

Port Chester – Rye Union Free School District
Regular Meeting - Resolutions
May 22, 2018
Middle School

Action Items:

- A. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District adopt the proposed 2018-2019 school calendar.
- B. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District adopt the proposed 2018-2019 calendar for 12-month employees.
- C. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District award the following competitive bids as noted below:

Award To	Description	Amount	Basis for Award
Tri-Turf	Turf Maintenance	\$39,600/year	Lowest Bid
Dynamic Event Group	Audio & Video Equipment Service	\$51.00/hour	Lowest Bid
Grotto Plumbing	Drain Cleaning Service	\$90.00/hour	Lowest Bid
Capital Uniform Services	Dust Mop Services	Various	Lowest Bid
Argento & Sons, Inc.	Landscaping & Small Machinery Repair	\$95.00/hour	Lowest Bid
Pearl River Plumbing, Heating & Electric, Inc. dba. Bertussi's	Standpipe Replacement at PC High School	\$504,000	Lowest Bid

- D. **BE IT RESOLVED** that pursuant to a settlement agreement between the District and Employee No. 1819 dated May 9, 2018, the Board of Education of the Port Chester-Rye Union Free School District hereby withdraws with prejudice, the disciplinary charges brought against Employee No. 1819 on March 13, 2018, and directs the District Clerk to remove all documents related to or involving said charges from the personnel file of Employee No. 1819.
- E. **BE IT RESOLVED**, that for reasons of economy and efficiency, the Board of Education of the Port Chester-Rye Union Free School District hereby abolishes a 1.0 FTE Assistant Superintendent for Business position, effective close of business on June 30, 2018 (attrition).
- F. **BE IT RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District hereby creates a 1.0 FTE School Business Administrator Position, a 12 month position, in the School Business Administrator tenure area, effective July 1, 2018.
- G. **WHEREAS**, the Board for reasons of economy and efficiency, has determined that it is appropriate to abolish certain pedagogical positions in the District;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby abolishes the following positions, effective close of business on June 30, 2018:

- 1.0 FTE ELA Supervisor, K-6 position (General Administrative Tenure Area)
- 1.0 FTE Supervisor of Math and Science, K-6 position (General Administrative Tenure Area)

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8.0 FTE Elementary Tenure Area positions (3 ISSPs & 5 elementary classroom teachers)
1.0 FTE Math (7-12) Tenure Area position
1.0 FTE English (7-12) Tenure Area position
1.0 FTE Foreign Languages (7-12) Tenure Area position
1.0 FTE General Special Education Tenure Area position
1.0 FTE English as a Second Language Tenure Area position
1.0 FTE School Social Worker Tenure Area position
1.0 FTE Teaching Assistant Tenure Area position

BE IT FURTHER RESOLVED, that the Board Clerk is hereby directed to provide written notice to the least senior employee(s) in each tenure area, who are being laid off due to the abolition of the above-referenced positions, effective close of business on June 30, 2018, in accordance with the provisions of Section 3013 of the Education Law, as set forth in a Memorandum to the Board from the Superintendent of Schools, dated May 18, 2018, as presented at this meeting; and

BE IT FURTHER RESOLVED, that said employees who are entitled to Part 30 bumping rights shall be notified, in writing, of their right to a position in a previous tenure area of service and of their placement on a preferred eligibility list in the tenure area(s) of their employment regarding their statutory recall rights; and

BE IT FURTHER RESOLVED, that said employees who are not entitled to Part 30 bumping rights shall be notified, in writing, of their placement on a preferred eligibility list in the tenure area(s) of their employment regarding their statutory recall rights.

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

THEREFORE, BE IT RESOLVED, that the Board hereby abolishes the following positions, effective close of business on June 30, 2018:

One (1.0) FTE registered nurse
Four (0.8) FTE library clerk

BE IT FURTHER RESOLVED, that the Board Clerk is hereby directed to provide written notice to those employees whose positions are hereby abolished, as set forth in a Memorandum to the Board from the Superintendent of Schools, dated May 16, 2018 as presented at this meeting; and

BE IT FURTHER RESOLVED, that to the extent that there are more employees in the job title than there are remaining positions after consideration of bumping rights in accordance with the CSEA Collectively Negotiated Agreement, the Board Clerk is hereby directed to provide written notice to those employees who shall be excessed of the termination of their employment effective close of business of June 30, 2018. With further notice regarding recall rights, if any; and

BE IT FURTHER RESOLVED, that said employees who are in the competitive class of the civil service shall be notified, in writing, of their placement on a preferred list regarding their entitlement to recall for a period of four years from the date of the date of the abolition of their position in accordance with Sections 80 and 81 of the Civil Service Law.

- I. BE IT RESOLVED**, that the Superintendent of Schools and Board of Education President are authorized to sign an Agreement extending the probationary term of Heidi Marroquin, a school social worker tenure area probationary employee, for a twelve month period, through August 31, 2019, as recommended by the Superintendent of Schools.

Consent Agenda:

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

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

WHEREAS, the Board of Education endeavors to recognize publicly and honor its esteemed faculty members for these successes; and,

WHEREAS, it is clear that the community is justifiably proud of these individuals; and

WHEREAS, these individuals present an exceptional and superior example for their colleagues, peers, and the community; and,

WHEREAS, the Board of Education expresses its sincere thanks, appreciation, and admiration for excellence and achievement;

AND NOW, THEREFORE, BE IT RESOLVED, that the Board of Education in meeting and assembled this twenty-second day of May, two thousand eighteen, hereby publicly acknowledges the outstanding accomplishments of its honoree.

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

David Chepiga

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

TRANSFER FROM:

SALARIES - BUSINESS ADMIN/TREAS	A1325-153-00-0000	64,500.00
SALARIES - PCMS	A1620-162-12-0000	30,000.00
BOCES - RECORDS RETENTION	A1988-492-10-0000	28,000.00
SALARIES - ASST PRINC JFK	A2021-155-16-0000	11,500.00
SALARIES - CLERICAL	A2023-161-10-4500	25,000.00
SALARIES - INSTR JFK	A2110-120-16-0000	110,000.00
SALARIES - INSTR KING	A2110-120-17-0000	164,000.00
SALARIES - INSTR PARK	A2110-120-18-0000	90,000.00
SALARIES - INSTR PE	A2110-121-11-0000	100,000.00
SALARIES - MUSIC	A2110-122-11-0000	35,000.00
SALARIES - PCMS ART	A2110-130-12-1200	65,000.00
SALARIES - INSTR PCMS READING	A2110-130-12-1700	114,200.00
SALARIES - PCMS SOC STUDIES	A2110-130-12-2500	35,000.00
SALARIES - PCHS ENGLISH	A2110-135-13-1500	35,000.00
SALARIES - PCHS LANG	A2110-135-13-1600	30,200.00
SALARIES - PCHS MATH	A2110-135-13-2100	36,900.00
SALARIES - PCHS ESL/BI-LING	A2110-135-13-5100	100,000.00
SALARIES - 6TH PER/1.5 SEMS	A2110-136-13-6600	54,685.00
SALARIES - SPECIAL ED PCMS	A2250-130-12-4500	67,500.00
SALARIES - SE PCHS	A2250-130-13-4500	87,500.00

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SALARIES - SE AIDES JFK	A2250-164-16-4500	90,000.00
SALARIES - SE AIDES PARK	A2250-164-18-4500	70,000.00
TUITION - UNKNOWN PLACEMENTS	A2250-471-10-4500	150,000.00
TUITION - WHITE PLAINS	A2250-471-10-4523	19,200.00
TUITION - MAMARONECK	A2250-471-10-4526	26,000.00
TUITION - GREENBURGH N CASTLE	A2250-471-10-4529	27,250.00
TUITION - JULIA DYCKMAN	A2250-472-10-4520	72,912.00
TUITION - CLEARVIEW/AMIC	A2250-472-10-4521	63,300.00
TUITION - DAYTOP	A2250-472-10-4528	8,000.00
SALARIES - TECHNOLOGY PCMS	A2630-135-12-4200	38,315.00
SALARIES - GUIDANCE MS	A2810-130-12-3500	70,000.00
SALARIES - GUIDANCE HS	A2810-135-13-3500	45,000.00
SALARIES - SOCIAL SERVICES	A2825-159-11-3700	76,000.00
TRANSP - COUNTY COACH REG ED	A5540-428-10-0055	15,400.00
TRANSP - OTHER REG ED	A5541-428-10-0055	7,000.00
RETIREMENT - ERS	A9010-810-10-0000	100,000.00
DENTAL INSURANCE	A9046-846-10-0000	30,000.00
HEALTH INSURANCE	A9060-860-10-0000	514,298.00

TRANSFER TO:

SALARIES - TREASURER	A1325-169-00-0000	94,500.00
BOCES - PUBLIC INFORMATION	A1480-492-10-0646	28,000.00
SALARIES - OVERTIME	A1620-167-10-0000	30,000.00
SALARIES - ASST SUPT INSTRUCTION	A2010-152-00-0000	46,200.00
SALARIES - DIR SPECIAL ED	A2023-154-10-4500	123,600.00
SALARIES - INSTR EDISON	A2110-120-14-0000	74,000.00
SALARIES - INSTR GR 6	A2110-126-12-0000	52,200.00
SALARIES - INSTR PCMS LANGUAGE	A2110-130-12-1600	62,000.00
SALARIES - PCHS SCIENCE	A2110-135-13-2300	36,900.00
SALARIES - PCHS GED/ALTERNATIVE	A2110-135-13-5110	30,200.00
SALARIES - LEAVE REPLACEMENTS	A2110-141-10-0000	50,000.00
SALARIES - INSTR SUBSTITUTES	A2110-141-11-0000	50,000.00
SALARIES - AIDES PCMS	A2250-164-12-4500	193,500.00
TUITION - RYE CITY	A2250-471-10-4528	72,450.00
TUITION - FOSTER	A2250-471-10-4570	68,510.00
BOCES - AUTISTIC/AIM	A2250-492-11-2034	410,000.00
BOCES - THERAPY	A2250-492-11-2314	369,500.00
BOCES - LEARNING CTR	A2250-492-11-2818	135,200.00
BOCES - SPEC CLASS	A2250-492-11-2820	52,000.00
BOCES - MULTIPLY DISABLED	A2250-492-11-2870	20,500.00

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BOCES - PHYS/SP/PSY THERAPY	A2250-492-11-5304	531,500.00
BOCES - ASSESSMENT/INTERV	A2250-492-11-5904	33,000.00
SALARIES - INSTR INTER SCHOL	A2855-159-11-4000	20,500.00
TRANSP - COUNTY COACH SP ED	A5540-428-10-4555	22,400.00
RETIREMENT - TRS	A9020-820-10-0000	100,000.00

To cover over-expended lines through year-end.

- C. 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	Date	Amount	Fund
Estrella Marziani	IB Professional Development Workshops	July 15-18, 2018	\$1,639.50 + applicable tips and taxes	General Fund
Aferdita Osmani	IB Professional Development Workshops	July 15-18, 2018	\$2,346.50 + applicable tips and taxes	General Fund
Krysten Puzzo	IB Professional Development Workshops	October 7-9, 2018	\$2,131.95 + applicable tips and taxes	General Fund
Erin Ginsberg	Nonviolent Crisis Intervention Training Program - Instructor Certification Program	June 5- 8, 2018	\$3,199.00 + applicable tips and taxes	Grant Funded
Anthony Bellettieri	Nonviolent Crisis Intervention Training Program - Instructor Certification Program	June 5- 8, 2018	\$3,199.00 + applicable tips and taxes	Grant Funded

- D. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District upon the recommendation of the Superintendent of Schools, hereby publicly acknowledges the outstanding accomplishments of Board Trustee Christopher Wolff, recipient of the New York State School Boards Association 2018 Board Excellence Award in recognition of continually striving to enhance his knowledge and skills in leadership development and school board governance.
- E. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District appoint the following individuals as Election Inspectors for the Bond Vote to be compensated at a rate of \$11 per hour:

1. Ann Marie Marino	5. Jeffrey Bonds
2. Maria Gomez-Barriga	6. Marie Martin
3. Dorothy Viscome	7. Teresa Acuna
4. Rosemarie Barone	

- F. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District appoint the following Board of Registration individuals to serve as Chief Inspectors for the Bond Vote to be compensated at a rate of \$12 per hour:

1. Marilyn Kowalczyk	2. Ruth Cohen
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- G. RESOLVED**, that the Board of Education of the Port Chester – Rye Union Free School District appoint Michael O’Connor as Chairman for the Bond Vote to be compensated at a rate of \$17.00 per hour.
- 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.