

Port Chester-Rye Union Free School District
Board of Education – Regular Meeting Minutes
October 24, 2017 – John F. Kennedy School

Present: Christopher Wolff, President; Anne Capeci, Vice President; and Trustees Carolee Brakewood, Thomas Corbia and James Dreves

Also Present: Dr. Edward A. Kliszus, Superintendent of Schools; Maura J. McAward, Assistant Superintendent for Business; Joseph Durney, Deputy Superintendent; Lisa Zareski, Treasurer; and Cathy Maggi, District Clerk

Call to Order

Mr. Wolff called the meeting to order at 7:11 p.m., there was a moment of silence for Stephanie Moran-Calvio, a high school student who passed. Mr. Paul Rojas' son led us in the Pledge of Allegiance.

President's Opening Remarks

Paul Rojas, Hall Monitor, who is leaving the district after 16 years came and thanked everyone for all of the support he and his family have received, especially with his two sons and their illness. Mr. Swift thanked him for everything he did, told him to take care of his family and let him know we would always be here for him. Mr. Wolff thanked Mr. Rojas for his service as well.

John F. Kennedy Elementary School Report

Judy Diaz, Principal of John F. Kennedy Elementary School provided her state of the school presentation. Mrs. Diaz thanked and recognized Mrs. Purcell, Mrs. Albero and Mrs. Mundo and the students of the Gardening Club Program for all their hard work in the JFK Garden. Mrs. Diaz thanked all the hard work of her staff, parents, students and PTA.

Board members and Dr. Kliszus congratulated Mrs. Diaz on the presentation and on the fine work going on at John F. Kennedy School. The staff members, parents and the PTA were thanked as well by the board members.

Annual External Auditor Report

William J. Otersen of the audit firm Cullen & Danowski, LLP presented the 2016-2017 Financial Statements. Mr. Wolff and the members of the board of education all commented briefly on the importance of process that we examine our finances and thanked the auditor for the report.

Report From Superintendent

Request for Action

Upon motion by Mrs. Brakewood, seconded by Mrs. Capeci and carried (5-0), the resolutions were approved. Mr. Corbia respectfully abstained from voting on Item #35.

The Superintendent recommends action on the following matters. Resolved that

1. The resignation of Frank Carlson, Social Studies Teacher at the Middle School, be accepted effective October 13, 2017.
2. The resignation of Alyssa Canonico-Diaz, Social Studies Teacher at the Middle School, be accepted effective October 31, 2017.
3. Joseph Basso, Harrison, New York be approved as a Long Term Substitute Teacher to replace Gareth Gibbs as Physical Education Teacher at the High School, beginning approximately September 11, 2017 through October 20, 2017. His daily rate of pay will be \$125.
4. Jennifer Fier, Rye Brook, New York be approved as a Long Term Substitute Teacher to replace Erin DeLaura as Elementary Teacher at King Street School effective approximately October 16, 2017 through February 28, 2018 at an anticipated daily rate of \$125 a day, which will increase to \$150 a day if this assignment continues past 60 working days.
5. Francisco Sandoval, New Rochelle, New York be approved for a four-year probationary appointment as Social Studies Teacher, at Step 1-Level 6 (pro-rated) of the 2015-2019 Teachers Collectively Negotiated Agreement, effective November 1, 2017 through October 31, 2021, except to the extent required by Section 3012-d of the Education Law*. Mr. Sandoval received a B.A. Degree and a M.A.T. Degree from Manhattanville College. Mr. Sandoval received NYS Fingerprint Clearance for Employment October 24, 2017. His assignment will be at the Middle School and will include participation in designated school related organizational activities. His certifications are Social Studies (Grades 5-9) – Initial Certification and Social Studies – 7-12 – Initial Certification.

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6. Donald Shropshire, Mount Kisco, New York be approved for a three-year probationary appointment as Social Studies Teacher, at Step 10-Level 6 (pro-rated) of the 2015-2019 Teachers Collectively Negotiated Agreement, effective November 20, 2017 through November 19, 2020, except to the extent required by Section 3012-d of the Education Law*. Mr. Shropshire received a B.A. Degree from Colgate University and a M.P.S. Degree from Manhattanville College. Mr. Shropshire received NYS Fingerprint Clearance for Employment October 19, 2017. His assignment will be at the Middle School and will include participation in designated school related organizational activities. His certifications are Social Studies (Grades 5-9) – Initial Certification, Social Studies – 7-12 – Initial Certification, Students with Disabilities – Grades 7-12 - Generalist – Initial Certification and Students with Disabilities – Social Studies (Grades 7-12) – Initial Certification.
7. The appointment at the July 10, 2017 Board of Education meeting of Vanessa Rivera-Perez, Bridgeport, Connecticut be amended to a three-year probationary appointment from a four-year probationary appointment as Elementary Teacher, at Step 12-Level 6 of the 2015-2019 Teachers Collectively Negotiated Agreement, effective September 1, 2017 through August 31, 2021, except to the extent required by Section 3012-d of the Education Law.* Verification of tenure and APPR scores in her previous district were received. Ms. Rivera Perez received a B.A. Degree from Universidad Metropolitana and a M.S. from Lehman College. Ms. Rivera Perez received NYS Fingerprint Clearance for Employment July 7, 2017. Her assignment will be at Park Avenue School and King Street School and will include participation in designated school related organizational activities. Her certifications are Childhood Education (Grades 1-6) – Professional Certification and a Bilingual Education Extension – Professional Certification.

*** In order to be granted tenure, a classroom teacher must receive composite or overall annual professional performance review ratings pursuant to Education Law §3012-c and/or §3012-d of either effective or highly effective in at least 3 of the 4 preceding years. Further, if the classroom teacher receives an ineffective composite or overall rating in the final year of the probationary period he/she shall not be eligible for tenure at that time, in which case the Board of Education, in its discretion, may extend the teacher’s probationary term for an additional year.**

8. Tamra Vavolizza, Rye Brook, New York be approved for a four-year probationary appointment as Teaching Assistant, at Step 3-Level 6 hours/day (B.A. Degree) of the 2015-2019 Teachers Collectively Negotiated Agreement, effective October 12, 2017 through October 11, 2021. Mrs. Vavolizza received a B.S. Degree from the University of South Florida. Mrs. Vavolizza received NYS Fingerprint Clearance for Employment March 3, 2008. Her assignment will be at the Middle School and will include participation in designated school related organizational activities. Her certification is Teaching Assistant – Level I.

9. The following individual(s) be appointed to position(s) for the 2017-2018 school year:

Vanessa Rivera-Perez	ELL, Newcomer, Immigrant Ed & Parental Engagement Programs – King Street	\$42 per hour
Vanessa Rivera-Perez	ELL, Newcomer, Immigrant Ed & Parental Engagement Programs – Park Avenue	42 per hour
Claudia Levy	ELL, Newcomer, Immigrant Ed & Parental Engagement Programs – King Street	42 per hour
Jennifer Carriero	ELL, Newcomer, Immigrant Ed & Parental Engagement Programs – Park Avenue	42 per hour
Adriana DiGiacomo	ELL, Newcomer, Immigrant Ed & Parental Engagement Programs – Park Avenue	42 per hour
Lianet Lopez	ELL, Newcomer, Immigrant Ed & Parental Engagement Programs – J. F. Kennedy	42 per hour
Diana Marino	ELL, Newcomer, Immigrant Ed & Parental Engagement Programs – J. F. Kennedy	42 per hour
Yannyn Suarez	ELL, Newcomer, Immigrant Ed & Parental Engagement Programs – J. F. Kennedy	42 per hour
Enrique Tovar	ELL, Newcomer, Immigrant Ed & Parental Engagement Programs – J. F. Kennedy	42 per hour
Vanessa Vargas	ELL, Newcomer, Immigrant Ed & Parental Engagement Programs – J. F. Kennedy	42 per hour
Yvette Vera-Pignato	ELL, Newcomer, Immigrant Ed & Parental Engagement Programs – J. F. Kennedy	42 per hour
Diana Santiago	ELL, Newcomer, Immigrant Ed & Parental Engagement Programs – Edison	42 per hour
Kerriane Pritchard	ELL, Newcomer, Immigrant Ed & Parental Engagement Programs – Edison	42 per hour
Ana Reyes	ELL, Newcomer, Immigrant Ed & Parental Engagement Programs – Edison	42 per hour
Kristin Pascuzzi	NYSESLAT Administration Facilitator – John F. Kennedy School	42 per hour
Megan Cappiello	NYSESLAT Administration Facilitator – John F. Kennedy School	42 per hour
Diana Berrios	NYSESLAT Administration Facilitator – Park Avenue School	42 per hour
Claudia Levy	NYSESLAT Administration Facilitator – King Street School	42 per hour
Robin Bivona	NYSESLAT Administration Facilitator – Edison School	42 per hour
Jamie Rubino	NYSESLAT Administration Facilitator – JFK ELC School	42 per hour
Karin Milette	NYSESLAT Administration Facilitator – High School	42 per hour
Joyce Mannel	NYSESLAT Administration Facilitator – High School	42 per hour
Brian Knudsen	NYSESLAT Administration Facilitator – High School	42 per hour

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Sandra Savel	NYSESLAT Administration Facilitator – High School	\$42 per hour
Michael Torres	NYSESLAT Administration Facilitator – High School	42 per hour
Stephanie Darrow	NYSESLAT Administration Facilitator – High School	42 per hour
Stephanie Watts	NYSESLAT Administration Facilitator – High School	42 per hour
Katie Zappone	NYSESLAT Administration Facilitator – High School	42 per hour
Melissa Cruz	Elementary Balanced Literacy Curriculum Writing Team	42 per hour
Lindsay Macri	Elementary Balanced Literacy Curriculum Writing Team	42 per hour
Colleen Moore	Elementary Balanced Literacy Curriculum Writing Team	42 per hour
Mirjana Lezaja	Elementary Balanced Literacy Curriculum Writing Team	42 per hour
Cristina Alampi	Elementary Balanced Literacy Curriculum Writing Team	42 per hour
Monica Barreto	Elementary Balanced Literacy Curriculum Writing Team	42 per hour
Diana Marino	Elementary Balanced Literacy Curriculum Writing Team	42 per hour
Heather Rinello	Elementary Balanced Literacy Curriculum Writing Team	42 per hour
Ximena Aguillon	Elementary Balanced Literacy Curriculum Writing Team	42 per hour
Kate Albero	Elementary Balanced Literacy Curriculum Writing Team	42 per hour
Kristin Pascuzzi	Elementary Balanced Literacy Curriculum Writing Team	42 per hour
Jennifer Mundo	Elementary Balanced Literacy Curriculum Writing Team	42 per hour
Jenny Maldonado	Elementary Balanced Literacy Curriculum Writing Team	42 per hour
Peter Bermudez	ELL Middle School Curriculum Writing Team	42 per hour
Sara Morabito	ELL Middle School Curriculum Writing Team	42 per hour
Marilyn DiDomizio	ELL Middle School Curriculum Writing Team	42 per hour
Yomahira Carreras	ELL Middle School Curriculum Writing Team	42 per hour
Aaron Glazer	ELL High School Curriculum Writing Team	42 per hour
Ramon Torres	ELL High School Curriculum Writing Team	42 per hour
Stephanie Watts	ELL High School Curriculum Writing Team	42 per hour
Peter Bermudez	ELL-Specific Middle School Professional Development Designer	42 per hour
Lynn McTyre	ELL-Specific Middle School Professional Development Designer	42 per hour
Marilyn DiDomizio	ELL-Specific Middle School Professional Development Designer	42 per hour
Teresa Florindi	ELL-Specific Middle School Professional Development Designer	42 per hour
Nicolle Strang	ELL-Specific Middle School Professional Development Designer	42 per hour
Aaron Warren	ELL-Specific Middle School Professional Development Designer	42 per hour
Alyssa Canonico	ELL-Specific Middle School Professional Development Designer	42 per hour
Jennifer Mundo	Teacher Leaders for Balanced Literacy Curriculum Development	42 per hour
Kate Albero	Teacher Leaders for Balanced Literacy Curriculum Development	42 per hour
Natalie Tejada	PSAT Test Administrator – High School	42 per hour
Maggie Rende	McKinney Vento Data Reporting Facilitator – District	42 per hour
Lianet Lopez	Translator – District	42 per hour
Cynthia Casterella	Parent Engagement Teacher – John F. Kennedy School	42 per hour
Lianet Lopez	Parent Engagement Teacher – John F. Kennedy School	42 per hour
Yvette Vera-Pignato	Parent Engagement Teacher – John F. Kennedy School	42 per hour
Vanessa Rivera-Perez	Parent Engagement Teacher – Park Avenue School	42 per hour
Vilma Regueria	Parent Engagement Teacher – Edison School	42 per hour
Maryam Castro	Dual Language Parental Workshop – John F. Kennedy School	42 per hour
Alexander Martin	Dual Language Parental Workshop – King Street School	42 per hour
Carmen Parker	Dual Language Parental Workshop – Edison School	42 per hour
Jennifer Mott	Dual Language Parental Workshop – Park Avenue School	42 per hour
Adam Kalman	Breakfast Program Monitor – Middle School	23 per hour
Brian Knudsen	Key Club Advisor – High School	1,254
Kelly Keogan	Anime Club Advisor – High School	589
Rosa Pena	Culture Club Advisor – High School	581
Randy Jacobs	RTI Subcommittee Chairperson–Park Avenue–resigned was appointed at 9/26/17 board meeting	
Lourdes Colon	RTI Subcommittee Chairperson – Park Avenue School	1,000
Yvette Vera-Pignato	CSE Sub Committee Co-Chairperson – JFK-ELC School	500
Lianet Lopez	CSE Sub Committee Co-Chairperson – JFK-ELC School	500

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Joseph Capalbo	Assistant Coach Modified Football (pro-rated)	\$2,538
Corey Crane	Head Coach Modified Wrestling	3,253
Frank Carlson	Head Coach Modified Football-resigned – was appointed at the 6/20/17 board meeting	
Peter Bermudez	Assistant Coach Modified Football-resigned - was appointed at the 6/20/17 board meeting	
(Frank Carlson and Peter Bermudez worked part of the season in the above two capacities and will receive a pro-rated stipend)		
Peter Bermudez	Head Coach Modified Football (pro-rated)	4,251
Ryan Scudato	Freshman Class Co-Advisor – High School	309
Stephanie Watts	Freshman Class Co-Advisor – High School	309
Kevin Hanlon	Academy Leader – Middle School (pro-rated)	2,756
Kevin Hanlon	Mathematics Academic Learning Specialist–Middle-resigned– was appointed at 9/26/17 board meeting	
Melissa Pennino	Co-Mathematics Academic Learning Specialist – Middle School (pro-rated)	461.50
Joseph Capalbo	Co-Mathematics Academic Learning Specialist – Middle School (pro-rated)	461.50
Sara Stio	Mentor – High School	1,000
Deborah Giacomelli	Mentor – High School	1,000
Stacey Cafaldo	Mentor – High School	1,000
Carlos Gomez	Mentor – High School	1,000
Barry Backelman	Mentor – High School	1,000
Laura DeChiara	Mentor – High School	1,000
Estrella Marziani	Mentor – High School	1,000
Mike Li	Mentor – High School	1,000
Giselle Ferraro	Mentor – High School	1,000
Kevin Hanlon	Mentor – Middle School	1,000
Laurie Halstead	Mentor – Middle School	1,000
Jeannie Iantorno	Mentor – Middle School	1,000
Maria Figura	Mentor – Middle School	1,000
Louise Piccolino	Mentor – Middle School	1,000
Tanya Pizzano	Mentor – Middle School	1,000
Kristin Pascuzzi	Mentor – John F. Kennedy School	1,000
Melissa Cruz	Mentor – John F. Kennedy School	1,000
Shawna Squillace	Mentor – John F. Kennedy School	1,000
Enrique Tovar	Mentor – John F. Kennedy School	1,000
Lianet Lopez	Mentor – John F. Kennedy School	1,000
Cynthia Casterella	Mentor – John F. Kennedy School	1,000
Carrie Poulos	Mentor – Edison School	1,000
Janine Skelly	Mentor – Edison School	1,000
Robin Bivona	Mentor – Edison School	1,000
Michelle Santucci	Mentor – Park Avenue School	1,000
Fatima Barnett	Mentor – King Street School	1,000
Tana Gullotta	Mentor – King Street School	1,000

10. The following individuals be approved to serve as Substitute Teachers/Teacher Assistants/Tutors/Interns/Student Teachers/Volunteers on an as-needed basis for the 2017-2018 school year. They are either Fingerprint Cleared, “Grandfathered” in or on a twenty day emergency basis:

Margaret Adamson	Heather Temple	Michelle Martin	Silvia Ruiz
Allan Aebig	Jessica Goldstein	Emily DeDiago	Morgan Corbetta
Javier Homez	Jessika Charvis	Emily DiSilvestro	Michelle Galdamez
Nina LaMarch	Amanda Morales	Nileyris Sosa	BrittanyAnn Rodgers
Amy Venusio	Brandon Benoit	Joshua Buffaloe	Isaac Gross
Corie Solnik-Botticelli	Crystal Young	Sharon Keller	Marvin DeLeon
Brunilda Perez	Ana Mendoza	Tricia Burns	Wanda Cruz Shenkman
Ann Marie Keinz			

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11. The following individual(s) be appointed Athletic Event Supervisor(s) for the 2017-2018 school year at a stipend of \$50 per school event and/or \$25 per hour for Tournaments, providing the individual(s) is not a member of the coaching staff for the particular event:

Colleen Cahill Edwin Sundheim
12. Andres Salcedo, Port Chester, New York, be approved as a Probationary Registered Professional Nurse (School), Step 2, 6 hours/day, 10-months, effective October 30, 2017. Mr. Salcedo is NYS Fingerprint Cleared. His assignment is King Street School.
13. A promotional change in status be approved for Yasmi Velasquez, Port Chester, New York, from Lunch Monitor, 3 hours/day, 10-months, Thomas A. Edison School, to Probationary Teacher Aide, Step 1, Grade I, 6 hours/day, 10-months, effective September 6, 2017. Her assignment is Port Chester Middle School Special Education.
14. A temporary promotional change of status be approved for Arelys Hidalgo, Port Chester, New York, from Lunch Monitor 3 hours/day, 10-months, Port Chester Middle School, to Teacher Aide, Step 1, Grade III, 6 hours/day, 10-months, effective September 6, 2017 to February 28, 2018. Her temporary assignment is at Port Chester Middle School Special Education.
15. A promotional change in status be approved for Crystal McNabb, Port Chester, New York, from Lunch Monitor, 3 hours/day, 10-months, Port Chester Middle School, to Probationary Teacher Aide, Step 1, Grade III, 6 hours/day, 10-months, effective September 1, 2017. Her assignment is Port Chester Middle School Special Education.
16. Robin Stakoff, Port Chester, New York, be approved as a Probationary Teacher Aide, 6 hours/day, 10-months, Step 1, Grade III effective September 6, 2017. Her assignment is Port Chester High School Special Education. Ms. Stakoff is NYS Fingerprint Cleared.
17. Philip Mutino, Rye Brook, New York, be approved as a Probationary Teacher Aide, 6 hours/day, 10-months, Step 2, Grade I effective September 1, 2017. His assignment is John F. Kennedy Magnet School Special Education. Mr. Mutino is NYS Fingerprint Cleared.
18. Yasmin R. Carcamo-Herrera, Port Chester, New York, be approved as a Probationary Lunch Monitor, 3 hours/day, 10 months, at a rate of \$12/hour effective September 25, 2017. Ms. Carcamo received NYS Fingerprint Clearance on September 25, 2017. Her assignment is at Park Avenue School.
19. Teresa E. Siguenza, Port Chester, New York, be approved as a Probationary Lunch Monitor, 3 hours/day, 10-months, at a rate of \$12/hour effective September 27, 2017. Mrs. Siguenza received NYS Fingerprint Clearance on September 26, 2017. Her assignment is at John F. Kennedy Early Learning Center.
20. A change of status be granted to Elizabeth DeMarco-Burns, Sr. Office Assistant (Automated Systems), Port Chester High School, Step 2, 7.5 hours/day 12 months to Sr. Office Assistant (Automated Systems), Port Chester High School, Step 2, 7.5 hours/day 10 months effective October 30, 2017.
21. The resignation of Paul Rojas, Dover Plains, New York, as Hall Monitor, Port Chester Middle School, be accepted effective the afternoon of October 20, 2017.
22. Angie Leon, Port Chester, New York, be approved as a Probationary Teacher Aide, Part-Time for 3 Hours/day, 10 months, Step 1, Grade 1 effective October 16, 2017. Ms. Leon received NYS Fingerprint Clearance on October 12, 2017. Her assignment is Port Chester Middle School.
23. Jannell Carroll, Port Chester, New York, having performed her duties in a competent, efficient and satisfactory manner, be granted permanent status as Lunch Monitor (10 months, 3 hours/day) Port Chester High School, effective November 7, 2017.
24. Jason Ostrowski, Port Chester, New York, having performed his duties in a competent, efficient and satisfactory manner, be granted permanent status as Hall Monitor (10 months, 6 hours/day) Port Chester High School, effective November 1, 2017.
25. Marcela Montano, Port Chester, New York, having performed her duties in a competent, efficient and satisfactory manner, be granted permanent status as Teacher Aide (10 months, 6 hours/day) Port Chester Middle School, effective November 1, 2017.

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26. Sharon Caputo, Port Chester, New York, having performed her duties in a competent, efficient and satisfactory manner, be granted permanent status as Lunch Monitor (10 months, 3 hours/day) Park Avenue School, effective November 6, 2017.
27. Sonya Alston, Port Chester, New York, having performed her duties in a competent, efficient and satisfactory manner, be granted permanent status as Lunch Monitor (10 months, 3 hours/day) John F. Kennedy Magnet School, effective November 5, 2017.
28. Norah McAvoy, White Plains, New York, be approved for an appointment as Deputy Claims Auditor at a rate of \$75/hour effective October 2, 2017. Effective September 29, 2017, Ms. McAvoy will no longer serve in the capacity of Deputy School District Treasurer.
29. The following individuals be approved as PSAT Proctors for Saturday, October 14, 2017 PSAT Administration at a rate of \$20/hour:
Sonia Camacho – 5 hours extended time position
Dana Teller – 4 hours
Sandra Fiorino – 4 hours
Sandra Grau – 4 hours
Sheila Menegazo – 4 hours
Philip Mutino – 4 hours
Beverly Pankow – 4 hours
Cheryl Reid – 4 hours
Fatima Woods – 4 hours
30. The following individuals be approved as Clerical, Teacher Aide, Lunch Monitor, Hall Monitor or Breakfast Monitor Substitutes at a rate of \$12/hour effective 10/25/17-6/30/18. Said appointees may also serve as long-term substitutes, if and when required, at Step 1, Grade III of the Teacher Aide or Typist CSEA pay scales. All have received NYS Fingerprint Clearance or are grandfathered.
Andrea Carriere
Yasmin R. Carcamo-Herrera
Angie Leon
Brunilda Perez (Effective 10/2/17-10/20/17) \$16.75/hour at Thomas A. Edison School)
Teresa E. Siguenza
Delories Smith (Effective 9/27/17-10/13/17) \$16.75/hour at John F. Kennedy Early Learning Center)
Noely Vargas (Effective 10/19/17 – 6/30/18)
Marisol Vargas (Effective 10/19/17 – 11/22/17) \$16.75/hour at John F. Kennedy School)
31. The Budget Transfer in the amount of \$46,796.66, Schedule #5, dated October 19, 2017, be approved for the 2017-2018 school year.
32. Warrants #9 and #12, including in-between checks, dated October 10, 2017, be approved:
- | | |
|---------------------|----------------|
| General Fund | \$1,797,549.07 |
| Federal Fund | 54,916.73 |
| Cafeteria Fund | 72,834.15 |
| Trust & Agency Fund | 1,712,422.37 |
| Capital Fund | 191,646.01 |
33. Warrant #13, including in-between checks, dated October 24, 2017, be approved:
- | | |
|---------------------|----------------|
| General Fund | \$1,937,836.84 |
| Federal Fund | 245,729.38 |
| Cafeteria Fund | 149,034.91 |
| Trust & Agency Fund | 164,999.24 |
| Capital Fund | 4,540.00 |
34. The following payrolls be approved:
- | | |
|-----------------------------------|----------------|
| General Fund – September 29, 2017 | \$2,126,115.61 |
| General Fund – October 13, 2017 | 2,124,156.35 |
| General Fund – October 20, 2017 | 81,270.84 |

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Federal Fund – September 29, 2017
Federal Fund – October 13, 2017

84,365.09
80,736.09

35. The terms of employment be approved for Rosario Renda, Director of Facilities for the 2017 -2018 school year.

Mr. Will Recce, Construction Managers, gave an update on 2017 Capital Project. The design phase is completed and most of the drawings have been submitted to the State Education Department for review and the rest will be submitted in the next couple of weeks. The overall project will be within budget. The hope is start construction in June 2018. He went to give other details regarding the project.

Action Item 6C – Policy 2370 – Public Participation at Board Meetings was read.

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

Public Comment

Mr. Wolff opened the floor for public comments:

Richard Hyman, Lafayette Drive, talked about the letter from SHPO and the contents of the letter. He talked about the changes and what SHPO was recommending. He felt that the board should be listening to these recommended changes to preserve the historic nature of the building.

Dan Telep, Renshaw Place, congratulated Carolee and Dan Brakewood on the accomplishments of their son. He commented that if a child wants to learn, they will learn. They learn under the guidance of their teachers and parents, not necessarily because of an 80 million dollar bond.

Nancy Donahue, Hobart Avenue, is asking for a re-registration in the district. They spoke to people in Mt. Vernon and they did re-registration and found about 500 students without proper identification. She also sees many out-of-state cars. She asked that we look into a re-registration company that they spoke to and who were found to be very reasonable.

Marie Sileo, Grant Street, came up to speak about the incident which occurred regarding the young lady who made the allegations toward the high school band director. She appears to be ostracized by other students in the band. Mr. Wolff referred to the policy that was just read, which protects all parties involved and asked her to stop reading her letter.

Tom Ceruzzi, Hobart Avenue, read a letter that he sent to the State Education Department to petition them concerning alleged illegal measures regarding the vote that took place for the bond. The letter is asking for a challenge to the vote.

Steve Simmons, North Regent Street, spoke about the vote and feels that the window has closed on challenging the vote. He would like everything be investigated that happened during the vote. Mr. Simmons then attempted to speak in favor of the band, but he was asked to stop his comments.

There being no one else wishing to address the board, public comment was closed at 8:39 p.m.

Dr. Kliszus then talked about re-registration and how not having the proper paperwork does not mean you do not live here. He would like the name of the company and he is waiting on an update from his colleague at Mount Vernon. We go to the houses, you then know if they live there or not. We would be happy to take any information and/or pictures for our investigation.

Acceptance of Donation

Upon motion by Mrs. Brakewood and seconded by Mr. Dreves and carried (5-0), the donation of 3 fans from the Storino family for use at King Street School was accepted unanimously (5-0). The members of the board thanked the Storino family.

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Treasurer’s Report

Upon motion by Mr. Dreves, seconded by Mr. Corbia and carried, the July 2017 Treasurer’s Report was passed unanimously (5-0).

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TREASURERS REPORT							
July 31, 2017							
		GENERAL	SPECIAL AID	CAFETERIA	CAPITAL	TRUST	ALL FUNDS
BOOK BALANCE							
BEGINNING OF MONTH		9,990,752.15	1,228,723.24	202,001.11	3,757,420.11	539,625.56	15,718,522.17
Receipts							
Revenues		76,435.92					
Interfund Transfers							
Sales Tax Receipts							
student activity revenues						1,599.56	
a/r		423,187.33		305,100.00			
Reimbursement of Expense		133,841.10					
Total Receipts		633,464.35	-	305,100.00	-	1,599.56	940,163.91
Disbursements							
Warrant #1		1,347,225.63					
Warrant #2		413,826.25	880.83		9,080.00		
Warrant #3		98.34					
Payroll 7/7/17		317,170.73	7,417.19	534.92			
Payroll 7/21/17		425,478.50	72,464.96	2,023.22			
Accounts Payable		366,148.45	25,720.28	12,660.95	15,067.00		
Student Activity Expenses							
Debt Payment							
Interfund Transfers							
Total Disbursements		2,869,947.90	106,483.26	15,219.09	24,147.00	-	3,015,797.25
BOOK BALANCE							
END OF MONTH		7,754,268.60	1,122,239.98	491,882.02	3,733,273.11	541,225.12	13,642,888.83
		GENERAL	SPECIAL AID	CAFETERIA	CAPITAL	TRUST	ALL FUNDS
CASH - BANK BALANCES	Rates						
Chase Bank	0.070%		67,170.27	288,956.39	1,181,759.99	212,844.22	
TD Bank	0.500%	278,138.93					
Sterling National	0.050%	2,478.68					
Peoples United Bank	0.100%	1,155,460.06	717,785.47				
Webster Bank	0.900%	1,103,866.18	6,252.67			3,039.19	
PC Credit Union	0.150%					189,780.86	
MBIA - C.L.A.S.S.	0.830%	1,118,484.83	331,031.57	202,925.63	2,551,513.12		
Scholarship Invest	VARIOUS					135,560.85	
Signature Bank	0.700%	4,095,839.92					
TOTAL CASH - BANK BALANCES		7,754,268.60	1,122,239.98	491,882.02	3,733,273.11	541,225.12	13,642,888.83
Cathy Maggi, Deputy District Treasurer						Date	10/20/2017

Action Items:

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

- A. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District adopt Board of Education Policy 2370 - Public Participation at Board Meetings.

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

- B. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District accept the audit of the financial records and corresponding action plan(s) for the fiscal year beginning July 1, 2016 and ending June 30, 2017 performed by Cullen & Danowski, LLP, 1650 Route 112 Port Jefferson Station, NY 11776-3060, Certified Public Accountants.

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

- C. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approve the waiver of the facility and custodial fees for the Tamarack Tower Annual Turkey Trot, taking place at the Port Chester High School Flag Pole on Thursday, November 23, 2017. All funds raised from this event will benefit the Port Chester Schools and Students.

Consent Agenda:

Upon motion by Mr. Dreves, seconded by Mr. Corbia and carried, resolutions a-h of the consent agenda were unanimously approved (5-0):

- A. **RESOLVED**, that the Board of Education approve the following Transportation Contracts for the 2017-2018 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.

Super Wheels, Inc. Yonkers, NY	In an amount not to exceed \$3,965
Transportation of Port Chester - Rye Union Free School District students as follows: One student to Cottle School, Tuckahoe, New York, in an amount not to exceed \$3,965.	

- B. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approve the attendance to the following conference as noted below:

	Name	Conference	Dates	Amount	Funded
1	Aaron Newcome	IB English Training	11/17/17-11/20/17	\$1,974 + applicable tips and taxes	General Fund

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

Service	Vendor	Price
Substitution Nursing	Homecare Therapies LLC, dba. Horizon Healthcare Staffing	\$47.50/hr
Physical Therapy	Westchester Therapy Solutions – Occupational, Physical, Speech & Language Therapy	\$85/hr

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

TRANSFER TO	AMOUNT	TRANSFER FROM	AMOUNT	REASON
C2860 401 11 0000	50,000.00	C2860 201 11 0000	50,000.00	OTHER CONTRACTUAL EXP

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

Item	Location	Model/Serial Number	Inventory Asset Tag Number	Reason
APW Wyatt Double Steam Well Drop-in Model HFW-2	PCHS – Cafeteria	9906D08815	N/A	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.

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F. **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 2017-2018 school year. The file numbers of the children are as follows:

64451	64393	9896553	64218	9896553	9894725	65482	65154	9892438	9898551
65961	9895647	9894699	9897104	62917	9896310	66025	64240	9893949	61656
9894846	64666	9896445	9898722	61656	9894694	9892410	64088	9897103	62917
9895289	9894725	64263	9898436	63128	62637	9894619	66541	62282	62624
61255	9897220	62624	64318	65995	64453	9898852	800239	9896445	64263

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 (CPSE) designating the placement of these children within the District and/or out-of-District and transportation as needed for the 2017-2018 school year. The file numbers of the children are as follows:

65755	66325	64989	66246	66070	66320	66253	65274	66343	66346
66111	65514	66196	65817	66012	64902	66319	66248	65650	66206
66115	65916	66225	65967	66212	65205	65205	66250	66041	66337
66184	66223	66224	66017	66245	66203	66113	66161	66208	66490
66236	64781	66244	66042	66318	66210	66164	66239	66249	

H. **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.

Board of Education Roundtable/Discussion

Mr. Dreves attended the send-off for Mr. Rojas and wished him and his family all the best. He attended the Tri-M Music Induction. We had our monthly PTA Council Meeting and said they are so positive this year. There are counters on the road on King Street, which is the doing of the New York State DOT looking into the traffic and the speed limits. The football and soccer season have been very successful.

Mr. Corbia stated the football team won the league championship and it is the first time in a long time. He also spoke about the girls' soccer team. He will reach out to the gentleman whose contract he did not vote on. He also went to the Tri-M Music Induction. He wants to look more into the SHPO letter. He and Mr. Dreves talked about there still being another football game at Mahopac and are hoping there could be a game with Mamaroneck.

Mrs. Brakewood expressed her condolences to the family Stephanie Moran-Calvio and best wishes to Paul Rojas and his family. She gave a shout out to Thomas Peron, a freshman, who came in first at a Cross County race. A shout out was also given to Jordan Lewis who has been a key player on the football team and suffered a concussion at a recent game. She said a few board members attended the Tamarack Tower Foundation Raffle Dinner. The High School Band season is coming to a close with two more events. Also, there are two upcoming honor society inductions – National English Honor Society and National Honor Society at the high school.

Mrs. Capeci talked about how beautiful the foliage is around the high school and she was sorry that one of the local stations did not pick up our band for their reporting. Mr. Corbia mentioned how great the half time show was and how parents from the opposing team commented on the performance as well.

Mr. Wolff said for everyone to have a safe and happy Halloween. Our next board meeting is November 14th at Edison School. There being no further business at 8:59 p.m., upon motion by Mrs. Brakewood, seconded by Mr. Corbia and carried (5-0), the Board adjourned the meeting.