

**Port Chester – Rye Union Free School District
Regular Meeting - Resolutions
May 7, 2019
Middle School**

Action Items:

- A. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approves the adoption of the following Board Policy:
- **5311.5 REVISED STUDENT DRESS CODE**
- B. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District, upon recommendation of the Superintendent of Schools, commence a 30 day Public Comment Period on May 8, 2019, to consider the request of the Middle School site-based team to name the Middle School Guidance Suite for Byron Womack, former Assistant Principal and Guidance Counselor.
- C. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District adopt the proposed 2018-2019 calendar for 12-month employees.
- D. BE IT RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District hereby approves the Universal Pre-Kindergarten Program Agreement with the Archdiocese of New York for the 2019-2020 school year, subject to annual renewal by the Board of Education, at its option, for up to four (4) additional school years; and
- BE IT FURTHER RESOLVED**, that the Board of Education hereby authorizes the Board President to execute the Universal Pre-Kindergarten Program Agreement with the Archdiocese of New York, as presented to the Board at this meeting, a copy of which Agreement shall be incorporated by reference within the minutes of this meeting.

Consent Agenda:

- 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	Fund
Lourdes Colon	IMSE Primary Orton-Gillingham Training	May 13-17, 2019	\$1,175.00 + applicable tips and taxes	Grant Fund
Fiorella Cruz	IMSE Primary Orton-Gillingham Training	May 13-17, 2019	\$1,175.00 + applicable tips and taxes	Grant Fund
Veronica Ruiz	IMSE Primary Orton-Gillingham Training	May 13-17, 2019	\$1,175.00 + applicable tips and taxes	Grant Fund
Linda O'Connor	2019 Paramus Reading & Writing Summer Literacy Institute	July 15 – 18, 2019	\$848.40 + applicable tips and taxes	General Fund
Jessica Danielson	2019 Paramus Reading & Writing Summer Literacy Institute	July 15 – 18, 2019	\$778.52 + applicable tips and taxes	General Fund

- B. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approve Change Order # 2 – Southeast Plumbing, 568B North Main Street, Brewster, NY 10509, with regard to the King Street Elementary School classroom additions project.

SED #66 19 04 03 0 007 014

Change Order # 1: \$34,696.11

Additional work to install a new meter for the hot box & piping per water department requirements - \$31,947.73

Remove existing water meter and re-pipe to existing backflow preventer in full size piping from existing gate valve - \$2,748.38

**Port Chester – Rye Union Free School District
Regular Meeting - Resolutions
May 7, 2019
Middle School**

C. 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 2019-2020 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.

	Vendor	Function	Rate	Not to Exceed	Fund
1	Manhattanville College	Additional Community Schools PDS for 2019-2020	Flat Rate	\$10,000 for all four elementary schools	Title I

D. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District appoint the following individuals as Election Inspectors for the 2019 Annual School District Election and Budget Vote to be compensated at a rate of \$11 per hour:

1. Ann Marie Marino	5. Jeffrey Bonds
2. Maria Gomez-Barriga	6. Marie Martin
3. Dorothy Viscome	7. Teresa Acuna
4. Rosemarie Barone	

E. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District appoint the following Board of Registration individuals to serve as Chief Inspectors for the 2019 Annual School District Election and Budget Vote to be compensated at a rate of \$12 per hour:

1. Marilyn Kowalczyk	2. Ruth Cohen
----------------------	---------------

F. RESOLVED, that the Board of Education of the Port Chester – Rye Union Free School District appoint Michael O’Connor as Chairman for the 2019 Annual School District Election and Budget Vote to be compensated at a rate of \$17.00 per hour.

G. 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.