

Port Chester-Rye Union Free School District
Board of Education – Regular Meeting Minutes
August 31, 2016 - 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 7:05 p.m. The Pledge of Allegiance was recited.

President's Opening Remarks

Mr. Dreves welcomed everyone and said the meeting would have a resolution bringing new teachers aboard and a resolution discussing the committee, which will be discussing the bond. The real beginning was this morning with everyone started the day with opening remarks and speeches. He is sorry he missed this morning, but Mrs. Capeci said a few words on his and the board's behalf. There is a video on YouTube with employees singing We Are the World. This sets the stage for which is going to be a very good year. We had a board retreat yesterday and our focus is on the children. Mrs. Capeci gave a shout out to Linda Penney who was one of the staff members who sang.

Public Comment

Mr. Dreves opened the floor for public comment. With no one wanting to address the board, public comment was closed.

Report From Superintendent

Request for Action

Upon motion by Mrs. Capeci, 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 resignation of Tamarla Crumpler, Mathematics Teacher at the High School, be accepted effective August 1, 2016.
2. The resignation of Aimie Sarkodie-Mensah-Best, Physical Education Teacher at Edison School, be accepted effective August 31, 2016.
3. Carmen Rosario-Parker be approved for a change in assignment as a School Social Worker for the District to a School Social Worker at Edison School effective September 1, 2016. This is a newly budgeted position.
4. Jamie Florindi be approved for a change in assignment as a Physical Education Teacher for the Middle School to a Physical Education Teacher at Edison School effective September 1, 2016. She replaces Aimie Sarkodie-Mensah Best who resigned.
5. Aaron Newcome be approved for a leave of absence from his position as English Teacher at the High School.
6. A Maternity Leave of Absence be granted to Julie Colangelo-Dore, Rye Brook, New York as Elementary Teacher at the Middle School, beginning approximately September 7, 2016 through November 18, 2016. Mrs. Colangelo-Dore 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.
7. Jessica Garcia, New Rochelle, New York be approved as a Long Term Substitute Teacher to replace Julie Colangelo-Dore as Elementary Teacher at the Middle School, beginning approximately September 7, 2016 through November 18, 2016. There will be no change in her current salary.
8. An Extended Maternity Leave of Absence be granted to Sandra Savel, Greenwich, Connecticut as ESL Teacher at the High School, beginning approximately September 1, 2016 through mid-December, 2016. This Leave of Absence will be without pay or benefits. She will not advance in seniority nor will said leave be counted for longevity purposes.

9. Ornix Batista, Port Chester, New York be approved as a Long Term Substitute Teacher to replace Sandra Savel as ESL Teacher at the High School, beginning approximately September 1, 2016 through mid-December, 2016 at an anticipated daily rate of \$150.
10. An Extended Maternity Leave of Absence be granted to Danielle Ferraro, Rye Brook, Connecticut as Elementary Teacher at King Street School, beginning approximately September 1, 2016 through February 3, 2017. This Leave of Absence will be without pay or benefits. She will not advance in seniority nor will said leave be counted for longevity purposes.
11. Mario Coronado, East Meadows, New York be approved as a Long Term Substitute School Counselor to replace Maria Somers as School Counselor at the High School, beginning approximately September 1, 2016 through September 30, 2016. He will be paid at his daily contractual rate for summer days, but there will be no change in his current salary.
12. Danielle Salera, Bedford, New York be approved as a Long Term Substitute Teacher to replace Diana Gonzalez as Elementary Teacher at the John F. Kennedy School, beginning approximately September 1, 2016 through October 12, 2016. Her daily rate of pay will be \$100, which will be increased to \$125 per day if the assignment continues past 20 working days.
13. Brody Davis, Rye Brook, New York be approved for a partial year leave replacement appointment as Elementary Teacher, at Step 1 (1)-Level 1 of the 2015-2019 Teachers Collectively Negotiated Agreement, effective September 1, 2016 through February 3, 2017. Mr. Davis received a B.A. Degree from DeSales University. Mr. Davis received NYS Fingerprint Clearance for Employment January 9, 2014. His assignment will be at King Street and will include participation in designated school related organizational activities. His certification is Childhood Education (Grades 1-6) - Initial Certification.
14. Holly Fannon, Pleasantville, New York be approved for a four-year probationary appointment as Special Education Teacher, at Step 1 (1)-Level 6 of the 2015-2019 Teachers Collectively Negotiated Agreement, effective September 1, 2016 through August 31, 2020, except to the extent required by Section 3012-d of the Education Law.* Ms. Fannon received a B.S. Degree from The College of St. Rose and a M.S. Degree from Pace University. Ms. Fannon received NYS Fingerprint Clearance for Employment August 4, 2016. Her assignment will be at the Middle School and will include participation in designated school related organizational activities. Her certification is Students with Disabilities (Grades 1-6) - Initial Certification.
15. Robin Glauber, Croton-on-Hudson, New York be approved for a four-year probationary appointment as Elementary Teacher, at Step 1 (1)-Level 6 of the 2015-2019 Teachers Collectively Negotiated Agreement, effective September 1, 2016 through August 31, 2020, except to the extent required by Section 3012-d of the Education Law.* Ms. Glauber received a B.A. Degree from Northeastern University and a M.S. Degree from Hunter College. Ms. Glauber received NYS Fingerprint Clearance for Employment August 27, 2016. Her assignment will be at Edison School and will include participation in designated school related organizational activities. Her certification is Childhood Education (Grades 1-6) - Professional Certification.
16. Carlos Gomez, Port Chester, New York be approved for a three-year probationary appointment as Mathematics Teacher, at Step 15 (13a)-Level 10 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.* Mr. Gomez received a B.A. Degree and a M.S. Degree from CUNY-Queens College. Mr. Gomez received NYS Fingerprint Clearance for Employment August 12, 2016. His assignment will be at the High School and will include participation in designated school related organizational activities. His certification is Mathematics 7-12 – Professional Certification.
17. Nitai Penate, Valley Stream, New York be approved for a four-year probationary appointment as Special Education Teacher, at Step 3 (3)-Level 6 of the 2015-2019 Teachers Collectively Negotiated Agreement, effective September 1, 2016 through August 31, 2020, except to the extent required by Section 3012-d of the Education Law.* Mr. Penate received a B.A. Degree from St. John's University and a M.A. Degree from Touro College. Mr. Penate received NYS Fingerprint Clearance for Employment August 10, 2016. His assignment will be at the High School and will include participation in designated school related organizational activities. His certifications are Students with Disabilities Grades 7-12 – Generalist - Initial Certification and Students with Disabilities – Biology (Grades 7-12) – Initial Extension.
18. Natika Jones, New Rochelle, New York be approved for a four-year probationary appointment as Special Education Teacher, at Step 6 (6)-Level 6 of the 2015-2019 Teachers Collectively Negotiated Agreement, effective September 1, 2016 through August 31, 2020, except to the extent required by Section 3012-d of the Education Law.* Ms. Jones received a B.S. Degree and a M.S.

Degree from Mercy College. Ms. Jones received NYS Fingerprint Clearance for Employment August 12, 2016. Her assignment will be at the High School and will include participation in designated school related organizational activities. Her certifications are Students with Disabilities Grades 7-12 – Generalist - Professional Certification and Biology 7-12 – Professional Extension.

19. Michael Bonanno, Nyack, New York be approved for a four-year probationary appointment as Physical Education Teacher, at Step 1 (1)-Level 6 of the 2015-2019 Teachers Collectively Negotiated Agreement, effective September 1, 2016 through August 31, 2020, except to the extent required by Section 3012-d of the Education Law.* Mr. Bonanno received a B.S. Degree from Northeastern University and a M.A.T. from Manhattanville College. Mr. Bonanno received NYS Fingerprint Clearance for Employment August 27, 2016. His assignment will be at the Middle School and will include participation in designated school related organizational activities. His certifications are Physical Education – Initial Certification, Health Education Teacher – Initial Certification and National Athletic Trainers Association – Athletic Training Certificate.
20. Mitchell Woodford, Nyack, New York be approved for a four-year probationary appointment as Mathematics Teacher, at Step 1 (1)-Level 1 of the 2015-2019 Teachers Collectively Negotiated Agreement, effective September 1, 2016 through August 31, 2020, except to the extent required by Section 3012-d of the Education Law.* Mr. Woodford received a B.S. Degree from Nyack College. Mr. Woodford received NYS Fingerprint Clearance for Employment August 27, 2016. His assignment will be at the High School and will include participation in designated school related organizational activities. His certification is Mathematics 7-12 – Initial Certification.
21. Brian Knudsen, Brooklyn, New York be approved for a four-year probationary appointment as ENL Teacher, at Step 10 (9)-Level 8 of the 2015-2019 Teachers Collectively Negotiated Agreement, effective September 1, 2016 through August 31, 2020, except to the extent required by Section 3012-d of the Education Law.* Mr. Knudsen received a B.A. Degree from Bates College, a M.A. Degree and a M.Ed. from Columbia University. Mr. Knudsen received NYS Fingerprint Clearance for Employment August 12, 2016. His assignment will be at the High School and will include participation in designated school related organizational activities. His certifications are ESL – Professional Certification and School Building Leader - 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.**

22. Maryam Vernon-Kalantari, Ossining, New York be approved for a four-year probationary appointment as School Social Worker, at Step 1 (1)-Level 6 of the 2015-2019 Teachers Collectively Negotiated Agreement, effective September 1, 2016 through August 31, 2020. Ms. Vernon-Kalantari received a B.A. Degree from the Spelman College and a M.S.W. Degree from Hunter College. Ms. Vernon-Kalantari received NYS Fingerprint Clearance for Employment July 7, 2016. Her assignment will be at John F. Kennedy School and will include participation in designated school related organizational activities. Her certification is School Social Worker - Provisional Certification.
23. Amy Aristy, Fishkill, New York be approved for a four-year probationary appointment as School Social Worker, at Step 1 (1)-Level 6 of the 2015-2019 Teachers Collectively Negotiated Agreement, effective September 1, 2016 through August 31, 2020. Ms. Aristy received a B.A. Degree from the State University of New York College at Plattsburgh and a M.S.W. Degree from Fordham University. Ms. Aristy received NYS Fingerprint Clearance for Employment August 27, 2016. Her assignment will be District-wide and will include participation in designated school related organizational activities. Her certification is School Social Worker - Provisional Certification.
24. Matthew Casey, Milford, Connecticut be approved for a four-year probationary appointment as Teaching Assistant, at Step 3-Level 6 hours/day (B.A. Degree) of the 2015-2019 Teachers Collectively Negotiated Agreement, effective September 1, 2016 through August 31, 2020. Mr. Casey received a B.A. Degree from Manhattanville College. Mr. Casey received NYS Fingerprint Clearance for Employment March 4, 2014. His assignment will be at Edison School and will include participation in designated school related organizational activities. His certification is Teaching Assistant, Level I.
25. Veronica Ruggiero, Mount Vernon, New York be approved for a four-year probationary appointment as Teaching Assistant, at Step 3-Level 7 hours/day (B.A. Degree) of the 2015-2019 Teachers Collectively Negotiated Agreement, effective September 1, 2016 through August 31, 2020. Mrs. Ruggiero received a B.A. Degree from Pace University. Mrs. Ruggiero received NYS Fingerprint Clearance for Employment August 29, 2016. Her assignment will be at the High School and will

include participation in designated school related organizational activities. Her certification is Childhood Education (Grades 1-6) - Initial Certification.

26. The following individuals be appointed to positions for the 2016 summer program:

Michael Watson	Science Summer Institute Team – Middle School	\$42 per hour
Arthur Tiedemann	Science Summer Institute Team – Middle School	42 per hour
Lindsay Frank	K-5 Science Curriculum Mapping and Program Design Participant – District	42 per hour
Porfirio Gonzowitz	Regents Proctoring and/or Grading – High School	42 per hour
Giselle Ferraro	Regents Proctoring and/or Grading – High School	42 per hour
Caitlin Maggi	Regents Proctoring and/or Grading – High School	42 per hour
Thomas Josephson	Regents Proctoring and/or Grading – High School	42 per hour
Estrella Marziani	Regents Proctoring and/or Grading – High School	42 per hour
Jesse Fernandez	Regents Proctoring and/or Grading – High School	42 per hour
Alex Lepes	Regents Proctoring and/or Grading – High School	42 per hour
Aferdita Berisha	Regents Proctoring and/or Grading – High School	42 per hour
Sheila Menegazzo	Regents Proctoring and/or Grading – High School	42 per hour
Crista Minicozzi	Regents Proctoring and/or Grading – High School	42 per hour
Chanel Tillman	Regents Proctoring and/or Grading – High School	42 per hour
Alex Miller	Regents Proctoring and/or Grading – High School	42 per hour
Cathyann Bassett	Regents Proctoring and/or Grading – High School	42 per hour
Marc Latasa	Regents Proctoring and/or Grading – High School	42 per hour
Maria Recchia	Regents Proctoring and/or Grading – High School	42 per hour
Cenia Santana	Regents Proctoring and/or Grading – High School	42 per hour
Anthony Bellettieri	CSE/CPSE Summer Meetings School Psychologist – District	42 per hour
Katherine Hohman	Summer Astronomy Professional Development Team – Middle School	42 per hour
Jenna Garguilo	Summer Astronomy Professional Development Team – Middle School	42 per hour
Jaime Rufo	Summer Astronomy Professional Development Team – Middle School	42 per hour
Kevin Hanlon	Mentor Training – District	42 per hour
Felicia Knox	Mentor Training – District	42 per hour
Joseph Capalbo	Mentor Training – District	42 per hour
Kevin Clark	Mentor Training – District	42 per hour
Chanel Tillman	Mentor Training – District	42 per hour
Giselle Ferraro	Mentor Training – District	42 per hour

27. The following individual(s) be appointed to position(s) for the 2016-2017 school year:

Rosa Pena	New Entrant English Language Learner Intake Participant – High School	\$42 per hour
David Terry	New Entrant English Language Learner Intake Participant – High School	42 per hour
Erika Perez	New Entrant English Language Learner Intake Participant – High School	42 per hour
Giselle Ferraro	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
Karin Miletti	New Entrant English Language Learner Intake Participant – High School	42 per hour
Kathryn Zappone	New Entrant English Language Learner Intake Participant – High School	42 per hour
Suzanne Berlingo	Academic Intervention Specialist – 6th Period – Middle School	3,500
Tricia Burns	Academic Intervention Specialist – 6th Period – Middle School	3,500
Brenda Burke	Academic Intervention Specialist – 6th Period – Middle School	3,500
Nicolle Burke	Academic Intervention Specialist – 6th Period – Middle School	3,500
Frank Carlson	Academic Intervention Specialist – 6th Period – Middle School	3,500
Barbara Cohen	Academic Intervention Specialist – 6th Period – Middle School	3,500
Teresa Florindi	Academic Intervention Specialist – 6th Period – Middle School	3,500
Jessica Goldstein	Academic Intervention Specialist – 6th Period – Middle School	3,500
Esteban Guijarro	Academic Intervention Specialist – 6th Period – Middle School	3,500
Chris Halstead	Academic Intervention Specialist – 6th Period – Middle School	3,500
Kevin Hanlon	Academic Intervention Specialist – 6th Period – Middle School	3,500
Katherine Hohman	Academic Intervention Specialist – 6th Period – Middle School	3,500
Felicia Knox	Academic Intervention Specialist – 6th Period – Middle School	3,500
Pepita Lopez	Academic Intervention Specialist – 6th Period – Middle School	3,500

Lauren Martinez	Academic Intervention Specialist – 6th Period – Middle School	3,500
Linda McDermott	Academic Intervention Specialist – 6th Period – Middle School	3,500
Lynn McTyre	Academic Intervention Specialist – 6th Period – Middle School	\$3,500
Juanita Mitchell	Academic Intervention Specialist – 6th Period – Middle School	3,500
Rebecca Mynio	Academic Intervention Specialist – 6th Period – Middle School	3,500
Melissa Pennino	Academic Intervention Specialist – 6th Period – Middle School	3,500
Sara Neckman	Academic Intervention Specialist – 6th Period – Middle School	3,500
Anthony Piccolino	Academic Intervention Specialist – 6th Period – Middle School	3,500
Tanya Pizzano	Academic Intervention Specialist – 6th Period – Middle School	3,500
Chezdis Sanchez	Academic Intervention Specialist – 6th Period – Middle School	3,500
Jeannette Sanderson	Academic Intervention Specialist – 6th Period – Middle School	3,500
Paul Santavicca	Academic Intervention Specialist – 6th Period – Middle School	3,500
Johnna Sarcone	Academic Intervention Specialist – 6th Period – Middle School	3,500
Danielle Scicutella	Academic Intervention Specialist – 6th Period – Middle School	3,500
Arthur Tiedemann	Academic Intervention Specialist – 6th Period – Middle School	3,500
Sylvia Williams	Academic Intervention Specialist – 6th Period – Middle School	3,500
Mark Zizolfo	Academic Intervention Specialist – 6th Period – Middle School	3,500
Tyrone Berrie	6th Period – Physical Education – Middle School	7,000
Jean Marie Guzman	6th Period – Home Language Arts – Middle School	7,000
Kathy Federici	6th Period – Physical Education – Middle School	7,000
Maria Figura	6th Period – Italian – Middle School	7,000
Alyssa Canonico	6th Period – Home Language Arts – Middle School	7,000
Michael Bonanno	6th Period – Physical Education – Middle School	7,000
Linda O'Connor	6th Period – English – Middle School	7,000
Adam Kalman	6th Period – Technology – Middle School	7,000
Renee McCaine-Taylor	6th Period – Special Education – Middle School	7,000
Melissa Piccola	6th Period – Physical Education – Middle School	7,000
David Sheridan	6th Period – Physical Education – Middle School	7,000
Allison Silverman	6th Period – Family and Consumer Sciences – Middle School	7,000
Stephanie Mann	6th Period – English Native Language – Middle School	7,000
Carol Terenzi	6th Period – Art – Middle School	7,000
Aaron Warren	6 th Period – Mathematics – Middle School	7,000
Ken Kraut	Music Department Chairperson – Middle School	2,756
Pepita Lopez	Academy Leader – Middle School	2,756
Teresa Florindi	Academy Leader – Middle School	2,756
Frank Carlson	Academy Leader – Middle School	2,756
Jeannie Iantorno	Academy Leader – Middle School	2,756
Anthony Piccolino	Academy Leader – Middle School	2,756
Laurie Halstead	Academy Leader – Middle School	2,756
Rebecca Mynio	Academy Leader – Middle School	2,756
Peter Bisceglia	Academy Leader – Middle School	2,756
Sara Morabito	Academy Leader – Middle School	2,756
Linda O'Connor	ELA Academic Learning Specialist – Middle School	923
Kevin Hanlon	Mathematics Academic Learning Specialist – Middle School	923
Katherine Hohman	Science Academic Learning Specialist – Middle School	923
Chris Halstead	Social Studies Academic Learning Specialist – Middle School	923
Maria Figura	Unified Arts Coordinator – Middle School	460
Thomas Josephson	Social Studies Department Co-Chairperson – High School	1,378
Thomas Moravick	Social Studies Department Co-Chairperson – High School	1,378
Maria Recchia	Science Department Chairperson – High School	2,756
Jackie Bisignano	Physical Education Department Chairperson – High School	2,270
Alexander Lepas	Mathematics Department Chairperson – High School	2,756
Jesse Fernandez	English Department Chairperson – High School	2,756
Ayse Ruvolo	Special Education Department Chairperson – High School	2,756
Annamarie DiBerardino	World Language Department Chairperson – High School	2,270
Karin Miletti	English as a New Language Department Chairperson – High School	2,270
Christie Truance	CSE Sub Committee Chairperson – King Street School	1,000

Stefania Valenza	504 Committee Chairperson – King Street School	1,000
Carmen Vera McStay	CSE Sub Committee Chairperson – Edison School	1,000
Carmen Vera McStay	504 Committee Chairperson – Edison School	\$1,000
Veronica Ruiz	CSE Sub Committee Chairperson – Park Avenue School	1,000
Liliya Endres	504 Committee Chairperson – Park Avenue School	1,000
Mayra Estrella	CSE Sub Committee Chairperson – John F. Kennedy School	1,000
Mayra Estrella	504 Committee Chairperson – John F. Kennedy and JFK/ELC Schools	1,000
Cynthia Ponce	CSE Sub Committee Chairperson – John F. Kennedy ELC School	1,000
Anthony Bellettieri	CSE Sub Committee Chairperson – Middle School	2,000
Laurie Halstead	504 Committee Chairperson – Middle School	2,000
Ayse Ruvolo	CSE Sub Committee Co-Chairperson – High School	1,000
Ana Ford	CSE Sub Committee Co-Chairperson – High School	1,000
Ayse Ruvolo	504 Committee Co-Chairperson – High School	1,000
Ana Ford	504 Committee Co-Chairperson – High School	1,000
Cynthia Ponce	CPSE/CSE Committee Chairperson – District	3,500
Jennifer Iasillo	Assistive Technology Facilitator – District	2,000
Elsie DelPilar	Guidance Counselor Stipend – Middle School	4,409
Michael Ortiz	Guidance Counselor Stipend – Middle School	4,409
Vanessa Clay-Williams	Guidance Counselor Stipend – High School	4,409
Krysten Puzzo	Italian Teacher – 6th Period – High School	6,432
Linda Ventura	Music Teacher – 6th Period – High School	6,432
Caryn Rodman	Spanish Teacher – 6th Period – High School	6,432
Olvin Caba	Spanish Teacher – 6th Period – High School	6,432
Martha Sendoya	Spanish Teacher – 6th Period – High School	6,432
Ramon Torres	Spanish Teacher – 6th Period – High School	6,432
Marjorie Venegas	Spanish Teacher – 6th Period – High School	6,432
Renee Aubry	Science Teacher – 6th Period – High School	6,432
Maxwell Guido	Science Teacher – 6th Period – High School	6,432
Manuel Martinez	Science Teacher – 6th Period – High School	6,432
Alexander Miller	Science Teacher – 6th Period – High School	6,432
Erika Perez	Science Teacher – 6th Period – High School	6,432
Renee Aubry	Science Teacher – 6th Period – High School	6,432
Joseph Gilson	Social Studies Teacher – 6th Period – High School	6,432
Marc Latasa	Social Studies Teacher – 6th Period – High School – First Semester	3,216
John Talia	Social Studies Teacher – 6th Period – High School – Second Semester	3,216
Katie Cassolino	Art Teacher – 6th Period – High School	6,432
Daniel Castillo	Art Teacher – 6th Period – High School	6,432
Natika Jones	Special Education Teacher – 6th Period – High School	6,432
Ayse Ruvolo	Special Education Teacher – 6th Period – High School	6,432
Natai Penate	Special Education Teacher – 6th Period – High School	6,432
Lise Barbara	Special Education Teacher – 6th Period – High School	6,432
Cathyann Bassett	Special Education Teacher – 6th Period – High School	6,432
Lucia Ferrante	Special Education Teacher – 6th Period – High School	6,432
Patricia Donnelly	Special Education Teacher – 6th Period – High School	6,432
Jackie Bisignano	Physical Education Teacher – 6th Period – High School	6,432
Craig Holcomb	Physical Education Teacher – 6th Period – High School	6,432
Nelson Diaz	English Teacher – 6th Period – High School	6,432
Stephanie Watts	ENL Teacher – 6th Period – High School	6,432
Joseph Fontana	Science Teacher – 6th Period – High School	6,432
Joseph DeProssino	Special Education Teacher – 6th Period – High School	6,432
Shaaron Sinvilcin	Head Coach Boys Varsity Basketball	6,375
Michael Bonanno	Physical Education Teacher – Athletic Trainer	42 per hour
Yvette Vera-Pignato	Translator – District	42 per hour
Estrella Marziani	Translator – District	42 per hour
Leslie DeLeon	Translator – District	42 per hour
Josie Quijada	Translator – District	42 per hour
Lianet Lopez	Translator – District	42 per hour

Diana Inga-Marino	Translator – District	42 per hour
Peter Bisceglia	Breakfast Program Monitor – Middle School	23 per hour
Elsie DelPilar	Breakfast Program Monitor – Middle School	23 per hour
Esteban Guijarro	Breakfast Program Monitor – Middle School	23 per hour
Felicia Knox	Breakfast Program Monitor – Middle School	23 per hour
Jonathan Plato	Varsity Football Team – Volunteer	

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

Marcy Pellenberg	Step 11 (10)-Level 8 (MA+30) \$92,574	Step 11 (10)-Level 10 (MA+60) \$98,677
Daniella Roman	Step 2 (2)-Level 1 (BA) \$54,342	Step 2 (2)-Level 6 (MA) \$62,437
Allison Silverman	Step 12 (11)-Level 10 (MA+60) \$101,906	Step 12 (11)-Level 11 (MA+90) \$108,514

29. 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:

Victor Aviles	Josephine Awaraka	Joseph Basso	Sadie Bauerlein
Alejandra Aguilera	Ornix Batista	Marisa Barzelatto	Irene Brito
Patricia Broderick	Joshua Buffaloe	Brendan Burke	Lauren Calman
Vinh Cam	Anne Cantor	Amanda Carter	Kevin Casiraghi
Jonathan Ayora	Mayra Fonticoba	Jennifer Bartlett	Kristina Castro
Kelly Cavallo	Nancy Cervantes	Madalyne Colon	Ruth Anne Cosgrove
Carol Costa	Susan Covino	Stefanie Cruz	Nicole Delio
Joseph DeRuvo	David Desmond	Chelsea Dimyan	Jason Dorsey
Georgia Efthalitsides	Nancy Escalante	Cheryl Farbstein	Mariangela Federico
Nicole Franceschini	Ivan Franco	John Frolich	Phil Gambino
Paul Gettler	Joan Goldsmith	Hari Golden-Low	Junith Grant
Athena Gregory	Alba Hernandez	Jessica Hernandez	Virginia Herndon
Perry Jacobs	Lisa Kelly	Melinda Kettler	Felicia Knox
Lesia Kmetyk	Donna LaBella	Eunice Lanfranchi	Aaron Levine
Harold Levine	Stacey Malley	Joanne Marchesani	Nicholas Marcin
Bryan Mardoian	Bruce Marziani	Nemesino Mariano	Chyna Marino
John Martin	Cara Miele	Alexandra Milhaven	Jessica Mitchell
Sami Mobarek	Celeste Morabito	Kayla Muscatella	Erika Neri
Maria Nieto	Mark O’Dell	Sarah Nardis	Samantha Piro
Vitaly Polikoff	Jennifer Puja	Adriana Paulucci	Melissa Punturiero
Caitlin Purnell	Taylor Quinn	Cynthia Reid	Jonathan Rekedal
Madeline Rende	Denise Rigano	Marilena Rinaldi	Matthew Robertson
Lucinda Ross	Fran Ruello	Bianca Ruggiero	Silvia Ruiz
Judith Russell	Clara Salazar	Deborah Sanguinetti	Maryse Santini
Brian Scolli	Melissa Serrano	Nidia Serrano	Steven Shapiro
Yvette Solis	Robert Stacker	Robert Stattel	Michael Stobsky
Joseph Swick	Wendi Tandlich	Nancy Tavarez	Teresa Taylor
Zachary Taylor	Anthony Tedesco	Tina Tedesco	Susan Thornton-Smith
Angela Tino	Doris Turueno	Thomas Ward	Diane Windas
Agnes Wojdyla	Robert Wynn	Grace Young	Wilson Matos
Ken VanVlack	Sylvia Williams	Marisol Luciano	Yesenia Rodriguez
Brenda Burke	Maryann DiLeo	Maria Figura	Sharla Kaufman
Henry Lee Fong	Sheila Menegazzo	Melissa Piccola	Larissa Torres
Fatima Woods	Danielle Salera	Monique Vincent	Jamie Fischer
Christina Trivelli	Corina Ribera	Raul Ortuno	Javier Homez
Molly Jacobson	Ornella Salza	Matthew Ciraco	Lita Gottesman
Jennifer Vitiello	Saida Jimenez Gonzalez	Kimberly Monter	Ashley Miranda
Areyls Hidalgo	Miriam Valdovinos		

30. 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:
- Jay Ostrowski
31. After seventeen years and sixteen days with the Port Chester-Rye Union Free School District, the retirement of Brunilda Perez, Teacher Aide, Thomas A. Edison School, be accepted effective July 28, 2016.
32. A promotional change of status be approved for Josina Correia, Port Chester, New York, from Lunch Monitor (3 hours/day, 10-months), Thomas A. Edison School to Teacher Aide, Step 1, Grade II, (6 hours/day, 10-months), effective September 1, 2016. Her assignment is Thomas A. Edison School Special Education.
33. A promotional change of status be approved for Marcela Montano, Port Chester, New York, from Lunch Monitor (3 hours/day, 10-months), Park Avenue School to Teacher Aide, Step 1, Grade III, (6 hours/day, 10-months), effective September 1, 2016. Her assignment is Park Avenue School Special Education.
34. Kristin Zaccari, Mt. Kisco, New York, be approved for a probationary appointment as Teacher Aide, Step 1, Grade I, 10-months, 6 hours/day, effective September 1, 2016. Ms. Zaccari is NYS Fingerprint Cleared. Her assignment is Thomas A. Edison School Special Education.
35. Charnetta Pettie, Riverdale, New York, be approved for a probationary appointment as Sr. Office Assistant (Auto. Syts.), Step 1, 12-months, 7.5 hours/day, effective August 5, 2016. Ms. Pettie received NYS Fingerprint Clearance on August 5, 2016, and will be on Administrative Leave from August 5, 2016 through August 12, 2016. Her assignment is Port Chester High School Guidance on August 15, 2016.
36. Elizabeth G. Galeotafiore, Sleepy Hollow, New York, be approved for a probationary appointment as Sr. Office Assistant (Auto. Syts.), Step 3, 12-months, 7.5 hours/day, effective August 5, 2016. Ms. Galeotafiore received NYS Fingerprint Clearance on July 28, 2016, and will be on Administrative Leave from August 5, 2016 – September 5, 2016. Her assignment is the Curriculum Office on September 6, 2016.
37. Jason Ostrowski, Port Chester, New York, be approved for a probationary appointment as Hall Monitor, Step 1, 10-months, 6-hours/day, effective September 1, 2016. Mr. Ostrowski received NYS Fingerprint Clearance on August 3, 2016. His assignment is Port Chester High School.
38. Sonya Alston, Port Chester, New York, be approved for a probationary appointment as Lunch Monitor, 3 hours/day, 10-months, at a rate of \$12.00/hour, effective September 6, 2016. Ms. Alston is NYS Fingerprint Cleared. Her assignment is at John F. Kennedy Magnet School.
39. Additional summer hours be granted for Yvette Surita, Office of Special Education, not to exceed 3 days, at her contracted daily/hourly rate of pay.
40. Madalyne Colon, Port Chester, New York, be approved for a probationary appointment as Lunch Monitor, 3 hours/day, 10-months, at a rate of \$12.00/hour, effective September 6, 2016. Ms. Colon is NYS Fingerprint Cleared. Her assignment is at Thomas A. Edison School.
41. Elizabeth Marti, Port Chester, New York, be approved for a probationary appointment as Teacher Aide, 6 hours/day, 10-months, Step 1, Grade I, effective September 1, 2016. Mrs. Marti is NYS Fingerprint Cleared. Her assignment is John F. Kennedy Magnet School Special Education.
42. Kaylee N. Rothweiler, Port Chester, New York, be approved for a probationary appointment as Teacher Aide, 6 hours/day, 10-months, Step 1, Grade III, effective September 1, 2016. Ms. Rothweiler is NYS Fingerprint Cleared. Her assignment is John F. Kennedy Magnet School Special Education.
43. Celina Vaquerano, Harrison, New York, be approved for a probationary appointment as Teacher Aide, 6 hours/day, 10-months, Step 1, Grade III, effective September 1, 2016. Mrs. Vaquerano received NYS Fingerprint Clearance on August 18, 2016. Her assignment is John F. Kennedy Magnet School Special Education.

44. Eddie Martinez, Bronx, New York, be approved for a probationary appointment as Teacher Aide, 6 hours/day, 10-months, Step 1, Grade I, effective September 1, 2016. Mr. Martinez is NYS Fingerprint Cleared. His assignment is John F. Kennedy Magnet School Special Education.
45. Frank Sapione, Port Chester, New York, be approved for a probationary appointment as Part-time Cleaner, 3.5 hours/day, 10 months, Step 1, effective September 1, 2016. Mr. Sapione is NYS Fingerprint Cleared. His assignment is Thomas A. Edison School.
46. Brittany Bunjaporte, Port Chester, New York, be approved as a part time hourly Student Helper at a rate of \$9.25/hour, effective September 1, 2016 – June 30, 2016. This assignment is renewable yearly. Her assignment is the Business Office.
47. The following individuals be approved as Cleaner Substitutes at a rate of \$12.00/hour effective September 1, 2016 – June 30, 2017. All have received NYS Fingerprint Clearance or are grandfathered.
 - John Como
 - John Stiene
 - John Swick
48. The following individuals be approved as Registered Professional Nurse Substitutes at an hourly rate of \$248.08/day or \$41.01 effective September 1, 2016 – June 30, 2017. All have received NYS Fingerprint Clearance or are grandfathered.
 - Patricia M. Hinz
 - Sabrina Kucherov (f/k/a Sabrina Monserrate)
 - Nicole Regan
 - Kathleen Tiedemann
 - Grace Young
49. The resignation of Christina Patafio, Port Chester, New York as Teacher Aide, John F. Kennedy Magnet School be accepted effective July 1, 2016 in order for her to accept a promotion to Teacher Assistant.
50. The resignation of Mayra Fonticoba, Port Chester, New York as Teacher Aide, John F. Kennedy Magnet School be accepted effective July 1, 2016 in order for her to accept a promotion to Teacher Assistant.
51. Beverly Pankow, Port Chester, New York, be approved as an Assistive Technology Facilitator effective September 1, 2016 – June 30, 2017. Ms. Pankow will receive an annual stipend in the amount of \$2,000. Her assignment is Special Education.
52. A professional leave of absence be granted to Brody Davis, Port Chester, New York, from his Teacher Aide position at John F. Kennedy Magnet School from September 1, 2016 – February 3, 2017.
53. 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 1, 2016 – June 30, 2017. All have received NYS Fingerprint Clearance or are grandfathered.

Gina Alcantara	Nicole DeLio	Brunilda Perez
Latoya Alston	Maria Escobar	Patricia Perez
Sonya Alston	Aimee Farias	Ann Rich
Rosemarie Barone	Gwenyth Jenkinson	Fran Ruello
L. Erica Battle	Janeth Lopez Ortega	Nancy Skolas
Sadie Bauerlein	John R. Griffith	Marilyn Soracin
Carol Bedoya	Marianne Hegedus	Maria A. Sposato
Janet Bellantoni	Aryls Hidalgo	Karen Stallings
Melzi Branez	Lucas Marcela	Pamela Tigani
Patricia Broderick	Maria Malvarosa	Wendi Tandlich
Daesean Clay	John Martin	Susan Thornton-Smith
Madalyne Colon	Diana McDonald	Marisol Vargas
Chakula Corry	Crystal McNabb	Yasmi M. Velasquez
Jeanette DeLeo	Marcela Montano	Rosa Villavicencio
	Kathy Natal	

54. The Budget Transfer in the amount of \$2,504,949.20, Schedule #17, dated August 25, 2016, be approved for the 2015-2016 school year.
55. The Budget Transfer in the amount of \$31,214.51, Schedule #4 dated August 25, 2016, be approved for the 2016-2017 school year.
56. Warrants #3 and #4, including in-between checks, dated August 16, 2016, be approved:
- | | |
|---------------------|----------------|
| General Fund | \$2,145,065.22 |
| Federal Fund | 174,571.12 |
| Cafeteria Fund | 103,135.47 |
| Trust & Agency Fund | 370,322.46 |
| Capital Fund | 21,621.33 |
57. Warrant #5, including in-between checks, dated August 31, 2016, be approved:
- | | |
|---------------------|--------------|
| General Fund | \$680,081.88 |
| Federal Fund | 119,648.64 |
| Cafeteria Fund | 24,728.99 |
| Trust & Agency Fund | 148,246.46 |
| Capital Fund | 155,326.00 |
58. The following payrolls be approved:
- | | |
|--------------------------------|---------------|
| General Fund – July 29, 2016 | \$ 376,984.64 |
| General Fund – August 12, 2016 | 364,960.07 |
| General Fund – August 26, 2016 | 319,365.56 |
| Federal Fund – July 29, 2016 | 73,068.04 |
| Federal Fund – August 12, 2016 | 84,478.29 |
| Federal Fund – August 26, 2016 | 27,151.02 |

Mr. Dreves recognized and congratulated Brunilda Perez, Teacher Aide, Thomas A. Edison School, who is retiring after 17 years and 16 days of service.

Dr. Kliszus gave an update on the summer school programs that were held for the second year in the row and also talked about the Special Education summer school program. He also discussed all the maintenance projects that went on over the summer. He talked about the curriculum workshops that were held and the new staff positions for the upcoming school year. He mentioned the Pre-K program and that it is a full day rigorous program. He also talked about the new website for the District. He had a meeting with the Superintendent’s Consortium and the Regents, Commissioner and Chancellor regarding foundation aid. The board then continued a discussion of foundation aid and how important it is for our District and how much we rely on it.

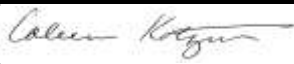
Acceptance of Donation

- a. The Port Chester High School World Language Department and Class of 2016
 Upon motion by Mrs. Brakewood and seconded by Mrs. Capeci and carried (5-0), the donation valued at \$1,700 for a tree, plaque and bench to be dedicated to Claudia Begaza by The Port Chester High School World Language Department and Class of 2016 was accepted unanimously.
- b. The America Gift Fund
 Upon motion by Mr. Johnson and seconded by Mrs. Brakewood and carried (5-0), the donation of valued at \$120,000 towards the After School Program by The American Gift Fund was accepted unanimously.

It is a grant that we received for After School Programming for the last 10 years and directly supports the Council for the Arts.

Treasurer's Report

Upon motion by Mrs. Capeci, seconded by Mrs. Brakewood, and carried, the June 2016 Treasurer's Report was passed unanimously (5-0).

Port Chester - Rye Union Free School District							
TREASURERS REPORT							
6/30/2016							
		GENERAL	SPECIAL AID	CAFETERIA	CAPITAL	TRUST	ALL FUNDS
BOOK BALANCE							
BEGINNING OF MONTH		26,527,091.72	1,754,953.57	831,111.46	84,426.24	521,340.22	29,718,923.21
Receipts							
Revenues		1,853,189.48	75,418.94	12,356.68	17.52	19,681.47	
Interfund Transfers				99,956.25			
Sales Tax Receipts				53.87			
def rev		85,996.30					
a/r						359.51	
Reimbursement of Expense		564,035.59		900.00			
Total Receipts		2,503,221.37	75,418.94	113,266.80	17.52	20,040.98	2,711,965.61
Disbursements							
Warrant #34							
Warrant #35		1,086,255.86	25,435.82	297,025.56		2,600.00	
Warrant #36		1,753,536.04	315,016.26	11,018.62	1,235.00		
Warrant #37		246,484.19	23,049.04	171,219.13		6,900.00	
Warrant #38		(2,000.00)	(10.49)				
Payroll 6/3/16		2,214,530.73	82,316.23	5,184.99			
Payroll 6/10/16 longevity		79,783.79	562.50	300.00			
Payroll 6/24/16		2,228,558.84	94,969.35	4,986.90			
Payroll 6/25/15 Multiple		4,240,497.08	171,859.64				
Student Activity Expenses						25,768.02	
a/p				14,650.00			
void check		(4,080.00)	(1,785.51)				
Debt Payment		2,588,768.75					
Interfund Transfers		99,956.25					
Total Disbursements		14,532,291.53	711,412.84	504,385.20	1,235.00	35,268.02	15,784,592.59
BOOK BALANCE							
END OF MONTH		14,498,021.56	1,118,959.67	439,993.06	83,208.76	506,113.18	16,646,296.23
		GENERAL	SPECIAL AID	CAFETERIA	CAPITAL	TRUST	ALL FUNDS
CASH - BANK BALANCES							
	Rates						
Chase Bank			67,135.83	342,744.06	59,022.48	207,976.02	
TD Bank		277,383.91					
Hudson Valley Bank		2,477.46					
Peoples United Bank		3,180,944.36	242,806.43				
Webster Bank		2,137,392.61	556,031.65			2,644.25	
PC Credit Union						158,858.94	
MBIA - C.L.A.S.S.		3,816,257.16	252,985.76	97,249.00	24,186.28		
Scholarship Invest						136,633.97	
Signature Bank		5,083,566.06					
TOTAL CASH - BANK BALANCES		14,498,021.56	1,118,959.67	439,993.06	83,208.76	506,113.18	16,646,296.23
							
Coleen Kotzur, District Treasurer		-	-	-	-	-	7/26/2016
						Date	

Action Items:

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

CONSIDERING AN INTER-MUNICIPAL AGREEMENT BETWEEN THE VILLAGE OF RYE BROOK, THE TOWN OF RYE AND THE PORT CHESTER-RYE UNION FREE SCHOOL DISTRICT TO PARTICIPATE AND REQUEST FUNDING FOR A FLOOD MITIGATION STUDY

A. WHEREAS, the area along the eastern Branch of the Blind Brook in the Village of Rye Brook between the Rye Ridge Condominiums known as Avon Circle and the lower pond on Bowman Avenue has historically experienced significant flooding and negatively impacted and caused damage to both residential properties and Port Chester Middle School properties; and

WHEREAS, the Village of Rye Brook, the Town of Rye, and the Port Chester-Rye Union Free School District have received a Flood Mitigation Study proposal from Dolph Rotfeld Engineering, P.C. dated July 14, 2016 (the "DRE Study") to seek ways to improve these flooding conditions; and

WHEREAS, the DRE Study would evaluate flooding conditions in the vicinity of Avon Circle as well as downstream areas including Bowman Avenue and the vicinity of the athletic fields immediately west of the Port Chester Middle School building; and

WHEREAS, the DRE Study proposal fees for Phase 1 and Phase 2 are estimated to be \$95,000.00 for investigation survey, hydraulic modeling and preliminary engineering, which includes \$7,500.00 for non-flood mitigation improvements at the Port Chester Middle School; and

WHEREAS, in 2011 Westchester County adopted a Stormwater Management Law and developed a program whereby funding is available to eligible municipalities for flood mitigation or flood damage reduction projects if such projects are included in the reconnaissance plans prepared for each major drainage basin; and

WHEREAS, flooding and the need for a flood improvement project in this area has been identified in the Westchester County Reconnaissance Plan for the Coastal Long Island Sound Watershed (August 2013) making the vast majority of the DRE Study eligible for municipal funding assistance through the Westchester County with the exception of the \$7,500.00 for non-flood mitigation improvements at the Port Chester Middle School which is also included within the study; and

WHEREAS, the Village of Rye Brook, with the support of the Town of Rye and Port Chester Union Free School District, has submitted a *Stormwater Management Law Flood Mitigation Project Application Form* to the County of Westchester seeking 50% of the costs of Phase 1 and 2 of the DRE Study in an amount not to exceed \$50,000; and

WHEREAS, the remaining 50% of the costs would be shared as follows: Rye Brook 25% (up to \$25,000), the Town of Rye 12.5% (up to \$12,500), and the Port Chester-Rye Union Free School District 12.5% (up to \$12,500); and

WHEREAS, the Village of Rye Brook has prepared an inter-municipal agreement for the consideration of the Village of Rye Brook, the Town of Rye, and the Port Chester-Rye Union Free School District outlining the obligations of the Village of Rye Brook, the Town of Rye, and the Port Chester-Rye Union Free School District for this cost sharing commitment and coordination of municipal and school district efforts (the "IMA"), as more particularly described in the IMA; and

WHEREAS, the Village of Rye Brook, on behalf of the Town of Rye and the Port Chester-Rye Union Free School District, would further agree to coordinate and take the lead municipal role on the Westchester County stormwater application and project coordination with Westchester County, including the approval of a separate inter-municipal agreement between the Village of Rye Brook and Westchester County for Westchester County Phase I stormwater funding of this project; and

WHEREAS, Phase 1 and 2 of the DRE Study consisting of design and feasibility studies is a Type II action pursuant to Section 617.5(c)(18) of the State Environmental Quality Review Act ("SEQRA") and therefore no further environmental review is required for Phase 1 and 2.

NOW THEREFORE BE IT RESOLVED, that the Port Chester-Rye Union Free School District is in full support of this flood mitigation project, the DRE Study, the funding commitments, and the submission of an application to Westchester County for flood mitigation funding; and be it

FURTHER RESOLVED, that the President of the Board of Education is authorized to sign the IMA between the Village of Rye Brook, Town of Rye, and Port Chester-Rye Union Free School District, and is further authorized to execute all additional documents as may be necessary to satisfy the terms of the resolution and the purpose of the IMA.

Upon motion by Mr. Johnson, seconded by Mrs. Brakewood 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 hereby approves and adopts the Cafeteria Fund budget of \$2,002,500 for the 2016-2017 school year.

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

C. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District establish and authorize the School District Treasurer to arrange for a \$900 Petty Cash account for Cafeteria Fund for the 2016-2017 school year.

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

D. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District adopt the 2016-2017 District Goals below:

- Goal 1: Utilize Annual Professional Performance Review (APPR) §3012-D to effectively improve instruction through the application of best practices embedded in the Danielson model and in support of achieving goals associated with Literacy, Response to Intervention (RTI), and Academic Intervention Services (AIS).
- Goal 2: Implement evidence based best practices to optimize instruction through Response to Intervention (RTI) and Academic Intervention Services (AIS) in order to differentiate and meet the needs of identified subgroup populations while enhancing instructional practices for all students.
- Goal 3: Continue implementation of a district-wide instructional focus on literacy, recognizing that literacy is the foundation for all subject areas and that all educators are teachers of literacy.
- Goal 4: Continue to pursue operational efficiencies within the confines of the tax levy cap that ensure sound fiscal management while continuing to pursue advocacy to garner lost funds with particular focus on Foundation Aid while addressing the means to address overcrowding with a successful Building Project Bond achieved through community participation.

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

E. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District appoint the following community members to serve on the Bond Advisory Committee which is charged with examining and developing recommendations related to a new district bond project.

Rosemarie Barone	Heather Mateus
Joan Carriero	Kevin McFadden
Thomas Ceruzzi	Keith Morlino
Thomas Corbia	Chrissie Onofrio
Susan-Anne Cosgrove	Denise Quinn
Kenneth Force	Patricia Rinello
George Ford	Eric Rios
Ana Isabel Gonzalez	Elizabeth Rotfeld
Stephen Greto	Lou Russo
Gregory Guarino	Jennifer Sanders
Jody Helmle	Debra Scocchera
Richard Hyman	Stephen Simmons
Maureen Josephson	Patricia Sutton
Joseph Lodato	Daniel Tartaglia
Laura Luzzi	Albert Wesley

There was a discussion amongst the board members about the information that they received and the first meeting is to be held on September 13, 2016. They are being asked to submit to the board a suggested plan based on their work hopefully by the beginning of November. Mrs. Capeci thanked all of the members for coming forward and being part of this committee.

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

F. **RESOLVED**, that the Board of Education hereby adopts its Annual Professional Performance Review ("APPR") Plan for classroom teachers and building principals covered under Education Law Section 3012-d for the 2016-17 school year and thereafter, as approved by the State Education Department, which shall remain in full force and effect until such time as the negotiable provisions of a subsequent APPR Plan are agreed upon and approved by the Commissioner of Education.

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

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

WHEREAS, members of the Port Chester Public Schools community have distinguished themselves; and,

WHEREAS, the Board of Education endeavors to recognize publicly and honor its esteemed community 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 NOW, THEREFORE, BE IT RESOLVED, that the Board of Education on this thirty first day of August, two thousand sixteen, hereby publicly acknowledges the outstanding accomplishments of its honorees.

Certificate of Meritorious Recognition Awarded to Jack Guinta

Port Chester Resident 83 years
Port Chester High School Graduate
Korean War Air Force Veteran
Port Chester Public Schools' Employee 53 years
Port Chester High School Teacher of Social Studies
Port Chester High School Varsity Baseball Coach
Port Chester Public Schools Truancy Officer, Attendance Officer and Residency Investigator

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

H. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District approve the Agreement with Professional Athletic Training Services, PLLC for contracting services of Athletic Trainers for the 2016-2017 school year.

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

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

I. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District approve the 2016-2017 District Professional Development Plan.

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

J. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District approve the 2015-2016 Special Education Plan.

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

K. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District approve the amended Local Assistance Plan (LAP) for the John F. Kennedy School for the 2016-2017 school year.

Consent Agenda:

Upon motion by Mrs. Capeci, 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 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 \$824,328.30
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; four 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; seven students and shared monitor to Rye Lake Campus in an amount not to exceed \$36,697.50; two 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 \$33,660.80; 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.	
All County Transportation Yonkers, NY	In an amount not to exceed \$338,000
Transportation of Port Chester - Rye Union Free School District students as follows: Four students and two monitors to Clear View School in an amount not to exceed \$50,000; three students and one monitor to New York School for the Deaf in an amount not to exceed \$36,000; four wheelchair students, nine students and three monitors to Port Chester Schools in an amount not to exceed \$192,000; and one student and one monitor to Mamaroneck Avenue School, Mamaroneck, in an amount not to exceed \$60,000.	
Southern Westchester BOCES Transportation	In an amount not to exceed \$5,000
Transportation of Port Chester - Rye Union Free School District students as follows: One student from SW BOCES Rye Lake Campus to SW BOCES Tech Center Valhalla in an amount not to exceed \$5,000	
Eastchester Union Free School District	In an amount not to exceed \$1,000
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 \$1,000.	
Susan Neithardt, Port Chester, New York	In an amount not to exceed \$3,500
Transportation of Port Chester – Rye Union Free School District student by Susan Neithardt, Port Chester, New York (parent) as follows: One Special Education student residing with said parent at 114 Breckenridge Avenue, Port Chester, New York to Byram Hills High School in an amount not to exceed \$3,500.	
Blind Brook-Rye Union Free School District	In an amount not to exceed \$8,635.56
Transportation of Port Chester – Rye Union Free School District student by Blind Brook-Rye Union Free School District as follows: One student to The Hackley School in an amount not to exceed \$8,635.56.	
County Coach Corporation Rye, NY	In an amount not to exceed \$1,387,160
Transportation of four hundred nineteen Port Chester - Rye Union Free School District students with eight monitors to, Stepinac High School, Our Lady of Sorrows, Resurrection Grammar and Middle Schools, Greenwich Catholic, Ursuline, Iona Preparatory High School, Iona Grammar, Greenwich Academy, Brunswick, Sacred Heart, Maria Regina, Trinity Catholic, Salesian High School, Blessed Sacrament, Holy Child, German School, Rye Country Day, Windward School, Thornton Donovan, Saints John and Paul, Whitby School, Eagle Hill School, French American School (Mamaroneck & Larchmont), Occupational Education (Valhalla BOCES), and all Port Chester Public Schools in an amount not to exceed \$1,387,160.	

- B. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District hereby approves the Homestead and Non-Homestead tax rates below for the 2016-2017 school year as determined by the Tax Collector of the Town of Rye. The tax levy collected as a result of the rates is in compliance with the New York State Tax Levy Cap.

Homestead: 16.346148
Non-Homestead: 23.766453

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

Vendor	Description	Amount	Reason
C&M Door Control, Inc.	Door Replacement – Phase 3	\$4,160.00	Change Order 1
Globe Renovation Inc.	Park Avenue Roof Repair	\$8,512.00	Change Order 1

- D. 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	Sutherland Consulting	Homeless Liaison Services (Summer) additional increase and adjustment of \$5,200 to include PIQE Program transition	\$50/Hour	\$10,700	Title I
2	Sylvan Learning Center	SES Services – JFK	\$20,000	2016-2017 school year	Title I School Improvement Grant
3	Sutherland Consulting	PIQE Program Services	\$25,000	2016-2017 school year including Summer, 2017	Title III

- E. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District extend the below mentioned contract with 0% increase for the 2016-2017 school year with the same terms and prices as the 2015-2016 school year.

Vendor	Services	Price
Ardsley Musical Instrument Service, Ltd.	Music Instrument Repair	\$38/hr

- 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. Cascio Interstate Music, Inc. 2. Catalano Musical Products 3. Jim Laabs Music 4. Loser’s Music, Inc. 5. Music & Arts Centers 6. Sam Ash Music Corp 7. Sweetwater Music Ed. Tech. 8. Washington Music Center	Music Instruments & Supplies	As per quoted prices	Tabulation of Bid
2	1. Catalano Musical Products 2. Loser’s Music, Inc. 3. Music & Arts Centers	Sheet Music & Music Books	As per quoted prices	Tabulation of Bid

- G. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District excess Spitz model # A3P planetarium projector and control desk.

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

H. **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 2016-2017 school year. The file numbers of the children are as follows:

65265	63895	9895854	64795	9398286
9895845	9895289	9893731	64530	

I. **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 the 2016-2017 school year. The file numbers of the children are as follows:

64318	65477	65514	65512	64299	65527	65524
64989	65473	65169	65513	64318	64453	65554
65169	65474	65476	65523	64919	65199	64318
65202	65483	65484	65528	65486	65513	

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. Capeci gave a shout out to John Ruggiero, who is a 1979 High School graduate and works for the Bureau of Public Health in the County. They are going after the mosquitos and are looking out for the health of the children.

Mr. Wolff talked about the many success stories of our high school graduates, which goes unnoticed and are not told loudly enough. The Pre-K Program is a great positive, as well as the new Community School Coordinators who can help acclimate the children. We have a great school system and we need to get the word out more. There is a new automated system for the lunch program for paying for lunches, and there is a new website; both are beneficial to our families.

Mrs. Brakewood said that My SchoolBucks.com is the school lunch program, an idea which was brought up by parents in the district. You can put money into the account and/or you can monitor what your child's purchases even if you are on free and reduced lunch. Another website is the Athletics website which is useful for finding out more information about the sports going on in the District. She also spoke about the pre-season sports going on, the first home football game, cheerleading camp and band camp. First day is Tuesday, September 6th for the children. Mrs. Brakewood also mentioned the Math, ELA and Science test scores that are being received and is hoping that the school's reports will include any influencing factors regarding the outcome.

Mr. Johnson gave a shout out to Mr. Vitti, the high school band director who is recovering from a serious illness. The athletes are here learning on the field before they enter the classrooms. The state-mandated heat advisory system is in effect with a protocol that is followed. Mr. Johnson was at a meeting with Nita Lowey with representatives from NYSSBA and talked about foundation aid and many other items. He went to Albany and worked on the resolutions committee and there is a legislative committee meeting next week. He thanked Bob Miller and Dale Williams for the Midnight Run program they started, which Mr. Johnson participated in New York City. The board mentioned that we might try and look more into possibility bringing a similar program to our District. There was further discussion on state testing and scores tied to teachers' ratings.

Mr. Dreves mentioned the school's website, which is www.portchesterschools.org; it has everything you need to know. He also asked that all join Constant Contact, for which there is a link on the website. These are great ways to stay in touch with the district. We had the new teachers come in last week and they are all anxious to get going. The Board Retreat was great and we learned a lot about working together. The focus is our children.

Dr. Kliszus closed with saying that we are going to have a great year. Mrs. Brakewood said that the buildings look great and the board members commented that everything was going to be positive this year. The building walk-through schedule was mentioned. The next board meeting is September 27th, 2016 at the Middle School at 7:00 p.m.

There being no further business at 8:35 p.m., upon motion by Mrs. Capeci, seconded by Mr. Johnson and carried (5-0), the Board

adjourned the meeting.