

**Port Chester – Rye Union Free School District Work Session
Port Chester High School
Room 229
June 27, 2012**

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

Also Present: Jennifer M. Bisaccia, District Clerk

Ms. Lopez called the public meeting to order at 6:30 p.m., the Pledge of Allegiance was recited, and the meeting was promptly adjourned to Executive Session to discuss litigation and the employment history of particular employees. No action was taken and Executive session was adjourned and the Board reconvened to public session at 7:40 p.m. The Pledge of Allegiance was recited.

Ms. Lopez thanked all parties for the resolution of contract negotiations.

PUBLIC COMMENTS

- Lloyd Miller expressed concerns with agenda items and hopes administration shows good faith as the PCTA.
- Ingrid Perez Co-President of the JFK PTA, thanked Ms. Lopez for her years of service. Expressed happiness for teachers being returned to their positions.
- Tom Corbia commented on the extension of the superintendent’s contract.
- Community Member commented on the extension of the superintendent’s contract.

APPROVAL OF MINUTES

Upon motion by Mr. Dreves seconded by Mrs. Brakewood and carried the Board approved regular meeting minutes for May 30, 2012.

Upon motion by Mr. Dreves seconded by Mrs. Brakewood and carried the Board approved regular meeting minutes for June 14, 2012.

RESOLUTIONS

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

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

	Name	Conference	Date	Amount	Funded
	Ann Rose Santoro	Common Core National Institute	7/24/12 – 7/27/12	\$1,092.83	General

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

- B. 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 6700- - Purchasing Regulations.

	Name	Program	Rate	Term	Funded
1	Sylvan Learning	Summer SES Services-Middle School	\$46,800	July/August 2012	Title I
2	Guidance Center	Character Education/Team Building	\$2,000	July/August 2012	21 st Century – MS/HS
3	SER of	Summer Program Staff	\$10,000	July/August	21 st Century -

	Westchester	- HS/MS		2012	MS/HS
4	Open Door	CPR /First Aide Training & Materials	\$6,000	July/August 2012	21st Century - MS/HS
5	Velez Consulting	21st Century Summer Program - Middle School	\$10,000	July/August 2012	21st Century - MS/HS
6	Port Chester Council for the Arts	Summer Programs - Homeless Liaison - Community Schools Coordinator - ELC	\$20,000	July/August 2012	21st Century - Elementary - Extended Day - Title I - Nita Lowey - Council for the Arts
7	Family Services of Westchester	21st Century Summer Program - HS	\$20,000	July/August 2012	21st Century - MS/HS
8	Clay Arts Center	21st Century Summer Programs - District	\$4,000	July/August 2012	21st Century - MS/HS - Elementary

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

- C. 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	Landi Contracting, Inc Hawthorne, NY	Edison Exterior Stair Repair and related work	\$12,700	Lowest Bidder

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

- D. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approve the following capital project change order for C&M Doors Control, Port Reading, NJ:

Location	SED#	Description	Amount
Park Ave. School	66 19 04 03 0 008 008 012	Door Replacement – furnish door, hardware & refinish frames for doors	1,300.00

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

- E. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District authorize the school District Treasurer to pay General Fund, special aid bill schedules, and payrolls as well as complete budget transfers as necessary over the next sixty (60) calendar days. Said bill schedules, payrolls, and transfers will be approved by the Board of Education at the August 30, 2012 Board meeting.

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

- F. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approve the terms of employment for Rosario Renda , Superintendent of Buildings and Grounds for the 2012-2013 school year.

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

- G. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approve the terms of employment for Coleen Kotzur, District Treasurer for the 2012-2013 school year.

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

- H. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approve the terms of employment for Frank Fanelli, Assistant Superintendent for Grants and Personnel for the 2012-2013 school year.

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

- I. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approve the terms of employment for Maura McAward, Assistant Superintendent for Business for the 2012-2013 school year.

With a 3 -2 vote and upon motion by Mr. Johnson, seconded by Mrs. Brakewood and carried, the following resolution was approved by: Mr. Dreves with Mrs. Capeci voting no.

- J. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approve the two (2) year extension of Edward A. Kliszus Ph.D. contract in accordance with the terms agreed upon.

Upon motion by Mrs. Brakewood, seconded by Ms. Lopez and carried, the following resolution was approved:

- K. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District pursuant to the requirements of Education Law Section 3012-c and Part 30-2.9 of the Regents Rules, the following persons, having completed all of the required training to be certified by this Board of Education as “Lead Evaluators” for classroom teachers and building principals:

For Classroom Teachers: Mitchell Combs, Lou Cuglietto, Dolores Obuch, Patrick Swift, Rosa Taylor, Ivan Tolentino

For Building Principals: Frank Fanelli, Dr. Edward Kliszus

Upon motion by Mrs. Brakewood, seconded by Ms. Lopez and carried, the following resolution was approved:

- L. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District appoint July 6, 2012 to hold the annual Re-Organization meeting and,

BE IT FURTHER RESOLVED that the annual Re-Organizational meeting will be held on July 6, 2012 at 5:00 p.m. in the high school, room 229.

Upon motion by Mrs. Brakewood, seconded by Ms. Lopez and carried 3 to 0, the following resolution was approved: Mr. Dreves and Mr. Johnson abstained from voting due to a personal working relationship.

- M. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District rescind resolution "B", item 2 at the 6/14/12 meeting awarding a competitive bid to Vita Automotive LLC and,

BE IT FURTHER RESOLVED, that the current contract with Vita Automotive, LLC. be extended for an additional 2 months at the same terms and conditions.

Upon motion by Mrs. Brakewood, seconded by Ms. Lopez and carried, the following resolution was approved:

- N. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District amend resolution "A", item 2 at the 5/30/12 meeting and,

BE IT FURTHER RESOLVED, that the conference to be attended by Linda Penney be a total of \$2,479.21.

The Board all made comments explained their rationale for their vote for items F – I.

CORRESPONDENCE

Upon motion by Mrs. Brakewood, seconded by Ms. Lopez and carried, the following resolution was approved:

RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District accept a monetary donation of \$600 from the John F. Kennedy PTA to be used for the purchase and installation of a CPU.

SUPERINTENDENT'S REPORT

Request for Action

Upon motion by Mrs. Capeci, seconded by Mrs. Brakewood and carried, the Superintendent's Request for Action was approved by the Board of Education. Resolved that,

1. Danny Alvarado, Port Chester, New York be approved for a three-year probationary appointment as Physical Education Teacher, at 96% of the 2011-2015 Teachers Salary Agreement, Step 1-Level 1, effective September 1, 2012 through August 31, 2015. Mr. Alvarado received a B.S. Degree from Hofstra University. Mr. Alvarado received NYS Fingerprint Clearance for Employment January 18, 2008. His assignment will be in the District and will include participation in designated school related organizational activities. He replaces Elizabeth Viggiano.
2. John Castiglia, Harrison, New York, be approved for a one-year leave replacement appointment as School Psychologist, at 96% of Step 2-Level 8 of the 2011-2015 Teachers Salary Agreement, effective September 1, 2012 through June 30, 2013. Mr. Castiglia received a B.A. Degree from Southern Connecticut State University and a M.S. Degree from The College of New Rochelle. Mr. Castiglia received NYS Fingerprint Clearance for Employment July 29, 2010. His assignment will be at King Street School and will include participation in designated school related organizational activities. He is continuing to replace Liliya Endres who is on a Maternity Leave.
3. The resignation of Nancy Capparelli, Reading Teacher at the John F. Kennedy School, be accepted effective June 30, 2012.
4. Carmen Parker be approved for payment at her contractual daily rate of pay for additional work performed during July and August 2012 in the District Offices in an amount not to exceed 3 days for DASA training and planning.

5. Bertha Cruz be approved for payment at her contractual daily rate of pay for additional work performed during July and August 2012 in the District Offices in an amount not to exceed 5 days for CPSE meetings.

6. The following individuals be appointed to positions for the 2012 summer program:

Arthur Tiedemann	21 st Century Summer Program Teacher – Middle School	\$42 per hour
Michael Watson	21 st Century Summer Program Teacher – Middle School	42 per hour
Jeannie Iantorno	21 st Century Summer Program Teacher – Middle School	42 per hour
Frank Carlson	21 st Century Summer Program Teacher – Middle School	42 per hour
Billy Ruiz	21 st Century Summer Program Teacher – Middle School	42 per hour
Estrella Quinonez	Regents Proctoring/Grading Regents – High School	42 per hour
Aferdita Berisha	Regents Proctoring/Grading Regents – High School	42 per hour
Richard Gregory	Regents Proctoring/Grading Regents – High School	42 per hour
Chris Kazim	Regents Proctoring/Grading Regents – High School	42 per hour
Ken VanVlack	Regents Proctoring/Grading Regents – High School	42 per hour
Carlos Gomez	Regents Proctoring/Grading Regents – High School	42 per hour
Alex Lepes	Regents Proctoring/Grading Regents – High School	42 per hour
Claudia Hyland	Regents Proctoring/Grading Regents – High School	42 per hour
Alex Lepes	NovaNet Summer Credit Recovery Program Teacher – High School:	42 per hour
Ken VanVlack	NovaNet Summer Credit Recovery Program Teacher Assistant – High School	42 per hour
Joshua Tenzer	NovaNet Summer Credit Recovery Program Teacher – High School	42 per hour
Donna LaBella	NovaNet Summer Credit Recovery Program Teacher Assistant – High School	42 per hour

7. The following individuals be appointed to positions for the 2012-2013 school year:

Christopher Halstead	Assistant Coach Varsity Football	\$5,000
Paul Santavicca	Assistant Coach Modified Football	2,538
Joshua Tenzer	Head Coach Junior Varsity Volleyball	3,498
Greg Domestico	Head Coach Varsity Wrestling	5,751
Dan Alvarado	Head Coach Junior Varsity Wrestling	4,124
Chezdis Sanchez	Head Coach Varsity Cheerleading (Winter)	4,500
Heather Temple	Assistant Coach Varsity Cheerleading (Fall)	3,035
Heather Temple	Assistant Coach Varsity Cheerleading (Winter)	3,035
Craig Holcomb	Head Coach Boys Varsity Basketball	6,375
Robert Wynn	Head Coach Boys Junior Varsity Basketball	4,124
Peter Bisceglia	Head Coach Boys Modified Basketball	3,253
Nick Mancuso	Head Coach Varsity Winter Track	4,750
Melissa Piccola	Head Coach Varsity Bowling	3,499

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

<u>Name</u>	<u>Course</u>	<u>Credit</u>	<u>Location</u>	<u>Semester</u>
Barbara Terracciano Spring '12	2011-2012 Mentor	3	Port Chester	
Michael Desharnais Spring '12	2011-2012 Mentor	3	Port Chester	
John Cafaldo Spring '12	Sports and Fitness	3	U.S. Sports	
John Cafaldo Spring '12	Nutrition Principles of	3	Academy U.S. Sports	
Kevin Hanlon Spring '12	Fitness and Health New to Smartboards/ Assessment Practices	1	Academy BOCES	

That Promote Learning

9. 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 2012-2013 school year. They are either Fingerprint Cleared or "Grandfathered" in:

Joseph Facciola Dave Tucker

10. The following individual(s) be approved as Cleaner, Teacher Aide, or Clerical Substitute(s) at a rate of \$10.50/hour effective July 1, 2012 unless otherwise noted. Said appointee(s) may also serve as long-term substitute(s), if and when required, at Step 1 of the Cleaner, Teacher Aide, or Typist CSEA pay scales. All have received NYS Fingerprint Clearance.

Jeremias Lopreto

11. The temporary assignment of Daisy Vasquez as Teacher Aide, effective April 16, 2012 – June 22, 2012 at John F. Kennedy be concluded accordingly.
12. The temporary assignment of Sandra Fiorino as Teacher Aide, effective April 16, 2012 – June 22, 2012 at Edison School Special Education be concluded accordingly.
13. The temporary assignment of Laura Cirincione as Teacher Aide, effective April 16, 2012 – June 22, 2012 at Edison School Special Education be concluded accordingly.
14. The resignation of Maria Ardolino, Library Clerk at John F. Kennedy Magnet School, be accepted effective the end of business on June 29, 2012.
15. Amend Item Number 25 of the May 30, 2012 Request for Action as follows:

Summer hours be granted for the following 10-month employees at their contracted daily/hourly rate of pay:

Martha Andino – Port Chester Middle School (not to exceed 14 days)
 Joan Carrero – Port Chester Middle School (not to exceed 16 days)
 Margaret Morban – King Street School (10 days)*
 Barbara Lewensohn – Superintendent's Office (not to exceed 10 days)
 Yvette Surita – Office of Special Education (not to exceed 10 days)
 Christine Macri – Port Chester Middle School (not to exceed 20 days)
 Donna Martin – Park Avenue School (10 days)*
 JoAnn Pace – JFK Upper Building (not to exceed 10 days)
 Isabel Huyhua – Edison School (not to exceed 10 days)*
 Maria Torres – John F. Kennedy (not to exceed 10 days)*
 *(These days are in addition to ten days required as per Article 15, Section 4 of the CSEA Agreement)

16. The Budget Transfer in the amount of \$75,419.67, Schedule #18 dated June 21, 2012 be approved for the 2011-2012 school year.
17. Warrant #34, including in-between checks, dated June 27, 2012, be approved:

General Fund	\$1,739,528.31
Federal Fund	101,565.54
Cafeteria Fund	194,673.25
Trust & Agency Fund	177,408.06
Capital Fund	0

18. The following payrolls be approved:

General Fund – June 15, 2012	\$1,737,822.25
General Fund – June 22, 2012	2,771,303.76
Federal Fund – June 15, 2012	

Federal Fund – June 22, 2012 214,893.73

End of Year Evaluation of District Goal

Dr. Kliszus gave a summary of the District's accomplishments.
The Board thanked Dr. Kliszus for his comprehensive report.

BOARD OF EDUCATION ISSUES

Mrs. Brakewood announced the meeting scheduled with Starwood Capitol the following week.

BOARD OF EDUCATION ROUNDTABLE/COMMENTS

Bob Johnson announced the events he attended.

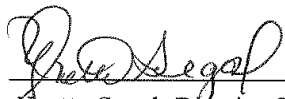
Mrs. Brakewood thanked and acknowledged all retirees for their service.

Jim Dreves announced the graduations and events he attended. He is very proud of the students.

Mrs. Capeci announced the graduations and events she attended.

Ms. Lopez congratulated the class of 2012 and expressed her pleasure serving the Board of Education.

There being no further business at 9:30 p.m., upon motion by Mrs. Brakewood, seconded by Mr. Johnson and carried, the Board adjourned the meeting.



Yvette Segal, District Clerk