

**Port Chester-Rye Union Free School District**  
**May 28, 2014**  
**Regular Meeting Minutes**  
**Port Chester High School**

Present: Board of Education Trustees: Anne Capeci, Carolee Brakewood, Thomas Corbia, Jim Dreves, Robert Johnson

Also Present: Dr. Edward Kliszus, Superintendent of Schools, Maura McAward, Assistant Superintendent for Business; Frank Fanelli, Assistant Superintendent Grants/Personnel; District Treasurer Coleen Kotzur and Yvette Segal, District Clerk

Absent: Frank Sisca, School District Attorney (Sisca Sisca and Associates)

The Board met for Executive Session at 5:45 pm to discuss a personnel employee matter.

Mrs. Capeci called the meeting to order at 7:12. The pledge of allegiance was recited.

**PRESIDENTS OPENING REMARKS**

Ms. Capeci thanked the community for their support in the budget and voting yes.

Last Thursday there was an award ceremony at the High School and a total of \$122,000 was given out in scholarships to students.

Bishop Nowotnik from Tamarack Tower gave a brief summary of those involved in Tamarack Tower and publicly thanked their volunteerism. They have been giving out grants to schools for the past ten years. In total \$21,000 was given the schools District wide.

On behalf of Tamarack Tower Bishop Nowotnik presented \$1,250 to be applied to the afterschool programming.

Mr. Dreves commented on the great work Tamarack does for the schools of Port Chester. His suggestion is for more people to become involved and gave examples of how they could.

Dr. Kliszus honored and presented the student and staff recognition certificates from the May 7<sup>th</sup> meeting, Resolution A

Dr. Combs stepped to the podium and also recognized administration for their contribution.

Dr. Combs thanked the parents for their involvement in the children's success.

**PUBLIC COMMENT**

Denise Quinn of 219 Quentin Avenue and on behalf of Tamarack Tower announced that the Taste of Port Chester will be held on June 8<sup>th</sup>.

All Board members commended the children who were recognized.

A community member, who resides at 19 Cleveland Street, thanked the Board and community for giving the children the opportunities they deserve.

Upon motion by Mr. Dreves, seconded by Mrs. Brakewood and carried the March 2014 Treasurers Report was approved.

**TREASURERS REPORT**

**Port Chester - Rye Union Free School District**

TREASURERS REPORT

3/31/2013

	GENERAL	SPECIAL AID	CAFETERIA	CAPITAL	TRUST	ALL FUNDS
<b>BOOK BALANCE</b>						
<b>BEGINNING OF MONTH</b>	33,951,321.43	1,435,337.69	(61,908.23)	65,926.51	461,300.39	35,851,977.79
Receipts	11,530,368.89	17,574.17	29,663.58	3.19	20,925.19	
Revenues						
Interfund Transfers		340,817.16	550,000.00			
Sales Tax Receipts			48.34			
Accounts Receivable	402,661.11				1,269.20	
Reimbursement of Expense	589,763.57		9,782.00			
<b>Total Receipts</b>	12,522,793.57	358,391.33	589,493.92	3.19	22,194.39	13,492,876.40

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Disbursements

Warrant #25	1,395,521.29	24,240.03	5,633.78		7,129.93	
Warrant #27	715,913.59	112,527.12	134,396.35			
Warrant #28	36,748.72				34,514.39	
Sales Tax Payment			585.66			
Payroll 3/1/13	1,981,823.98	112,941.37	3,822.18			
Payroll 3/15/13	1,988,731.24	111,576.74	4,272.03			
Payroll 3/28/13	2,005,997.42	116,299.05	3,915.24			
Interfund Transfers	890,817.16					
<b>Total Disbursements</b>	<b>9,015,553.40</b>	<b>477,584.31</b>	<b>152,625.24</b>	<b>-</b>	<b>41,644.32</b>	<b>9,687,407.27</b>

**BOOK BALANCE  
END OF MONTH**

	37,458,561.60	1,316,144.71	374,960.45	65,929.70	441,850.46	39,657,446.92
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	GENERAL	SPECIAL AID	CAFETERIA	CAPITAL	TRUST	ALL FUNDS
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**CASH - BANK BALANCES**

Rates

Chase Bank	0.100%		171,670.06	348,315.51	41,797.99	161,752.91	
TD Bank	0.200%	275,483.29					
Hudson Valley Bank	0.047%	2,473.28					
Webster Bank	0.183%	8,376,063.17	1,057,439.44			1,695.34	
PC Credit Union	0.250%					138,541.68	
MBIA - C.L.A.S.S.	0.000%	15,855,030.50	87,035.21	26,644.94	24,131.71		
Scholarship Invest	various					139,860.53	
Signature Bank	0.350%	12,949,511.36					
<b>TOTAL CASH - BANK BALANCES</b>		<b>37,458,561.60</b>	<b>1,316,144.71</b>	<b>374,960.45</b>	<b>65,929.70</b>	<b>441,850.46</b>	<b>39,657,446.92</b>



Coleen Kotzur, District  
Treasurer

4/25/2013

Date

**RESOLUTIONS**

Upon motion by Mr. Johnson, seconded by Mr. Dreves and carried, the resolution was approved:

**A. ADOPTION OF ALTERNATIVE VETERAN'S EXEMPTION**

**WHEREAS**, Section 458-a of the Real Property Tax Law (RPTL) of the State of New York, was amended on December 18, 2013 to allow school districts within the State of New York to extend the Alternative Veteran's Exemption to eligible school district taxpayers; and

**WHEREAS**, the Board of Education of the Port Chester-Rye Union Free School District has considered the extension of this exemption to eligible veteran-property owners within the District; and

**WHEREAS**, the Board of Education, having conducted a public hearing on February 11, 2014 to consider adoption of a Resolution authorizing the implementation of this exemption, as permitted by law, and upon due consideration of all comments received, seeks to implement the Alternative Veteran's Exemption; now, therefore, it is

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**RESOLVED**, that beginning with the 2015 assessment roll which will affect the 2016-2017 school tax bill, the Alternative Veteran’s Exemption from Real Property Taxation under Section 458-a of the RPTL shall be available to qualifying veterans within the Port Chester-Rye Union Free School District as follows:

<u>War Time</u>	<u>Combat Zone</u>	<u>Disability</u>
15% of Assessed Value (\$12,000 maximum)	10% of Assessed Value (\$8,000 maximum)	½ disability rating (\$40,000 maximum)

**BE IT FURTHER RESOLVED**, that Gold Star Parent, defined as those parents whose child died in the line of duty while serving in the United States Armed Forces during a period of war, shall be considered a “qualified owner” for the purpose of eligibility for Alternative Veteran’s Exemption.

**BE IT FURTHER RESOLVED**, that this resolution shall take effect immediately upon its filing with the District Clerk and shall be applicable to all assessment rolls prepared on or after May 1, 2015.

**BE IT FURTHER RESOLVED**, that a certified copy of this Resolution, as filed with the District Clerk, shall be forwarded by the District Clerk to the Town Clerk of the Town of Rye, the Assessor of the Town of Rye and the Secretary of State of the State of New York.

Upon motion by Mr. Johnson, seconded by Mr. Corbia and carried, the resolution was approved:

**B. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District authorize the following budget transfers:

TRANSFER TO	TRANSFER FROM	AMOUNT	REASON
A2250 472 10 4527	A2250 471 10 4500	\$25,712.40	Unanticipated placement

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

**C. 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	Alexander Lepes	IB Diploma Program Training for Theory Knowledge	7/8/14 – 7/10/14	\$1158.50	General Fund
2	Barry Backleman	IB Diploma Program Training for Theory Knowledge	7/8/14 – 7/10/14	\$1242.82	General Fund
3	Linda Ventura	IB Diploma Program Training for Theory Knowledge	7/8/14 – 7/10/14	\$1333.32	General Fund
4	Diana Barone	IB Diploma Program Training for Theory Knowledge	7/8/14 – 7/10/14	\$1217.06	General Fund

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

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

School	Purpose	Amount
Park Avenue School	Using Lego Blocks to Build Math and Science Concepts	\$ 1, 995.95
Park Avenue School	Tablet Stations for Success	\$ 1, 200.00
Edison School	Language Development Improvement Grant	\$ 3,000.00

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

**E. 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:

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School	Purpose	Amount
Edison School	Language Development Improvement Grant	\$ 2,331.07
Park Avenue School	Lego Blocks to Build Math and Science Concepts and Tablet Stations for Success	\$ 2,311.45
Port Chester High School	TV Camera, 2 Ping Pong Tables and Stage Piano	\$ 2,918.89
Port Chester Middle School	32 Document Cameras	\$ 2,676.80
King Street School	Math Materials and Manipulatives	\$ 2,871.63
JFK-ELC	LCD Projector and Screen Laptop	\$ 873.34
John F. Kennedy School	Clay Art Project and 5 <sup>th</sup> Grade Garden Club	\$ 3,730.00

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

**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 for the following professional service procurements in keeping with Policy 6700R – Purchasing Regulation.

1	Port Chester Council of the Arts	After School Program Homeless Student Scholarships - Increase	\$3,000 Increase	2013-2014 school year	Homeless Student Grant
2	SER of Westchester	After School Program Homeless Student Scholarships - Increase	\$2,000 Increase	2013-2014 school year	Homeless Student Grant
3	Sutherland Consulting	Homeless Liaison – Increase for Services and Travel Reimbursement	\$6,000 Increase	2013-2014 school year	McKinney Vento-Homeless Student Grant

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

**G. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District accept the following school-based grants from the Junior League of Westchester on the Sound:

School	Purpose	Amount
John F. Kennedy	JFK Garden Club	\$ 3,500.00

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

**H. 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
Crown A/C Heat & Power Corp.	HVAC Repair & Maintenance	Various	Lowest bid
Ramos & V Tree Service, Inc	Tree Removal Service	Various	Lowest bid
Vita Automotive	Vehicle Repair & Maintenance	Various	Lowest Bid
Chef's Depot dba. Culinary Depot	Replacement of Kitchen Equipments	\$36,629	Lowest bid

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

- I. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District extend the below mentioned Buildings and Grounds contracts with 0% increase for the 2014-2015 school year with the same terms and prices as the 2013-2014 school year.

Service	Vendor	Cost
Athletic Field Maintenance	Tri Turf, Inc.	\$45,000/yr
Audio and Video Equipment Repair	Dynamic Event Group	\$47.75/hr
Backflow Prevention Device Maintenance	DLB Backflow Prevention	\$850/yr
Boiler Cleaning & Maintenance	Crown A/C Heat & Power Corp.	Various Prices
Boiler Water Chemical Treatment	Aqua-Vize, Inc.	\$469/month
Drain Cleaning Service	Peter Grotto Plumbing & Heating	Various Prices
Digital Security Recording	Stratagem Security Inc.	\$18620.21/yr
Dust Mop Rental Service	Capital Uniform Services	Various Prices
Electrical Repair Services	LaBella Electric, Inc.	Various Prices
Geese Control Service	Geese Off! Inc.	Various Prices
Glass Replacement	Quality Glass Service	Various Prices
Landscape & Small Machinery Service	Argento & Sons, Inc.	\$78/hr
Pest Management	Parkway Pest Services	Various Prices
Playground Equip. Inspection & Repair	Playground Medic	Various Prices
Plumbing Service	Peter Grotto Plumbing & Heating	Various Prices
Uniforms	S & H Uniform Corporation	Various Prices

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

- J. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approve the excess of books from the Port Chester High School Library as noted below:

Qty.	Title	ISBN#
49	Patterns in Literature Green	None
24	Prentice Hall Literature Timeless Voices Themes	0-13-434056-6
42	Prentice Hall Literature World Masterpiece	0-13-691692-9
25	English for the College Bound	1-56765-016-3
68	Adventures In World Literature	0-15-335395-3
15	Adventures In English Literature	0-15-335123-3
23	Themes in American + World Literature	1-36-765-042-2
	Prentice Hall Literature Platinum Level	0-13-054790-5
28	Adventures in Appreciation	0-15-335093-8
119	Prentice Hall Literature Gold	0-13-722422-2
50	Adventures in American Literature Heritage Edition (Blue)	0-15-335094-6
29	Adventures in English Literature	0-03-098638-9
60	Adventures in American Literature Heritage Edition (Red)	0-15-335044-X
51	Adventures in English Literature (Green & Navy Blue)	0-15-335045-8
12	Adventures in English Literature	0-15-335095-4
86	Outlooks through Literature	10209
40	Adventures in Appreciation (Pegasus Edition)	0-15-334853-4
10	American Literature McGraw Hill	07-009905-7
24	Adventures in Appreciation	0-15-335043-1
32	Prentice Hall British Tradition	0-13-838277-8
25	Theatre Art in Action	0-8442-5307-3
13	Images of Man	
15	Finding America	1-56765-025-2
34	English Literature Four Representative Types	

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

- K. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approve and adopt the policy regulation noted below:

**6240-R Investment Regulation**

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

- L. BE IT RESOLVED** that the Board of Education, pursuant to section 2025(3)(b) of the New York State Education Law, hereby appoints the following individual to serve as election inspector (nunc pro tunc) for the Annual District Meeting held on May 20, 2014: Theresa Rodriguez at the rate of \$9.00 an hour.

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

- M. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approve entering into an installment purchase agreement with the Lower Hudson Regional Information Center (LHRIC) to furnish new and replacement desktop and laptop PCs, Smart Boards, and computer services to the District pursuant to Education Law 1950 (4) (JJ) the 2014-2015 school year with an estimated cost of \$199,665.00 as per LHRIC project proposal.

Upon motion by Mr. Johnson, seconded by Mr. Dreves and carried, the resolution was approved:

- N. 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, and Payrolls. 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. Brakewood and carried, the resolution was approved:

- O. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District accept the grant of \$1,250.00 from the Tamarack Tower Foundation to be applied to After-School Programming.

Upon motion by Mrs. Brakewood, seconded by Mr. Dreves and carried, items 1 - 33 were approved:

**REQUEST FOR ACTION**

The Superintendent recommends action on the following matters. Resolved that

1. The retirement of Santiago Egana, Foreign Language Teacher at the High School, be accepted effective June 30, 2014. Mr. Egana will have served the District for 7 years. We wish Santiago and his family the best of good luck and a happy and healthy retirement.
2. The resignation of Matthew Hickey, Elementary Teacher at King Street School, be accepted effective June 30, 2014.
3. The resignation of Brittany Marciano, English Teacher at the High School, be accepted effective June 30, 2014.
4. The resignation of Mayra Sollazzo, Elementary Teacher at Park Avenue School, be accepted effective June 30, 2014.
5. Daniel Castillo, Bronx, New York be approved for a three-year probationary appointment as Art Teacher, at Step 5-Level 6 of the 2011-2015 Teachers Salary Agreement, effective September 1, 2014 through August 31, 2017. Mr. Castillo received a B.A. Degree from Bard College and a M.A. Degree from Lehman College. Mr. Castillo received NYS Fingerprint Clearance for Employment May 27, 2014. His assignment will be at the High School and will include participation in designated school related organizational activities. This is a newly budgeted position.
6. Andrew Cloherty, Hartsdale, New York be approved for a three-year probationary appointment as English Teacher, at Step 3-Level 6 of the 2011-2015 Teachers Salary Agreement, effective September 1, 2014 through August 31, 2017. Mr. Cloherty received a B.A. Degree and a M.Ed. from Salisbury University. Mr. Cloherty received NYS Fingerprint Clearance for Employment May 28, 2014. His assignment will be at the High School and will include participation in designated school related organizational activities. He replaces Brittany Marciano who resigned.
7. Amy Goglucci, Bronx, New York be approved for a three-year probationary appointment as English Teacher, at Step 4-Level 1 of the 2011-2015 Teachers Salary Agreement, effective September 1, 2014 through August 31, 2017. Ms. Goglucci received a B.A. Degree from CUNY Baruch. Ms. Goglucci received NYS Fingerprint Clearance for Employment May 27, 2014. Her assignment will be at the High School and will include participation in designated school related organizational activities. This is a newly budgeted position.
8. The probationary period for Derek Bastone, Special Education Teacher at John F. Kennedy School, be extended through August 31, 2015. Mr. Bastone will be eligible for tenure effective September 1, 2015.

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9. The probationary period for Marcie Ferder, Elementary Teacher at John F. Kennedy School, be extended through August 31, 2015. Mrs. Ferder will be eligible for tenure effective September 1, 2015.
10. The probationary period for Sara Minei, Elementary Teacher at John F. Kennedy School, be extended through August 31, 2015. Mrs. Minei will be eligible for tenure effective September 1, 2015.
11. A Maternity Leave of Absence be granted to Stefania Valenza, Bronx, New York, as School Psychologist at King Street School, beginning approximately May 12, 2014 through June 30, 2014. Mrs. Valenza 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. The remainder of the leave shall be without pay or benefits and she will not advance in seniority nor will said leave be counted for longevity purposes.
12. Rebecca Diaz, Port Chester, New York be approved as a Long Term School Psychologist to replace Stefania Valenza as School Psychologist at King Street School, beginning approximately May 15, 2014 through June 13, 2014 at an anticipated daily rate of \$125.
13. A Maternity Leave of Absence be granted to Chezdis Sanchez-Bors, Stormville, New York, as Science Teacher at the Middle School, beginning approximately May 23, 2014 through June 30, 2014. Mrs. Sanchez-Bors 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.
14. Jasmin Martinez, LaGrangeville, New York be approved as a Long Term Substitute Teacher to replace Chezdis Sanchez-Bors as Science Teacher at the Middle School, beginning approximately May 27, 2014 through June 27, 2014 at an anticipated daily rate of \$125.
15. The following individuals be appointed to positions for the 2013-2014 school year:

Michael Miceli	Elementary Parade Band Director – 1 Parade	\$366
Tina Truini	The Network Team Institute Participant – District	42 per hour
Chezdis Sanchez	Open Mats Tumbling Instructor – District	42 per hour
Diantha Barone	K-12 ELA Curriculum Mapping Research Team – District	42 per hour
Melissa Cruz	K-12 ELA Curriculum Mapping Research Team – District	42 per hour
Linda O’Connor	K-12 ELA Curriculum Mapping Research Team – District	42 per hour
Heather Rinello	K-12 ELA Curriculum Mapping Research Team – District	42 per hour
Maria Laina Sileo	K-12 ELA Curriculum Mapping Research Team – District	42 per hour

16. The following individuals be appointed to positions for the 2014 summer program:

Peter Bisceglia	Special Education Summer School Teacher	\$42 per hour
Angela Flamio	Special Education Summer School Teacher	42 per hour
Adriana Paulucci	Special Education Summer School Teacher	42 per hour
Kristin Remy	Special Education Summer School Teacher	42 per hour
Kimberly Fanelli	Special Education Summer School Teacher Assistant	42 per hour
Marisol Luciano	Special Education Summer School Teacher Assistant	42 per hour
Deborah Ankeles	Special Education Summer School Speech Therapist	42 per hour
Larissa Torres	Special Education Summer School Speech Therapist	42 per hour
Lucia Ferrante	Indicator 13 Self-Review Process Participant – District	42 per hour
Anna Maria Ford	Indicator 13 Self-Review Process Participant – District	42 per hour
Ayse Ruvolo	Indicator 13 Self-Review Process Participant – District	42 per hour
Paula Sarles	Indicator 13 Self-Review Process Participant – District	42 per hour
Ximena Aguillon	ELL Summer Academy Elementary Teacher – District	42 per hour
Kathryn Albero	ELL Summer Academy Elementary Teacher – District	42 per hour
Luz Camacho	ELL Summer Academy Elementary Teacher – District	42 per hour
Melissa Coletti	ELL Summer Academy Elementary Teacher – District	42 per hour
Jennifer Curti	ELL Summer Academy Elementary Teacher – District	42 per hour
Diana Gonzalez	ELL Summer Academy Elementary Teacher – District	42 per hour
Kristin Pascuzzi	ELL Summer Academy Elementary Teacher – District	42 per hour
Cynthia Ponce	ELL Summer Academy Elementary Teacher – District	42 per hour

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Victoria Reichberg	ELL Summer Academy Elementary Teacher – District	42 per hour
Yannyn Suarez	ELL Summer Academy Elementary Teacher – District	42 per hour
Barbara Terracciano	ELL Summer Academy Elementary Teacher – District	42 per hour
Yvette Vera-Pignato	ELL Summer Academy Elementary Teacher – District	42 per hour
Aletta Eliseo	ELL Summer Academy Elementary Substitute Teacher – District	42 per hour
Krista DiBernardo	ELL Summer Academy Elementary Substitute Teacher – District	42 per hour
Amy Simmons	ELL Summer Academy Elementary Substitute Teacher – District	42 per hour
Kate Albero	K-12 ELA Curriculum Mapping Participant – District	42 per hour
Fatima Barnett	K-12 ELA Curriculum Mapping Participant – District	42 per hour
Diantha Barone	K-12 ELA Curriculum Mapping Participant – District	42 per hour
Brenda Burke	K-12 ELA Curriculum Mapping Participant – District	42 per hour
Jesse Fernandez	K-12 ELA Curriculum Mapping Participant – District	42 per hour
Kathleen Franke	K-12 ELA Curriculum Mapping Participant – District	42 per hour
Ann Marie Keinz	K-12 ELA Curriculum Mapping Participant – District	42 per hour
Crista Minicozzi	K-12 ELA Curriculum Mapping Participant – District	42 per hour
Linda O’Connor	K-12 ELA Curriculum Mapping Participant – District	42 per hour
Estrella Quinonez	K-12 ELA Curriculum Mapping Participant – District	42 per hour
Joyce Mannel	K-12 ELA Curriculum Mapping Participant – District	42 per hour
Marcia Manzueta	K-12 ELA Curriculum Mapping Participant – District	42 per hour
Georgine McManus	K-12 ELA Curriculum Mapping Participant – District	42 per hour
Karin Milette	K-12 ELA Curriculum Mapping Participant – District	42 per hour
Christine Rascona	K-12 ELA Curriculum Mapping Participant – District	42 per hour
Heather Rinello	K-12 ELA Curriculum Mapping Participant – District	42 per hour
Sara Sadoff	K-12 ELA Curriculum Mapping Participant – District	42 per hour
Ann Rose Santoro	K-12 ELA Curriculum Mapping Participant – District	42 per hour
Sandra Savel	K-12 ELA Curriculum Mapping Participant – District	42 per hour
Marianne Scofield	K-12 ELA Curriculum Mapping Participant – District	42 per hour
Maria Laina Sileo	K-12 ELA Curriculum Mapping Participant – District	42 per hour
Tina Truini	K-12 ELA Curriculum Mapping Participant – District	42 per hour
Christine Zidik	K-12 ELA Curriculum Mapping Participant – District	42 per hour

17. The following individuals be appointed to perform additional Guidance duties during the summer of 2014. Individuals will receive their contractual daily rate of pay:

**Middle School**

Elsie Del Pilar – 7 days                      Louise Piccolino – 7 days                      Raymond Sarcone – 7 days

18. The following individual(s) receive in-service credit, as follows:

<u>Name</u>	<u>Course</u>	<u>Credit</u>	<u>Location</u>	<u>Semester</u>
Rosa Pena	Critical Issues and Effective Solutions for Education Reform	3	Creative Teacher Education Institute Inc.	Winter '14

19. Maggie Rende be approved for payment at the additional compensation rate of \$42 per hour for additional work performed during July and August 2014 in the District Offices in an amount not to exceed 35 days.

20. Gaylene Gasparini be approved for payment at the additional compensation rate of \$42 per hour for additional work performed during July and August 2014 in the District Offices in an amount not to exceed 20 days.

21. The following individual(s) be approved to serve as Substitute Teacher(s)/Teacher Assistant(s)//Tutor(s)//Intern(s)//Student Teacher(s)//Volunteer(s)/ on an as-needed basis for the 2013-2014 school year. They are either Fingerprint Cleared, “Grandfathered” in or on a twenty day emergency basis:

Jacqueline Buford                      Karolin Mekhail                      Lisette Madrigal                      Sol Marie Reillo

22. Rosario Renda, Bridgeport, Connecticut, be approved as an Asbestos and Lead Compliance Officer effective July 1, 2014 – August 31, 2015. Mr. Renda will receive an annual stipend in the amount of \$2,500. His assignment is District-wide.



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23. Enrico Provenzano, Port Chester, New York, be approved as a Voting Machine Technician effective July 1, 2014 – August 31, 2015. Mr. Provenzano will receive an annual stipend in the amount of \$600. His assignment is District-wide.

24. A Leave of Absence without pay be granted to Lokey Kendall, Port Chester, New York, as Part-time Messenger, effective April 2, 2014 – June 30, 2014.

25. Amend Item No. 12 of the April 9, 2014 Request for Action to read as follows:

Charlene Ganim, Greenwich, Connecticut, be approved for a temporary appointment as Office Assistant, Step 1, at a rate of \$19.24/hour for time worked (8:00 a.m. – 4:30 p.m.), effective April 21, 2014 - June 30, 2014. Her assignment is Port Chester Middle School.

26. The temporary assignment of Arelys Hidalgo, as Lunch Monitor (3 hours/day, 10-months), John F. Kennedy Early Learning Center end effective June 24, 2014. Ms. Hidalgo will remain on the District's substitute lists effective September 1, 2014.

27. The following individuals be approved as Cleaner, Teacher Aide, or Clerical Substitutes at a rate of \$10.50/hour effective May 29, 2014 – June 30, 2014 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.

David C. Butterworth  
Mechico Mood (Effective 7/1/14-8/31/14)

28. Jeanette Spinelli, Mamaroneck, New York, be approved for an appointment to the position of Nurse on Special Assignment effective July 1, 2014 – June 30, 2015. Mrs. Spinelli will receive a yearly stipend in the amount of \$3,300. Her assignment is district-wide.

29. The following individuals be appointed to positions for the 2014 summer programs at their contracted daily/hourly rate of pay:

Sonia Soto Camacho	Teacher Aide	\$24.52 per hour
Christian Cassone	Teacher Aide	\$17.44 per hour
Brian Griffin	Teacher Aide	\$26.39 per hour
Darlene Noriega	Teacher Aide/JFK ELL**	\$22.13 per hour
Antonia (Joya) Perna	Teacher Aide	\$22.13 per hour
Joann Schmor	Teacher Aide	\$22.13 per hour
Donna Schwenk	Teacher Aide	\$22.13 per hour
Cheryl Reid	Teacher Aide	\$21.70 per hour
Carol Tarascio	Teacher Aide	\$22.13 per hour
Dana Teller	Teacher Aide	\$22.13 per hour

\*\*Grant Funded

30. The following individuals be appointed to positions for the 2014 summer programs at their contracted daily/hourly rate of pay:

Susan DePan	School Nurse – PCMS Summer School* PCMS Summer Athletic Physicals JFK ELL Grant Funded Summer Program*
Jeannette Spinelli	School Nurse – PCMS Summer School* PCHS Summer Athletic Physicals New Entrants' Medical Records JFK ELL Grant Funded Summer Program*
Grace Young	JFK ELL Grant Funded Summer Program (July 14-18, 2014)

\*Shared positions

31. The Budget Transfer in the amount of \$63,357.11, Schedule #14, dated May 22, 2014 be approved for the 2013-2014 school year.

32. Warrants #33, including in-between checks, dated May 28, 2014, be approved:

**Port Chester-Rye Union Free School District**  
**May 28, 2014**  
**Regular Meeting Minutes**  
**Port Chester High School**

General Fund	\$1,932,556.74
Federal Fund	79,317.95
Cafeteria Fund	120,089.28
Trust & Agency Fund	947,858.83
Capital Fund	0

33. The following payrolls be approved:

General Fund – May 9, 2014	\$1,747,540.36
General Fund – May 23, 2014	1,753,911.26
Federal Fund – May 9, 2014	98,456.43
Federal Fund – May 23, 2014	98,547.10

**Board of Education Roundtable**

Mr. Johnson attended several school district events and attended a Westchester School Board Association meeting and the discussion was negotiations. Congratulated Ms. Capeci and thanked the community for voting him back on the Board.

Mr. Dreves congratulated Ms. Capeci and Mr. Johnson for their victories regarding the Board election. He also thanked the community for coming out to vote. Mr. Dreves received his sewer tax bill and had some questions “Will the school be billed as well?” He congratulated the PCHS Graduates and acknowledged acceptances to several colleges in the United States.

Mr. Corbia congratulated Jazmin Acosta on her long jump accomplishments. He congratulated the girls’ modified softball team for an undefeated season. He thanked Spadaro restaurant and Mr. Dominick Neri for their generous contributions.

Mrs. Brakewood thanked all who voted and congratulated her colleagues on their win. She noted that she attended several district events. Mrs. Brakewood announced the June 7<sup>th</sup> Band Night.

Ms. Capeci attended several concerts in the District and highlighted the Middle School Concert as very moving. Ms. Capeci attended the National Honor Society event. Ms. Capeci also thanked the community for their votes.

Dr. Klizus commended the students on their test scores and achievements. He stated the wonderful opportunities within the Port Chester School District.

Upon motion by Mr. Johnson, seconded by Mr. Dreves and carried the meeting was moved into Executive Session at 8:30 pm.