

Port Chester – Rye Union Free School District
Regular Meeting Minutes
July 31, 2013
Room 229

Present: Board of Education trustees: Anne Capeci,, Thomas Corbia, Jim Dreves, Robert Johnson

Also Present: Dr. Edward Kliszus, Superintendent of Schools, Maura McAward, Assistant Superintendent for Business; Frank Fanelli, Assistant Superintendent Grants/Personnel; District Treasurer Coleen Kotzur and Yvette Segal, District Clerk

Absent: Frank Sisca, School District Attorney (Sisca Sisca and Associates) Carolee Brakewood, Vice President

Mrs. Capeci called the meeting to order at 7:05 pm. The pledge of allegiance was recited.

Mrs. Capeci asked everyone to remain standing for a moment of silence in memory of Tina Faust, an active member of the Port Chester Community and mother to Anthony Faust of the Anthony Faust Mentoring Program in the Port Chester Schools.

Mrs. Capeci announced that she would like to recognize distinguished Port Chester Alumni as a regular practice at each Board of Education meeting. Ms. Capeci discussed the achievements of a 2005 PCHS graduate who currently teaches Spanish at Ohio State University.

Ms. Capeci congratulated Lou Cuglietto, JFK Principal and Judy Diaz, Assistant Principal on being selected and acknowledged in Washington for JFK's Blue Ribbon achievements.

Ms. Capeci introduced Joe Carvin, Rye Town Supervisor. She announced that he was there to discuss the impact of certiorari cases and what the Town of Rye is doing to combat the overwhelming financial strain they have on our schools. Mr. Carvin's presentation addressed the new law stating that all commercial property owners must provide an income and expense statement. The Village of Rye Brook offered a Resolution ; Mr. Carvin suggested the Port Chester Board of Education do the same.

Mr. Johnson commended Mr. Carvin for a great presentation and reiterated the importance of these issues.

Mr. Dreves stated "Great presentation of a very important subject matter". Mr. Dreves would like the Board to consider a resolution.

Mr. Corbia complimented Mr. Carvin's ability to present the topic.

Mr. Dreves asked for a consensus from the Board in regards to the Port Chester Board of Education and a resolution.

Ms. Capeci asked the Board for a consensus.

PUBLIC COMMENT

James Carriere of 7 Cottage Street

Mr. Carriere, Mr. Steve Carroll and Tom Corbia announced that they would work together to present the theme that "It's not PC to be a bully". All Golf Tournament proceeds will help counsel people who bully. Mr. Carriere would like if all students wear the T-shirts he passed out at the BOE meeting on May 14th 2014. Mr. Carriere will also present this to the Village of Trustees.

Mr. Reavis 325 King Street, community member and former President of the NAACP.

Mr. Reavis discussed the 1.3 million lost by the school district for the after school program and his disappointment with the potential cost to individuals for the new fee-based after school program. He does not think many residents of the PC community will be able to afford it. As a former teacher and school principal, he would like to see how the district can

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tap into the teacher contract to offer some extra support for the after school program. He asked the Board to continue to discuss the issue further.

Antonio Lopez of 135 Rectory Street and a Port Chester 7th grade student spoke. Antonio presented his positive experiences with the after school program and asked the Board to please find a solution to the lost grant.

Maria Hernandez, PTO member and mother to Antonio Lopez, expressed her concern regarding the after school program. She asked the BOE if they had a solution.

Cynthia Oliverios, Park Avenue PTO member expressed her concern as a single mother of three school children and asked how the new after school program will affect her children. She also stated her faith in the Board in making the right decisions for all Port Chester Students.

Maria Aguilar, mother of two middle school students. Complimented the success of the after school program and Ms. Valez who runs it. She pleaded with the Board to help maintain an after school program

Joan Thomas, 420 Elm Street and current President of the Port Chester – Rye NAACP spoke and gave a “Bravo” to Supervisor Carvin and bravo to Mr. Carriere. The NAACP would like to see more involvement and synergy between the Board and the community. She would like to see the Board of Ed to consider reintroducing an advisory committee. Mrs. Thomas believes more parents would like their voice heard. Mrs. Thomas inquired about the current funding for the program “Today’s students, Tomorrows Teachers”.

Mrs. Capeci closed Public Comment and asked Mr. Fanelli to address the issue of after school programming. Dr. Klizsus commended all who came to the meeting to speak on a very important subject matter. He asked all to write to Commissioner King and Chancellor Tisch to restore funding for the after school program. He noted that sample letters and addresses are located on the district web page.

Mr. Fanelli thanked all who came out to speak.

APPROVAL OF MINUTES

Upon motion by Mr. Corbia, seconded by Mr. Johnson and carried, Regular Meeting Minutes for April 17, 2013 were approved.
 Upon motion by Mr. Johnson, seconded by Mr. Dreves and carried, Regular Meeting Minutes May 9 2013 were approved.
 Upon motion by Mr. Johnson, seconded by Mr. Dreves and carried, Regular Meeting Minutes for May 29, 2013 were approved.
 Upon motion by Mr. Johnson, seconded by Mr. Dreves and carried, Regular Meeting Minutes for June 19, 2013 were approved.

TREASURERS REPORT

None at this time

Upon motion by Mr. Dreves, seconded by Mr. Johnson and carried, the following resolution was adopted:

- A. 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 for the following professional service procurements in keeping with Policy 6700R – Purchasing Regulation.

1	Manhattanville College	Community Schools Professional Development	\$10,000	2013-2014 school year	Title I
2	Open Door	Summer Wellness Program	\$2,000	Summer, 2013	Title I
3	Exclaim LLC – Felix Lopez	Chess Program – District wide	\$6,000	2013-2014 school year	Extended Day

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4	All Access Music Program (Dream Jam Band)	Elementary Music Program	\$25,000	2013-2014 school year	Extended Day
5	Gladys Vera	Translation	\$4,000	2013-2014 school year	Title III
6	Gladys Vera	Translation	\$3,000 Increase	Summer, 2013	Title III
7	Port Chester Council for the Arts	McKinney Vento Liaison	\$3,000 Increase	Summer, 2013	Title I
8	SER of Westchester	MS Summer 2013 Consultant Staff	\$20,000	Summer, 2013	Trust & Agency Fund

Upon motion by Mr. Dreves, seconded by Mr. Johnson and carried, the following resolution was adopted:

- B. 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:

Name	Conference	Date	Amount	Funded
Judy Diaz Asst. Principal, JFK	Network Team Institute	7/7/2013- 7/10/2013	\$ 495.00	General
Sam Ortiz, Principal KSS	Network Team Institute	7/7/2013- 7/10/2013	\$ 495.00	General
Ivan Tolentino Principal, Edison	Network Team Institute	7/7/2013- 7/10/2013	\$ 495.00	General

Upon motion by Mr. Johnson, seconded by Mr. Dreves and carried, the following resolution was adopted:

- C. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approve the excess of Park Avenue and King Street Elementary School Kitchen Equipment as noted below:

Park Avenue School

1. Milk cooler Beverage Aire PC Tag 104617
2. Hot food table PC Tag 10042
3. Cold food table Color Point Serial # G01C028263
4. Utility counter Color Point PC Tag 200151
5. Cashier stand Color Point PC Tag 200152

King Street Elementary School

1. Cold food table: Tempest Air Model K50-CFMA PC Tag 101083

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Upon motion by Mr. Johnson, seconded by Mr. Dreves and carried, the following resolution was adopted:

- D. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District authorize the school District Treasurer to pay General Fund, Federal Fund, Cafeteria Fund, Trust & Agency Fund and Capital Fund bill schedules, and Payrolls as well as complete budget transfers as necessary. Said bill schedules, payrolls, and transfers will be approved by the Board of Education at the first available board meeting.

Upon motion by Mr. Johnson, seconded by Mr. Dreves and carried, the following resolution was adopted:

- E. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approve the following budget transfer:

<u>Transfer from</u>	A1621 470 10 0001	<u>Preventative Maintenance</u>	\$ 79,132
<u>Transfer to</u>	A9950 990 00 0000	<u>Transfer to Capital Fund</u>	\$ 79,132

And approve the transfer of funds from General Fund to Capital Fund to cover the additional of costs for 2012-2013 Middle School Door Replacement Project:

<u>Transfer from</u>	A9950 990 00 0000	<u>Transfer to Capital Fund</u>	\$ 79,132
<u>Transfer to</u>	H5031	<u>Interfund Transfers</u>	\$ 79,132

Upon motion by Mr. Johnson, seconded by Mr. Dreves and carried, the following resolution was adopted:

- F. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District revise the resolution dated 5/9/13 item # H, awarding the contract for the replacement of doors in the Middle School to Energy Specialist, Inc., dba. Empire Win Door, from \$177,764 to 179,132. (Base Bid - \$177,764 + Allowance - \$1,368 = Total Base Bid - \$179,132).

Upon motion by Mr. Dreves, seconded by Mr. Johnson and carried, the following resolution was adopted:

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G. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District award the following competitive bids as noted below:

	Award To	Description	Amount	Basis for Award
	1. Cascio – Interstate Music, Inc. 2. Catalano Musical Products 3. Music & Arts Centers 4. Northeast Music, Inc. 5. Sam Ash Music Corp. 6. Steve Weiss Music, Inc. 7. Taylor Music, Inc. 8. Washington Music Center, Inc.	Music Equipments & Supplies	As per quoted prices	Tabulation of Bid
	1. Jack Rob Musical Services	Music Instrument Repair	As per quoted prices	Tabulation of Bid
	1. Catalano Musical Products 2. Loser's Music Inc.	Sheet Music & Music Books	As per quoted prices	Tabulation of Bid

Upon motion by Mr. Johnson, seconded by Mr. Dreves and carried, the following resolution was adopted:

H. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District authorize the School Tax Warrant for the 2013-2014 school year to be submitted to the Receiver of Taxes commanding said tax receiver to collect the sum total of \$58,303,592 and to deposit such monies to the Port Chester-Rye Union Free School District.

Upon motion by Mr. Johnson, seconded by Mr. Dreves and carried, the following resolution was adopted:

I. RESOLVED, the Board of Education of the Port Chester-Rye Union Free School District hereby authorizes the District Treasurer to transfer an amount not to exceed \$600,000 from the Employee Benefit Accrued Liability Reserve to the Undesignated Fund Balance to fund the 2012-2013 Employee Retirement Incentive.

Upon motion by Mr. Johnson, seconded by Mr. Corbia and carried, the following resolution was adopted:

J. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District award the bid for service operations effective July 1, 2013 through June 30, 2014 to Whitsons School Nutrition CORP, 1800 Motor Parkway Islandia, NY 11749 for a total maximum per meal reimbursement as noted below:

	Award To	Description	Amount	Basis for Award
1	Whitsons School Nutrition CORP	Food Service Management	Maximum per meal cost reimbursement rate of \$2.0203	Tabulation of Bid

Upon motion by Mr. Johnson, seconded by Mr. Dreves and carried, the following resolution was adopted:

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- K. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approve the Memorandum of Understanding between Open Door Family Medical Center known as the Sponsoring Agency and the Port Chester-Rye Union Free School District known as the “School District” which defines and outlines the responsibilities of each in order to provide dental health services to ALL schools within the school district.

Mr. Corbia called for discussion regarding resolution K in regards to his hesitation to making a new commitment for dental care should the district choose to relinquish the contract with Open Door at a later date. Anne Capeci called on Dr. Klizsus to give a brief update and description of the Dental Van, which he did. Dr. Klizsus cited the minimal costs for the District and the positive impact on the children to gain access to quality dental care.

Mrs. Capeci considered Mr. Corbia’s hesitation but noted that the means to cancel the contract with Open Door is located in the original agreement. Dr. Klizsus confirmed that the District could exit the addendum agreement with Open Door.

Superintendents Request for Action

Upon motion by Mr. Dreves, seconded by Mr. Johnson and carried, the Superintendent’s Request for Action was approved by the Board of Education. Resolved that,

The Superintendent recommends action on the following matters. Resolved that

1. Jessy Granados, Mount Vernon, New York, be approved for a three-year probationary appointment as Elementary Teacher, at 98% of Step 1-Level 1 of the 2011-2015 Teachers Salary Agreement, effective September 1, 2013 through August 31, 2016. Ms. Granados received a B.S. Degree from Mercy College. She received NYS Fingerprint Clearance for Employment October 21, 2011. Her assignment will be at Park Avenue School and will include participation in designated school related organizational activities. Ms. Granados previous served the District in part-time positions. She replaces Luz Mendoza who resigned.
2. The appointment at the May 29, 2013 board meeting of Jason Mulero, Bronx, New York be amended to a two-year probationary appointment from a three-year probationary appointment as English Teacher, at 98% of the 2011-2015 Teachers Salary Agreement, Step 5-Level 6, effective September 1, 2013 through August 31, 2015. We received confirmation of Mr. Mulero’s previous tenure with Herbert H. Lehman High School effective August 31, 2009. Mr. Mulero received a B.A. Degree from Pace University and a M.S. from Mercy College. Mr. Mulero received NYS Fingerprint Clearance for Employment May 29, 2013. His assignment will be at Port Chester High School and will include participation in designated school related organizational activities. He replaces William Wynn who is retiring June 30, 2013.
3. The resignation of Rina Esquivel, Elementary Teacher at Park Avenue School, be accepted effective August 31, 2013.
4. The resignation of Johaira Lara, Elementary Teacher at Park Avenue School, be accepted effective August 31, 2013.
5. The resignation of Joseph Nuara, Science Teacher at the High School, be accepted effective July 11, 2013.
6. The following individuals be appointed to positions for the 2013 summer program:

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Karla Purcell	Garden Coach–John F. Kennedy School	\$42 per hour
David Chepiga	Mentor Training – District	42 per hour
Esteban Guijarro	Mentor Training – District	42 per hour
Sara Sadoff	Mentor Training – District	42 per hour
Carlos Gomez	Mentor Training – District	42 per hour
Janice Milano	Common Core Curriculum Workshops – Middle School	42 per hour
Maria Ruggiero	Common Core Curriculum Workshops – Middle School	42 per hour
Lauren Martinez	Common Core Curriculum Workshops – Middle School	42 per hour
Jennifer Jackson	Common Core Curriculum Workshops – Middle School	42 per hour
Marilyn DiDomizio	Common Core Curriculum Workshops – Middle School	42 per hour
Juanita Mitchell	Common Core Curriculum Workshops – Middle School	42 per hour
Sara Morabito	Common Core Curriculum Workshops – Middle School	42 per hour
Linda O’Connor	Common Core Curriculum Workshops – Middle School	42 per hour
Frank Carlson	Common Core Curriculum Workshops – Middle School	\$42 per hour
Anthony Piccolino	Common Core Curriculum Workshops – Middle School	42 per hour
Pepita Lopez	Common Core Curriculum Workshops – Middle School	42 per hour
Regina Shaw	Common Core Curriculum Workshops – Middle School	42 per hour
Lynn McTyre	Common Core Curriculum Workshops – Middle School	42 per hour
Chris Halstead	Common Core Curriculum Workshops – Middle School	42 per hour
Brett Conetta	Common Core Curriculum Workshops – Middle School	42 per hour
Chris Zidik	Common Core Curriculum Workshops – Middle School	42 per hour
Alison Hembury	Common Core Curriculum Workshops – Middle School	42 per hour
Tanya Pizzano	Common Core Curriculum Workshops – Middle School	42 per hour
Jeannette Sanderson	Common Core Curriculum Workshops – Middle School	42 per hour
Brenda Burke	Common Core Curriculum Workshops – Middle School	42 per hour
Ashley Glod-Hayes	Common Core Curriculum Workshops – Middle School	42 per hour
Jenna Broems	Common Core Curriculum Workshops – Middle School	42 per hour
Kevin Hanlon	Common Core Curriculum Workshops – Middle School	42 per hour
Sari Shuster	Common Core Curriculum Workshops – Middle School	42 per hour
Paul Santavicca	Common Core Curriculum Workshops – Middle School	42 per hour
Aaron Warren	Common Core Curriculum Workshops – Middle School	42 per hour
Peter Bisceglia	Common Core Curriculum Workshops – Middle School	42 per hour
Jeannie Iantorno	Common Core Curriculum Workshops – Middle School	42 per hour
Brooke Magnotta	Common Core Curriculum Workshops – Middle School	42 per hour
Virginia Ellis	Common Core Curriculum Workshops – Middle School	42 per hour
Donna Coffin	Common Core Curriculum Workshops – Middle School	42 per hour
Laurie Halstead	Common Core Curriculum Workshops – Middle School	42 per hour
Rebecca Mynio	Common Core Curriculum Workshops – Middle School	42 per hour
Chezdis Sanchez	Summer Stunt and Safety Clinics Instructor	42 per hour
Heather Temple	Summer Stunt and Safety Clinics Instructor (Alternate)	42 per hour
Estrella Quinonez	Regents Proctoring/Grading Regents – High School	42 per hour
Aferdita Berisha	Regents Proctoring/Grading Regents – High School	42 per hour
Richard Gregory	Regents Proctoring/Grading Regents – High School	42 per hour
Carlos Gomez	Regents Proctoring/Grading Regents – High School	42 per hour
Ken VanVlack	Regents Proctoring/Grading Regents – High School	42 per hour
John Talia	Regents Proctoring/Grading Regents – High School	42 per hour
Stacey Wolff	Regents Proctoring/Grading Regents – High School	42 per hour
Michael Desharnais	Regents Proctoring/Grading Regents – High School	42 per hour
Jenna Garguilo	Regents Proctoring/Grading Regents – High School	42 per hour
Marc Latasa	Regents Proctoring/Grading Regents – High School	42 per hour
Tom Moravick	Regents Proctoring/Grading Regents – High School	42 per hour
Maria Recchia	Regents Proctoring/Grading Regents – High School	42 per hour

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7. The following individual(s) be appointed to position(s) for the 2013-2014 school year:

Heather Rinello	The Network Team Institute Participant – District	\$42 per hour
Ann Rose Santoro	The Network Team Institute Participant – District	42 per hour
Maria Laina Sileo	The Network Team Institute Participant – District	42 per hour
Linda O’Connor	The Network Team Institute Participant – District	42 per hour
Kevin Hanlon	The Network Team Institute Participant – District	42 per hour
Jennifer Carriero	The Network Team Institute Participant – District	42 per hour
Michael Watson	Head Coach Modified Soccer (Girls)	3,001
Vanessa Aspiazu	Head Coach Modified Cheerleading (Fall)	3,142
Janice Milano	Head Coach Junior Varsity Volleyball	\$3,498
Arthur Tiedemann	Head Coach Varsity Swim Team (Girls)	3,100

8. The following individual(s) receive in-service credit, as follows:

<u>Name</u>	<u>Course</u>	<u>Credit</u>	<u>Location</u>	<u>Semester</u>
Kate Albero	Teacher Language for Engaged Learning To Support CCLS (Grades K-5)	1	Port Chester	Spring ‘13
Christine Alessi	Teacher Language for Engaged Learning To Support CCLS (Grades K-5)	1	Port Chester	Spring ‘13
Alicia Cammilleri	Teacher Language for Engaged Learning To Support CCLS (Grades K-5)	1	Port Chester	Spring ‘13
Jennifer Curti	Teacher Language for Engaged Learning To Support CCLS (Grades K-5)	1	Port Chester	Spring ‘13
Aletta Eliseo	Teacher Language for Engaged Learning To Support CCLS (Grades K-5)	1	Port Chester	Spring ‘13
Jane Kowaleski	Teacher Language for Engaged Learning To Support CCLS (Grades K-5)	1	Port Chester	Spring ‘13
Mirjana Lezaja	Teacher Language for Engaged Learning To Support CCLS (Grades K-5)	1	Port Chester	Spring ‘13
Jenny Maldonado	Teacher Language for Engaged Learning To Support CCLS (Grades K-5)	1	Port Chester	Spring ‘13
Marcia Manzueta	Teacher Language for Engaged Learning To Support CCLS (Grades K-5)	1	Port Chester	Spring ‘13
Marcy Pellenberg	Teacher Language for Engaged Learning To Support CCLS (Grades K-5)	1	Port Chester	Spring ‘13
Suzanne Rubenstein	Teacher Language for Engaged Learning To Support CCLS (Grades K-5)	1	Port Chester	Spring ‘13

9. 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 2013-2014 school year. They are either Fingerprint Cleared or “Grandfathered” in:

Larissa Torres	Ken VanVlack	Kevin Clark
Sheila Menegazzo	Ayse Ruvolo	Samantha Sciavillo

10. The following individuals be appointed Athletic Event Supervisors for the 2013-2014 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:

Melinda Kettler	Kevin Clark	Samantha Sciavillo
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11. The following individuals be approved as Cleaner Substitutes at a rate of \$10.50/hour effective July 1, 2013 – June 30, 2014 unless otherwise noted. Said appointees may also serve as long-term substitutes, if and when required, at step 1 of the Cleaner CSEA pay scales. All have received NYS Fingerprint Clearance.

Mechico Mood (July 1-August 31, 2013)

Mark T. Vecchiolla

12. Michelle Ramirez, Mt. Kisco, New York, be approved for a Probationary Appointment as Secretary to School Principal – Spanish Speaking, ten-months (September 1 to June 30), 37.5 hours/week, Step 3, effective August 1, 2013 pending NYS Fingerprint Clearance. Ms. Ramirez will work 10 days in August 2013 pursuant to CSEA Agreement under her probationary title and step. Her assignment is Edison Elementary School.
13. Jason Gamble, Jr., Port Chester, New York, be approved as a full-time Temporary Cleaner effective August 1, 2013. Mr. Gamble will be paid at his contractual Step 2 Cleaner’s hourly rate for his current 11:00 a.m. – 2:30 p.m. shift and \$15.13/hour hours worked 2:30 p.m. - 8:00 p.m. His assignment is John F. Kennedy Magnet School.
14. Tommy Grey, Port Chester, New York, be approved as a Part-Time Temporary Cleaner at a rate of \$15.13/hour, 11:00 a.m. – 2:30 p.m., effective September 3, 2013. Mr. Grey has received NYS Fingerprint Clearance. His assignment is John F. Kennedy Magnet School.
15. Jeanette Stever, Port Chester, New York, be approved as a Clerical Substitute at a rate of \$10.50/hour effective July 16, 2013 – August 30, 2013. Mrs. Stever has received NYS Fingerprint Clearance. Her assignment is Edison School Principal’s Office.
16. Enrico Provenzano, Port Chester, be approved as a Voting Machine Technician effective July 1, 2013 – August 31, 2014. Mr. Provenzano will receive an annual stipend in the amount of \$600. His assignment is District-wide.
17. Yvette Segal, Port Chester, New York, be approved for a permanent appointment as part-time District Clerk, effective August 20, 2013. Her assignment is Central Office.
18. Yvette Segal, Port Chester, New York, be approved for a hourly rate of \$25.25/hour as District Clerk effective August 20, 2013.
19. The resignation of Robert DiFiore, Rye Brook, New York as Custodial Worker, Port Chester Middle School, be accepted at the end of business on July 26, 2013.
20. The termination of Isabelle Huyhua, Harrison, New York as Provisional Secretary to School Principal – Spanish Speaking be approved effective June 30, 2013.
21. The Budget Transfer in the amount of \$12,336.93, Schedule #18, dated July 26, 2013 be approved for the 2012-2013 school year.
22. The Budget Transfer in the amount of \$16,495, Schedule #1, dated July 26, 2013 be approved for the 2013-2014 school year.
23. Warrants #37 and #1, including in-between checks, dated July 18, 2013, be approved:

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General Fund	\$1,030,742.73
Federal Fund	94,355.75
Cafeteria Fund	11,487.36
Trust & Agency Fund	17,329.16
Capital Fund	0

24. Warrants #2 and #3, including in-between checks, dated July 31, 2013, be approved:

General Fund	\$919,167.26
Federal Fund	53,812.52
Cafeteria Fund	3,182.08
Trust & Agency Fund	247,881.63
Capital Fund	0

25. The following payrolls be approved:

General Fund – July 5, 2013	\$240,158.93
General Fund – July 19, 2013	291,040.81
Federal Fund – July 5, 2013	3,673.40
Federal Fund – July 19, 2013	17,086.60

Board of Education Issues

Ms. Capeci acknowledged the after school programming was previously addressed earlier in the meeting

Dr. Kliszus discussed plans within the District as possibilities and cited the financial implications associated with residency:

- Re-registration is a current conversation as a possible plan.
- A full time position
- A part time attendance officer (10 hours a week)

Mr. Corbia liked Dr. Kliszus’ idea of a part time employee to address the need of residency verification. Mr. Corbia discussed some past practices.

Mr. Dreves reminded the Board of District of employee Mr. Guinta. Mr. Dreves reiterated the need in getting additional staff as soon as possible.

Dr. Kliszus expressed another option in passing ordinances: if a person is found to have attended our schools illegally, they might get fined with a summons. Dr. Kliszus will contact the District attorney for a legal consultation regarding the ordinance. Dr. Kliszus suggested a tip line link be added to the District Homepage website.

Ms. Capeci concurred with the tip line concept.

Mr. Corbia stated “Dr. Kliszus has certainly provided really great ideas”.

A 10 hour per week person will be hired in the fall.

A tip line will be added to the website

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Board of Education Roundtable

Mr. Johnson attended a conference where education law was examined. He has the handouts and will share with fellow board members. Ms. Capeci asked Mr. Johnson to bring the information to the upcoming retreat.

Mr. Dreves apologized to the Board for speaking out during the public comment. Mr. Dreves wanted to bring it to the public attention that as a District we currently advocate positive behavior in our schools, i.e. Rachel's Challenge.

Mr. Corbia, read a letter of thanks from student, Jose Gonzalez who received the Soccer Booster Club Scholarship.

Mr. Corbia promoted the Soccer Booster Club "Soccer Fest" on August 17th and thanked all those involved.

Ms. Capeci discussed her plans to continually acknowledge former Port Chester graduates for their success.

Dr. Klizus discussed all the wonderful happenings that occurred in July, including the achievements within JFK School.

Adjournment

Upon motion by Mr. Johnson and seconded by Mr. Corbia and carried the meeting was adjourned at 9:15 pm.