

**Port Chester – Rye Union Free School District
Regular Meeting - Resolutions
August 29, 2018
Port Chester Middle School**

Action Items:

- A. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District adopt the 2018-2019 District Goals:

2018-2019 District Goals
**Goals reflect ongoing initiatives*

Goal 1 – Implement research-based PreK-12 supports and programs (such as the expansion of the International Baccalaureate program into the middle and elementary school levels) for all students to increase their post high school career and study options.

Goal 2 – Focus on district-wide instructional initiatives that recognize literacy as the foundation for all subject areas and that all educators are teachers of reading and writing.

Goal 3 – Facilitate student growth and achievement through professional development that improves instructional practices and student engagement, and promotes critical thinking.

Goal 4 – Advocate for the equitable funding of Foundation Aid, which is controlled by lawmakers, State Educational Department leadership, and the Board of Regents.

- B. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District adopt the following 2018-2019 Committee Members:

Village of Port Chester	Anne and Tom
Village of Rye Brook	Lou and Chris
Town of Rye	Carolee and Lou
Blind Brook – Rye UFSD	Chris and Tom
Community Partners - NAACP/Open Door/Tamarack Tower/Carver Center/PC Council for the Arts/One World/Steer for Student Athletes/After School Programming	Lou and Anne
PTA/O Presidents' Council	Carolee and Lou
Wellness	Carolee and Tom as available (noon preferred)
Policy	Carolee and Tom (11:30 am preferred)
Curriculum	Anne and Chris (noon preferred)
Negotiations	Carolee and Lou

- C. **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 SER of Westchester, Inc. as presented to the Board at this meeting.

- D. **WHEREAS**, the current processing of judicial tax certiorari proceedings involving commercial properties has resulted in the refund of millions of dollars by local municipalities in the Town of Rye during a single fiscal year, and

WHEREAS, At least three of these governmental entities in the Town of Rye found it necessary to borrow large sums of money through the issuance of municipal obligations to pay these claims, and

WHEREAS, New York State law severely restricts these entities' ability to budget for these payouts, creating substantial financial stress on these governments by diverting monies from use for their governmental purposes, and

Port Chester – Rye Union Free School District
Regular Meeting - Resolutions
August 29, 2018
Port Chester Middle School

WHEREAS, the courts have allowed the accumulation of four or more years of case filings to amass for each such commercial filing before their ultimate resolution,

NOW, THEREFORE BE IT RESOLVED, that the Port Chester-Rye UFSD calls on our State Assembly and State Senate representatives to address these inequities, and limit the damage that is currently done to school districts and municipalities by way of the current system by proposing new legislation that calls for resolution or proceeding to trial in such cases in the same fiscal year as the filing of the proceedings and interest free payouts of judgments and settlements over a period of three years.

- E. RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby creates the 1.0 FTE position of K-6 – Literacy Teacher, an Instructional Support Services position within the meaning of Part 30 of the Rules of the Board of Regents.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby creates the 1.0 FTE position of CSE Chairperson, an Instructional Support Services position within the meaning of Part 30 of the Rules of the Board of Regents.

- F. BE IT RESOLVED**, that the Board hereby authorizes the Board of Education President and Superintendent of Schools to execute an Agreement in lieu of an appointment to probation, dated August 13, 2018, on behalf of the School District, with Megan Klatell, who possesses a School Psychologist Certificate, whereby Megan Klatell shall perform services as Committee on Special Education Chairperson for the School District on a contractual, non-tenure-bearing basis, for the period commencing August 14, 2018 and terminating on August 31, 2018. A copy of said Agreement, as presented to the Board at this meeting, shall be incorporated by reference within the minutes of this meeting.

- G. WHEREAS**, a 30 day public comment period will commence upon this resolution taking effect, and subsequently a public forum will be held to capture public feedback on the plan

WHEREAS, aligned with Board of Education Policy 8130, School Safety Plans and Teams, adopted by the Board of Education March 2018 and Board of Education Policy 8130-R, Emergency Plans Regulation, adopted by the Board of Education in August 2003, the District-Wide School Safety Plan is designed to prevent or minimize the effects of violent incidents and emergencies and to facilitate the coordination of schools and school districts with local and county resources in the event of such incidents or emergencies.

WHEREAS, the District-Wide School Safety Plan is to be adopted by the Board of Education annually as per Education Law 807 and 2801-a, and Commissioner's Regulation 155.17

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Public School District hereby approves the District-Wide School Safety Plan; and, be it further

RESOLVED, that the Board of Education authorizes the Superintendent of Schools or his/her designee to submit the District Emergency Response Plan to the New York State Education Department for review and approval through the NYSED online Business Portal.

RESOLVED, that this resolution shall take effect immediately.

- H. BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board hereby approves the terms of a Supplemental Memorandum of Agreement ("SMOA") between the District and the Port Chester Teachers' Association, dated August 29, 2018. A copy of said SMOA, as presented to the Board at this meeting, shall be incorporated by reference within the minutes of this meeting.
- I. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approve the following rental/lease agreements; and

**Port Chester – Rye Union Free School District
Regular Meeting - Resolutions
August 29, 2018
Port Chester Middle School**

BE IT FURTHER RESOLVED, that the president of the Board / Superintendent of Schools / Purchasing Agent is authorized to execute related agreements.

Lessor / Renter	Lessee / Rentee	Function / Facility	Amount	Term	Fund
State University of New York at Purchase (SUNY Purchase)	Port Chester-Rye Union Free School District	Athletic Facilities and related supervision and security services	Various	2018-2019	General

Consent Agenda:

- A. 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
1	Melissa Pennino	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
2	Diantha Barone	Women Leaders in Education at Columbia University	October 4 – 5, 2018	\$945.51 + applicable tips and taxes	General Fund

- B. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District hereby approves the Homestead and Non-Homestead tax rates below for the 2018-2019 school year as determined by the Tax Collector of the Town of Rye. The tax levy collected as a result of the rates is in compliance with the New York State Tax Levy Cap.

Homestead: 15.992189
Non-Homestead: 22.42483

- C. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approve the revision to Resolution F approved on August 1, 2018 to reflect actual total Grant Fund expenses of \$1,645.28 for Felipe Orozco to attend the English as a New Language (ENL) Intensive Instructional Institute from August 21-23, 2018.
- 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	Madeline Sanchez	Language Acquisition Coaching & PD for Corpus/Christi Holy Rosary staff	\$1,500/day	\$6,000	Title III
2	Sutherland Consulting	Homeless Liaison Services	\$50/Hour	\$42,000	Title I
3	Sutherland Consulting	EPIC Parental Program	\$50/Hour	\$25,000	Title III
4	Port Chester Carver Center	HS Teen Youth Program	\$75/student	\$15,000	McKinney Vento
5	Music Conservatory of Westchester	Music Therapy	\$125/visit	\$12,500	IDEA 611
6	Family Services of Westchester	District-wide Social Workers Family Strengthening Worker District-wide Social Workers Family Strengthening Worker Bilingual Family Liaison, Bienvenidos Newcomer Program	Flat rate of \$198,985	\$200,000	Title Grant Funds & IDEA 611 Funds

**Port Chester – Rye Union Free School District
Regular Meeting - Resolutions
August 29, 2018
Port Chester Middle School**

E. **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
Contract # 1 General Contractor Worth Construction Co., Inc. .	King Street ES Addition & Alterations capital bond projects	\$6,778,793	Tabulation of Bid
Contract # 2 Plumbing Contractor Southeast Mechanical Corp.		\$390,480	Tabulation of Bid
Contract # 3 Mechanical Contractor Southeast Mechanical Corp.		\$734,360	Tabulation of Bid
Contract # 4 Site Contractor Talt Electric		\$1,090,000	Tabulation of Bid

Award To	Description	Amount	Basis for Award
Contract # 1 General Contractor Worth Construction Co., Inc. .	John F. Kennedy ES Addition & Alterations capital bond projects	\$9,182,350	Tabulation of Bid
Contract # 2 Plumbing Contractor Southeast Mechanical Corp.		\$788,850	Tabulation of Bid
Contract # 3 Mechanical Contractor Southeast Mechanical Corp.		\$1,020,350	Tabulation of Bid
Contract # 4 Site Contractor Talt Electric		\$1,107,800	Tabulation of Bid

F. **RESOLVED**, that the Board of Education approve the following 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.

TLC Transportation Yonkers, NY	In an amount not to exceed \$1,016,010
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, four students and two monitor to Mt. Pleasant/Valhalla/Pleasantville schools in an amount not to exceed \$120,880; six students and three monitor to Dobbs Ferry/Irvington/Hastings schools in an amount not to exceed \$126,080, one student and one monitor to Eastchester schools in an amount not to exceed \$46,980, 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 Rocheambau 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	

**Port Chester – Rye Union Free School District
Regular Meeting - Resolutions
August 29, 2018
Port Chester Middle School**

<p>\$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 not to exceed \$32,960.</p>	
All County Transportation Yonkers, NY	In an amount not to exceed \$373,400
<p>Transportation of Port Chester - Rye Union Free School District students as follows: Five students and two monitors to Clear View School in an amount not to exceed \$50,000; one students and one monitor to New York School for the Deaf in an amount not to exceed \$36,400; four wheelchair students, seven students and three monitors to Port Chester Schools in an amount not to exceed \$192,000; and two student and one monitor to Mamaroneck Avenue School, Mamaroneck, in an amount not to exceed \$60,000, one student to Putnam Northern Westchester BOCES Walter Panas High School in an amount not to exceed \$35,000</p>	
Southern Westchester BOCES Transportation	In an amount not to exceed \$8,520
<p>Transportation of Port Chester - Rye Union Free School District students from SW BOCES Rye Lake Campus to SW BOCES Tech Center Valhalla or from SW BOCES Tech Center Valhalla to SW BOCES Rye Lake Campus in an amount not to exceed \$8,520 (estimated).</p>	
Super Wheels, Inc. Yonkers, NY	In an amount not to exceed \$154,167
<p>Transportation of Port Chester - Rye Union Free School District students as follows: One student and one monitor to Children's Village in an amount not to exceed \$36,600; one student and one monitor to Ridgeway Nursery School-Kindergarten, White Plain's in an amount not to exceed \$38,700, one student to Sacred Heart School, Hartsdale, NY in an amount not to exceed \$33,300, one student and one monitor to Villa Maria School, Stamford, CT in an amount not to exceed \$45, 567.</p>	
Susan Neithardt, Port Chester, New York	In an amount not to exceed \$3,500
<p>Transportation of Port Chester – Rye Union Free School District student by Susan Neithardt, Port Chester, New York (parent) as follows: One Special Education student residing with said parent at 114 Breckenridge Avenue, Port Chester, New York to Byram Hills High School in an amount not to exceed \$3,500.</p>	
County Coach Corporation Rye, NY	In an amount not to exceed \$1,441,949
<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 & Larchmont), Occupational Education (Valhalla BOCES), and all Port Chester Public Schools in an amount not to exceed \$1,441,949.</p>	

G. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District approve the recommendation of the Committee on Special Education (CSE) designating the placement of these children within the District and/or out-of-District and transportation as needed for the 2018-19 school year. The file numbers of the children are as follows:

65520	65520	61371	61515	64255	61903	9897094	63372	9896978	9896009
61706	64105	61434	9896131	64432	61987	9897295	63544	63386	65327
64303	66111	61873	9897669	65786	64271	65653	63694	62772	9894619
65520	9894699	61987	9898013	66118	65118	66063	63855	63966	61784
8000234	9898445	62465	9898436	66285	65243	66101	63880	66078	63776
9896548	62054	62510	9898528	64453	66028	9892686	64402	9898286	64105
64453	66586	62623	61111	64919	9895690	9892934	64409	62859	64396

Port Chester – Rye Union Free School District
Regular Meeting - Resolutions
August 29, 2018
Port Chester Middle School

65983	9897094	65220	61491	65234	9895699	9895678	64412	64314	65127
64432	64450	66011	61830	9897968	9896420	9895957	65918	64490	65202
65177	65316	66015	61844	63895	9896826	9896054	9893905	64531	65775
66285	61504	66541	61971	9896406	9897592	9896385	9895742	64535	64251
64154	61589	9893725	62849	9896448	9898277	9896439	63025	65482	65116
65568	62512	9897307	65559	9896823	9898393	9897474	63484	66734	66310
66063	9895210	9898133	9893164	9897380	9898650	9897554	63649	62269	66372
66372	61377	61464	9893627	9897948	9898721	65568	63735	63339	62734
66672	64275	62260	9895947	9898722	61296	66111	64442	64263	63485
9898445	66111	62282	9896501	61022	61468	9895343	65654	64302	64453
64186	62369	62440	9896861	61077	61721	61728	9894057	64456	64857
9897094	9892387	63776	9897036	61098	61743	61746	9895676	65068	65124
64543	9893452	63778	9897360	61320	61769	61763	62108	65815	65316
65520	9893651	63782	63685	61656	63128	61799	62204	65842	9894694
9893579	9894495	63816	64434	62917	63527	61840	63066	61491	9894857
9895210	9896017	63898	64452	63257	63645	63966	63300	61665	9897525
9898445	9898009	9895210	64455	64105	64154	64057	64070	64425	62117
61386	65326	9898715	64457	9895062	9895013	64320	61829	9894857	63025
62233	9894694	61891	64736	9895234	9898814	65671	62156	9898447	63052
9895285	9895210	62123	65157	9895310	62478	61086	62346	61602	63875
9895352	9896310	62636	65195	9895658	66586	61624	62797	62369	64091
9895610	62112	64186	65253	9896737	9894952	64453	62935	62966	64442
9897956	62599	64469	65815	9897124	9895688	65873	62951	63569	64901
9898191	63776	65326	65842	9897256	9896025	8000088	63839	63816	62449
64857	64396	66130	65961	9898056	9896538	9895199	63840	9895660	64456
65602	64469	61359	66672	9898057	9897443	9895283	64642	63255	65454
9895279	64514	61440	9896445	65234	9897504	9896668	64857	63545	62732
9896331	65425	65567	9897361	9894865	9897525	9898431	65970	64452	65234
9897104	66130	66236	9897968	9896150	61076	62247	66130	64803	9897094
9898540	9892410	8000234	63255	62158	61086	62732	9895716	65378	66372
9898599	9895290	9893201	64256	62535	61113	62887	9897414	65961	66372
62255	9896719	9896134	64274	62607	61130	63024	9897523	9898740	65559
63257	9897309	9896375	64315	62874	61204	63176	9897640	62054	65567
65520	9897388	9896548	64394	9894043	64246	63426	61305	64450	66372
9895854	9898780	61073	65177	9894857	65251	63551	61306	65775	9898208
9896441	9898822	61104	65378	9894947	65563	64105	62051	9893201	9896658
9896512	62232	61228	65751	9895313	65695	64659	64469	9893579	9898276
9897222	62285	62142	63484	9895648	65717	64663	64543	9897322	62510
9897395	63186	62921	63707	9896009	8000407	9894574	64853	62495	9897888
61086	64453	63052	64241	61525	800239	9894725	65425	63854	9896079
63545	65983	63178	64303	64866	9893892	9895313	9894699	64318	62285
9893203	9895687	63980	64387	65222	9897460	61120	9895210	64610	64514

**Port Chester – Rye Union Free School District
Regular Meeting - Resolutions
August 29, 2018
Port Chester Middle School**

61936	9896258	64210	65116	61111	9897610	61170	9896310	64617	65961
64078	9896445	64239	65544	61844	62258	62071	9896999	64680	
64617	9896695	64358	65575	62410	63147	62228	66253	64725	
9896057	9897050	64469	65947	62849	63616	62532	9894715	65163	
9896279	63567	64898	9898445	63653	63625	62860	9895167	9897525	
9896978	63768	64901	9898551	64097	64183	63548	62827	62857	
9898271	64027	9892890	61442	64249	64514	63608	63316	63743	
61199	64396	9892891	62117	64312	65746	63817	9898679	63898	
62465	64469	9895481	62635	64671	66196	64001	61455	64711	
63898	65425	9896067	62773	65486	9896415	64112	62415	62584	
66111	66734	9896388	63070	61489	9897525	64451	65106	64898	
9894946	9894815	9896726	63520	62079	9898340	65559	65169	9898483	
9896009	9894854	9897364	65154	62112	65932	9895537	65775	62423	
9896050	9895179	9897573	65169	62599	66044	9896705	9897124	63203	
9896667	9895666	9898065	65202	9892438	9892410	9897979	64186	63257	
9897958	9895679	9898200	62203	9897195	9895750	61170	62369	64452	

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 District and/or out-of-District and transportation as needed for 2018-19 school year. The file numbers of the children are as follows:

66380	66502	66238	66320	65749	66183	66070	66320	66224	66771
66504	66508	66720	66360	65750	65296	66103	66363	66504	66248
66619	65967	65967	66042	65813	66242	66082	66204	66506	66564
66647	66502	66184	66159	66570	66589	66154	66152	66507	
66676	66508	66239	66566	65656	66730	66158	66503	66644	
65967	66502	66225	66729	66210	66777	66198	65817	66676	

I. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District authorize the School District Treasurer to complete budgetary transfers and pay bill schedules and payrolls for all funds. Said transactions will be approved by the Board of Education at the first available board meeting.