

Port Chester-Rye Union Free School District
Board of Education – Regular Meeting Minutes
October 27, 2015 – John F. Kennedy Elementary School

Present: Robert Johnson, President; James Dreves, Vice President; and Trustees Anne Capeci, Carolee C. Brakewood, and Christopher Wolff, Trustee

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

Call to Order

Mr. Johnson called the public meeting to order at 7:04 p.m. The Pledge of Allegiance was recited and a moment of silence was held in honor of Claudia Begazzo.

President's Opening Remarks

Mr. Johnson summarized the meeting agenda. All members of the Board of Education and Dr. Kliszus recognized students and staff for the following honors:

- John F. Kennedy Elementary School Grades 3 and 4 New York State Assessments

Five minute recess was allotted for the students to exit and go home to do their homework.

John F. Kennedy Elementary School Report

Judy Diaz, Principal of John F. Kennedy Elementary School delivered her state of the school presentation. Board members and Dr. Kliszus congratulated Ms. Diaz on the presentation and on the good work going on at John F. Kennedy School. Mrs. Diaz thanked all for the hard work of her staff, parents, students and PTA.

Public Comment

Mr. Johnson opening the floor for public comments:

Captain Ken Force, former High School Band Director, spoke in support of the proposed bond project.

Bryant Lewis, 14 Smith Street, spoke in support of the bond project.

Thomas Ceruzzi, Hobart Avenue, mentioned the passing of Paul Costa, former high school graduate, who was an amazing athlete. He also spoke in opposition to the bond project.

Thomas Corbia, 365 Putnam Avenue, expressed concerns regarding the bond project.

Dan Telep, Renshaw Place, commented in opposition regarding the bond project.

There being no further comments, Mr. Johnson closed public comment at 8:34 p.m.

Report From the Superintendent

Request for Action

Upon motion by Mr. Dreves, seconded by Mr. Wolff and carried, the resolution was approved:

The Superintendent recommends action on the following matters. Resolved that

1. Peter Vita, White Plains, New York be approved for a four-year probationary appointment as Teaching Assistant, at Step 3-Level 6 hours/day (B.A. Degree) (pro-rated) of the 2011-2015 Teaching Assistant Salary Agreement, effective October 13, 2015 through October 12, 2019. Mr. Vita received a B.A. Degree from S.U.N.Y at Cortland and a M.S. Degree from The College of New Rochelle. Mr. Vita received NYS Fingerprint Clearance for Employment February 14, 2011. His assignment will be at the High School and will include participation in designated school related organizational activities. He replaces Maria Santora who retired. His certification is Teaching Assistant, Level I.

2. Jessica Garcia, New Rochelle, New York be approved for a leave replacement appointment as Teaching Assistant, at Step 3-Level 6 hours/day (B.A. Degree) (pro-rated) of the 2011-2015 Teaching Assistant Salary Agreement, effective September 29, 2015 through June 30, 2016. Ms. Garcia received a B.S. Degree from St. Thomas Aquinas College. Ms. Garcia received NYS Fingerprint Clearance for Employment September 15, 2015. Her assignment will be at the Middle School and will include participation in designated school related organizational activities. She is replacing Melissa Hartnack who was appointed as an Elementary Teacher at the Middle School. Her certification is Initial Childhood Education (Grades 1-6). Benefits will cease June 30, 2016.
3. Anne Donnelly be approved to serve as a temporary Spanish Teacher beginning October 13 through October 30, 2015 as needed. This assignment will be paid at a daily rate of \$150 while a full time teacher is being interviewed and hired.
4. The resignation of Jesse Fernandez as Junior Varsity Girls Basketball Coach be accepted effective October 1, 2015.
5. The resignation of Danny Alvarado as Junior Varsity Wrestling Head Coach be accepted effective October 22, 2015.
6. The resignation of Joseph Facciola as Assistant Coach Varsity Wrestling be accepted effective October 22, 2015.
7. The resignation of Thomas Josephson as Modified Wrestling Head Coach be accepted effective October 22, 2015
8. The following individuals be appointed to positions for the 2015-2016 school year:

Aaron Glazer	GSA Club Co-Advisor – High School	\$284
Barry Backelman	GSA Club Co-Advisor – High School	284
Aaron Glazer	National English Honor Society Co-Advisor – High School	309
Barry Backelman	National English Honor Society Co-Advisor – High School	309
Jordan Salhoobi	Chemistry Fitness Club Advisor – High School	725
Nelson Diaz	Slam Poetry Club Advisor – High School	589
Jeffrey Kravitz	Gaming Club Co-Advisor – High School	196.33
Aaron Newcome	Gaming Club Co-Advisor – High School	196.33
Michael Torres	Gaming Club Co-Advisor – High School	196.33
Katherine Hohman	Ram Page Co-Advisor – Middle School	637
Teresa Florindi	Ram Page Co-Advisor – Middle School	637
Declan Josephson	Assistant Coach Varsity Wrestling	2,383
Corey Crane	Head Coach Junior Varsity Wrestling	4,124
Andres Salcedo	Modified Wrestling Head Coach	3,253
Jamie Florindi	Head Coach Girls Junior Varsity Basketball	3,253
Lauren Martinez	Girls Basketball Assistant Coach	2,473
Malcolm Wright	Boys Basketball Assistant Coach	2,473
Donna Coffin	6th Period – Special Education – Middle School	7,000
Stephanie Figliomeni	6th Period – Special Education – Middle School	7,000
Ayse Ruvolo	Special Education Teacher – 6th Period – High School	6,432
Crista Minicozzi	Special Education Teacher – 6th Period – High School	6,432
Elsy Zizolfo	Participant - Turn–Key Training Articulation on the SIOP/SDAIE Model – District	42 per hour
Rita DePoszgay	Immigrant Education Teacher – Title III – Edison School	42 per hour
Christine Galindo	Immigrant Education Teacher – Title III – Edison School	42 per hour
Marcia Manzueta	Immigrant Education Teacher – Title III – Edison School	42 per hour
Vilma Regueira	Immigrant Education Teacher – Title III – Edison School	42 per hour
Diana Santiago	Immigrant Education Teacher – Title III – Edison School	42 per hour
Katiria Arce	Immigrant Education Teacher – Title III – King Street School	42 per hour
Laurie Glockenberg	Immigrant Education Teacher – Title III – King Street School	42 per hour
Claudia Levy	Immigrant Education Teacher – Title III – King Street School	42 per hour
Brenda Burke	Immigrant Education Teacher – Title III – Middle School	42 per hour
Nicolle Burke	Immigrant Education Teacher – Title III – Middle School	42 per hour

Marilyn DiDomizio	Immigrant Education Teacher – Title III – Middle School	42 per hour
Laurie Halstead	Immigrant Education Teacher – Title III – Middle School	42 per hour
Pepita Lopez	Immigrant Education Teacher – Title III – Middle School	42 per hour
Jeannette Sanderson	Immigrant Education Teacher – Title III – Middle School	42 per hour
Regina Dolan-Shaw	Immigrant Education Teacher – Title III – Middle School	42 per hour
Rebecca Mynio	Immigrant Education Teacher – Title III – Middle School	42 per hour
Daniella Roman	Immigrant Education Teacher – Title III – Middle School	42 per hour
Frank Carlson	Immigrant Education Teacher – Title III – Middle School	42 per hour
Johnna Sarcone	Immigrant Education Teacher – Title III – Middle School	42 per hour
Lynn McTyre	Immigrant Education Teacher – Title III – Middle School	42 per hour
Monica Barreto	Immigrant Education Teacher – Title III – John F. Kennedy School	42 per hour
Diana Inga-Marino	Immigrant Education Teacher – Title III – John F. Kennedy School	42 per hour
Enrique Tovar	Immigrant Education Teacher – Title III – John F. Kennedy School	42 per hour
Jenny Maldonado	Immigrant Education Teacher – Title III – Park Avenue School	42 per hour
Elsy Zizolfo	Immigrant Education Teacher – Title III – Park Avenue School	42 per hour
Yolanda Matos	Immigrant Education Teacher – Title III – Park Avenue School	42 per hour
Randy Jacobs	Immigrant Education Teacher – Title III – Park Avenue School	42 per hour
Erika Perez	English Language Learner Intake Teacher – High School	42 per hour
Claudia Begazo	English Language Learner Intake Teacher – High School	42 per hour

9. The following individuals be transferred on the Salary Schedule effective September 1, 2015:

Joseph Capalbo	Step 5-Level 6 (MA) \$70,403	Step 5-Level 8 (MA+30) \$76,015
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10. The following individual(s) receive in-service credit, as follows:

<u>Name</u>	<u>Course</u>	<u>Credit</u>	<u>Location</u>	<u>Semester</u>
Marcia Manzueta	Call to Leadership Program	3	Port Chester	Fall '14
Marcia Manzueta	Call to Leadership Program	3	Port Chester	Spring '15
Paula Sarles	Philosophy, Principles & Organization of Athletic Ed	3	Hudson Valley Community College	Spring '15
Paula Sarles	Health Science Applied to Coaching	3	Hudson Valley Community College	Summer '15
Paula Sarles	Theory & Techniques of Coaching	2	Hudson Valley Community College	Summer '15
Lorraine Amaral	Language, Learning & Literacy: Foundations of Academic Success	1	Windward Teacher Training Institute	Summer '15
Annamarie DiBerardino	Mentor	3	Port Chester	14-15 Year
Alison Hembury	Mentor	3	Port Chester	14-15 Year

11. The following individual(s) be appointed Athletic Event Supervisors for the 2015-2016 school year at a stipend of \$50 per school event and/or \$25 per hour for Tournaments, providing the individual is not a member of the coaching staff for the particular event:

Zachary Taylor	Daniel Doherty
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12. The following individuals be approved to serve as Substitute Teachers/Teacher Assistants/Tutors/Interns/Student Teachers/Volunteers on an as-needed basis for the 2015-2016 school year. They are either Fingerprint Cleared, "Grandfathered" in or on a twenty day emergency basis:

Ivan Franco	Anna Seward	Robert Steel	Tina Tedesco
Iman Sabbahi	Justin Grey		

13. The following individuals be approved as Teacher Aide, Lunch Monitor, Hall Monitor or Clerical Substitutes at a rate of \$10.50/hour effective September 30, 2015 – June 30, 2016 unless otherwise noted. Said appointees may also serve as long-term substitutes, if and when required, at step 1 of the Teacher Aide or Typist CSEA pay scales. All have received NYS Fingerprint Clearance or are grandfathered.
 - Carol Bedoya (Effective 10/19/15)
 - Rosemary Contreras
 - John Martin (Effective 9/15/15)
 - Shante Pride (Effective 10/16/15)
 - Karen Stallings
 - Ebony Washington (Effective 10/7/15 – 11/25/15)
 - \$16.76/hour

14. The following employees be appointed as Breakfast Monitors at a rate of \$23/hour effective September 3, 2015 – June 24, 2016.
 - Arelys Hidalgo (Effective September 30, 2015)

15. Norah McAvoy, White Plains, New York, be approved as a Substitute District Treasurer, at a rate of \$75/hour effective October 7, 2015 through December 31, 2015, as needed. Ms. McAvoy is NYS Fingerprint Cleared.

16. Mayra Fonticoba, Port Chester, New York, be approved for a probationary appointment as Teacher Aide, (6 hours/day, 10-months), Step 1, Grade I, effective October 7, 2015. Her assignment will be John F. Kennedy Magnet School Special Education. Ms. Fonticoba is NYS Fingerprint Cleared.

17. Girolama Calogero, Greenwich, Connecticut, be approved for a temporary assignment as Teacher Aide, (6 hours/day), Step 1, Grade III, effective October 6, 2015 – November 25, 2015. Her assignment will be John F. Kennedy Early Learning Center Special Education. Mrs. Calogero will be placed on a Leave of Absence from her current position as Lunch Monitor (3 hours/day) at Park Avenue School.

18. Anthony Federici, Port Chester, New York, having performed his duties in a competent, efficient and satisfactory manner, be granted permanent status as Teacher Aide, (10 months) Thomas A. Edison School Special Education, effective October 31, 2015.

19. Christina Woods, Port Chester, New York, having performed her duties in a competent efficient and satisfactory manner, be granted permanent status as Teacher Aide, (10 months) John F. Kennedy School Special Education, effective November 6, 2015.

20. Giovanni Pena, Mamaroneck, New York, having performed his duties in a competent efficient and satisfactory manner, be granted permanent status as Cleaner (10 months, 3.5 hours/day), Port Chester Middle School, effective November 1, 2015.

21. Suey Pilke, Port Chester, New York, having performed her duties in a competent efficient and satisfactory manner, be granted permanent status as Office Assistant (10 months, 7.5 hours/day), Port Chester Middle School, effective October 31, 2015.

22. Rosa Villavicencio, 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), Thomas A. Edison School, effective November 3, 2015.

23. Janet Kramer, 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 21, 2015.

24. John Griffith, 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 21, 2015.

25. A Maternity Leave of Absence be granted to Verni Escalante, Rye Brook, New York, as Sr. Office Assistant (Auto. Syst.) Port Chester High School, beginning October 15, 2015 through January 15, 2016. Ms. Escalante will use accumulated sick, personal and 10 vacation days during the time her doctor attests to her inability to perform her duties due to pregnancy, delivery and self care.

Effective December 4, 2015, the remainder of Ms. Escalante’s Leave of Absence, will be a Family Medical Leave without pay; but benefits will continue to a maximum of 12 weeks.

26. Marcela Montano, Port Chester, New York, be approved for an appointment as Parent Outreach Coordinator at Park Avenue School (250 hours) at a rate of \$20/hour (not to exceed \$5,000) effective September 14, 2015 – June 30, 2016. Ms. Montano is NYS Fingerprint Cleared.
27. Sandra Grau, Port Chester, New York, be approved for a probationary appointment as Sr. Office Assistant (Auto. Syst.) Spanish Speaking, Step 3, 10 months, 7.5 hours/day pending NYS Fingerprint Clearance. Her assignment is Port Chester High School, effective November 12, 2015.
28. The temporary appointment of Veronica Williams, White Plains, New York, at the hourly rate for Typist, Step 1 (10 months) be extended from October 31, 2015 - November 13, 2015. Her assignment may be shortened or extended upon need, and will be at the Port Chester High School’s Principal’s Office. Ms. Williams is NYS Fingerprint Cleared.
29. The temporary appointment of Janet Bellantoni, Port Chester, New York, at the hourly rate for Typist, Step 1 (10 months), be extended from October 31, 2015 - November 30, 2015. Her assignment may be shortened or extended upon need, and will be at the Port Chester High School’s Nurse Office. Mrs. Bellantoni is NYS Fingerprint Cleared.
30. The Budget Transfer in the amount of \$40,342.29, Schedule #4, dated October 22, 2015, be approved for the 2015-2016 school year.
31. Warrants #9 and #10, including in-between checks, dated October 13, 2015, be approved:

General Fund	\$2,709,118.94
Federal Fund	194,045.85
Cafeteria Fund	2,415.18
Trust & Agency Fund	836,594.34
32. Warrant #11, including in-between checks, dated October 27, 2015, be approved:

General Fund	\$ 1,407,901.41
Federal Fund	214,771.26
Cafeteria Fund	148,192.08
Trust & Agency Fund	859,840.70
Capital Fund	970.00
33. The following payrolls be approved:

General Fund – October 9, 2015	\$ 1,927,195.72
General Fund – October 16, 2015	80,625.00
General Fund – October 23, 2015	1,937,641.49
Federal Fund – October 9, 2015	83,535.21
Federal Fund – October 23, 2015	83,304.56

All members of the board and Dr. Klizus congratulated the newly appointed employees who were present at the meeting.

Bond Update

Dr. Klizus presented an update on the proposed bond referendum. All members of the board commented on meeting the needs of the education community and the revision of the building project plan.

The following resolution was proposed following discussion:

Therefore, be it resolved that the Port Chester-Rye Board of Education authorizes central office administration to contact and engage bond counsel to rescind and/or modify the existing bond motion that was adopted on October 6, 2015, in order to eliminate the middle school addition and add the update of the middle school planetarium.

Upon motion by Mr. Johnson, seconded by Mr. Wolff, this resolution was passed by a 4-1 vote. Mrs. Capeci dissented.

Annual External Auditor Report

William J. Oterson of the audit firm Cullen & Danowski, LLP presented the 2014-2015 Financial Statements. Mr. Dreves and Mr. Johnson commented on the 2014-2015 Financial Statements and thanked the auditor for the report.

Action Items

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

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

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

WHEREAS, the Board of Education endeavors to recognize publicly and honor its esteemed staff members and students 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 twenty seventh of October, two thousand fifteen, hereby publicly acknowledges the outstanding accomplishments of its honorees.

A High Score of "3" or Higher on Two or More New York State Program Assessments
2014-2015

John F. Kennedy Elementary School

Grade 3

Bayron Aguirre
Christopher Gonzalez
Jonathan Herrera
David Pascual
Dachesca Payano
Giovanni Perez
Valerie Umanzor
Konrad Walinowski

Grade 4

Briana Aguilera
Khabyra Alston Kennie
Andy Ayabaca
Andrew Aznaran
Isabella Farias
Christopher Flores
Aurelio Garcia
Augustine Gonzalez
Jasmine Hernandez
Joseph Hernandez
Katherine Hernandez

Grade 4

Joseph Llamocca
Nexayda Marin
Denisa Neza
Astrid Ordonez
Andree Palacios
Natalie Pinto
Briana Rivas
Delmi Salinas
Daniel Siguenza
Michael Tuba
Jean Vintimilla

John F. Kennedy Teachers

3rd Grade: Luz Camacho, Melissa Coletti, Melissa Cruz, Krista Williams, Jamie Rubino, Yannyn Suarez
4th Grade: Ximena Aguillon, Kate Albero, Shawna Squillace, Kristin Pascuzzi, Diana Inga, Karla Purcell

Leadership

Judy Diaz, Principal, JFK
Bryant Romano, Assistant Principal, JFK
Dr. Colleen Carroll, Director of Curriculum and Instruction

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

- B.** 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 26, 2015. All funds raised from this event will benefit the Port Chester Schools and Students.

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


- C. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District accept the audit of the financial records for the fiscal year beginning July 1, 2014 and ending June 30, 2015 performed by Cullen & Danowski, LLP, 1650 Route 112 Port Jefferson Station, NY 11776-3060, Certified Public Accountants.

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

- D. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District accept a \$300 Professional and Curriculum Development Award on behalf of Jennifer Carriero-Dominguez, Elementary Teacher at Park Avenue School from the Teachers Center of Central Westchester.

Treasurer's Report

Upon motion by Mrs. Capeci and seconded by Mr. Dreves, the August 2015 Treasurer's Report was passed unanimously.

Port Chester - Rye Union Free School District							
<u>TREASURERS REPORT</u>							
August 31, 2015							
		GENERAL	SPECIAL AID	CAFETERIA	CAPITAL	TRUST	ALL FUNDS
BOOK OPENING BALANCE		14,711,336.21	1,811,241.69	115,380.59	39,608.89	525,077.96	17,202,645.34
<u>Receipts</u>							
Revenues		36,754.54	295,730.30	529.18	100,001.43	1,294.61	
Interfund Transfers		1,100,000.00	36,038.17				
Sales Tax Receipts							
Reimbursement of Expense void check		152,919.82					
Accounts Receivable		778,273.58		12,540.00			
Total Receipts		2,067,947.94	331,768.47	13,069.18	100,001.43	1,294.61	2,514,081.63
<u>Disbursements</u>							
Warrant #4		1,376,016.27	21,692.50	599.31		343.00	
Warrant #5		1,440,626.68	119,084.69	1,244.51	51,671.45	3,586.48	
Warrant #6		2,010.31		900.00			
Payroll 8/14/2015		441,308.39	71,730.60	534.92			
Payroll 8/28/2015		362,522.73	39,107.45	534.92			
Accounts Payable		263,619.62	2,524.59				
Interfund transfers		136,038.17	1,000,000.00		100,000.00		
Total Disbursements		4,022,142.17	1,254,139.83	3,813.66	151,671.45	3,929.48	5,435,696.59
BOOK BALANCE END OF MONTH		12,757,141.98	888,870.33	124,636.11	(12,061.13)	522,443.09	14,281,030.38
		GENERAL	SPECIAL AID	CAFETERIA	CAPITAL	TRUST	ALL FUNDS
CASH - BANK BALANCES	Rates						
Chase Bank	0.070%		167,090.40	113,927.61	(36,209.45)	200,131.84	
TD Bank	0.200%	276,819.28					
Hudson Valley Bank	0.052%	2,476.33					
Webster Bank	0.120%	1,081,781.14	282,263.64			2,335.07	
PC Credit Union	0.200%					179,828.60	
MBIA - C.L.A.S.S.	0.035%	3,328,424.67	439,516.29	10,708.50	24,148.32		
Scholarship Invest	various					140,147.58	
Signature Bank	0.350%	8,067,640.56					
TOTAL CASH - BANK BALANCES		12,757,141.98	888,870.33	124,636.11	(12,061.13)	522,443.09	14,281,030.38
		-	-	-	-	-	-
						10/15/2015	
Coleen Kotzur, District Treasurer						Date	

Acceptance of Donations

- A. Upon motion by Mrs. Capeci and seconded by Mrs. Brakewood, the \$1,892 donated by the JFK PTA to purchase Chromebooks for the students was accepted unanimously. Mrs. Brakewood commented on this being a great example of the PTA involvement in our schools.
- B. Upon motion by Mrs. Brakewood and seconded by Mrs. Capeci, the \$1,000 donated by IBM to support the IBM Mentor Place program at John F. Kennedy School was accepted unanimously.

Consent Agenda

Upon motion by Mr. Wolff, seconded by Mr. Dreves and carried, the items A-H of the consent agenda were approved:

A. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District approve Naz Flory, Blind Brook High School Skiing, to supervise and coach one of our High School students who will represent Port Chester on the ski team and approve that the student be transported on Blind Brook transportation.

B. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District approve the Memorandum of Understanding with Wishbone.org at the High School from September 15, 2015 to June 30, 2016.

BE IT FURTHER RESOLVED, that the Superintendent of Schools is authorized to execute said contract as the authorized school district signatory.

C. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District approve attendance at the following conferences as noted below:

	Name	Conference	Date	Amount	Funded
1	Colleen Carroll	Leadership in English Language Learning	11/19/15, 12/2/15 and 1/14/15	\$1,291.00 + applicable tips and taxes	General Fund
2	Kathy Sutherland	NAEHYC 27 th Conference – Rising to a Brighter Future	11/14 – 11/17/15	\$495.00 + applicable tips and taxes	Grant Funded
3	Louise Piccolino Raymond Sarcone Jaimi Kennedy Michelle Cardoso Elsa Solomon Cheryl Reid	Nonviolent Crisis Intervention	November 6 and 13, 2015	\$1,840 + applicable tips and taxes	Grant Funded
4	Christine Zidik	Great Teachers and Leaders – Initial Training for Evaluators	2/3/16, 2/4/16, and 2/5/16	\$636.75 + applicable tips and taxes	General Fund

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 for the professional service procurements in keeping with Policy 6700R – Purchasing Regulation.

	Name	Program	Rate	Term	Funded
1	Gladys Vera	Translator Increase	\$5,000 Increase	2015-2016 School Year	Title III
2	Open Door	Health Workshops – Wellness Team Support –Open Door School Based Medical Center	\$30,000	2015-2016 School Year	PreK Expansion Extended Day
3	Sutherland Consulting	Homeless Liaison Increase	\$37,075 Increase	2015-2016 School Year	Title I
4	Allways East Transportation	Transportation of Homeless Students	\$25,000	2015-2016 School Year	McKinney Vento Title I
5	One World United & Virtuous	After School Program Services	\$51,029	2015-2016 School Year	IDEA 611
6	Holistic Learning Center	Behavior Intervention Services	\$17,300	2015-2016 School Year	IDEA 611 IDEA 619
7	Sylvan Learning Center	SES Services – JFK	\$20,000	2015-2016 School Year	Title I School Improvement
8	I2 Learning	Engineering Teacher Training	\$35,000	2014-2015 school year	iStem Grant
9	Guidance Center	Social worker & Case Worker	\$40,000	2015-2016 school year	Title I/IDEA 611
10	Andrew Rivas	Port Chester High School Marching Band Consultant	\$1,000	2015-2016 school year	General Fund

11	Jacqueline Blas	Port Chester High School Marching Band Consultant	\$1,600	2015-2016 school year	General Fund
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E. **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.

F. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District authorize the following budget transfer:

	Transfer To	Transfer From	Amount	Reason
1	A2250 472 10 4532	A2250 471 10 4500	\$49,167.00	Added placement

G. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District rescind the award of auto repairs for the 2015-2016 school year approved at the September 29, 2015 meeting of the Board of Education.

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

	Award To	Description	Amount	Basis for Award
1	Red's Garage	Vehicle Repair & Service	Various Amounts	Lowest Bid

Board of Education Roundtable / Discussion

Mrs. Capeci spoke about her having submitted a resolution to rescind the proposed bond resolution and her disappointment in the president and the vice president for not placing the resolution on the board agenda. A board discussion ensued. Mrs. Capeci reported on the presentations she attended at the New York State School Boards Association Conference.

Mr. Dreves commented on the fine audit, cheered on the NY Mets and made comments regarding the discussions that transpired in the meeting and the proposed building project

Mr. Wolff stated he attended the NYSSBA conference as well and felt like a student again.

Mrs. Brakewood expressed her condolences on the passing of Claudia Begoza, Spanish Teacher at the High School. Mrs. Brakewood also mentioned she attended the NYSSBA conference, and gave a shout out to the marching band on their fantastic season.

Mr. Johnson spoke about the Westchester Putnam Schools Boards Association resolution. Mr. Johnson commented on the bond update and encouraged voters to come out on December 22nd.

Mr. Johnson announced a special meeting on November 2nd to rescind October 6th bond resolution and present a new one. New bond resolution will be presented to the voters on December 22nd.

There being no further business at 10:04 p.m., upon motion by Mrs. Capeci, seconded by Mr. Dreves and carried, the Board adjourned the meeting.