

**Port Chester – Rye Union Free School District**  
**Regular Meeting - Resolutions**  
**May 28, 2019**  
**Middle School**

**Action Item:**

- A. **RESOLVED**, that the Board of Education hereby accepts the following donations as contributions to the transportation costs for Class Field Trips:

<b>From</b>	<b>To</b>	<b>Amount</b>
Thomas Edison School PTO	Edison School Kindergarten to Green Meadow Farms	\$1350.00
Thomas Edison School PTO	Edison School to Bear Mountain	\$800.00
Park Avenue PTO	Park Avenue 4 <sup>th</sup> Grade to Museum Village	\$390.00

- B. **BE IT RESOLVED**, that the Board of Education hereby approves the Rental Agreement with the Town of Rye to use Crawford Park for Band Camp in August 2019; and

**BE IT FURTHER RESOLVED**, that the Board of Education hereby authorizes the Purchasing Agent to execute the Rental Agreement with the Town of Rye.

**Consent Agenda:**

- A. **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent of Schools:

**WHEREAS**, students, faculty and staff of the Port Chester Public Schools have distinguished themselves; and,

**WHEREAS**, the Board of Education endeavors to recognize publicly and honor its esteemed staff members and students for these successes; and,

**WHEREAS**, it is clear that the community is justifiably proud of these individuals; and

**WHEREAS**, these individuals present an exceptional and superior example for their colleagues, peers, and the community; and,

**WHEREAS**, the Board of Education expresses its sincere thanks, appreciation, and admiration for excellence and achievement;

**AND NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education in meeting and assembled this twenty-eighth day of May, two thousand nineteen, hereby publicly acknowledges the outstanding accomplishments of its honorees.

**High School All-County Jazz Ensemble**

Molly Brakewood – Trumpet  
Ryan Heffernan – Baritone Saxophone

**Teacher**

Michael Miceli, Band Director, PCHS

**Leadership**

Dr. Mitchell Combs, Principal, PCHS  
Ken Kraut, Music Department Chair

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B. **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent of Schools:

**WHEREAS**, students and staff of Port Chester High School and Port Chester Middle School have distinguished themselves by their musical achievements and as ambassadors for the district; and,

**WHEREAS**, the Board of Education endeavors to recognize publicly and honor its esteemed staff members and students for these successes; and,

**WHEREAS**, it is clear that the community is justifiably proud of these individuals; and,

**WHEREAS**, these individuals present an exceptional and superior example for their colleagues, peers, and the community; and,

**WHEREAS**, the Board of Education expresses its sincere thanks, appreciation, and admiration for artistic excellence;

**AND NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education in meeting and assembled this twenty-eighth day of May, two thousand nineteen, hereby publicly acknowledges the outstanding accomplishments of its honorees.

New Milford High School, New Milford, CT, 2/16/2019 Exhibition	Bunnell High School Stratford, CT, 2/23/2019 Second Place Score 82.8	Jonathan Law High School, Milford, CT 3/16/2019 First Place Score 83.85
Norwalk High School, Norwalk, CT, 3/23/2019 Second Place Score 87.05	Trumbull High School Trumbull, CT, 3/30/2019 First Place Score 90.50	Winter Percussion Championships Westhill High School, Stamford, CT 4/6/2019 First Place Final score – 93.25

**Winter Percussion Members**

Raphael Ampuero	Arlette Peralta
Alfred Cordova	Catherine Reyes
Anthony Cortese	Karen Rios
Cameron Davis	Stacey Rosenfeld
Andrew DeLaCruz	Noah Rotfeld
Gabriela Flores	Mark Scocchera
Alondra Gamez	Sara Socualaya
Edzani Kelapile	Christopher Soria
Jason Laynes	Ariana Soriano
Christopher Lazala	Nina Soriano
Manuel Lazala	Natalie Tempesta
Ivan Lopez	Gianna Villanova
Santiago Lopez	Matthews Vintimilla
Esther Magana	
Elia Mateus	<u>Equipment Crew</u>
Dayellyn Mocha	Maryn McFadden
Matthew Morales	Lyndsay Rosenfeld
Kevin Pallazhco	Jacquelyn Soriano

**Winter Percussion Staff**

Michael Miceli - Band Director  
 Ulysses Torres - Assistant Band Director  
 Greg Guarino - Percussion Caption Head  
 Douglas Chew - Percussion Technician  
 Demil Ficklin - Percussion Technician  
 Daniel Marcone - Percussion Technician  
 Chris Romero - Percussion Technician  
 Nick Coperine – Percussion Technician  
 William Marino – Percussion Technician

**Leadership**

Cathy Rosenfeld, President, PCHS Band Association  
 Ken Kraut, Music Department Chairman  
 Patrick Swift, Principal, PCMS  
 Dr. Mitchell Combs, Principal, PCHS

C. **RESOLVED**, that the Board of Education hereby accepts the following budget adjustment in the amount of \$6,049 for the 2018-19 school year as specified below:

INCREASE REVENUE:	Gifts & Donations	A2705
INCREASE APPROPRIATION:	Materials & Supplies – Social Studies PCMS	A2110-502-20-2500
REASON:	Donation accepted by BOE 5/8/19 for Classroom Furniture.	

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

<b>Name</b>	<b>Conference</b>	<b>Date</b>	<b>Amount</b>	<b>Fund</b>
Colleen Carroll	NYSAWA: Prioritizing Time for Thoughtful Leadership	July 15-16, 2019	\$1,034.08 + applicable tips and taxes	General Fund

- E. **RESOLVED**, that the Board of Education appoints 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. Linda Ceruzzi	2. Pat Wagner
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- F. **RESOLVED**, that the Board of Education, 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 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.

	<b>Vendor/Company</b>	<b>Function/Services</b>	<b>Rate</b>	<b>Not to Exceed</b>	<b>Fund</b>
1	Instituto Cervantes	Coaching & PD in Home Language Arts	\$1,500/day	\$4,650.00	Title III
2	Gravity Goldberg	Literacy Consultant for Balanced Literacy Initiatives	As per contract	\$16,000	Title I, Title II & Title IV
3	Dr. Zolia Morell	Consultant to provide Bilingual Beginnings PD for Kindergarten Teachers	(1) 5 hour session	\$4,000	PreK
4	Aquarius Capital	Actuarial Consulting Services (GASB 75)	\$8,500 for the 2018-2019 School Year	N/A	General Fund
5	Benchmark Event Services	Rental of Bleachers and Barricades for the PCHS Graduation Ceremony	\$34,475 for the 2018-2019 School Year	N/A	PCHS Capital Fund

Note: Items 1-3 above are grant funded ending August 2019

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G. **RESOLVED**, that the Board of Education approves the following 2018-19 budget transfers:

TRANSFER TO:			TRANSFER FROM:		
ACCOUNT TITLE	CODE	AMOUNT	ACCOUNT TITLE	CODE	AMOUNT
GAS - PCHS	A1620-451-30-0000	\$ 73,500.00	SALARIES - LANE CHANGES	A2110-120-11-0000	\$ 73,500.00
<b>EXPLANATION:</b> To cover projected Gas Con Edison fees for PCHS.					
AUDITING	A1320-423-00-0000	\$ 34,750.00	SALARIES - LANE CHANGES	A1320-423-00-0000	\$ 34,750.00
<b>EXPLANATION:</b> To correct billing period to current year for external audit.					
CONTRACTUAL SERVICES	A2250-400-10-0000	\$ 20,000.00	TUITION - EASTCHESTER	A2250-471-10-4525	\$ 20,000.00
DISTRICT OF LOCATION	A2250-401-10-4500	\$ 25,600.00	CONFERENCE & TRAVEL	A2250-405-10-4500	\$ 25,600.00
RELATED SERVICES	A2250-410-10-4500	\$ 30,000.00	TUITION - CLEARVIEW	A2250-472-10-4521	\$ 30,000.00
<b>EXPLANATION:</b> To cover projected Special Ed Services through year-end.					
HEALTH SERVICES - OTHER DISRICTS	A2815-413-10-3800	\$ 90,000.00	SALARIES - LANE CHANGES	A2110-120-11-0000	\$ 90,000.00
<b>EXPLANATION:</b> To cover late 17-18 invoice not accrued					
TRANS - COUNTY COACH REG ED	A5540-428-10-0055	\$ 60,000.00	TRANS - COUNTY COACH SPEC ED	A5540-428-10-4555	\$ 40,000.00
TRANS - OTHER REG ED	A5541-428-10-0055	\$ 100,000.00	SWSCHP	A9060-860-10-0000	\$ 120,000.00
<b>EXPLANATION:</b> To cover projected transportation costs through year-end.					
EQUIPMENT	A2855-201-10-4000	\$ 46,000.00	EQUIPMENT	A1310-201-00-0000	\$ 2,312.00
			EQUIPMENT - DW	A1620-201-10-0000	\$ 4,602.82
			EQUIPMENT - DW	A2021-201-10-0000	\$ 3,687.64
			EQUIPMENT - PCMS	A2021-201-20-0000	\$ 1,000.00
			EQUIPMENT - PARK	A2021-201-80-0000	\$ 20.00
			EQUIPMENT - SPECIAL ED	A2023-201-10-4500	\$ 1,229.01
			EQUIPMENT - ADMIN	A2023-201-10-6600	\$ 5,000.00
			EQUIPMENT - DW	A2110-201-10-0000	\$ 10,000.00
			EQUIPMENT - MUSIC DW	A2110-201-10-2200	\$ 0.76
			EQUIPMENT - PCHS	A2110-201-30-0000	\$ 3,767.01
			EQUIPMENT - KING	A2110-201-70-0000	\$ 751.55
			EQUIPMENT	A2250-201-10-4500	\$ 5,814.01
			EQUIPMENT - DW TV	A2620-201-10-4100	\$ 683.10
			COMPUTER EQUIPMENT	A2630-221-10-4200	\$ 3,656.14
			COMPUTER EQUIPMENT - NON PUBLIC	A2630-221-90-0000	\$ 890.00
			EQUIPMENT	A2815-201-10-3800	\$ 167.95
			EQUIPMENT - MODIFIED SPORTS	A2855-201-20-4000	\$ 2,418.01
<b>EXPLANATION:</b> To purchase scoreboards and ice makers for athletics					
<u>479,850.00</u>			<u>479,850.00</u>		

H. **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.