

**Port Chester – Rye Union Free School District  
Board of Education - Regular Meeting Minutes  
June 21, 2016 - Middle School**

Present: James Dreves, President; Christopher Wolff, Vice President; and Trustees Carolee Brakewood and Robert Johnson

Absent: Anne Capeci, Trustee

Also Present: Dr. Edward A. Klizsus, Superintendent of Schools; Maura J. McAward, Assistant Superintendent for Business; Joseph Durney, Assistant Superintendent for Personnel/Grants and Cathy A. Maggi, District Clerk

**Call to Order**

Mr. Johnson called a public meeting to order at 7:05 p.m. The Pledge of Allegiance was recited.

**President's Opening Remarks**

Mr. Johnson welcomed everyone to the meeting. He noted many celebrations and commemorations and congratulated all of the students moving up and/or graduating. He appreciates all of the hard work done by our teachers, students, parents and the community. We have a tentative agreement on the teachers' contract pending their and our approval. There are some appealing proposals for the bond, but if you are interested in being part of this process, please put your application in to be part of the Bond Advisory Committee by July 15<sup>th</sup>.

He turned the meeting over to Dr. Klizsus for staff and student recognitions. The Student Advocacy for Overcoming the Odds Award is being presented to Jason Zanabria. Stacey Wolff, Guidance Counselor, spoke about Jason and the award. The IB Diploma Candidates were then presented with awards by Dr. Mitchell Combs and Mr. Juan Sanchez. Dr. Combs and Mr. Sanchez spoke about the elite program and the students who have completed the diploma program. They thanked the board and the community for their support of this program.

Mr. Bishop Nowotnik was recognized for all of the work he did as part of the Tamarack Tower Foundation for the benefit of the students. Mr. Nowotnik thanked the present and past board for all that they do. He also recognized the Tamarack Tower board members for their true dedication and encouraged people to get involved.

Dr. Klizsus called upon Mr. Josh Tenzer, the Director of Pippin; the cast and crew of Pippin was recognized. They were nominated for 9 Metropolitan high school theatre awards and won 2 awards. One for best supporting actor was Charlie Simmons and one for outstanding production number for Glory, a large ensemble piece.

Mr. Tenzer thanked the board, the administration and Mr. Nowotnik.

**Report From Superintendent**

Request for Action

Upon motion by Mr. Dreves, seconded by Mrs. Brakewood and carried, the resolutions were unanimously approved (4-0): The Superintendent recommends action on the following matters. Resolved that

1. The following resolutions for the three ISS assignments to the positions of Technology Literacy Teacher, Specialist – K-6 – Literacy and Specialist – K-6 – TESOL/Bilingual be approved.

WHEREAS, the District acknowledges that Ann Rose Santoro, a tenured elementary teacher, has been serving in the position of Literacy Specialist & Intervention Facilitator, which constitutes an Instructional Support Services ("ISS") position within the meaning of Part 30 of the Regents Rules commencing with the 2013-14 school year and continuing through the 2015-16 school year; and

WHEREAS, the Superintendent of Schools deems Ann Rose Santoro to be competent and qualified to perform these ISS services based upon her elementary teaching certification and more than three years of teaching experience in the elementary tenure area; and

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WHEREAS, in accordance with Part 30 of the Regents Rules and Section 3013 of the New York State Education Law, Ann Rose Santoro has been accruing and shall continue to accrue seniority in the elementary tenure area while continuing in this assignment that entails the performance of ISS services; and

WHEREAS, the District deems it to be in its best interest to now appoint Ann Rose Santoro in the ISS position of Technology Literacy Teacher for the 2016-17 school year;

NOW, THEREFORE, BE IT RESOLVED, that Ann Rose Santoro is assigned to the ISS position of Technology Literacy Teacher for the 2016-2017 school year, an assignment in the elementary tenure area.

WHEREAS, the District acknowledges that Heather Rinello, a tenured elementary teacher, has been serving in the position of Literacy Specialist & Intervention Facilitator, which constitutes an Instructional Support Services (“ISS”) position within the meaning of Part 30 of the Regents Rules commencing with the 2014-15 school year and continuing through the 2015-16 school year; and

WHEREAS, the Superintendent of Schools deems Heather Rinello to be competent and qualified to perform these ISS services based upon her elementary teaching certification and more than three years of teaching experience in the elementary tenure area; and

WHEREAS, in accordance with Part 30 of the Regents Rules and Section 3013 of the New York State Education Law, Heather Rinello has been accruing and shall continue to accrue seniority in the elementary tenure area while continuing in this assignment that entails the performance of ISS services; and

WHEREAS, the District deems it to be in its best interest to now appoint Heather Rinello in the ISS position of Specialist – K-6 – Literacy for the 2016-17 school year;

NOW, THEREFORE, BE IT RESOLVED, that Heather Rinello is assigned to the ISS position of Specialist – K-6 – Literacy for the 2016-2017 school year, an assignment in the elementary tenure area.

WHEREAS, the District acknowledges that Melissa Cruz, a tenured elementary teacher, who will be serving in the position of Specialist – K-6 – TESOL/Bilingual, which constitutes an Instructional Support Services (“ISS”) position within the meaning of Part 30 of the Regents Rules commencing with the 2016-17 school year; and

WHEREAS, the Superintendent of Schools deems Melissa Cruz to be competent and qualified to perform these ISS services based upon her elementary teaching certification and more than three years of teaching experience in the elementary tenure area; and

WHEREAS, in accordance with Part 30 of the Regents Rules and Section 3013 of the New York State Education Law, Melissa Cruz has been accruing and shall continue to accrue seniority in the elementary tenure area while serving in this assignment that entails the performance of ISS services; and

WHEREAS, the District deems it to be in its best interest to appoint Melissa Cruz in the ISS position of Specialist – K-6 – TESOL/Bilingual for the 2016-17 school year;

NOW, THEREFORE, BE IT RESOLVED, that Melissa Cruz is assigned to the ISS position of Specialist – K-6 – TESOL/Bilingual for the 2016-2017 school year, an assignment in the elementary tenure area.

2. The probationary period for Marilyn DiDomizio, Elementary Teacher at the Middle School, be extended through August 31, 2017. Mrs. DiDomizio will be eligible for tenure effective September 1, 2017.
3. Crista Minicozzi be granted a leave of absence from her position as Special Education Teacher at the High School effective September 1, 2016 through June 30, 2017.
4. Lianet Lopez be granted a leave of absence from her position as Special Education Teacher at John F. Kennedy School effective September 1, 2016 through June 30, 2017.

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5. Allon Plummer be granted a leave of absence from his position as Teaching Assistant at John F. Kennedy School effective September 1, 2016 through June 30, 2017.
6. The resignation of Brian Mulvihill, Special Education Teacher at the High School, be accepted effective June 30, 2016.
7. Tatiana Memoli, Cortlandt Manor, New York be approved for a four-year probationary appointment as Director of Special Education, at Step 11 (pro-rated) of the 2016-2017 Director 12 Months Salary Schedule, effective August 1, 2016 through July 31, 2020. Mrs. Memoli received a B.A. Degree from Universidad de Sevilla and a M.S. from SUNY New Paltz. Mrs. Memoli received NYS Fingerprint Clearance for Employment June 19, 2016. Her assignment will be District-wide and will include participation in designated school related organizational activities. She replaces Adrienne Mecca who retired. Her certifications are Special Education K-12 – Permanent Certification and School District Administrator – Permanent Certification.
8. Dimitra Levidis, Oakland Gardens, New York be approved for a four-year probationary appointment as Math and Science Supervisor – Grades K-6, at Step 1 of the 2016-2017 Supervisor 11 Months Salary Schedule, effective July 1, 2016 through June 30, 2020. Ms. Levidis received a B.A. Degree from Hunter College and a M.A. Degree from Queens College. Ms. Levidis received NYS Fingerprint Clearance for Employment June 16, 2016. Her assignment will be Grades K-6 and will include participation in designated school related organizational activities. This is a newly budgeted position. Her certifications are Pre-Kindergarten, Kindergarten and Grades 1-6 – Permanent Certification and School Building Leader – Initial Certification.
9. Felipe Orozco, Mamaroneck, New York be approved for a four-year probationary appointment as ELL and Bilingual Programs Supervisor - Grades K-12, at Step 1 (pro-rated) of the 2016-2017 Supervisor 11 Months Salary Schedule, effective July 6, 2016 through July 5, 2020. Mr. Orozco received a B.M. Degree from Berklee College of Music and a M.S. Degree from Bank Street College. Mr. Orozco received NYS Fingerprint Clearance for Employment June 16, 2016. Her assignment will be Grades K-12 and will include participation in designated school related organizational activities. This is a newly budgeted position. Her certifications are Childhood Education (Grades 1-6) – Professional Certification, School District Leader – Professional Certification, School Building Leader – Initial Certification and a Bilingual Education Extension – Professional Certification.
10. Michael Ritacco, Mahopac, New York be approved for a four-year probationary appointment as Math and Science Supervisor – Grades 7-12, at Step 1 (pro-rated) of the 2016-2017 Supervisor 11 Months Salary Schedule, effective on or before July 22, 2016. Mr. Ritacco received a B.A. Degree from Purchase College and two M.S. Degrees from Lehman College. Mr. Ritacco received NYS Fingerprint Clearance for Employment June 21, 2016. His assignment will be Grades 7-12 and will include participation in designated school related organizational activities. This is a newly budgeted position. His certifications are Mathematics 7-12 – Professional Certification and School Building Leader – Initial Certification.
11. Crista Minicozzi, Newburgh, New York be approved for a three-year probationary appointment as English Teacher, at Step 7-Level 8 of the 2011-2015 Teachers Salary Agreement, effective September 1, 2016 through August 31, 2019, except to the extent required by Section 3012-d of the Education Law.\* Ms. Minicozzi received a B.A. Degree from Syracuse University and a M.S. Degree from SUNY New Paltz. Ms. Minicozzi received NYS Fingerprint Clearance for Employment June 3, 2011. Her assignment will be at the High School and will include participation in designated school related organizational activities. She replaces Aleksandra Orlovskaya. Her certifications are English Language Arts 7-12 – Professional Certification and Students with Disabilities - Grades 7-12 – English - Professional Certification.
12. Jessica Michaca, Port Chester, New York be approved for a four-year probationary appointment as Elementary Teacher, at Step 6-Level 6 of the 2011-2015 Teachers Salary Agreement, effective September 1, 2016 through August 31, 2020, except to the extent required by Section 3012-d of the Education Law.\* Mrs. Michaca received a B.S. Degree from Mercy College and a M.P.S. from Manhattanville College. Mrs. Michaca received NYS Fingerprint Clearance for Employment August 20, 2015. Her assignment will be at John F. Kennedy School and will include participation in designated school related organizational activities. She replaces Megan Cappiello who resigned. Her certifications are Childhood Education (Grades 1-6) - Initial Certification and ESL - Initial Certification.

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13. Leslie DeLeon, Greenwich, Connecticut be approved for a four-year probationary appointment as Elementary Teacher, at Step 2-Level 6 of the 2011-2015 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.\* Mrs. DeLeon received a B.A. Degree and a M.S. Degree from Hunter College. Mrs. DeLeon received NYS Fingerprint Clearance for Employment August 20, 2015. Her assignment will be at John F. Kennedy School and will include participation in designated school related organizational activities. She replaces Melissa Cruz who is being appointed as an Instructional Support Specialist position. Her certification is Childhood Education (Grades 1-6) - Initial Certification.
14. Caitlin Maggi, Port Chester, New York be approved for a four-year probationary appointment as Mathematics Teacher, at Step 1-Level 6 of the 2011-2015 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. Maggi received a B.S. Degree and a M.S. Degree from Mercy College. Ms. Maggi received NYS Fingerprint Clearance for Employment November 5, 2013. Her assignment will be at the Middle School and will include participation in designated school related organizational activities. She replaces Mrs. Velez who retired. Her certifications are Mathematics 7-12 – Initial Certification, Students With Disabilities – Mathematics (Grades 7-12) – Initial Certification and Students With Disabilities – Grades 7-12 – Generalist – Initial Certification.
15. Lianet Lopez, Port Chester, New York, be approved for a three-year probationary appointment as Elementary Teacher, at Step 4-Level 6 of the 2011-2015 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.\* Ms. Lopez previously received tenure in the Port Chester District. Ms. Lopez received a B.A. Degree and a M.S. Degree from Mercy College. Ms. Lopez received NYS Fingerprint Clearance for Employment August 23, 2010. Her assignment will be at John F. Kennedy School and will include participation in designated school related organizational activities. This is a newly budgeted position. Her certifications are Students with Disabilities (Grades 1-6) – Initial Certification and Childhood Education (Grades 1-6) – Initial Certification.
16. Lindsay Frank, Carmel, New York be approved for a four-year probationary appointment as Elementary Teacher, at Step 3-Level 1 of the 2011-2015 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. Frank received a B.S. Degree from Miami University and a M.S. Degree from Mercy College. Ms. Frank received NYS Fingerprint Clearance for Employment June 19, 2016. Her assignment will be at the four elementary schools and will include participation in designated school related organizational activities. This is a newly budgeted position. Her certification is Early Childhood Education (Birth – Grade 2) – Initial Conditional Certification.
17. Adam Kalman, Fleetwood, New York be approved for a four-year probationary appointment as Educational Technology Teacher, at Step 3-Level 6 of the 2011-2015 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. Kalman received a B.A. Degree and a M.S. Degree from Pace University. Mr. Kalman received NYS Fingerprint Clearance for Employment June 19, 2016. His assignment will be at the Middle School and will include participation in designated school related organizational activities. This is a newly budgeted position. His certification is Educational Technology Specialist – Initial Certification.
18. Danielle Scicutella, Mount Vernon, New York be approved for a four-year probationary appointment as Mathematics Teacher, at Step 4-Level 6 of the 2011-2015 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. Scicutella received a B.A. Degree and a M.S. Degree from Manhattanville College. Ms. Scicutella received NYS Fingerprint Clearance for Employment June 19, 2016. Her assignment will be at the Middle School and will include participation in designated school related organizational activities. This is a newly budgeted position. Her certifications are Mathematics (Grades 5-9) – Initial Certification and Mathematics 7-12 – Initial Certification.
19. Paul Albert, Nanuet, New York be approved for a four-year probationary appointment as Science Teacher, at Step 3-Level 6 of the 2011-2015 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. Albert received a B.S. Degree

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- from Villanova University and a M.A.T. Degree from Hunter College. Mr. Albert received NYS Fingerprint Clearance for Employment June 19, 2016. His assignment will be at the High School and will include participation in designated school related organizational activities. He replaces Jordan Salhoobi. His certification is Physics 7- 12 – Initial Certification.
20. Vanessa Clay-Williams, Valley Cottage, New York be approved for a three-year probationary appointment as School Counselor, at Step 8-Level 6 of the 2011-2015 Teachers Collectively Negotiated Agreement, effective September 1, 2016 through August 31, 2019. Ms. Clay-Williams previously received tenure from the Greenburgh North Castle U.F.S.D. Ms. Clay-Williams received a B.S. Degree from the State University College at Buffalo and an M.S.Ed. from Long Island University. Ms. Clay-Williams received NYS Fingerprint Clearance for Employment June 16, 2016. Her assignment will be at the High School and will include participation in designated school related organizational activities. She replaces Juan Sanchez who has accepted another position in the District. Her certification is School Counselor - Permanent Certification.
  21. Maria Olivier-Flores, Ossining, New York be approved for a four-year probationary appointment as School Social Worker, at Step 3-Level 10 of the 2011-2015 Teachers Collectively Negotiated Agreement, effective September 1, 2016 through August 31, 2020. Mrs. Olivier-Flores received a B.A. Degree from Manhattan College and a M.S.W. from Hunter College. Mrs. Olivier-Flores received NYS Fingerprint Clearance for Employment December 28, 2006. Her assignment will be at Edison School and will include participation in designated school related organizational activities. This is a newly budgeted position. Her certification is School Social Worker - Permanent Certification and School Administrator/Supervisor - Permanent Certification.
  22. Jennifer Mott, New Rochelle, New York be approved for a four-year probationary appointment as School Social Worker, at Step 1-Level 6 of the 2011-2015 Teachers Collectively Negotiated Agreement, effective September 1, 2016 through August 31, 2020. Ms. Mott received a B.S. Degree from Iona College and a M.S.W. from Fordham University. Ms. Mott received NYS Fingerprint Clearance for Employment June 16, 2016. Her assignment will be at Park Avenue School and will include participation in designated school related organizational activities. This is a newly budgeted position. Her certification is School Social Worker - Provisional Certification.
  23. Kelly Brucale, Eastchester, New York be approved for a four-year probationary appointment as Special Education Teacher, at Step 1-Level 1 of the 2011-2015 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. Brucale received a B.A. Degree from Manhattanville College. Ms. Brucale received NYS Fingerprint Clearance for Employment January 27, 2014. Her assignment will be at Edison School and will include participation in designated school related organizational activities. She replaces Jeanine Zaccara who retired. Her certifications are Students with Disabilities (Grades 1-6) – Internship and Childhood Education – Initial Certification.
  24. Stephanie Darrow, Bronx, New York be approved for a one-year leave replacement appointment as English Teacher, at Step 6-Level 8 of the 2011-2015 Teachers Collectively Negotiated Agreement, effective September 1, 2016 through June 30, 2017. Ms. Darrow received a B.A. Degree from Florida State University, a M.F.A. from City College and a M.A. Degree from Mercy College. Ms. Darrow received NYS Fingerprint Clearance for Employment July 7, 2016. Her assignment will be at the High School and will include participation in designated school related organizational activities. She replaces Crista Minicozzi who has accepted another assignment in the District. Her certifications are English Language Arts 7-12 – Professional Certification and Students with Disabilities - Grades 7-12 – English - Initial Certification.
  25. Maggie Tejada, New York, New York be approved for a four-year probationary appointment as Elementary Teacher, at Step 10-Level 8 of the 2011-2015 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. Tejada received a B.S. Degree from John Jay College and a M.S. Degree from the City University of New York. Ms. Tejada received NYS Fingerprint Clearance for Employment June 16, 2016. Her assignment will be at Park Avenue School and will include participation in designated school related organizational activities. This is a newly budgeted position. Her certifications are Childhood Education (Grades 1-6) - Professional Certification and ESL - Permanent Certification.

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\* 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.

26. Melissa Hartnack, Port Chester, New York be approved for a one-year leave replacement appointment as Elementary Teacher, at Step 2-Level 1 of the 2011-2015 Teachers Salary Agreement, effective September 1, 2016 through June 30, 2017. Ms. Hartnack received a B.S. Degree from CUNY City College. Ms. Hartnack received NYS Fingerprint Clearance for Employment September 29, 2010. Her assignment will be at Park Avenue School and will include participation in designated school related organizational activities. She is replacing Elsy Zizolfo who accepted another position in the District. Her certification is Childhood Education (Grades 1-6) – Initial Certification and Bilingual Education Extension – Initial Certification. Benefits will cease June 16, 2017.
27. Jessica Garcia, New Rochelle, New York be approved for a four-year probationary appointment as Teaching Assistant, at Step 4-Level 6 hours/day (B.A. Degree) of the 2011-2015 Teachers Collectively Negotiated Agreement, effective September 1, 2016 through August 31, 2020. Ms. Garcia received a B.S. Degree from St. Thomas Aquinas College. Ms. Garcia received NYS Fingerprint Clearance for Employment September 15, 2015. Her assignment will be at the Middle School and will include participation in designated school related organizational activities. She previously served as a leave replacement in this position in the 2015-16 school year. Her certification is Childhood Education (Grades 1-6) – Initial Certification.
28. Carrie Jimenez, Mahopac, New York be approved for a four-year probationary appointment as Teaching Assistant, at Step 3-Level 6 hours/day (B.A. Degree) of the 2011-2015 Teachers Collectively Negotiated Agreement, effective September 1, 2016 through August 31, 2020. Ms. Jimenez received a B.A. Degree from the SUNY Purchase. Ms. Jimenez received NYS Fingerprint Clearance for Employment June 16, 2016. Her assignment will be at Park Avenue School and will include participation in designated school related organizational activities. This is a newly budgeted position. Her certification is Teaching Assistant -Level I.
29. Bryant Romano, Port Chester, New York be approved as the ELL Program Administrator for the 2016 summer. Mr. Romano will oversee both the ELL and regular education summer programs at the four elementary schools and be compensated at a rate of \$500 per day not to exceed 20 days and/or \$10,000. This position is grant funded.
30. Maria Figura, Yonkers, New York be approved as a substitute ELL Program Administrator for the 2016 summer. If needed, she will be compensated at a rate of \$500 per day.
31. Frank Fanelli be approved for an additional 10 days as the Pre-K Program Administrator for the 2015-2016. He will be paid \$9,000 and there will be no benefits associated with this position, which is grant funded.
32. The following individual(s) be appointed to position(s) for the 2015-2016 school year:

Michael Stabile	Regents Review Teacher – High School	\$42 per hour
Joseph Fontana	Regents Review Teacher – High School	42 per hour
Judith Sabol	Regents Review Teacher – High School	42 per hour
Kristen Aberasturi	Regents Review Substitute Teacher – High School	42 per hour
Matthew Gryzlo	Immigrant Education Teacher – Title III – Middle School	42 per hour
Peggy Conway	Tutor – District	42 per hour
Deborah Pelletier	Tutor – District	42 per hour
Anthony Federici	Tutor – District	42 per hour

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

Ximena Aguillon	ELL Summer Academy Elementary Teacher – John F. Kennedy School	\$42 per hour
Monica Barreto	ELL Summer Academy Elementary Teacher – John F. Kennedy School	42 per hour

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Luz Camacho	ELL Summer Academy Elementary Teacher – John F. Kennedy School	\$42 per hour
Melissa Coletti	ELL Summer Academy Elementary Teacher – John F. Kennedy School	42 per hour
Lianet Lopez	ELL Summer Academy Elementary Teacher – John F. Kennedy School	42 per hour
Jennifer Mundo	ELL Summer Academy Elementary Teacher – John F. Kennedy School	42 per hour
Yvette Vera-Pignato	ELL Summer Academy Elementary Teacher – John F. Kennedy School	42 per hour
Victoria Reichberg	ELL Summer Academy Elementary Teacher – John F. Kennedy School	42 per hour
Yannyn Suarez	ELL Summer Academy Elementary Teacher – John F. Kennedy School	42 per hour
Kelly Budde	ELL Summer Academy Elementary Teacher – Edison School	42 per hour
Vinny Fiscella	ELL Summer Academy Elementary Teacher – Edison School	42 per hour
Amy Simmons	ELL Summer Academy Elementary Teacher – Edison School	42 per hour
Barbara Terracciano	ELL Summer Academy Elementary Teacher – Edison School	42 per hour
Marcia Manzueta	ELL Summer Academy Elementary Teacher – Edison School	42 per hour
Andrea Naselli	ELL Summer Academy Elementary Teacher – King Street School	42 per hour
Maria Hernandez	ELL Summer Academy Elementary Teacher – King Street School	42 per hour
Vanessa Sanchez	ELL Summer Academy Elementary Teacher – Park Avenue School	42 per hour
Jennifer Carriero	ELL Summer Academy Elementary Teacher – Park Avenue School	42 per hour
Azucena Gonzalez	ELL Summer Academy Elementary Teacher – Park Avenue School	42 per hour
Jenny Maldonado	ELL Summer Academy Elementary Teacher – Park Avenue School	42 per hour
Marianne Scofield	ELL Summer Academy Elementary Teacher – Park Avenue School	42 per hour
Diana Inga-Marino	Summer School Program Teacher – John F. Kennedy School	42 per hour
Leslie DeLeon	Summer School Program Teacher – John F. Kennedy School	42 per hour
Kate Albero	Summer School Program Teacher – John F. Kennedy School	42 per hour
Enrique Tovar	Summer School Program Teacher – John F. Kennedy School	42 per hour
Jessica Michaca	Summer School Program Teacher – John F. Kennedy School	42 per hour
Clara Barreto	Summer School Program Teacher – John F. Kennedy School	42 per hour
Heather Rinello	Summer School Program Teacher – John F. Kennedy School	42 per hour
Vanessa Vargas	Summer School Program Teacher – John F. Kennedy School	42 per hour
Jaimi Kennedy	Summer School Program Teacher – John F. Kennedy School	42 per hour
Richard Gregory	Summer School Program Teacher – John F. Kennedy School	42 per hour
Diana Gonzalez	Summer School Program Teacher – John F. Kennedy School	42 per hour
Lucero Ocegüera	ELL Summer Academy Elementary Teacher – John F. Kennedy School	42 per hour
Jasmin Martinez	Summer School Program Teacher – Edison School	42 per hour
Kelly Brucale	Summer School Program Teacher – Edison School	42 per hour
Colleen Cahill	Summer School Program Teacher – Edison School	42 per hour
Michelle Bartosch	Summer School Program Teacher – Edison School	42 per hour
Stefany Buchi	Summer School Program Teacher – Edison School	42 per hour
Jane Kowaleski	Summer School Program Teacher – King Street School	42 per hour
Lori Huhne	Summer School Program Teacher – King Street School	42 per hour
Laurie Glockenberg	Summer School Program Teacher – King Street School	42 per hour
Erika DelRe	Summer School Program Teacher – King Street School	42 per hour
Katiria Arce	Summer School Program Teacher – King Street School	42 per hour
Stephanie Pagnotta	ELL Summer Academy Elementary Teacher – King Street School	42 per hour
Maria Laina Sileo	Summer School Program Teacher – King Street School	42 per hour
Michelle Santucci	Summer School Program Teacher – Park Avenue School	42 per hour
Maria O'Brien	Summer School Program Teacher – Park Avenue School	42 per hour
Karen Provenzano	Summer School Program Teacher – Park Avenue School	42 per hour
Vincent Fiumara	Summer School Program Teacher – Park Avenue School	42 per hour
Randy Jacobs	Summer School Program Teacher – Park Avenue School	42 per hour
Stefanie Cruz	Substitute Teacher - Summer School and ELL Academy Programs	42 per hour
Karen Provenzano	CSE/CPSE Summer Meetings Teacher – District	42 per hour
Patricia Johnson	CSE/CPSE Summer Meetings Teacher – District	42 per hour

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Laurie Glockenberg	CSE/CPSE Summer Meetings Teacher – District	\$42 per hour
Lori Huhne	CSE/CPSE Summer Meetings Teacher – District	42 per hour
Estrella Marziani	CSE/CPSE Summer Meetings Teacher – District	42 per hour
Crista Minicozzi	CSE/CPSE Summer Meetings Teacher – District	42 per hour
Ayse Ruvolo	CSE/CPSE Summer Meetings Teacher – District	42 per hour
Ana Ford	CSE/CPSE Summer Meetings Teacher – District	42 per hour
Sara Sadoff	CSE/CPSE Summer Meetings Teacher – District	42 per hour
Andrea Davis	CSE/CPSE Summer Meetings Teacher – District	42 per hour
Stacey Wolff	CSE/CPSE Summer Meetings Teacher – District	42 per hour
Chezdis Sanchez	Summer Stunt and Safety Clinics Instructor	42 per hour

34. 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>
GINNA KIPPES	Best Practices for a Successful High	3	Professional Development Institute	Spring '16
Jessica Michaca	Responsive Classroom	2	Port Chester	Fall '15
Tana Gullotta	Responsive Classroom	2	Port Chester	Fall '15
Estrella Marziani	Simple Solutions for Struggling Readers	1	Port Chester	Spring '16

35. After 53 years of service for the Port Chester-Rye Union Free School District, the resignation of John (Jack) Guinta be accepted as Attendance Office, effective June 30, 2016.

36. The following individuals be approved as Teacher Aide, Breakfast Monitor, Lunch Monitor, Hall Monitor or Clerical Substitutes at a rate of \$10.50/hour effective June 8, 2016 – June 30, 2016 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.

Melzi Branez (Effective: 6/8/16)  
Daesean Clay (Effective: 6/8/16)

37. The following individuals be approved as Cleaner Substitutes at a rate of \$12.00/hour effective July 1, 2016 – June 30, 2017. All have received NYS Fingerprint Clearance or are grandfathered.

John Como  
Marcos DelPezo  
Felix Gamez  
Julio Garcia  
Giovanni Lemmo  
Gregory Parham  
James F. Searles  
Frank Sapione  
John Stiene

38. The following individuals be approved as Teacher Aide Summer Substitutes at a rate of \$12.00/hour effective July 1, 2016 – August 31, 2016. All have received NYS Fingerprint Clearance or are grandfathered.

Daesean Clay  
John Michael Concha  
Ann Rich  
Karen Stallings



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39. Frank Sapione, Port Chester, New York be appointed as Part-time Watchperson at a rate of \$12/hour Monday – Saturday and \$25/hour Sundays and holidays, on a rotating basis in 3-3.75/hour shifts. His assignment is Port Chester High School and Port Chester Middle School Fields effective July 1, 2016 - November 30, 2016. Mr. Sapione is NYS Fingerprint Cleared.
40. Summer 2016 hours be extended from 10 days to 15 days for the following 10-month employees at their contracted daily/hourly rate of pay:
- Rosemary LaBella – Port Chester Middle School  
Suey Pilke – Port Chester Middle School
41. The following individuals be appointed to summer 2016 clerical positions at their contracted clerical daily/hourly rate of pay or Step 1 Typist if new or out-of-title hire, effective July 1, 2016 – August 31, 2016.
- Maria Rosario – ELL Summer Program at John F. Kennedy School  
Elsa Salmon – ELL Summer Program at Edison School  
Yvette Surita – Central Registration (1-3 hours/week in August)
42. The following individual be appointed as Teacher Aide for the 2016 ELL Summer Program at her contracted daily/hourly rate of pay:
- Gloria Marin – Edison School
43. The Maternity Leave of Absence without pay granted to Yasmin (Yasmi) Velasquez, Port Chester, New York as Lunch Monitor at John F. Kennedy Early Learning Center, effective April 20, 2016 through and including May 31, 2016 be extended through June 24, 2016.
44. At the end of the Family Medical Leave of Absence without pay granted to John Giordano, Trumbull, Connecticut, Custodial Worker, Port Chester Middle School, effective April 11, 2016 – July 7, 2016, a Medical Leave of Absence without pay or benefits be granted to Mr. Giordano effective July 8, 2016 – September 20, 2016.
45. Rosario Renda, Bridgeport, Connecticut be approved as an Asbestos and Lead Compliance Officer effective July 1, 2016 – August 31, 2017. Mr. Renda will receive an annual stipend in the amount of \$2,500. His assignment is District-wide.
46. Enrico Provenzano, Port Chester, New York be approved as a Voting Machine Technician effective July 1, 2016 – August 31, 2017. Mr. Provenzano will receive an annual stipend in the amount of \$600 per election. His assignment is District-wide.
47. A change of status be approved for Giovanni Pena, Mamaroneck, New York from Permanent Part-Time Cleaner (3.5 hours/day, 10 months), Step 2, Port Chester Middle School, to Permanent Full Time Cleaner (8 hours/day, 12 months), Step 1, effective July 1, 2016. His assignment remains at the Port Chester Middle School.
48. A promotional change of status be approved for James F. Hollis, Jr., New Rochelle, New York from Permanent Cleaner (8 hours/day, 12 months), Step 1, King Street School, to Probationary Custodial Worker (8 hours/day, 12 months), Step 1, effective July 1, 2016. His assignment remains at King Street School.
49. The resignation of Ingrid Orellana as Lunch Monitor (3 hours/day, 10 months) John F. Kennedy Early Learning Center, be accepted effective the end of business June 21, 2016.

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50. The Budget Transfer in the amount of \$390,422.54, Schedule #14 dated June 16, 2016, be approved for the 2015-2016 school year.

51. Warrants #34 and #35, including in-between checks, dated June 7, 2016, be approved:

General Fund	\$1,086,327.63
Federal Fund	25,435.82
Cafeteria Fund	297,025.26
Trust & Agency Fund	918,685.72

52. Warrant #36, including in-between checks, dated June 21, 2016, be approved:

General Fund	\$1,753,536.04
Federal Fund	315,016.26
Cafeteria Fund	11,018.62
Trust & Agency Fund	722,964.54
Capital Fund	1,235.00

53. The following payrolls be approved:

General Fund – May 26, 2016	\$135,441.51
General Fund – June 3, 2016	1,974,378.15
General Fund – June 10, 2016	73,285.00
Federal Fund – May 26, 2016	7,600.00
Federal Fund – June 3, 2016	82,316.23
Federal Fund – June 10, 2016	562.50

Agenda Item #35 was done separately honoring Mr. Guinta.

Jack Guinta has made the community what it is. They went on to talk about all of Mr. Guinta’s accomplishments. The board wished him a wonderful retirement. He has become a legend in the community. They offered him their congratulations and best wishes.

Mr. Wolff congratulated Mr. Guinta. While Mr. Wolff has only been in the school system a short time, he knows of Jack’s name and his stories.

Mrs. Brakewood said that this is an end of an era. Everyone knows Jack Guinta. He has done so much for the community. We thank you, we will miss you and come back and visit us. She also congratulated and thanked Mr. Nowotnik.

Mr. Johnson shared his memories of Jack and congratulated him for all of his service. He congratulated Jack. A farewell to Bishop and all that he has done for the schools and all of his wonderful ideas. He congratulated all of the new people coming on board.

Mr. Dreves also acknowledged Mr. Mutino and all of his time and effort that he has put into Tamarack Tower.

They took a five minute recess. The meeting was called back in session.

**Public Comment**

Goldie Solomon came up and talked about our good teachers and our schools. She talked about our saviors, our police, our firemen, our department of public works and our EMT’s. The village board voted our career firefighters down and she asked for the school’s help to get back our firefighters. She also talked about what was going to happen with Starwood; it can’t be residential in a commercial area.

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Valerie Vereney, near Avon Circle. She saw a lot of growth in Port Chester. She knows a school was already sold so perhaps before Park Avenue School is cut up, maybe look at reclaiming another school. There are different ways to solve problems and we need to start thinking out of the box.

Heather Mateus, live by the High School, spoke about all of the ideas and proposals, one being the idea of splitting up Park Avenue. She read a poem about children learning what they live.

Amy Morabito, came up to talk about getting rid of Park Avenue shouldn't even be an option. Park Avenue is a community school and we have many really great functions.

Bishop Nowotnik, Port Chester resident, we granted many grants at the last meeting. We now we have another request from Karen Provenzano for an art pilot program. She needs supplies and Tamarack Tower has agreed to support this program by giving another grant.

There being no one else to address the board, public comment was closed.

**5-Year Financial Outlook**

Ms. Maura McAward gave a report on the 5 Year Financial Outlook. The report is a valuable and necessary tool in that it provides an insight as to where the district is headed financially and the underlying objective of the report or the exercise is to determine whether or not the projected revenues will be sufficient to fund the estimated costs. This kind of long range thinking helps us to identify future challenges as well as opportunities.

The board members all commented on the report and further discussions were held regarding the projections of the report. They all thought it was a great report. We have our work cut out for us, but we have had successes with the projections in the past. It is important for the public to know that we do this every year so that we have the best knowledge of what could take place in the future that we could possibly have. A discussion also continued about the aid that we should be receiving and we are not. This would make a difference in our budget if we obtained the state.. The board members thanked her for the report.

**Acceptance of Donation**

Upon motion by Mrs. Brakewood and seconded by Mr. Dreves and carried, the donation by the Carver Center was accepted unanimously (4-0).

**Treasurer's Report**

Upon motion by Mrs. Brakewood, seconded by Mr. Dreves, and carried, the March 2016 Treasurer's Report was passed unanimously (4-0).

a) March 2016

Upon motion by Mrs. Brakewood, seconded by Mr. Dreves, and carried, the April 2016 Treasurer's Report was passed unanimously (4-0).

b) April 2016

**Approval of the Minutes**

Upon motion by Mrs. Brakewood, seconded by Mr. Dreves and carried, the minutes were unanimously approved (4-0),  
March 1, 2016, May 10, 2016, June 1, 2016, and June 8, 2016

**Action Items:**

Upon motion by Mrs. Brakewood, seconded by Mr. Dreves and carried, the resolution was approved (4-0):

Dr. Kliszus spoke about state aid and how this resolution is asking the state to give numbers that we can rely on.

- A. **WHEREAS**, the New York State School Boards Association and the Board of Education of the Port Chester-Rye Union Free School District opposes state and/or federal legislation that would provide tuition tax credits or educational vouchers for private or parochial schools; and,

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**WHEREAS**, the state Legislature and the governor should reform the state education funding system in a manner that provides for **Adequacy** to provide sufficient resources to assure the opportunity for a sound basic education for all students; and

**WHEREAS**, the state Legislature and the governor should reform the state education funding system in a manner that provides **Equity** to distribute a foundation level of state aid for every student that is based on the actual cost of providing a sound basic education that fairly compensates for differences in community costs, needs and resources while precluding municipalities from using state aid to replace local education resources; and,

**WHEREAS**, the state Legislature and the governor should reform the state education funding system in a manner that provides **Flexibility** to increase the percentage of operating aid so that boards of education retain the discretion to determine what educational programs best address local needs while local communities should not be restrained from determining the level of funding they will expend to support educational programs; and,

**WHEREAS**, the state Legislature and the governor should reform the state education funding system in a manner that provides **Predictability** to provide timely passage of the state budget and stable funding distributed through a consistent, uniformly applied formula that would not require annual manipulation by the Legislature and that would facilitate long-term planning by school districts; and,

**WHEREAS**, the state Legislature and the governor should reform the state education funding system in a manner that provides **Clarity** by establishing a funding formula that is easily explained and understood; and

**THEREFORE BE IT RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District calls upon the state Legislature and Governor Cuomo to reform New York State education funding in accordance with the tenets described herein to ensure adequate resources to public schools in the State of New York.

Upon motion by Mrs. Brakewood, seconded by Mr. Dreves and carried, the resolution was approved (4-0):

- B. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District (District) hereby approves the terms of a Supplemental Memorandum of Agreement (SMOA) dated June 15, 2016, between the District and the Port Chester Schools Administrators and Supervisors Association, as presented to the Board at this meeting, a copy of which SMOA shall be incorporated by reference within the minutes of this meeting.

Upon motion by Mrs. Brakewood, seconded by Mr. Wolff and carried, the resolution was unanimously approved (4-0):

- C. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District accept a Tamarack Tower Grant – Arts in Our Hearts in the amount of \$600 on behalf of Karen Provenzano, Elementary Teacher at Park Avenue School.

Upon motion by Mrs. Brakewood, seconded by Mr. Wolff and carried, the resolution was unanimously approved (4-0):

- D. **WHEREAS**, the Board of Education of the Port Chester-Rye Union Free School District desires to embark upon a capital improvement project at the Port Chester High School for the Standpipe system repairs and related work and,

**WHEREAS**, said capital improvement project at the Port Chester High School is subject to classification under the State Environmental Quality Review Act (SEQRA); and

**WHEREAS**, routine activities such as renovations to, or expansions of existing public school facilities by less than 10,000 square feet are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5(8)); and

**WHEREAS**, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the Environment and require no further review under SEQRA; and

**WHEREAS**, the Board of Education, as the only involved agency, has examined all information related to the capital improvement projects and has determined that the capital improvement project for the Standpipe system repairs and related

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work at the Port Chester High School is classified as a Type II Action pursuant to Section 617.5(8) of the SEQRA Regulations;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education hereby declares that the Standpipe system repairs and related work at the Port Chester High School is a Type II Action, which requires no further review under SEQRA; and

**BE IT FURTHER RESOLVED**, that the Board of Education hereby shall forward an official copy of this resolution to the New York State Education Department together with a copy of the correspondence from the New York Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the Standpipe system repairs and related work from the New York State Education Department.

Upon motion by Mrs. Brakewood, seconded by Mr. Wolff and carried, the resolution was unanimously approved (4-0):

**B. WHEREAS**, the Board of Education of the Port Chester-Rye Union Free School District desires to embark upon a capital improvement project at the John F. Kennedy Elementary School for roof replacement and

**WHEREAS**, said capital improvement project at the John F. Kennedy Elementary School is subject to classification under the State Environmental Quality Review Act (SEQRA); and

**WHEREAS**, routine activities such as renovations to, or expansions of existing public school facilities by less than 10,000 square feet are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5(8)); and

**WHEREAS**, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the Environment and require no further review under SEQRA; and

**WHEREAS**, the Board of Education, as the only involved agency, has examined all information related to the capital improvement projects and has determined that the capital improvement project for roof replacement at the John F. Kennedy Elementary School is classified as a Type II Action pursuant to Section 617.5(8) of the SEQRA Regulations;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education hereby declares that the roof replacement work at the John F. Kennedy Elementary School a Type II Action, which requires no further review under SEQRA; and

**BE IT FURTHER RESOLVED**, that the Board of Education hereby shall forward an official copy of this resolution to the New York State Education Department together with a copy of the correspondence from the New York Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the roof replacement from the New York State Education Department.

**Consent Agenda**

Upon motion by Mrs. Brakewood, seconded by Mr. Dreves and carried, the items A-O of the consent agenda were unanimously approved (4-0):

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

**WHEREAS**, students of Port Chester High School have distinguished themselves for perseverance, diligence, and the attainment of academic excellence; and,

**WHEREAS**, the Board of Education endeavors to recognize publicly and honor its esteemed students for their 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 achievement;

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**AND NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education in meeting and assembled this twenty-first day of June, two thousand sixteen, hereby publicly acknowledges the outstanding accomplishment of its honorees.

The Student Advocacy  
“Overcoming The Odds Award”

Jason Zanabra

Counseling and Support  
Ms. Stacey Wolff, School Counselor  
Ms. Ana Marie Ford, Psychologist

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

**WHEREAS**, students, teachers, counselors, and leaders of Port Chester High School have distinguished themselves as brave pioneers as part of, or contributing to, the very first International Baccalaureate Diploma Candidate Class at the High School,

**WHEREAS**, the Board of Education endeavors to recognize publicly and honor its esteemed students and staff members for their exemplary efforts in completing the rigorous requirements to prepare students for IB Diploma eligibility; 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 the recognition earned by our high school and community through their excellence and remarkable achievements;

**AND NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education in meeting and assembled this twenty-first day of June, two thousand sixteen, hereby publicly acknowledges the outstanding accomplishments of the following honorees.

**IB DIPLOMA CANDIDATES**

Miguel Chavez Rosa Guerra  
Dhara Salazar Charles Simmons

**Teachers in the IB Diploma Program**

Barry Backelman	Joseph Gilson	Debbie Pelletier
Olvin Caba	Maxwell Guido	Krysten Puzzo
April Dessereau	Rosann Guido	George Shepard
Jesse Fernandez	Santo Lagana	Linda Ventura
Aaron Glazer	Alex Lepas	

**School Counselors supporting students in the IB Diploma Program**

Denise Bonilla	Marta Sandoval
Andrea Davis	Maria Somers
Christina DelPilar	Stacey Wolff

**IB School Leadership and Leadership of the IB Diploma Program**

Mitchell Combs Juan Sanchez

**C. 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,

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**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 in meeting and assembled this twenty-first day of June, two thousand sixteen, hereby publicly acknowledges the outstanding accomplishments of its honorees.

Certificate of Recognition Awarded to

Bishop Nowotnik

President of the Tamarack Tower Foundation Since 2010  
Active Tamarack Tower Foundation Member Since 2004  
Past Vice President PCHS Band Association and 13 Year Member  
Initiated the Tamarack Tower Foundation Scholarship Program  
\$300,000.00 in Scholarships  
Participated in High School Library Renovation Valued At \$65,000  
Participated in the Tree Legacy Initiative Valued at \$65,000  
1966 Graduate of PCHS and 58 Year Resident of Port Chester

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

**WHEREAS**, staff and students of the Port Chester Public Schools have distinguished themselves; and,

**WHEREAS**, the Board of Education endeavors to recognize publicly and honor its students and 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 excellence;

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

2016 METROPOLITAN HIGH SCHOOL THEATER AWARDS & RECOGNITION  
Actor in a Supporting Role Performance - Charlie Simmons in his role as "CHARLES"  
Production Number - The Company's Performance of "GLORY"

CAST & CREW

Sheilly Aguilar – Simone Akins - Jomar Arias - Jazmine Arteaga - Kris Arteaga - Shaileen Bello - Lynn Blumberg  
Gabriel Bodas – Cristina Bonilla - Xiomara DeLaHoz - Alfred DiLeo - Kaytee Garcia - Jake Gleason - Hilda Gonzalez  
Angel Gutierrez - Ryan Hefferman - Grace Herbert - Liam Herbert - Julissa Hernandez - Jason Hodge

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Cristina Huyhua - Anita Karas – Tanasia LaBrew - Jack Lambert - Savannah Langenbach - Emily Loiaconi  
Jorge Lopez - Diana Maldonado - Sam Martinez - Taylor Masi - Gisella McCallion - Esmerelda Medina - Ja’liza Michaux  
Elizabeth Montemurro - Jessica Mora - Dan Morales - Benny Olonilua - Jacinta Olonilua - Geniveve Pastena  
Jared Pena - Robert Perrone - Jalissa Pirro - Dylan Ramos - Ayana Rivers - Zeltzin Sanchez - Charlie Simmons  
Grace Simmons – Ariana Soriano - Madeline Ann Strauch - Moira Sullivan - Eli Taylor-Lemire - Julinna Tenefrancia  
Danni Urrutia - Bryan Vasquez – Ricardo Vega - Briana Velazquez - Yonely Vicente - Marcella Zanetti - Sakina Zehra

PRODUCTION

Josh Tenzer: Producer  
Joseph Fontana: Technical Director  
Devon James: Director and Choreographer  
Michael Mastroianni: Musical Director

- E. RESOLVED**, that Board of Education of the Port Chester-Rye Union Free School District approve the tuition rates for the 2015-2016 school year:

Regular Instruction	
K - 6	\$8,505
7 - 12	\$11,487
Special Education Students with Disabilities	
K - 6	\$40,481
7 – 12	\$43,463
Consortium Schools	\$24,000

- F. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District authorize the following budget transfers:

TRANSFER TO	AMOUNT	TRANSFER FROM	AMOUNT	REASON
A2250 410 10 4500	25,000.00	A2250 471 10 4530	25,000.00	RELATED SERVICES (THERAPY)
A2250 492 11 2014	69,742.00	A2250 492 11 2818	69,742.00	BOCES MULTIPLY HANDICAPPED
A2250 492 11 2301	52,500.00	A2250 492 11 2820	52,500.00	BOCES EXPERIMENTAL LEARNING
A2250 492 11 2314	124,200.00	A2250 472 10 4529	124,200.00	BOCES THERAPEUTIC SUPPORT
A2250 492 11 3860	22,065.00	A2250 492 11 2818 A2250 472 10 4538	20,000.00 2,065.00	BOCES – PNW SPEECH THERAPY
A2250 492 11 5304	62,000.00	A2250 492 11 2870	62,000.00	BOCES RELATED SERVICES
A2630 469 20 4200	122,838.10	A 2110 120 11 0000	122,838.10	System 44 / Read 180 License Bundles

- G. RESOLVED**, that the Board of Education approve the following Summer 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.



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<b>TLC Transportation Yonkers, NY</b>	<b>In an amount not to exceed \$76,378.65</b>
Transportation of Port Chester - Rye Union Free School District students as follows: three students and one monitor to New York School for the Deaf in an amount not to exceed \$5,370; one student and one monitor to Andrus School in an amount of \$7,620; six students to St. Matthews Church in an amount of \$4,988; five students and .67 shared monitor to Mt. Pleasant/Pleasantville in an amount of \$7,844.28; one student to Westchester Exceptional Children in an amount of \$8,599.37; one student and one monitor to SW BOCES Rye Lake Campus (White Plains) in an amount of \$8,091; one wheelchair student, two students and one monitor to PNW BOCES (Pinesbridge/Walden) in an amount of \$8,430; one student and one monitor to Mamaroneck /Rye Neck Schools in an amount of \$7,366, two students and one monitor to Dobbs Ferry Schools in an amount of \$8,070; and In and Out-of-District Schools on an hourly basis, when required (number of students vary according to need) in an amount not to exceed \$10,000.	
<b>All County Transportation Yonkers, NY</b>	<b>In an amount not to exceed \$23,276</b>
Transportation of Port Chester - Rye Union Free School District students as follows: three students and one monitor to Clear View School in an amount not to exceed \$7,750; two students and 1/3 shared monitor to Cerebral Palsy of Westchester in an amount not to exceed \$6,231; one wheelchair student, four students and one monitor to Port Chester-Rye Union Free School District Middle School Summer Program in an amount not to exceed \$10,295.	
<b>Royal Coach Corporation Yonkers, NY</b>	<b>In an amount not to exceed \$29,725</b>
Transportation of Port Chester - Rye Union Free School District students as follows: one wheelchair student, 7 students and 2 monitors to Tarrytown Schools in an amount not to exceed \$19,865; forty-nine students, and one monitor to Port Chester-Rye Union Free School District Middle School Summer Program in an amount no to exceed \$9,860.	

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

<b>Vendor</b>	<b>Services</b>	<b>Price</b>
Blythedale Children's Hospital	Physical Therapy	\$78/hr
Blythedale Children's Hospital	Speech Therapy	\$78/hr
Blythedale Children's Hospital	Feeding Therapy	\$78/hr
Blythedale Children's Hospital	PT/OT Evaluations Service	\$699/eval
CPW	Transition Planning	\$90/hr
CPW	Job Coaching Service	\$90/hr
Hollistic Learning	Applied Behavior Analysis (ABA)	\$175/hr
Hollistic Learning	Behavioral Intervention Services	\$175/hr
HTA	Applied Behavior Analysis (ABA)	\$93/hr
HTA	Parent Training Services	\$98/hr
Interim Healthcare	Nursing	\$54/hr
John Coleman	SPED Instruction - Home	\$100/hr
Mario Pellegrino	Occupational Therapy	\$85/hr
Marcie Klebenoff	Assistive Technology Evaluation	\$800/eval
Marcie Klebenoff	Assistive Technology Training	\$100/hr
Maximus	Nursing	\$52.5/hr
Judy Strauss-Schwartz	Services to Visually Impaired	\$180/hr

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Jessica Yablow	Parent Counseling	\$80/hr
Jessica Yablow	Training Services	\$80/hr
Sheila Lensky	Occupational Therapy Evaluation	\$780/eval
Therecare	Physical Therapy	Various
Energy Management of Facilities	Andover Energy Management System	\$130/hr
Tri-Turf, Inc.	Athletic Field Maintenance	\$43850/yr
Dynamic Event Group	Audio & Video Equipment Repairs	\$47.75/hr
DLB Backflow Prevention	Backflow Prevention	\$800/yr
Acocella Contracting, Inc.	Blacktop & Concrete Replacement	Various
Fred A. Cook, Inc.	Drain Cleaning Service	\$124/hr
Stratagem Security Inc.	DSR Service	Various
Capital Uniform Services	Dust Mop Rental Service	Various
Warren & Panzer	Environmental Service	Various
Geese Off!, Inc.	Geese Control Service	\$77/wk
Crown A/C Heat & Power Corp.	HVAC Maintenance & Repair	\$57.34/hr
Argento & Sons, Inc.	Landscape & Small Machine Repair	\$80/hr
Ramos & V Tree Service	Tree Service	\$600/day

- I. **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
Crown A/C Heat & Power Corp.	Boiler Cleaning & Repair Service	Various	Lowest Bid
OCS Chemical Engineering	Boiler Water Chemical Treatment Services	Various	Lowest Bid
Scotty Electric Corp.	Electrical Service & Materials	\$90/hr	Lowest Bid
Senco Precision Parts, LLC	Fence Repair and Replacement Service	Various	Lowest Bid
Ross Window Corp.	Glass Replacement Services	Various	Lowest Bid
Parkway Exterminating Co., Inc.	Pest Management Services	Various	Lowest Bid
Playground Maintenance Corp., dba. Playground Medic	Playground Equipment Inspection and Repair Services	Various	Lowest Bid
Joe Lombardo Plumbing & Heating of Rockland, Inc.	Plumbing Service	\$90/hr	Lowest Bid
Vinnie Pinstriping, Inc.	Uniform Supply Services	Various	Lowest Bid
Vita Automotive	Vehicle Repair & Service	Various	Lowest Bid

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

	Name	Conference	Date	Amount	Funded
1	Thomas Moravick	Social Studies Summer Curriculum Alignment Institute: Grade 9	7/5/16-7/8/16	\$913.44 + applicable tips and taxes	General Fund

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2	Thomas Josephson	Social Studies Summer Curriculum Alignment Institute: Grade 9	7/25/16-7/29/16	\$956.64 + applicable tips and taxes	General Fund
3	Alexander Miller	2016 Teaching Science Research in the High School	7/18/16-7/22/16	\$1,650.00 + applicable tips and taxes	General Fund
4	Robert Johnson	NYS School Boards Association 2015 Summer Law Conference	7/21/16	\$353.38 + applicable tips and taxes	General Fund
5	Christopher Wolff	NYS School Boards Association 2015 Summer Law Conference	7/21/16	\$270.00 + applicable tips and taxes	General Fund

**K. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approve Change Order #1 – C&M Door Control, Inc., 20 Markley St. POB39, Port Reading, NJ 07064 with regard to the Door and Hardware Replacement Project Phase III at Port Chester High School SED #66 19 04 03 0 004 029 to install new doors and hardware in the existing frame in the amount of \$4, 160.00.

**L. 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.

Name	Program	Rate	Term	Funded
Lee Consulting	Safe Routes to School-Safety Plans	\$2,000 increase from \$6,000	2015-2016 school year	Extended Day

**M. 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 2015-16 / 2016-17 school year. The file numbers of the children are as follows:

65251	64424	65174	64247	65024	64424	64904	65219	64399	65301
65275	65247	65177	64315	65254	64904	64434	64211	64791	65323
65276	65254	65253	64420	65277	64434	64452	64358	65022	
65288	65272	63512	64902	64172	64452	65195	64431	65025	
64337	64359	63627	65274	64216	65195	65197	65163	65182	
64421	64449	63707	65023	64352	64424	65207	63627	65300	

**N. RESOLVED**, that the Board of Education approve the recommendation of the Committee on 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 2015-16 / 2016-17 school year. The file numbers of the children are as follows:

61656	9893627	9895343	9896436	62584	9896439	9896248	64186	9892932	9896375
63386	9894431	9896388	9897309	64666	9896601	9896385	9893724	9898633	9897375
9895199	9894495	9896538	9897380	9893452	9897307	9896448	9896548	9894605	63688
9895870	9894787	9896744	9897504	9895678	9897364	9896823	9897375	9896134	9896975
9897573	9896861	9897141	9897525	9896150	9897414	9897360	61721	63542	9897971
63218	9897295	9897319	9897640	9896406	9897443	9895702	61957	63895	9896310
9893201	9897296	9897474	9898780	9897322	63025	9895718	9892620	9895718	
9895716	62772	9898034	9898822	9897388	9893410	9895719	9892686	9893201	
9896389	63484	62599	61296	9897554	9894693	9896178	9892934	64942	

**Port Chester – Rye Union Free School District**  
**Regular Meeting - Resolutions**  
**June 21, 2016**  
**Middle School**

9896719	9892569	64942	61769	9898483	9894952	9897455	9896295	9897948	
8000407	64887	9894619	61987	9898814	9895707	62478	9898083	64942	
800079	9898447	9894725	62109	9895210	9896182	62637	63688	62917	
9893164	62054	9895290	62112	9895840	9896232	63542	64303	9894857	

- O. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District authorize the 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**

Mr. Wolff recognized Mr. Guinta for his years of service. He said that Mr. Sanchez gave a well worded speech about the IB Program and read a letter from Ms. Provenzano for the grant proposal which was approved for tonight on the whole student education.

Mrs. Brakewood mentioned the science symposium, which many of the board members attended and where many interesting projects were presented. She attended the football fundraiser event and baseball team dinner. She and Mr. Wolff attended the Edison Poetry slam event, which was presented at Manhattanville by 5<sup>th</sup> graders. Some high school students presented to show what the younger students can aspire to do. She and Dr. Klizsus attended the Council of Community Services luncheon, which celebrates the outgoing and incoming leaders in the community. We have reached an agreement with the teachers union and are awaiting ratification.

Mr. Dreves mentioned that Mrs. Capeci was sorry she couldn't be here, but was at her grandson's graduation. He is so proud of the district with the great science and IB programs; the 8<sup>th</sup> grade award ceremony was very impressive. He noted the middle school water project ceremony and what the 8<sup>th</sup> graders accomplished to raise money to build two wells in Sudan. He went to the football dinner and with the money that was raised, it will help the athletes to go to a summer camp. Mr. Dreves and Mrs. Capeci went to King Street School's 5<sup>th</sup> grade moving up ceremony.

Mr. Johnson supports community schools. Park looked like an idea that would have the least impact on our buildings. He was in Washington advocating in the regional congressional offices with the National School Board Association. He also had a meeting with the New York State School Board Association delegation and met with Senator Schumer. He is on three committees working to get aid for our district. Thank you to our Park Avenue people who spoke and we are listening.

Mrs. Brakewood mentioned that Claire, our Westmore News Reporter, is leaving to go to another job. We wish her well and Casey is her replacement. Mr. Dreves said that we are looking at any possible options and we are trying to avoid going in any particular direction because we are going to have a committee who are going to look at all of the options. The committee is going to listen to the community and we are going to listen to the committee. We are in the preliminary stages and no one should jump to any conclusions. July 15<sup>th</sup> is the deadline to apply for the committee.

Dr. Klizsus said the architects will be presenting every option to the committee.

Mr. Johnson thanked participated and congratulated the graduates. The next board meeting is on July 5<sup>th</sup> at 5 p.m.

There being no further business at 9:03 p.m., upon motion by Mr. Dreves, seconded by Mr. Wolff carried (4-0), the Board adjourned the meeting.