

Port Chester – Rye Union Free School District  
Board of Education - Regular Meeting Minutes  
September 27, 2016 - Port Chester Middle School

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

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

### Call to Order

Mr. Dreves called a public meeting to order at 7:14 p.m. The Pledge of Allegiance was recited.

### President's Opening Remarks

Mr. Dreves welcomed everyone and started the meeting with Public Comment.

### Public Comment

Mr. Dreves opened the floor for public comment.

Laura Prange, President of the Kiwanis Club in Port Chester-Rye, came to introduce and seek approval for programs they would like to sponsor in the schools: Kiwanis Kids (Elementary School), Builders Kids (Middle School) and Key Club (High School). Each program would require faculty advisors and while they realize that this would be a cost to the schools, they are willing to monetarily support the programs. She left information and it was suggested that a meeting be set up with Dr. Kliszus to discuss this proposal in further detail. The board was supportive of the concept.

With no one else wanting to address the board, public comment was closed.

### Report From Superintendent

Request for Action

Upon motion by Mrs. Brakewood, seconded by Mr. Johnson and carried, the resolutions were unanimously approved (5-0):

The Superintendent recommends action on the following matters. Resolved that

1. The appointment of Stephanie Darrow, Bronx, New York at the June 21, 2016 board meeting be amended from a one-year leave replacement appointment to a three-year probationary appointment as English Teacher, at Step 6-Level 8 of the 2015-2019 Teachers Collectively Negotiated Agreement, effective September 1, 2016 through August 31, 2019, except to the extent required by Section 3012-d of the Education Law.\* Verification of tenure and APPR scores in his previous district were received. Ms. Darrow received a B.A. Degree from Florida State University, a M.F.A. from City College and a M.A. Degree from Mercy College. Ms. Darrow received NYS Fingerprint Clearance for Employment July 7, 2016. Her assignment will be at the High School and will include participation in designated school related organizational activities. Her certifications are English Language Arts 7-12 – Professional Certification and Students with Disabilities - Grades 7-12 – English - Initial 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.**

2. Alexandra Martin, Yonkers, New York be approved for a four-year probationary appointment as School Social Worker, at Step 1 (1)-Level 6 (pro-rated) of the 2015-2019 Teachers Collectively Negotiated Agreement, effective September 30, 2016 through September 29, 2020. Mrs. Martin received a B.S. Degree from the St. John's University and a M.S.W. Degree from Hunter College. Mrs. Martin received NYS Fingerprint Clearance for Employment August 9, 2016. Her assignment will be at King Street School and will include participation in designated school related organizational activities. Her certification is School Social Worker - Provisional Certification.

3. Mayra Fonticoba, Mount Vernon, New York be approved for a one-year leave replacement appointment as Teaching Assistant, at Step 3-Level 6 hours/day (B.A. Degree) (pro-rated) of the 2015-2019 Teachers Collectively Negotiated Agreement, effective September 2, 2016 through June 30, 2017. Mrs. Fonticoba received a B.A. Degree from Manhattanville College. Mrs. Fonticoba received NYS Fingerprint Clearance for Employment January 6, 2015. Her assignment will be at John F. Kennedy School and will include participation in designated school related organizational activities. Her certification is Teaching Assistant, Level I. Benefits will cease June 30, 2017.
4. A Maternity Leave of Absence be granted to Christina Patafio, Port Chester, New York as Teaching Assistant at John F. Kennedy, beginning approximately September 1, 2016 through September 29, 2016. Mrs. Patafio 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.
5. A Maternity Leave of Absence be granted to Ginna Kippes, East Elmhurst, New York as Mathematics Teacher at the High School, beginning approximately October 1, 2016 through February 10, 2017. Mrs. Kippes 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.
6. Madeline Rende, Port Chester, New York be approved as a Long Term Substitute Teacher to replace Robert Vitti as Music Teacher at the High School, beginning approximately September 6, 2016 until further notice at an anticipated daily rate of \$125 per day after 20 days and \$150 per day after 60 days in this same assignment.

7. The following individual(s) be appointed to positions for the 2016 summer program:

Brett Conetta	Social Studies Institute Team – Middle School	\$42 per hour
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8. The following individual(s) be appointed to position(s) for the 2016-2017 school year:

Brian Knudson	New Entrant English Language Learner Intake Participant – High School	\$42 per hour
Joyce Mannel	New Entrant English Language Learner Intake Participant – High School	42 per hour
Carlos Gomez	Title III Immigrant Education Teacher – High School	42 per hour
Sheila Menegazzo	Title III Immigrant Education Teacher – High School	42 per hour
Fatima Woods	Title III Immigrant Education Teacher – High School	42 per hour
Maria Correa	Title III Immigrant Education Teacher – High School	42 per hour
Karin Milette	Title III Immigrant Education Teacher – High School	42 per hour
Rosa Pena	Title III Immigrant Education Teacher – High School	42 per hour
Cenia Santana	Title III Immigrant Education Teacher – High School	42 per hour
Brian Knudsen	Title III Immigrant Education Teacher – High School	42 per hour
Marilyn DiDomizio	Title III Immigrant Education Teacher – Middle School	42 per hour
Nicolle Burke	Title III Immigrant Education Teacher – Middle School	42 per hour
Esteban Guijarro	Title III Immigrant Education Teacher – Middle School	42 per hour
Brenda Burke	Title III Immigrant Education Teacher – Middle School	42 per hour
Peter Bermudez	Title III Immigrant Education Teacher – Middle School	42 per hour
Alyssa Canonico	Title III Immigrant Education Teacher – Middle School	42 per hour
Lynn McTyre	Title III Immigrant Education Teacher – Middle School	42 per hour
Teresa Florindi	Title III Immigrant Education Teacher – Middle School	42 per hour
Rita DePozsgay	Title III Immigrant Education Teacher – Edison School	42 per hour
Christine Galindo	Title III Immigrant Education Teacher – Edison School	42 per hour
Marcia Manzueta	Title III Immigrant Education Teacher – Edison School	42 per hour
Kelly Budde	Title III Immigrant Education Teacher – Edison School	42 per hour
Diana Santiago	Title III Immigrant Education Teacher – Edison School	42 per hour
Diana Berrios	Title III Immigrant Education Teacher – Park Avenue School	42 per hour
Elizabeth Florencio	Title III Immigrant Education Teacher – Park Avenue School	42 per hour
Maria Hernandez	Title III Immigrant Education Teacher – Park Avenue School	42 per hour

Jenny Maldonado	Title III Immigrant Education Teacher – Park Avenue School	\$42 per hour
Shaney Weaver	Title III Immigrant Education Teacher – Park Avenue School	42 per hour
Laurie Glockenberg	Title III Immigrant Education Teacher – King Street School	42 per hour
Leslie DeLeon	Title III Immigrant Education Teacher – John F. Kennedy School	42 per hour
Enrique Tovar	Title III Immigrant Education Teacher – John F. Kennedy School	42 per hour
Yvette Vera-Pignato	Title III Immigrant Education Teacher – John F. Kennedy School	42 per hour
Diana Marino	Title III Immigrant Education Teacher – John F. Kennedy School	42 per hour
Sean Kennedy	Title III Immigrant Education Teacher – John F. Kennedy School	42 per hour
Vanessa Vargas	Title III Immigrant Education Teacher – John F. Kennedy School	42 per hour
Stacey Cafaldo	Creativity Action Service (CAS) Advisor – High School	42 per hour
Alexander Lepes	Extended Essay Co-Advisor – High School	42 per hour
Estrella Marziani	Extended Essay Co-Advisor – High School	42 per hour
Barry Backelman	Extended Essay Tutor – High School	42 per hour
Maria Correa	Extended Essay Tutor – High School	42 per hour
Joseph Gilson	Extended Essay Tutor – High School	42 per hour
Santo Lagana	Extended Essay Tutor – High School	42 per hour
Linda Ventura	Extended Essay Tutor – High School	42 per hour
Alex Lepes	PSAT Test Administration – High School	42 per hour
Henry Ridder	Westchester Community College Program – Training	42 per hour
Leslie Salvatore	Professional Development for Elementary Teachers – District	500 per day
Stephanie Figliomeni	Yearbook Co-Advisor – Middle School	1,250
Julie Dore	Yearbook Co-Advisor – Middle School	1,250
Laurie Halstead	Student Council Co-Advisor – Middle School	587.50
Jeannie Iantorno	Student Council Co-Advisor – Middle School	587.50
Suzanne Berlingo	National Junior Honor Society Advisor – Middle School	581
Ken Kraut	Band (Parade) Director – Middle School	755
Linda McDermott	Band (Parade) Director – Middle School	755
Mark Zolfo	Drama Co-Director – Middle School	1,125
Renee McCaine-Taylor	Drama Co-Director – Middle School	1,125
Mark Zolfo	Show Choir Director – Middle School	1,001
Ken Kraut	Stage Band Director – Middle School	1,239
Katherine Hohman	Ram Page Co-Advisor – Middle School	\$637
Teresa Florindi	Ram Page Co-Advisor – Middle School	637
Linda Ventura	Choral Director – High School	2,250
Dom Cirulli	Coordinator of Volunteer Services – High School	5,000
Rosa Pena	Culture Club Advisor – High School	581
Chris Kazim	Senior Class Advisor – High School	1,254
George Shepard	Television Club Advisor – High School	725
Amy Simmons	Drama Director – Fall Production – High School	2,984
Estrella Marziani	National Honor Society Advisor – High School	581
Joshua Tenzer	Drama Director – Spring Production – High School	2,984
Mattie Gooden	Royal Steppers Advisor – High School	589
Peter Pezzella	Yearbook Co-Advisor – High School	2,252
Sue Pezzella	Yearbook Co-Advisor – High School	2,252
Aferdita Osmani	Student Senate Co-Advisor – High School	587.50
Stacey Cafaldo	Student Senate Co-Advisor – High School	587.50
Crista Minicozzi	Junior Class Co-Advisor – High School	627
Aferdita Osmani	Junior Class Co-Advisor – High School	627
Martha Sendoya	Spanish Club Advisor – High School	589
Aaron Glazer	GSA Club Co-Advisor – High School	284
Barry Backelman	GSA Club Co-Advisor – High School	284
Deborah Pelletier	French Club Advisor – High School	589
Krysten Puzzo	Italian Club Advisor – High School	589
Joseph Gilson	Debate Club Advisor – High School	589
Michael Stabile	Environmental Club Advisor – High School	589

Joseph Fontana	Gardening Club Advisor – High School	\$589
Maria Recchia	Science Research Club Co-Advisor – High School	294.50
Alex Miller	Science Research Club Co-Advisor – High School	294.50
Katie Cassolino	National Art Honor Society – High School	618
Mike Li	Ping Pong Club Co-Advisor – High School	294.50
Michael Desharnais	Ping Pong Club Co-Advisor – High School	294.50
Sara Stio	Career Cruisers Club Advisor – High School	725
Diane Windas	One World Youth Club Co-Advisor – High School	362.50
Kristen Aberasturi	One World Youth Club Co-Advisor – High School	362.50
Linda Ventura	Tri-M Music Honor Society Advisor – High School	618
Mike Li	Anime Club Co-Advisor – High School	294.50
James Stamboni	Anime Club Co-Advisor – High School	294.50
Caryn Rodman	Step Club Advisor – High School	589
Maria Somers	Theology Club Advisor – High School	589
Jesse Fernandez	National English Honor Society Co-Advisor – High School	309
Barry Backelman	National English Honor Society Co-Advisor – High School	309
Heather Temple	6th Period – Dual Language – Middle School	7,000
Arthur Tiedemann	6th Period – Science – LAB/RTI – Middle School	7,000
Erika Clerc	6th Period – System 44 - Middle School	7,000
Daniella Roman	Academic Intervention Specialist – 6th Period – Middle School	3,500
James Stamboni	Art Teacher – 6th Period – High School	6,512
Aferdita Osmani	Special Education Teacher – 6th Period – High School	3,256
Chris Kazim	Special Education Teacher – 6th Period – High School	3,256
Jill Buchholz	RTI Subcommittee Chairperson – Edison School	1,000
Carmen Vera-McStay	RTI Subcommittee Chairperson – Edison School	1,000
Janine Skelly	RTI Subcommittee Chairperson – Edison School	1,000
Aisha Lopez	RTI Subcommittee Chairperson – John F. Kennedy School	1,000
Jamie Rubino	RTI Subcommittee Chairperson – John F. Kennedy School	1,000
Jaimi Kennedy	RTI Subcommittee Chairperson – John F. Kennedy School	1,000
Diana Berrios	RTI Subcommittee Chairperson – Park Avenue School	1,000
Liliya Endres	RTI Subcommittee Chairperson – Park Avenue School	1,000
Veronica Ruiz	RTI Subcommittee Chairperson – Park Avenue School	1,000
Sara Stio	Mentor – High School	1,000
Deborah Giacomelli	Mentor – High School	1,000
Stacey Cafaldo	Mentor – High School	1,000
Carlos Gomez	Mentor – High School	\$1,000
Barry Backelman	Mentor – High School	1,000
Andrea Davis	Mentor – High School	1,000
Estrella Marziani	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
Felicia Knox	Mentor – Middle School	1,000
Jenna Garguilo	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
Maria O’Brien	Mentor – Park Avenue School – two teachers	2,000
Michelle Santucci	Mentor – Park Avenue School	1,000
Carrie Poulos	Mentor – Edison School	1,000
Marcia Manzueta	Mentor – Edison School – two teachers	2,000

The following are amended amounts for the 6<sup>th</sup> period assignments originally appointed at the August 31, 2016 meeting:

Krysten Puzzo	Italian Teacher – 6th Period – High School	\$6,512
Linda Ventura	Music Teacher – 6th Period – High School	6,512
Caryn Rodman	Spanish Teacher – 6th Period – High School	6,512
Olvin Caba	Spanish Teacher – 6th Period – High School	6,512
Martha Sendoya	Spanish Teacher – 6th Period – High School	6,512
Ramon Torres	Spanish Teacher – 6th Period – High School	6,512
Marjorie Venegas	Spanish Teacher – 6th Period – High School	6,512
Renee Aubry	Science Teacher – 6th Period – High School	6,512
Maxwell Guido	Science Teacher – 6th Period – High School	6,512
Manuel Martinez	Science Teacher – 6th Period – High School	6,512
Alexander Miller	Science Teacher – 6th Period – High School	6,512
Erika Perez	Science Teacher – 6th Period – High School	6,512
Joseph Gilson	Social Studies Teacher – 6th Period – High School	6,512
Marc Latasa	Social Studies Teacher – 6th Period – High School – First Semester	3,279
John Talia	Social Studies Teacher – 6th Period – High School – Second Semester	3,233
Katie Cassolino	Art Teacher – 6th Period – High School	6,512
Daniel Castillo	Art Teacher – 6th Period – High School	6,512
Natika Jones	Special Education Teacher – 6th Period – High School	6,512
Ayse Ruvolo	Special Education Teacher – 6th Period – High School	6,512
Natai Penate	Special Education Teacher – 6th Period – High School	6,512
Lise Barbara	Special Education Teacher – 6th Period – High School	6,512
Cathyann Bassett	Special Education Teacher – 6th Period – High School	6,512
Lucia Ferrante	Special Education Teacher – 6th Period – High School	6,512
Patricia Donnelly	Special Education Teacher – 6th Period – High School	3,256
Jackie Bisignano	Physical Education Teacher – 6th Period – High School	6,512
Craig Holcomb	Physical Education Teacher – 6th Period – High School	6,512
Nelson Diaz	English Teacher – 6th Period – High School	6,512
Stephanie Watts	ENL Teacher – 6th Period – High School	189
Joseph Fontana	Science Teacher – 6th Period – High School	6,512
Joseph DeProssino	Special Education Teacher – 6th Period – High School – no longer needed	0

9. The following individuals be transferred on the Salary Schedule effective September 1, 2016:

Monica Barreto	Step 9-Level 10 (MA+60) \$92,203	Step 9-Level 11 (MA+90) \$98,490
Aaron Newcome	Step 7-Level 1 (BA) \$64,987	Step 7-Level 6 (MA) \$75,738
Erika Perez	Step 16-Level 8 (MA+30) \$110,291	Step 16-Level 10 (MA+60) \$117,126
Marta Sandoval	Step 9-Level 8 (MA+30) \$86,321	Step 9-Level 10 (MA+60) \$92,203
Nicolle Burke	Step 3-Level 1 (BA) \$56,703	Step 3-Level 6 (MA) \$65,396
Elizabeth Florencio	Step 3-Level 1 (BA) \$56,703	Step 3-Level 6 (MA) \$65,396

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 2016-2017 school year. They are either Fingerprint Cleared, "Grandfathered" in or on a twenty day emergency basis:

Christine Capriglione	Tamra Vavolizza	Crystal Young	Yilma Blanchard
Marilyn McCord	Janet Bellantoni	Daniel O'Brien	
Kimberly Tartaglia	Barbara D'Onofrio	Michelle Civetta	
Alan Strass	Eileen Casillas	Jonathan Craig	
Rosa Pansarella	Kathleen Zaccagnino	Giuseppina Corrado	
John Girardi	Michael Fanelli	Jennifer Marquez	
Matthew Lepre	Thomas Vitale	Allison Chadwick	
Lauren Martinez	Jasmin Martinez	Erin Grosse	

11. The following individual(s) be appointed Athletic Event Supervisor(s) for the 2016-2017 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:

Arthur Grant                      John Cafaldo                      Tony Marrero

12. The following individuals be appointed to provide consultant services for the High School Band for the 2016-2017 school year.

Madeline Rende	Interim Director	\$1,700
Anthony Masi	Marching/Music- This is an increase from the July 27 board meeting from \$4,200 to 4,600	

13. Patricia Hinz, Port Chester, New York, be approved for a probationary appointment as Registered Professional Nurse (School), Step 3, 10-months, 6 hours/day, effective September 1, 2016. Mrs. Hinz is NYS Fingerprint Cleared. Her assignment is Port Chester High School.

14. Gloria Peche, Yonkers, New York, be approved for a probationary appointment as Teacher Aide, Step 1, Grade II, 6 hours/day, 10-months, effective September 12, 2016 – September 23, 2016. Mrs. Peche received NYS Fingerprint Clearance on September 6, 2016. Her assignment is Special Education at John F. Kennedy Magnet School.

15. The resignation of Gloria Peche, Yonkers, New York, as Teacher Aide Special Education John F. Kennedy Magnet School be accepted effective the end of business on September 23, 2016.

16. Janell T. Carroll, Port Chester, New York, be approved for a probationary appointment as Lunch Monitor, 3 hours/day, 10-months, effective September 7, 2016. Mrs. Carroll is NYS Fingerprint Cleared. Her assignment is Port Chester High School.

17. Sharon L. Caputo, Port Chester, New York, be approved for a probationary appointment as Lunch Monitor, 3 hours/day, 10-months, effective September 6, 2016. Mrs. Caputo is NYS Fingerprint Cleared. Her assignment is Park Avenue School.

18. Yudith Gonzalvo, Port Chester, New York, be approved for a probationary appointment as Lunch Monitor, 3 hours/day, 10-months, effective September 9, 2016. Mrs. Gonzalvo received NYS Fingerprint Clearance on September 9, 2016. Her assignment is Park Avenue School.

19. Vanessa De laCruz, Port Chester, New York, be approved for a temporary appointment as Teacher Aide, Step 1, Grade III, 6 hours/day, effective September 12, 2016 – February 3, 2017. Ms. De laCruz is NYS Fingerprint Cleared. Her assignment is John F. Kennedy Magnet School Special Education.

20. The following individuals be approved as Cleaner Substitutes at a rate of \$12.00/hour effective September 28, 2016 – June 30, 2017. Said appointees may also serve as long-term substitutes, if and when required, at step 1 of the Cleaner pay scales. All have received NYS Fingerprint Clearance or are grandfathered.

David Butterworth  
Antonio Delio (\$13.27/hour Effective 9/21/16 – 12/29/16)

21. The following individuals be approved as Clerical, Teacher Aide, Lunch Monitor, Hall Monitor or Breakfast Monitor Substitutes at a rate of \$12/hour effective September 28, 2016 – June 30, 2017. 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.

Sonya Alston	Yudith Gonzalvo	Karen Stallings - \$19.53/hr
Claudia Magallon Ayala	Melinda Kettler	Eff. 9/6/16 – 10/25/16
Sharon L. Caputo	Shante Pride	Sandra D. Villanova eff. 9/27/16
Stephanie Cruz	Yvette Solis (Effective 9/16/16)	Thomas Vitale
Vanessa De laCruz		

22. The following employees be appointed as Breakfast Monitors at a rate of \$23/hour effective September 6, 2016 – June 23, 2017.

Daphne Foust-Manning (Middle School)

Areyls Hidalgo (Middle School)  
 Carla O'Brian (Park Avenue School)  
 Mark Rivera (Middle School)  
 Marilyn Soracin (King Street School)

23. The following employees be appointed as Proctors for the October 15, 2016 PSAT examination at a rate of \$20/hour:
  - Sonia Camacho (extended time Proctor)
  - Laurie Catalano
  - Mattie Gooden
  - Sandra Grau
  - Amelia Menchaca
  - Dana Teller
  - Patrizia Zuccarelli
  
24. Item Number 44 of the August 31, 2016 Request for Action be amended as follows:
  - Eddie Martinez, Bronx, New York, be approved for a probationary appointment as Teacher Aide, 6 hours/day, 10-months, Step 1, Grade III, effective September 1, 2016. Mr. Martinez is NYS Fingerprint Cleared. His assignment is John F. Kennedy Magnet School Special Education.
  
25. A Professional Leave of Absence be granted to Areyls Hidalgo, Port Chester, New York, as Lunch Monitor, 3 hours/day, 10-months, Port Chester Middle School effective September 8, 2016 – November 23, 2016.
  
26. The resignation of John Griffith, Scarsdale, New York, as Lunch Monitor, 3 hours/day, 10-months, Port Chester High School, be accepted effective the end of business on September 20, 2016.
  
27. A Maternity Leave of Absence be granted to Kristy Fiscella, Port Chester, New York, as Teacher Aide at Thomas A. Edison School, beginning approximately November 16, 2016 through January 2, 2017. Mrs. Fiscella 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.
  
28. The resignation of John Michael Concha, Port Chester, New York, as Teacher Aide, Port Chester Middle School Special Education, be accepted effective the end of business on September 30, 2016.
  
29. The Medical Leave of Absence without pay or benefits granted to John Giordano, Trumbull, Connecticut, as Custodial Worker, Port Chester Middle School, effective July 8, 2016 – September 20, 2016, be extended to January 2, 2017.
  
30. The Budget Transfer in the amount of \$191,990.18, Schedule #18 dated June 30, 2016, be approved for the 2015-2016 school year.
  
31. The Budget Transfer in the amount of \$24,276.87, Schedule #5 dated September 20, 2016, be approved for the 2016-2017 school year.
  
32. Warrant #6 including in-between checks, dated September 6, 2016, be approved:
 

General Fund	\$52,449.97
Federal Fund	26,537.75
Cafeteria Fund	900.00
Capital Fund	3,274.69
  
33. Warrant #7, including in-between checks, dated September 27, 2016, be approved:
 

General Fund	\$1,498,863.13
Federal Fund	85,241.04
Cafeteria Fund	3,112.77
Trust & Agency Fund	1,083,433.60
Capital Fund	2,499.00

34. The following payrolls be approved:	
General Fund – September 9, 2016	\$2,040,823.46
General Fund – September 23, 2016	2,051,012.25
Federal Fund – September 9, 2016	91,276.93
Federal Fund – September 23, 2016	94,386.16

**Acceptance of Donations**

a. International Business Machines

Upon motion by Mrs. Brakewood and seconded by Mrs. Capeci and carried (5-0), the donation in the amount of \$2,000 from IBM for the Mentorplace Program at the John F. Kennedy School was accepted unanimously. Mr. Dreves stated that this has been on-going for many years and that IBM has been very supportive of us and this has been a wonderful program.

b. Dalio Foundation

Upon motion by Mrs. Brakewood and seconded by Mr. Johnson and carried (5-0), the donation of \$4,350 to support a 7<sup>th</sup> Grade Trip from the Dalio Foundation was accepted unanimously. We had lost some state funding and the Dalio Foundation came through with the funds. The board would like to have someone come from the Dalio Foundation to a meeting in order to thank them publicly.

c. Middle School PTA

Upon motion by Mrs. Brakewood and seconded by Mr. Johnson and carried (5-0), the donation valued at \$3,050 for a sign to be placed in front of the Middle School from the Middle School PTA was accepted unanimously. The sign was designed by parent.

**Treasurer’s Report**

Upon motion by Mrs. Capeci, seconded by Mr. Johnson, and carried, the July 2016 Treasurer’s Report was passed unanimously (5-0).



Port Chester - Rye Union Free School District							
TREASURERS REPORT							
July 31, 2016							
		GENERAL	SPECIAL AID	CAFETERIA	CAPITAL	TRUST	ALL FUNDS
BOOK OPENING BALANCE		14,498,021.56	1,118,959.67	439,993.06	83,208.76	506,113.18	16,646,296.23
<b>Receipts</b>							
Revenues		103,322.34	205,852.00			2,816.32	
Interfund Transfers							
Sales Tax Receipts							
Reimbursement of Expense		132,896.03					
Accounts Receivable		382,259.97		275,151.00			
Total Receipts		618,478.34	205,852.00	275,151.00	-	2,816.32	1,102,297.66
<b>Disbursements</b>							
Warrant #1		392,781.99					
Warrant #2		987,494.59	2,304.93	1,982.58	9,990.00		
Warrant #3						11,419.37	
Payroll 7/1/2016		312,629.61	8,913.42				
Payroll 7/15/2016		477,815.42	32,221.46	5,513.15			
Payroll 7/22/2016		206,149.75					
Payroll 7/29/2016		483,209.79	73,068.04	856.75			
Student Activity Expenses							
accounts payable		814,738.59	43,834.49		2,200.00		
Interfund Transfer							
Total Disbursements		3,674,819.74	160,342.34	8,352.48	12,190.00	11,419.37	3,867,123.93
		11,441,680.16	1,164,469.33	706,791.58	71,018.76	497,510.13	13,881,469.96
BOOK BALANCE END OF MONTH							
		GENERAL	SPECIAL AID	CAFETERIA	CAPITAL	TRUST	ALL FUNDS
CASH - BANK BALANCES	Rates						
Chase Bank	0.100%	1,078,336.29	67,135.83	340,761.48	46,832.48	200,972.97	
TD Bank	0.200%	277,383.91					
Hudson Valley Bank	0.049%	2,477.46					
Peoples United Bank	0.230%	397,704.70	196,667.01				
Webster Bank	0.250%	2,137,392.61	556,031.65			2,644.25	
PC Credit Union	0.040%					157,258.94	
MBIA - C.L.A.S.S.	VARIOUS	2,464,819.13	344,634.84	366,030.10	24,186.28		
Scholarship Invest	0.400%					136,633.97	
Signature Bank		5,083,566.06					
TOTAL CASH - BANK BALANCES		11,441,680.16	1,164,469.33	706,791.58	71,018.76	497,510.13	13,881,469.96
		-	-	-	-	-	
						9/22/2016	
Coleen Kotzur, District Treasurer						Date	

**Action Items:**

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

- A. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approve the discounted facility use fee of \$500.00 for the Annual Halloween Party for the Adoptive Parents Committee, a not-for-profit organization to take place on October 22, 2016 in the Port Chester Middle School Cafeteria.

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

- B. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District accept an Action for Healthy Kids – Game On Grant – in the amount of \$1,000 per elementary school, Thomas Edison, John F. Kennedy, Early Learning Center, Park Avenue School and King Street School for a total of \$5,000.

**Consent Agenda:**

Upon motion by Mr. Wolff, seconded by Mr. Johnson and carried, the items A-J of the consent agenda were unanimously approved (5-0):

- A. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District amends Resolution A dated August 31, 2016 for Transportation Contracts for the 2016-2017 school year as noted below.

**RESOLVED**, that the Board of Education approve the following Transportation Contracts for the 2016-2017 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.

TLC Transportation Yonkers, NY	In an amount not to exceed \$868,379
Transportation of Port Chester - Rye Union Free School District students as follows: Two students to the French American School, Scarsdale, in an amount not to exceed \$34,920, two students to The Harvey School in an amount not to exceed \$39,420, one student to Montfort Academy in an amount not to exceed \$31,760, one student and one monitor to Andrus School in an amount not to exceed \$44,820, eight students and two monitors to Mt. Pleasant/Valhalla/Pleasantville schools in an amount not to exceed \$120,880; five students and one monitor to Dobbs Ferry/Irvington/Hastings schools in an amount not to exceed \$44,270, two students and one shared monitor to Eastchester schools in an amount not to exceed \$32,580, one wheelchair student, one student and one monitor to Putnam Northern Westchester BOCES Pinesbridge in an amount not to exceed \$50,400; eight students and 2 monitors to Rye Lake Campus and one student to Rochambeau Alternative High School in an amount not to exceed \$80,748; three students to Pocantico Hills schools in an amount not to exceed \$33,480; three wheelchair students, six students, and 2 monitors to Tappan Hill Elementary School in an amount not to exceed \$110,410; six students and one monitor to St. Matthews in an amount not to exceed \$43,560; one wheelchair student, one student and one shared monitor to United Cerebral Palsy of Westchester in an amount not to exceed \$33,661; one student to Westchester Exceptional Children in an amount not to exceed \$48,810; one student and one monitor to Rye Midland School in an amount not to exceed \$39,520; one student from New York School for the Deaf (after-school sports) in an amount not to exceed \$10,000; three students to The Masters School in an amount not to exceed \$17,860; IDT BOCES (number of students vary according to need) in an amount not to exceed \$10,000; Port Chester Hourly (estimated) in an amount not to exceed \$15,000; and St. Vincent's (number of students vary according to need) in an amount not to exceed \$26,280.	
Eastchester Union Free School District	In an amount not to exceed \$1,586.30
Transportation of Port Chester - Rye Union Free School District students as follows: One student from Eastchester High School to SW BOCES Tech Center Valhalla in an amount not to exceed \$1,586.30.	

**B. 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	Elsy Gonzalez	New Lead Evaluator of Teachers Training	10/14/16, 12/1/16, 1/24/17 and 3/3/17	\$826 + applicable tips and taxes	General Fund
2	Robert Barrett	Annual New York State Council for Administrators	November 16-19, 2016	\$977 + applicable tips and taxes	General Fund
3	Kevin Hanlon	Math Chair Persons' Meeting	10/14/16, 12/14/16, 3/30/17 and 6/2/17	\$614.59 + applicable tips and taxes	General Fund
4	Alexander Lepas	Math Chair Persons' Meeting	10/14/16, 12/14/16, 3/30/17 and 6/2/17	\$558 + applicable tips and taxes	General Fund
5	Dimitra Levidis	Great Teachers and Leader – Initial Training for Evaluators	7/12 – 7/14/16	\$564 + applicable tips and taxes	General Fund
6	Felipe Orozco	Great Teachers and Leader – Initial Training for Evaluators	7/12 – 7/14/16	\$564 + applicable tips and taxes	General Fund
7	Michael Ritacco	Great Teachers and Leader – Initial Training for Evaluators	7/12 – 7/14/16	\$564 + applicable tips and taxes	General Fund

8	Diantha Barone	Literacy Leaders Workshop	10/7/16, 12/9/16 and 2/10/17	\$732 + applicable tips and taxes	General Fund
9	Crista Minicozzi	Literacy Leaders Workshop	10/7/16, 12/9/16 and 2/10/17	\$732 + applicable tips and taxes	General Fund
10	Christine Rascona	Literacy Leaders Workshop	10/7/16, 12/9/16 and 2/10/17	\$732 + applicable tips and taxes	General Fund
11	Heather Rinello	Literacy Leaders Workshop	10/7/16, 12/9/16 and 2/10/17	\$732 + applicable tips and taxes	General Fund
12	Robert Johnson	NYSSBA Annual Convention	10/26 – 10/29/16	\$1,613 + applicable tips and taxes	General Fund

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

Transfer From	A2110 136 13 6600	6 <sup>th</sup> Period Salaries	\$28,000.00
Transfer From	A2330 135 13 0000	Summer School Salaries	\$20,000.00
Transfer To	A2630 469 10 4200	Computer Software-Dist	\$48,000.00

This transfer is necessary to fund the System 44 program at the Port Chester High School

D. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approve the following Change Order:

Vendor	Description	Amount	Reason
Globe Renovation Inc.	Park Avenue Roof Repair	\$512.00	Change Order 2

E. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approve The Memorandum of Understanding between Westchester Community Opportunity Program, Inc. and the Port Chester-Rye Union Free School District related to the Foster Grandparent Program at King Street School from May 23, 2016 through July 31, 2019.

**BE IT FUTHER RESOLVED**, that the President of the Board of Education is authorized to execute said agreement.

F. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approve the Memorandum of Understanding between Westchester Community Opportunity Program, Inc. and the Port Chester-Rye Union Free School District related to the Foster Grandparent Program at John F. Kennedy Magnet School from May 23, 2016 through July 31, 2019.

**BE IT FURTHER RESOLVED**, that the President of the Board of Education is authorized to execute said agreement.

G. **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 in keeping with Policy 6700R – Purchasing Regulation and approve the contracted services agreements / memorandums of agreement for the following 2016-2017 school year professional service procurements; and

**BE IT FURTHER RESOLVED**, that the president of the Board / Superintendent of Schools / Purchasing Agent is authorized to execute related contracts.

	Vendor	Function	Rate	Not to Exceed	Fund
1	Music Conservatory	Music Therapy	\$125/visit	\$5,000	IDEA 611
2	Sutherland Consulting	Homeless Liaison Services	\$50/Hour	\$42,000	Title I
3	One World Youth Club	Character Education	\$105/daily	\$59,200	IDEA 611
4	Manhattanville College	Community Schools PDS	Flat Rate	\$5,000	Title I

H. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District excess UCS Pole Vault Mat System.

**BE IT FURTHER RESOLVED**, that the Purchasing Agent is directed to discard or sell the equipment in accordance with Board of

Education Policy 6900.

- I. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approve the following resolution to excess district trucks.

VENDOR	DESCRIPTION	VIN #	REASON
Port Chester School District	2001 Dodge Ram 3500 Utility Body	3B6MF36541M284126	Beyond Useful Life
Port Chester School District	1999 Dodge 2500 Pick Up Truck	3B7KF26Z6XM551436	Beyond Useful Life

**BE IT FURTHER RESOLVED**, that the Purchasing Agent is directed to discard or sell the equipment in accordance with Board of Education Policy 6900.

- J. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District authorize the School District Treasurer to complete budgetary transfers and pay bill schedules and payrolls for all funds. Said transactions will be approved by the Board of Education at the first available board meeting.

### **Board of Education Roundtable / Discussion**

Mrs. Brakewood talked about the board participating in the walk-throughs of all of the school buildings. Everything looks good and all buildings are taken care of and well maintained. This past week was filled Homecoming spirit week with activities consisting of a pep rally, dinner, bond fire, and then a football game. Mrs. Brakewood talked about attending the cross country meets, swim meets and band competitions.

Mr. Wolff talked about being at the middle school where we saw where the new sign will be hung; we saw the Planetarium, which is now being run by the new science teacher. The Planetarium should be put to good use and provide the Middle School with some well-deserved positive recognition. He also attended some PTA meetings; it was great to see the good turnout and hope it continues into the winter months with all the good work that they do.

Mrs. Capeci was happy to go to the initial bond committee meeting, along with the other board members. It was a nice mix of people and it was a good kick-off meeting. We are looking forward to what we will hear from them.

Mr. Johnson talked about how great the band is in Port Chester and the half-time show that they put on. The PTA Council meetings have begun and we heard all that they are doing already with the parents and the children. Mr. Johnson gave a shout out to the Port Chester Volunteer Fire Department, who are very well trained to protect our village and our schools. Mr. Johnson also spoke well about the track team and the freshman runner, Joe Tapia. He also saw some of the soccer games.

Mr. Dreves said that the band is great and homecoming was one of the best with the stands filled. The cheerleaders and band did a great job and half-time. In the absence of Mr. Vitti, Madeline Rende is doing well. Mr. Vitti will be back, but it shows how the program he has built so well and can continue without him being there. Also, the football teams and the soccer teams are doing well. The Bond Committee started on September 13; they appointed a chair, a co-chair and a secretary. They are working hard and asking good questions. Ana Gonzalez is doing a fantastic job as chair, as well as Steve Simmons as secretary.

The walk-throughs were good, with the Middle School and the Planetarium being the highlight. We would like to find a way to bring the 5<sup>th</sup> graders and the public to the Planetarium. The PTA Council is on the ball this year as well. Shout out to Ray Renda as he does a great job taking care of our schools. We are looking at the standpipes for our school. The sprinklers are turned off with the ban on water. There is a walk to school day on October 5<sup>th</sup> at several of the schools, along with the PTA/PTO meetings coming up. The website is [www.portchesterschools.org](http://www.portchesterschools.org), please go on it. It is new, but still a work in progress. Not only should parents be looking at it, but the community members should take a look at it as well. Everyone has the opportunity to sign up for our electronic newsletter via Constant Contact.

Dr. Kliszus said the website is now designed to fit on the screen through Smartphones. We had a smooth opening of schools with all the work done over the summer by everyone. Dr. Kliszus and Mr. Durney visited all the classrooms and they also met with the

administration team. We are making sure that the curriculum is aligned with best practices. The state is now saying that come June, we can now have on the diploma with a seal of bi-literacy for children who meet the requirements. We have many fine things going on and we now have recognition of all that we are doing and for being a success story in Westchester County. One other item is a cheerleader reunion at homecoming. There were 92 alumni that came back to cheer together.

The next board meeting is October 25<sup>th</sup>, 2016 at the John F. Kennedy School at 7:00 p.m. Please keep the focus on the children.

There being no further business at 8:05 p.m., upon motion by Mrs. Capeci, seconded by Mr. Johnson and carried (5-0), the Board adjourned the meeting.