

Port Chester-Rye Union Free School District  
Board of Education – Regular Meeting Minutes  
September 25, 2018 – Middle School

Present: Carolee Brakewood, President, and Trustees Anne Capeci, Thomas Corbia and Lou Russo

Also Present: Dr. Edward A. Kliszus, Superintendent of Schools; Joseph Durney, Deputy Superintendent; Sandra Clohessy, School Business Administrator; and Cathy Maggi, District Clerk

Absent: Christopher Wolff, Vice President

### Call to Order

Mrs. Brakewood called the meeting to order at 7:07 p.m. and the Pledge of Allegiance was recited.

### President's Opening Remarks

Mrs. Brakewood welcomed everyone to the meeting. She talked about schools in session for a couple of weeks and how well students were acclimating to their new classes. She mentioned that the board and administration recently conducted their annual board walkthroughs and visits to all the schools. She complimented the buildings and grounds staff, teachers, parents and students who contributed to a smooth transition with the closing of ELC.

### Report From Superintendent

#### Request for Action

Upon motion by Mrs. Capeci, seconded by Mr. Corbia and carried (4-0), the resolutions were unanimously approved.

The Superintendent recommends action on the following matters. Resolved that

1. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby appoints Francesca Fernandez to a four-year probationary appointment to the position of Supervisor of Special Education, in the Supervisor of Special Education tenure area, at an annual salary in accordance with the PCSASA Contract, Step 1(pro-rated), effective November 1, 2018 through October 31, 2022. Ms. Fernandez received NYS Fingerprint Clearance for Employment September 25, 2018. Ms. Fernandez has certification as School District Leader and School Building Leader.
2. Janet Garcia, Port Chester, New York be approved for a four-year probationary appointment as Teaching Assistant, at Step 3-Level 6 hours/day (A.A. Degree) (pro-rated) of the 2015-2019 Teachers Collectively Negotiated Agreement, effective September 20, 2018 through September 19, 2022. Ms. Garcia received an A.A. Degree from Westchester Community College. Ms. Garcia received NYS Fingerprint Clearance for Employment August 29, 2018. Her assignment will be at John F. Kennedy School and will include participation in designated school related organizational activities. Her certification is Teaching Assistant – Level I.
3. A Maternity Leave of Absence be granted to Vanessa Taylor, Port Chester, New York, as Elementary Teacher at Park Avenue School, beginning approximately October 1, 2018 through November 30, 2018. Mrs. Taylor 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. If needed, the remainder of her Leave of Absence will be a Family Medical Leave without pay; but benefits will continue to a maximum of 12 weeks.
4. A Maternity Leave of Absence be granted to Rita dePoszgay, Brooklyn, New York, as Elementary Teacher at Edison School, beginning approximately October 15, 2018 through June 30, 2019. Mrs. dePoszgay 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. If needed, 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.
5. The Family Medical Leave of Absence granted at the August 29<sup>th</sup> board meeting to Martha Sendoya, Queens Village, New York, as Spanish Teacher at the High School, beginning approximately August 30, 2018 through September 21, 2018 be amended to an extended Maternity Leave of Absence.
6. Kathy Siekierski, White Plains, New York, be approved as a Long Term Substitute Teacher to replace Vanessa Taylor at Park Avenue School, beginning approximately October 1, 2018 through November 30, 2018 at an anticipated daily rate of \$100.

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If this assignment continues past 20 working days, the daily rate will increase to \$125, and the daily rate will then increase to \$150 if this assignment continues past 60 working days.

7. Jodi Dutta, Mount Kisco, New York, be approved as a Long Term Substitute Teacher to replace Katherine Hohman at the Middle School, beginning approximately September 4, 2018 through January 4, 2019 at an anticipated daily rate of \$100. If this assignment continues past 20 working days, the daily rate will increase to \$125, and the daily rate will then increase to \$150 if this assignment continues past 60 working days.
8. Kristin Mitchell, Port Chester, New York be approved for a partial year leave replacement appointment as Elementary Teacher, at Step 2-Level 6 (pro-rated) of the 2015-2019 Teachers Collectively Negotiated Agreement, effective approximately October 15, 2018 through June 30, 2019. Ms. Mitchell received a B.A. Degree and a M.A.T. from Manhattanville College. Ms. Mitchell received NYS Fingerprint Clearance for Employment February 10, 2017. Her assignment will be at Edison School and will include participation in designated school related organizational activities. Her certification is Childhood Education (Grades 1-6) - Initial Certification. Benefits will cease June 30, 2019.
9. Erika Rodrigues, Bedford Hills, New York, be approved for a one-year leave replacement appointment as Elementary Teacher, at Step 3-Level 6 of the 2015-2019 Teachers Collectively Negotiated Agreement, effective September 1, 2018 through June 30, 2019. Mrs. Rodrigues received a B.A. Degree from Lehman College and a M.P.S. Degree from Manhattanville College. Mrs. Rodrigues received NYS Fingerprint Clearance for Employment November 21, 2017. Her assignment will be at John F. Kennedy School and will include participation in designated school related organizational activities. Her certification is Childhood Education (Grades 1-6) - Initial Certification. Benefits will cease June 30, 2019.
10. The resignation of Shaney Collado-Weaver, Elementary Teacher at Park Avenue School, be accepted effective September 21, 2018.
11. The resignation of Erin Ginsberg, Special Education Supervisor, be accepted effective October 12, 2018.
12. Natalie Estrella, Bronx, New York, be approved as a Long Term Substitute Teaching Assistant to replace Christina Patafio at John F. Kennedy School, beginning approximately September 17, 2018 through October 30, 2018 at an anticipated daily rate of \$75.
13. The following individuals be appointed to positions for the 2018-2019 school year:

Aaron Glazer	Extended Essay Co-Advisor – High School	\$42 per hour
Nelson Diaz	PSAT Administrator – High School	42 per hour
Aferdita Osmani	ELA Workshop Text Set Creation Teacher – High School	42 per hour
Estrella Marziani	ELA Workshop Text Set Creation Teacher – High School	42 per hour
Stephanie Watts	ELA Workshop Text Set Creation Teacher – High School	42 per hour
Caryn Rodman	New Entrant English Language Learner Intake – High School	42 per hour
Jenny Maldonado	Mentor – Park Avenue School – on an as needed basis	1,000
Stefania Mercurio	504 Committee Chairperson – King Street School	1,000
Christie Truance	CSE Sub Committee Chairperson – King Street School	1,000
Anthony Bellettieri	CSE Sub Committee Chairperson – Middle School	2,000
Linda McDermott	Academic Intervention Specialist – 6th Period – Middle School	3,500
Colleen Cahill	Assistant Coach Swimming (Boys)	2,473
Joseph Capalbo	Assistant Coach Modified Football	2,538
Jasmin Martinez	Head Coach Girls Modified Basketball	3,253
Nick Mancuso	Varsity Boys/Girls Winter Track & Field Head Coach	4,750
Gareth Gibbs	Varsity Boys/Girls Winter Track & Field Assistant Coach	3,128
Danny Alvarado	Varsity Boys/Girls Winter Track & Field Assistant Coach	3,128
Danny Davis	Head Coach Girls Varsity Basketball	6,375
Peter Bisceglia	Head Coach Boys Modified Basketball	3,253
Kevin Clark	Head Coach Varsity Swim Team (Boys)	3,100
Andres Salcedo	Head Co-Coach Junior Varsity Wrestling	2,062
Sean Zemlyak	Head Co-Coach Junior Varsity Wrestling	2,062
Mark Castellano	Head Coach Modified Wrestling	3,253

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Jamie Florindi	Head Coach Girls Junior Varsity Basketball	4,124
Amanda Blasi	Head Coach Varsity Cheerleading (Winter)	4,500
Vanessa Aspiazu	Assistant Head Coach Varsity Cheerleading (Winter)	3,035
Melissa Salmon	Head Coach Junior Varsity Cheerleading (Winter)	3,253
Candace Munoz	Head Coach Modified Cheerleading (Winter)	3,142
Ulysses Torres	Marching Band Assistant Director – High School	3,352
Michael Miceli	Jazz Band Director – High School	2,250
Michael Miceli	Marching Band Director – High School	6,498
Michael Miceli	Color Guard Director – High School	2,251
Rosa Pena	Culture Club Co-Advisor – High School	290.50
Katherine Zappone	Culture Club Co-Advisor – High School	290.50
Linda Ventura	Choral Director – High School	2,250
Peter Pezzella	Yearbook Co-Advisor – High School	2,252
Sue Pezzella	Yearbook Co-Advisor – High School	2,252
Krysten Puzzo	Italian Club Advisor – High School	589
Deborah Pelletier	French Club Advisor – High School	589
Linda Ventura	Tri-M Music Honor Society Advisor – High School	618
Nelson Diaz	Poetry Slam Club Advisor – High School	589
Jeffrey Kravitz	Gaming Club Co-Advisor – High School	294.50
Anton Raskin	Gaming Club Co-Advisor – High School	294.50
Thomas Josephson	Future Business Leaders of America Club Advisor – High School	589
Mitchell Woodford	Show Choir Director – High School	1,001
Barry Backelman	Literacy Book Club Co-Advisor – High School	294.50
Jesse Fernandez	Literacy Book Club Co-Advisor – High School	294.50
Olivia Antonopoulos	Sophomore Class Advisor – High School	618
Barry Backelman	GSA Club Advisor – High School	568
Estrella Marziani	National Honor Society Advisor – High School	581
Kevin Clark	Anime Club Advisor – High School	589
Carlos Gomez	G. O. Fund Treasurer – High School	2,269
Rigoberto Martinez	Junior Class Co-Advisor – High School	\$627
Eric DiNome	Junior Class Co-Advisor – High School	627
Jeffrey Kravitz	Senior Class Co-Advisor – High School	418
Jackie Bisignano	Senior Class Co-Advisor – High School	418
Jonathan Plato	Senior Class Co-Advisor – High School	418
Brian Knudsen	Key Club Advisor – High School	1,254
Kevin Clark	Special Education Evaluations – 6 <sup>th</sup> Period – High School	6,868
Michael Miceli	Rock Band Club Advisor – High School	589
Richard Laconi	National English Honor Society Advisor – High School	618
Martha Sendoya	Spanish Club Advisor – High School	589

14. The following individuals be transferred on the Salary Schedule effective September 1, 2018:

Kristen Aberasturi	Step 4-Level 1 (BA) \$60,266	Step 4-Level 6 (MA) \$69,725
Erika Clerc	Step 4-Level 1 (BA) \$60,266	Step 4-Level 6 (MA) \$69,725
Julie Colangelo-Dore	Step 13-Level 10 (MA+60) \$107,043	Step 13-Level 11 (MA+90) \$113,637
Michael Desharnais	Step 16-Level 10 (MA+60) \$119,480	Step 16-Level 11 (MA+90) \$126,887
Katiria Doherty	Step 4-Level 6 (MA) \$69,725	Step 4-Level 8 (MA+30) \$75,251
Patricia Donnelly	Step 16-Level 6 (MA) \$104,833	Step 16-Level 8 (MA+30) \$112,508
Giselle Ferraro	Step 8-Level 8 (MA+30) \$84,842	Step 8-Level 10 (MA+60) \$90,763
Craig Holcomb	Step 14-Level 10 (MA+60) \$110,546	Step 14-Level 11 (MA+90) \$117,472
Mirjana Lezaja	Step 8-Level 8 (MA+30) \$84,842	Step 8-Level 10 (MA+60) \$90,763
Lindsay Macri	Step 7-Level 8 (MA+30) \$83,246	Step 7-Level 10 (MA+60) \$89,116

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Jenny Maldonado	Step 12-Level 10 (MA+60) \$103,954	Step 12-Level 11 (MA+90) \$110,695
Joyce Mannel	Step 16-Level 6 (MA) \$104,833	Step 16-Level 8 (MA+30) \$112,508
Heidi Marroquin	Step 6-Level 6 (MA) \$75,753	Step 6-Level 8 (MA+30) \$81,650
Jasmin Martinez	Step 4-Level 6 (MA) \$69,725	Step 4-Level 8 (MA+30) \$75,251
Alejandra Naselli	Step 11-Level 8 (MA+30) \$94,435	Step 11-Level 10 (MA+60) \$100,661
Michael Ortiz	Step 8-Level 6 (MA) \$78,768	Step 8-Level 8 (MA+30) \$84,842
Rosa Pena	Step 16-Level 10 (MA+60) \$119,480	Step 16-Level 11 (MA+90) \$126,887
Jonathan Plato	Step 7-Level 8 (MA+30) \$83,246	Step 7-Level 10 (MA+60) \$89,116
Daniella Roman	Step 4-Level 6 (MA) \$69,725	Step 4-Level 8 (MA+30) \$75,251
Idia Saldana	Step 4-Level 6 (MA) \$69,725	Step 4-Level 8 (MA+30) \$75,251
Amy Simmons	Step 14-Level 8 (MA+30) \$104,028	Step 14-Level 10 (MA+60) \$110,546

15. The following individuals be approved to serve as Substitute Teachers/Teacher Assistants/Tutors/Interns/Student Teachers/Volunteers on an as-needed basis for the 2018-2019 school year. They are either Fingerprint Cleared, “Grandfathered” in or on a twenty-day emergency basis:

Lianet Lopez	Leslie Boxer	Marsha Athill	Lauren Connolly
Madalyne Colon	Anthony Piccolino	Anne Prime	Haley Blasi
Eldaluz Gomez	Sandra Traina	Maria Pavon	Sylvia Ruiz
Emily Toppo	Raul Ortuno	Jeremy Kolodziejcki	Larry Obasuyi
Charlie Juergens	Marie Scappatura	Amanda Morales	Brandon Benoit
Christopher Otero	Kenneth Leong	Alfred Caligiuri	Joyce Schweiger
Randy Moran	Agnes Wojdyla	Paulina Aguilar Villasenor	

16. The following individual(s) be appointed Athletic Event Supervisor(s) for the 2018-2019 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:

Manuel Ramos                      Kimberly Alston

17. Chyna Marino, Port Chester, New York, be approved for a probationary appointment as Teacher Aide, 6 hours/day, 10 months, Grade I, Step 1, effective September 1, 2018. Ms. Marino is New York State Fingerprint cleared. Her assignment is Thomas A. Edison School Special Education.
18. A promotional change in status be approved for Rosa Villavencio, Port Chester, New York, from Lunch Monitor, 3 hours/day, 10-months, Thomas A. Edison School, to Probationary Teacher Aide, Grade III, Step 1, 6 hours/day, 10-months, effective September 6, 2017. Her assignment is Port Chester Middle School Special Education.
19. Bridget Gasparino, Port Chester, New York, be approved for a probationary appointment as Teacher Aide, 6 hours/day, 10 months, Grade I, Step 4, effective September 1, 2018. Ms. Gasparino is New York State Fingerprint cleared. Her assignment is Port Chester Middle School Special Education.
20. Natalie Estrella, Bronx, New York, be approved for a probationary appointment as Teacher Aide, 6 hours/day, 10 months, Grade III, Step 1, effective September 1, 2018. Ms. Estrella is New York State Fingerprint cleared. Her assignment is John F. Kennedy School, Special Education.
21. Donato Jackson, New Rochelle, New York, be approved for a probationary appointment as Teacher Aide, 6 hours/day, 10 months, Grade III, Step 1, effective September 1, 2018. Mr. Jackson is New York State Fingerprint cleared. His assignment is Thomas A. Edison School Special Education.
22. Arelis Hidalgo, Port Chester, New York, be approved for a probationary appointment as Teacher Aide, 6 hours/day, 10 months, Grade III, Step 2, effective September 1, 2018. Ms. Hidalgo is New York State Fingerprint cleared. Her assignment is Port Chester Middle School Special Education.

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23. Sandra Villanova, Port Chester, New York, be approved for a probationary appointment as Teacher Aide, 6 hours/day, 10 months, Grade III, Step 1, effective September 17, 2018. Ms. Villanova is New York Fingerprint cleared. Her assignment is Port Chester Middle School Special Education.
24. Janet Bellantoni, Port Chester, New York, be approved for a probationary appointment as Teacher Aide, 6 hours/day, 10 months, Grade I, Step 1, effective September 13, 2018. Ms. Bellantoni is New York State Fingerprint cleared. Her assignment is Port Chester Middle School Special Education.
25. Kimberly Alston, White Plains, New York, be approved for a probationary appointment as Hall Monitor, 7 hours/day, 10 months, Step 2. Ms. Alston is New York State Fingerprint cleared. Her assignment is Port Chester Middle School.
26. Michael Fiorino, Port Chester, New York be approved for a probationary appointment as Part-Time Cleaner, 3.5 hours/day, 10-months, Step 1 (\$15.44/hour) effective September 1, 2018. His assignment will be Thomas A. Edison School. Mr. Fiorino is NYS Fingerprint cleared.
27. David Yanez, New Rochelle, New York be approved for a probationary appointment as Part-Time Cleaner, 3.5 hours/day, 10-months, Step 1 (\$15.44/hour) effective September 1, 2018. His assignment will be Port Chester High School. Mr. Yanez is NYS Fingerprint cleared.
28. Kathyne Milliken, Port Chester, New York be approved for a probationary appointment as Lunch Monitor, 3 hours/day, 10 months, \$12 an hour. Mrs. Milliken is New York State Fingerprint cleared. Her assignment is John F. Kennedy School.
29. Kathryn Fox, Rye, New York be approved for a probationary appointment as Lunch Monitor, 3 Hours/day, 10 months, \$12 an hour. Ms. Fox is New York State Fingerprint cleared. Her assignment is Port Chester Middle School.
30. Shabiha Tayyeba, Port Chester, New York be approved for a probationary appointment as Lunch Monitor, 3 Hours/day, 10 months, \$12 an hour. Mrs. Tayyeba is New York State Fingerprint cleared. Her assignment is King Street School.
31. Ebony Washington, Port Chester, New York, be approved for a leave replacement appointment as Teacher Aide, effective September 5, 2018 through November 26, 2018, at a rate of \$16.75/hour. Ms. Washington is NYS Fingerprint Cleared. Her assignment will be at Edison School Special Education. She replaces Kristy Fiscella who will be on a Leave of Absence.
32. Chakula Corey, Port Chester, New York, be approved as a 6-week leave replacement Teacher Aide, effective September 17, 2018 – November 1, 2018, at a rate of \$16.75/hour. Her assignment is the Port Chester Middle School Special Education. Ms. Corey is New York State Fingerprint cleared.
33. Amelia Perez, Port Chester, New York, having performed her duties in a competent, efficient and satisfactory manner, be granted permanent status as Secretary to the Principal, Park Avenue School, effective September 1, 2018.
34. After 11 years with the Port Chester-Rye Union Free School District, the retirement of Arturo Campos, Custodian at Port Chester Middle School, be accepted effective on September 30, 2018.
35. The resignation of James Puma, Teacher Aide, Port Chester High School be effective September 1, 2018.
36. The resignation of Natalie Estrella, Teacher Aide, John F. Kennedy School be effective Monday, September 17, 2018.
37. The following employees be appointed as Breakfast Monitors at a rate of \$23/hour effective September 17, 2018 – June 26, 2019.

Shabiha Tayyeba- King Street School

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38. The following individuals be approved as Clerical, Teacher Aide, Lunch Monitor, Hall Monitor or Breakfast Monitor Substitutes at a rate of \$12/hour effective September 1, 2018 – June 30, 2018. All have received NYS Fingerprint Clearance or are grandfathered.

Yennifer Sanchez Arias	Margaret Adamson
Bertha A. Montano	Marian Michelotti
Teresa Obando	Joseph Basso
Jennifer Scullion	Marianne Albertell

39. The following individual(s) be approved as Cleaner Substitute(s) at a rate of \$12.00/hour effective September 1, 2018 – June 30, 2019. All have received NYS Fingerprint Clearance or are grandfathered.

Michael W. Proper

40. The Budget Transfer in the amount of \$55,844.90, Schedule #4, dated September 19, 2018, be approved for the 2018-2019 school year.

41. The following individuals be approved as PSAT Proctors for Saturday, October 13, 2018 PSAT Administration at a rate of \$20/hour:

Sonia Camacho – 5 hours extended time position	Patricia Zuccarelli – 4 hours
Dana Teller – 4 hours	Fatima Woods – 4 hours
Sandra Grau – 6 hours	Ellen Mutino – 4 hours
Stefanie Cruz – 4 hours	Chakula Corey – 4 hours
Karina Rodriguez-Souza – 4 hours	Eldaluz Gomez – 4 hours

42. The following warrants be approved:

	<b>WARRANT #5</b>	<b>WARRANT #6</b>	<b>TOTAL</b>
	<b>08/31/18</b>	<b>09/14/18</b>	
<b>GENERAL FUND</b>	185,290.29	1,243,422.35	1,428,712.64
<b>SPECIAL AID</b>	4,335.09	56,110.18	60,445.27
<b>CAFETERIA FUND</b>	900.00	5,617.04	6,517.04
<b>TRUST &amp; AGENCY</b>	127,820.78	875,097.76	1,002,918.54
<b>CAPITAL FUND</b>	2,842.17	225,293.10	228,135.27
	321,188.33	2,405,540.43	2,726,728.76

43. The following payrolls be approved:

	<b>PAYROLL</b>	<b>TOTAL</b>
	<b>DATE</b>	<b>PAYROLL</b>
GENERAL FUND	08/31/18	\$ 341,290.39
	09/14/18	\$ 2,111,800.40
CAFETERIA	08/31/18	\$ 1,338.23
	09/14/18	\$ 1,338.23
SPECIAL AID	08/31/18	\$ 21,625.39
	09/14/18	\$ 86,212.57

**Bond Construction Update**

Will Reece gave an update on the bond construction and project status.

**Public Comment**

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Mrs. Brakewood opened the floor for public comments:

Greg Hamilton, 13 Village Green, spoke about the October 10<sup>th</sup> village referendum and encouraged people to come out and vote.

Jody Helmle, Austin Place, thanked Carolee Brakewood and Chris Wolff for attending the ice cream social. She thanked Amanda Blasi and the high school cheerleaders for coming to the back to school dance and performing a great routine. She also mentioned back to school night, the book fair and the October 10<sup>th</sup> walk to school day event.

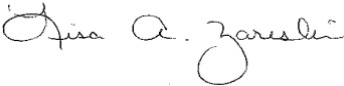
Public comment was closed at 7:25 p.m.

Mr. Will Reece talked about King Street and JFK projects , the contracts being awarded, and additions to be started soon. Dr. Kliszus stated that the traffic at the beginning of the school year happens every year with new students and new drivers at each school. He asked for patience and noted that the traffic does improve as drivers learn the pace of drop off and dismissal. When the bond it completed traffic should improve. The police will come and monitor the traffic at the schools and give suggestions to the principals. Mrs. Brakewood mentioned that the after school programs had just started, which will help with pick up; rainy days contribute to an increase in traffic as well.

**Treasurer's Report**

Upon motion by Mrs. Capeci, seconded by Mr. Corbia and carried, the July 2018 Treasurer's Report was passed unanimously (4-0).

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<b>PORT CHESTER - RYE UNION FREE SCHOOL DISTRICT</b>							
<b>TREASURERS REPORT</b>							
<b>MONTH OF JULY 2018</b>							
		GENERAL	SPECIAL AID	CAFETERIA	CAPITAL	TRUST	ALL FUNDS
<b>BOOK BALANCE @ 7/1/18</b>		<b>9,989,103.76</b>	<b>143,100.34</b>	<b>472,551.96</b>	<b>3,914,958.75</b>	<b>256,742.13</b>	<b>14,776,456.94</b>
<b>RECEIPTS</b>							
Tax Collections (Property, PILOTS, County Sales Tax)		-	-	-	-	-	
State & Federal Aid		340,564.46	88,008.16	-	-	-	
Health Insurance Contributions (Retirees & COBRA)		62,339.24	-	-	-	-	
Interest Earnings		9,844.93	135.51	459.83	13,603.12	75.61	
Miscellaneous Revenues		45,869.23	-	-	25,382,948.00	2,000.00	
Cafeteria Sales & Deposits		-	-	246.66	-	-	
Payroll Withholdings		-	-	-	-	311,712.40	
Interfund Transfers		-	120,000.00	-	-	-	
<b>TOTAL RECEIPTS</b>		<b>458,617.86</b>	<b>208,143.67</b>	<b>706.49</b>	<b>25,396,551.12</b>	<b>313,788.01</b>	<b>26,377,807.15</b>
<b>DISBURSEMENTS</b>							
Warrant #1		1,358,336.51	-	-	-	152,700.06	
Warrant #2		217,848.97	216,253.17	75,070.93	32,575.86	182,211.33	
Miscellaneous		-	-	-	-	-	
Payroll 7/6/18		433,697.36	-	-	-	-	
Payroll 7/2018		438,038.17	-	-	-	-	
Debt Payment		-	-	-	-	-	
Interfund Transfers		120,000.00	-	-	-	-	
<b>TOTAL DISBURSEMENTS</b>		<b>2,567,921.01</b>	<b>216,253.17</b>	<b>75,070.93</b>	<b>32,575.86</b>	<b>334,911.39</b>	<b>3,226,732.36</b>
<b>BOOK BALANCE @ 7/31/18</b>		<b>7,879,800.61</b>	<b>134,990.84</b>	<b>398,187.52</b>	<b>29,278,934.01</b>	<b>235,618.75</b>	<b>37,927,531.73</b>
	<i>Rates</i>	GENERAL	SPECIAL AID	CAFETERIA	CAPITAL	TRUST	ALL FUNDS
Chase Bank	0.100%			109,965.75	16,482.13	9,546.27	135,994.15
TD Bank	14.10%	2,123,281.98				91,324.77	2,214,606.75
Peoples United Bank	12.60%	1,332,755.66	12,542.50			32.71	1,345,330.87
Webster Bank	12.30%	999,886.61				-	999,886.61
NYCLASS	18.20%	3,423,876.36	122,448.34	288,221.77	29,262,451.88		33,096,998.35
Franklin Tempelton (Scholarship Investment)						134,715.00	134,715.00
<b>TOTAL CASH BALANCE @ 7/31/18</b>		<b>7,879,800.61</b>	<b>134,990.84</b>	<b>398,187.52</b>	<b>29,278,934.01</b>	<b>235,618.75</b>	<b>37,927,531.73</b>
							
Lisa A. Zareski, District Treasurer							8/30/2018
							Date

**Acceptance of Donation**

Upon motion by Mrs. Capeci and seconded by Mr. Russo and carried (4-0), the donation of a piano bench from Elise Lemire valued at \$150 for use at the Middle School was accepted unanimously.

**Action Items:**

Upon motion by Mrs. Capeci, seconded by Mr. Russo 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 hereby approves a Memorandum of Understanding by and between the District and Mercy College regarding "Preparing STEM Master Teacher Fellows in the Greater NYC Area".

**BE IT FURTHER RESOLVED** that Mr. Joseph Durney, Deputy Superintendent of Schools is hereby authorized to sign this Memorandum of Understanding on behalf of the District.



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

- B. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Port Chester-Rye Union Free School District agrees to convert the administrative leave days the employee received from the District covering his absence during the period February 14, 2018 to February 28, 2018 to paid personal sick days that shall run concurrently with Employee No. 1819’s medical leave and further rescinds his suspension with pay during the period March 1, 2018 to April 30, 2018 and shall convert said suspension with pay to paid personal sick leave that shall run concurrently with Employee No. 1819’s medical leave. All sick leave days used to cover his absences as set forth herein shall be deducted from Employee No. 1819’s current sick leave accruals.

Upon motion by Mrs. Capeci, seconded by Mr. Russo 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 designate the following individuals to serve as Trustees and signers for the Franklin Templeton Investments accounts established for the Condaris, Rutan, and Kelley Scholarship funds:

Edward Klizsus

Sandra Clohessy

Lisa Zareski

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

- D. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approve the first reading of the following Board of Education policy:

- 6690-E AUDIT COMMITTEE CHARTER

**Consent Agenda:**

Upon motion by Mrs. Capeci, seconded by Mr. Russo and carried, resolutions a-d of the consent agenda were unanimously approved (4-0):

- A. 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:

	<b>Name</b>	<b>Conference</b>	<b>Date</b>	<b>Amount</b>	<b>Funded</b>
1	Judy Diaz	2018 National Forum on Character	October 4- 6, 2018	\$855.52 + applicable tips and taxes	General Fund
2	Samuel Ortiz	2018 National Forum on Character	October 4- 6, 2018	\$874.92 + applicable tips and taxes	General Fund
3	Bryant Romano	2018 National Forum on Character	October 4- 6, 2018	\$825.52 + applicable tips and taxes	General Fund
4	Ivan Tolentino	2018 National Forum on Character	October 4- 6, 2018	\$1,097.12 + applicable tips and taxes	General Fund
5	Linda Ventura	NYSSMA Winter Conference	November 29-December 2, 2018	\$1,338.71 + applicable tips and taxes	General Fund
6	Edward Klizsus	NYSSBA Annual Convention	October 25-27, 2018	\$1,070.66 + applicable tips and taxes	General Fund
7	Luz Camacho	Co-Teaching & Inclusion Education Academy (Grades K-5)	September 18, 2018 October 22, 2018 November 29, 2018	\$708.95 + applicable tips and taxes	Grant Fund
8	Lianet Lopez	Co-Teaching & Inclusion Education Academy (Grades K-5)	September 18, 2018 October 22, 2018 November 29, 2018	\$708.95 + applicable tips and taxes	Grant Fund

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- B. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District excess the following district property:

Item	Location	Model/Serial Number	Inventory Asset Tag Number	Reason
Preparation Table with drawer, stainless steel, 24x48	PCHS – Cafeteria	N/A	104122	Beyond Useful Life/Repair
Preparation Table with drawer, stainless steel, 118x28	PCHS – Cafeteria	N/A	N/A (rubbed off)	Beyond Useful Life/Repair
Preparation Table with drawer, stainless steel, 118x30	PCHS – Cafeteria	N/A	N/A (rubbed off)	Beyond Useful Life/Repair
Preparation Sink 2 Basin, stainless steel	PCHS – Cafeteria	N/A	104121	Beyond Useful Life/Repair
Oven – Vulcan Stacking Double Convection Oven	Park Avenue School – Cafeteria	VC4ED9	100433	Beyond Useful Life/Repair
Oven – Vulcan Stacking Double Convection Oven	Park Avenue School – Cafeteria	VC4ED9	100434	Beyond Useful Life/Repair
Milk Cooler – Continental Milk Cooler	John F. Kennedy School – Cafeteria	MC3-SS-S	20180111	Beyond Useful Life/Repair
Nine Applause Two Person Hand Wash Station	Pre-K Program	SK3-100	N/A	Beyond Useful Life/Repair
Winter Upright Piano	John F. Kennedy	315273	100924	Beyond Useful Life/Repair

**BE IT FURTHER RESOLVED**, that the Purchasing Agent is directed to discard or sell the equipment in accordance with Board of Education Policy 6900.

- 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 2018-2019 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	Sutherland Consulting	Homeless Liaison Services	\$50/Hour	\$48,000-Revised	Title I
2	Instituto Cervantes	Coaching & PD in Home Language Arts	\$1,550 per day	\$15,000	Title III
3	Port Chester Council for the Arts	After School Program	Flat Rate	\$60,434.75-Revised	Council for the Arts Grant
4	Gladys Vera	Translation Services	\$35/hour-Revised	\$3,000	Title III
5	School Aid Specialists Management Services (SASMS)	State Aid and STAC Assistance Service	Flat Rate	\$23,600	General Fund
6	Houghton Mifflin Harcourt	Balanced Literacy Training for DL Programs	\$2,650/session x 8	\$21,200 in 2018-2019	Title IIIA

- D. 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.

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**Board of Education Roundtable/Discussion**

Mrs. Capeci went to the football game and said everyone at the game was amazing from the players, to the musicians, parents and cheerleaders. The game was against long-time rival Mamaroneck and the band gave an enjoyable halftime performance.

Mr. Russo said the fall season was off to a good start with all teams – football, swimming, tennis and soccer. He encouraged everyone to come out and support the teams. He plans to attend advocacy meeting at the Westchester Putnam School Board Association. He congratulated Mrs. Capeci as the Grand Marshall of the Columbus Day parade. He had spoken to Mr. Durney and Mrs. Clohessy about advocacy, training and possible grant opportunities in the beginning stages.

Mr. Corbia talked about the fall season and mentioned the volleyball and swimming teams. He noted that attendance was larger at the football games and the band was there in full uniform. He talked about the well-deserved honor of Mrs. Capeci being selected as Grand Marshall and he mentioned coming out to the parade and her dinner.

Mrs. Brakewood echoed congratulations for Mrs. Capeci selected as Grand Marshall of the Columbus Day parade. She attended the high school open house. She and Mr. Wolff went to the King Street ice cream social. Many attended the Marching Band preview and the band is the largest its been in a long time. Mrs. Brakewood and Mr. Durney attended the Carver Center Convocation, which recognizes the many community partners. The 9/11 remembrance ceremony was attended by Mrs. Brakewood, Mr. Corbia and Mr. Russo.

Dr. Klizsus spoke about how Mr. Durney and Mrs. Clohessy and he visited all the schools and classrooms and experienced a very smooth opening. The children took the transition in their stride and it was great to see the students all back. People are very excited about the bond projects. He wrote to the community requesting patience during construction. The inconvenience is temporary but the improvements are permanent.

The next board meeting will be held at the Middle School at 7 p.m. on October 30<sup>th</sup>.

There being no further business at 7:47 p.m., upon motion by Mrs. Capeci, seconded by Mr. Russo and carried (4-0), the Board adjourned the meeting.