

Port Chester-Rye Union Free School District
Board of Education – Regular Meeting Minutes
May 3, 2016 – Middle School

Present: Robert Johnson, President; James Dreves, Vice President; and Trustees Anne Capeci, Carolee Brakewood and Chris Wolff

Also Present: Dr. Edward A. Kliszus, Superintendent of Schools; Maura J. McAward, Assistant Superintendent for Business; Joseph Durney, Assistant Superintendent for Personnel/Grants; Coleen Kotzur, Treasurer and Cathy A. Maggi, District Clerk

Call to Order

Mr. Johnson called a public meeting to order at 7:08 p.m. The Pledge of Allegiance was recited.

President's Opening Remarks

Mr. Johnson welcomed everyone to the meeting and mentioned Teacher Appreciation Day. The meeting will include the Public Hearing on the 2016 – 2017 School Budget. The budget once again remains under the tax cap which will mean a refund for the homeowners via a State program. It meets the needs of the students and continues important programs. He announced that he was pleased to announce that a large group of our teachers will be granted tenure. He spoke on behalf of the board expressing their admiration and appreciation to them for their service to our students. He went on to say how proud he was to be a teacher and read aloud a letter from one of his students. He said to never stop learning and that it takes a life-long learner to teach well.

Public Hearing on the 2016 – 2017 School Budget

Dr. Kliszus delivered a presentation on the 2016-2017 School Budget. He mentioned that we were disappointed in State Aid and we only received a small portion of what we were hoping to receive. He talked about the tax levy and how it is based on a formula. He went on to talk about our revenues and expenditures. We lost many programs and we are still trying to restore programs that we lost in previous years. He pointed out other items that were included in the budget and the many factors involved in the process.

Upon motion by Mrs. Capeci, seconded by Mr. Dreves and carried, the public hearing was opened and was unanimously approved (5-0).

He asked if there was anyone there to make comments on the budget. Being none, upon motion by Mrs. Capeci, seconded by Mr. Dreves and carried, the public hearing was closed and was unanimously approved (5-0).

Public Comment

Mr. Johnson opened the floor for public comment.

Mr. Ceruzzi, 84 Hobart Avenue, noted a recent bond survey and his reservations.

Rocco Latella, 66 Grandview Avenue, announced his candidacy for the board. He will work hard for the children of the village and the people of the village.

Thomas Corbia, 365 Putnam Avenue, talked about settling the teachers' contract. He expressed concerns about the survey and bond.

Dan Telep, Renshaw Place, mentioned that it is Teacher Appreciation Week.

With no one else wanting to address the board, public comment was closed.

Report From The Superintendent

Request for Action

Upon motion by Mrs. Capeci, seconded by Mrs. Brakewood and carried, the resolutions were unanimously approved (5-0):

The Superintendent recommends action on the following matters. Resolved that

Dr. Kliszus mentioned that the process was rigorous and how that the teachers who are receiving tenure are the best of the best. He individually introduced each of the teachers receiving tenure. They came up and the board and the administrators congratulated them.

1. Luz Camacho, having performed her duties in a competent, efficient and satisfactory manner be granted tenure as Elementary Teacher at John F. Kennedy School effective September 1, 2016. Ms. Camacho received a B.A. Degree from Felician College

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- and a M.A.T. Degree from Manhattanville College. Ms. Camacho holds Initial Certification in the area of Childhood Education (Grades 1-6) effective June 3, 2015.
2. Joseph Capalbo, having performed his duties in a competent, efficient and satisfactory manner be granted tenure as Mathematics Teacher at the Middle School effective September 1, 2016. Mr. Capalbo received a B.S. Degree from Quinnipiac University, a M.A. Degree from Lehman College and a M.S. Degree from Touro College. Mr. Capalbo holds Professional Certification in the area of Mathematics (Grades 5-9).
 3. Rita dePozsgay, having performed her duties in a competent, efficient and satisfactory manner be granted tenure as Elementary Teacher at Edison School effective September 1, 2016. Mrs. dePozsgay received a B.A. Degree from Sacred Heart University and a M.A. Degree from Manhattanville College. Mrs. dePozsgay holds Initial Certification in the area of Students with Disabilities (Grades 1-6) effective February 1, 2013 and holds Initial Certification in the area of Childhood Education (Grades 1-6) effective February 1, 2013.
 4. Jesse Fernandez, having performed his duties in a competent, efficient and satisfactory manner be granted tenure as English Teacher at the High School effective September 1, 2016. Mr. Fernandez received a B.A. Degree from SUNY Purchase and a M.S. Degree from Long Island University. Mr. Fernandez holds Initial Certification in the area of Students with Disabilities – Grades 7-12 - English effective September 1, 2011, holds Initial Certification in the area of English Language Arts 7-12 effective September 1, 2011 and holds Initial Certification in the area of English Language Arts (Grades 5-9) effective September 1, 2011.
 5. Azucena Gonzalez, having performed her duties in a competent, efficient and satisfactory manner be granted tenure as Elementary Teacher at Park Avenue School effective September 1, 2016. Ms. Gonzalez received a B.A. Degree from Iona College. Ms. Gonzalez holds Initial Certification in the area of Childhood Education (Grades 1-6) effective September 1, 2012.
 6. Richard Gregory, having performed his duties in a competent, efficient and satisfactory manner be granted tenure as Elementary Teacher at John F. Kennedy School effective September 1, 2016. Mr. Gregory received a B.A. Degree from Western Connecticut State University and a M.A.T. Degree from Manhattanville College. Mr. Gregory holds Initial Certification in the area of Students with Disabilities 7-12 Generalist effective February 1, 2014, holds Initial Certification in the area of Students with Disabilities (Grades 1-6) effective February 1, 2014, holds Initial Certification in the area of Childhood Education (Grades 1-6) effective February 1, 2014, holds Professional Certification in the area of Social Studies (Grades 5-9) effective August 19, 2015, and holds Professional Certification in the area of Social Studies 7-12 effective August 19, 2015.
 7. Mike Li, having performed his duties in a competent, efficient and satisfactory manner be granted tenure as Mathematics Teacher at the High School effective September 1, 2016. Mr. Li received a B.A. Degree from Binghamton University and a M.S. Degree from Lehman College. Mr. Li holds Professional Certification in the area of Mathematics 7-12 effective October 29, 2015.
 8. Lianet Lopez, having performed her duties in a competent, efficient and satisfactory manner be granted tenure as Special Education Teacher at John F. Kennedy School effective September 1, 2016. Ms. Lopez received a B.A. Degree and a M.S. Degree from Mercy College. Ms. Lopez holds Initial Certification in the area of Students with Disabilities (Grades 1-6) effective September 1, 2013 and holds Initial Certification in the area of Childhood Education (Grades 1-6) effective September 1, 2013.
 9. Lauren Martinez, having performed her duties in a competent, efficient and satisfactory manner be granted tenure as Elementary Teacher at the Middle School effective September 1, 2016. Ms. Martinez received a B.A. Degree from Cornell University, a M.S. Degree from Barry University and a M.A. Degree from Lehman College. Ms. Martinez holds Initial Certification in the area of Childhood Education (Grades 1-6) effective September 1, 2013.
 10. Alexander Miller, having performed his duties in a competent, efficient and satisfactory manner be granted tenure as Science Teacher at the High School effective September 1, 2016. Mr. Miller received a B.S. Degree from SUNY Purchase and a M.A. Degree from Teachers College, Columbia University. Mr. Miller holds Initial Certification in the area of Chemistry 7-12 effective September 1, 2013.

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11. Alexander Moore, having performed his duties in a competent, efficient and satisfactory manner be granted tenure as Science Teacher at the High School effective September 1, 2016. Mr. Moore received a B.A. Degree and a M.A.T. Degree from Binghamton University. Mr. Moore holds Initial Certification in the area of Chemistry 7-12 effective September 1, 2012.
12. Maria Ruggiero, having performed her duties in a competent, efficient and satisfactory manner be granted tenure as Elementary Teacher at the Middle School effective September 1, 2016. Mrs. Ruggiero received a B.A. Degree and a M.A. Degree from Mercy College. Mrs. Ruggiero holds Initial Certification in the area of Students with Disabilities (Grades 1-6) effective February 1, 2013, holds Permanent Certification in the area of Pre-Kindergarten, Kindergarten and Grades 1-6 effective September 1, 2007, and holds Professional Certification in the area of Literacy (Birth-Grade 6) effective September 1, 2012.
13. Veronica Sanguino, having performed her duties in a competent, efficient and satisfactory manner be granted tenure as Elementary Teacher at Park Avenue School effective September 1, 2016. Mrs. Sanguino received a B.A. Degree from SUNY Purchase and a M.S. Degree from Mercy College. Mrs. Sanguino holds Initial Certification in the area of Students with Disabilities (Grades 1-6) effective September 1, 2013, and holds Initial Certification in the area of Childhood Education (Grades 1-6) effective September 1, 2013.
14. Michael Stabile, having performed his duties in a competent, efficient and satisfactory manner be granted tenure as Science Teacher at the High School effective September 1, 2016. Mr. Stabile received a B.S. Degree from SUNY New Paltz. Mr. Stabile holds Initial Certification in the area of Earth Science 7-12 effective September 1, 2013.
15. James Stamboni, having performed his duties in a competent, efficient and satisfactory manner be granted tenure as Art Teacher at the High School effective September 1, 2016. Mr. Stamboni received a B.F.A. Degree from SUNY New Paltz and a M.A. Degree from CUNY Lehman. Mr. Stamboni holds Professional Certification in the area of Visual Arts effective December 31, 2015.
16. Monika Vargova, having performed her duties in a competent, efficient and satisfactory manner be granted tenure as Elementary Teacher at Edison School effective September 1, 2016. Ms. Vargova received a B.S. Degree and a M.A.T. Degree from Manhattanville College. Ms. Vargova holds Initial Certification in the area of Childhood Education (Grades 1-6) effective September 1, 2013.
17. Maura Webb, having performed her duties in a competent, efficient and satisfactory manner be granted tenure as Speech Therapist in the District effective September 1, 2016. Ms. Webb received a B.A. Degree from Westfield State College and a M.S. Degree from Boston University. Ms. Webb holds Permanent Certification in the area of Speech and Hearing Handicapped effective September 1, 1995, holds a Permanent Extension in Bilingual Education effective September 1, 1995, and holds Initial Certification in the area of Literacy (Birth-Grade 6) effective October 22, 2014.
18. Elsy Zizolfo be granted a leave of absence from her position as Elementary Teacher at Park Avenue School effective July 1, 2016 through June 30, 2017.
19. Elsy Zizolfo, Rock Tavern, New York be approved for a four-year probationary appointment as Pre-K Program Administrator in the Pre-K Administrator tenure area effective July 1, 2016 through June 30, 2020. Mrs. Zizolfo received a B.A. Degree from Wheelock College, a M.P.S. from Manhattanville College and a M.S. from Mercy College. Mrs. Zizolfo was grandfathered with regard to NYS Fingerprint Clearance. Her assignment will be at the Pre-K Program and will include participation in designated school related organizational activities. This is a grant funded position. Mrs. Zizolfo holds Permanent Certification in the area of Pre-Kindergarten, Kindergarten and Grades 1-6 effective September 1, 2005, holds Professional Certification in the area of ESL effective February 1, 2013 and holds Provisional Certification in the area of School Administrator/Supervisor effective January 2, 2015.

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20. The Maternity Leave of Absence granted at the December 15, 2015 board meeting to Ashley Glod-Hayes, Mt. Kisco, New York, as Elementary Teacher at the Middle School, beginning approximately January 18, 2016 through May 25, 2016 be approved to be extended through approximately June 22, 2016. Mrs. Glod-Hayes 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. 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.
21. The appointment granted at the December 15, 2015 board meeting to Lauren Fabrizio, Larchmont, New York, as a Long Term Substitute Teacher to replace Ashley Glod-Hayes as Elementary Teacher at the Middle School, beginning approximately January 18, 2016 through April 11, 2016 at an anticipated daily rate of \$125 be approved to be extended through June 22, 2016 and amended to be at Step 1-Level 6 of the 2011-2015 Teachers Collectively Negotiated Agreement.
22. The appointment granted at the January 12, 2016 board meeting to Aileen Gillick, Pearl River, New York, as a Long Term Substitute Teacher to replace Christine Alessi as Elementary Teacher at King Street School, beginning approximately January 4, 2016 through April 30, 2016 at an anticipated daily rate of \$125 be approved to be extended through June 24, 2016 and amended to be at Step 1-Level 1 of the 2011-2015 Teachers Collectively Negotiated Agreement.
23. A Maternity Leave of Absence be granted to Paula Sarles, Peekskill, New York, as Special Education Teacher at the High School, beginning approximately May 6, 2016 through June 30, 2016. Mrs. Sarles 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. 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.
24. Anna Seward, Hopewell Junction, New York be approved as a Long Term Substitute Teacher to replace Paula Sarles as Special Education Teacher at the High School, beginning approximately May 6, 2016 through June 10, 2016 at an anticipated daily rate of \$125.
25. Joseph Durney be granted a second year's leave of absence effective July 1, 2016 – June 30, 2017 from his position as Director of Health, Physical Education and Athletics in the District.
26. Robert Barrett be granted a second year's leave of absence effective July 1, 2016 – June 30, 2017 from his position as Assistant Principal at the Middle School.
27. Christine Zidik be granted a second year's leave of absence from her position as Elementary Teacher at the Middle School effective July 1, 2016 - June 30, 2017.
28. Christine Rascona be granted a second year's leave of absence from her position as Elementary Teacher at John F. Kennedy School effective July 1, 2016 – June 30, 2017.
29. The resignation of Jordan Salhoobi, Science Teacher at the High School be accepted effective June 30, 2016.
30. The following individuals be appointed to positions for the 2015-2016 school year:

Giselle Ferraro	Regents Prep Teacher – High School	\$42 per hour
Peggy Conway	Regents Prep Teacher – High School	42 per hour
Chris Kazim	Regents Prep Teacher – High School	42 per hour
Kevin Clark	Regents Prep Teacher – High School	42 per hour
Jeffrey Kravitz	Regents Prep Teacher – High School	42 per hour
Jeff Querfeld	Regents Prep Teacher – High School	42 per hour
Estrella Marziani	Regents Prep Teacher – High School	42 per hour
Crista Minicozzi	Regents Prep Teacher – High School	42 per hour
Alex Lepes	Regents Prep Teacher – High School	42 per hour
Mike Li	Regents Prep Teacher – High School	42 per hour
Adele Janson	Regents Prep Teacher – High School	42 per hour
Alex Miller	Regents Prep Teacher – High School	42 per hour

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41. Warrants #29 and #30, including in-between checks, dated April 19, 2016, be approved:

General Fund	\$2,634,126.37
Federal Fund	270,581.95
Cafeteria Fund	1,845.99
Trust & Agency Fund	1,588,140.02
Capital Fund	238.00

42. Warrants #31 and #32, including in-between checks, dated May 3, 2016, be approved:

General Fund	\$280,633.77
Federal Fund	152,154.25
Cafeteria Fund	518.67
Trust & Agency Fund	927,689.83
Capital Fund	252.28

43. The following payrolls be approved:

General Fund – April 15, 2016	\$83,260.60
General Fund – April 21, 2016	1,946,939.01
Federal Fund – April 21, 2016	86,120.23

SHORT RECESS FOR TENURE RECEPTION

There was a reception and there was a short recess and then the meeting was called back into session

Approval of Minutes

Upon motion by Mr. Dreves, seconded by Mrs. Capeci and carried, the minutes were unanimously approved (5-0):
March 15, 2016, March 29, 2016, April 5, 2016, April 12, 2016, April 18, 2016, April 19, 2016, April 26, 2016

Action Items:

Upon motion by Mrs. Brakewood, seconded by Mrs. Capeci and carried, the resolution was unanimously approved (5-0):

This was a first reading and then they will be approved at the next meeting. They have been reviewed and will be on the website.

A. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District approve the first reading of the following Board of Education policies:

- 1050 ANNUAL DISTRICT ELECTION AND BUDGET VOTE
- 1120 SCHOOL DISTRICT RECORDS
- 1120.R SCHOOL DISTRICT RECORDS
- 4320 INDEPENDENT EDUCATIONAL EVALUATIONS
- 4710 GRADING SYSTEMS
- 5420 STUDENT HEALTH SERVICES
- 5420.R STUDENT HEALTH SERVICES
- 6900 DISPOSAL OF DISTRICT PROPERTY
- 8630 COMPUTER RESOURCES AND DATA MANAGEMENT
- 8630.R COMPUTER RESOURCES AND DATA MANAGEMENT

Upon motion by Mrs. Capeci, seconded by Mrs. Brakewood and carried, the resolution was unanimously approved (5-0):

This is part of the annual activity that has been budgeted for and we enter into an installment purchasing agreement with BOCES. It is not part of the Smart Bond; it is for aging out equipment and refreshing the equipment. There was further explanation on how the program works. It has been on-going for many years and we have an extended warranty on the items in the agreement.

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B. WHEREAS, the Board of Education of the Port Chester-Rye Union Free School District desires to enter into a five year contract with the Southern Westchester BOCES in order for the Lower Hudson Regional Information Center to furnish certain computer services to the District pursuant to Education Law 1950 (4) (JJ), both parties are in agreement on the following:

1. Computer services to be rendered through Southern Westchester BOCES will require the purchase of hardware and software.
2. As part of this service agreement, Southern Westchester BOCES will obtain financing through an installment purchase agreement, for the purchase of equipment and software necessary to deliver the computer services.
3. The Port Chester Public Schools hereby agrees to pay the total contract cost to the Southern Westchester BOCES. The District further acknowledges its responsibility for the 60 payments to the Southern Westchester BOCES to cover principal and interest.
4. In the event that the Port Chester Public Schools desires to prepay the outstanding balance prior to the completion of the term of this agreement, any applicable penalties and/or interest charges will also be a liability to the School District.
5. The equipment is the property of the Southern Westchester BOCES. Upon final payment of the Installment Purchase Agreement, the District shall have continued use of the equipment for the next ten years at no cost, with or without the purchase of services through the Lower Hudson Regional Information Center. In the event the district is not purchasing services through the Lower Hudson Regional Information Center, the District will be billed the annual insurance premium on the equipment. At the conclusion of the ten-year period, the District may purchase the equipment at fair market value.
6. It is further agreed that the district will pay all BOCES invoices in full and within 30 days of the invoice date. Appropriate credits and/or charges for any given billing period will be applied to the subsequent month's invoice.

NOW, THEREFORE, IT IS RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District agrees to enter into a contract with the Southern Westchester BOCES, for the provision of said services to the District, as noted in Schedule A in an amount not to exceed \$230,000 plus \$21,046 for applicable interest for a period of five years.

Consent Agenda

Upon motion by Mrs. Capeci, seconded by Mr. Dreves and carried, items A-L of the consent agenda were unanimously approved (5-0):

A. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District authorize the following budget transfers as required by Board of Education Policy #6150:

Transfer From	A9060 860 10 0000	SWSCHP	\$290,000
	A2110 437 10 0000	Copier Equipment	\$210,000
Transfer To	A1621 470 10 0001	Preventative Repairs & Maintenance	\$500,000

Transfer is necessary to cover the expenses for approved projects.

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

Transfer From	A1621 470 10 0001	Preventative Maintenance	\$91,052.70
Transfer To	A9950 990 00 0000	Transfer to Capital Fund	\$91,052.70

And approve the transfer of funds from General Fund to Capital Fund. This transfer is necessary to cover the costs for Edison Floor Replacement

Transfer From	A9950 990 00 0000	Transfer to Capital Fund	\$91,052.70
Transfer To	H5031	Interfund Transfers	\$91,052.70

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- B. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District, pursuant to General Municipal Law § 6-p, authorize the District Treasurer to transfer an amount, not to exceed \$1,000,000 from the Undesignated Fund Balance of the 2015-2016 fiscal year to the employee benefit accrued liability reserve.
- C. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District, pursuant to Education Law §3651 (1-a), authorize the District Treasurer to transfer an amount, not to exceed \$1,000,000 from the Undesignated Fund Balance of the 2015-2016 fiscal year to a reserve for tax certioraris.
- D. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District, pursuant to General Municipal Law § 6-r, authorize the District Treasurer to transfer an amount, not to exceed \$1,500,000 from the Undesignated Fund Balance of the 2015-2016 fiscal year to the retirement contribution reserve fund which was established September 15, 2005.
- E. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approve the following Transportation Contracts for the 2015-2016 school year as noted below.

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.

BE IT FURTHER RESOLVED, that the President of the Board of Education of the Port Chester-Rye Union Free School District is authorized to execute said contracts.

County Coach Corporation Rye, New York	In an amount not to exceed \$6,740
Transportation of Port Chester - Rye Union Free School District students as follows: one student and one monitor to Pocantico Hills Elementary School.	

- F. 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.

	Name	Program	Rate	Term	Funded
1	PC Carver Center	Extended Day/After School Programming	\$15,000 increase	2015-2016 School Year	Extended Day
2	Sutherland Consulting	Homeless Liaison	\$2,000 increase	2015-2016 School Year	Title I/McKinney Vento
3	Star Interpreting/Translating	Translation	\$5,000	2015-2016 School Year	Title III
4	Dream Jam Band	PreK Music Program	\$10,000 Increase	2015-2016 School Year	PreK Expansion
5	PC Carver Center	Newcomer Program at the High School for MV students	\$4,500	2015-2016 School Year	McKinney Vento

- G. RESOLVED**, that the Board of Education approve the recommendation of the Committee on Special Education (CSE) designating the placement of these children within the Port Chester School District, Out-of-District placement, and transportation as needed for the 2015-16 school year. The file numbers of the children are as follows:

63942	9893313	9894116	62623	9896737	6065	62251	9898610	9895062	9894865
64249	9893905	9894277	62896	61541	61484	62860	62042	9895647	9896430
8000455	9894035	9896310	62976	62222	62028	62921	62044	9895750	
9892974	9895224	63314	63368	62817	63098	62951	62078	9896375	

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9893127	9895957	64088	63895	62922	63255	63276	62157	61442	
9893191	9896991	8000390	63898	62928	63371	63567	62785	61550	
9893663	62208	800176	8000148	63308	63384	63608	62965	61555	
9896057	63611	9894694	9894246	63895	63560	64256	63128	61827	
9896441	63650	9896310	9895661	9893376	63749	64274	63544	62117	
9897103	64240	9897857	9896666	9894101	64912	9893146	63548	62123	
9897222	64349	9898852	9897101	9894521	9892520	9893171	63551	62142	
9897395	9898532	63740	9897271	9894714	9893210	9894638	63694	62285	
8000031	61525	9892521	9898133	9894817	9893579	9894700	63855	62769	
9893526	62057	9895680	9892620	9895388	9893900	9894815	64275	62772	
9894482	63542	9895924	9894291	9896907	9895210	9894829	9895854	62827	
9896009	64077	9896180	9894619	9897220	9895834	9894857	9896658	63533	
9896169	9892605	9896975	9895679	9897273	9898445	9895648	9898551	63546	
9898573	9893760	9897224	9896134	9897971	62059	9895671	14820	64625	
9893130	9893817	2837	9896731	9898851	62071	9898338	62247	64901	

- H. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approve the recommendation of the Committee on Preschool Special Education (CPSE) designating the placement of these children within the Port Chester School District, Out-of-District placement, and transportation as needed for the 2015-16 school year. The file numbers of the children are as follows:

63611	64061	64396	62928	63371	64781	65222
63650	64170	65199	63308	63560	65157	65247
63542	64338	65230	65232	64284	65175	65252
63636	64397	62976	65249	64450	64241	62769
63693	64433	63368	65255	64451	65068	62772
64060	64395	62922	63098	64457	65220	

- I. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District appoint the following individuals as Election Inspectors for the 2016 Annual School District Election and Budget Vote to be compensated at a rate of \$9 per hour:

1. Ann Marie Marino	6. Marie Martin
2. Maria Gomez-Barriga	7. Teresa Acuna
3. Pat Wagner	8. Theresa Rodriguez
4. Rosemarie Barone	
5. Jeffrey Bonds	

- J. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District appoint the following Board of Registration individuals to serve as Chief Inspector and Inspectors respectively, for the 2016 Annual School District Election and Budget Vote to be compensated at a rate of \$10 per hour:

1. Marilyn Kowalczyk	2. Ruth Cohen
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- K. **RESOLVED**, that the Board of Education of the Port Chester – Rye Union Free School District appoint Michael O'Connor as Chairman for the 2016 Annual School District Election and Budget Vote to be compensated at a rate of \$15.00 per hour.

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- L. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District authorize the 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. Brakewood congratulated the 17 teachers who received tenure and commented on their dedication to the children and the board's dedication to the teachers. She attended the first meeting of the Port Chester High School Drama Parents Association, who have many ideas for fundraisers in the coming years. She spoke about the PCHS musical Pippin and that it was very well done. She attended the policy meeting with Mr. Wolff and attended a Wellness Meeting.

Mrs. Capeci recognized the four people going into their second year, Joe Durney, Rob Barrett, Christine Rascona and Chris Zidik. All of them are doing a great job. Mrs. Capeci attended Pippin as well and there were many great performers.

Mr. Dreves echoed what a phenomenal show Pippin was and how good the Drama Club will be for the high school. He thanked everyone who came for the tenure celebration and he was very pleased to recognize the teachers. He went to the King Street School concert and noted how much fun it was to see the children perform. Rob Barrett noted the standout athlete of the week with the Port Chester Daily Voice. This past article was about softball team catcher Shannon McGuire who will have enough credits with the courses she has taken to graduate a year early.

The board members would all try to go to as many of the remaining concerts as possible as well as attending the National Honor Society Induction.

Mr. Johnson was at the league track meet and was very impressed with the children who were competing. He was at a Westchester Putnam Association Meeting and the Facts and Figures pamphlet was discussed. It is a great organization and they work hard fighting for money to come back to us from Albany.

Dr. Kliszus reminded voters that the budget election is on May 17. He encouraged people to come out and vote. Someone mentioned non-resident students attending our school. He said that we don't just do paper checks but that we have 3 investigators who go out to homes of every new student and we cycle through our entire school body. We investigate every tip that we receive via the hotline and/or phone call. We do not have the non-resident students that people are concerned about in in the district. The survey was completed by many people; parts of the survey were optional. The surveys are confidential and provide anecdotal information that show trends. Several 100 people have responded. Complete what you feel comfortable completing. Every registered voter received a survey. Surveys are available to be picked up at the schools. Surveys can be handed in at the schools or the administrative offices. The surveys will be entered electronically and the information cannot be changed or deleted. This will be a good tool for the bond advisory committee. There was a question about board members getting paid. They do not paid; they are strictly volunteers and do not receive benefits. It is about their generosity of time and energy and putting their heart and soul into something that is very important and in the best interests of the children. Please come out and vote from 7 a.m. to 9 p.m. at the Middle School on May 17th in the gym.

There being no further business at 8:25 p.m., upon motion by Mrs. Brakewood, seconded by Mrs. Capeci and carried (5-0), the Board adjourned the meeting.

May 10th is a workshop meeting and a full board meeting on May 25th. May 19th is the Senior Awards at 6:30 p.m. at the high school.