

Port Chester – Rye Union Free School District Work Session
Port Chester Middle School – Auditorium
April 19, 2012

Present: Blanca P. Lopez, President; Carolee C. Brakewood, Vice President; James Dreves, Trustee; Anne Capeci, Trustee; Robert Johnson, Trustee

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

Ms. Lopez called a public meeting to order at 6:30 p.m., the Pledge of Allegiance was recited, and the meeting was promptly adjourned to Executive Session to discuss litigation and the employment history of particular employees. No action was taken and Executive session was adjourned at 7:40 p.m. The Board reconvened to public session at 7:45 p.m. The Pledge of Allegiance was recited.

BUDGET PRESENTATION

Dr. Klizsus presented an update on the 2012-2013 budget.

PUBLIC COMMENTS

Goldie Solomon advocated for the music department and implored the Board not to cut the program.

John and William Giangrande express their view to eliminate the music department.

Community members expressed their concerns with the elimination of reading teachers.

Dr. Klizsus explained the possible impact on the District if the budget is defeated that could include a reexamination of the full day kindergarten program.

RESOLUTIONS

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

- A. WHEREAS**, the Board for reasons of economy and efficiency, has determined that it is appropriate to abolish certain pedagogical positions in the District; therefore,

BE IT RESOLVED, that the Board hereby abolishes the following positions, effective close of business on June 30, 2012:

13.5 Reading Positions
1 Teacher Assistant Position

And

BE IT FURTHER RESOLVED, that the Board Clerk is hereby directed to provide written notice to those employees whose positions are hereby abolished, as set forth in a Memorandum to the Board from the Superintendent of Schools, dated April 19, 2012 as presented at this meeting, in accordance with the provisions of Section 3013 of the Education Law, Part 30 of the Regents Rules of the termination of their employment effective close of business of June 30, 2012; and

BE IT FURTHER RESOLVED, that said employees who are entitled to Part 30 bumping rights shall be notified, in writing, of their right to a position in a previous tenure area of service and of their placement on a preferred eligibility list in the tenure area(s) of their employment regarding their statutory recall rights; and

BE IT FURTHER RESOLVED, that said employees who are not entitled to Part 30 bumping rights shall be notified, in writing, of their placement on a preferred eligibility list in the tenure area(s) of their employment regarding their statutory recall rights.

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

- B. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District hereby approves and adopts a budget of \$81,320,560 for the 2012-2013 school year, and

BE IT FURTHER RESOLVED, that the Board of Education hereby adopts the corresponding School District Budget Notice as required by New York State, and

BE IT FURTHER RESOLVED, that said budget be submitted for approval to the voters of this district at the Annual Election to be held on May 15, 2012.

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

- C. RESOLVED**, that the Annual School District Meeting and Election of the Port Chester-Rye Union Free School District, Port Chester, New York be scheduled for Tuesday, May 15, 2012, between the hours of 7:00 a.m. and 9:00 p.m. in the Main Gymnasium of the Port Chester Middle School, and

BE IT FURTHER RESOLVED, that the vote on the Annual Budget shall take place at the same time and at the same place as the Annual School District Election, and

BE IT FURTHER RESOLVED, that registration for the 2012 Annual School District Meeting and Election will be held on Tuesday, May 8, 2012 in the office of the District Clerk between the hours of 3:00 p.m. and 8:00 p.m., and

BE IT FURTHER RESOLVED, that absentee ballots for the election of members of the Board of Education and the adoption of the Annual Budget will be provided in accordance with Section 2018.a of the Education Law, and

BE IT FURTHER RESOLVED, that the District Clerk shall give notice, as prescribed by law, of the time and place of holding the Annual School District Meeting, Election and the vote on the Annual Budget.

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

- D. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District appoint the following individuals as Election Inspectors for the 2012 Annual School District Election and Budget Vote to be compensated at a rate of \$9 per hour:

Rosemarie Barone	Joan Gargone	Olga Moscovitch
Margaret Calabrese	Betty Gioffre	Carmella Sorbara
Jerri Cusumano	Marie Heil	Pat Wagner
Frances Ferretti	Domenic Morlino	
Anne Galletta	Marie Martin	

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

- E. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District appoint the following Board of Registration individuals to serve as Chief Inspector and Inspectors respectively, for the 2012 Annual School District Election and Budget Vote to be compensated at a rate of \$10 per hour:

Lois DeCarlo	Ruth Cohen	Marilyn Kowalczyk
Audrey Thime		

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

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

	Name	Conference	Date	Amount	Funded
1	Diantha Barone	IB Diploma Program Teacher Training Workshop at the United Nations International School	7/10/12 – 1/12/12	\$1,130.83	General

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

- G. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approve the following professional service contract as noted below:

	Name	Program	Rate	Term	Funded
1	Deep Sea Innertainment (name change) Franco Rosado, Owner	Bully Speaker for the HS Aspire After School Program	\$1,500	4/4/12	21 st Century MS/HS Grant

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

- H. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District authorize the following budget transfers as required by Board of Education Policy #6150, as noted below:

TRANSFER TO	TRANSFER FROM	AMOUNT	REASON
A2280 492 10 1012	A1420 492 10 6518 A1988 492 10 0000 A2021 492 10 6117	114.00 8,000.00 <u>20,000.00</u> 28,114.00	BOCES OCCUPATIONAL EDUCATION – TWO (2) ADDITIONAL PLACEMENTS

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

- I. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District extend the lease agreement with the Japanese Educational Institute for the 2012 - 2013 school year for a total rental amount of \$145,000; and

BE IT FURTHER RESOLVED, that the President of the Board of Education is authorized to execute said agreement.

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

- J. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approve the excess of a non-functioning printer located in the business office.

HP LaserJet 4050N Tag ID 101790

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

- K. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District amend resolution "E" Item 3 approved at the 7/5/11 meeting.

BE IT FURTHER RESOLVED, that the professional service contract for Ellin Rossberg, ELA Consultant, Mentor Consultant not exceed \$20,000.

SUPERINTENDENT'S REPORT

Request for Action

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

1. The following individuals be appointed to positions for the 2011-2012 school year:

Suzanne Berlingo – ELA Scorer – Middle School	\$42 per hour
Peter Bisceglia – ELA Scorer – Middle School	42 per hour
Jenna Broems – ELA Scorer – Middle School	42 per hour
Brenda Burke – ELA Scorer – Middle School	42 per hour
Julie Colangelo – ELA Scorer – Middle School	42 per hour
Brett Conetta – ELA Scorer – Middle School	42 per hour
Rosemary DeGeorge – ELA Scorer – Middle School	42 per hour
Michael DeVito – ELA Scorer – Middle School	42 per hour
Stephanie Figliomeni – ELA Scorer – Middle School	42 per hour
Ashley Glod-Hayes – ELA Scorer – Middle School	42 per hour
Chris Halstead – ELA Scorer – Middle School	42 per hour
Laurie Halstead – ELA Scorer – Middle School	42 per hour
Alison Hembury – ELA Scorer – Middle School	42 per hour
Brooke Magnotta – ELA Scorer – Middle School	42 per hour
Sara Morabito – ELA Scorer – Middle School	42 per hour
Rebecca Mynio – ELA Scorer – Middle School	42 per hour
Jessica Ridder – ELA Scorer – Middle School	42 per hour
Jeannette Sanderson – ELA Scorer – Middle School	42 per hour
Allison Silverman – ELA Scorer – Middle School	42 per hour
Carol Terenzi – ELA Scorer – Middle School	42 per hour
Chris Zidik – ELA Scorer – Middle School	42 per hour
Laura DeChiara – After School Program Teacher – High School	42 per hour
Marah Bates – Dual Language Program Teacher – Park Avenue School	42 per hour

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

<u>Name</u>	<u>Course</u>	<u>Credits</u>	<u>Location</u>	<u>Semester</u>
Marlee Santa-Donato	Singapore Math Strategies: Model Drawing for Grades 1-6	1.5	Staff Development for Educators	Spring '12
Nadia Papa	Singapore Math: Number Sense and Computational Strategies	1.5	Staff Development for Educators	Spring '12
Tina Truini	The Cooperative Classroom	3	The New York Center for Teacher Development	Spring '12
Tina Truini	Integrating Children's Literature Into Elementary/Middle School Classrooms	3	The New York Center for Teacher Development	Spring '12

3. The following individual(s) be approved to serve as Substitute Teacher(s)/Teacher Assistant(s)/Tutor(s)/Intern(s)/Student Teacher(s)/Volunteer(s) on an as-needed basis for the 2011-2012 school year. They are either Fingerprint Cleared or "Grandfathered" in:
 Maria Genovese Melissa Pennino Zachary Dore Mark Maraj
4. After forty-two years with the Port Chester-Rye Union Free School District, the retirement of Dolores "Dee" Peterson, Special Education Teacher Aide at Park Avenue School, be accepted effective the end of business on June 30, 2012.
5. The following individual be approved as Cleaner, Teacher Aide, or Clerical Substitutes at a rate of \$10.50/hour effective April 13, 2012 unless otherwise noted. Said appointee may also serve as a long-term substitute, if and when required, at Step 1 of the Cleaner, Teacher Aide, or Typist CSEA pay scales. He has received NYS Fingerprint Clearance.

Jeff Kotzur – effective March 29, 2012

6. The following individual be appointed as a Teacher Aide to the 21st Century After-School Program for the Port Chester-Rye Union Free School District at a rate of \$20/hour. She has received NYS Fingerprint Clearance.

Laura Cirincione – Edison School – Effective March 19, 2012 – June 30, 2012

7. Daisy Vasquez, Port Chester, New York, be appointed as a Temporary Teacher Aide, at a rate of \$16.10/hour (Step 1, Grade III), effective April 16, 2012 – June 22, 2012. Her assignment is John F. Kennedy's Early Learning Center Special Education. Ms. Vasquez has been previously NYS Fingerprint Cleared by the District.
8. Sandra Fiorino, Port Chester, New York, be appointed as a Temporary Teacher Aide, at a rate of \$16.10/hour (Step 1, Grade III), effective April 16, 2012 – June 22, 2012. Her assignment is Edison School Special Education. Mrs. Fiorino has been previously NYS Fingerprint Cleared by the District.
9. Laura Cirincione, Port Chester, New York, be appointed as a Temporary Teacher Aide, at a rate of \$16.10/hour (Step 1, Grade III), effective April 16, 2012 – June 22, 2012. Her assignment is Edison School Special Education. Ms. Cirincione has been previously NYS Fingerprint Cleared by the District.
10. The following individuals be appointed as Part-time Watchpersons at a rate of \$12/hour Monday – Saturday and \$25/hour Sundays and holidays, on a rotating basis in 3-3.75/hour shift. Their assignment is the Port Chester High School Field effective April 1, 2012 (Unless otherwise noted). All have received NYS Fingerprint Clearance.

Jarren Gooden Robert Grant James Hollis
 Leonard Macri Nicholas Pesco John M. Concha (Effective April 2, 2012)

11. The Budget Transfer in the amount of \$31,294.01, Schedule #14 dated April 11, 2012 be approved for the 2011-2012 school year.

12. The following General Fund Payroll be approved:

April 5, 2012 \$1,740,435.89

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

April 19, 2012 \$1,508,743.23

14. The following Special Aid Fund Bill Schedule, dated April 19, 2012 be approved for payment:

TV Studio High School	\$ 1,048.00
Title I	3,260.00
Extended Day	8,275.00
21 st Century	30,267.77
21 st Century OASIS	35,540.65
Council for the Arts	7,084.68
Title III LED	24,721.50
F.F.I.O.E.	18.99
High School Cable Grant Supplies	4,000.81
Verizon Grant	1,339.20

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

April 5, 2012 \$123,590.21

BOARD OF EDUCATION ISSUES

Mr. Fanelli gave an update on the King Street School principal search process.

Ms. Lopez explained why the D.A.R.E Program was in jeopardy of continuing and detailed funding sources, changes being made and the contribution from the PCCCC.

Ms. Lopez announced that an Exit Poll Survey will be made available for community members at this year's Budget and School Board Election.

ROUNDTABLE

The Board gave updates on meetings they attended, announced upcoming meetings and events and noted the school and sporting events they attended.

The Board recognized Mr. Thomas Josephson for being named the 2012 Global Enterprising Educator of the Year.

There being no further business at 8:45 p.m., upon motion by Mrs. Capeci, seconded by Mr. Johnson and carried, the Board adjourned the meeting.


Jennifer M. Bisaccia, District Clerk