

**Port Chester – Rye Union Free School District Work Session Meeting  
Port Chester Middle School – Board Room  
November 10, 2011**

Present: Blanca P. Lopez, President; Carolee C. Brakewood, Vice President; Anne Capeci, Trustee; Robert Johnson, Trustee, arrived at 6:43 p.m.; James Dreves, Trustee, arrived at 6:45 p.m.

Also Present: Dr. Edward A. Klizsus, Superintendent of Schools; Maura McAward, Assistant Superintendent for Business; Frank Fanelli, Assistant Superintendent Grants/Personnel; Jennifer M. Bisaccia, District Clerk; Frank Sisca, School Attorney; Coleen Kotzur, District Treasurer

Ms. Lopez called a public meeting to order at 6:40 p.m. The Pledge of Allegiance was recited. Ms. Lopez stated that there will be no opening remarks.

**PUBLIC COMMENTS**

There were no public comments.

**RESOLUTIONS**

Upon motion by Mrs. Brakewood, seconded by Mrs. Capeci 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 attendance to the following conference as noted below:

	<b>Name</b>	<b>Conference</b>	<b>Date</b>	<b>Amount</b>	<b>Funded</b>
1	Alexander Lepas	IB Diploma Program Teacher Training St. Pete Beach, FL	11/30/11 – 12/3/11	\$1,711.30 + applicable taxes & tips	General
2	Maxwell Guido	IB Diploma Program Teacher Training St. Pete Beach, FL	11/30/11 – 12/3/11	\$1,62.30 + applicable taxes & tips	General
3	Rosann Cipollone	IB Diploma Program Teacher Training St. Pete Beach, FL	11/30/11 – 12/3/11	\$1,567.30 + applicable taxes & tips	General
4	Barry Backelman	IB Diploma Program Teacher Training New Orleans, LA	12/9/11 – 12/12/11	\$1,735.11 + applicable taxes & tips	General

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

- B. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approve participation in the Sound Shore Consortium of Special Education Programs and Services for 2011-2012 and be it

**FURTHER RESOLVED**, that the participating districts are entitled to a Basic Tuition rate of \$24,000 which includes basic instruction, speech services (twice weekly in group at 30 minutes); counseling social skills services (once weekly in group at 30 minutes); evaluation (triennial or end-of-year), and the Port Chester-Rye Union Free School District will open available special education program slots at the basic tuition rate first to participating consortium districts before any other school district or agency is offered open slots.

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

- C. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District authorize the following budget transfers for the 2010-2011 school year as required by the Board of Education Policy #6150.

<b>TRANSFER TO</b>	<b>TRANSFER FROM</b>	<b>AMOUNT</b>	<b>REASON</b>	<b>YEAR</b>
A1620424100000	A16214470100001	\$31,080	JFK blacktop repair	2011

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

- D. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approve the Classroom Use and Maintenance Agreement with Southern Westchester Board of Corporative Educational Services for the 2011-2012 school year and,

**BE IT FURTHER RESOLVED**, that it the Board of Education authorize the Superintendent of Schools to execute said agreement.

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

- E. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approve the following professional service contract for the 2011-2012 school year as noted below:

	Name	Program	Rate	Term	Funded
	Marcie Klebanoff	Assistive Tech Training	\$ 400.00	2 hour session	Special Education

### **SUPERINTENDENT'S REPORT**

#### **Request for Action**

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

1. The Maternity Leave of Absence that was granted to Melissa Lagana, Reading Teacher at the High School, at the August 31, 2011 board meeting beginning September 1, 2011 through November 4, 2011 be extended through November 18, 2011. Mrs. Lagana 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.
2. The appointment of Leslie Cove, White Plains, New York as a Long Term Substitute Teacher to replace Melissa Lagana as Reading Teacher at the High School at the August 31, 2011 board meeting effective September 1, 2011 through November 4, 2011 be extended through November 18, 2011 at an anticipated daily rate of \$125.
3. Amanda Santos, Port Chester, New York, be appointed as Program Coordinator of the Dual Language Program at Park Avenue School for the 2011-2012 school year in the amount of \$8,700.
4. The following individuals be appointed to positions for the 2011-2012 school year:

Elsie DelPilar	Breakfast Program Monitor – MS	\$23 per hour
Lovely Washington	21 <sup>st</sup> Century After School Program Teacher – Edison	42 per hour
Kathryn Albero	21 <sup>st</sup> Century After School Program Teacher – J. F.K	42 per hour
Jeanine Maiolini	21 <sup>st</sup> Century After School Program Teacher – J. F. K	42 per hour
Andres Soltren	21 <sup>st</sup> Century After School Program Teacher – HS	42 per hour
Paul Santavicca	Extended Day After School Program Teacher – MS	42 per hour
Jeannette Sanderson	Extended Day After School Program Teacher – MS	42 per hour
Ashley Glod-Hayes	Extended Day After School Program Teacher – MS	42 per hour
Matthew Gryzlo	21 <sup>st</sup> Century After School Program Teacher – MS	42 per hour
Liliana Grajeda	Parent Workshop Facilitator – John F. K	42 per hour
Maria Genovese	Parent Workshop Facilitator – John F. K	42 per hour
Jorge Santos	Parent Workshop Facilitator – John F. K	42 per hour
Deborah Giacobelli	After School Program Teacher – STEAM – HS	42 per hour
Thomas Moravick	After School Program Teacher – STEAM – HS	42 per hour
Manuel Martinez	After School Program Teacher – STEAM – HS	42 per hour
Sandra Savel	After School Program Teacher – STEAM – HS	42 per hour
Rosann Cipollone	After School Program Teacher – STEAM – HS	42 per hour
Olga Calderera	After School Program Teacher – STEAM – HS	42 per hour
Ann Marie Keinz	After School Program Teacher – STEAM – HS	42 per hour
Marc Latasa	After School Program Teacher – STEAM – HS	42 per hour
Ginna Oliver	After School Program Teacher – STEAM – HS	42 per hour
Christopher Kazim	After School Program Teacher – STEAM – HS	42 per hour
Crista Minicozzi	After School Program Teacher – STEAM – HS	42 per hour



10. Maria Ardolino, Port Chester, New York, be approved for a Permanent appointment as Library Clerk effective November 8, 2011. Her assignment is John F. Kennedy School and John F. Kennedy's Early Learning Center.
11. Lisa Johnston, Port Chester, New York, be approved for a Permanent appointment as Library Clerk Effective November 14, 2011. Her assignment is King Street School.
12. Georgein Lorenzi, Greenwich, Connecticut, be approved for a Permanent appointment as Lunch Monitor effective November 8, 2011. Her assignment is John F. Kennedy School.
13. Marcela Lucas, Port Chester, New York, be approved for a Permanent appointment as Lunch Monitor effective November 8, 2011. Her assignment is John F. Kennedy School.
14. Maria Maldonado, Port Chester, New York, be approved for a Permanent appointment as Lunch Monitor effective November 30, 2011. Her assignment is John F. Kennedy School.
15. Laurie Catalano, Port Chester, New York, be approved for a temporary appointment as Teacher Aide, Grade I, Step 1, (10-month, 6 hours/day) effective October 27, 2011 – June 30, 2012. Benefits will cease June 30, 2012. Her assignment will be John F. Kennedy School Special Education. She replaces Brian Griffin who is on Special Assignment.
16. Rosemarie Jarosz, Mt. Vernon, New York, be approved for a Probationary appointment as Library Clerk, 6-hours/day, 10-months, Step 1, effective November 14, 2011. Ms. Jarosz received NYS Fingerprint Clearance on November 4, 2011. Her assignment will be Edison School.
17. Lauren Celestino, Port Chester, New York, be approved as a Clerical Worker Substitute effective September 7, 2011 – December 31, 2011 at a rate of \$18.77/hour. Her assignment is Port Chester High School Guidance and/or Principal's Office as needed. Ms. Celestino will receive retroactive payment in the amount of \$8.27/hour for time worked (September 7, 2011-September 23, 2011) and already paid for with regard to this assignment. Said amount represents the difference in hourly rate paid for a temporary clerical replacement, \$18.77/hour minus \$10.50, amount paid.
18. Sandra Fiorino, Port Chester, New York, be approved as a Clerical Worker Substitute for the period of time worked from September 26, 2011 – October 14, 2011 at a rate of \$18.77/hour. Her assignment was King Street School's Principal's Office. Mrs. Fiorino will receive an additional \$8.27/hour for time worked and already paid for with regard to this assignment. Said amount represents the difference in hourly rate paid for a temporary clerical replacement, \$18.77/hour minus \$10.50, amount paid.
19. The Budget Transfer in the amount of \$32,513.10, Schedule #6 dated November 3, 2011 be approved for the 2011-2012 school year.

20. The following General Fund Payrolls be approved:

November 4, 2011	\$ 1,722,431.49
November 10, 2011	110,384.00

21. The following General Fund Bill Schedule, including in-between checks, be approved:

November 10, 2011	\$1,052,470.38
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22. The following Special Aid Fund Bill Schedule, dated November 10, 2011, be approved for payment:

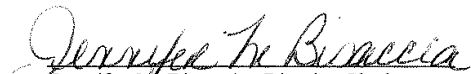
Extended Day	\$ 131.55
TV Studio High School	1,168.00
F.F.I.O.E.	10,450.56
Title I	7,562.98
Summer Tuition 2011/2012	6,041.40
Junior League Grant	202.27

21 <sup>st</sup> Century	24,860.92
21 <sup>st</sup> Century OASIS	28,889.75
Council for the Arts	7,425.70
H.S. Cable Grant Supplies & Equipment	5,617.81

23. The following payroll for the Special Aid Program, be approved:

November 4, 2011	\$113,839.10
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There being no further business at 6:50 p.m., upon motion by Mr. Dreves, seconded by Mr. Johnson and carried, the Board adjourned to Executive Session to discuss negotiations, personnel matters, and litigation.

  
Jennifer M. Bisaccia, District Clerk