

**Port Chester – Rye Union Free School District Work Session
Port Chester High School Room 229
July 27, 2011**

Present: Blanca P. Lopez, President; Carolee C. Brakewood, Vice President; Anne Capeci, Trustee James Dreves, Trustee; Robert Johnson, Trustee

Also Present: Dr. Edward A. Kliszus, Jr. Superintendent of Schools; Coleen Kotzur, District Treasurer; Jennifer M. Bisaccia, District Clerk; Frank Sisca, School Attorney

Absent: Maura McAward, Assistant Superintendent for Business; Frank Fanelli, Assistant Superintendent Grants/Personnel

Ms. Lopez called the meeting to order at 7:37 p.m. The Pledge of Allegiance was recited and requested a moment of silence for a Park Avenue parent that passed away earlier this week.


Mr. Johnson was officially welcomed to the Board of Education.

PUBLIC COMMENTS

There were no public comments.

TREASURER’S REPORT

Upon motion by Mrs. Capeci, seconded by Mr. Dreves, and carried the Board approved the Treasurer’s Report for June 2010.

Port Chester - Rye Union Free School District						
TREASURERS REPORT						
June 30, 2011						
	GENERAL	SPECIAL AID	CAFETERIA	CAPITAL	TRUST	ALL FUNDS
BOOK OPENING BALANCE	23,198,900.12	914,831.97	615,390.94	378,605.17	369,748.48	25,477,476.68
Receipts						
Revenues	2,945,555.96	142,881.04	186,226.54	39.42	988,581.72	
Interfund Transfers	692,677.32	504,841.83		2,764,830.30	11,608.15	
Sales Tax Receipts			84.05			
Reimbursement of Expense	157,666.15	3,929.33	31,394.30			
Deferred Revenue	67,683.53					
Void Checks	30.00					
Accounts Receivable			413.80			
Total Receipts	3,863,612.96	651,652.20	218,118.69	2,764,869.72	1,000,189.87	8,498,443.44
Disbursements						
Warrant #32	1,197,887.57	175,018.93	5,784.89		265,704.44	
Warrant #33	1,074,640.59	148,708.59	170,322.61		26,524.47	
Warrant #34	228,396.39	67,344.76	4,455.30		678,102.89	
Payroll 6/2/2011	2,043,946.35	179,939.00	2,508.09			
Payroll 6/10/2011 Longevity	78,724.27	175.00				
Payroll 6/17/2011	2,011,739.96	175,358.22	3,202.56			
Payroll 6/24/2011 Multiple	3,189,657.51	283,500.32				
Payroll 6/30/11 Clean-Up	190,697.66	45,983.29	2,010.84			
Prepaid Expense	18,280.00					
Accounts Payable			7,125.00			
Debt Payment	2,356,088.13					
Interfund transfers	3,281,278.16	2.12				
Total Disbursements	15,671,336.59	1,076,030.23	195,409.29	-	970,331.80	17,913,107.91
BOOK BALANCE END OF MONTH	11,391,176.49	490,453.94	638,100.34	3,143,474.89	399,606.55	16,062,812.21
	GENERAL	SPECIAL AID	CAFETERIA	CAPITAL	TRUST	ALL FUNDS
CASH - BANK BALANCES	Rates					
Bank of America	0.00%		364,547.27			
Chase Bank	0.20%	607,902.62		69,469.77	103,712.65	
TD Bank	0.20%	274,567.13				
Wachovia Bank	0.03%	847,834.18				
Hudson Valley Bank	0.05%	2,471.28				
Webster Bank	0.25%	2,356,086.92	(157,796.57)		1,229.95	
PC Credit Union	0.20%				154,568.98	
MBIA - C.L.A.S.S.	0.06%	899,561.75	40,347.89	273,553.07	3,074,005.12	
Scholarship Invest	various				140,094.97	
Signature Bank	0.65%	7,010,655.23				
TOTAL CASH - BANK BALANCES		11,391,176.49	490,453.94	638,100.34	3,143,474.89	399,606.55
		-	-	-	-	-
					7/22/2011	
Coleen Kotzur, District Treasurer					Date	

RESOLUTIONS

Upon motion by Mrs. Capeci, seconded by Mrs. Brakewood and carried, the following resolution was approved:

- A. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approve the Committee on Preschool Special Education (CPSE) recommendations designating out-of-district placement and transportation as needed for the 2011-2012 school year for the following cases noted below:
9898740, 9898763, 9898822, 9898712, 9898726, 9898722, 9898728, 9898772, 9898715, 9898735, 9898679, 9898766, 9898681, 61447, 9898752, 61455, 61440, 9897971, 9898447, 9898188, 9898598, 9898285, 9896766, 9898341, 9898850, 61441, 61466, 9898133, 9898533, 9895871, 9897888, 61463, & 61443.
IEP's are available to the Board upon request.

Upon motion by Mr. Dreves, seconded by Mrs. Brakewood and carried, the following resolution was approved:

- B. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approve the Committee on Special Education (CSE) recommendations designating out-of-district placement and transportation as needed for the 2011-2012 school year for the following cases noted below:
1499, 1235, 9892676, 9893902, 9897796, 8000086, 25220, 8000057, 9892974, 9893470, 9895943, 9895731, 9892552, 9892521, 8000197, 8000418, 9892990, 9895467, 9893900, 8000171, 9892882, 9892060, 9892564, 8000190, 800139, 9894752, 9893868, 9892029, 9892316, 20960, 800121, 800311, 9894665, 9892934, 9892059, 9893706, 9894876, 9896221, 9892536, 9892632, 9893171, 9894035, 9894101, 9895252, 9892365, 9896174, 9893504, 9892410, 9895259, 9894158, 9894431, 9893949, 9894855, 9891759, 9894239, 9898298, 9897486, 9896279, 9897979, 9898013, 57777, 9891525, 47130, 9891522, 9895371, 800239, 9896257, 5133, 9897857, 4914, 24185, 989149, 9891051, 9896269, 9894638, 9894521, 9895083, 9894817, 9896186, 9891224, 9894291, 9896095, 9895436, 28120, 99988787, 5842, 9897215, 9898844, 80019, 9892151, 9891695, 9898390, 9895127, 9894821, 9894268, 9895224, 800013, 9894780, 9891601, 5424, 9891474, 9891119, 9894280, 9894714, 9891165, 800032, 8000102, 9892904, 9893662, 9893897, 8000092, 9898538, 9896436, 9897414, 9897360, 9896538, 9896601, 9898642, 9894482, 9897101, 9895688, 9892568, 9893163, 9897313, 9898532, 4556664, 9897296, 9895699, 9894684, 9895971, 9896049, 9895972, 9896312, 9896046, 9896420, 9893760, 11980, 5696, 9895676, 9896501, 9895658, 9893905, 9897898, 8000407, 9896512, 9897602, 9897103, 9894787, 9896389, 9895716, 8000405, 9895995, 9896079, 9895666, 3339, 9896001, 989507, 9898632, 8000455, 9892473, 9892872, 9894041, 9896896, 9896744, 10830, 9895719, 9897455, 9896182, 9895707, 9895655, 61255, 9893410, 9896258, 9895702, 9894238, 9896388, 9892379, 9896490, 61253, 9893817, 6065, 9892563, 9894764, 9894877, 9897872, 9896169, 9893324, 9897079, 9892981, 9896172, 9896150, 9896998, 9895343, 9896331, 9895352, 9896853, 9892891, 9892890, 9896826, 9895703, 9896442, 9897050, 9897036, 9896459, 9897525, 9895966, 9897592, 9897591, 9897188, 9895840, 9895854, 9893731, 9894277, 9893907, 9893262, 9893973, 9893313, 9894143, 9897907, 9897295, 9894696, 9894865, 9894062, 9896310, 9895179, 9892428, 9897094, 9895234, 9892569, 9893210, 9894057, 346, 9893191, 9894694, 9894986, 800038, 2837, 8000200, 3095, 9895718, 80000148, 9894246, 9891582, 358, 9898056, 989057, 9897573, 9896403, 9895575, 5795, 9896667, 9894001, 9895502, 9891637, 800112, 800238, 8880, 9891362, 26590, 9895985, 9893651, 9896468, 9898631, 8000362, 5137, 9895481, 9896316, 9892703, 9895957, 9894011, 1102, 800064, 2147, 4973, 9891305, 5490, 9897853, 9898664, 800021, 61484, 9892602, 61344, 9893065, 9891585, 3729, 000004, 9896295, 9898633, 98960008, 9897959, 9891208, 5537, 9891157, 9892686, 9895878, 9898523, 800091, 9896267, 9897238, 9897181, 9895737, 9896933, 9893803, 9891230, 4453, 9894145, 9893627, 9894895, 9895648, 9894700, 9894815, 9897670, 9896159, 9892150, 3249, 20130, 9892328, 4529, 4173, 9893782, 9897114, 7789, 9896248, 9897709, 9894693, 9896668, 9896441, 9895722, 9896663, 9850012, 9892254, 9896025, 9896861, 9850010, 9894014, 9898778, 5132, 9894495, 9895537, 9897948, 9891302, 9895678, 9896721, 9896180, 9896665, 9895671, 9895680, 3430, 9895290, 9898548, 8000168, 9894290, 9896907, 9898610, 9897273, 9895834, 9891221, 4080, 800084, 800076, 9892295, 9896323, 9895974, 9897224, 9892902, 9895924, 800176, 9894909, 9896966, 9895210, 574, 4202, 9896134, 9895165, 9894385, 9896387, 3325, 8090, 14820, 9893238, 9895647, 9897271, 9891150, 9896666, 9896232, 9897244, 9893579, 9895661, 9897141, 9897893, 9896991, 9895167, 9894946, 9895750, 9897170, 61547, 9898859, 3003, 9896957, 9893164, 9896817, 9897450, 9895313, 9896705, 800078, 9894557, 2068, 5045, 03, 9896328, 9891732 & 5351. IEP's are available to the Board upon request.

Upon motion by Mrs. Capeci, seconded by Mrs. Brakewood and carried, the following resolution was approved:

- C. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approve the following contract(s)/extensions for the 2011-2012 school year, to be executed by the President of the Board of Education as noted below:

Award To	Description	Amount
Southern Westchester Board of Cooperative Education Services	Educational Services	\$5,899,962

Upon motion by Mrs. Capeci, seconded by Mrs. Brakewood and carried, the following resolution was approved:

- D. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District award a transportation contract for the 2011-2012 school year as noted below and,

J&J Transportation Port Chester, NY	In an amount on to exceed \$783
Transportation of Port Chester - Rye Union Free School District students by J & J Transportation and Van Service of Port Chester, New York 10573 as follows: a one-month emergency contract extension for one student and one monitor to Walden Learning Center	

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.

Upon motion by Mrs. Capeci, seconded by Mr. Johnson and carried, the following resolution was approved:

- E. 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	Jessica Goldstein	Wilson Language Reading System Workshop	August 8-10, 2011	\$606.27	General
2	Renee Marino	Wilson Language Reading System Workshop	August 8-10, 2011	\$616.87	General
3	Robert H. Johnson	NYSSBA 2011 New School Board Academy	July 29 & 30, 2011	\$335.00 Registration Only	General

Upon motion by Mrs. Brakewood, seconded by Mr. Dreves and carried, the following resolution was approved:

- F. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District award the following competitive bids for the 2011-2012 school year for music equipment and supplies as noted below:

	Award To	Description	Amount	Basis for Award
1	Bramson's Music Mt. Kisco, NY	Musical Equipment & Supplies	Quoted Prices	Lowest Bidder
2	Catalano Musical Products New Hyde Park, NY	Musical Equipment & Supplies	Quoted Prices	Lowest Bidder
3	DF Music Enterprise, Inc. Naperville, IL	Musical Equipment & Supplies	Quoted Prices	Lowest Bidder
4	Jim Laabs Music Stevens Point, WI	Musical Equipment & Supplies	Quoted Prices	Lowest Bidder
5	Loser's Music, Inc. Lebanon, PA	Musical Equipment & Supplies	Quoted Prices	Lowest Bidder
6	Music & Arts Center Fredrick, MD	Musical Equipment & Supplies	Quoted Prices	Lowest Bidder
7	MusicTime, Inc. Haddonfield, NJ	Musical Equipment & Supplies	Quoted Prices	Lowest Bidder
8	National Discount Music, Inc. Otisville, NY	Musical Equipment & Supplies	Quoted Prices	Lowest Bidder

9	National Educational Music, Co. Mountainside, NJ	Musical Equipment & Supplies	Quoted Prices	Lowest Bidder
10	Washington Music Center, Inc. Wheaton, MD	Musical Equipment & Supplies	Quoted Prices	Lowest Bidder
11	The woodwind & Brasswind South Bend, IN	Musical Equipment & Supplies	Quoted Prices	Lowest Bidder
12	Westchester Brassmen Harrison, NY	Musical Equipment & Supplies	Quoted Prices	Lowest Bidder

Upon motion by Mrs. Capeci, seconded by Mrs. Brakewood and carried, the following resolution was approved:

- G. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District authorize the School Tax Warrant for the 2011-2012 school year to be submitted to the Receiver of Taxes commanding said tax receiver to collect the sum total of \$55,232,642 and to deposit such monies to the Port Chester-Rye Union Free School District.

Upon motion by Mrs. Capeci, seconded by Mrs. Brakewood and carried, the following resolution was approved:

- H. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approve the excess of two non-functioning Kettler Stationary Bicycles located in the high school weight room.

Upon motion by Mrs. Capeci, seconded by Mrs. Brakewood and carried, the following resolution was approved:

- I. RESOLVED**, that the Board of Education of the Port Chester – Rye Union Free School District amend resolution B (BOCES Transportation) of the June 29, 2011 meeting and,

BE IT FURTHER RESOLVED, that Board of Education award a transportation contract for the 2011-2012 school year as noted below:

BOCES Transportation White Plains, NY	In an amount not to exceed \$132,465
Transportation of forty-five Port Chester - Rye Union Free School District students and fourteen monitors to, Andrus, Clearview, Concord Road Elementary, Hawthorne Country Day, Hommocks, Hutchinson Elementary School, Isaac Young, Port Chester Middle School, Putnam Northern Westchester BOCES Pinesbridge, Pocantico Hills Elementary School, Post Road Elementary School, Rye Lake Campus BOCES, St. Matthews Church SW BOCES, St. Vincent's, Walden School – Yorktown, Trinity Elementary School, and United Cerebral Palsy BOCES Transportation of White Plains, New York 10604 in an amount not to exceed \$132,465.	

Upon motion by Mrs. Capeci, seconded by Mrs. Brakewood and carried, the following resolution was approved:

- J. RESOLVED**, that the Board of Education of the Port Chester – Rye Union Free School District amend resolution F of the April 14, 2011 meeting and,

BE IT FURTHER RESOLVED, that Board of Education approve and adopt the amendment to the School District 2011-2012 school calendar.

CORRESPONDENCE

Upon motion by Mrs. Brakewood, seconded by Mr. Johnson and carried, the following donation was accepted:

- A. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District accept the donation of 3 flat screen TV monitors with a value of \$1,200 to the John F. Kennedy Magnet School from the JFK PTA.

SUPERINTENDENT'S REPORT

Request for Action

Upon motion by Mrs. Capeci, seconded by Mrs. Brakewood and carried, the Superintendent's Request for Action was approved by the Board of Education. Resolved that,

1. An Extended Maternity Leave of Absence be granted to Lucianna Alaimo, Elementary Teacher at King Street School, beginning September 1, 2011 through January 31, 2012. Said leave shall be

without pay or benefits. Mrs. Alaimo will not advance in seniority nor will said leave be counted for longevity purposes.

2. A Maternity Leave of Absence be granted to Larissa Torres, Speech Therapist at Park Avenue School, beginning May 2, 2011 through approximately June 30, 2011. Mrs. Torres 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.
3. Olga Calderera, Elmont, New York be approved for a three-year probationary appointment as Special Education Teacher, at 94% of the 2010-2011 Teacher Salary Schedule, Step 2-Level 6, effective September 1, 2011 through August 31, 2014. Mrs. Calderera received a B.S. Degree from SUNY at Old Westbury and a M.S. Degree from Touro College. Mrs. Calderera received NYS Fingerprint Clearance for Employment July 12, 2011. Her assignment will be at High School and will include participation in designated school related organizational activities. She replaces Daniel Bologna who became the Assistant Director in the Special Education Department.
4. Mirjana Lezaja, Syosset, New York be approved for a three-year probationary appointment as Elementary Teacher, at 94% of the 2010-2011 Teacher Salary Schedule, Step 1-Level 6, effective September 1, 2011 through August 31, 2014. Ms. Lezaja received a B.A. Degree and a M.A. Degree from Hofstra University. Ms. Lezaja received NYS Fingerprint Clearance for Employment July 19, 2011. Her assignment will be at Edison School and will include participation in designated school related organizational activities. She replaces Robert Barrett who took a Physical Education position.
5. Megan Meehan, Peekskill, New York be approved for a three-year probationary appointment as Elementary Teacher, at 94% of the 2010-2011 Teacher Salary Schedule, Step 2-Level 1, effective September 1, 2011 through August 31, 2014. Ms. Meehan received a B.A. Degree and a M.P.S. Degree from Manhattanville College. Ms. Meehan received NYS Fingerprint Clearance for Employment April 25, 2008. Her assignment will be at John F. Kennedy School and will include participation in designated school related organizational activities. This is a newly budgeted enrollment position.
6. Lauren Fabrizio, Larchmont, New York be approved for a two-year probationary appointment as Teacher Assistant, at 96% of Step 5-Level 6 hours/day (B.A. Degree) of the 2010-2011 Teacher Assistants Salary Schedule, effective September 1, 2011 through August 31, 2013. Mrs. Fabrizio received a B.A. Degree and a M.A. Degree from Manhattanville College. Mrs. Fabrizio received NYS Fingerprint Clearance for Employment July 22, 2011. Her assignment will be at the High School and will include participation in designated school related organizational activities. Mrs. Fabrizio served previously in the District and was on the excessed teacher assistant preferred call back list. She replaces Alex Lepes who took a Mathematics Teacher position.

7. The following individuals be appointed to positions for the 2011 summer program:

Diana Vitetta	ELL Summer Academy Substitute Teacher	\$42 per hr
Krista DiBernardo	ELL Summer Academy Substitute Teacher	42 per hr
Paul Santavicca	Curriculum Workshop Participant – Middle School	42 per hr
Donna Coffin	Curriculum Workshop Participant – Middle School	42 per hr
Michael Desharnais	August Regents Prep Course Teacher – High School	42 per hr
Sandra Castillo	Grades 2-3 Technology Lesson Plan Development Teacher–District	42 per hr
Stephanie Pagnotta	Grades 4-5 Technology Lesson Plan Development Teacher–District	42 per hr
Karen Provenzano	Grades 4-5 Technology Lesson Plan Development Teacher–District	42 per hr
Maria Laina Sileo	Grades 4-5 Technology Lesson Plan Development Teacher–District	42 per hr
Enrique Tovar	Grades 4-5 Technology Lesson Plan Development Teacher–District	42 per hr
Lauren Martinez	21 st Century Summer Program Intern – High School	25 per hr

8. The following individuals be appointed to serve as part of the Central Enrollment and Kindergarten Screening Team, as needed, for the 2011-2012 school year at the contractual rate of \$42 per hour:

Christine Choma

Clara Barreto

Judith Ravina

Linda Stelluti	Maura Webb	Cindy Casterella
Sheila Menegazzo	Judy Diaz	Mayra Estrella
Melissa Cruz	Nadia Cortina	Jorge Santos
Monica Barreto	Yvette Vera-Pignato	Diana Pennino
Marlee Santa-Donato	Nancy Capparelli	Laurie Glockenberg
Marcy Pellenberg	Claudia Levy	

9. The followings individuals be appointed to a position for the 2011-2012 school year:

Diantha Acevedo	English Department Chairperson – High School	\$2,756
Thomas Corbia	Head Coach Modified Soccer (Girls) – appointment at June 29, 2011 meeting be rescinded	3,001
Marco Del Pezo	Head Coach Modified Soccer (Girls)	3,001

10. The following individuals receive in-service credit, as follows:

<u>Name</u>	<u>Course</u>	<u>Credit</u>	<u>Location</u>	<u>Semester</u>
Ann Marie Keinz	Writer's Craft	1	Central Westchester Teacher Institute	Spring '11
Renee Aubry	Real World Science - Exploring Biology & Earth Science Workshop Mathematics Education	2	Center for Science &	Summer '11
Rosa Pena	Creating Pre, Formative and Summative 2 Assessments	2	Teacher Center	Fall '09
Rosa Pena	Creating Math Centers and Lessons To Enhance, Remediate and Practice Skills	2	Teacher Center	Fall '09
Rosa Pena	Intro to eChalk Class Pages and Blogs	1	Teacher Center	Spring '10
Rosa Pena	Preventing Classroom Discipline Problems1	1	Teacher Center	Spring '11
Nadia Cortina	2010-2011 Mentor	3	Port Chester	Spring '11
Jill Buchholz	2010-2011 Mentor	3	Port Chester	Spring '11
Judy Diaz	2010-2011 Mentor	3	Port Chester	Spring '11

11. Maria Torres, White Plains, New York, be approved for a provisional appointment as Secretary to Elementary School Principal, ten-months, 37.5 hours/week, Step 4, effective September 1, 2011. Mrs. Torres is receiving a change of status from her permanent position as Sr. Office Assistant (Automated Systems) Spanish Speaking at John F. Kennedy's Early Learning Center. Her new assignment will be John F. Kennedy School. Mrs. Torres will work ten days in July and pursuant to CSEA Agreement, ten days in August 2011 under her new provisional title and step.
12. After serving twenty-two years and eleven months with the Port Chester-Rye Union Free School District, the retirement of Katharine A. Dreves, Sr. Office Assistant (Automated Systems), Port Chester High School, be accepted effective the end of business on July 29, 2011.
13. The provisional appointment of Yasmin Orozco as Secretary to Elementary School Principal, Edison School, be terminated effective the end of business on July 8, 2011. With Board approval, Ms. Orozco will return as a Temporary Part-Time Secretary to School Secretary, at a rate of \$19.04/hour on a part-time available basis, effective August 15, 2011 – September 30, 2011. Her assignment is Edison School.
14. The resignation of John DeCrescenzo, Lunch Monitor (10 month, 3 hours/day), Edison School, be accepted effective the end of business June 24, 2011.
15. The resignation of Donna Schwenk, Teacher Aide, from the Special Education Summer School Program only, be accepted effective at the end of business July 11, 2011. Mrs. Schwenk's name will be added instead to the Substitute Teacher Aide Summer list at a rate of \$10.50, effective July 12, 2011.
16. Justin Schmorr, New Fairfield, Connecticut, be approved for an appointment as Teacher Aide, Special Education Summer School, 3.5 hours/day, effective July 13, 2011 – August 12, 2011 at a rate of \$25.22/hour.

17. A change of status be approved for Dawn Paniccia, Sr. Office Assistant (Automated Systems), Port Chester High School, from ten-months, 37.5 hours/week, Step 7 to 12-months, 37.5 hours/week, Step 7, effective August 1, 2011.
18. Carmela Messina, Rye, New York, be approved as a Temporary Part-time Secretary to Principal, Step 7, effective July 1, 2011 – July 8, 2011 and August 15, 2011 – September 30, 2011. Her assignment is John F. Kennedy School.
19. The Budget Transfer in the amount \$336,799.32, Schedule #20 dated June 30, 2011, be approved for the 2010-2011 school year.
20. The following General Fund Payroll be approved:

July 15, 2011	\$ 29,595.11
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21. The following General Fund Bill Schedule, including in-between checks, be approved:

July 27, 2011	\$2,017,285.95
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22. The following Special Aid Fund Bill Schedule, dated July 27, 2011, be approved for payment:

Extended Day	\$3,724.00
Safe Routes	495.00
T.V. Studio High School	1,600.00
21 st Century	3,807.50
Homeless ARRA	1,050.00
Title I	652.84
PL99-457	702.47
Title III	712.00
21 st Century Oasis	193.76
Dual Language	132.23
Title IV	4,158.07
Summer Transportation	3,352.60
Summer Supplies	741.53
High School Band	1,100.00

23. The following payroll for the Special Aid Program, be approved:

July 15, 2011	\$15,885.46
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Mrs. Capeci recognized the resignation of Mrs. Dreves and her 22 years of dedicated service to the District.

Mr. Dreves stated, on Mrs. Dreves behalf that she was happy to have served the District.

Report: New York State Mandates

Dr. Kliszus presented a synopsis of the New York State Education Law §3012-C with respect to Annual Professional Performance Reviews.

BOARD OF EDUCATION ISSUES

Ms. Lopez discussed with the Board the release of a public notice to obtain interested parties to join the Audit Committee.

Ms. Lopez suggested the Board take action on the series 9000 policies that were proposed by former Board member Mr. Taylor at the next scheduled meeting. The composition of the policy committee will be discussed at the Board Retreat.

The Board Retreat will be held on August 30, 2011 at 3 p.m. in the Board room. It was noted that the retreat is a public meeting and the community may attend to observe.

BOARD OF EDUCATION ROUNDTABLE/COMMENTS

Mrs. Brakewood welcomed Mr. Johnson to the Board and announced the dates for the Port Chester Community Cares Coalition's First Friday's events.


Mrs. Capeci attended the 30th anniversary for Reverend Washington.

Mr. Johnson announced Reverend Washington's musical event that is scheduled for tomorrow. Mr. Johnson attended a meeting with several board members throughout Westchester to discuss the importance of mandate relief.

Ms. Lopez participated in the Summer Ward walk-a-thon, attended a meeting with Dr. Klizus and Kerri Walsh at the Carver Center to discuss after school programming, and extended an invitation to the Open Door health fair, where they will be honoring our school District.

Dr. Klizus attended the Ward Institute and will be attending the musical event tomorrow.

There being no further business at 8:18 p.m., upon motion by Mrs. Capeci, seconded by Mrs. Brakewood and carried, the Board adjourned to Executive Session to discuss employee contracts and pending litigation.


Jennifer M. Bisaccia, District Clerk