

**Board of Education Meeting
February 13, 2019
Port Chester Middle School
7:00 p.m. Public Meeting**

1. Call to Order
2. Pledge of Allegiance
3. President's Opening Remarks
 - a. Bond construction update - Will Recce, Construction Manager
4. Recognitions
 - a. 2018 Fall Sports - All League/All Section
 - b. 2018 Fall Sports – Scholar Athletes
5. Report from the Superintendent
 - a. Superintendent Request for Action on personnel matters, budget transfer schedules, warrant payments, and payrolls
6. Public Comment
7. Treasurer's Report
 - a. December 2018
8. Minutes
 - a. Regular Meeting – January 15, 2019 and Special Meetings – January 24, 2019 and February 5, 2019
9. Acceptance of Donations
 - a. Tablets – Donors Choose - Middle School
 - b. Wobble Chairs for Wiggly Kids: Part II – Donors Choose – John F. Kennedy School
 - c. Lap Desks for Flexible Seating – Donors Choose – John F. Kennedy School
 - d. Exxon Mobil Educational Alliance Program – High School
 - e. Student Centered Classroom – Donors Choose – Middle School
 - f. Flexible Seating – Donors Choose – John F. Kennedy School
 - g. Drones – CDW-G – District
 - h. Classroom Supplies – Donors Choose – Middle School
 - i. iPad for iLearning – Donors Choose – Middle School
 - j. Instruments – PCMS Band – Middle School
 - k. Exxon Mobil Education Alliance Program – John F. Kennedy School
 - l. Collaborative Whiteboard Table – Donors Choose – John F. Kennedy School
 - m. School Sign – Park Avenue PTO – Park Avenue School
10. Action Items:
 - a. First Read: Policies, Regulations and Exhibits
 - 2160 SCHOOL BOARD MEMBER ETHICS
 - b. Creation of Supervisor of Special Education
 - c. Appointment of Supervisor of Special Education
 - d. Creation of School Food Service Director 2 Position
11. Consent Agenda:
 - a. Recognition: 2018 Fall Sports - All League/All Section
 - b. Recognition: 2018 Fall Sports – Scholar Athletes
 - c. Compliance Officers Appointments
 - d. Change Order
 - e. 2018-2019 Transportation Contracts
 - f. 2018-2019 Tuition Rates
 - g. Tamarack Tower Grant – Edison School – Revised

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We require members of the public to conduct business before the Board in like manner.”*

Agenda (continued)

- h. STEM Academy Scholarships – Mercy College
 - i. Nomination for Position on the BOCES Board
 - j. District Staff Members to serve on the Committee on Special Education (CSE) & Preschool CSE Committees (CPSE)
 - k. Acting Principals – High School
 - l. Acting Principals – Middle School
 - m. Acting Principals – John F. Kennedy School
 - n. Acting Principals – King Street School
 - o. Acting Principals – Park Avenue School
 - p. Acting Principals – Edison School
 - q. Competitive Bid
 - r. Budget Transfers
 - s. Conference(s)
 - t. Professional Services / Contract Awards electing to forgo Policy 6700R
 - u. Payment Authorization for Accounts Payable Clerk
 - v. Temporary Authorization for District Treasurer to Disburse Funds
12. Board of Education Roundtable / Discussion
13. Adjournment

Welcome to our Meeting

This is a meeting of the Board being held in public. As a courtesy we provide individuals with the opportunity to participate by providing commentary.

Should you have questions or additional comments, please submit them to the Board clerk, Mrs. Maggi, seated to my left. Rest assured that we will read and consider all submissions.

We endeavor to respond to all comments and may use a number of mechanisms including contacting someone individually, commenting later at this meeting, or commenting at a future board meeting. If you have a concern regarding your child, we encourage you to contact your child's teacher and school principal directly and as soon as possible.

Note that responses concerning personnel matters are not made in public. Note also that the Board of Education will conduct business in a manner that models respect and civility. We require members of the public to conduct business before the Board in like manner.

Before you speak, please state your name and state the school district in which you are a resident. All comments are to be addressed only to the Board of Education President. Comments should be kept as brief as possible and relate to school matters. Each speaker is allotted up to three minutes.

Meeting Schedule

Our regular meetings are held in the auditorium of Port Chester Middle School and are open to the public beginning at 7:00 p.m. unless otherwise noted. Meeting locations are announced in advance in the local news media and on the educational access channels. Additional and Special Meetings may be added as needed.

Tuesday, July 3, 2018 (5:00 pm)	Tuesday, November 13, 2018	Tuesday, April 2, 2019 – Line-by-Line (5:00 pm)
Wednesday, August 1, 2018 (6:00 pm)	Tuesday, December 11, 2018	Tuesday, April 23, 2019
Tuesday, August 28, 2018 (Retreat)	Tuesday, January 15, 2019	Tuesday, May 7, 2019
Wednesday, August 29, 2018 (6:00 pm)	Tuesday, February 12, 2019	Tuesday, May 21, 2019 – Annual Election
Tuesday, September 25, 2018	Tuesday, March 12, 2019	Tuesday, May 28, 2019
Tuesday, October 30, 2018		Tuesday, June 18, 2019

Responsibilities of the Board of Education

The School Board is responsible for the following:

- establish, monitor, and evaluate goals and objectives of the schools
- establish policies for operation of the schools
- select the Superintendent of Schools
- appoint personnel upon the recommendation of the Superintendent of Schools
- develop and present an annual budget for consideration by district residents
- communicate the needs and progress of the schools to the community

Your Questions

Start with the person(s) closest to the matter: teacher, principal, transportation office, or district-wide administrator. If unresolved, contact the superintendent of schools. If still not resolved, contact the School Board President for possible review by the School Board.

School Board Members

Carolee C. Brakewood, President
32 Indian Road
Port Chester, NY 10573
914-939-1708
2nd Term – Expires 6/30/19

Christopher Wolff, Vice President
33 Lafayette Drive
Port Chester, NY 10573
914-419-8556
2nd Term – Expires 6/30/21

Anne Capecci, Trustee
22 Ridge Boulevard
Port Chester, NY 10573
914-937-3191
9th Term – Expires 6/30/20

Thomas Corbia, Trustee
365 Putnam Avenue
Port Chester, NY 10573
914-939-7869
2th Term – Expires 6/30/20

Luigi Russo, Trustee
38 Hobart Avenue
Port Chester, NY 10573
914-939-3208
1st Term – Expires 6/30/21

School District Office

Cathy A. Maggi
School District Clerk

Shaw, Perelson, May & Lambert
School District Attorney

Lisa Zareski
School District Treasurer

District Personnel

Dr. Edward A. Kliszus, PhD, 934-7901
Superintendent of Schools

Joseph Durney, 934-2442
Deputy Superintendent, Curriculum Office

Sandra Clohessy, 934-7906
School Business Administrator, Bus. Office

James Ryan, 934-7913
Director of Health & Safety;
Physical Education and Athletics

Dr. Colleen Carroll, 934-2043
Director of Curriculum & Instruction

Felipe Orozco, 934-8152
Director of English Language Learners

Tatiana Memoli, 934-7925
Director of Special Education

Ray Renda, 934-7983
Director of Facilities

Building Principals

Thomas A. Edison School
Ivan Tolentino, 934-7980

John F. Kennedy Magnet School
Judy Diaz, 934-7990

King Street School
Samuel Ortiz, 934-7995

Park Avenue School
Rosa Taylor, 934-7895

Port Chester Middle School
Patrick Swift, 934-7930

Port Chester High School
Dr. Mitchell Combs, 934-7950

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