

Port Chester-Rye Union Free School District
October 29th 2014
Regular Meeting Minutes

Present: Board of Education Trustees: Carolee Brakewood, Robert Johnson, Trustee, Thomas Corbia, Anne Capeci, Jim Dreves

Also Present: Dr. Edward Klizus, Superintendent of Schools, Maura McAward, Assistant Superintendent for Business; Frank Fanelli, Assistant Superintendent Grants/Personnel; District Treasurer Coleen Kotzur and Yvette Segal, District Clerk

Absent: Frank Sisca, School District Attorney (Sisca Sisca and Associates)

Executive Session took place at 6:00 to discuss potential litigation, personnel matters, and contract negotiations
Mrs. Brakewood called the meeting to order at 7:15 p.m. The pledge of allegiance was recited.

PRESIDENTS OPENING REMARKS

Mrs. Brakewood welcomed everyone to the meeting and announced the recognitions.

Dr. Klizus expressed the difficulty of the New York State tests and noted that the parents and guardians should be very proud of their children's accomplishments.

Mr. Carlos Sanchez presented the JFK ELA Certificates to students and faculty.

Dr. Klizus requested Mr. Vitti join him at the podium and introduced Music Department Chairman, Ken Kraut to present the All State Music certificates to students and faculty.

Dr. Klizus read and presented resolution C in regard to Mr. Kevin Hanlon.

Mrs. Brakewood congratulated the JFK students, music students and Mr. Kevin Hanlon for their accomplishments.

Mr. Corbia thanked the parents for their hard work in instilling the discipline in their children to achieve such great honors.

Mr. Dreves acknowledged the obstacles parents face and congratulated them on achieving the awards.

Ms. Capeci congratulated parents, teachers and administrators.

Mr. Johnson stated "One thing is for sure...people with creative minds lead".

The meeting took a 5 minute recess.

Upon resuming the meeting Dr. Klizus introduced students who arrived late to the meeting and presented them with their certificate of recognition.

Mr. Lou Cuglietto, JFK Principal presented his school report.

All Board members and Dr. Klizus congratulated Mr. Cuglietto and staff on doing a great job at JFK while facing many challenges.

PUBLIC COMMENT

Bill Villanova, Deputy Supervisor of the Town of Rye, reminded everyone about the November 6th vote. He announced a referendum to identify two elected positions and make them appointed positions.

Jessica Rivera, 262 Madison Ave. and JFK parent is very grateful for the vast opportunities her children have had at JFK. Mrs. Rivera requested that JFK be kept top of mind when making decisions.

Audit Report was presented by Bill Oterson, Supervisor at Cullen and Danowski.

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TREASURERS REPORT

Upon motion by Ms. Capeci seconded by Mr. Johnson and carried, the August Treasurers report was approved:

Port Chester - Rye Union Free School District

TREASURERS REPORT

August 31, 2013

| | GENERAL | SPECIAL AID | CAFETERIA | CAPITAL | TRUST | ALL FUNDS |
|----------------------------------|----------------------|---------------------|-------------------|-------------------|-------------------|----------------------|
| BOOK OPENING BALANCE | 14,335,641.37 | 1,553,800.28 | 294,904.12 | 127,530.67 | 301,253.07 | 16,613,129.51 |
| <u>Receipts</u> | | | | | | |
| Revenues | 29,777.10 | 376,869.09 | 713.61 | 6.94 | 8,752.83 | |
| Interfund Transfers | 160,113.00 | 42,534.46 | | | | |
| Sales Tax Receipts | | | | | | |
| Reimbursement of Expense | 209,330.36 | 239.50 | | | | |
| void check | 70.00 | | | | | |
| 8/2/13 payroll funded July | | | | | | |
| Accounts Receivable | 1,904,951.12 | | 70,883.87 | | | |
| Total Receipts | 2,304,241.58 | 419,643.05 | 71,597.48 | 6.94 | 8,752.83 | 2,804,241.88 |
| <u>Disbursements</u> | | | | | | |
| Warrant #3 | 977,389.94 | 103,244.65 | 32,017.96 | | 200.00 | |
| Warrant #4 | 422,052.84 | 17,123.61 | 1,028.39 | | | |
| Warrant #5 | 698.07 | | 119.95 | | | |
| Payroll 8/1/2014 | 447,428.93 | 109,869.82 | 529.63 | | | |
| Payroll 8/15/2014 | 354,321.72 | 42,534.46 | 529.63 | | | |
| Payroll 8/29/2014 | 313,699.12 | 17,647.23 | 529.63 | | | |
| Interfund transfers | 42,534.46 | 160,113.00 | | | | |
| Total Disbursements | 2,558,125.08 | 450,532.77 | 34,755.19 | - | 200.00 | 3,043,613.04 |
| BOOK BALANCE END OF MONTH | 14,081,757.87 | 1,522,910.56 | 331,746.41 | 127,537.61 | 309,805.90 | 16,373,758.35 |

| | | GENERAL | SPECIAL AID | CAFETERIA | CAPITAL | TRUST | ALL FUNDS |
|-----------------------------|--------------|-------------|--------------|-----------|------------|------------|-----------|
| CASH - BANK BALANCES | Rates | | | | | | |
| Chase Bank | 0.070% | | 166,518.93 | 60,660.39 | 103,397.54 | 18,987.43 | |
| TD Bank | 0.200% | 276,266.24 | | | | | |
| Hudson Valley Bank | 0.052% | 2,475.07 | | | | | |
| Webster Bank | 0.120% | (91,619.95) | 1,336,331.47 | | | 2,123.14 | |
| PC Credit Union | 0.200% | | | | | 150,819.93 | |

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| MBIA - C.L.A.S.S. | 0.035% | 2,877,903.56 | 20,060.16 | 271,086.02 | 24,140.07 | |
| Scholarship Invest | various | | | | | 137,875.40 |
| Signature Bank | 0.350% | 11,016,732.95 | | | | |

| | | | | | | |
|-----------------------------------|----------------------|---------------------|-------------------|-------------------|-------------------|----------------------|
| TOTAL CASH - BANK BALANCES | 14,081,757.87 | 1,522,910.56 | 331,746.41 | 127,537.61 | 309,805.90 | 16,373,758.35 |
|-----------------------------------|----------------------|---------------------|-------------------|-------------------|-------------------|----------------------|



10/6/2014

Coleen Kotzur, District Treasurer

Date

APPROVAL OF THE MINUTES

Upon motion by Ms. Capeci seconded by Mr. Dreves and carried, the following minutes were approved:

- October 1st 2014 Regular Meeting

RESOLUTIONS

Upon motion by Mr. Dreves seconded by Mr. Johnson and carried, resolutions A – C were adopted:

- A. RESOLVED**, that the Board of Education upon the recommendation of the Superintendent of Schools:
WHEREAS, students, faculty and staff of the John F. Kennedy Elementary School have distinguished themselves for achieving excellence; and,
WHEREAS, the Board of Education endeavors to recognize publicly and honor its esteemed staff members and students 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; an
WHEREAS, the Board of Education expresses its sincere thanks, appreciation, and admiration for excellence and achievement;
AND NOW, THEREFORE, BE IT RESOLVED, that the Board of Education in meeting and assembled this twenty-ninth day of October, two thousand fourteen, hereby publicly acknowledges the outstanding accomplishments of its honorees.

A High Score of "3" or Higher on Two New York State Program Assessments
2013-2014
John F. Kennedy Elementary School

Grade 3

Khabyra Kennie Alston
 Andy Ayabaca
 Astrid Chocho
 Erik Coria
 Isabella Farias
 Aurelio Garcia
 Augustine Gonzalez
 Jean Vintimilla
 Breanna Coyt
 Elizabeth Richardson

Grade 4

Francisco Aguilar
 Kenneth Alarcon
 Andres Barajas
 Sebastian Barajas
 Fatima Bautista
 Jairo Carias
 Cristofer Chiriboga
 David Choque
 Jennifer Reyes
 Raul Vargas

Grade 4

Fatima Diallo
 Jocelyn Herrera
 Taylor Martin
 Gabriel Maurad
 Kelvin Mendez
 Jordie Perez
 Ashley Reyes
 Dylan Reyes
 Jeremy Valencia

Grade 4

Janancy Ruano
 Ana Ruiz
 Stephanie Saldivar
 Bobby Samaniego
 Elizabet Tlaseca
 Angel Torres
 Diego Umanzor
 JoseValdovinos
 Jiovanny Coyt

JFK Teachers

3rd Grade: Melissa Coletti, Ximena Aguillon, Yannyn Suarez, Shawna Squillace, Krista DiBernardo, Luz Camacho

4th Grade: Kristin Pascuzzi, Karla Purcell, Jennifer Curti, Kate Albergo, Lester Ramirez, Erica Fuller

Leadership

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Louis Cuglietto, Principal, JFK
Judy Diaz, Assistant Principal, JFK
Carlos Sanchez, Director of Curriculum and Assessment

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Upon motion by Ms. Capeci seconded by Mr. Johnson and carried, resolutions A – C were adopted

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

WHEREAS, students and staff of Port Chester High School and Port Chester Middle School have distinguished themselves by their acceptance into the New York All-State Symphonic Band, Area All-State Band, Orchestra and Choruses, Westchester Intermediate All-County Band and Orchestra; and,

WHEREAS, the Board of Education endeavors to recognize publicly and honor its esteemed staff members and students 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 artistic excellence;

AND NOW, THEREFORE, BE IT RESOLVED, that the Board of Education in meeting and assembled this twenty-ninth day of October, two thousand fourteen, hereby publicly acknowledges the outstanding accomplishments of its honorees.

All-State Symphonic Band
Emmalie Tello – Clarinet

Area All-State Women’s Chorus
Elizabeth Montemurro – Soprano
Danielle Winchester - Alto

Area All-State Orchestra
Emmalie Tello – Clarinet
John Montemurro - Trombone

Area All-State Concert Band
Alfred DiLeo – Baritone Sax
Isabella Roca – Trumpet
Charles Simmons – Trombone

Area All-State Mixed Chorus
Michael Bansey – Tenor

Intermediate All-County Band
Darby McDermott - Flute
Taylor Masi – Clarinet
Michael Fallanca – Baritone Sax
Lindsey Co – Mallets
Isabel Sanchez – Mallets

Intermediate All-County Orchestra
William Brakewood – Trumpet

Teachers
Linda Ventura, Choral Director, PCHS
Bob Vitti, Band Director, PCHS
Linda McDermott – Band Director, PCMS

Leadership
Ken Kraut, Music Department Chair
Pat Swift, Principal, PCMS
Dr. Mitchell Combs, Principal, PCHS

Upon motion by Ms. Capeci seconded by Mr. Johnson and carried the following resolution was adopted:

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

WHEREAS, a staff member of Port Chester Middle School has distinguished himself by his leadership and distinction in the community at large; and,

WHEREAS, the Board of Education endeavors to recognize publicly and honor its esteemed staff 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 community recognition earned through excellence and remarkable achievement;

AND NOW, THEREFORE, BE IT RESOLVED, that the Board of Education in meeting and assembled this twenty-ninth

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day of October, two thousand fourteen, hereby publicly acknowledges the outstanding accomplishments of its honoree.

Kevin Hanlon
Teacher of Mathematics, Port Chester Middle School

is recognized for his stewardship in the
Windows to the Future **2014 Summer Achievement Program**
The 5-week pilot “flipped-classroom” initiative.

Mr. Hanlon’s work leveraged the comprehensive delivery and tracking software of the Khan Academy used to ensure academic continuity during the summer months. As an example of his selflessness and commitment to his students, Mr. Hanlon volunteered 5 consecutive Saturday mornings in this effort, sacrificing personal time for the sake of enhance student mastery of math concepts and increasing student opportunity for academic success.

Upon motion by Ms. Capeci seconded by Mr. Johnson and carried the following resolution was adopted:

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

| | Name | Conference | Date | Amount | Funded |
|---|---------------|----------------------------|-----------------------------|---------------|---------------|
| 1 | Linda Ventura | NYSSMA – Winter Conference | 12-4-2014 thru 12-7-2014 | \$ 532.25 | General Fund |
| 2 | Bob Vitti | NYSSMA – Winter Conference | 12-4-2014 thru 12-7-2014 | \$ 1298.19 | General Fund |
| 3 | Student | NYSSMA – Winter Conference | 12-4-2014 thru 12-7-2014 | \$ 480.00 | General Fund |

Upon motion by Ms. Capeci seconded by Mr. Johnson and carried the following resolution was adopted:

- E. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approve waiving facility fees and custodial overtime fees associated with the Annual Tamarack Tower Turkey Trot on November 27th 2014 at PCHS.

WHERE AS, it is stated in Policy #1510 (Facility Use and Fee Guidelines for School Partner Organizations) Tamarack Tower is a designated partner of the Port Chester School District and the use of custodians will be minimal.

BE IT FURTHER RESOLVED, all proceeds become a part of the funds raised to support the Port Chester Schools.

Upon motion by Ms. Capeci seconded by Mr. Dreves and carried the following resolution was adopted:

- F. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approve waiving facility for Port Chester Youth Baseball League a federally recognized 501(3)c for the fees associated with the use of King Street Elementary School, Park Avenue School Field, PCMS Baseball Field and PCHS field , for the 2014-2015 school year.

WHEREAS, the Port Chester Youth Baseball League solely serves the children of the Village of Port Chester.

BE IT FURTHER RESOLVED, the use of the District facilities will be administered by the Superintendent or his designee.

Upon motion by Ms. Capeci seconded by Mr. Johnson and carried the following resolution was adopted:

- G. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District accept the audit of the financial records for the fiscal year beginning July 1, 2013 and ending June 30, 2014 performed by Cullen & Danowski, LLP, 1650 Route 112 Port Jefferson Station, NY 11776-3060, Certified Public Accountants.

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

- H. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approve the following budget amendment:

Increase Appropriations A2630 460 10 0030 Software Voucher Expenses \$115,536
 Increase Appropriations A2630 460 10 0040 General Voucher Expenses \$116,900

Increase Estimated Revenue A2770 Unclassified Revenue \$232,436

This budget amendment is necessary to record the receipt of the voucher funds available through the New York State School Technology Voucher Program.

Upon motion by Ms. Capeci seconded by Mr. Dreves and carried the following resolution was adopted:

- I. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District authorized the President of the Board, Carolee Brakewood to cast votes on behalf of the Board of Education at the New York State School Boards Association Annual Business meeting held on Monday, October 27, 2014.

BE IT FURTHER RESOLVED, that Board of Education Vice President, Robert Johnson was designated to serve as the Alternate Voting Delegate in the event the Voting Delegate was unable to serve.

Upon motion by Ms. Capeci seconded by Mr. Johnson and carried the following resolution was adopted:

- J. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approve the excess of ESL books from the Port Chester High School:

| <u>ISBN Number</u> | <u>Copy-Right Date</u> | <u>Title</u> | <u># of Books</u> |
|--------------------|------------------------|--|-------------------|
| 978-1-4190-20384 | 2006 | GED Composicion | 13 |
| 0-7398-6916-7 | 2003 | GED Lenguaje, Lectura | 18 |
| 0-7398-9613-2 | 2003 | GED Estudios Sociales | 16 |
| 0-7398-6914-0 | 2003 | GED Matematicas | 14 |
| 0-7398-6915-9 | 2003 | GED Lenguaje, Redaccion | 16 |
| 0-7398-6912-4 | 2003 | GED Ciencias | 14 |
| 0-1395-8661x | 1999 | U & U English Grammar | 35 |
| 0-87694-810-7 | 2000 | NYS English Regents Coach, 3rd Edition | 65 |

Upon motion by Ms. Capeci seconded by Mr. Johnson and carried the following resolution was adopted:

- K. 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 for the following professional service procurements in keeping with Policy 6700R – Purchasing Regulation.

| | Vendor | Service | Amount | Term | Funding |
|---|--------------------------------|--------------------------|------------------|-----------------------|----------------|
| 1 | Family Services of Westchester | Bilingual Family Liaison | \$2,500 increase | 2014-2015 school year | Title III |
| 2 | Velez Consulting | After School Coordinator | \$2,350 increase | 2014-2015 school year | Extended Day |
| 3 | Sutherland | Community | \$25,000 | 2014-2015 | General Fund |

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|---|------------|--|---------|--------------------------|--------------|
| | Consulting | Schools Consultant | | school year | |
| 4 | Open Door | Health Workshops – Wellness Team Support | \$5,000 | 2014-2014 school year | Extended Day |

Upon motion by Ms. Capeci seconded by Mr. Johnson and carried the following resolution was adopted:

- L. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approve the first modification of the employment agreement with Maura J. McAward, Assistant Superintendent for Business, for the 2014-2015 school year.

Upon motion by Ms. Capeci seconded by Mr. Johnson and carried the following resolution was adopted:

- M. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District hereby approves the terms of and authorizes its President to execute a Settlement Agreement between the District and Employee No. 3054, dated October 30, 2014, as presented to the Board at this meeting. A copy of said Agreement shall be incorporated by reference within the minutes of this meeting.

Upon motion by Ms. Capeci seconded by Mr. Johnson and carried the following resolution was adopted:

- N. 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.

Correspondence

Upon motion by Ms. Capeci seconded by Mr. Johnson and carried the following donation was approved:

RESOLVED, that the Board of Education approve a five thousand dollar donation from the Port Chester Middle School Band Association to the Middle School Band program for the purchase of new instruments.
 Estimated value: \$5,000

Upon motion by Ms. Capeci seconded by Mr. Johnson and carried the following donation was approved:

RESOLVED, that the Board of Education approve a framed copy of the Constitution of the United States from Phyllis Giglio for the Port Chester High School American History Classroom.
 Estimated value: \$20.00

Upon motion by Ms. Capeci seconded by Mr. Johnson and carried the following donation was approved:

RESOLVED, that the Board of Education approve a collection of antique hats and gloves from Ann Gargon for the Port Chester High School Drama Department.
 Estimated value: \$40.00

REQUEST FOR ACTION

Upon motion by Mr. Dreves seconded by Mr. Johnson and carried items 1 – 35 were approved with Mr. Dreves abstaining from item 29:

Dr. Klizus introduced permanent employees and asked newly appointed Assistant Superintendent of Schools, Mr. Joe Durney.

Mrs. Brakewood and all Board members commended Mr. Durney on his appointment.

1. Joseph Durney be granted a one-year leave of absence effective July 1, 2015 – June 30, 2016 from his position as Director of Health, Physical Education and Athletics in the District.
2. Joseph Durney, Port Chester, New York be approved for a three-year probationary appointment as Assistant Superintendent effective July 1, 2015 through June 30, 2018, on terms and conditions previously agreed upon. Mr.

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Durney holds permanent certification in School District Administration and permanent certification in School Administrator/Supervisor.

3. An Extended Maternity Leave of Absence be granted to Linda Fortugno, Eastchester, New York, as Elementary Teacher at John F. Kennedy School, beginning November 1, 2014 through November 30, 2014. Mrs. Fortugno 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.
4. The appointment at the August 28, 2014 board meeting of Heather Sote, Granite Springs, New York as a Long Term Substitute Teacher effective September 2, 2014 through approximately October 31, 2014 be amended. This leave replacement will now continue through November 30, 2014 at an anticipated daily rate of \$125 and her assignment will be John F. Kennedy School. She replaces Linda Fortugno who is on a Maternity Leave of Absence.
5. A Maternity Leave of Absence be granted to Diantha Barone, Valley Cottage, New York, as English Teacher at the High School, beginning October 24, 2014 through approximately December 19, 2014. Mrs. Barone 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.
6. The appointment at the June 25, 2014 board meeting of Corey Crane, Purchase, New York be amended for a three-year probationary appointment as Physical Education Teacher, at Step 2-Level **10** of the 2011-2015 Teachers Salary Agreement, effective September 1, 2014 through August 31, 2017. Mr. Crane received a B.A. and a M.A. Degree from the University of Northern Iowa and a M.A.T. Degree from Manhattanville College. Mr. Crane received NYS Fingerprint Clearance for Employment May 30, 2013. His assignment will be at the High School and will include participation in designated school related organizational activities. This is a newly budgeted position.
7. Matthew Casey, Port Chester, New York be approved as a Long Term Substitute Teacher to replace Aletta Eliseo as Elementary Teacher at Edison School effective September 1, 2014 through approximately October 31, 2014 at an anticipated daily rate of \$125.
8. The appointment at the August 28, 2014 board meeting of Ramon Torres, Chester, New York as a Long Term Substitute Teacher to replace Santiago Egana, as Spanish Teacher at the High School, beginning September 2, 2014 through approximately October 31, 2014 be amended. This leave replacement will now continue through December 31, 2014 at an anticipated daily rate of \$150.
9. The following individuals be appointed to positions for the 2014-2015 school year:

| | | |
|--------------------|---|---------------|
| Sharla Kaufman | Extended Day After School Program Teacher - Pioneer League – District | \$42 per hour |
| Danielle Ferraro | After School Program Teacher – King Street School | 42 per hour |
| Stephanie Pagnotta | After School Program Substitute Teacher – King Street School | 42 per hour |
| Azucena Gonzalez | After School Program Teacher – Park Avenue School | 42 per hour |
| Heather Rinello | ELA Coordinator – Grades K-5 – District | 3,500 |
| Greg Domesticco | Head Coach Varsity Wrestling | 5,751 |
| Jesse Fernandez | Head Coach Girls Junior Varsity Basketball | 3,253 |
| Barry Backelman | English Teacher – 6th Period – High School – pro-rated to 10/27/2014 | 1,398 |
| Aaron Glazer | English Teacher – 6th Period – High School – pro-rated to 10/24/2014 | 1,438 |
| Estrella Marziani | English Teacher – 6th Period – High School – pro-rated to 10/24/2014 | 1,438 |
| Sara Sadoff | English Teacher – 6th Period – High School – pro-rated to 10/24/2014 | 1,438 |
| Sara Sadoff | Mentor – High School | 1,000 |
| Deborah Giacomelli | Mentor – High School | 1,000 |
| Laura DeChiara | Mentor – High School | 1,000 |
| Stacey Wolff | Mentor – High School | 1,000 |

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| David Chepiga | Mentor – High School | 1,000 |
| Carlos Gomez | Mentor – High School | 1,000 |
| Jeffrey Querfeld | Mentor – High School | 1,000 |
| Chris Halstead | Mentor – Middle School | 1,000 |
| Laurie Halstead | Mentor – Middle School | 1,000 |
| Maria Figura | Mentor – Middle School | 1,000 |
| Sylvia Williams | Mentor – Middle School | 1,000 |
| Jeannie Iantorno | Mentor – Middle School | 1,000 |
| Kristin Pascuzzi | Mentor – John F. Kennedy School | 1,000 |
| Jaimi Kennedy | Mentor – John F. Kennedy School | 1,000 |
| Megan Cappiello | Mentor – John F. Kennedy School | 1,000 |
| Cindy Casterella | Mentor – John F. Kennedy School | 1,000 |
| Vanessa Sanchez | Mentor – Park Avenue School | 1,000 |
| Jenny Maldonado | Mentor – Park Avenue School | 1,000 |
| Tana Gullotta | Mentor – King Street School | 1,000 |
| Laurie Glockenberg | Mentor – King Street School | 1,000 |

10. The appointment of Juan Sanchez at the June 30, 2014 board meeting be amended. The request is for him to be approved for 14 days from 12 days to perform additional Guidance duties during the summer of 2014 at the High School. He will receive his contractual daily rate of pay.

11. The following individual(s) receive in-service credit, as follows:

| <u>Name</u> | <u>Course</u> | <u>Credit</u> | <u>Location</u> | <u>Semester</u> |
|-----------------|--|---------------|--|-----------------|
| Chezdis Sanchez | Google as a Classroom Tool For Learning | 3 | Professional Development Institute | Fall '14 |
| Erin DeLaura | The Bully Free Classroom | 3 | The New York Center for Teacher Development | Spring '14 |
| Claudia Levy | Understanding by Design | 3 | The New York Center for Teacher Development | Spring '14 |

12. The following individual(s) be appointed Athletic Event Supervisor(s) for the 2014-2015 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:

Corey Crane

13. The following individuals be approved to serve as Substitute Teachers/Teacher Assistants/Tutors/Interns/Student Teachers/Volunteers on an as-needed basis for the 2014-2015 school year. They are either Fingerprint Cleared, "Grandfathered" in or on a twenty day emergency basis:

| | | | |
|---------------------|---------------|-----------------|------------------|
| Necolle Robinson | Kelly Cavallo | Kate Hernandez | Robert Stacker |
| Cristina Samaniego | Zuly Guevara | Anna O'Keeffe | Dali Islam |
| Girolama Calogero | Chris Kazim | Christina Roman | Duncan Aronstein |
| Mariangela Federico | | | |

14. Yasmin Orozco, Port Chester, New York having performed her duties in a competent, efficient and satisfactory manner, be granted permanent status as Office Assistant (Auto. Syst.) Spanish Speaking, (10 months), John F. Kennedy Early Learning Center, effective November 9, 2014.

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15. Michael Iantorno, Port Chester, New York, having performed his duties in a competent, efficient and satisfactory manner, be granted permanent status as Maintenance Mechanic-Electrician, (12 months) for the Port Chester – Rye Union Free School District, effective November 1, 2014.
16. Nicholas Pesco, Scarsdale, New York, having performed his duties in a competent, efficient and satisfactory manner, be granted permanent status as Maintenance Laborer - Grounds, (12 months) for the Port Chester – Rye Union Free School District, effective November 2, 2014.
17. Sharlaine Holness, New Rochelle, New York, having performed her duties in a competent, efficient and satisfactory manner, be granted permanent status as Teacher Aide, (10 months, 6 hours/day), King Street School Special Education, effective November 1, 2014.
18. Elsa Salmon, Port Chester, New York, having performed her duties in a competent, efficient and satisfactory manner, be granted permanent status as Lunch Monitor, (3 hours/day, 10 months), John F. Kennedy Early Learning Center, effective November 23, 2014.
19. A change of title, as per Westchester County Department of Human Resources, be approved for Rosario Renda, Bridgeport, Connecticut from Superintendent of Buildings and Grounds to Director of Facilities I effective September 26, 2014. Said title change will have no effect on Mr. Renda's yearly salary, seniority or assignment.
20. Stevie W. Williams, Bronx, New York, be approved for a probationary appointment as Lunch Monitor (3 hours/day, 10-months) effective October 1, 2014. His assignment is King Street School. Mr. Williams received NYS Fingerprint Clearance on October 2, 2014.
21. John R. Griffith, Scarsdale, New York, be approved for a probationary appointment as Lunch Monitor (3 hours/day, 10-months) effective September 22, 2014. His assignment is Port Chester High School. Mr. Griffith received NYS Fingerprint Clearance on October 6, 2014.
22. Brody Davis, Rye Brook, New York, be approved for a probationary appointment as Teacher Aide, Step 1, Grade I, (6 hours/day, 10 months), effective October 7, 2014. His assignment is John F. Kennedy Magnet School Special Education. Mr. Davis is NYS Fingerprint Cleared.
23. Marcela Montano, Port Chester, New York, be approved for an appointment as Parent Outreach Coordinator (250 hours) at a rate of \$20/hour (not to exceed \$5,000) effective September 29, 2014 – June 30, 2015. Ms. Montano is NYS Fingerprint Cleared. Her assignment is Park Avenue School.
24. John Michael Concha, Port Chester, New York, be approved for a probationary appointment as Teacher Aide, Step 1, Grade II, (6 hours/day, 10 months), effective November 3, 2014. His assignment is Port Chester Middle School Special Education. The temporary assignment of Mr. Concha, as Teacher Aide Port Chester Middle School Special Education shall end effective the end of business on October 31, 2014.
25. James Puma, Valhalla, New York, be approved for a probationary appointment as Teacher Aide, Step 1, Grade I, (6 hours/day, 10 months), effective November 5, 2014. His assignment is Port Chester Middle School Special Education. Mr. Puma is NYS Fingerprint Cleared.
26. The resignation of Jason Schmor, Rye Brook, New York, as Teacher Aide (6 hours/day, 10-months) Port Chester Middle School Special Education, be accepted effective the end of business on November 4, 2014.
27. Richard Soriano, Port Chester, New York, be approved for a contingent probationary appointment as Library Clerk, Step 3, (7.5 hours/day, 10 months), effective November 12, 2014. His assignment is Port Chester High School Library. Mr. Soriano is NYS Fingerprint Cleared.

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28. The resignation of Eric Snyder, Port Chester, New York, as Lunch Monitor (3 hours/day, 10-months) Port Chester High School, be accepted effective October 31, 2014.
29. The following individuals be approved as Teacher Aide, Lunch Monitor or Clerical Substitutes at a rate of \$10.50/hour effective October 30, 2014 – June 30, 2015 unless otherwise noted. Said appointees may also serve as long-term substitutes, if and when required, at step 1 of the Teacher Aide or Typist CSEA pay scales. All have received NYS Fingerprint Clearance or are grandfathered.

Girolama Calogero
 Kenya Hemmings
 Peter D. Kohlasch
 Genesis Marte (\$21.09/hr. effective 10/15/14-10/31/14)
 Amelia Menchaca (\$19.34/hr. effective 11/3/14) Pending NYS Fingerprint Clearance
 Anna O’Keeffe
 Ann Rich
 Barry Yawitz

30. The assignment of Janet Bellantoni, Port Chester, New York, as substitute clerical at a rate of \$19.34/hour, effective September 8, 2014 – October 24, 2014 at the Port Chester High School Library (7.5 hours/day student calendar) be extended to November 10, 2014.
31. The following individuals be approved as Cleaner Substitutes at a rate of \$10.50/hour effective October 1, 2014 – June 30, 2015 unless otherwise noted. Said appointees may also serve as long-term substitutes, if and when required, at Step 1 of the Cleaner CSEA pay scales. All have received NYS Fingerprint Clearance or are grandfathered.

Anthony J. Colangelo, Jr.

32. The Budget Transfer in the amount of \$11,137.37, Schedule #4, dated, October 23, 2014 be approved for the 2014-2015 school year.
33. Warrants #8 and #9, including in-between checks, dated October 17, 2014, be approved:

| | |
|---------------------|----------------|
| General Fund | \$1,572,063.09 |
| Federal Fund | 51,560.60 |
| Cafeteria Fund | 1,104.00 |
| Trust & Agency Fund | 1,423,426.76 |

34. Warrant #10, including in-between checks, dated October 29, 2014, be approved:

| | |
|---------------------|----------------|
| General Fund | \$2,040,939.96 |
| Federal Fund | 36,533.53 |
| Cafeteria Fund | 128,227.82 |
| Trust & Agency Fund | 175,507.34 |

35. The following payrolls be approved:

| | |
|---------------------------------|-----------------|
| General Fund – October 10, 2014 | \$ 1,801,808.91 |
| General Fund – October 17, 2014 | 68,125.00 |
| General Fund – October 24, 2014 | 1,817,568.12 |
| Federal Fund – October 10, 2014 | 82,120.09 |
| Federal Fund – October 24, 2014 | 86,244.09 |

BOARD OF EDUCATION ISSUES

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Building Project

Dr. Klizus discussed the expiring bonds and the increased enrollment.

Bond referendum is an opportunity to increase space. Best place to build would be the back space of the Middle School.

Shared Services

Mrs. Brakewood read aloud an innovational email received by the Blind Brook Board of Education President to discuss the potential to share services within the districts.

Ms. McAward discussed potential cost savings.

BOARD OF EDUCATION ROUNDTABLE

Ms. Capeci attended a NAACP luncheon. It was well attended.

Mr. Johnson had a very busy month and attended several meetings. Mr. Johnson also attended every Cross County meet. Mr. Johnson attended a Rye Town liaison meeting.

Mr. Corbia promoted the Booster Club upcoming fundraiser. Mr. Corbia will announce the place and time in the coming weeks.

Mr. Dreves stated that the NYSSBA conference was a "b minus"; the Roundtable discussions were disappointing. He attended the Columbus Day parade. Mr. Dreves attended "Arts in the School" at PCHS. Mr. Dreves announced an upcoming Village Liaison meeting. Mr. Dreves complimented the Building and Grounds Department on the condition of all schools.

Mr. Dreves asked Mr. Durney to give a recap of the Athletic Department. Mr. Durney gave a brief report.

Mrs. Brakewood attended several Marching Band events and noted a tremendous season. NYSSBA Convention had good moments. Mrs. Brakewood asked residents to mark their calendar and vote on November 4th.

Upon motion by Ms. Capeci, seconded by Mr. Johnson and carried the meeting was adjourned at 9:31 pm.

Mrs. Brakewood announced the next meeting to take place at Thomas Edison School.