

**Port Chester – Rye Union Free School District  
Regular Meeting - Resolutions  
July 30, 2019  
Port Chester High School**

**Action Items:**

- A. **BE IT RESOLVED**, that the Board of Education hereby authorizes the Board President and Superintendent of Schools to execute the 2018-19 APPR Implementation Certification Form for its Annual Professional Performance Review for classroom teachers and building principals covered pursuant to Education Law Section 3012-d and Subpart 30-3 of the Rules of the Board of Regents.
- B. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District appoint James Ryan as the District Chief Emergency Officer in accordance with Education Law 2801-a.
- C. **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby creates a 1.0 FTE Remedial Reading Tenure Area position, effective September 1, 2019.
- D. **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby creates a 1.0 FTE Elementary Tenure Area position, effective September 1, 2019.
- E. **WHEREAS**, the Board of Education of the Port Chester-Rye Union Free School District having requested bids for Food Service Management Program Operation to manage the school lunch program, effective September 1, 2019; and

**WHEREAS**, as a high-needs district, a substantial number of Port Chester-Rye Union Free School District students rely on the meals served at school for their daily nutrition as articulated in the Wellness Policy and bid specifications; and

**WHEREAS**, a bid analysis performed by the Business Office in concert with the District Food Service Consultant determined that the bidder is responsive to major bid specifications; and

**BE IT RESOLVED**, that the Board of Education award the bid for Food Service Management Program Operation to Whitsons School Nutrition as the responsible bidder responsive to the specifications as stipulated in the bid documents.

Award To	Description	Amount	Basis for Award
Whitsons Culinary Group	Food Service Management Service	\$2.4129	Tabulation of Bid

- F. **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
1	1. B & H Foto & Electronics Corp. 2. Cascio Music Co, Inc. 3. Catalano Musical Products 4. Jim Laabs Music 5. K & S Music 6. Loser’s Music, Inc. 7. Music & Arts Centers 8. National Educational Music Co., Ltd., dba. NEMC 9. Taylor Music, Inc. 10. Universal Melody Services 11. Washington Music Center, Inc.	Music Instruments & Supplies	As per quoted prices	Tabulation of Bid

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2	1. Catalano Musical Products 2. Loser’s Music, Inc.	Sheet Music & Music Books	As per quoted prices	Tabulation of Bid
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G. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District appoint the following law firm to serve in the designated capacities for the 2019-20 school year:

**General and Legal Counsel**

Keane and Beane, PC, \$36,000 retainer and, as agreed, \$225 per hour based upon actual time spent representing the District.

**Consent Agenda:**

A. **BE IT RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District pursuant to the provisions of Education Law Section 3012-d and Part 30-3.10 of the Regents Rules hereby certifies that the following individuals have completed all of the necessary training to be certified as lead evaluators of classroom teachers:

Diantha Barone, James Ryan, Colleen Carroll, Mitchell Combs, Ph.D., Judy Diaz, Fortunato DiRenno, Dimitra Levidis, Tatiana Memoli, Felipe Orozco, Samuel Ortiz, Christine Rascona, Michael Ritacco, Bryant Romano, Juan Sanchez, Luke Sotherden, Patrick Swift, Rosa Taylor, Ivan Tolentino, Elsy Gonzalez, Elizabeth Tutein, Francesca Fernandez and Christine Zidik; and

**BE IT FURTHER RESOLVED**, that the Board of Education pursuant to the provisions of Education Law Section 3012-d and Part 30-3.10 of the Regents Rules, hereby certifies that the following individuals have completed all of the necessary training to be certified as lead evaluators of building principals:

Edward Klizus, Ph.D. and Joseph Durney

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:

	<b>Name</b>	<b>Conference</b>	<b>Date</b>	<b>Amount</b>	<b>Funded</b>
1	Rosario Renda	School Facilities Management Conference	October 13-16, 2019	\$995.00 + applicable tips and taxes	General Fund
2	Elizabeth Tutein	Building Leadership Capacity – Initial Training for Evaluators of Teachers	August 6-8, 2019	\$627.00 + 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 rental/lease agreements; and

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

<b>Lessor / Renter</b>	<b>Lessee / Rentee</b>	<b>Function / Facility</b>	<b>Amount</b>	<b>Term</b>	<b>Fund</b>
Carver Center	Port Chester-Rye Union Free School District	Swimming Pool	\$10,000	2019-2020	General

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D. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approve the following 2018-2019 budget transfers:

TRANSFER TO:			TRANSFER FROM:		
ACCOUNT TITLE	CODE	AMOUNT	ACCOUNT TITLE	CODE	AMOUNT
TUITION - FOSTER	A2110-473-10-0000	\$ 213,559.77	SALARIES- SPECIAL ED PARK	A2250-121-18-4500	\$ 28,381.00
			SALARIES - AIDES PCHS	A2250-164-13-4500	\$ 36,309.40
			SALARIES - AIDES JFK	A2250-164-16-4500	\$ 23,092.45
			BOCES - THEAPEUTIC SUPPORT	A2250-492-11-2314	\$ 10,882.12
			BOCES - PT/SP/PSYCH	A2250-492-11-5304	\$ 10,708.93
			BOCES - OCCUPATIONAL ED	A2280-492-10-1012	\$ 32,679.72
			TRANPSP - COUNTY COACH SPEC ED	A5540-428-10-4555	\$ 10,435.33
			TRANSP - OTHER SPEC ED	A5541-428-10-4555	\$ 61,070.82
<b>EXPLANATION:</b> Foster student tuition to Yonkers Public Schools for (3) students 2017-18 and 2018-19 & New Rochelle Schools for (2) students 2018-19					
SALARIES - CLERICAL GUIDANCE	A2810-161-13-3500	\$ 20,917.52	SALARIES - 7-12 PCMS MATH	A2110-130-12-2100	\$ 20,917.52
<b>EXPLANATION:</b> To cover excess expenditures for the year.					
TRANSFER TO SPECIAL AID	A9901-950-10-4500	\$ 103,623.20	TEACHERS RETIREMENT	A9020-820-10-0000	\$ 103,623.20
<b>EXPLANATION:</b> Write-off of 2014-15 excess aid receivable for ESY program.					
<u>338,100.49</u>			<u>338,100.49</u>		

E. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approves the excess of the following list of Assessment Materials from the Special Education Department. These materials have been determined to be obsolete by members of Special Education Department as they are no longer useful, as new editions have been published.

Name of Assessment	Description	Quantity
WISC IV	Complete kit with case	7
WRAT 4	Complete kit with case	8
GARS-2	Kit - Examiners Manual and Summary/Response Booklets	1
CDI	Kit - Technical Manual and Protocols	1
Bateria III	Kit – books	2
Bateria III	Protocols pkg/25	2
WJ III	Protocols / testing kit	1
Vineland II	Protocols pkg/25	5
TACL 3	Testing Kit	2

F. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District hereby approved and adopts the Cafeteria Fund budget of \$2,375,000 for the 2019-2020 school year.

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 (CSE) designating the placement of these children within the District and/or out-of-District and transportation as needed for the 2019-20 school year. The file numbers of the children are as follows:

66063	61468	62369	64648	64687	9895676	9897763	65752	62827
62282	63942	65064	65563	65175	9896002	62495	65961	64070
63839	65190	65108	66279	65316	9896025	62732	66063	64431
64736	66427	9898852	66330	9893579	61829	65175	67027	64901
64866	64457	61036	9896420	9896512	61936	65795	9894495	65320
64912	67034	62123	9896501	9896667	62156	67321	9895626	65567
65157	61377	65064	9897036	9897222	62260	67322	9895854	65916

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65751	64490	9898648	9897050	9897364	62346	9895179	9896312	66111
9894952	9894811	62215	9897256	9897996	62369	9895688	9897395	9893651
9895703	9898648	64925	9897460	63772	65674	9896737	9897443	9893905
9896439	63653	65108	9898028	65523	9896166	9896826	61086	9895666
63203	64038	9894619	9898340	66330	9896279	9898679	62247	9896705
64306	64541	61305	61515	66470	9896388	9894865	63128	9897114
66124	66063	61306	63631	9896823	9897296	61305	63645	9897124
9895707	67315	61413	63772	62635	9897319	61306	63740	9897979
61306	9898763	62156	64078	63025	9897523	63255	64057	62205
64857	61434	64179	65504	63839	61022	63693	64154	62255
65220	9894619	65195	65561	64091	61073	64857	64642	63895
65561	62282	61889	9893627	65154	61113	65378	64857	64181
67042	64538	63750	9896385	63070	61141	66708	65983	64240
67315	64857	64112	9896406	63649	63024	9894946	8000407	65674
9896134	62215	65801	9896861	63735	63176	9895343	62232	66063
62928	9898735	65932	9897307	63839	63203	9896448	63186	8000088
63693	61087	66923	9898056	63840	65523	9897380	63257	9893164
64432	61255	62215	9898057	9892890	9895283	9897853	64724	9896050
9895707	63411	65108	9898200	9892891	9898338	9898271	64831	9897104
62624	65932	9897460	9898276	9894854	61535	9898540	9894715	9897525
62928	61844	64179	9898431	9895742	63631	61104	9895840	9897853
63750	62624	64290	61086	9896017	64857	61442	9896719	9897958
64765	65064	64831	61098	9896067	65504	62117	9897474	61104
66832	66041	66542	61130	9897181	9893725	63052	9897504	63316
9898824	66354	66925	65561	9897610	9894057	63520	61120	65378
64249	67036	67051	66470	9897669	9894574	64642	61170	9894694
64425	9894846	9894619	67316	9898013	9896054	65983	62208	9894857
64490	61434	9897343	9892438	9898528	62773	66470	62269	9895167
65060	64105	9897470	9894699	61434	65421	9893892	63740	9895481
66236	65296	61199	9895047	61572	65674	9894909	64425	9896310
67049	61987	9896057	9896131	62203	9892387	9895750	64857	9896999
67297	63750	9896441	9896726	62204	9894811	9896079	65795	9897361
9898009	64469	9896978	9897573	62966	9895285	9896695	65971	9897525
62732	64648	9897388	9898436	63066	9896331	62142	66279	9897973
63707	64866	9897414	61077	63300	9896538	63178	9895537	9898083
64857	65108	61076	61204	9893201	9896817	63485	9896668	9898286
65996	66645	61228	61413	9894849	9897343	64736	61320	9898360
9894495	62215	64387	64251	9895013	9897640	65602	61525	9895661
9897220	63854	9896134	66015	62423	66946	66372	66746	64663
9897244	63855	9896375	66028	62553	67297	66835	66935	65873
9897271	64312	9898646	67006	62584	67315	67034	67042	66541
9897948	64538	63004	9896445	62734	8000088	9897271	9898740	66734
61484	64919	64318	9897619	62769	9893146	9898083	61536	9895199
66140	65905	64387	9897887	62772	9895854	9898277	62859	61869
9895647	66645	64450	9898483	63339	9896232	9898360	63372	62260
9897971	66918	64451	61296	63611	9896823	61891	63567	63898
62275	9893452	64452	61377	63942	61686	62637	63768	64012
65747	9893724	64506	61440	64453	61997	64402	64012	64453
9894043	9895716	64711	62071	9895626	9896709	64452	64027	64535

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9895062	9897309	65045	62103	9895671	9897343	64671	64409	64680
9895310	9897956	65064	62440	9896663	61050	64687	64490	64724
9895943	9898712	65157	62532	9896907	61686	65154	64857	64725
9895947	9898763	65163	62607	9897273	61997	65157	9892602	65106
9896232	9898780	65253	62951	9898715	62079	65191	9897392	65653
9896991	9898852	65402	63743	61504	65098	65253	63605	66257
9897103	61036	65486	63776	61515	65174	65842	64070	66310
9897455	61873	65842	63817	61624	65376	66611	64218	14820
61111	62028	65918	64412	61728	65524	9895924	64666	61572
61491	62857	66285	64724	61746	65775	9897224	65326	62896
61830	62922	8000234	64853	61763	9896166	61130	65514	63845
61884	63560	9895718	65251	61799	9896709	61971	65559	63875
61971	63608	9896248	65483	61840	9897888	62103	65669	64038
62180	63980	9897554	65695	62054	9898721	63303	65970	64432
62222	64241	9898065	66044	62269	61468	63548	65995	64434
62849	64315	9898191	66063	63004	61665	64210	66118	66344
63255	64912	9898514	66832	63098	61743	64239	9898679	66925
64070	65454	61489	9893914	64255	63546	64249	61305	67297
64077	65482	61541	9895845	64290	64394	64271	61306	9895707
64186	65544	62057	9898814	64358	64396	64392	65486	9896441
64857	66927	62928	9898822	64408	64942	64617	65971	9896512
9895610	9896658	62935	61255	65671	65068	65189	66611	9898309
9895678	9898133	63368	61589	65747	65116	65190	66749	9898551
9896150	9898722	63371	61769	65747	65323	65243	9898286	61656
9897360	62921	63542	61869	65983	66951	65484	61997	62051
62112	63426	64320	62410	66455	9894952	65561	62636	62228
62599	63545	64393	62415	66835	9895352	66130	63707	63533
62624	63548	64408	62478	67022	9895719	66236	63895	63569
63386	63653	64761	62512	9893410	9896823	66663	65561	63740
64181	64256	64857	62535	9895279	9897592	9894811	65717	63880
64275	64274	9898851	63489	9895680	9897948	9898436	65746	64412
65400	64455	61455	64457	9895702	9898276	9898528	65932	64642
66925	64541	62282	65118	9895719	9898393	61484	66196	64857
9894815	64564	62285	65169	9896009	9898646	62874	9896553	8000088
9894947	64765	62449	65222	9896601	61884	63650	61997	63379
9895234	65127	62887	65230	9897375	62651	63671	62158	64469
9895648	65177	63527	65654	9898447	63426	63688	62285	64543
9895957	65326	63551	66101	61957	63484	63778	62465	64857
9898683	65575	64097	66253	66358	63966	63782	62478	65195
61371	65786	64531	66586	9893146	64652	64314	62512	65425
61386	65947	64659	9898341	9896182	65202	64318	62535	66376
62123	9893579	64715	9898493	9898535	65322	64803	62623	66727
62935	9894495	64866	9898535	9898551	65432	65124	62896	9898409
63544	9895703	65562	61359	65421	66011	65815	64263	61686
63694	9895848	65568	62158	66470	66279	66140	64302	62258
63147	65752	65786	9893452	9896709	61504	65402	63004	63370
63616	66310	65890	9897094	9898735	64105	65492	63186	64001
63625	66317	9897195	9897948	9898829	64312	65733	63257	64408
66542	67036	9897573	61120	61844	65296	66369	64303	64469

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67425	9898276	62553	61997	62426	65421	67526	65127	64648
9896415	61442	62896	62369	64183	65775	9894811	65775	65492
9896709	62637	62997	63740	64290	67004	61255	66923	9896104
62827	64508	64652	64001	64330	61419	62051	9895199	62624
63002	65151	64823	64642	64453	63098	63611	9896182	64003
63031	65649	65320	66330	65075	64186	63942	62369	64070
63149	65747	65733	9897124	65432	65118	63943	63845	64431
63254	67370	65747	62624	62928	65230	64320	63875	65118
64460	9895537	65971	63004	64712	66015	64652	64330	65575
64542	9895943	61076	63980	64761	66324	65524	64338	65649
64929	9896182	63631	64338	64761	9895199	65801	64434	66821
9897525	61602	64240	64531	65220	9895679	65815	64725	64338
61104	61658	64451	64825	66101	61305	9896182	64925	65054
61199	61721	64711	65473	66430	61306	61913	9898447	66470
63371	61784	65054	65932	9894619	63041	63560	61305	
63527	61903	65775	66721	9895679	63369	65154	61306	
64035	64181	65795	66923	9895703	63370	65190	61987	
64831	65489	66063	67032	9896439	64060	65222	63326	
65483	65634	66454	67049	9898852	64901	65562	63369	

H. **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 District and/or out-of-District and transportation as needed for 2019-20 school year. The file numbers of the children are as follows:

65220	67278	66589	67236	66238	66676	66749	66905	65473
65561	67329	66783	65483	66318	65189	67385	67324	66753
66236	66880	65320	65749	66325	65190	65561	67328	66898
66427	67251	65567	66381	66360	65484	66318	67362	66900
65190	67283	67418	66561	66969	65561	66729	65483	67301
66427	66915	65817	66647	66064	65967	67327	66589	67446
66931	67299	66164	65230	66184	66151	67394	66800	66693
66773	66102	66323	66205	66204	66236	67404	67392	66772
66922	66151	66438	67272	66244	66730	66809	67402	67519
66902	67284	66504	67325	66320	66797	66892	67483	65220
66932	66247	65905	66361	65524	67284	66915	65320	65749
67274	66508	66341	66506	66070	65750	66940	66224	66185
65296	66570	66503	66507	66113	66042	67299	66501	67396
66693	66891	66505	66644	66346	66103	66753	66730	65296
65748	67259	66566	65813	66568	66564	66900	66770	65230
66155	66141	66771	65973	66773	66380	65748	66784	66114
66102	66730	66210	66156	66789	66502	66898	66943	66905
67309	66752	66484	66158	65323	66792	67301	67020	66915

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67328	66795	66588	66245	65322	65514	66339	67046	67391
66184	65802	66619	66360	66017	65559	66542	66343	65524
66744	66137	66693	66206	66250	67258	66744	66562	65190
66542	66161	66942	66223	66345	67300	66777	66807	
65561	66242	67219	66225	66372	67391	66922	66882	
67324	66797	67298	66239	66769	67395	67309	66932	
67327	65967	67367	66363	65191	66154	64929	67252	
65561	66114	66012	66720	66152	66198	66772	66504	
65316	66159	66571	66081	66208	66231	66790	66902	
66185	66183	66902	66155	66340	66248	66903	67403	