

Port Chester – Rye Union Free School District
Regular Meeting - Resolutions
June 18, 2019
Middle School

Action Items:

A. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District, upon recommendation of the Superintendent of Schools, after completing 30 day Public Comment Period beginning on May 8, 2019, now approves the request of the Middle School site-based team to name the Middle School Guidance Suite for Byron Womack, former Assistant Principal and Guidance Counselor.

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

From	To	Amount
Port Chester Historical Society- Katherine Short	PCMS- Field Trip to Lyons Park	\$175.00
Thomas Edison School PTO	Edison School to Chelsea Piers	\$450.00
Park Avenue School PTO	Park Ave to Maritime Center	\$115.00
Park Avenue School PTO	Park Avenue to Playland	\$400.00
Thomas Edison School PTO	Edison School to Harbor Island on 5/29/2019	\$225.00

C. **BE IT RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District hereby approves the terms of an Agreement between the District and Mercy College, School of Education, and authorizes the Board President to execute said Agreement on behalf of the District; a copy of said Agreement, as presented to the Board at this meeting, shall be incorporated by reference within the minutes of this meeting.

D. **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 District and the Kehilla Chapter of Hadassah, as presented to the Board at this meeting, a copy of which MOU shall be incorporated by reference within the minutes of this meeting.

E. **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby ratifies the provisions of an Amendment to the Supplemental Memorandum of Agreement (“SMOA”) dated April 8, 2019 between the District and the PCTA, regarding a special retirement incentive, and appropriates the funds therefor. A copy of the Amendment to the April 8, 2019 SMOA, as presented to the Board at this meeting, shall be incorporated by reference within the minutes of the meeting.

F. **WHEREAS**, the Board for reasons of economy and efficiency, has determined that it is appropriate to abolish certain pedagogical positions in the District;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby abolishes the following positions, effective close of business on June 30, 2019:

- 1.0 FTE Remedial Reading Tenure Area position (attrition)
- 1.0 FTE Elementary Tenure Area position (attrition)
- 1.0 FTE Science (7-12) Tenure Area position (attrition)
- 1.0 FTE Social Studies (7-12) Tenure Area position (attrition)

G. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District set its reorganization meeting for Tuesday, July 2, 2019, 5 p.m., at the Port Chester High School in Room 229.

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H. **WHEREAS**, the Port Chester – Rye Union Free School District participates in the New York State Teachers’ Retirement System (“TRS”); and

WHEREAS, on September 12, 2005 the Board of Education, by resolution, established a reserve fund known as the Retirement Contribution Reserve Fund to finance retirement contributions to the New York State Local and Employees Retirement System pursuant to Section 6-r of the General Municipal Law; and

WHEREAS, the Board of Education has determined it is also appropriate to establish a sub-fund within said Retirement Contribution Reserve Fund to finance retirement contributions to the New York State Teachers’ Retirement System pursuant to the newly enacted provisions of Section 6-r of the General Municipal Law;

NOW THEREFORE, BE IT RESOLVED, that the Board of the Port Chester – Rye Union Free School District, pursuant to Section 6-r of the General Municipal Law, hereby establishes a sub-fund within the Retirement Contribution Reserve Fund, to be known as the TRS Reserve Sub-Fund to finance retirement contributions to the New York State Teachers’ Retirement System and/or to offset all or a portion of the amount deducted from the moneys apportioned to the District from the State for the support of schools pursuant to Section 521 of the Education Law.

I. **WHEREAS**, the Board of Education of the Port Chester – Rye Union Free School District may establish a reserve fund pursuant to the provisions of Section 6-r of the General Municipal Law for the purpose of financing retirement system contributions to the New York State and Local Employees’ Retirement System (ERS);

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Port Chester – Rye Union Free School District hereby establishes a reserve fund pursuant to Section 6-r of the General Municipal Law, to be known as the Retirement Contribution Reserve Fund, for the purpose of financing retirement contributions to ERS and/or to offset all or a portion of the amount deducted from the monies apportioned to the BOCES from the State for the support of schools pursuant to Section 521 of the Education Law.

BE IT FURTHER 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 \$850,000 from the Undesignated Fund Balance of the 2018-2019 fiscal year to the TRS Reserve Sub-Fund of the Retirement Contribution Reserve Fund which was established September 15, 2005.

J. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District accepts grants from the Tamarack Tower Foundation for the 2019-2020 school year as follows:

a.	21 st Century Classrooms	Port Chester High School	\$4,000
b.	21 st Century Classrooms – Special Grant	Port Chester High School	\$2,000
c.	Counseling Center	Port Chester Middle School	\$4,000
d.	Classroom Libraries	Edison School	\$4,000
e.	iPads	John F. Kennedy School	\$4,000
f.	Technology – 3D Printing	King Street School	\$4,000
g.	Tower Gardens that Empower Students to Change the World	Park Avenue School	\$4,000

K. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District sets the food service meal prices for 2019-2020 and thereafter as noted below:

Elementary School Breakfast	Middle School Breakfast	High School Breakfast	Reduced Priced Lunch	Elementary School Lunch	Middle School Lunch	High School Lunch	Adult Meal Lunch District-wide
No Charge	No Charge	No Charge	No Charge	\$1.25	\$1.50	\$1.50	In accordance with New York State Child Nutrition Administration

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

Award To	Description	Amount	Basis for award
Acocella Contracting, Inc	Blacktop, Sidewalk and Curb Replacement	Various Amounts	Lowest Bid
Crown A/C Heat & Power Corp.	Boiler Cleaning and Maintenance	Various Amounts	Lowest Bid
Scotty Electrical	Electric Service	\$103.30/hour	Lowest Bid
I & A Renovation, Inc.	Fence Repair and Replacement	\$65/hour	Lowest Bid
Parkway Pest Services	Pest Management	Various Amounts	Lowest Bid
Playground Medic	Playground Inspection and Repairs	Various Amounts	Lowest Bid
Grotto Plumbing, Inc.	Plumbing Service	\$90/hour	Lowest Bid
Vinnie Pinstripping, Inc.	Uniform Supply	Various Amounts	Lowest Bid

- M. **WHEREAS** in 2008, 2010, Petitioner Wellington Greene Condominium ("Petitioner") commenced tax assessment review proceedings against the Town of Rye, Westchester County, New York, seeking a reduction in the assessed value of property Petitioner owns in the Town of Rye and within the boundaries of the District; and

RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District authorizes the refund of taxes to Petitioner as required by the terms of the Consent Judgment dated June 13, 2018; in the amount of \$12,916.80; and, be it further **RESOLVED**, that the Board of Education approves the payment of corresponding Tax Certiorari Judgments from the Reserve for Tax Certiorari if funds are available.

WHEREAS in 2011, 2012, 2013, 2014, 2017, Petitioner Chester Hill Apartments Corp ("Petitioner") commenced tax assessment review proceedings against the Town of Rye, Westchester County, New York, seeking a reduction in the assessed value of property Petitioner owns in the Town of Rye and within the boundaries of the District; and

RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District authorizes the refund of taxes to Petitioner as required by the terms of the Consent Judgment dated August 10, 2018; in the amount of \$146,989.31; and, be it further **RESOLVED**, that the Board of Education approves the payment of corresponding Tax Certiorari Judgments from the Reserve for Tax Certiorari if funds are available.

WHEREAS in 2013, 2014, 2015, 2016, 2017, Petitioner Home Depot USA Inc. ("Petitioner") commenced tax assessment review proceedings against the Town of Rye, Westchester County, New York, seeking a reduction in the assessed value of property Petitioner owns in the Town of Rye and within the boundaries of the District; and

RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District authorizes the refund of taxes to Petitioner as required by the terms of the Consent Judgment dated November, 16, 2018; in the amount of \$113,359.56; and, be it further **RESOLVED**, that the Board of Education approves the payment of corresponding Tax Certiorari Judgments from the Reserve for Tax Certiorari if funds are available.

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WHEREAS in 2013, Petitioner 154 Highland Avenue Realty LLC ("Petitioner") commenced tax assessment review proceedings against the Town of Rye, Westchester County, New York, seeking a reduction in the assessed value of property Petitioner owns in the Town of Rye and within the boundaries of the District; and

RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District authorizes the refund of taxes to Petitioner as required by the terms of the Consent Judgment dated May 10, 2019; in the amount of \$1,260.77; and, be it further **RESOLVED**, that the Board of Education approves the payment of corresponding Tax Certiorari Judgments from the Reserve for Tax Certiorari if funds are available.

Consent Agenda:

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

WHEREAS, staff and students of the Port Chester Public Schools have distinguished themselves; and,

WHEREAS, the Board of Education endeavors to recognize publicly and honor its students and esteemed staff members 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 excellence;

AND NOW, THEREFORE, BE IT RESOLVED, that the Board of Education in meeting and assembled this eighteenth day of June, two thousand nineteen, hereby publicly acknowledges the outstanding accomplishments of its honorees.

2019 METROPOLITAN HIGH SCHOOL
THEATER NOMINATIONS
For the PCHS Production of Mamma Mia!

Nomination for Best Actress: Olivia Perrone
Nomination for Technical Merit: Lyndsay Rosenfeld
Nomination for Best Choreography and Nomination for Best Chorus

CAST

Olivia Perrone, Grace Herbert, Megan Gleason, Marcella Zanetti,
Ryan Heffernan, Nicolas Arnel, Michael Fallanca, Harrison Callaway,
Genevieve Pastena, Lindsey Co, Zavier Garcia, Ivan Lopez, Jason Aguirre,
Savannah Langenbach, Angelia Fallanca, Madeline Cole-Short,
Adriana Hernandez, Giselle Hernandez, Francesca La Dore,
Noemi Martinez, Darby McDermott, Sophia Montenegro, Javier Perez,
Moirra Sullivan, Faith Tomasula, Jasmine Torres, Genesis Vivas,
Rylie Heffernan, Ava Quartarolo, Nicole Morgan, Noah Rotfeld,
John Ceruzzi, Brandon Ramos, Joe Rinello, Christopher Hudson, and
Joe Joe Pastore

CREW

Jalissa Pirro, Lyndsay Rosenfeld, Jacinta Olonilua,
Odette Andeliz, Galilea Morocho, Mason Cruz,
Liana Rich, Cameron Davis, Karen Rios, Peter Manos,
Layla Barreto, Karen Romero, Andrea Tlaseca,
Vanessa Nunez, Yadira Monge, Alexandra Vega,
Jackeline Alvarez, Callie Schultz, Lea Maxwell,
Lourdes Villanueva, Maryn McFadden, Isabella Nargi,
Meng Lin, Stephanie Villanova, and Jasmine Torres

PRODUCTION

Director: Pat Rinello
Producer: Stephanie Darrow
Music Director: Stephen Ferri
Choreographer: Ashley Smith-Wallace
Stage Managers: Jalissa Pirro, Lyndsay Rosenfeld
Director's Assistant: Savannah Langenbach

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B. **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent of Schools:

WHEREAS, faculty of Port Chester High School have distinguished themselves for achieving excellence; and,

WHEREAS, the Board of Education endeavors to recognize publicly and honor its esteemed faculty members 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 excellence and achievement;

AND NOW, THEREFORE, BE IT RESOLVED, that the Board of Education in meeting and assembled this eighteenth day of June, two thousand nineteen, hereby publicly acknowledges the outstanding accomplishments of its honoree.

**Westchester Lower Hudson Council for the Social Studies
Outstanding High School Social Studies Teacher of the Year**

John Talia

C. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approves the following Summer Transportation Contracts for the 2019-2020 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 Corporation of Westchester Yonkers, NY	In an amount not to exceed \$148,817.00
Transportation of Port Chester - Rye Union Free School District students as follows: two students and one monitor to Mamaroneck Public Schools in an amount not to exceed \$7336, two students and one monitor to The New York School for the Deaf in an amount not to exceed \$5,539.50, Ten students and three monitors to Southern Westchester Boces-Rye Lake Campus in an amount not to exceed \$24,273, one student and one monitor to the Greenburgh Central School District in an amount not to exceed \$8,091, two wheelchair students and eight students to Tappan Hill/Boces in an amount not to exceed \$16,443., four students and one monitor to St. Matthews School/Boces in an amount not to exceed \$6728, one student to attend Clark Academy in an amount not to exceed \$7801, three students and one monitor to attend Hawthorne Country Day in an amount not to exceed, \$9720, one student and one monitor to attend The Waverly School in an amount not to exceed \$7656, one student and one monitor to attend Ardsley Middle School in an amount not to exceed \$8062, 4 Students and one monitor to attend PNW Boces Pinebridge/Walden in an amount not to exceed \$8149, two students and one monitor to attend UCP/CPW in an amount not to exceed \$9892.50, one wheelchair student and eight students to attend the Port Chester School District Summer Program in an amount not to exceed \$19,126 and In and Out-of-District Schools on an hourly basis, when required (number of students vary according to need) in an amount not to exceed \$10,000.	
All County Transportation Yonkers, NY	In an amount not to exceed \$6750.00
Transportation of Port Chester - Rye Union Free School District students as follows: six students and one monitor to Clear View School in an amount not to exceed \$6,750;	
Phoenix Transportation Services Inc. Yonkers, NY	In an amount not to exceed \$16, 414.00
Transportation of Port Chester – Rye Union Free School District students as follows: Seventy Three students and two monitors to Port Chester School District Summer Program in an amount not to exceed \$16,414.00	

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- D. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approves the attendance to the following conference(s) as noted below:

Name	Conference	Date	Amount	Fund
Diantha Barone	Mindfulness & Education Conference	July 12-14, 2019	\$1,211.00 + applicable tips and taxes	Grant Fund
Edward Klizus	NYSCOSS Fall Summit	September 22-24, 2019	\$1,565.32 + applicable tips and taxes	General Fund

- E. **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 professional service procurements which are grant funded ending August 2019.

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	Interactive Health	Provide evaluation services; Training and execution of parenting program; Management of grant activities; Create and execute student survey	Increase of \$3.400	\$21,500	McKinney Vento

- F. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approves Change Order # 1 – Niram, Inc., 4 East Frederick Place, Cedar Knolls, NJ 07927, with regard to the Port Chester Middle School Windows & Select Façade Replacement, HV Upgrades, Bridge Renovations & Related Work – Contract # 1.

S.E.D. # 66190403-0013-026

Change Order # 1: \$382,707.37

Asbestos Remediation Work (PCO # 1) - \$15,261.96

Asbestos Remediation Work (PCO # 2A) - \$223,253.74

Asbestos Remediation Work (PCO # 2B) - \$144,191.67

RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District approve Change Order #8 – Worth Construction, 24 Taylor Avenue, PO Box 420, Bethel CT 06801, with regard to the JFK Elementary School Additions & Alterations, Contract # 2.

S.E.D. # 66190403-0006-016

Change Order # 8: \$91,508.75

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RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District approve Change Order # 12 – Worth Construction, 24 Taylor Avenue, PO Box 420, Bethel CT 06801, with regard to the JFK Elementary School Additions & Alterations, Contract # 2.

S.E.D. # 66190403-0006-016

Change Order # 12: \$183,000

RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District approve Change Order # 13 – Worth Construction, 24 Taylor Avenue, PO Box 420, Bethel CT 06801, with regard to the JFK Elementary School Additions & Alterations, Contract # 2.

S.E.D. # 66190403-0006-016

Change Order # 13: \$132,075

- G. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District, pursuant to General Municipal Law § 6-p, authorizes the District Treasurer to transfer an amount, not to exceed \$1,000,000 from the Undesignated Fund Balance of the 2018-2019 fiscal year to the employee benefit accrued liability reserve.
- H. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District authorizes the establishment of a Tax Certiorari Reserve Fund to meet anticipated judgments or claims on proceedings instituted under Article 7 of the Real Property Tax Law, which relate to the 2018-2019 tax roll (hereinafter the "2018-2019 Tax Certiorari Reserve Fund"); and, be it further

RESOLVED, that the Board of Education appropriates the sum of an amount not to exceed \$1,000,000 from the 2018-2019 School Year General Fund Balance, which the Board of Education has been permitted to carry into the 2019-2020 school year, and deposits such monies into the 2018-2019 Tax Certiorari Reserve Fund; and, be it further

RESOLVED, that this resolution shall take effect immediately.

- I. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District, pursuant to General Municipal Law § 6-r, authorizes the District Treasurer to transfer an amount, not to exceed \$1,500,000 from the Undesignated Fund Balance of the 2018-2019 fiscal year to the retirement contribution reserve fund which was established September 15, 2005.

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J. **RESOLVED**, that the Board of Education of Port Chester-Rye Union Free School District approve the following 2018-19 budget transfers:

TRANSFER TO:			TRANSFER FROM:		
ACCOUNT TITLE	CODE	AMOUNT	ACCOUNT TITLE	CODE	AMOUNT
BOCES SERVICES	A2250-492-11-2868	\$ 42,000.00	BOCES SERVICES	A2250-492-11-5304	\$ 42,000.00
EXPLANATION: To cover BOCES Intensive Day Program enrollment.					
BOCES SERVICES	A2021-492-10-6117	\$ 80,000.00	BOCES SERVICES	A1310-492-10-6110	\$ 80,000.00
EXPLANATION: To cover BOCES hardware purchases.					
BOCES SERVICES	A2250-492-11-5904	\$ 26,500.00	TUITION - CLEARVIEW	A2240-472-10-4521	\$ 26,500.00
EXPLANATION: To cover BOCES assessments & evaluations.					
LEGAL FEES	A1420-420-00-0000	\$ 43,000.00	SWSCHP	A9060-860-10-0000	\$ 43,000.00
EXPLANATION: To cover hourly fees exceeding retainer hours for legal service.					
SALARIES - AIDES SUBS	A2110-164-10-0000	\$ 22,000.00	SALARIES - K-6 PHYS ED	A2110-121-11-0000	\$ 22,000.00
EXPLANATION: To cover anticipated substitutes through year-end.					
TRANSPORTATION - OTHER SPECIAL ED	A5541-428-10-4555	\$ 80,000.00	SALARIES - 7-12 PCMS ENGLISH	A2110-130-12-1500	\$ 55,000.00
			SALARIES - 7-12 PCMS SCIENCE	A2110-130-12-2300	\$ 25,000.00
EXPLANATION: To cover anticipated transportation costs through year-end.					
RELATED SERVICES	A2250-429-10-4500	\$ 35,000.00	TUITION - WEST EXCEPTIONAL	A2250-472-10-4537	\$ 35,000.00
EXPLANATION: To increase for Mario Pellegrino services.					
BAN INTEREST	A9760-760-10-8600	\$ 168,666.68	SALARIES - PCHS ENGLISH	A2110-135-13-1500	\$ 58,666.68
			SALARIES - 7-12 PCHS LANGUAGE	A2110-135-13-1600	\$ 44,000.00
			SALARIES - 7-12 PCHS SCIENCE	A2110-135-13-2300	\$ 41,000.00
			WELFARE TRUST	A9046-846-10-0000	\$ 25,000.00
EXPLANATION: To cover interest for maturity 6/14/19 BANs.					
COMPENSATED ABSENCES	A9089-801-10-0000	\$ 300,000.00	SALARIES - CLERICAL EDISON	A2021-161-14-0000	\$ 30,000.00
			SALARIES - CLERICAL PCMS	A2021-161-12-0000	\$ 18,000.00
			TUITION - FOSTER	A2110-473-10-0000	\$ 50,000.00
			SALARIES - TUTORING	A2110-171-11-5300	\$ 30,000.00
			SALARIES - STAFF DEVELOPMENT	A2110-179-11-6600	\$ 10,000.00
			SWSCHP	A9060-860-10-0000	\$ 62,000.00
			SOCIAL SECURTY	A9030-830-10-0000	\$ 100,000.00
EXPLANATION: To cover 2018-19 Retirement Incentive.					

797,166.68

797,166.68