

**Port Chester – Rye Union Free School District  
Regular Meeting - Resolutions  
November 13, 2018  
Port Chester Middle School**

**Action Items:**

- a. **RESOLVED**, that the Port Chester-Rye Union Free School District Board of Education hereby accepts the following donation(s) as contribution(s) to the transportation cost(s) for Class Field Trip(s):

<b>From</b>	<b>To</b>	<b>Amount</b>
Edison School PTO	Edison School 4 <sup>th</sup> Grade	\$400

- b. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District hereby approves the terms of the Memorandum of Understanding (MOU), for the 2018-2019 school year, between the Port Chester Middle School and Girls Inc. Westchester, Inc. as presented to the Board at this meeting.

**Consent Agenda:**

- a. **RESOLVED**, that the Board of Education amends the Resolution dated August 29, 2018 for Transportation Contracts for the 2018-2019 school year as noted below.

**BE IT FURTHER RESOLVED**, that the President of the Board of Education is authorized to execute said contracts. 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>TLC Transportation Yonkers, NY</b>	<b>In an amount not to exceed \$1,111,336</b>
<p>Transportation of Port Chester - Rye Union Free School District students as follows: One student to Montfort Academy in an amount not to exceed \$31,760, five students and three monitor to Mt. Pleasant/Valhalla/Pleasantville schools in an amount not to exceed \$181,320; six students and three monitor to Dobbs Ferry/Irvington/Hastings schools in an amount not to exceed \$132,810, one student and one monitor to Ardsley Middle School in an amount not to exceed \$48,400, one wheelchair student, three students and one monitor to Putnam Northern Westchester BOCES Pinesbridge/Walden in an amount not to exceed \$50,400; sixteen students and three monitors to Southern Westchester Boces Rye Lake Campus in an amount not to exceed \$125,820; one wheelchair student and one monitor to John A. Coleman, White Plains in an amount not to exceed \$45,180, one student to Rochambeau High School in White Plains in an amount not to exceed \$31,320 two student and one monitor to Pocantico Hills schools in an amount not to exceed \$43,560; four wheelchair students, seven students, and 2 monitors to Tappan Hill Elementary School in an amount not to exceed \$109,800; three students and one monitor to St. Matthews in an amount not to exceed \$43,560; one wheelchair student, one student and two monitor to United Cerebral Palsy of Westchester in an amount not to exceed \$60,860; one student to Westchester Exceptional Children in an amount not to exceed \$48,810; one student to Rye School of Leadership in an amount not to exceed \$28,900; three students to The Masters School in an amount not to exceed \$17,860; IDT BOCES (number of students vary according to need) in an amount not to exceed \$10,000; Port Chester Hourly (estimated) in an amount not to exceed \$15,000; and St. Vincent’s (number of students vary according to need) in an amount not to exceed \$26,280. One student to The Hackley School (November-June) not to exceed \$28,016 and one student to Cottle School not to exceed 31,860.00.</p>	
<b>County Coach Corporation Rye, NY</b>	<b>In an amount not to exceed \$1,479.680.70</b>
<p>Transportation of Three hundred Eighty Five Port Chester - Rye Union Free School District students with eight monitors to, Brunswick Elementary and High School, Resurrection Grammar and Middle Schools, Greenwich Catholic, Ursuline, Iona Preparatory High School, Iona Grammar, Greenwich Academy, Sacred Heart, Maria Regina, Trinity Catholic, Salesian High School, Holy Child, German School, Rye Country Day, Windward School, Stanwich School, Saints John and Paul, Whitby School, Eagle Hill School, French American School (Mamaroneck &amp; Larchmont), Hackley School (September &amp; October only), Occupational Education (Valhalla BOCES), and all Port Chester Public Schools in an amount not to exceed \$1,479.680.70.</p>	

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- b. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approve the following 2018-2019 budget transfers:

TRANSFER FROM:	TUITION - RYE CITY SD	A2250-471-10-4528	180,000.00
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TRANSFER TO:	TUITION - UNKNOWN PLACEMENTS	A2250-471-10-4500	180,000.00
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To move funds in accordance with out-of-district placements.

- c. **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	Eric DiNome	Subject Specific Seminar: Mathematics: Applications and Interpretation	March 3 – 11, 2019	\$1,930 + applicable tips and taxes	General Fund
2	Alexander Lepas	Subject Specific Seminar: Mathematics: Applications and Interpretation	March 3 – 11, 2019	\$1,930 + applicable tips and taxes	General Fund
3	Alexander Lepas	Math Chairs Collegial Circle	10/12/18, 12/12/18, 4/24/19 and 6/3/19	\$688.00 + applicable tips and taxes	General Fund

- d. **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	Gravity Goldberg	Literacy Consultant for Balanced Literacy HLA Initiatives	3 sessions @ \$2,000/session	\$6,000	Title III

- e. **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
Sony Television	King Street School	KP-61V90	100917	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.

- f. **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.