

**Port Chester – Rye Union Free School District**  
**Regular Meeting - Resolutions**  
**April 23, 2019**  
**Middle School**

**Action Items:**

**A. RESOLVED**, that the general fund proposed budget of expenditures of the Board of Education of the Port Chester-Rye Union Free School District, Westchester County, New York, for the 2019-2020 school year in the amount of \$103,751,836 be and hereby is approved and authorized to be submitted to the voters at the Annual School Election/Budget Vote, May 21, 2019; and

**BE IT FURTHER RESOLVED**, that the Port Chester-Rye Union Free School District Board approves the School Property Tax Report Card for 2019-2020 in the format specified under Part 170.11 of the Regulations of the Commissioner of Education and authorizes such School Property Tax Report Card to be submitted to the Commissioner of Education in the manner required by law.

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

- **5311.5 REVISED STUDENT DRESS CODE**

**C. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approve the Estimated Administrative Budget for the Southern Westchester Board of Cooperative Education in the amount of \$11,731,787 for 2019-2020.

**D. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District hereby casts one vote for each candidate: Catherine Draper, Lynn Frazer McBride and Robert Johnson to serve as trustee(s) on the Southern Westchester Board of Cooperative Educational Services for the time period of July 1, 2019 through June 30, 2022.

**E. RESOLVED**, that the Port Chester-Rye Union Free School District Board of Education hereby accepts the following donations as contributions to the transportation costs for Class Field Trips:

<b>From</b>	<b>To</b>	<b>Amount</b>
Thomas Edison School PTO	Edison School to New York Hall of Science	\$1000.00
Port Chester High School Band Association	Philadelphia, Pennsylvania	\$5900.00
Port Chester Middle School Band Association	Harbor Yard Arena	\$1350.00
JFK Elementary School PTA	Maritime Center	\$1000.00

**F. WHEREAS**, it is the desire of the participating school districts of the Southern Westchester Board of Cooperative Educational Services, adopting this Resolution to bid jointly in those supplies, commodities, materials and equipment set forth below.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District agrees with other school districts of the Southern Westchester Board of Educational Services, Westchester County, New York adopting this in the joint bidding of the following:

Art Supplies, General School Supplies, Office Supplies, Fine Paper Supplies, Audio Visual Supplies & Equipment, Custodial Paper Supplies, Custodial Supplies, Graphing Calculators, Lumber Supplies, Laser & Ink Jet Toners, OEM, Laser & Ink Jet Toners, Compatibles,  
Trash Liners, Microcomputer Hardware, Office & Classroom Furniture

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**BE IT FURTHER RESOLVED**, that this Resolution shall remain in effect until: (DATES below)

Bid Title	Anticipated effective dates:
Art Supplies	9.01.19 – 8.31.20
General School Supplies	6.01.19 – 5.31.20
Office Supplies	6.01.19 – 5.31.20
Fine Paper Supplies	6.01.19 – 11.30.19 12.01.19 – 5.31.20
Audio Visual Supplies & Equipment	9.01.19 – 8.31.20
Bakery Goods	9.01.19 – 8.31.20
Cafeteria Food Supplies	9.01.19 – 8.31.20
Custodial Paper Supplies	7.01.19 – 6.30.20
Custodial Supplies	4.01.19 – 3.31.20
Graphing Calculators	1.01.20 – 12.31.20
Lumber Supplies	9.01.19 – 8.31.20
Laser & Ink Jet Toners, OEM	1.01.20 – 12.31.20
Microcomputer Hardware	7.01.19 – 6.30.20
Office & Classroom Furniture	6.01.19 – 5.31.20

**BE IT FURTHER RESOLVED** that it is agreed that the specifications as presented will be used, and that this Board agrees to bid its required amount of said commodities jointly with other participating school districts in Southern Westchester and the Southern Westchester Board of Cooperative Educational Services. The recommendation of the Purchasing Steering Committee will be considered when this Board acts on the purchase of said Commodities.

**BE IT FURTHER RESOLVED** that the invitation to bid will be advertised by BOCES in the Journal News in accordance with the provisions of Section 103 to the General Municipal Law.

**Consent Agenda:**

**A. RESOLVED**, that the Board of Education of Port Chester-Rye Union Free School district approve the following 2018-19 budget transfers:

TRANSFER TO:			TRANSFER FROM:		
ACCOUNT TITLE	CODE	AMOUNT	ACCOUNT TITLE	CODE	AMOUNT
TUITION - UNKNOWN PLACEMENTS	A2250-471-10-4500	\$ 32,553.66	HEALTH INSURANCE	A9060-860-10-0000	\$ 32,553.66
<b>EXPLANATION:</b> For additional student placement Greenburgh .					
MAINT & REPAIR - EMERGENCY	A1621-470-10-0000	\$ 60,000.00	UNEMPLOYMENT	A9050-850-10-0000	\$ 60,000.00
<b>EXPLANATION:</b> Repair to JFK Oil Tanks					
SALARIES - 7-12 PCHS MATH	A2110-135-13-2100	\$ 62,600.00	LANE CHANGES	A2110-120-11-0000	\$ 88,600.00
SALARIES - AIDES EDISON	A2250-164-14-4500	\$ 26,000.00			
<b>EXPLANATION:</b> To cover anticipated salaries through year-end.					
DISTRICT OF LOCATION / RESIDENCE	A2250-405-10-4500	\$ 25,600.00	LANE CHANGES	A2250-405-10-4500	\$ 25,600.00
<b>EXPLANATION:</b> Student placement by County DSS.					
<u>206,753.66</u>			<u>206,753.66</u>		

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- B. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approve the attendance to the following conference as noted below:

<b>Name</b>	<b>Conference</b>	<b>Date</b>	<b>Amount</b>	<b>Fund</b>
Rosa Taylor	Harvard University "REAL"	May 13-16, 2019	\$3,574.75 + applicable tips and taxes	General Fund
Aaron Glazer	IB Language A: Language and Literature	February 22-24, 2019	\$899.00 + applicable tips and taxes	General Fund
Richard Laconi	IB Language A: Language and Literature	February 22-24, 2019	\$1,586.40 + applicable tips and taxes	General Fund
Maxwell Guido	Manhattan College AP Summer Institute	July 29-August 2, 2019	\$1,005.00 + applicable tips and taxes	General Fund

- C. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approve Change Order #1 – Southeast Mechanical Corp., 568 North Main Street, Brewster, NY 10509, with regard to the Park Avenue Elementary School classroom additions project.

SED #66 19 04 03 0 008 015

Change Order #1 – Install air conditioning to new classrooms.

Provide equipment and material to install air conditioning to new classrooms, Alternate MCP # 1, as proposed in original bid.

TOTAL \$72,000.00

- D. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approves the excess of the following list of books/materials from the High School. These materials have been determined to be obsolete by members of the PCHS staff as they are no longer useful, and the textbook buyback program is not interested in them.

1. 2,067 miscellaneous mathematics textbooks.
2. 725 miscellaneous science textbooks.
3. 45 miscellaneous Spanish textbooks.

- E. 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.