

Port Chester-Rye Union Free School District
Board of Education – Regular Meeting Minutes
November 17, 2015 - Thomas A. Edison 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. Klizus, Superintendent of Schools; Maura J. McAward, Assistant Superintendent for Business; Cathy A. Maggi, District Clerk

Call to Order

Mr. Johnson called a public meeting to order at 7:06 p.m. The Pledge of Allegiance was recited. A moment of silence was held for two former students, Corey Smith and Brandon Devers and also for the victims of the Paris attacks.

President's Opening Remarks

Mr. Johnson deferred to Dr. Klizus. Dr. Klizus presented a Bond Update which was a film made by our high school and middle school students. All members of the Board of Education and Dr. Klizus recognized the students and staff for the following honors:

- Edison Grades 3 and 4 New York State Assessments
- 2015 Band and Choral Recognitions
- 2015 Marching Band Recognitions

Thomas A. Edison School Report

Ivan Tolentino, Principal of Thomas A. Edison School gave the state of the school presentation. Board members and Dr. Klizus congratulated Mr. Tolentino on the presentation and on the good work going on at Edison School.

Mr. Johnson called for a 5 minute recess at 8:20 p.m. for the students to go home and do their homework and at 8:28 p.m., the meeting was called back in session.

Report From the Superintendent

Request for Action

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

The Superintendent recommends action on the following matters. Resolved that

1. Ramon Torres, Chester, New York be approved for a four-year probationary appointment as Spanish Teacher, at Step 3-Level 6 of the 2011-2015 Teachers Salary Agreement, effective November 1, 2015 through October 31, 2019, except to the extent required by Section 3012-d of the Education Law.* Mr. Torres received a B.A. Degree and a M.A.T. Degree from SUNY Binghamton. Mr. Torres received NYS Fingerprint Clearance for Employment April 4, 2014. His assignment will be at the High School and will include participation in designated school related organizational activities. He replaces Santiago Egana. His certification is Spanish 7-12, Initial Certification.
2. Olvin Caba, New York, New York be approved for a four-year probationary appointment as Spanish Teacher, at Step 8-Level 6 of the 2011-2015 Teachers Salary Agreement, effective December 14, 2015 through December 13, 2019, except to the extent required by *Section 3012-d of the Education Law. Mr. Caba received a B.A. Degree from Union College and a M.A. Degree from Hunter College. Mr. Caba received NYS Fingerprint Clearance for Employment November 16, 2015. His assignment will be at the High School and will include participation in designated school related organizational activities. He replaces Claudia Begazo. His certification is Spanish 7-12, 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.

3. The appointment of Anne Donnelly at the October 27, 2015 board meeting serving as a temporary Spanish Teacher beginning October 13 through October 30, 2015 be extended to December 14, 2015. This assignment will be paid at a daily rate of \$150 while a full time teacher is being interviewed and hired.

4. The following individuals be appointed to positions for the 2015-2016 school year:

Maria Laina Sileo	ELA Module Adaption Team – King Street School	\$42 per hour
Kristin Pascuzzi	ELA Module Adaption Team – John F. Kennedy School	42 per hour
Kate Albero	ELA Module Adaption Team – John F. Kennedy School	42 per hour
Jennifer Mundo	ELA Module Adaption Team – John F. Kennedy School	42 per hour
Richard Gregory	ELA Module Adaption Team – John F. Kennedy School	42 per hour
Tana Gullotta	ELA Module Adaption Team – King Street School	42 per hour
Lindsay Macri	ELA Module Adaption Team – King Street School	42 per hour
Ann Rose Santoro	ELA Module Adaption Team – District	42 per hour
Peter Bermudez	Immigrant Education Teacher – Title III – Middle School	42 per hour
Stephanie Mann	Immigrant Education Teacher – Title III – Middle School	42 per hour
Melody Rivera	Immigrant Education Teaching Assistant – Title III – Middle School	42 per hour
Paul Santavicca	Immigrant Education Teacher – Title III – Middle School	42 per hour
Jenna Garguilo	Immigrant Education Substitute Teacher – Title III – Middle School	42 per hour
Suzanne Berlingo	Title I School Improvement Teacher – Middle School	42 per hour
Tricia Burns	Title I School Improvement Teacher – Middle School	42 per hour
Stephanie Figliomeni	Title I School Improvement Teacher – Middle School	42 per hour
Jenna Garguilo	Title I School Improvement Teacher – Middle School	42 per hour
Katherine Hohman	Title I School Improvement Teacher – Middle School	42 per hour
Felicia Knox	Title I School Improvement Teacher – Middle School	42 per hour
Daniella Roman	Title I School Improvement Teacher – Middle School	42 per hour
Arthur Tiedemann	Title I School Improvement Teacher – Middle School	42 per hour
Angela Flamio	Breakfast Program Substitute Monitor – Edison School	23 per hour
Jessica Goldstein	Breakfast Program Substitute Monitor – Middle School	23 per hour
Diane Windas	One World Youth Club Co-Advisor – High School	362.50
Kristen Aberasturi	One World Youth Club Co-Advisor – High School	362.50
Jennifer Carriero	AIS Parent Information Workshops – Park Avenue School	42 per hour
Maria Genovese	AIS Parent Information Workshops – Park Avenue School	42 per hour
Wanda Cruz-Shenkman	AIS Parent Information Workshops – Edison School	42 per hour
Maria Flores	AIS Parent Information Workshops – Edison School	42 per hour
Vilma Regueria	AIS Parent Information Workshops – Edison School	42 per hour
Luz Camacho	AIS Parent Information Workshops – John F. Kennedy School	42 per hour

5. 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>
Richard Gregory	Helping Middle Grade Struggling Writers Achieve Success	3	Professional Development Institute	Fall '15
Richard Gregory	Instructional Strategies for ELD and SDAIE	3	Professional Development Institute	Fall '15
Joshua Tenzer	Instructional Strategies for ELD and SDAIE	3	Professional Development Institute	Fall '15
Joshua Tenzer	Best Practices for a Successful High School Classroom	3	Professional Development Institute	Fall '15
Katie Cassolino	Teacher Apprentice Program	1	Port Chester	14-15 Year
Daniel Castillo	Teacher Apprentice Program	1	Port Chester	14-15 Year
Andrew Cloherty	Teacher Apprentice Program	1	Port Chester	14-15 Year
Jesse Fernandez	Teacher Apprentice Program	1	Port Chester	14-15 Year
Joseph Fontana	Teacher Apprentice Program	1	Port Chester	14-15 Year
Amy Goglucci	Teacher Apprentice Program	1	Port Chester	14-15 Year

Mike Li	Teacher Apprentice Program	1	Port Chester	14-15 Year
Alexander Miller	Teacher Apprentice Program	1	Port Chester	14-15 Year
Alexander Moore	Teacher Apprentice Program	1	Port Chester	14-15 Year
Jordan Salhoobi	Teacher Apprentice Program	1	Port Chester	14-15 Year
Paula Sarles	Teacher Apprentice Program	1	Port Chester	14-15 Year
James Stamboni	Teacher Apprentice Program	1	Port Chester	14-15 Year
Chanel Tillman	Teacher Apprentice Program	1	Port Chester	14-15 Year
Carmen McStay	Learning Labs for Artists and Educators	3	Lincoln Center Education Summer Forum	Summer '15
Jill Buchholz	Learning Labs for Artists and Educators	3	Lincoln Center Education Summer Forum	Summer '15
Marilyn DiDomizio	"Mi America" Book Project	3	Port Chester	14-15 Year

6. 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:

Ayse Ruvolo Jared Rodriguez Christina Soto Viviana Fyffe Erika Neri Chyna Marino

7. The following individuals be approved as Teacher Aide, Breakfast Monitor, Lunch Monitor, Hall Monitor or Clerical Substitutes at a rate of \$10.50/hour effective November 18, 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.

Sadie Bauerlein (Effective 11/2/15 – 11/25/15) \$16.76/hour
 Madalyne Colon
 Nancy Skolas
 Karen Stallings (Effective 10/27/15)

8. 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 – December 31, 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.

9. Edward D. Fesko, Greenwich, Connecticut, be approved for a probationary appointment as Cleaner, Part-Time, Step 1, (10 months, 3.5 hours/day) effective November 18, 2015. His assignment will be the Thomas A. Edison School. Mr. Fesko received NYS Fingerprint Cleared on November 2, 2015.

10. Amelia Menchaca, Port Chester, New York, be approved for a probationary appointment as Office Assistant (Auto. Syst.) Spanish Speaking, Step 2, (10 months, 7.5 hours/day) effective November 9, 2015. Her assignment will be Port Chester High School. Mrs. Menchaca is NYS Fingerprint Cleared.

11. Ebony Washington, Port Chester, New York, be approved for a probationary appointment as Teacher Aide, Step 1, Grade I, (10 months, 6 hours/day) effective November 9, 2015. Her assignment will be John F. Kennedy Magnet School Special Education. Ms. Washington is NYS Fingerprint Cleared.

12. A change of status be approved for Adam Gamble, Port Chester, New York from Head Custodial Work, Step 10, John F. Kennedy Magnet School (12 months, 40 hrs./week) to Night Supervisor, Step 10, Port Chester High School (12 months, 40 hrs./week) effective November 5, 2015.

13. Adam Kotzur, Mahopac, New York, be approved for a probationary appointment as Head Custodial Worker, Step 5, (12 months, 40 hrs./week) effective November 16, 2015. His assignment is John F. Kennedy Elementary School.

14. The Budget Transfer in the amount of \$138,729.62, Schedule #5, dated November 12, 2015, be approved for the 2015-2016 school.

15. Warrants #12 and #13, including in-between checks, dated November 12, 2015, be approved:	
General Fund	\$2,315,202.86
Federal Fund	64,578.34
Cafeteria Fund	6,126.54
Trust & Agency Fund	867,308.12
16. Warrant #14, including in-between checks, dated November 17, 2015, be approved:	
General Fund	\$ 152,869.15
Federal Fund	133,526.76
Cafeteria Fund	2,116.25
Trust & Agency Fund	678,126.45
17. The following payrolls be approved:	
General Fund – November 6, 2015	\$ 1,993,728.01
General Fund – November 13, 2015	126,268.00
Federal Fund – November 6, 2015	82,736.87

Public Comment

Mr. Johnson opened Public Comment, reminding everyone to hold their comments to 3 minutes and that it was a time to listen and to be civil.

Gerald Washington, 66 Indian Road, commented on that we were all gathered together and we had the right to agree to disagree and should respect each other.

Rev. Baker was thrilled to see all of the presentations and commented on how we should be celebrating the community.

Rev. Hanlon commented on how wonderful it was to be here and how grateful he was to see the children behave.

Jody Helmle, Betsy Brown Road, spoke in support of the proposed bond project.

Robert Reis, 7 Munson Street, spoke in support of the proposed bond project.

Thomas Ceruzzi, 84 Hobart Avenue, commented in opposition of the pending building project and concerns about the date of the bond vote.

Wendy Ceballos, 45 Traverse Avenue, spoke in support of the proposed bond project.

Thomas Corbia, 365 Putnam Avenue, expressed reservations regarding the proposed bond project. Congratulated Mr. Tolentino.

Francis Polizio, 514 North Main Street, gave accolades to the schools in Port Chester and expressed reservations regarding the proposed bond project.

Dom Cervi, 1 Dixon Street, expressed concerns about the date of the vote and expressed reservations about the proposed bond project.

George Ford, 7 Quintard Drive, expressed reservations regarding the proposed bond project.

Sharon, Betsy Brown Drive, spoke in support of the proposed bond project.

Steve Simmons, 255 North Regent Street, spoke in support of the proposed bond project.

Mr. Morlino, spoke in support of the proposed bond project.

Debbie Scocchera, 275 Madison Avenue, expressed reservations regarding the proposed bond project.

There being no further comments, Mr. Johnson closed the floor.

Action Items

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

- A. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approve the Local Assistance Plan (LAP) for the John F. Kennedy School, Middle School, High School and Park Avenue School for the 2015-2016 school year.

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

- B. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approve the first reading of the following Board of Education policies:

- 1222 RELATIONS WITH BOOSTER ORGANIZATIONS
- 1500.R PUBLIC USE OF SCHOOL FACILITIES REGULATION
- 2270 SCHOOL ATTORNEY
- 2342 AGENDA PREPARATION AND DISSEMINATION
- 2351 QUORUM
- 4320 INDEPENDENT EDUCATIONAL EVALUATIONS
- 4326 PROGRAMS FOR ENGLISH LANGUAGE LEARNERS
- 4326.E.1 PROGRAMS FOR ENGLISH LANGUAGE LEARNERS EXHIBIT - PARENTAL NOTIFICATION
- 4326.E.2 PROGRAMS FOR ENGLISH LANGUAGE LEARNERS EXHIBIT - PARENTAL RESPONSE
- 4526 COMPUTER USE IN INSTRUCTION
- 5100 ATTENDANCE
- 5110 SCHOOL ATTENDANCE AREAS
- 5150 SCHOOL ADMISSIONS
- 5300.60 STUDENT SEARCHES AND INTERROGATIONS
- 5420 STUDENT HEALTH SERVICES
- 5420.R STUDENT HEALTH SERVICES REGULATION
- 5460 CHILD ABUSE, MALTREATMENT OR NEGLECT
- 5460.R CHILD ABUSE, MALTREATMENT OR NEGLECT
- 5500 STUDENT RECORDS
- 5500.E.6 PARENTS' BILL OF RIGHTS FOR STUDENT
- 6700 PURCHASING
- 6700.R PURCHASING
- 6830 TRAVEL AND CONFERENCE REIMBURSEMENT
- 8110 SCHOOL BUILDING SAFETY
- 8112 HEALTH AND SAFETY COMMITTEE
- 8130 SCHOOL SAFETY PLANS AND TEAMS
- 8220 BUILDINGS AND GROUNDS MAINTENANCE AND INSPECTION
- 8520 FREE AND REDUCED PRICE MEAL SERVICES
- 9645 DISCLOSURE OF WRONGFUL CONDUCT

Consent Agenda

Upon motion by Mrs. Brakewood, seconded by Mr. Dreves and carried, the items A-J of the consent agenda were 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 seventeenth of November, 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**

Edison Elementary School

Grade 3

Carlos Alvarracin
Kenia Cruz Sajquin
Jaina Gonzalez
Ramaul Morgan Jr.
Jordan Orellana Tenecela
Kenny Orozco-Magallon
Melody Sapione

Grade 4

Daisy Ayavaca
Josh Barragan
Kemberly Franco
Michelle Galarza
Alondra Gomez
Jonatan Gramajo
Demetrius Haddock
Christopher Haggerty

Grade 4

Lillian Haggerty
Nicole Novoa
Darwin Polanco
Michelle Ramos-Aragon
Yannely Sanchez
Jeydi Rivera
Cristian Rodriguez
Alexander Santillan

Edison Teachers

3rd Grade: Lorraine Amaral, Ellen Telep, Aletta Eliseo

4th Grade: Barbara Terracciano, Monika Vargova, Mary Jo Capuano

Leadership

Ivan Tolentino, Principal, Edison

B. RESOLVED, that the Board of Education upon the recommendation of the Superintendent of Schools;

WHEREAS, students and staff of Port Chester High School have distinguished themselves by their acceptance into the New York All-State Mixed Chorus, New York State High School Honor Jazz Ensemble, Area All-State Band and Choirs; 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 artistic excellence;

AND NOW, THEREFORE, BE IT RESOLVED, that the Board of Education in meeting and assembled this seventeenth day of November, two thousand fifteen, hereby publicly acknowledges the outstanding accomplishments of its honorees.

All-State Mixed Chorus

Danielle Winchester - Alto

New York State

High School Honor Jazz Ensemble

Samuel Brown - Trombone

Area All-State Mixed Choir

Elizabeth Montemurro – Soprano
Briana Velazquez –Soprano
Danielle Winchester - Alto
Michael Bansey – Tenor
Robert Perrone - Tenor

Area All-State

Women's Choir

Taylor Masi – Alto
Gisella McCallion - Alto

Area All-State Concert Band

Samuel Brown - Trombone
Charles Simmons – Trombone

Faculty

Linda Ventura, Choral Director, PCHS
Bob Vitti, Band Director, PCHS

Leadership

Ken Kraut, Music Department Chair
Dr. Mitchell Combs, Principal, PCHS

C. RESOLVED, that the Board of Education upon the recommendation of the Superintendent of Schools:

WHEREAS, students and staff of Port Chester High School and Port Chester Middle School have distinguished themselves by their musical achievements and as ambassadors for the district; 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 artistic excellence;

AND NOW, THEREFORE, BE IT RESOLVED, that the Board of Education in meeting and assembled this seventeenth day of November, two thousand fifteen, hereby publicly acknowledges the outstanding accomplishments of its honorees.

Brien McMahon High School, Norwalk, CT, 9/19/2015 10 Bands, First in Class, Best Music, Overall Effect, Visual	Yamaha Cup, MetLife Stadium, NJ, 9/26/2015 52 Bands, Fourth in Class	Livingston High School, Livingston, NJ 10/3/2015 12 Bands, First in Class Best Visual, Music, Overall Effect	Norwalk High School, Norwalk, CT 10/17/2015 7 Bands, First in Class Best Visual, Percussion, Music, Overall Effect Highest Overall Score
US Bands NY State Championship Woodbridge HS, Woodbridge NJ, 10/18/2015 10 Bands, First in Class, Highest Overall Score, US Bands NY State Champions, Best Music, Visual, Color Guard, Percussion And Overall Effect	Danbury High School, Danbury CT, 10/25/2015 9 Bands, First in Class, Best Visual, Music, Overall Effect and Color Guard	US Bands Preview of Champions Old Bridge HS, Old Bridge NJ 11/1/2015 12 Bands, First in Class Best Music, Visual, Overall Effect, Color Guard and Percussion	US Bands National Championship, Allentown, PA, 11/8/2015 58 Bands, 4th in Class Final score – 92.888 Best Percussion

Marching Band Members

Sheilly Aguilar	Nancy Garcia
Tinu Alex	Jake Gleason
Amanda Andreoli	Megan Gleason
Jessica Arias	Robinson Gomez
Emily Avelar	Kayla Gonzalez
Michael Bansey	Jaquelin Granados
Santiago Bautista	Lysa Guaman
John Bedoya	Sthefany Guiracocha
Gabriel Bodas	Cameron Gutierrez
Molly Brakewood	Ryan Heffernan
William Brakewood	Emily Hewlitt
Antonio Carcamo	Jonathan Hidalgo
Laura Cardenas	Fajr Iqbal
Kaylee Chavez	Larabe Iqbal
Chris Chino	Mesha Iqbal
Christian Chumpitazi	Sakina Iqbal
Christina Chumpitazi	Brendan Johnston
Robert Ciosek	Tanasia LaBrew
Lindsey Co	Francesca LaDore
Alfred Cordova	Joelle LaGuardia
Anthony Cortese	Jaklyn Lambert
Cindy Cruz	Savannah Langenbach
Jade D'Amario	Jason Laynes
Britney Davila	Emily Loiaconi
Joseph DeCarlo	Madeline Loiaconi
Teressa DiLeo	Santiago Lopez
Gabriel Escobar	Moises Lugardo
Angelia Fallanca	Maza Madri
Michael Fallanca	Eric Magana
Maria Fernandez	Alexandra Manos
Emily Ferraro	Peter Manos
Edwin Flores	Ericka Margiotta
Mario Flores	Christina Marquez
Andres Franco	Alyssa Martinez
Alondra Gamez	Elvi Martinez
Matilde Garcia	Taylor Masi

Marching Band Staff

Robert Vitti – Band Director
 Kevin Hassan – Assistant Band Director
 Madeline Rende – Assistant Band Director
 Michael Coppola – Visual Designer
 David Dion – Music Arranger
 Esteban Cordero – Color Guard Designer
 Juan Aguilar - Marching Technician
 Isabella Roca – Marching Technician
 Matthew Gurdak – Marching Technician
 Mitchell Guido – Music Technician
 Anthony Masi - Music Technician
 Carlos Becerra – Percussion Technician
 Jacqueline Blas – Percussion Technician
 Victor Sandoval – Percussion Technician
 Amanda Scocchera – Color Guard Tech/Design
 Andrew Rivas – Color Guard Tech/Design
 Odalys Hernandez – Color Guard Technician

Leadership

Kim Morano, President, PCHS Band Association
 Samuel Brown– Band President
 Alfred DiLeo– Band Vice-President
 Danielle Winchester, Drum Major
 Charles Simmons, Drum Major
 Ken Kraut, Music Department Chairman
 Patrick Swift, Principal, PCMS
 Dr. Mitchell Combs, Principal, PCHS

- D. RESOLVED** that the Board of Education of the Port Chester-Rye Union Free School District approve the recommendation of the Committee on Preschool Special Education (CPSE) designating the placement of these children within the Port Chester School District, Out-of-District placement, and transportation as needed for the 2015-2016 school year. The file numbers of the children are as follows:

62922 64711 64736 64781 63610 64112 64247 64255 64386
 64727 63369 63370 64268 64299 64431 64790 64904 64919

- E. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approve the Agreement with the Blind Brook-Rye Union Free School District for a high school student to travel with the Blind Brook ski team for the winter season of the 2015-2016 school year.

BE IT FURTHER RESOLVED, that the Superintendent of Schools is authorized to execute said agreement.

- F. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District appoint the following individuals as Election Inspectors for the 2015 Bond Vote to be compensated at a rate of \$9 per hour:

1. Clotide Aguilar	6. Margaret Calabrese	11. Antonio Moran
2. Maria Gomez – Barriga	7. Carmella Sorbora	12. Theresa Rodriguez
3. Pat Wagner	8. Betty Gioffre	
4. Rosemarie Barone	9. Jennifer Dooley	
5. Jeffrey Bonds	10. Audrey Thime	

- G. 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 Inspector and Inspectors respectively, for the 2015 Bond Vote to be compensated at a rate of \$10 per hour:

1. Marilyn Kowalczyk	2. Ruth Cohen
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- H. RESOLVED**, that the Board of Education of the Port Chester – Rye Union Free School District appoint Michael O’Connor as Chairman for the 2015 Bond Vote to be compensated at a rate of \$15.00 per hour.

- I. 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	Diantha Barone	The Teachers College Reading and Writing Project	12/9 /15 – 12/11/15	\$873.32 + applicable tips and taxes	General Fund
2	Christine Rascona	The Teachers College Reading and Writing Project	12/9 /15 – 12/11/15	\$879.32 + applicable tips and taxes	General Fund
3	Jeannette Sanderson	The Teachers College Reading and Writing Project	12/9 /15 – 12/11/15	\$873.32 + applicable tips and taxes	General Fund
4	Stephanie Watts	The Teachers College Reading and Writing Project	12/9 /15 – 12/11/15	\$873.32 + applicable tips and taxes	General Fund
5	Robert Vitti	NYS Band Directors’ Association Symposium	March 4-6, 2015	\$774.98+applicable tips and taxes	General Fund
5	Samuel Brown	NYSBDA Symposium - State Honor Jazz Ensemble Band	March 4-6, 2015	\$280.00 +applicable tips and taxes	General Fund

- 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

Dr. Klizus discussed the ways comments were addressed and explained the process and touched on some of the questions raised. He also pointed to the Questions and Answers document, which appears on the website. He talked about the events of the day of the bond vote.

Mrs. Capeci asked about the winter concert schedule and when was it changed. Dr. Klizus said that the concert schedule changed in the last couple of days and that he would be sending out the schedule. Dr. Klizus said that it is only the third grade that was changed. Mrs. Capeci talked about the schedule always being a progression and how she and Mr. Johnson did not know that the schedule had been changed. Mrs. Capeci felt there should have been a discussion and some of the board members felt it was more of an administrative decision. Some of the principals may have mentioned it to parents before he was able to send the information to the board.

Mr. Dreves stated that there have been times where they didn't know a change that they should have known, but he didn't feel that way about this schedule change in the concerts; he felt this is more of an administrative decision.

Mr. Johnson commended the members of the community, how they behaved and were respectful.

Mr. Wolff brought up that there needs to be something permanent in place for translation for more parents to attend and be able to understand what is being discussed during the meetings.

It was mentioned that we often borrow the equipment, but it was not available for this date. Equipment is being looked into for us to purchase.

Mr. Wolff continued to speak about the bond. He attended some PTA/PTO celebrations. He attended the King Street School Veteran's Day celebration, which was very special and that he feels that we need to be reminded of the sacrifice made by so many. Congratulations to those at Edison School for their great accomplishments.

Mrs. Brakewood attended the policy committee meeting with Mr. Wolff. She also attended the wellness committee meetings. The 8th graders went to Washington, D.C. and laid a wreath on Tomb of the Unknown Soldier. She attended a joint board association dinner, along with Mr. Johnson and Dr. Klizus.

Mr. Dreves spoke about the bond and how the construction management firm, School Construction Consultants, watches over the bond. They did a magnificent job the last time as were the architects. There is contingency money that will ensure that we don't overspend the budget for the bond.

Mr. Johnson again commended the public on how respectful they were at this meeting. Speaker of the Assembly, Carl Heastie is coming to see our district. We are 6th in the State and 1st in Westchester County in ELL's. We have made an impression on our assembly; and Assemblyman Otis is arranging the meeting. There were many advocacy meetings coming up with the Westchester Putnam School Boards; a breakfast meeting is also being held with Regent Judith Johnson. He wished everyone a Happy Thanksgiving.

The next board meeting will be held at 7 p.m. on December 15th at Park Avenue School.

There being no further business at 9:49 p.m., upon motion by Mrs. Capeci, seconded by Mrs. Brakewood and carried, the Board adjourned the meeting.