

Port Chester-Rye Union Free School District
Board of Education – Regular Meeting Minutes
December 11, 2018 – Middle School

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

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

Absent: Christopher Wolff, Vice President and Thomas Corbia, Trustee

Call to Order

Mrs. Brakewood called the meeting to order at 7:03 p.m. Mrs. Brakewood said a few words spoke about Mr. Al Wesley, who recently passed. She noted that he did much for the community and district. The Pledge of Allegiance was recited and a moment of silence was observed to remember Mr. Wesley.

President's Opening Remarks

Mrs. Brakewood welcomed everyone to the meeting and spoke briefly about the agenda and all that had been happening in the district. The meeting was turn over to Dr. Klizus, who introduced Mr. Kraut. Mr. Kraut presented certificates honoring the New York All State and Area All State band and chorus members and certificates to the Marching Band members and staff. Mr. Miceli spoke about the season and thanked the parents, staff, the students and the community.

Park Avenue School Report

Rosa Taylor, Principal of Park Avenue Elementary School presented her state of the school address. She thanked the Board of Education, central office staff, elementary school principals, her staff, the Park Avenue PTA and the families for all of their hard work and dedication. She also thanked all of the community school partners. The November students of the month were recognized with certificates.

The board of education members and Dr. Klizus thanked Mrs. Taylor for her report and all the wonderful work at Park Avenue School. The teachers and staff were thanked for all they do.

Mrs. Brakewood called a short recess at 7:37 p.m. The meeting was called back into session at 7:40 p.m.

Report From Superintendent

Request for Action

Upon motion by Mrs. Capeci, seconded by Mr. Russo and carried (3-0), the resolutions were unanimously approved.

1. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that Olvin Caba, having performed the duties of Spanish Teacher, in a competent, efficient and satisfactory manner, is hereby granted tenure in the foreign language tenure area, effective December 13, 2018.
2. The Maternity Leave of Absence granted at the September 25th meeting to Vanessa Taylor, Port Chester, New York, as Elementary Teacher at Park Avenue School, beginning approximately October 1, 2018 through November 30, 2018 be extended through December 21, 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. The Family Medical leave will not be counted for seniority or for longevity purposes.
3. The Extended Maternity Leave of Absence granted at the October 30th meeting to Nicolle Strang, Mahopac, New York, as Elementary Teacher at the Middle School, beginning approximately September 11, 2018 through December 14, 2018 now be extended to January 29, 2019. Mrs. Strang 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. The Family Medical leave will not be counted for seniority or for longevity purposes.

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4. Marvin DeLeon, Harrison, New York, be approved as a Long Term Substitute Teacher to replace Vanessa Taylor at Park Avenue School, beginning approximately November 5, 2018 through December 21, 2018 at an anticipated daily rate of \$100. If this assignment continues past 20 working days, the daily rate will increase to \$125.
5. Lester Roby, Peekskill, New York, be approved as a Long Term Substitute Teacher to replace Ginna Kippes at the High School, beginning approximately December 12, 2018 through March 22, 2018 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.

6. The following individuals be appointed to positions for the 2018-2019 school year:

Karin Miletta	Title III ELL Systems for Success Initiative Team	\$42 per hour
Elizabeth Florencio	Title III After School ELL, New Comer & Parental Engagement Programs	42 per hour
Diana Berrios	Title III After School ELL, New Comer & Parental Engagement Programs	42 per hour
Carrie Jimenez	Title III After School ELL, New Comer & Parental Engagement Programs	42 per hour
Ximena Aguillon	Title III Virtual Professional Development Team Facilitator	42 per hour
Maryam Castro	Parent Engagement Facilitator (EPIC) – John F. Kennedy School	42 per hour
Carmen Parker	Parent Engagement Facilitator (EPIC) – Edison School	42 per hour
Alexandra Martin	Parent Engagement Facilitator (EPIC) – King Street School	42 per hour
Maryam Castro	Dual Language Parental Workshop – John F. Kennedy School	42 per hour
Alexandra Martin	Dual Language Parental Workshop – King Street School	42 per hour
Carmen Parker	Dual Language Parental Workshop – Edison School	42 per hour
Nelson Diaz	ELA Reading Workshop Grades 7-11 Text Set Creation Teacher – High School	42 per hour
Aferdita Osmani	ELA Reading Workshop Grades 7-11 Text Set Creation Teacher – High School	42 per hour
Estrella Marziani	ELA Reading Workshop Grades 7-11 Text Set Creation Teacher – High School	42 per hour
Stephanie Watts	ELA Reading Workshop Grades 7-11 Text Set Creation Teacher – High School	42 per hour
Rebecca Mynio	ELA Reading Workshop Grades 7-11 Text Set Creation Teacher – Middle School	42 per hour
Brenda Burke	ELA Reading Workshop Grades 7-11 Text Set Creation Teacher – Middle School	42 per hour
Ernest Washington	Head Coach Boys Junior Varsity Basketball	4,124

7. 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 2018-2019 school year. They are either Fingerprint Cleared, “Grandfathered” in or on a twenty-day emergency basis:

Javon Davis Jennifer Scullion Carli Sileo Nicole Giarolo Caroline De Oliveira

8. 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:

Eric DiNome Manuel Martinez Jacob Camacho

9. The following individuals be appointed to provide consultant services for the High School Band for the 2018-2019 school year:

Billy Marino Percussion Technician \$600

10. A Maternity Leave of Absence without pay be granted to Bridget Gasparino, Port Chester, New York, as Teacher Aide (6 hours/day, 10 months), Middle School, effective December 17, 2018 – February 12, 2019. Mrs. Gasparino will use her accumulated sick time.
11. Robin Stakoff, Port Chester, New York, having performed her duties in a competent, efficient and satisfactory manner, be granted permanent status as a Teacher Aide, Grade III, (6hours/10 Months) effective November 6, 2018. Her assignment will remain at Port Chester Middle School.
12. Philip Mutino, Port Chester, New York, having performed his duties in a competent, efficient and satisfactory manner, be granted permanent status as a Teacher Aide, Grade I, (6hours/10 Months) effective November 1, 2018. His assignment will remain at John Kennedy School.

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13. Ana Caceros, Port Chester, New York, having performed her duties in a competent, efficient and satisfactory manner, be granted permanent status as a Lunch Monitor, (3 hours/10 Months) effective November 11, 2018. Her assignment will remain at John Kennedy School.
14. Teresa Siquenza-Duran, Port Chester, New York, having performed her duties in a competent, efficient and satisfactory manner, be granted permanent status as a Lunch Monitor, (3 hours/10 Months) effective November 27, 2018. Her assignment will remain at John Kennedy School.
15. A promotional change of status be approved for Algernon Foust, Port Chester, New York, from Permanent Part Time Cleaner, 10 months, 3 hours/day, Step 2, John F. Kennedy School, to Probationary Cleaner, 12 months, 8 hours/day, Step 1, Port Chester Middle School, effective November 16, 2018.
16. The following individuals be appointed to the Title III ELA Teacher Aides for the Dual Language Parent Engagement Programs December 11, 2018 through June 30, 2018 at a rate of \$21 per hour for a maximum of 7.5 hours per building.
- | | |
|--|---|
| Jonathan Ayora - Thomas Edison School | Karina Rodriguez-Souza - King Street School |
| Maria Sposato - John F. Kennedy School | Stefanie Cruz - Floater for All Schools |
| Marcela Montano - Park Avenue School | |
17. The following individuals be approved as Clerical, Teacher Aide, Lunch Monitor, Hall Monitor or Breakfast Monitor Substitutes at a rate of \$12/hour. Said appointees may also serve as long-term substitutes, if and when required, at Step 1 of the Teacher Aide or Typist CSEA pay scales. All have received NYS Fingerprint Clearance or are grandfathered.
- | | | |
|---|--------------|----------------|
| Ronald J. Weckessar (effective November 1, 2018) | | |
| Judith Villavicencio \$19.81 per hour (effective November 30, 2018) | | |
| Claudia Sajquin | Nicole Jones | Jessica Rivera |
18. The following employees be appointed as Breakfast Monitors at a rate of \$23/hour effective September 1 2018-June 30, 2019
- Arelis Hidalgo- Port Chester Middle School
19. The Budget Transfer in the amount of \$212,660.13, Schedule #7, dated December 6, 2018, be approved for the 2018-2019 school year.

20. The Board of Education accepts the following warrants:

	WARRANT #10	WARRANT #11	TOTAL
	11/09/18	11/21/18	
GENERAL FUND	2,233,565.46	928,045.22	3,161,610.68
SPECIAL AID	416,733.75	18,911.87	435,645.62
CAFETERIA FUND	12,917.86	236,593.84	249,511.70
TRUST & AGENCY	869,973.49	878,981.15	1,748,954.64
CAPITAL FUND	129,341.45	158,469.15	287,810.60
	3,662,532.01	2,221,001.23	5,883,533.24

21. The Board of Education accepts the following payrolls:

	PAYROLL	TOTAL
	DATE	PAYROLL
GENERAL FUND	11/09/18	\$ 2,136,194.82
	11/21/18	\$ 2,090,208.80
CAFETERIA	11/09/18	\$ 4,817.44
	11/21/18	\$ 3,515.08
SPECIAL AID	11/09/18	\$ 85,424.34
	11/21/18	\$ 84,459.69

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Bond Construction Update

Will Recce provided an update on the bond construction and project status.

Public Comment


Mrs. Brakewood opened the floor for public comments:

Jessica Goldstein, Middle School Teacher talked about the calendar. Public comment was closed at 7:49 p.m.

Mrs. Brakewood asked for a motion to adjourn to executive session at 7:49 p.m. Upon motion by Mrs. Capeci, seconded by Mr. Russo and carried (3-0), the board adjourned to executive session. At 8:04 p.m., Mrs. Brakewood asked for a motion to return from executive session. Upon a motion by Mrs. Capeci, seconded by Mr. Russo and carried (3-0), the meeting was called back into session.

Treasurer's Report

Upon motion by Mrs. Capeci, seconded by Mr. Russo and carried, the October 2018 Treasurer's Report was passed unanimously (3-0).

PORT CHESTER - RYE UNION FREE SCHOOL DISTRICT							
TREASURERS REPORT							
MONTH OF OCTOBER 2018							
		GENERAL	SPECIAL AID	CAFETERIA	CAPITAL	TRUST	ALL FUNDS
BOOK BALANCE @ 10/1/18		8,688,151.20	58,612.87	420,797.30	23,406,781.11	244,289.83	32,818,632.31
RECEIPTS							
Tax Collections (Property, PILOTS, County Sales Tax)		21,487,375.97	-	-	-	-	
State & Federal Aid		1,183,752.22	-	-	-	-	
Health Insurance Contributions (Retirees & COBRA)		71,007.29	-	-	-	-	
Interest Earnings		39,600.19	72.68	494.20	40,169.01	92.32	
Miscellaneous Revenues		578,611.02	87,149.75	-	-	-	
Cafeteria Sales & Deposits		-	-	42,098.70	-	-	
Payroll Withholdings		-	-	-	-	1,780,661.20	
Interfund Transfers		-	300,000.00	-	-	-	
TOTAL RECEIPTS		23,360,346.69	387,222.43	42,592.90	40,169.01	1,780,753.52	25,611,084.55
DISBURSEMENTS							
Warrant #8		1,610,659.03	292,624.72	15,956.99	246,121.25	857,707.42	
Warrant #9		279,649.51	16,669.70	146,735.56	275,824.98	933,756.72	
Miscellaneous		-	-	-	-	-	
Payroll 10/12/18		2,244,264.19	-	-	-	-	
Payroll 10/19/18		96,251.04	-	-	-	-	
Payroll 10/26/18		2,270,773.09	-	-	-	-	
Debt Payment		-	-	-	-	-	
Interfund Transfers		300,000.00	-	-	-	-	
TOTAL DISBURSEMENTS		6,801,596.86	309,294.42	162,692.55	521,946.23	1,791,464.14	9,586,994.20
BOOK BALANCE @ 10/31/18		25,246,901.03	136,540.88	300,697.65	22,925,003.89	233,579.21	48,842,722.66
	<i>Rates</i>	GENERAL	SPECIAL AID	CAFETERIA	CAPITAL	TRUST	ALL FUNDS
Chase Bank	0.100%			86,087.42	237,800.15	7,583.98	331,471.55
TD Bank	2.060%	12,642,419.73				91,532.10	12,733,951.83
Peoples United Bank	1260%	1,487,793.71	102,888.87			53.88	1,590,736.46
Webster Bank	1230%	999,935.99				-	999,935.99
NYCLASS	2.060%	10,116,751.60	33,652.01	214,610.23	22,687,203.74		33,052,217.58
Franklin Tempelton (Scholarship Investment)						134,409.25	134,409.25
TOTAL CASH BALANCE @ 10/31/18		25,246,901.03	136,540.88	300,697.65	22,925,003.89	233,579.21	48,842,722.66
		-	-	-	-	-	
							11/21/2018
Lisa A. Zareski, District Treasurer							Date

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Approval of the Minutes

Upon motion by Mrs. Capeci, seconded by Mr. Russo and carried, the minutes for the October 30, 2018 meeting of the Board of Education were approved (3-0).

Acceptance of Donations

Upon motion by Mrs. Capeci and seconded by Mr. Russo and carried (3-0), the following donations were accepted unanimously.

More Choice, More Individualized Learning – Donors Choose – Middle School
Whiteboard Tables – Donors Choose – JFK
Trumpets – Stephanie Brenzel – King Street School
Flexible Seating – Carolyn Morales – Middle School
Flexible Seating – Donors Choose – Middle School

Action Items:

Upon motion by Mrs. Capeci, seconded by Mr. Russo and carried, the resolution was unanimously approved (3-0):

A. RESOLVED, that the Port Chester-Rye Union Free School District Board of Education hereby accepts the following donations as contributions to the transportation costs for Class Field Trips:

From	To	Amount
Edison School PTO	Edison School 3 rd Grade	\$750.00
Port Chester Middle School PTO	Port Chester Middle School 7 th Grade	\$500.00

Upon motion by Mrs. Capeci, seconded by Mr. Russo and carried, the resolution was unanimously approved (3-0):

B. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District hereby approves the terms of the Agreement for December, 2018, between the District and the Archdiocese of New York as presented to the Board at this meeting.

Upon motion by Mrs. Capeci, seconded by Mr. Russo and carried, the resolution was unanimously approved (3-0):

C. BE IT RESOLVED, that the Superintendent is hereby authorized to direct a comprehensive medical examination and evaluation, including psychiatric and/or psychological examination and evaluation, if necessary, of Employee No. 4028, in accordance with the provisions of Section 913 of the Education Law; and

Upon motion by Mrs. Capeci, seconded by Mr. Russo and carried, the resolution was unanimously approved (3-0):

D. BE IT FURTHER RESOLVED, that the Board hereby directs that Employee No. 4028 submit their medical records, if any, to the extent and for the time as determined by the examining physician(s) to the Board designated examining physician(s) at or before such examination/evaluation.

Consent Agenda:

Upon motion by Mrs. Capeci, seconded by Mr. Russo and carried, resolutions a-f of the consent agenda were unanimously approved (3-0):

A. RESOLVED, that the Board of Education upon the recommendation of the Superintendent of Schools;

WHEREAS, students and staff of Port Chester High School have distinguished themselves by their acceptance into the New York All-State Treble Chorus, New York State High School Honor Jazz Ensemble, New York State Middle School Honor Concert Band, Area All-State Treble and Mixed Chorus; 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 eleventh day of December, two thousand eighteen, hereby publicly acknowledges the outstanding accomplishments of its honorees.

New York All-State Treble Chorus
Faith Tomasula

Area All-State Treble Chorus
Lindsey Co – Alto
Olivia Perrone – Alto
Julia Rios – Alto

Faculty
Linda McDermott, Band Director, PCMS
Linda Ventura, Choral Director, PCHS
Michael Miceli, Band Director, PCHS

New York State Middle School Honor Concert Band
Benjamin Reyes – Trumpet

Area All-State Mixed Chorus
Nicolas Arnel – Tenor
Molly Brakewood – Soprano
Francesca LaDore - Soprano
Savannah Langenbach – Soprano
Brandon Ramos – Tenor
Faith Tomasula – Soprano

Leadership
Ken Kraut, Music Department Chair
Mr. Patrick Swift, Principal, PCMS
Dr. Mitchell Combs, Principal, PCHS

New York State High School Honor Jazz Band
Molly Brakewood – Trumpet

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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 eleventh day of December, two thousand eighteen, hereby publicly acknowledges the outstanding accomplishments of its honorees.

New Milford High School, New Milford, CT, 9/22/2018 8 Bands, Second in Class, Best Music, Best Visual. Score 76.875	Northern Highlands High School Allendale, NJ, 9/29/2018 5 Bands, First in Class, Score 82.8	Somerville High School, Somerville, NJ 10/6/2018 15 Bands, Second in Class Score 83.85	Trumbull High School Trumbull, CT 10/13/2018 11 Bands, First in Class Score 83.1
Norwalk High School, Norwalk, CT, 10/20/2018 9 Bands, First in Class Score 86.975	US Bands NY State Championship L.I.U. CW Post Stadium, Brookville NY, 10/27/2018 8 Bands, Second in Class, Esprit de Corps Award Best Overall Effect, Best Percussion Score 92.56	US Bands National Championship, Allentown, PA, 11/3/2018 35 Bands, Second in Class Best Music, Best Percussion Final score – 91.838	MetLife Stadium Exhibition Performance 11/10/2018

Marching Band Members

Willie Abarca Xunashy Aguilar Reynaldo Aguilar Penelope Alvarez Raphael Ampuero Amanda Andreoli Tracy Andreoli Geovany Argudo Alexandra Arizmendi Nicolas Arnel Sanai Ash Emily Avelar Leslie Barajas Layla Barreto Casey Basso Fatima Bautista Molly Brakewood Ashley Cabrera Hannah Cabrera Salvatore Calabrese Marcela Calderon Harrison Callaway Antonio Carcamo Christian Ceja John Ceruzzi Lindsey Co Madeline Cole-Short Thaylee Concepción Abel Contreras Alfred Cordova Anthony Cortese Breanna Coyt Guadalupe Coyt Mason Cruz Jade D'Amario Britney Davila Cameron Davis Andrew De La Cruz Victoria de Souza Joseph DeCarlo Theresa DiLeo Jane Dominguez	Erin Dubie Katherine Escobar Jesibell Espejo Angelia Fallanca Michael Fallanca Kay-Sian Findley Mario Flores Gabriela Flores Jaydi Flores Alondra Gamez Matilde Garcia Zavier Garcia Michael Gianfransico Megan Gleason Cindy Gonzales Jose Guzman Ryan Heffernan Rylie Heffernan Julissa Hernandez Gisselle Hernandez Jocelyn Herrera Jonathan Hidalgo Brian Johnston Edzani Kelapile Gabriella Kessler Francesca LaDore Gavin LaDore Savannah Langenbach Jason Laynes Christopher Lazala Manuel Lazala Madeline Loiaconi Santiago Lopez Cristian Lopez Allyson Lunarejo Nathalia Lupian Esther Magana Jaquelyne Maldonado Peter Manos William Manos Taylor Martin Elia Mateus	Lea Maxwell Maryn McFadden Darby McDermott Molly McHugh Syed Medhi Brayan Mendez Allyson Merino-Tlapanco Dayellyn Mocha Carolyne Molano Brandon Molano Ashlee Molina Julia Morales Nicole Morgan Kimberly Morocho Edward Moyano Jonathan Munguia Julieta Muratalla Camila Napoli Guadalupe Novoa Kevin Pallazhco Victoria Peralta Jordie Perez Michael Perrone Steven Pintado Tania Puchi Ava Quartarolo Pedro Quiridumbay Keysi Quituizaca Levi Ramirez Catherine Reyes Chelsea Reyes Jennifer Reyes Liana Rich AJ Rich Karen Rios Julia Rios Nely Rivera Kayla Rivera Gianella Robles Kenneth Rodriguez Leopoldo Rodriguez
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Marching Band Staff

Michael Miceli - Band Director
Ulysses Torres - Assistant Band Director
Michael Coppola - Visual Designer, Hornline Technician
David Dion - Music Arranger
Maria White - Color Guard Caption Head
Greg Guarino - Percussion Caption Head
Mansa Gory - Hornline Technician
Anthony Masi - Hornline Technician
Anthony Pellegrini - Hornline Technician
David Pynch - Hornline Technician
Douglas Chew - Percussion Technician
Demil Ficklin - Percussion Technician
Daniel Marcone - Percussion Technician
Chris Romero - Percussion Technician
Jack Lambert - Color Guard Technician
William Sandoval - Color Guard Technician
Tommy Van Der Grift - Color Guard Technician
Joseph White - Color Guard Technician

Leadership

Cathy Rosenfeld, President, PCHS Band Association
Ryan Heffernan, Band President
Amanda Andreoli, Band Vice-President
Savannah Langenbach, Field Drum Major
Carolyne Molano, Field Drum Major
Ayanaliz Velasquez – Field Drum Major
Michael Fallanca – Parade Drum Major
Ken Kraut, Music Department Chairman
Patrick Swift, Principal, PCMS
Dr. Mitchell Combs, Principal, PCHS

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- A. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District award a transportation contract for the 2018-2019 school year as noted below:

Blind Brook Union-Rye Union Free School District	In an amount not to exceed \$6,451.57
Transportation of Port Chester – Rye Union Free School District students by Blind Brook-Rye Union Free School District as follows: two student to Solomon Schechter Lower School in an amount not to exceed \$6,451.57.	

BE IT FURTHER RESOLVED, that the number of children, buses, vans, monitors, or cost approved in each contract is subject to change in accordance with New York State Education Law and Commissioner’s Regulations.

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

	Name	Conference	Date	Amount	Funded
1	Heather Rinello	Who’s Doing the Work? How to Say Less so Readers Can Do More	December 10-11, 2018	\$732.00 + applicable tips and taxes	General Fund
2	Stephanie Darrow	IB Theatre Level 1 Training	January 25-27, 2019	\$2,711.87 + applicable tips and taxes	General Fund

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

Item	Location	Model/Serial Number	Inventory Asset Tag Number	Reason
Milk Cooler – Beverage-Air Milk Cooler	PCHS – Cafeteria	SM58N / 6811373	20130586	Beyond Useful Life/Repair
Table, stainless steel, 30x60	King Street School – Cafeteria	N/A	N/A (rubbed off)	Beyond Useful Life/Repair
Milk Cooler – Beverage-Air Milk Cooler	John F. Kennedy School – Cafeteria	N/A	N/A (rubbed off)	Beyond Useful Life/Repair
Food Mixer – Hobart 60 Qrt Commercial Floor Food Mixer	PCMS – Cafeteria	H-600-DT / 1627145	102570	Not being used, to be auctioned

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

- D. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District authorizes 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.

Board of Education Roundtable/Discussion

Mrs. Capeci attended the tree lighting ceremony where the High School and Middle School students from the bands performed. The elementary students were there. Santa came and it was a very nice evening. She thanked Mr. Sculky and the Mid-Westchester Elks for once again for distributing dictionaries to every third grade student.

Mr. Russo congratulated the high school band on their accomplishments. He attended the Westchester Symphonic Winds concert where Mr. Ken Force, “father” of the modern PC high school marching band, was honored. He has many great stories to tell and is a joy to be around; sent him congratulations. Mr. Russo, Mrs. Brakewood and Mr. Corbia attended and enjoyed the football and cheerleading dinner.

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Mr. Andy Matturro and Mr. Mark Santora were honored for all of their years of coaching and helping with the football team. Mr. Russo continues to work with Mrs. Gonzalez and the Committee for School Readiness for the Pre-K Program. He and Mrs. Brakewood attended the first Community Partners meeting, which was very exciting, with Mr. Carvin of One World presenting. Mr. Russo also spoke about Mr. Wesley and thanked him for all he did. Everyone needs a little Al Wesley in them. He was a great person and will be missed. Mr. Russo also attended the Momma Mia fundraiser with Mrs. Brakewood.

Mrs. Brakewood attended the high school PTSA holiday dinner and went to the high school fall play, A View from the Bridge. The holiday concerts so far were wonderful, with the middle school and high school on December 18 and 19. She wished everyone a happy holiday season. The Port Chester-Rye Union Free School District has been named to the College Board's AP District Honor Roll. We are one of just 373 districts in the U.S. and Canada being honored.

Dr. Klizus talked about the wonderful meeting with the clergy and announced a Martin Luther King celebration on January 13th at 6 p.m. in the middle school.

The next board meeting will be held at the Middle School at 7 p.m. on January 15th.

There being no further business at 8:19 p.m., it was unanimously agreed by the board to adjourn the meeting.