

Port Chester – Rye Union Free School District Work Session
John F. Kennedy School Auditorium
May 3, 2012

Present: Dr. Edward A. Kliszus, Jr. Superintendent of Schools; Blanca P. Lopez, President; Carolee C. Brakewood, Vice President; Anne Capeci, Trustee James Dreves, Trustee; Robert Johnson, Trustee; Maura McAward, Assistant Superintendent for Business; Frank Fanelli, Assistant Superintendent Grants/Personnel

Also Present: Coleen Kotzur, District Treasurer; Jennifer M. Bisaccia, District Clerk; Frank Sisca, School Attorney

Ms. Lopez called a public meeting to order at 6:45 p.m., the Pledge of Allegiance was recited, and the meeting was promptly adjourned to Executive Session to discuss litigation. No action was taken and Executive session was adjourned at 7:40 p.m. The Board reconvened to public session at 7:45 p.m. The Pledge of Allegiance was recited.

Ms. Lopez thanked Mr. Cuglietto for hosting the Board meeting in the John F. Kennedy School.

MSG YOUTH COMMITTEE

Mr. Durney presented a video created by the MSG Varsity Program. He formally recognized the Youth Committee and thanked the Board for their support.

JOHN F. KENNEDY ANNUAL REPORT

Mr. Cuglietto presented the John F. Kennedy annual report. The PTA was recognized for their hard work and dedication.

The Board thanked Mr. Cuglietto and the PTA for his leadership and their advocacy.

PUBLIC HEARING

Upon motion by Mrs. Brakewood and seconded by Mrs. Capeci and carried the board opened a public hearing on the 2012-2013 budget.

Dr. Kliszus presented an update with respect to the 2012-2013 budget.

Mary Ellen Onofrio, Tom Corbia, Joseph Rinello, and Aletta Alecio, expressed their concerns with the budget and the removal of reading teachers from the schools.

Terry Taylor requested that modifications be made to the budget to include the science lab and teacher for JFK school.

Upon motion by Mrs. Capeci, seconded by Mr. Dreves the public hearing was closed.


PUBLIC COMMENTS

There were no public comments.

Ms. Lopez thanked the translators for volunteering their time.

TREASURER’S REPORT

Upon motion by Ms. Lopez, seconded by Mrs. Brakewood, and carried the Board approved the Treasurer’s Report for February 2012.

Port Chester - Rye Union Free School District							
TREASURERS REPORT							
1/31/2012							
		GENERAL	SPECIAL AID	CAFETERIA	CAPITAL	TRUST	ALL FUNDS
BOOK BALANCE							
BEGINNING OF MONTH		13,907,114.60	1,301,368.65	504,460.00	65,871.60	401,473.44	16,180,288.29
Receipts							
Revenues		7,720,740.88	1,058,646.25	166,179.95	4.79	27,672.93	
Interfund Transfers		8,188.43					
Sales Tax Receipts				81.28			
Reimbursement of Expense		490,037.85	2,000.00				
Total Receipts		8,218,967.16	1,060,646.25	166,261.23	4.79	27,672.93	9,473,552.36
Disbursements							
Warrant #18		1,042,749.29	65,707.37	952.27		6,350.88	
Warrant #19		563,874.20	77,909.80	141,207.81		7,702.25	
Warrant #20		4,323.85				10,979.22	
Payroll 1/3/12		1,920,059.16	81,579.53	1,703.14			
Payroll 1/13/12		1,989,465.69	141,655.21	3,603.40			
Payroll 1/27/12		1,954,558.20	113,361.56	2,881.89			
Interfund Transfers							
Total Disbursements		7,475,030.39	480,213.47	150,348.51	-	25,032.35	8,130,624.72
BOOK BALANCE							
END OF MONTH		14,651,051.37	1,881,801.43	520,372.72	65,876.39	404,114.02	17,523,215.93
		GENERAL	SPECIAL AID	CAFETERIA	CAPITAL	TRUST	ALL FUNDS
CASH - BANK BALANCES							
Bank of America	0.000%			28,609.39			
Chase Bank	0.100%		615,205.62		41,749.13	105,782.66	
TD Bank	0.200%	274,844.07					
Wells Fargo	0.000%	847,860.61					
Hudson Valley Bank	0.048%	2,471.88					
Webster Bank	0.225%	2,341,092.04	900,844.61			1,368.18	
PC Credit Union	0.140%					154,678.85	
MBIA - C.L.A.S.S.	0.000%	155,193.58	365,751.20	491,763.33	24,127.26		
Scholarship Invest	various					142,284.33	
Signature Bank	0.500%	11,029,589.19					
TOTAL CASH - BANK BALANCES		14,651,051.37	1,881,801.43	520,372.72	65,876.39	404,114.02	17,523,215.93
						3/20/2012	
Coleen Kotzur, District Treasurer						Date	

RESOLUTIONS

Upon motion by Mrs. Brakewood, seconded by Mrs. Capeci and carried, the following resolution was approved: **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District appoint the following individuals as Election Inspectors for the 2012 Annual School District Election and Budget Vote to be compensated at a rate of \$9 per hour:

Maria Gomez Barriga	Clotilde Aguilar	Antonio Moran
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Upon motion by Mrs. Brakewood, seconded by Mrs. Capeci and carried, the following resolution was approved: **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 2011-12 school year. The file numbers of the children are as follows: 62113, 62027, 62052, 62141, 62149, 9898679, 61891, 62155, 62156, 62178, 62154, 62199, 62201

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

- A. 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 Port Chester School District, Out-of-District placement, and transportation as needed for the 2011-12 school year. The file numbers of the children are as follows: 61873, 62158, 9898145, 9896897, 9897255, 9893549, 9894116, 9896035, 62180, 8000221

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

RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District approve the recommendation of the Section 504 Committee designating the placement of these children within the Port Chester School District, Out-of-District placement, and transportation as needed for the 2011-12 school year. The file numbers of the children are as follows: 9895618, 9897714, 9897380, 9897769

Upon motion by Mrs. Capeci, seconded by Mrs. Brakewood and carried, the following donation was accepted:

- 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:

	Name	Conference	Date	Amount	Funded
1	Steven Gibaldi	2012 IB Diploma Program Teacher Training Workshop	6/23/12 – 6/26/12	\$2,396.40	General

Upon motion by Mr. Drees, seconded by Mr. Johnson and carried, the following resolution was approved:

- C. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District award the following competitive bids for the 2011-2012 school year as noted below:

	Award To	Description	Amount	Basis for Award
1	Landi Contracting, Inc.	JFK - Asphalt Paving and Related Work	\$68,000	Tabulation of all bids
2	Culinary Depot	High School - Replacement of Kitchen Hood and related work	\$40,150	Tabulation of all bids

Upon motion by Mrs. Capeci, seconded by Ms. Lopez and carried, the following resolution was approved:

RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District approve and adopt the 2012-2013 school calendar.

CORRESPONDENCE

Upon motion by Mrs. Capeci, seconded by Mr. Johnson and carried, the following resolution was approved:

RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District accept a donation to the District of a television production set from Lee Martindell on behalf of Blackwalknut Operations.

Upon motion by Ms. Lopez, seconded by Mrs. Capeci and carried, the following resolution was approved:

RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District accept a monetary donation of \$1,100 from the Port Chester Town of Rye Council of Community Services to be used for the John F. Kennedy Garden Project.

SUPERINTENDENT'S REPORT

Request for Action

Upon motion by Mrs. Capeci, seconded by Mrs. Brakewood and carried, the Superintendent's Request for Action was approved by the Board of Education. Resolved that,

1. The retirement of Elliot Fishbein, Science Teacher at the High School, be accepted effective June 30, 2012. Mr. Fishbein will have served the District for 19 years. We wish Elliot and his family the best of good luck and a happy and healthy retirement.
2. The resignation of Olga Calderera, Special Education Teacher at the High School, be accepted effective June 30, 2012.

3. The services of Nicole Weinberg, Special Education Teacher at Park Avenue School, be terminated effective June 30, 2012.
4. The services of Elizabeth Viggiano, Physical Education Teacher in the District, be terminated effective June 30, 2012.
5. The following individuals be appointed to positions for the 2011-2012 school year:

Stephanie Pagnotta – ELA Scorer – King Street School	\$42 per hour
Maria Laina Sileo – ELA Scorer – King Street School	42 per hour
Kathy Franceschini – Dual Language Program Teacher – Park Avenue School	42 per hour

6. The following individual(s) be approved to serve as Substitute Teacher(s)/Teacher Assistant(s)/Tutor(s)/Intern(s)/Student Teacher(s)/Volunteer(s) on an as-needed basis for the 2011-2012 school year. They are either NYS Fingerprint Cleared or “Grandfathered” in:
Eric Rios
7. The following individual(s) be approved as Cleaner, Teacher Aide, or Clerical Substitute(s) at a rate of \$10.50/hour effective May 4, 2012 unless otherwise noted. Said appointee(s) may also serve as long-term substitute(s), if and when required, at Step 1 of the Cleaner, Teacher Aide, or Typist CSEA pay scales. He has received NYS Fingerprint Clearance.
Eric Rios – effective April, 19, 2012
8. The following individual be appointed as Teacher Aide to the 21st Century After-School Program for the Port Chester-Rye Union Free School District at a rate of \$20/hour. He has received NYS Fingerprint Clearance.
Zachary Dore – Edison School – Effective April 23, 2012 – June 30, 2012
9. Lokey Kendall, Port Chester, New York, be appointed as a Permanent Part-Time Messenger, effective April 12, 2001, at a rate of \$11.25/hour effective May 4, 2012.
10. The Budget Transfer in the amount of \$54,165.84, Schedule #15 dated April 26, 2012 be approved for the 2011-2012 school year.
11. Warrants #28 and #29, including in-between checks, be approved:

General Fund	\$704,807.02
Federal Fund	224,859.16
Cafeteria Fund	178,987.90
Trust & Agency Fund	1,223,311.00
Capital Fund	0

12. The following payrolls be approved:
- | | |
|-------------------------------|--------------|
| General Fund – April 27, 2012 | \$109,770.69 |
| Federal Fund | 0 |

KING STREET PRINCIPAL SEARCH

Frank Fanelli gave an update on the Kings Street School principal search.

BOARD OF EDUCATION ISSUES

The board had the 1st reading of policies:

- #0115 Student Bullying Prevention And Intervention
- #4325 Academic Intervention Services
- #4850 Animals In The Schools
- #6685 Medicaid Compliance
- #5300 E Code of Conduct

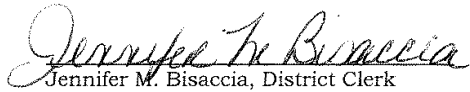
Ms. Lopez noted that the Board will distribute an exit poll survey the day of the election.

Ms. Lopez announced that the D.A.R.E Program will be in place next year.

BOARD OF EDUCATION ROUNDTABLE/COMMENTS

The Board discussed the meetings and events they attended. The Board acknowledged Mr. Josephson for being recognized as the 2012 Global Enterprise Educator of the year.

There being no further business at 9:30 p.m., upon motion by Mrs. Capeci, seconded by Mrs. Brakewood and carried, the Board adjourned the meeting.


Jennifer M. Bisaccia, District Clerk