §3401(h)(2)(A).

4.1 Loans

Loans shall be permitted under the Plan to the extent permitted by the Individual Agreements controlling the Account assets from which the loan is made and by which the loan will be secured. Any such loans shall satisfy the requirements of Code section 72(p) and applicable Treasury Regulations.

Loan applications shall be reviewed and authorized by the Employer’s agent, i.e. third party administrator, and said agent shall inform the Service Provider of such authorization so as to proceed with the Service Provider’s process of issuance of the loan.

Information Coordination Concerning Loans. Each Service Provider is responsible for all information reporting and tax withholding required by applicable federal and state law in connection with distributions and loans. To minimize the instances in which Participants have taxable income as a result of loans from the Plan, the Administrator shall take such steps as may be appropriate to coordinate the limitations on loans set forth in this Section, including the collection of information from Service Providers, and transmission of information requested by any Service Provider, concerning the outstanding balance of any loans made to a Participant under the Plan or any other plan of the Employer. The Administrator shall also take such steps as may be appropriate to collect information from Service Providers, and transmission of information to any Service Provider, concerning any failure by a Participant to repay timely any loans made to a Participant under the Plan or any other plan of the Employer.

Maximum Loan Amount. No loan to a Participant under the Plan may exceed the lesser of:

- (a) \$50,000, reduced by the greater of (i) the outstanding balance on any loan from the Plan to the Participant on the date the loan is made or (ii) the highest outstanding balance on loans from the Plan to the Participant during the one-year period ending on the day before the date the loan is approved by the Administrator (not taking into account any payments made during such one-year period); or

(b) One half of the value of the Participant's vested Account Balance (as of the valuation date immediately preceding the date on which such loan is approved by the Administrator).

For purposes of this Section 4.1, any loan from any other plan maintained by the Employer and any Related Employer shall be treated as if it were a loan made from the Plan, and the Participant's vested interest under any such other plan shall be considered a vested interest under this Plan; provided, however, that the provisions of this paragraph shall not be applied so as to allow the amount of a loan to exceed the amount that would otherwise be permitted in the absence of this paragraph.

Loan Repayments for Employees in Qualified Uniformed Service. Notwithstanding any other provision of an applicable Individual Agreement, loan repayments by eligible uniformed services personnel maybe suspended as permitted under Section 414(u)(4) of the Code and the terms of any loan shall be modified to conform with such requirements.

5.3 Minimum Distributions

Each Individual Agreement shall comply with the minimum distribution requirements of Section 401(a)(9) of the Code and the regulations thereunder. For purposes of applying the distribution rules of Section 401(a)(9) of the Code, each Individual Agreement is treated as an individual retirement account (IRA) and distributions shall be made in accordance with the provisions of Section 1.408-8 of the Income Tax Regulations, except as provided in Section 1.403(b)-6(e) of the Income Tax Regulations. Notwithstanding the preceding, any distributions otherwise required under this section for the 2009 tax year are waived in accordance with the provisions of the Worker, Retiree and Employer Recovery Act of 2008, unless such waiver cannot be accommodated under the Individual Agreement that governs a Participant's Account.

BE IT FURTHER RESOLVED that the Plan shall include the following new sections **5.7 Qualified Military Service Distributions** and **9.12 Qualified Military Service Benefits**:

5.7 Qualified Military Service Distributions

Any Participant whose employment is interrupted by qualified uniformed service in the military under section 414(u) of the Code and dies or incurs a Disability while so serving shall be deemed to have resumed employment with the Employer on the day preceding such death or Disability and then to have incurred a Severance From Service on the actual date of death or Disability.

Any Participant that takes a distribution from the Plan under Section 414(u) following an interruption in employment that qualifies as qualified uniformed service there under may not make Elective Deferrals for a period of six (6) months following the date such distribution occurred.

9.12 Qualified Military Service Benefits

Notwithstanding any other provision of this Plan, any Participant whose employment is interrupted by qualified uniformed service in the military under section 414(u) of the Code shall be entitled to all rights, benefits and protections afforded to such individuals thereunder, and such provisions are incorporated into this Plan. Uniformed services by any individual shall be determined as described in section 3401(h)(2)(A) of the Code.

BE IT FURTHER RESOLVED that this amendment is effective as required under HEART and WRERA.

IN WITNESS WHEREOF, the Employer has caused this Amendment to be adopted this 24th day of October, 2012.

Port Chester - Rye UFSD

By: _____

Upon motion by Mrs. Capeci, seconded by Mrs. Brakewood and carried, the following resolution was adopted:

- I. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District accept the audit of the financial records for the fiscal year beginning July 1, 2011 and ending June 30, 2012 performed by Cullen & Danowski, LLP, 1650 Route 112 Port Jefferson Station, NY 11776-3060, Certified Public Accountants.

Upon motion by Mrs. Capeci seconded by Mrs. Brakewood and carried, the following resolution was adopted:

- J. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District accept the following school-based grants from the Tamarack Tower Foundation:

| <i>School</i> | <i>Purpose</i> | <i>Amount</i> |
|----------------|---|-------------------|
| <i>JFK</i> | <i>Installation of Greenhouse</i> | <i>\$2000.00</i> |
| <i>JFK-ELC</i> | <i>Elmo Project</i> | <i>\$2000.00</i> |
| <i>Edison</i> | <i>5th Grade ELA Module Books for Enrichment</i> | <i>\$1,979.70</i> |

CORRESPONDENCE

Upon motion by Mrs. Brakewood seconded by Mrs. Capeci and carried, the following donation was accepted:

RESOLVED, that the Board of Education of the Port Chester – Rye Union Free School District approve the donation of time, material and services provided by Louis Larizza for the construction of the JFK Greenhouse.

Upon motion by Mrs. Capeci seconded by Mr. Corbia and carried, the following donation was accepted:

RESOLVED, that the Board of Education of the Port-Chester-Rye Union Free School District approve the donation of a King Liberty Trombone for the students of the Port Chester Middle School.

Upon motion by Mrs. Brakewood seconded by Mrs. Capeci and carried, the following donation was accepted:

RESOLVED, that the Board of Education of the Port-Chester-Rye Union Free School District approve the donation of 200 chairs from the Hilton Westchester to the Port Chester Middle School.

Upon motion by Mrs. Capeci seconded by Mr. Johnson and carried, the following donation was accepted:

RESOLVED, that the Board of Education of the Port-Chester-Rye Union Free School District approve the donation of \$39.00 from the Port Chester Band Association to complete the purchase of an instrument.

REPORT FROM SUPERINTENDENT

REQUEST FOR ACTION

Upon motion by Mrs. Capeci seconded by Mrs. Brakewood and carried, the following “Request for Action” was accepted:

The Superintendent recommends action on the following matters. Resolved that

1. A Maternity Leave of Absence be granted to Alicia Cammilleri, Rye, New York, as Elementary Teacher at Edison School, beginning approximately November 1, 2012 through approximately February 8, 2013. Mrs. Cammilleri will use accumulated sick leave during the time her doctor attests to her inability to perform her duties due to pregnancy, delivery and self care. The remainder of her Leave of Absence will be without pay.
2. Maribel Bautista, Mount Vernon, New York be approved as a Long Term Substitute Teacher to replace Alicia Cammilleri as Elementary Teacher at Edison School effective approximately November 1, 2012 through approximately January 31, 2013 at an anticipated daily rate of \$125. If the appointment extends past three months, the daily rate will be \$150.
3. A Maternity Leave of Absence be granted to Kelly Budde, Port Chester, New York, as Elementary Teacher at Edison School, beginning approximately November 5, 2012 through approximately February 8, 2013. Ms. Budde will use accumulated sick leave during the time her doctor attests to her inability to perform her duties due to pregnancy, delivery and self care. The remainder of her Leave of Absence will be a Family Medical Leave without pay; but benefits will continue to a maximum of 12 weeks.
4. Susan Covino, Port Chester, New York be approved as a Long Term Substitute Teacher to replace Kelly Budde as Elementary Teacher at Edison School effective approximately November 5, 2012 through approximately February 8, 2013 at an anticipated daily rate of \$125. If the appointment extends past three months, the daily rate will be \$150.
5. The resignation of Declan Josephson as Modified Wrestling Head Coach for the winter season be accepted.
6. Mark Santora be appointed as 21st Century Program Coordinator at the High School at an hourly rate of \$73 not to exceed \$20,000 for the 2012-2013 school year.
7. The following individuals be appointed to positions for the 2012-2013 school year:

| | | |
|----------------|--|---------|
| Sharla Kaufman | Special Education – Co-Teacher – 6 th Period Health – Middle School | \$2,800 |
| Candace Munoz | Special Education – Co-Teacher – 6 th Period Health – Middle School | \$2,800 |

| (the stipend for the above two positions is prorated for Nov-June) | | |
|--|---|---------------|
| Rina Esquivel | Dual Language Program Teacher – Park Avenue School | \$42 per hour |
| Megan Fix | Dual Language Program Teacher – Park Avenue School | 42 per hour |
| Johaira Lara | Dual Language Program Teacher – Park Avenue School | 42 per hour |
| Jenny Maldonado | Dual Language Program Teacher – Park Avenue School | 42 per hour |
| Marianne Scofield | Dual Language Program Teacher – Park Avenue School | 42 per hour |
| Diana Gonzalez | Parent Workshop Facilitator – John F. Kennedy School | 42 per hour |
| Liliana Grajeda | Parent Workshop Facilitator – John F. Kennedy School | 42 per hour |
| Maria Genovese | Parent Workshop Facilitator – John F. Kennedy School | 42 per hour |
| Michelle Capparelli | Parent Workshop Facilitator – John F. Kennedy School | 42 per hour |
| Cynthia Casterella | Parent Workshop Facilitator – John F. Kennedy School | 42 per hour |
| Mirjana Lazaja | 21 st Century After School Program Teacher – Edison School | 42 per hour |
| Jeanine Zaccara | 21 st Century After School Program Teacher – Edison School | 42 per hour |
| Lovely Washington | 21 st Century After School Program Teacher – Edison School | 42 per hour |
| Maryann DiLeo | 21 st Century After School Program Teacher Assistant – King Street | 42 per hour |
| Cynthia Ponce | 21 st Century After School Program Teacher – J. F. Kennedy School | 42 per hour |
| Lester Ramirez | 21 st Century After School Program Teacher – J. F. Kennedy School | 42 per hour |
| Kathryn Albero | 21 st Century After School Program Teacher – J. F. Kennedy School | 42 per hour |
| Shawna Squillace | 21 st Century After School Program Teacher – J. F. Kennedy School | 42 per hour |
| Krista DiBernardo | 21 st Century After School Program Teacher – J. F. Kennedy School | 42 per hour |
| Karla Purcell | 21 st Century After School Program Teacher – J. F. Kennedy School | 42 per hour |
| Lise Barbara | ASPIRE/21 st Century After School Program Teacher – High School | 42 per hour |
| Aferdita Berisha | ASPIRE/21 st Century After School Program Teacher – High School | 42 per hour |
| David Chepiga | ASPIRE/21 st Century After School Program Teacher – High School | 42 per hour |
| Antoinette DellaVecchia | ASPIRE/21 st Century After School Program Teacher – High School | 42 per hour |
| Michael Desharnais | ASPIRE/21 st Century After School Program Teacher – High School | 42 per hour |
| Lucia Ferrante | ASPIRE/21 st Century After School Program Teacher – High School | 42 per hour |
| Aaron Glazer | ASPIRE/21 st Century After School Program Teacher – High School | 42 per hour |
| Rosann Guido | ASPIRE/21 st Century After School Program Teacher – High School | 42 per hour |
| Christopher Kazim | ASPIRE/21 st Century After School Program Teacher – High School | 42 per hour |
| Kimberly Keener | ASPIRE/21 st Century After School Program Teacher – High School | 42 per hour |
| Ginna Kippes | ASPIRE/21 st Century After School Program Teacher – High School | 42 per hour |
| Thomas Moravick | ASPIRE/21 st Century After School Program Teacher – High School | 42 per hour |
| Estrella Quinonez | ASPIRE/21 st Century After School Program Teacher – High School | 42 per hour |
| Kevin Clark | ASPIRE/21 st Century After School Program Teacher – High School | 42 per hour |
| Sara Sadoff | ASPIRE/21 st Century After School Program Teacher – High School | 42 per hour |
| Brenda Burke | Achieve After School Program Teacher – Middle School | 42 per hour |
| Felicia Knox | Achieve After School Program Teacher – Middle School | 42 per hour |
| Maria Ruggiero | Achieve After School Program Teacher Assistant – Middle School | 42 per hour |
| Jeannette Sanderson | Achieve After School Program Teacher – Middle School | 42 per hour |
| Matthew Gryzlo | 21 st Century After School Program Teacher – Middle School | 42 per hour |
| Karla Purcell | Elementary Science Assistant – John F. Kennedy School | 42 per hour |
| Christine Alessi | Elementary Science Assistant – King Street School | 42 per hour |
| Regina Gillis | Elementary Science Assistant – Park Avenue School | 42 per hour |
| Colleen Cahill | Elementary Science Assistant – Edison School | 42 per hour |
| Robin Bivona | NYSESLAT Administration Facilitator – Edison School | 42 per hour |
| Yvette Vera-Pignato | NYSESLAT Administration Facilitator – John F. Kennedy School | 42 per hour |
| Yolanda Matos | NYSESLAT Administration Facilitator – Park Avenue School | 42 per hour |
| Claudia Levy | NYSESLAT Administration Facilitator – King Street School | 42 per hour |
| Diana Pennino | NYSESLAT Administration Facilitator – JFK ELC School | 42 per hour |
| Ann Marie Keinz | NYSESLAT Administration Facilitator – High School | 42 per hour |
| Juan Sanchez | PSAT Test Administrator – High School | 42 per hour |
| Erika Perez | Middle States Internal Coordinator – High School | 42 per hour |
| Leslie Salvatore | Professional Development for Elementary Teachers – District | 500 per day |
| | - not to exceed 20 days | |
| Dan Davis | Winter Season Athletic Coordinator | 4,000 |
| Gareth Gibbs | Assistant Coach Varsity Winter Track | 3,128 |
| Deborah Pelletier | French Club Advisor – High School | 589 |
| Robin Bivona | Mentor – Edison School | 1,000 |
| Aletta Eliseo | Mentor – Edison School | 1,000 |
| Lynne Burke | Mentor – Park Avenue School | 1,000 |
| Michelle Capparelli | Mentor – John F. Kennedy School | 1,000 |
| Melissa Coletti | Mentor – John F. Kennedy School | 1,000 |

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|-------------------|--|-------|
| Shawna Squillace | Mentor – John F. Kennedy School | 1,000 |
| Alan Cramer | Mentor – High School | 1,000 |
| Andrea Davis | Mentor – High School | 1,000 |
| Manuel Martinez | Mentor – High School | 1,000 |
| Estrella Quinonez | Mentor – High School | 1,000 |
| Barry Backelman | Mentor – High School - half year – September – January | 500 |

8. The following individual receive in-service credit, as follows:

| <u>Name</u> | <u>Course</u> | <u>Credit</u> | <u>Location</u> | <u>Semester</u> |
|--------------|------------------------------|---------------|--------------------------------------|-----------------|
| Edward Waite | Holocaust Human Rights Study | 4 | Holocaust and Human Education Center | Summer '12 |

9. The following individual(s) be appointed Athletic Event Supervisor(s) for the 2012-2013 school year at a stipend of \$50 per school event and/or \$25 per hour for Tournaments, providing the individual is not a member of the coaching staff for the particular event:

Yvette Surita

10. The following individuals be approved to serve as Substitute Teachers/Teacher Assistants/Tutors/Interns/Student Teachers/Volunteers on an as-needed basis for the 2012-2013 school year. They are either Fingerprint Cleared, "Grandfathered" in or on a twenty day emergency basis:

| | | |
|------------------|-------------------|----------------------|
| Eric Stitzer | Rita Morales | Katie White |
| Ginelle Correa | Madison Martineau | Melissa Vitti |
| Gareth Gibbs | Anthony Pircio | Elizabeth Van Caloen |
| Sid Schneider | Lisa Irby-Redman | Nancy Escalante |
| Craig McLaughlin | Terry Taylor | Ashley Dell |
| Barbara Retta | Gail Kamer | Lauren Celestino |
| Carmen Vora | Claudia Sanchez | Dana Romanello-Flynn |
| Geoff Koester | | |

11. Rosario Renda, Bridgeport, Connecticut, be approved as an Asbestos and Lead Compliance Officer effective October 25, 2012 – August 31, 2013. Mr. Renda will receive an annual stipend in the amount of \$2,500. His assignment is District-wide.
12. Enrico Provenzano, Port Chester, New York, be approved as a Voting Machine Technician effective October 25, 2012 – August 31, 2013. Mr. Provenzano will receive an annual stipend in the amount of \$600. His assignment is District-wide.
13. Leslie Cove-Mercuri, White Plains, New York, be approved for a probationary appointment as Teacher Aide, Special Education 1:1, Step 1, Grade I (10 months, 6 hours/day) effective October 25, 2012. Mrs. Cove-Mercuri has previously received NYS Fingerprint Clearance for the District. Her assignment is Port Chester High/Middle Schools.
14. Jeffrey A. Harris, Jr., Port Chester, New York, be approved for a probationary appointment as Teacher Aide, Step 1, Grade I (10 months, 6 hours/day) effective October 22, 2012. Mr. Harris received NYS Fingerprint Clearance on June 26, 2012. His assignment is Port Chester Middle School Special Education.
15. Mike Jones, Port Chester, New York, be approved for a permanent appointment as part-time Cleaner effective November 1, 2012. His assignment is the Port Chester Middle School.
16. Josina Correa, Port Chester, New York, be approved for a permanent appointment as Lunch Monitor (10/months - 3-hours/day) effective November 6, 2012. Her assignment is Edison School.
17. The resignation of Eric Rios, Office Assistant (Auto Systems) Spanish Speaking, John F. Kennedy Early Learning Center, be accepted effective the end of business on October 5, 2012.
18. The resignation of Rosemarie Jarosz, Library Clerk, Edison School, be accepted effective the end of business on October 26, 2012.
19. The following individuals be approved as PSAT Proctors at a rate of \$20/hour as indicated below during the October 20, 2012 PSAT Exam. All have received NYS Fingerprint Clearance.

Marianne Albertell – 3 hours
Sonia Camacho (Special Education 4 hours)

Verni Escalante – 3 hours
Monique Martinez – 3 hours

20. The following individuals be approved as Cleaner, Teacher Aide, Monitor, or Clerical Substitutes at a rate of \$10.50/hour effective September 25, 2012 – June 30, 2013 unless otherwise noted. Said appointees may also serve as long-term substitutes, if and when required, at Step 1 of the Cleaner, Teacher Aide, or Typist CSEA pay scales. All have received NYS Fingerprint Clearance.

Jessica Albalah Rosalie M. Luzzi Roberto Velez

21. Cynthia Poletsky, Riverside, Connecticut, be approved as a Registered Professional Nurse Substitute at the Step 7 daily Registered Professional Nurse's rate, effective October 22, 2012 – December 21, 2012, thereafter compensation will be at the Step 1 daily Registered Professional Nurse's rate. Her assignment is Port Chester Senior High School.
22. The following individuals be appointed to After-School Programs for the Port Chester-Rye Union Free School District at a rate of \$20/hour. All have received NYS Fingerprint Clearance.

| | | |
|------------------|------------------------|------------------------------|
| Lauren Celestino | King Street School | Effective September 19, 2012 |
| Marcela Lucas | John F. Kennedy School | Effective September 19, 2012 |
| Maria Maldonado | John F. Kennedy School | Effective September 19, 2012 |
| Jose Marrero | Park Avenue School | Effective October 25, 2012 |
| Laura Massey | Edison School | Effective September 19, 2012 |
| Patricia Perez | Edison School | Effective September 19, 2012 |

23. The Budget Transfer in the amount of \$2,053,367.82, Schedule #5, dated 10/17/12 be approved for the 2012-2013 school year.

24. Warrant #9 and Warrant #10, including in-between checks, dated October 10, 2012, be approved:

| | |
|---------------------|----------------|
| General Fund | \$2,465,833.24 |
| Federal Fund | 90,269.54 |
| Cafeteria Fund | 11,677.62 |
| Trust & Agency Fund | 1,322,908.26 |
| Capital Fund | 0 |

25. Warrant #11, including in-between checks, dated October 24, 2012, be approved:

| | |
|---------------------|--------------|
| General Fund | \$429,468.53 |
| Federal Fund | 267,331.65 |
| Cafeteria Fund | 198,662.49 |
| Trust & Agency Fund | 147,119.63 |
| Capital Fund | 0 |

26. The following payrolls be approved:

| | |
|-----------------------------------|----------------|
| General Fund – September 28, 2012 | \$1,690,110.72 |
| General Fund – October 12, 2012 | 1,673,313.96 |
| General Fund – October 19, 2012 | 96,416.64 |
| Federal Fund – September 28, 2012 | 76,535.43 |
| Federal Fund – October 12, 2012 | 99,096.00 |

ENROLLMENT

Mr. Fanelli presented the most up to date enrollment numbers for the district.

BOARD OF EDUCATION ISSUES

Mr. Dreves stated there was nothing new to discuss in succession planning but wants to keep the subject in the forefront. He met with the NAACP and the outcome was to develop a mentoring program and develop a partnership with our schools.

Meetings dates need to be set for committees. Village of PC – Anne and Tom need to schedule a date and time to meet. Carolee reiterated the need to set up times for the policy committee meetings. Anne and Bob will set time for the curriculum meeting asap.

Mr. Corbia asked Dr. Kliszus when they will receive the District report. Dr. Kliszus stated that Mr. Sanchez will present and provide the report at the next board meeting.

BOARD OF EDUCATION ROUNDTABLE/DISCUSSION

Mr. Johnson attended a NYSBAA conference.

Reviewed resolutions from the conference and suggested the Board review them before the next board meeting.

He attended the PCCCC meeting and it was very interesting. He thoroughly appreciated all the organizations and all they have to offer the community.

Mrs. Brakewood attended the Sound Shore Parent Advisory Committee. It is an advocacy group regarding APPR and unfunded mandates.

She attended Project Vote at SUNY Purchase where students were able to participate in a Q & A session with politicians.

Mrs. Brakewood stated that the Soccer and Cross County teams were having an outstanding year.

Mr. Corbia mentioned the sports programs as well as a 50th high school reunion tour he assisted in.

Mrs. Capeci wished Stacey Losito well and speedy recovery.

Mr. Dreves commended the letter Dr. Klizus put together for all political candidates regarding unfunded mandates and relief.

Mr. Dreves highlighted the success of "Walk to School" for KSS and Edison.

There being no further business at 9:26 pm , upon motion by Mrs. Brakewood seconded by Mrs. Capeci and carried, the Board adjourned the meeting.