

Port Chester – Rye Union Free School District
Board of Education – Regular Meeting Minutes
July 5, 2016 - Port Chester Middle School

Present: James Dreves, President; Christopher Wolff, Vice President; and Trustees Carolee Brakewood and Anne Capeci

Absent: Robert Johnson, Trustee

Also Present: Dr. Edward A. Kliszus, Superintendent of Schools; Maura J. McAward, Assistant Superintendent for Business; Joseph Durney, Assistant Superintendent for Personnel/Grants and Cathy A. Maggi, District Clerk

Call to Order

Mr. Dreves called a public meeting to order at 5:40 p.m.

President's Opening Remarks

We are looking forward to an extremely good year in 2016-2017; and the most important issue we will face is the passage of a bond, which is long overdue. We expect that we will be able to show the need and get the support of the public this time. We will be working with a committee to ensure broad community support. We plan on being transparent and the Committee is being sought look at the issues and come up with suggestions for the board to consider going forward. The committee should be 25 and 21 have applied so far. This requires a commitment to participate in the committee. The closing of the committee applications is July 15th and applications can be made on line or through the district clerk.

Public Comment

The floor was opened for public comment. There being no one to address the board, public comment was closed.

Report From Superintendent

Request for Action

Upon motion by Mrs. Brakewood, seconded by Mrs. Capeci and carried (5-0), the resolutions were approved:

1. Jennifer Villa be granted a leave of absence from her position as Teaching Assistant at John F. Kennedy School effective September 1, 2016 through June 30, 2017.
2. The resignation of Maggie Tejada, Elementary Teacher at Park Avenue School, be accepted effective June 28, 2016.
3. Jennifer Villa, Port Chester, New York be approved for a one-year leave probationary appointment as Elementary Teacher, at Step 1-Level 1 of the 2011-2015 Teachers Collectively Negotiated Agreement, effective September 1, 2016 through June 30, 2017. Ms. Villa received a B.S. Degree from the University of Tennessee at Martin. Ms. Villa received NYS Fingerprint Clearance for Employment December 17, 2014. Her assignment will be at John F. Kennedy School and will include participation in designated school related organizational activities. She replaces Mrs. Rascona who has accepted another position in the District. Her certifications are Childhood Education (Grades 1-6) - Initial Certification and Teaching Assistant, Level I. Benefits will cease June 30, 2017.
4. Jonathan Plato, New York, New York be approved for a four-year probationary appointment as Physical Education Teacher, at Step 5-Level 6 of the 2011-2015 Teachers Collectively Negotiated Agreement, effective September 1, 2016 through August 31, 2020, except to the extent required by Section 3012-d of the Education Law.* Mr. Plato received a B.S. Degree from Syracuse University and a M.A.T. from Manhattanville College. Mr. Plato received NYS Fingerprint Clearance for Employment July 4, 2016. His assignment will be at the High School and will include participation in designated school related organizational activities. This is a newly budgeted position. His certification is Physical Education – Professional Certification.
5. Virginia Jadav, White Plains, New York be approved for a four-year probationary appointment as Mathematics Teacher, at Step 4-Level 6 of the 2011-2015 Teachers Collectively Negotiated Agreement, effective September 1, 2016 through August 31, 2020, except to the extent required by Section 3012-d of the Education Law.* Mrs. Jadav received a B.S. Degree from University of Massachusetts at Amherst and a M.S.Ed. from Brooklyn College. Mrs. Jadav received NYS Fingerprint Clearance for Employment July 4, 2016. Her assignment will be at the High School and will include participation in designated school related organizational activities. This is a newly budgeted position. Her certification is Mathematics 7-12 – Professional Certification.
6. Christina Patafio, Port Chester, New York be approved for a four-year probationary appointment as Teaching Assistant, at Step 3-Level 6 hours/day (B.A. Degree) of the 2011-2015 Teachers Collectively Negotiated Agreement, effective September 1, 2016 through August 31, 2020. Mrs. Patafio received a B.A. Degree from the University of Rhode Island. Mrs. Patafio received NYS Fingerprint Clearance for Employment April 18, 2011. Her assignment will be at John F. Kennedy School and will include participation in designated school related organizational activities. She replaces Caitlin Maggi who accepted another position in the District. Her certification is Teaching Assistant, Level I.

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7. Ximena De los Rios Morales, Mamaroneck, New York be approved for a four-year probationary appointment as Speech Therapist, at Step 1-Level 8 of the 2011-2015 Teachers Collectively Negotiated Agreement, effective September 1, 2016 through August 31, 2020. Ms. De los Rios Morales received a B.A. Degree from Stony Brook University and a M.A. Degree from Lehman College. Ms. De los Rios Morales received NYS Fingerprint Clearance for Employment June 23, 2016. Her assignment will be at Park Avenue School and will include participation in designated school related organizational activities. This is a newly budgeted position. Her certification is Speech and Language Disabilities – Initial Certification.

*** In order to be granted tenure, a classroom teacher must receive composite or overall annual professional performance review ratings pursuant to Education Law §3012-c and/or §3012-d of either effective or highly effective in at least 3 of the 4 preceding years. Further, if the classroom teacher receives an ineffective composite or overall rating in the final year of the probationary period he/she shall not be eligible for tenure at that time, in which case the Board of Education, in its discretion, may extend the teacher’s probationary term for an additional year.**

8. The following individual(s) be appointed to position(s) for the 2015-2016 school year:

Chanel Tillman	Regents Review Teacher – High School	\$42 per hour
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9. The following individuals be appointed to positions for the 2016 summer program:

Donna LaBella	GradPoint Summer Credit Recovery Program Teaching Assistant-High School	\$42 per hour
Chris Kazim	GradPoint Summer Credit Recovery Program Teacher – High School	42 per hour
Alex Lepes	GradPoint Summer Credit Recovery Program Teacher – High School	42 per hour
Ken VanVlack	GradPoint Summer Credit Recovery Program Teaching Assistant-High School	42 per hour
Aileen Gillick	Substitute Teacher - Summer School and ELL Academy Programs	42 per hour
Stefanie Cruz	Substitute Teacher - Summer School and ELL Academy Programs	42 per hour
Melissa Hartnack	Substitute Teacher - Summer School and ELL Academy Programs	42 per hour
Jessica Garcia	Substitute Teacher - Summer School and ELL Academy Programs	42 per hour
Jeannie Iantorno	Summer School Program Teacher – Middle School	42 per hour
Brenda Burke	Summer School Program Teacher – Middle School	42 per hour
Maria Figura	Summer School Program Teacher – Middle School	42 per hour
Jessica Garcia	Summer School Program Teaching Assistant – Middle School	42 per hour
Pepita Lopez	Summer Intake Testing and Supervision – Middle School	42 per hour
Virginia Ellis	Math Summer Institute Team – Middle School	42 per hour
Jessica Goldstein	Math Summer Institute Team – Middle School	42 per hour
Juanita Mitchell	Math Summer Institute Team – Middle School	42 per hour
Melissa Pennino	Math Summer Institute Team – Middle School	42 per hour
Donna Coffin	Math Summer Institute Team – Middle School	42 per hour
Kevin Hanlon	Math Summer Institute Team – Middle School	42 per hour
Sari Neckman	Math Summer Institute Team – Middle School	42 per hour
Jeannie Iantorno	Math Summer Institute Team – Middle School	42 per hour
Caitlin Maggi	Math Summer Institute Team – Middle School	42 per hour
Jessica Goldstein	Math – Self Contained Summer Institute Team – Middle School	42 per hour
Corrine Terrell	Math – Self Contained Summer Institute Team – Middle School	42 per hour
Suzanne Berlingo	Science Summer Institute Team – Middle School	42 per hour
Tricia Burns	Science Summer Institute Team – Middle School	42 per hour
Stephanie Figliomeni	Science Summer Institute Team – Middle School	42 per hour
Jenna Garguilo	Science Summer Institute Team – Middle School	42 per hour
Matthew Gryzlo	Science Summer Institute Team – Middle School	42 per hour
Katherine Hohman	Science Summer Institute Team – Middle School	42 per hour
Felicia Knox	Science Summer Institute Team – Middle School	42 per hour
Daniella Roman	Science Summer Institute Team – Middle School	42 per hour
Sylvia Williams	Science Summer Institute Team – Middle School	42 per hour
Suzanne Berlingo	Science Summer Institute Team – Middle School	42 per hour
Julie Colangelo-Dore	Social Studies Summer Institute Team – Middle School	42 per hour
Daniel Doherty	Social Studies Summer Institute Team – Middle School	42 per hour
Teresa Florindi	Social Studies Summer Institute Team – Middle School	42 per hour
Renee McCaine-Taylor	Social Studies Summer Institute Team – Middle School	42 per hour

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Peter Bisceglia	ELA/Reading/ENL Summer Institute Team – Middle School	\$42 per hour
Alison Hembury	ELA/Reading/ENL Summer Institute Team – Middle School	42 per hour
Sara Morabito	ELA/Reading/ENL Summer Institute Team – Middle School	42 per hour
Maria Ruggiero	ELA/Reading/ENL Summer Institute Team – Middle School	42 per hour
Peter Bermudez	ELA/Reading/ENL Summer Institute Team – Middle School	42 per hour
Marilyn DiDomizio	ELA/Reading/ENL Summer Institute Team – Middle School	42 per hour
Lynn McTyre	ELA/Reading/ENL Summer Institute Team – Middle School	42 per hour
Heather Temple	ELA/Reading/ENL Summer Institute Team – Middle School	42 per hour
Jenna Broems	ELA/Reading/ENL Summer Institute Team – Middle School	42 per hour
Brenda Burke	ELA/Reading/ENL Summer Institute Team – Middle School	42 per hour
Nicolle Burke	ELA/Reading/ENL Summer Institute Team – Middle School	42 per hour
Laurie Halstead	ELA/Reading/ENL Summer Institute Team – Middle School	42 per hour
Linda O'Connor	ELA/Reading/ENL Summer Institute Team – Middle School	42 per hour
Candace Munoz	ELA/Reading/ENL Summer Institute Team – Middle School	42 per hour
Jessica Ridder	ELA/Reading/ENL Summer Institute Team – Middle School	42 per hour
Wendy Robins	ELA/Reading/ENL Summer Institute Team – Middle School	42 per hour
Jeannette Sanderson	ELA/Reading/ENL Summer Institute Team – Middle School	42 per hour
Ashley Glod-Hayes	ELA/Reading/ENL Summer Institute Team – Middle School	42 per hour
Lauren Martinez	ELA/Reading/ENL Summer Institute Team – Middle School	42 per hour
Crista Minicozzi	ELA Curriculum Mapping Team – High School	42 per hour
Estrella Marziani	ELA Curriculum Mapping Team – High School	42 per hour
Sara Sadoff	ELA Curriculum Mapping Team – High School	42 per hour
Stephanie Watts	ELA Curriculum Mapping Team – High School	42 per hour
Aaron Newcome	ELA Curriculum Mapping Team – High School	42 per hour
Aaron Glazer	ELA Curriculum Mapping Team – High School	42 per hour
Kathryn Zappone	ENL Curriculum Mapping Team – High School	42 per hour
Joyce Mannel	ENL Curriculum Mapping Team – High School	42 per hour
Karin Miletti	ENL Curriculum Mapping Team – High School	42 per hour
Stephanie Watts	ENL Curriculum Mapping Team – High School	42 per hour
Michael Torres	ENL Curriculum Mapping Team – High School	42 per hour

10. The following individual(s) be appointed to position(s) for the 2016-2017 school year:

Mayra Estrella	Kindergarten Screening Team Participant – District	\$42 per hour
Robin Bivona	Kindergarten Screening Team Participant – District	42 per hour
Stefanie Cruz	Kindergarten Screening Team Participant – District	42 per hour
Katiria Arce	Kindergarten Screening Team Participant – District	42 per hour
Claudia Levy	Kindergarten Screening Team Participant – District	42 per hour
Jamie Rubino	Kindergarten Screening Team Participant – District	42 per hour
Marcia Manzueta	Kindergarten Screening Team Participant – District	42 per hour
Ana Amador	Kindergarten Screening Team Participant – District	42 per hour
Monica Barreto	Kindergarten Screening Team Participant – District	42 per hour
Clara Barreto	Kindergarten Screening Team Participant – District	42 per hour
Lianet Lopez	Kindergarten Screening Team Participant – District	42 per hour
Kathy Federici	After School Pioneer League Supervision - District	42 per hour
Sharla Kaufman	After School Pioneer League Supervision - District	42 per hour
David Sheridan	After School Pioneer League Supervision - District	42 per hour
Christopher Wagner	After School Pioneer League Supervision - District	42 per hour
Aimie Sarkodie-Mensah	Physical Education Teacher – Athletic Trainer	42 per hour
David Sheridan	Physical Education Teacher – Athletic Trainer	42 per hour
Kathy Federici	CPR/AED/First Aid Courses Teacher – District	42 per hour
Jackie Bisignano	CPR/AED/First Aid Courses Teacher – District	42 per hour
Paul Santavicca	Summer Strength and Conditioning Co-Supervisor	1,600
Zachary Taylor	Summer Strength and Conditioning Co-Supervisor	\$1,600
Dan Davis	Fall Season Athletic Coordinator	4,000
Paul Santavicca	Head Coach Varsity Football	7,752

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John Cafaldo	Head Coach Varsity Soccer (Boys)	\$4,750
Danny Alvarado	Head Coach Varsity Soccer (Girls)	4,750
Hank Birdsall	Head Coach Varsity Cross Country (Boys & Girls)	3,499
Chezdis Sanchez	Head Coach Varsity Cheerleading (Fall)	4,500
Chezdis Sanchez	Head Coach Varsity Cheerleading (Winter)	4,500
Craig Holcomb	Head Coach Varsity Tennis (Girls)	3,000
Arthur Tiedemann	Head Coach Varsity Swim Team (Girls)	3,100
Melissa Pennino	Assistant Head Coach Varsity Cheerleading (Fall)	3,035
Melissa Pennino	Assistant Head Coach Varsity Cheerleading (Winter)	3,035
Amanda Blasi	Head Coach Junior Varsity Cheerleading (Fall)	3,253
Amanda Blasi	Head Coach Junior Varsity Cheerleading (Winter)	3,253
Mike Bruno	Assistant Coach Varsity Football	5,000
Ron Santavicca	Assistant Coach Varsity Football	5,000
Frank Girdauskas	Assistant Coach Varsity Football	5,000
Dan Doherty	Head Coach Junior Varsity Football	5,000
Zachary Taylor	Assistant Coach Junior Varsity Football	3,751
Frank Carlson	Head Coach Modified Football	4,251
Joseph Capalbo	Assistant Coach Modified Football	2,538
Peter Bermudez	Assistant Coach Modified Football	2,538
Mark Santora	Football Program Volunteer	
Andy Matturro	Football Program Volunteer	
Lester Ramirez	Head Coach Junior Varsity Soccer (Boys)	3,490
Gareth Gibbs	Head Coach Junior Varsity Soccer (Girls)	3,490
Peter Bisceglia	Head Coach Modified Soccer (Boys)	3,001
Esteban Guijarro	Head Coach Modified Soccer (Boys)	3,001
Jorge Carreno	Assistant Coach Soccer (Boys)	2,473
Kathy Federici	Head Coach Varsity Volleyball	5,000
Jamie Florindi	Head Coach Junior Varsity Volleyball	3,498
Juanita Mitchell	Head Coach Modified Volleyball	3,128
Melissa Piccola	Assistant Coach Volleyball	2,473
Cindy Martinez	Assistant Coach Varsity Cross Country (Boys & Girls)	3,022
Sara Morabito	Head Coach Modified Cross Country (Boys & Girls)	3,001
Jenna Garguilo	Assistant Coach Modified Cross Country (Boys & Girls)	2,473
Michael Watson	Head Coach Modified Soccer (Girls)	3,001
Rebecca Mynio	Head Coach Modified Soccer (Girls)	3,001
Ricardo Alvarado	Assistant Coach Soccer (Girls)	2,473
Paula Sarles	G. O. Fund Treasurer – High School	2,269
Anthony Piccolino	G. O. Fund Treasurer – Middle School	2,269

11. The following individuals be appointed to perform additional Guidance duties during the summer of 2016 at the High School. Individuals will receive their contractual daily rate of pay:

Andrea Davis – 6 days	Maria Somers – 9 days	Marta Sandoval – 6 days
Vanessa Clay Williams – 6 days	Stacey Wolff – 6 days	Denise Bonilla – 6 days

12. The following individuals be appointed to perform additional Guidance duties during the summer of 2016 at the Middle School. Individuals will receive their contractual daily rate of pay:

Elsie Del Pilar – 7 days	Louise Piccolino – 7 days	Raymond Sarcone – 7 days	Michael Ortiz – 7 days
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13. The following individuals be appointed Athletic Event Supervisors for the 2016-2017 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:

Renee Aubry	Daphne Foust	Gil Gordon	Kurt Best
Lawrence Hollinger	Joseph Facciola	Laurie MacAllister	Beverly Bunjaporte
Sandra Ordonez	Aimie Sarkodie-Mensah	Mark Mood	Dan Doherty

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Mario DeLio
Art Tiedemann
Robert Stacker

Michael Desharnais
Mark Rivera
Nick Mancuso

Gareth Gibbs
Kevin Clark
Zachary Taylor

Thomas Josephson
Cathy Furano-Sapia
Jeanine Maiolini

14. A promotional change of status be approved for Martha Andino, Yonkers, New York from Probationary Sr. Office Assistant (Automated Systems) Spanish Speaking, Step 6, (10 months, 7.5 hours/day), Port Chester Middle School, to Secretary to Middle School Principal (Spanish Speaking), Step 4, (10 months, 7.5 hours/day), Port Chester Middle School, effective July 1, 2016.
15. Corina Ribera, Port Chester, New York be approved for a Provisional re-appointment as Secretary to School Principal (Spanish Speaking), Step 2, (7.5 hours/day, 10 months), effective July 1, 2016. Her assignment is Park Avenue School's Principal's Office.
16. Antonio (Anthony) DeLio, Port Chester, New York be approved for a temporary appointment as Cleaner, Step 1, 8 hours/day, effective July 6, 2016 – September 20, 2016. His assignment will be the Port Chester Middle School. Mr. DeLio received NYS Fingerprint Clearance on April 19, 2016.
17. The following individuals be approved as Cleaner Substitutes at a rate of \$12.00/hour effective July 1, 2016 – June 30, 2017. All have received NYS Fingerprint Clearance or are grandfathered.

Anthony Colangelo, Jr.

Carlos Gomez

Dashaa Gordon

18. The following individual be approved as Teacher Aide Summer Substitute at a rate of \$12.00/hour effective July 1, 2016 – August 31, 2016 and has received NYS Fingerprint Clearance.

Linda Horn

19. The deemed resignation of Sonya Randolph, Port Chester, New York as School Lunch Monitor (3 hours/day, 10 months) at Park Avenue School, be approved effective the end of business June 21, 2016.
20. The Temporary Part Time hourly assignment of Airam Bello, Port Chester, New York as School Lunch Monitor (3 hours/day, 10 months) at John F. Kennedy Magnet School conclude at the end of business on June 21, 2016.
21. A voluntary separation as Part-time Cleaner at Edison School, be approved for Edward D. Fesko, Greenwich, Connecticut effective the end of business on June 21, 2016.
22. The resignation of Ebony L. Washington, Port Chester, New York as Teacher Aide at John F. Kennedy Magnet School, Special Education, be accepted at the end of business on June 30, 2016.
23. The resignation of Carson Womack, Port Chester, New York as Student Helper, Central Office, be accepted effective the end of business on June 30, 2016.
24. The resignation of Shaileen Bello, Port Chester, New York as Student Helper, Central Office, be accepted effective the end of business on June 30, 2016.
25. The following individuals be approved as Registered Professional Nurse Substitutes at an hourly rate of \$41.01 effective July 1, 2016 – August 30, 2016. All have received NYS Fingerprint Clearance or are grandfathered.

Patricia Hinz

Nicole Regan

Grace Young

26. Establish the hourly rate for the 2016-2017 School Year and thereafter at \$12.00/hour for all non-instructional substitutes, mail messenger, and lunch monitors.
27. The Budget Transfer in the amount of \$408,057.00, Schedule #15 dated June 29, 2016, be approved for the 2015-2016 school year.
28. Warrants #37 and #01, including in-between checks, dated July 5, 2016, be approved:

General Fund
Federal Fund

\$639,266.18
23,049.04

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Cafeteria Fund	185,869.13
Trust & Agency Fund	2,364,732.97

29. The following payrolls be approved:

General Fund – June 24, 2016	\$1,974,894.70
General Fund – June 24, 2016	3,767,292.23
General Fund – July 1, 2016	282,053.46
Federal Fund – June 24, 2016	94,969.35
Federal Fund – June 24, 2016	171,859.44
Federal Fund – July 1, 2016	8,913.42

Approval of Minutes

Upon motion by Mrs. Brakewood, seconded by Mrs. Capeci and carried, the minutes were unanimously approved (4-0):

- June 23, 2016 – Special Meeting
- June 24, 2016 – Special Meeting

Action Items:

Upon motion by Mrs. Brakewood, seconded by Mrs. Capeci and carried, the resolution was unanimously approved (4-0):

- A. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District participate in the National Lunch Program and National School Breakfast Program for the 2016-2017 school year and offer Type A lunch program, and

BE IT FURTHER RESOLVED, that all students in Grades Kindergarten through Twelve be offered the "Offer-Serve" Option of the Type A Lunch as herein set forth.

Upon motion by Mrs. Brakewood, seconded by Mrs. Capeci and carried, the resolution was unanimously approved (4-0):

- B. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District accept the policy statement for free and reduced price meals as noted below:

POLICY STATEMENT FOR FREE AND REDUCED PRICE MEALS OR FREE MILK

Port Chester-Rye Union Free School District, responsible for administration of one or more schools referred to as the school food authority (SFA), has entered into agreement to participate in the National School Lunch Program, School Breakfast Program, and/or Special Milk Program and accepts responsibility for providing free and reduced price meals and/or free milk to eligible children in the schools under its jurisdiction.

The SFA assures the State Education Department that it will uniformly implement the following policy with respect to determining the eligibility of children for free and reduced price meals in each school building under its jurisdiction that participates in the programs mentioned above.

In fulfilling its responsibilities, the SFA agrees to the following:

Free Meals and (For Milk Only Schools) Free Milk

To serve meals or milk at no charge to children from families whose income is at or below the income levels for free meals and milk listed on the annual income eligibility guidelines, or to children from Supplemental Nutrition Assistance Program (SNAP) households, Temporary Assistance to Needy Families (TANF) households, households participating in the Food Distribution Program on Indian Reservations (FDPIR) that provide a case number, or households that provide an Eligibility Letter for School Meals/Milk or are identified through the SNAP/MEDICAID Direct Certification Matching Process.

Reduced Price Meals

To serve breakfast and/or lunch at a reduced price of \$.25 or less, to children from families whose income is within the range of the annual income eligibility guidelines for reduced price meals.

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Special Conditions

To serve free meals/milk to foster children in cases where the court or welfare agency is legally responsible for the child. Documentation from an appropriate State or local agency supports the foster child's status. To provide free or reduced price meals or free milk to children whose parents or guardians have become unemployed, provided the loss of income causes the family income during the period of unemployment to be within the eligibility criteria. These students must be approved using one of the methods noted in this eligibility guidance booklet.

Non-Discrimination

1. That there will be no physical segregation of, or any other discrimination against, any child because of his/her inability to pay the full price of the meal or milk. The names of children eligible to receive free or reduced price meals or free milk shall not be published, posted, or announced in any manner, and there shall be no overt identification of any such children by use of special tokens or tickets, or by any other means. Further assurance is given that children eligible for free or reduced price meals or free milk shall not be required to:
 - Work for their meals or milk.
 - Use a separate lunchroom.
 - Go through a separate serving line.
 - Enter the lunchroom through a separate entrance.
 - Eat meals or drink milk at a different time.
 - Eat a meal different from the meal sold to children paying the full price of such a meal or drink milk different from that sold to children paying the full price.
2. That in the operation of Child Nutrition Programs, no child shall be discriminated against because of his or her race, sex, age, color, disability, national origin, or reprisal or retaliation for prior civil rights activity in any program or activity conducted or funded by USDA.

Hearing Procedures

To establish and use a fair hearing procedure in cases of appeal by parents of the school's decision on applications and in cases where the school official challenges the accuracy of information contained in an application or of the continued eligibility of any child for a free or reduced price meal or free milk. During appeal, hearing, and disposition of the case, the child will receive free or reduced price meals or free milk.

To maintain, for a period of three years plus the current year, records of all such appeals, challenges, and dispositions.

That in initiating the hearing procedure, the parent or local school official may request a conference to provide an opportunity for the parent and school official to discuss the situation, present information, and obtain an explanation of data submitted on the application and decisions rendered. Such a conference shall not in any way prejudice or diminish the right to a fair hearing.

That the hearing procedure shall provide:

1. A simple, publicly announced method for making an oral or written request for a hearing;
2. An opportunity to be assisted or represented by an attorney or other person in presenting an appeal;
3. An opportunity to examine, prior to and during the hearing, the documents and records presented to support the decision under appeal;
4. That the hearing shall be held with reasonable promptness and convenience and that adequate notice shall be given as to the time and place of the hearing;
5. An opportunity to present oral or documentary evidence and arguments supporting the position;
6. An opportunity to question or refute any testimony or other evidence and to confront and crossexamine any adverse witnesses;
7. That the hearing shall be conducted and the decision made by a hearing official who did not participate in making the decision under appeal or in any previous conference;
8. That the decision of the hearing official, who may not be the same person as the reviewing and/or the verification official, shall be based on the oral and documentary evidence presented at the hearing and made a part of the hearing record;
9. That the parties concerned and their designated representative shall be notified in writing of the decision of the hearing official;
10. That a written record shall be prepared with respect to each hearing which shall include: the decision under appeal; any documentary evidence and a summary of any oral testimony presented at the hearing; the decision of the hearing official, including the reasons therefore and a copy of the notification to the parties concerned of the decision of the hearing official;

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11. That such written record of each hearing shall be preserved for a period of three years plus the current year and shall be available for examination by the parties concerned or their representative at any reasonable time and place during such period.

Reviewing Official

A reviewing official shall review and make determinations of eligibility using the criteria outlined in this policy to determine which individual children are eligible for free or reduced price meals or free milk. The official should sign, date, and indicate the eligibility determination on each application.

Notice to Parents

To send at the beginning of each school year, and whenever there is an increase in eligibility, to the parent or guardian of each child, a letter such as the prototypes in Attachment VII, VIII, or IX including a form on which to make application for free or reduced price meals or free milk, and a parent disclosure letter and consent statement.

Applications

To advise parents to complete the application and return it or submit the Eligibility Letter for Free School Meals/Milk received from the NYS Department of Education to the reviewing official for eligibility determination. To maintain applications, Eligibility letters, and documentation of action taken, for three years after the end of the school year to which they pertain. To accept applications at any time during the year and to supply applications to any parent enrolling a child in a school for the first time. To accept the application of a child who transfers from one school to another under the jurisdiction of the SFA. Copies of the application or Eligibility letter and eligibility dates should be retained with the records of both schools. The application from the transfer student from another SFA must be reviewed to ensure that it is correctly approved. Incorrectly approved applications cannot be accepted. To inform parents of eligibility determinations. Parents must be notified in writing of the reason(s) for denial of their application, notification of the right to appeal, instructions on how to appeal, and a reminder to parents that they may reapply for free and reduced price benefits at any time during the school year. Copies of denial letters to parents must be maintained for three years plus the current year.

Verification of Applications

Verify the eligibility of applicant households by November 15 in accordance with program regulations and annually maintain records.

Anonymity and Accountability

To establish a procedure to collect money from children who pay for their meals or milk which prevents overt identification, and accounts, at the point of service, for the number of free, reduced and full price meals served or the number of half-pints of free and full price milk served. The procedure(s) adopted will be used in order that no other child in the school will consciously be made aware, by such procedure, of the identity of the children receiving reduced price meals, free meals, or free milk.

Amendments to Policies

To submit to the State Education Department any alterations or amendments to the policy including eligibility criteria, applications, public announcements, etc., for approval prior to implementation. Such changes will be effective following approval by the NYSED Child Nutrition Program Administration office. Any and all changes 28 in eligibility criteria shall be publicly announced in the same manner used at the beginning of the school year. Changes in content to any prototype documents from this guidance booklet require prior State Agency approval.

Records

To maintain a file of the following records for three years plus the current year after the end of the fiscal year to which they pertain:

1. All eligibility determinations obtained through the Direct Certification Matching Process (DCMP) (SNAP, Medicaid, Foster)
2. All applications, Eligibility letters and documents to support homeless, migrant, head start, etc.
3. Records of all appeals and challenges and their disposition.
4. All notifications of eligibility determinations, including denial letters.
5. Records of all verification efforts and resulting eligibility changes.

Public Release

At the beginning of the school year, a public release containing the same information supplied to parents and including both free and reduced price eligibility criteria should be provided to the media (local newspaper), the local unemployment office, and any major employers contemplating large layoffs in the areas from which the school draws its attendance. Documentation must be kept on file for three years plus the current year identifying where the public release was sent.

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Special Assistance - Provisions 1 and 2 (where applicable)* and Community Eligibility Option

Provision 1: Biennially, notify parents, distribute and certify applications for free students in schools where at least 80 percent of all enrolled children are eligible for free or reduced price meals. Annually, notify, distribute, and certify applications for all other students enrolled in the school. Maintain accountability and record keeping requirements as mandated by program regulations for this alternate system.

Provision 2: In schools where all enrolled children, regardless of their category of eligibility, are served meals at no charge; notify parents, distribute, and certify applications for free and reduced price students once every four consecutive school years. For three years after the base year, the school is not required to count meals served by category for claiming purposes. After the base year, the building's monthly reimbursement is based on total meal counts and monthly claim statistics from the base year. Maintain accountability and record keeping requirements as mandated by program regulations for this alternate reimbursement system.

Community Eligibility Provision: Schools where at least 40 percent of enrolled students have been deemed free eligible through a means other than an income application (i.e., directly certified using electronic SNAP/Medicaid, Eligibility Letter for School Meals/Milk, homeless, migrant, runaway, foster, and head start) as of April 1, 2016, may participate in the Community Eligibility Provision for the 2016-2017 school year. The schools will receive reimbursement in the free and paid category based on the percentage of directly certified students as noted above times a multiplier (as written in federal regulation). For more details about participation and how to apply, please see the CEP Memo on the Child Nutrition Management System website.

Administrative Prerogative

In certain circumstances when households fail to apply for free or reduced price meals, the nutritional needs of students who are obviously at an economic disadvantage may be addressed by local officials.

Using administrative prerogative, local officials may complete an application for a student known to be eligible if the household had applied. This limited use option acknowledges the various reasons that a family may fail to apply for free or reduced price meals, such as lack of understanding, fear of authority, alien status, substance abuse, etc.

To exercise this option properly, an application must be completed on behalf of the student, based on the best family size and income information available. The source of this information must be noted on the application. Documented prior efforts must be made by the SFA to obtain a completed application from the parent or guardian.

The names of all household members, a social security number, or an adult signature need not be secured. Instead, the name of the student, household size, estimated family income including source, and the administrator's signature must be provided. The household must be notified of the student's approval status for free or reduced price meals. These applications should be excluded from the verification process.

This option must be used judiciously and only after repeated efforts to obtain applications from families have been unsuccessful. It is to be used on an individual basis and must not be used to provide eligibility determinations for large numbers of students. It also may not be used when family income is above the eligibility guidelines, even though the children are coming to school without a meal or money. Family economic status must remain the criterion for administratively making the decision to provide the student access to free or reduced price meals.

Meal Eligibility for Homeless/Migrant/Runaway Children

The United States Department of Agriculture (USDA) has acknowledged that the number of homeless, migrant and runaway children has risen considerably in the last few years, that parents/guardians who are homeless or migrant often fail to return a free meal application, and these children are often not included in the direct certification process. While administrators can exercise the administrative prerogative option for determining program eligibility, this process is only intended to be exercised on a case-by-case basis and becomes burdensome in areas where there are many homeless/runaway children residing in shelters or migrant status children. USDA has therefore established the following procedures for all Child Nutrition Programs when an application is not submitted by the household or it is not anticipated that an application will be submitted:

- The migrant coordinator, homeless liaison or runaway provider may provide you with a list of eligible children based on established criteria. The list must be dated and signed by the coordinator, liaison or provider. These children are then directly certified for free meals for the school year. No other documentation is needed. This is the preferred option.

Other options:

- The director of the homeless shelter at which the child resides can complete and submit an application for the child, or send a list of all children residing in the shelter to the school;

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- Local level officials may complete an application for a child and approve the child for free meals based solely on their knowledge that the child’s address is a homeless shelter or that the child has no known address and is indeed homeless;
- If large numbers of homeless children make it impractical for a homeless shelter or school officials to complete individual applications, the school administrator may establish a list of eligible students based on 30 his/her knowledge of the family’s residence (shelter, address, car, etc.). The documentation necessary to substantiate free meal eligibility for a list of children must contain at a minimum the following information:
 - The child's name
 - The effective date of eligibility determination
 - The name of the shelter, etc., where the child resides
 - The signature of the determining official
- Documentation of migrant status children should be maintained by the school migrant coordinator as documentation to substantiate free meal eligibility. This should include the date, the child’s name, and signature of the migrant coordinator. For a list of contacts in your school, go to www.nysteaches.org.

Food Distribution Program on Indian Reservation (FDPIR)

Public and nonpublic schools participating in the School Lunch, Breakfast, or Special Milk Programs may accept a Food Distribution Program on Indian Reservation (FDPIR) case number in lieu of household income, SNAP or TANF number.

Food Substitutions for Children With Disabilities

Federal regulations governing the operation of Child Nutrition Programs and Section 504 of the Rehabilitation Act of 1973 require that children with disabilities be offered the opportunity to participate in all academic and nonacademic activities including the school nutrition programs. To ensure that these children are not denied reasonable access to the programs, the Department of Agriculture's regulations require schools and institutions to make reasonable accommodations, such as providing substitutions in the regular meal patterns, for children who have a disability and whose disability restricts their diet. A student with a disability is defined in 7 CFR part 15b.3 as one who has "... a physical or mental impairment which substantially limits one or more major life activities..." Major life activities are defined to include functions such as caring for one's self, performing manual tasks, walking, seeing, hearing, speaking, breathing, learning, and working. Accordingly, meal substitutions must be made for children with disabilities and must be supported by a statement signed by the physician attesting to the need for the substitutions and recommending alternate foods. These meals must be offered at no extra charge. Substitutions may also be made for non-disabled children who are unable to consume the regular meal because of medical or other special dietary needs, though schools are not required to do so in these instances. Substitutions for non-disabled children must be supported by a statement signed by a recognized medical authority. Children with disabilities are not automatically eligible for free meal benefits. Parents must adhere to the same income eligibility criteria and procedures used for all children.

Program Terminations

To provide 60 days advance written notice to parents and to immediately inform the NYSED Child Nutrition Program Administration of intent to discontinue participation in NSLP/SBP.

Upon motion by Mrs. Capeci, seconded by Mrs. Brakewood and carried, the resolution was unanimously approved (4-0):

- C. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District set the food service meal prices for 2016-2017 and thereafter as noted below:

Elementary School Breakfast	Middle School Breakfast	High School Breakfast	Reduced Priced Lunch	Elementary School Lunch	Middle School Lunch	High School Lunch	Adult Meal Lunch District-wide
No Charge	No Charge	No Charge	No Charge	\$1.00	\$1.25	\$1.30	In accordance with New York State Child Nutrition Administration

Upon motion by Mrs. Capeci, seconded by Mrs. Brakewood and carried, the resolution was unanimously approved (4-0):

- D. **WHEREAS**, Section 135.4(c) (7) (ii) (a) (4) of the Regulations of the Commissioner of Education provides for a board of education to permit pupils in grades no lower than seventh grade to compete on interscholastic athletic teams organized for senior high school pupils, or senior high school pupils to compete on interscholastic athletic teams organized for pupils in the seventh and eighth grades; and **WHEREAS**, these pupils are to be allowed to compete at levels that are appropriate to their physical maturity, physical fitness, and sport skills in relationship to other pupils in accordance with the standards established by the Commissioner of Education; and

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WHEREAS, the State Education Department issues the competition standards for these pupils to compete under a program called the Athletic Placement Process;

THEREFORE BE IT RESOLVED that the Board of Education of the Port Chester-Rye Union Free School District shall permit pupils to compete after successfully completing the Athletic Placement Process for the requested sport and level.

Upon motion by Mrs. Capeci, seconded by Mrs. Brakewood and carried, the resolution was unanimously approved (4-0):

E. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District accept the following proposals for insurances and that the Purchasing Agent be authorized to execute said insurance contracts as noted below:

	Insurance	Carrier	Premium
1	Student Accident	Zurich American Insurance Company	\$ 32,946
2	General Liability, Property, Earthquake & Flood, Automobile, Excess Catastrophe Liability, School Board Liability, Inland Marine, Boiler & Machinery, Crime and Bonds	New York State School Insurance Reciprocal	\$ 291,096
3	Workers Compensation	Southern Westchester Schools Cooperative Self-Insurance Plan	\$356,860

Upon motion by Mrs. Capeci, seconded by Mrs. Brakewood and carried, the resolution was unanimously approved (4-0):

F. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District hereby authorize the participation in bids in compliance with General, Municipal Law *Section 103 subdivision (3)* as noted below:

- Federal Government Office of General Services Administration
- All Government entity in USA
- New York State Office of General Services (OGS)
- Westchester County Bureau of Purchase & Supply
- Various BOCES (Board of Cooperative Educational Services) throughout New York State.
- Sound Shore Consortium

This resolution authorizes the District to participate in, but in no way obligates the District to purchase items if said items can be purchased through other sources for less money.

Upon motion by Mrs. Capeci, seconded by Mrs. Brakewood and carried, the resolution was unanimously approved (4-0):

G. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District authorizes the Director of Facilities, Purchasing Agent, and Architects and Engineers to specify only these products listed below when preparing bidding specifications and related documents so as to benefit from significant cost savings and efficiencies through the standardization certain equipment / mechanical systems.

- Fire Alarm Systems - All shall be Edward Systems Technology
- Unit Ventilators - All shall be "MAGIC AIRE"
- Locks & Locksets - All shall be "Best Access Systems", locks & keying devices
- Temperature Control Systems - All shall be "Andover" brand computer systems software and control

Mrs. Capeci asked about when this was originally voted on and that this is being standardized across the district. The answer was yes.

Upon motion by Mrs. Brakewood, seconded by Mrs. Capeci and carried, the resolution was unanimously approved (4-0):

H. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District extend the temporary revision (February 10, 2011, Resolution "F") of Board of Education Policy 6830.1-R to authorize use of the District issued credit cards as noted below:

- Assistant Superintendent for Business - American Express and Staples
- Superintendent Building and Grounds - Home Depot

Upon motion by Mrs. Capeci, seconded by Mrs. Brakewood and carried, the resolution was unanimously approved (4-0):

I. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District establish the mileage compensation rate for employee use of personal cars to conduct School District business at the federal rate as established by IRS regulations and

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BE IT FURTHER RESOLVED, that the established mileage between schools is as noted below:

PCMS to PCHS	0.60	Park Avenue to Kennedy	1.30	King Street to PCHS	1.30
PCMS to Park Avenue	0.90	Park Avenue to PCMS	0.90	King Street to ELC	2.30
PCMS to King Street	1.80	Park Avenue to PCHS	0.30	Edison to Kennedy	1.20
PCMS to Edison	1.70	Park Avenue to ELC	1.60	Edison to King Street	1.40
PCMS to Kennedy	1.20	JFK-ELC to Park Avenue	1.60	Edison to Park Avenue	1.20
PCMS to ELC	1.60	JFK-ELC to King Street	2.30	Edison to PCMS	1.70
PCHS to PCMS	0.60	JFK-ELC to Edison	1.00	Edison to PCHS	1.50
PCHS to Park Avenue	0.30	JFK-ELC to PCMS	1.60	Edison to ELC	1.00
PCHS to King Street	1.30	JFK-ELC to PCHS	1.70	Kennedy to Park Ave	1.30
PCHS to Edison	1.50	JFK-ELC to Kennedy	0.50	Kennedy to King Street	2.00
PCHS to Kennedy	1.60	King Street to Park Avenue	1.10	Kennedy to Edison	1.20
PCHS to ELC	1.70	King Street to Edison	1.40	Kennedy to PCMS	1.20
Park Avenue to King Street	1.10	King Street to Kennedy	2.00	Kennedy to PCHS	1.60
Park Avenue to Edison	1.20	King Street to PCMS	1.80	Kennedy to ELC	0.50

Upon motion by Mrs. Capeci, seconded by Mrs. Brakewood and carried, the resolution was unanimously approved (4-0):

J. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approve the following rental/lease agreements; and

BE IT FURTHER RESOLVED, that the president of the Board / Superintendent of Schools / Purchasing Agent is authorized to execute related agreements.

Lessor / Renter	Lessee / Rentee	Function / Facility	Amount	Term	Fund
Carver Center	Port Chester-Rye Union Free School District	Swimming Pool	\$10,000	2016-2017	General
State University of New York at Purchase (SUNY Purchase)	Port Chester-Rye Union Free School District	Athletic Facilities and related supervision and security services	Various	2016-2017	General
Port Chester-Rye Union Free School District	County Coach Corporation	Parking Lot	\$37,230	2016-2017	General (Revenue)

Upon motion by Mrs. Brakewood, seconded by Mrs. Capeci and carried, the resolution was unanimously approved (4-0):

K. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approve the agreement between the Port Chester-Rye Union Free School District and the Carver Center authorizing the operation of 2016-2017 after-school programs to be located at Port Chester Middle School, Thomas A. Edison Elementary School, John F. Kennedy Elementary School, JFK Early Learning Center, Park Avenue Elementary School, and King Street Elementary School. All programs will be funded through the Dalio Foundation Grant.

Mrs. Capeci brought up that Park Avenue and King Street students have to pay something. Mr. Durney stated that they are looking into possible further funding. Mrs. Capeci is passionate about equity across the district. Mr. Durney and Dr. Kliszus have spoken directly to the Dalio Foundation regarding this exact request.

Upon motion by Mrs. Brakewood, seconded by Mrs. Capeci and carried, the resolution was unanimously approved (4-0):

L. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approve the 2016-2017 Contract for Educational Services with Southern Westchester Board of Cooperative Educational Services (SWBOCES) as noted below:

Award To	Description	Amount
SWBOCES	Educational Services	\$ 4,519,457.00

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BE IT FURTHER RESOLVED, that the president of the board is authorized to execute said agreement.

Upon motion by Mrs. Capeci, seconded by Mrs. Brakewood and carried, the resolution was unanimously approved (4-0):

- M. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District authorize the School Tax Warrant for the 2016-2017 school year to be submitted to the Receiver of Taxes commanding said tax receiver to collect the sum total of \$61,463,145 and to deposit such monies to the Port Chester-Rye Union Free School District.

Upon motion by Mrs. Brakewood, seconded by Mrs. Capeci and carried, the resolution was unanimously approved (4-0):

- N. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District hereby approves the terms of a Supplemental Memorandum of Agreement (“SMOA”) dated June 28, 2016 between the District and the Port Chester-Rye Supervisors’ and Administrators’ Association concerning the Annual Professional Performance Review for building principals covered under Education Law Section 3012-d and Part 30-3 of the Regents’ Rules. A copy of said SMOA, as presented to the Board at this meeting, shall be incorporated by reference within the minutes of this meeting.

Upon motion by Mrs. Capeci, seconded by Mrs. Brakewood and carried, the resolution was unanimously approved (4-0):

- O. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District hereby authorizes the execution by the Board President, along with the Superintendent of Schools, of the District Certification Form for submission and resubmission, to the extent necessary, of the District’s Section 3012-d APPR Plan Document to the State Education Department for classroom teachers and building principals covered pursuant to Education Law Section 3012-d and Part 30-3 of the Rules of the Board of Regents.

Upon motion by Mr. Wolff, seconded by Mrs. Brakewood and carried, the resolution was unanimously approved (4-0):

- P. **WHEREAS**, The Every Student Succeeds Act (ESSA) expressly replaces NCLB’s overly prescriptive federal system of school accountability with statutory language that gives increased flexibility for state and local decision-making while maintaining federal guardrails to protect the intent of Title 1-A. Yet provisions in the US Department of Education (DOE) draft regulations would perpetuate federal overreach in areas that ESSA specifically delegates to the states and to local school districts.

WHEREAS, provisions in the proposed DOE regulations run contrary to the language and spirit of ESSA by imposing narrow, prescriptive mandates that would hamper the ability of states and districts to devise their own accountability systems; and

WHEREAS, there is explicit statutory language that ESSA not override “a State or local law regarding the decision of a parent to not have the parent’s child participate in the academic assessments.” Draft regulation 200.15 would require states to choose one of three sanctions for a school in which less than 95% of students take the state tests, including lower the ranking or identify the school as needing “targeted support;” and

WHEREAS, ESSA requires four school accountability indicators, the fourth being an indicator that is not based on test scores or graduation rates. DOE proposed regulation 200.14 would insist that there is research proving a linkage between the fourth indicator and achievement or graduation rates. [While ESSA allows for the inclusion of school climate, safety, engagement, etc. in the fourth indicator, the draft regulations would restrict what factors a state can choose to include.]; and

WHEREAS, ESSA requires states to create a growth score as an indicator for elementary and middle schools. DOE draft regulation 200.13 would require that the academic indicators give equal weight to proficiency on state reading/language arts and mathematics assessments. [Continuing the NCLB over-emphasis on ELA and math state assessment scores.]; and

WHEREAS, there is no mention in ESSA of providing a single grade for schools. DOE Draft regulation 200.18 would mandate that states combine multiple indicators into a single “summative” score or rating, derived by combining at least three of the four indicators used to assess its performance. [Undermining the use of alternative methods of accountability such as dashboards, and continuing the opaque grading of schools under NCLB.]; and

NOW THEREFORE BE IT RESOLVED, by the Board of Education of the Port Chester-Rye Union Free School District that the US Department of Education regulations must comply with the letter and intent of the Every Student Succeeds Act (ESSA); and

BE IT FURTHER RESOLVED, that the flexibility for state and local decision-making embedded in the spirit of ESSA must be fully incorporated into the federal regulations.

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Mrs. Brakewood mentioned that this was a template supported by Westchester Putnam School Boards Association and believes that many school boards are conducting the same action now.

Consent Agenda:

Upon motion by Mrs. Brakewood, seconded by Mrs. Capeci and carried, the resolutions 7a-h were unanimously approved (4-0):

- A. **RESOLVED**, that the Board of Education of the Port Chester – Rye Union Free School District approve the waiver of outside facility fees applied to the Saints Brigade Marching Band on the following dates in 2016: 7/1, 7/8, 7/15, 7/22, 7/29, 8/3, 8/5, 8/7, 8/10, 8/12, 8/14, 8/17, 8/19, 8/21, 8/24, 8/26, 8/28, and 8/31.

Mrs. Capeci mentioned that if anyone else wanted the same request that they be given the same consideration. The truck is in the parking lot and it does not interfere with parking as it is during the summer. The dates have been cleared through facilities.

- B. **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	Felipe Orozco	Great Teachers and Leaders (Lead Evaluator Training)	July 12, 2016 through July 14, 2016	\$564	General Fund
2	Michael Ritacco	Great Teachers and Leaders (Lead Evaluator Training)	July 12, 2016 through July 14, 2016	\$564	General Fund
3	Dimitra Levidis	Great Teachers and Leaders (Lead Evaluator Training)	July 12, 2016 through July 14, 2016	\$564	General Fund
4	Rosario Renda	2016 Conference & Expo - NYS School Facilities Managers	October 9 - 12, 2016	\$995 plus tax, tip	General Fund

- C. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approve the recommendation of the Committee on Special Education (CSE) designating the placement of these children within the District and/or out-of-District and transportation as needed for the 2015-2016 / 2016-2017 school year. The file numbers of the children are as follows:

9893452 9898286 63895 9896658
9895289 63542 9895589 62478

- D. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approve the recommendation of the Committee on Preschool Special Education (CPSE) designating the placement of these children within the District and/or out-of-District and transportation as needed for the 2016-2017 school year. The file numbers of the children are as follows:

64791 65195 65219 65022
65022 65197 64791

- E. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approved the following professional contract service agreements / memorandums of agreement for 2016-2017 school year; and

BE IT FURTHER RESOLVED, that the president of the Board / Superintendent of Schools / Purchasing Agent is authorized to execute related contracts.

	Vendor	Function	Rate	Not to Exceed	Fund
1	Jeanne LoCascio	Mentor Consultant	\$800/day	\$16,000	General
2	Leslie Salvatore	ELA Consultant	\$500/day	\$10,000	General
3	Westchester Community Opportunity Program	Pre-Kindergarten Program	\$8,990/child	\$2,427,300	Pre-K Grant
4	Interactive Health Services	Homeless Liaison Services	\$50/Hour	\$15,000	McKinney Vento
5	Sutherland Consulting	Homeless Liaison Services (Summer)	\$50/Hour	\$3,000	Title I
6	Gladys Vera	Translation Services (Summer)	\$30/Hour	\$3,000	Title III

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7	Gladys Vera	Translations	\$30/Hour	\$5,000	Title III
8	Star Interpreting / Translating	Translation Services (Summer)	\$0.20 cents per word; \$70 minimum	\$2,000	Title III
9	Lee Consulting	Health and Safety Services	Flat Rate	\$4,000	General
10	Health Network	Health and Safety Services	Flat Rate	\$1,000	General
11	Susan Merims	Food Service Consultant	\$200/hour	\$32,000	Cafeteria
12	OMNI	403(b) Compliance	Flat Rate	\$1,500	General
13	ED-DATA	Supply Bid Service	Flat Rate	\$4,600	General
14	ED-DATA	Skilled Trades Time & Material	Flat Rate	\$1,990	General
15	ED-DATA	Athletic Supplies	Flat Rate	\$550	General
16	INFOMATIC	Accounting Software	Flat Rate	\$11,167	General
17	NYSSBA	Policy Update	Flat Rate	\$850	General
18	NYSSBA	E Policy	Flat Rate	\$2,350	General
19	Fuller & D'Angelo, P.C.	Architectural Services	Sliding Scale	Project Scope	General
20	NutriKids, Inc.	Computerized Point-of-Sale	Flat Rate	\$4,756	General
21	Warren and Panzar	Environmental Engineering Services	Flat Rate	Project Scope	General
22	William Lauer	Video Specialist	\$34.00/hour	\$36,000/yr	General
23	TwoDot Consulting	Public Relations Services	\$50/hour	Month-to-Month; not to exceed 900 hours or \$45,000	General
24	County Coach	Athletic Transportation	\$75/hour	As needed	General
25	Amanda Gunning	Middle School Teacher Science Professional Development	\$1,600/day	\$3,200	Title I
26	Peter Hillman	Middle School Teacher Science Professional Development	\$1,600/day	\$3,200	Title I
27	Whitsons School Nutrition Corp	Food Service Management	Per Meal: Administrative Fee: \$0.1365 Direct Cost: \$2.1401 Total Cost: \$2.2766	As needed	Cafeteria Fund

F. **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 in keeping with Policy 6700R – Purchasing Regulation and approve the contracted services agreements / memorandums of agreement for the following 2016-2017 school year professional service procurements; and

BE IT FURTHER RESOLVED, that the president of the Board / Superintendent of Schools / Purchasing Agent is authorized to execute related contracts.

	Name	Program	Rate	Not to Exceed	Funded
1	Family Services of Westchester	District-wide Social Workers Family Strengthening Worker Bilingual Family Liaison	Flat Rate of \$183,000 (estimated)	\$200,000	IDEA 611 Title I
2	All Access Music Program (Dream Jam Band)	Pre-K Expansion Music Program	Flat Rate	\$30,000	Pre-K Expansion

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3	Holistic Learning Center	Behavior Consultation	\$175/Hour	\$38,000	IDEA 611
4	Port Chester Council for the Arts	After-School Program	Flat Rate	\$120,000	Council for the Arts Grant Funds

G. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District award the following competitive bid as noted below:

	Award To	Description	Amount	Basis for award
1	Phyljohn Distributors, Inc., dba. Gillette Creamery	Vending Operations Service	25% Commission	Sole Bidder
3	Singer Equipment Company	Kitchen Equipment	\$84,065	Lowest bid

H. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District authorize the School District Treasurer to complete budgetary transfers and pay bill schedules and payrolls for all funds. Said transactions will be approved by the Board of Education at the first available board meeting.

Board of Education Roundtable/Discussion

Mrs. Brakewood congratulated our high school graduates and noted that it was a wonderful commencement ceremony. She wished them all well in their future endeavors and congratulated their families.

Mrs. Capeci said that we all attended many elementary moving up ceremonies, the middle school graduation, and high school graduation. If you felt the graduation was long, each individual speech was amazing. She suggested maybe starting at 5:00 p.m. We want the children to remember their graduation, but we may have to start earlier if our classes are continuing to grow. The stands were filled and it was a beautiful night.

Mr. Wolff agreed that it did go on for a long time with younger siblings. Also there was concern about it being dark and not being able to take pictures. This was my first time as a board member to attend these events. As a parent thinking about whether or not you are going to send your children to Port Chester that you come to some of the year end ceremonies and it would probably fortified any doubts. He enjoyed the end of year and hopes everyone enjoys your summer.

Mr. Dreves said that the kids were phenomenal and PCHS graduation was a wonderful event. We are going to see good things from these students who graduated; the regents' graduates were in the 90% or more. These youngsters have been given the opportunity and should go forward to do great things. Mr. DiRenno did a great job organizing everything. We hope to have these graduates back and interview them for a fall show.

Dr. Kliszus said that the APPR Plan was done on time by July 1st and added congratulations to Mr. Durney for getting it completed. He also noted that the board did a great job negotiating with the units to get everything done on time. It was a great team effort. In addition to focusing on the bond, we will need to focus on foundation aid. Not only did we not get an increase, it was decreased. Dr. Kliszus said that it was a great job with the graduations and the end of the year.

The next board meeting will be held on July 27th at 7 p.m. at the Middle School.

There being no further business at 6:07 p.m., upon motion by Mrs. Capeci, seconded by Mrs. Brakewood and carried (4-0), the Board adjourned the meeting.