

Port Chester – Rye Union Free School District
Board of Education Meeting
October 24, 2017
7:00 p.m.
John F. Kennedy School
6:30 Executive Session

1. Call to Order
2. Pledge of Allegiance
3. President’s Opening Remarks
4. John F. Kennedy School Report, Judy Diaz, Principal
5. 2016-2017 External Audit Report
6. Report from the Superintendent
 - a. Superintendent Request for Action on personnel matters, budget transfer schedules, warrant payments, and payrolls
 - b. Construction Manager Update
 - c. Policy 2370 Adoption
7. Public Comment
8. Acceptance of Donation
 - a. Classroom Fans – Mr. and Mrs. Storino – King Street
9. Treasurer’s Report
 - a. July 31, 2017
10. Action Items:
 - a. Board Policy
2370 Public Participation at Board Meetings
 - b. Acceptance of the 2016-2017 External Audit Report
 - c. Facility Rental Fee Waiver - Tamarack Tower Annual Turkey Trot
11. Consent Agenda:
 - a. 2017-2018 Transportation Contract
 - b. Conference
 - c. Competitive Bid
 - d. Budget Transfer
 - e. Excess District Property
 - f. Special Education CSE Placements
 - g. Special Education CPSE Placements
 - h. Temporary Authorization for District Treasurer to Disburse Funds
12. Board of Education Roundtable / Discussion
13. Adjournment

*“The Board of Education will conduct business in a manner that models respect and civility.
We require members of the public to conduct business before the Board in like manner.”*

Welcome to our Meeting

This is a meeting of the Board being held in public. As a courtesy we provide individuals with the opportunity to participate by providing commentary.

Should you have questions or additional comments, please submit them to the Board clerk, Mrs. Maggi, seated to my left. Rest assured that we will read and consider all submissions.

We endeavor to respond to all comments and may use a number of mechanisms including contacting someone individually, commenting later at this meeting, or commenting at a future board meeting. If you have a concern regarding your child, we encourage you to contact your child's teacher and school principal directly and as soon as possible.

Note that responses concerning personnel matters are not made in public. Note also that the Board of Education will conduct business in a manner that models respect and civility. We require members of the public to conduct business before the Board in like manner.

Before you speak, please state your name and state the school district in which you are a resident. All comments are to be addressed only to the Board of Education President. Comments should be kept as brief as possible and relate to school matters. Each speaker is allotted up to three minutes.

Meeting Schedule

Our regular meetings begin at 7:00 p.m. and are open to the public. Meeting locations are announced in advance in the local news media and on the educational access channels. Additional and Special Meetings may be added as needed.

Monday, July 10, 2017 (5:00 pm)	Tuesday, November 14, 2017	Tuesday, April 10, 2018 – Line-by-Line (5:00 pm)
Tuesday, July 25, 2017 (6:00 pm)	Tuesday, December 12, 2017	Tuesday, April 17, 2018
Tuesday, August 29, 2017 (3:00 pm)	Tuesday, January 09, 2018	Tuesday, May 1, 2018
Wednesday, August 30, 2017 (6:00 pm)	Tuesday, February 06, 2018	Tuesday, May 15, 2018 – Annual Election
Tuesday, September 26, 2017	Tuesday, March 06, 2018	Tuesday, May 22, 2018
Tuesday, October 24, 2017		Tuesday, June 19, 2018

Responsibilities of the Board of Education

The School Board is responsible for the following:

- establish, monitor, and evaluate goals and objectives of the schools
- establish policies for operation of the schools
- select the Superintendent of Schools
- appoint personnel upon the recommendation of the Superintendent of Schools
- develop and present an annual budget for consideration by district residents
- communicate the needs and progress of the schools to the community

Your Questions

Start with the person(s) closest to the matter: teacher, principal, transportation office, or district-wide administrator. If unresolved, contact the superintendent of schools. If still not resolved, contact the School Board President for possible review by the School Board.

School Board Members 2017-2018

Christopher Wolff, President
33 Lafayette Drive
Port Chester, NY 10573
914-419-8556
1st Term – Expires 6/30/18

Anne Capeci, Vice President
22 Ridge Boulevard
Port Chester, NY 10573
914-937-3191
9th Term – Expires 6/30/20

Carolee C. Brakewood, Trustee
32 Indian Road
Port Chester, NY 10573
914-939-1708
2nd Term – Expires 6/30/16

Thomas Corbia, Trustee
365 Putnam Avenue
Port Chester, NY 10573
914-939-7869
2th Term – Expires 6/30/20

James E. Dreves, President
4 Kings Park Drive
Port Chester, NY 10573
914-939-7771
8th Term – Expires 6/30/18

School District Office

Cathy A. Maggi
School District Clerk

Sisca & Sisca
School District Attorney

Coleen Kotzur
School District Treasurer

District Personnel

Dr. Edward A. Kliszus, PhD, 934-7901
Superintendent of Schools

Joseph Durney, 934-2442
Deputy Superintendent, Curriculum Office

Maura J. McAward, 934-7906
Asst. Superintendent, Business Office

James Ryan, 934-7913
Director of Health, Physical Education
and Athletics

Dr. Colleen Carroll, 934-2043
Director of Curriculum & Instruction

Tatiana Memoli, 934-7925
Director of Special Education

Daniel Bologna, 934-5115
Asst. Director of Spec. Ed.

Ray Renda, 934-7983
Director of Facilities

Building Principals

Thomas A. Edison School
Ivan Tolentino, 934-7980

John F. Kennedy Magnet School
Judy Diaz, 934-7990

King Street School
Samuel Ortiz, 934-7995

Park Avenue School
Rosa Taylor, 934-7895

Middle School
Patrick Swift, 934-7930

High School
Dr. Mitchell Combs, 934-7950

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**Port Chester Public Schools
Port Chester, New York
Board of Education**

October 24, 2017

John F. Kennedy School – 7:00 p.m.

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 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.
6. Donald Shropshire, Mount Kisco, New York be approved for a three-year probationary appointment as Social Studies Teacher, at Step 10-Level 6 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
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
Claudia Levy	NYSESLAT Administration Facilitator – King Street 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 Co-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
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 Giacobelli	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 | | | |
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 |
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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.
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

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| 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 |
|
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| 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 |
| Federal Fund – September 29, 2017 | 84,365.09 |
| Federal Fund – October 13, 2017 | 80,736.09 |
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| 35. The terms of employment be approved for Rosario Renda, Director of Facilities for the 2017 -2018 school year. | |

**Port Chester – Rye Union Free School District
Regular Meeting - Resolutions
October 24, 2017
John F. Kennedy School**

Action Items:

- 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.
- 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.
- 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:

- 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

**Port Chester – Rye Union Free School District
Regular Meeting - Resolutions
October 24, 2017
John F. Kennedy School**

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 Wyott 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.

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.