

Port Chester – Rye Union Free School District
Regular Meeting Minutes
October 30th, 2013
John F. Kennedy School

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

Also Present: Dr. Edward Kliszus, 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)

Mrs. Capeci called the meeting to order at 7:10 pm. The pledge of allegiance was recited.

PRESIDENTS OPENING REMARKS

Mrs. Capeci recognized and congratulated 2009 PCHS graduate, Eric Vargas. Mr. Vargas graduated Stern Business School at NYU where he received his Masters Degree.

A second recognition was directed to JFK School Principal Mr. Lou Cuglietto. A former student who is now a DC school Chancellor acknowledged Mr. Cuglietto in a recent speech thanking him for encouraging Mrs. Henderson to believe in herself.

Dr. Kliszus presented the staff recognitions for the Network Ambassador Initiative. Port Chester was the only District in the Region to be selected to participate in this initiative. Select Port Chester Staff members were designated to participate in Albany. The three foci of the initiative are Common Core Standards, Data Driven Instruction and Teacher Leader Effectiveness.

Names were called and recognition certificates were presented.

Mrs. Capeci called Jack Zaccara – President of the Rotary Club in Port Chester – Rye Brook.

Mr. Zaccara gave a brief summary of the Rotary Club and Food to Grow.

He promoted the November 16th Fundraiser at Studio Cycle.

Every week the Rotary dinner is held at Villagio's. All are welcome.

PCTA President Virginia Ellis honored the Board Members. She noted that the PCTA pleased to honor and recognize the Port Chester School Board Members for their volunteer services and dedication to the Port Chester School District. Plaques of appreciation were presented to each Board member.

Auditors Presentation:

Cullen and Danowski – Pete Rodriguez, External Auditor presented the June 30th 2013 financial statement audit. The Port Chester School District received an "Unmodified Opinion". They noted that a proactive and good approach has been taken by the Business office in accordance with the recommendations presented by Cullen and Danowski. Ms. McAward provided an explanation of extracurricular fundraising noting that student management of funds represents is part of the educational process, even if minor discrepancies are cited.

Dr. Kliszus introduced Mr. Cuglietto – JFK Principal.

Mr. Cuglietto welcomed all to the meeting and spoke about his gratitude for having Mrs. Diaz as part of his team.

Mr. Cuglietto spoke about the school's achievements and challenges relating to Common Core.

He noted that he is proud of the hard work the JFK teachers and staff have put forth to achieve their goals.

He also noted that the JFK Garden was a dream for years that with the help of many contributions and donations has become a reality.

All Board members and Dr. Kliszus complimented the achievements made by JFK teachers and students. Commissioner King's visit to the school was a testament to the great work JFK is doing.

PUBLIC COMMENT

Heather Paul of Hobart Avenue voiced her frustrations regarding the school tax bill and the number of "For Sale" signs in Port Chester. Community members are being taxed out of the village. People simply can't afford to live here anymore. Warned the Board that there is a ground swell of community members that will vote against another increase in the school budget.

Dan Tellup of Renshaw Place thanked the School Board for acting as quickly as they did with out of state license plate numbers. He presented the Board with a list of license plate numbers he suspects are illegally sending their children to Port Chester Schools. Mr. Tellup also questioned the level of safety children are subjected to when picked up after school because of overcrowding in the cars with children in proper seats or seatbelts.

Charlene Tobin of Hidden Falls would like to know why her school tax bill is \$20,000. Mrs. Tobin explained that she is a realtor and stated, "I sell Real Estate, it is impossible to sell real estate in Port Chester". The message is very clear the "The community is speaking very loud and the end is coming".

Jim Carriere of 7 Cottage Street spoke about the feedback he received upon visiting the senior center in Port Chester about taxes being too high.

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Steve Carol of 340 South Regent – \$4,117 dollars was raised for the anti-bullying event at the Doral Arrowood. He thanked all donators who contributed. One more fundraiser will take place. Once that fundraiser is over, another meeting will take place and the distribution of funds will be determined.

Tom Cerruzi of 84 Hobart Avenue commented about the school taxes. He wants to see more cuts in the budget.

TREASURERS REPORT

Upon motion by Mrs. Brakewood seconded by Mr. Dreves and carried, Treasurers Report for August 2013 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	14,517,354.93	839,488.11	81,742.94	65,944.27	398,919.59	15,903,449.84
<u>Receipts</u>						
Revenues	236,206.21	278,670.47	5.52	3.85	26.34	
Interfund Transfers	67,740.85					
Sales Tax Receipts						
Reimbursement of Expense	25,073.85					
NG checks						
8/2/13 payroll funded July	394,838.22	72,340.49	617.15			
Accounts Receivable	927,782.30		32,232.26			
Total Receipts	1,651,641.43	351,010.96	32,854.93	3.85	26.34	2,035,537.51
<u>Disbursements</u>						
Warrant #3	802,343.45	442.00	18.58		32,106.22	
Warrant #4	728,425.81	78,112.30	2,886.42		8,612.73	
Warrant #5	1,536,221.88	48,751.11	6,916.32		1,093.50	
Warrant #6	7,702.35					
Accounts Payable	138,887.35	47,836.40	77,761.68			
Payroll 8/2/2013	394,838.22	72,340.49	617.15			
Payroll 8/16/2013	412,764.98	47,576.46	617.15			
Payroll 8/30/2013	305,531.11	18,930.09	617.15			
Interfund transfers						
Total Disbursements	4,326,715.15	313,988.85	89,434.45	-	41,812.45	4,771,950.90
BOOK BALANCE END OF MONTH	11,842,281.21	876,510.22	25,163.42	65,948.12	357,133.48	13,167,036.45

	GENERAL	SPECIAL AID	CAFETERIA	CAPITAL	TRUST	ALL FUNDS
CASH - BANK BALANCES						
Rates						
Chase Bank 0.100%		171,741.98	9,401.94	41,815.45	73,647.53	
TD Bank 0.200%	275,714.32					
Hudson Valley Bank 0.052%	2,473.81					
Webster Bank 0.170%	852,166.57	665,474.54			1,822.79	

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PC Credit Union	0.200%					144,981.73
MBIA - C.L.A.S.S.	0.016%	740,533.63	39,293.70	15,761.48	24,132.67	
Scholarship Invest	various					136,681.43
Signature Bank	0.350%	9,971,392.88				
TOTAL CASH - BANK BALANCES		11,842,281.21	876,510.22	25,163.42	65,948.12	357,133.48
						13,167,036.45



Coleen Kotzur, District Treasurer

10/24/2013

Date

APPROVAL OF MINUTES

Upon motion by Mrs. Brakewood, seconded by Mr. Johnson and carried, the minutes for July 31st 2013 were approved.

Upon motion by Mrs. Brakewood, seconded by Mr. Johnson and carried, the minutes for August 20th 2013 were approved.

RESOLUTIONS

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

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

WHEREAS, the faculty and staff of the John F. Kennedy School, King Street School, Park Avenue School, Thomas A. Edison School, and the Port Chester Middle School have distinguished themselves for serving as New York State Education Department Network Team Ambassadors from our district in Albany, New York; and,

WHEREAS, the Board of Education endeavors to recognize publicly and honor its esteemed staff members for this distinction; 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 their commitment and service;

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

Faculty & Staff

Jennifer Carriero-Dominguez
Kevin Hanlon
Maria Laina
Linda O'Connor
Kristen Pascuzzi
Heather Rinello
Ann Rose Santoro
Chris Zidik

Leadership

Louis Cuglietto, Principal
Judy Diaz, Assistant Principal
Samuel J. Ortiz, Principal
Carlos Sanchez, Director of Curriculum,
Instruction and Assessment
Ivan Tolentino, Principal

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

B. 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.

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	Name	Program	Rate	Term	Funded
1	Family Services of Westchester	Student Advocate – Newcomer Center - HS	\$33,000	2013-2014 school year	Title III
2	Education Consortium	Professional Development	\$25,000	2013-2014 school year	Title III
3	Port Chester Council for the Arts	After School Program Homeless Student Scholarships	\$4,400	2013-2014 school year	Homeless Student Grant
4	SER of Westchester	After School Program Homeless Student Scholarships	\$1,600	2013-2014 school year	Homeless Student Grant
5	Sutherland Consulting	Homeless Student Transportation Reimbursement	\$500	2013-2014 school year	Homeless Student Grant

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

- C. 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, 2012 and ending June 30, 2013 performed by Cullen & Danowski, LLP, 1650 Route 112 Port Jefferson Station, NY 11776-3060, Certified Public Accountants.

Upon motion by Mrs. Brakewood, 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 authorize the school District Treasurer to pay General Fund, Federal Fund, Cafeteria Fund, Trust & Agency Fund and Capital Fund bill schedules, and Payrolls as well as complete budget transfers as necessary. Said bill schedules, payrolls, and transfers will be approved by the Board of Education at the first available board meeting.

Upon motion by Mr. Corbia, seconded by Mrs. Brakewood and carried, the following resolution was adopted:

- E. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approve and adopt the revisions for the following Board Policies:
- 6830.2R Cellular Phone
 - 9520 Persons With Disabilities
 - 9520.2 Family and Medical Leave

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

- F. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approve and adopt the following Board Policies:
- 0110 Equal Employment Opportunity
 - 0110.E Administrator List

Upon motion by Mr. Johnson, seconded by Mr. Corbia and carried, the following resolution was adopted:

- G. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District abolish the following Board Policies:
- 0100R Equal Opportunity and Non Discrimination
 - 9010 Equal Employment Opportunity
 - 9010.2 Sexual Harassment of Employees
 - 9010.2R Sexual Harassment Complaint Appeal Form
 - 9010.2E Sexual Harassment of Employees
 - 9520.2R Family and Medical Leave Regulation

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Upon motion by Mrs. Brakewood, seconded by Mr. Johnson 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 first reading for the following Board Policies:

- 1900 Parental Involvement
- 1900.E1 Title I Parental Involvement - School Level Approach
- 1900.E2 School-Parent Compact
- 2120.2 Voting Procedures
- 4000 Student Learning Standards and Instructional Guidelines
- 4765 Online Course Credit
- 5280 Interscholastic Athletics
- 5695 Students and Personal Electronic Devices

Upon motion by Mrs. Brakewood, seconded by Mr. Corbia and carried, the following resolution was adopted:

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

Transfer To	Transfer From	Amount	Reason
A2250 471 10 4531	A2250 471 10 4521	67,712.00	Out of District Student Tuition
A2250 471 10 4531	A2250 471 10 4500	88.00	Out of District Student Tuition

Upon motion by Mr. Corbia, seconded by Mr. Dreves 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 attendance to the following conferences as noted below:

	Name	Conference	Date	Amount	Funded
1	Maria Olivier Flores	CAS Community Schools Practicum 2013	10/16/2013 – 10/18/2013	\$352.47	Extended Day
2	Lou Cuglietto	Network Team Institute	11/14/2013 – 11/15/2013	\$534.00	General
3	Ivan Tolentino	Network Team Institute	11/14/2013 – 11/15/2013	\$534.00	General
4	Sam Ortiz	Network Team Institute	11/14/2013 – 11/15/2013	\$534.00	General

Upon motion by Mrs. Brakewood, seconded by Mr. Dreves and carried, the following resolution was adopted:

K. RESOLVED, that the Board of Education of the Port Chester – Rye Union Free School District approve the waiver of custodial rates applied to the Tamarack Tower for the Annual Turkey Trot Event of 2012.

Conversation took place regarding organizations that raise money for our students. The resolution was amended to state as written above.

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Upon motion by Mrs. Brakewood, 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 award the following competitive bid as noted below:

Award To	Description	Amount	Basis for award
Ardley Musical Instrument Service, Ltd.	Repair of Musical Instruments	Various amounts	Lowest bid

CORRESPONDENCE

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

RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District approve the donation of unused age appropriate children’s library books from the Columbia Secondary School for Math, Science and Engineering to the Thomas Edison Elementary School.

Value: \$10,000

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

RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District approve the donation in the amount of \$4,000 from the Port Chester Middle School Band Association to the Middle School Band program. The donation is to be applied to new laptops compatible with the SmartMusic program.

Value: \$4,000

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

RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District approve the donation of a Trombone from Christine Zidik of South Salem, New York for the Port Chester Middle School Band.

Value: \$400.00

Mr. Corbia thanked Ms. Zidik

REQUEST FOR ACTION

Upon motion by Mr. Dreves, seconded by Mrs. Brakewood and carried, the items 1 - 33 were approved:

The Superintendent recommends action on the following matters. Resolved that

1. Amanda Santos, Port Chester, New York, be appointed as Program Coordinator of the Dual Language Program at Park Avenue School for the 2013-2014 school year in the amount of \$15,120.
2. Amanda Santos, Port Chester, New York, be appointed as Community School Coordinator at Park Avenue School for the 2013-2014 school year in the amount of \$30 per hour for a maximum of 15 hours per week.
3. Ruth Anne Cosgrove, Port Chester, New York be approved as a Long Term Substitute Teacher to replace Lucille Cappello as Elementary Teacher at Park Avenue School effective approximately October 1, 2013 through approximately November 15, 2013 at an anticipated daily rate of \$125.
4. A Maternity Leave of Absence be granted to Ashley Glod-Hayes, Mt. Kisco, New York, as Elementary Teacher at the Middle School, beginning approximately November 4, 2013 through January 31, 2014. Mrs. Glod-Hayes will use accumulated sick leave during the time her

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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.

5. Christina Townley, New Rochelle, New York be approved as a Long Term Substitute Teacher to replace Ashley Glod-Hayes as Elementary Teacher at the Middle School effective approximately November 4, 2013 through January 31, 2014 at an anticipated daily rate of \$125.
6. Andrea Naselli, North White Plains, New York be approved for a one-year leave replacement appointment as Teaching Assistant, at 98% of Step 3-Level 6 hours/day (B.A. Degree) (pro-rated) of the 2011-2015 Teaching Assistant Salary Agreement, effective September 16, 2013 through June 30, 2014. Ms. Naselli received a B.A. Degree and a M.S. Degree from Pace University. Ms. Naselli received NYS Fingerprint Clearance for Employment September 13, 2013. Her assignment will be at John F. Kennedy School and will include participation in designated school related organizational activities. She replaces Richard Gregory who has accepted another one-year position in the District. Benefits will cease June 30, 2014.
7. The following individuals be appointed to positions for the 2013-2014 school year:

Sara Sadoff	Mentor – High School	\$1,000
Deborah Giacopelli	Mentor – High School	1,000
Maxwell Guido	Mentor – High School	1,000
Maria Recchia	Mentor – High School	1,000
David Chepiga	Mentor – High School	1,000
Carlos Gomez	Mentor – High School	1,000
Estrella Quinonez	Mentor – High School	1,000
Esteban Guijarro	Mentor – Middle School	1,000
Laurie Halstead	Mentor – Middle School	1,000
Alison Hembury	Mentor – Middle School	1,000
Linda O'Connor	Mentor – Middle School	1,000
Jeannie Iantorno	Mentor – Middle School	1,000
Aida Velez	Mentor – Middle School	1,000
Carrie Poulos	Mentor – Edison School	\$1,000
Kristin Pascuzzi	Mentor – John F. Kennedy School	1,000
Linda Fortugno	Mentor – John F. Kennedy School	1,000
Maria O'Brien	Mentor – Park Avenue School – 1 st of 2 Teachers	1,000
Karen Provenzano	Mentor – Park Avenue School	1,000
Maria O'Brien	Mentor – Park Avenue School – 2 nd of 2 Teachers	1,000
Jennifer Carriero	Mentor – Park Avenue School	1,000
Peter Pezzella	Yearbook Co-Advisor – High School	2,252
Sue Pezzella	Yearbook Co-Advisor – High School	2,252
Katherine Gentile	Ram Page Co-Advisor – Middle School	637
Teresa Florindi	Ram Page Co-Advisor – Middle School	637
Thomas Josephson	Modified Wrestling Head Coach	3,253
Craig Holcomb	Athletic Coordinator – Spring Season	4,000
John Cafaldo	Varsity Baseball Head Coach	5,876
Santo Lagana	Junior Varsity Baseball Head Coach	3,873
Joseph DeProssino	Modified Baseball “A” Head Coach	3,253
Joseph Facciola	Modified Baseball “B” Head Coach	3,253
Jeanine Maiolini	Varsity Softball Head Coach	5,000
Ann Rose Santoro	Varsity Softball Assistant Coach	2,473
Janice Milano	Junior Varsity Softball Head Coach	3,253
Ginger Corbia	Modified Softball “A” Head Coach	3,128
Chris Halstead	Modified Softball “B” Head Coach	3,128
Greg Domesticco	Varsity Boys Spring Track & Field Head Coach	4,750
Nick Mancuso	Varsity Girls Spring Track & Field Head Coach	4,750
Danny Alvarado	Varsity Boys/Girls Spring Track Assistant Coach	3,128
Gareth Gibbs	Modified Boys/Girls Spring Track & Field Head Coach	3,128
Peter Bisceglia	Golf Head Coach	2,229
Matthew Kleiman	Varsity Boys Tennis Coach	3,001

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Caryn Rodman	Spanish Teacher – 6 th Period – High School	6,493
Alexander Miller	Science Teacher – 6th Period – Second Semester – High School	3,158
Juan Sanchez	PSAT Test Administrator – High School	42 per hour
Robin Bivona	NYSESLAT Administration Facilitator – Edison School	42 per hour
Yvette Vera-Pignato	NYSESLAT Administration Facilitator – John F. Kennedy School	42 per hour
Yolanda Matos	NYSESLAT Administration Facilitator – Park Avenue School	42 per hour
Claudia Levy	NYSESLAT Administration Facilitator – King Street School	42 per hour
Diana Pennino	NYSESLAT Administration Facilitator – JFK ELC School	42 per hour
Ann Marie Keinz	NYSESLAT Administration Facilitator – High School	42 per hour
Jorge Santos	Parent Workshop Facilitator – John F. Kennedy School	42 per hour
Andrea Naselli	Breakfast Program Monitor – John F. Kennedy School	23 per hour
Cindy Casterella	After School Program Teacher – John F. Kennedy ELC School	42 per hour
Lianet Lopez	After School Program Teacher – John F. Kennedy ELC School	42 per hour
Diana Gonzalez	After School Program Substitute Teacher – John F. Kennedy ELC School	42 per hour
Yannyn Suarez	After School Program Teacher – John F. Kennedy School	42 per hour
Krista DiBernardo	After School Program Teacher – John F. Kennedy School	42 per hour
Richard Gregory	After School Program Teacher – John F. Kennedy School	42 per hour
Adriana Paulucci	After School Program Teacher – King Street School	42 per hour
Erika DelRe	After School Program Teacher – King Street School	42 per hour
Patricia Johnson	After School Program Teacher – King Street School	42 per hour
Azucena Gonzalez	After School Program Teacher – Park Avenue School	42 per hour
Lovely Washington	After School Program Teacher – Edison School	42 per hour
Jeanine Zaccara	After School Program Teacher – Edison School	42 per hour
Kate Albero	After School Program Teacher – John F. Kennedy School	42 per hour
Jennifer Curti	After School Program Teacher – John F. Kennedy School	42 per hour
Kristin Pascuzzi	The Network Team Institute Participant – District	42 per hour
Kathy Franceschini	Dual Language After School Program Teacher – Park Avenue School	42 per hour
Jessy Granados	Dual Language After School Program Teacher – Park Avenue School	42 per hour
Marianne Scofield	Dual Language After School Program Teacher – Park Avenue School	42 per hour
Vanessa Sanchez	Dual Language After School Program Teacher – Park Avenue School	42 per hour
Megan Fix	Dual Language After School Program Teacher – Park Avenue School	42 per hour
Veronica Sanguino	Dual Language After School Program Teacher – Park Avenue School	42 per hour
Marah Bates	Dual Language After School Program Teacher – Park Avenue School	42 per hour
Jenny Maldonado	Dual Language After School Program Teacher – Park Avenue School	42 per hour
Maria O'Brien	Dual Language After School Program Teacher – Park Avenue School	42 per hour
Mayra Sollazzo	Dual Language After School Program Teacher – Park Avenue School	42 per hour

8. The following individuals were appointed at the August 29, 2013 board meeting. Their positions need to be rescinded as these 6th period classes did not materialize for the 2013-2014 school year:

Kevin Clark	Special Education Teacher – 6th Period – High School	\$6,771
Patricia Donnelly	Special Education Teacher – 6th Period – High School	6,771
Chris Kazim	Special Education Teacher – 6th Period – High School	6,771
Maxwell Guido	Science Teacher – 6th Period – Every Other Day – High School	3,404

9. The following individuals were appointed at the August 29, 2013 board meeting. Their positions remain the same, but the dollar amount has been amended as follows for the 2013-2014 school year:

Krysten Astarita	Italian Teacher – 6th Period – High School	\$6,493
Lise Barbara	Special Education Teacher – 6th Period – High School	6,493
George Shepard	English Teacher – 6th Period – High School	6,493
Linda Ventura	Music Teacher – 6th Period – High School	6,493
Michael Mouracade	Social Studies Teacher – 6th Period – High School	6,493
Henry Ridder	Mathematics Teacher – 6th Period – High School	6,493
Santiago Egana	Spanish Teacher – 6th Period – High School	6,493
Claudia Hyland	Spanish Teacher – 6th Period – High School	6,493
Manuel Martinez	Science Teacher – 6th Period – High School	6,493
Maria Recchia	Science Teacher – 6th Period – High School	6,493
Aferdita Berisha	Special Education Teacher – 6th Period – High School	6,493
Crista Minicozzi	Special Education Teacher – 6th Period – High School	6,493
Brian Mulvihill	Special Education Teacher – 6th Period – High School	6,493

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Joshua Tenzer	Special Education Teacher – 6th Period – High School	6,493
John Talia	Social Studies Teacher – 6th Period – High School	6,493
Jackie Bisignano	Physical Education Teacher – 6th Period – High School	6,493
Carl Cairo	Physical Education Teacher – 6th Period – High School	6,493
Laura DeChiara	Social Studies Teacher – 6th Period – High School	6,493
Joseph DeProssino	Special Education Teacher – 6th Period – High School	6,493
Adele Janson	Science Teacher – 6th Period – High School	6,493
Debbie Pelletier	French Teacher – 6th Period – High School	6,493
Ayse Ruvolo	Special Education Teacher – 6th Period – High School	6,493
Paula Sarles	Special Education Teacher – 6th Period – High School	6,493
Lucia Ferrante	Special Education Teacher – 6th Period – High School	6,493
Justina Romashko	Special Education Teacher – 6th Period – High School	6,493
Edward Waite	Social Studies Teacher – 6th Period – High School	6,493
Cathyann Bassett	Special Education Teacher – 6th Period – High School	6,493
Jeffrey Querfeld	Social Studies Teacher – 6th Period – First Semester – High School	3,335
Renee Aubry	Science Teacher – 6th Period – Every Other Day – High School	\$3,246.50

10. 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>
Heather Temple	Instructional Strategies for ELD and SDAIE	3 Professional	Development Institute	Fall '13
Heather Temple	Effective Strategies for New Teachers	3 Professional	Development Institute	Fall '13

11. The following individuals be appointed Athletic Event Supervisors for the 2013-2014 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:

Mark Mood Jeanine Maiolini

12. The following individuals be approved to serve as Substitute Teachers/Teacher Assistants/Tutors/Interns/Student Teachers/Volunteers on an as-needed basis for the 2013-2014 school year. They are either Fingerprint Cleared, “Grandfathered” in or on a twenty day emergency basis:

Sharla Kaufman	Christine Imbrogno	Wanda Pazona
Anna O’Keeffe	Daniella Roman	Christina Woods
Jared Rodriguez	Marilena Rinaldi	Jennifer Lopriore
Christina Townley	Ulysses Torres	Sarah Cleghorn
Virginia Gunther	Melissa Piccola	Felicia Knox
Victoria Gagliardi	Yuniet Cuadra	Bianca Ruggiero
Margo Hackett	Maryann DiLeo	Anthony Tedesco
Melinda Kettler	Jasmin Cooper	Jody Fitzgerald-Mathias
Zuly Guevara	Michael Fanelli	Hakim Brown
Oneka Coach		

13. Daisy Vasquez, Port Chester, New York, having performed her duties in a competent, efficient and satisfactory manner be granted permanent status as Teacher Aide, Edison School Special Education, effective November 2, 2013.

14. Alma Hartnack, Port Chester, New York, having performed her duties in a competent, efficient and satisfactory manner be granted permanent status as Teacher Aide, Park Avenue School, effective November 2, 2013.

15. Giselle Noriega, 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), John F. Kennedy School, effective November 7, 2013.

16. Yasmin Orozco, Port Chester, New York, be approved for a probationary appointment as Office Assistant (Auto. Syst.) Spanish Speaking, Step 2,

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ten-months, 37.5 hours per week, effective September 6, 2013. Her assignment is John F. Kennedy Early Learning Center. Ms. Orozco is NYS Fingerprint Cleared.

17. Lilian S. Henriquez, Ossining, New York, be approved for a probationary appointment as Sr. Office Assistant (Auto. Syst.) Spanish Speaking, Step 2, ten-months, 37.5 hours per week, effective October 15, 2013. Her assignment is Port Chester High School Office of Attendance. Mrs. Hernandez received NYS Fingerprint Clearance on September 27, 2013.

18. The resignation of John C. Giordano, Jr., Rye Brook, New York, Maintenance Mechanic-Electrician, be accepted effective the end of business on October 25, 2013.

19. Michael P. Iantorno, Port Chester, New York, be approved for a probationary appointment as Maintenance Mechanic-Electrician, Step 2, (12 months, 8 hours/day) effective November 1, 2013. His assignment will be Buildings and Grounds. Mr. Iantorno received NYS Fingerprint Clearance on October 3, 2013.

20. Amend Item No. 38 of the August 29, 2013 Request for Action as follows:

A change of status be granted to Jason Gamble, Jr. from Permanent Cleaner, 10-months, 3.5 hours/day, Step 2, to Permanent Cleaner, 12-months, 8 hours/day, Step 1, effective September 1, 2013. His assignment is to be split between Port Chester High School and King Street School.

21. Amend Item No. 24 of the September 25, 2013 Request for Action as follows:

Christian Cassone, Port Chester, New York, be approved for a Temporary appointment (Maternity Leave Replacement) as a Teacher Aide, Step 1, Grade III, (6 hours/day), effective October 8, 2013 – March 31, 2014. His assignment is Edison School Special Education. Mr. Cassone is NYS Fingerprint cleared.

22. The resignation of Sylvia Gaj, Greenwich, Connecticut, as Lunch Monitor, Park Avenue School be accepted effective June 30, 2013.

23. The following individuals be approved as Breakfast Monitors at a rate of \$23/hour effective September 9, 2013 - June 26, 2014 unless otherwise indicated. All have received NYS Fingerprint Clearance.

Daphne Foust – PCMS
Mechico (Mark) Mood – PCMS
Mark Rivera – PCMS
Carol Tarascio – PCMS

24. The following individuals be approved as Tutors at a rate of \$42/hour effective October 31, 2013 - June 30, 2014 unless otherwise indicated. All have received NYS Fingerprint Clearance.

Mario D. Coronado
Jeffrey A. Harris, Jr.

25. The following individuals be approved as Cleaner Substitutes at a rate of \$10.50/hour effective November 1, 2013 – June 30, 2014 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.

Algernon J. Foust
Dashaa Gordon
Eric Snyder
Michael Vega
Joseph M. Imbesi

26. The following individuals be approved as Teacher Aide, Lunch Monitor or Clerical Substitutes at a rate of \$10.50/hour effective

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November 1, 2013 – June 30, 2014 unless otherwise noted. All have received NYS Fingerprint Clearance.

Sadie Bauerlein, at a rate of \$16.43/hour (Effective 10/28/13 – 11/27/13)
 Algernon J. Foust (Effective 10/16/13 – 6/30/14) Millie Santos (Effective 9/1/13-6/30/14)
 Diana W. McDonald (Effective 10/9/13 – 6/30/14) Eric Snyder (Effective 10/28/13 – 6/30/14)
 Marisol Vargas (Pending Fingerprint Clearance) Barry Yawitz (Effective 10/1/13-6/30/14)

27. The following individuals be approved as Proctors for PSAT administration on Saturday, October 19, 2013 at a rate of \$20/hour for up to 5 hours. Their assignment is Port Chester High School. All are employees of the District and therefore they are NYS Fingerprint Cleared or Grandfathered.

Vanessa Aspiazu	Philip Mutino
Marianne Albertell	Monique-Jessica Martinez
Sonia Camacho	Dana Teller

28. Nicholas A. Pesco, Scarsdale, New York, be approved for a probationary appointment as Maintenance Laborer/Grounds, Step 1, 12-months/year, 8-hours/day effective November 1, 2013. Mr. Pesco is NYS Fingerprint Cleared.
29. The Budget Transfer in the amount of \$102,728.83, Schedule #20, dated October 24, 2013 be approved for the 2013-2014 school year.
30. The Budget Transfer in the amount of \$32,542.76, Schedule #5, dated October 24, 2013 be approved for the 2013-2014 school year.
31. Warrant #9 and Warrant #10, including in-between checks, dated October 16, 2013, be approved:

General Fund	\$2,545,029.29
Federal Fund	68,064.59
Cafeteria Fund	4,214.22
Trust & Agency Fund	1,535,001.93
Capital Fund	0

32. Warrant #11, including in-between checks, dated October 30, 2013, be approved:

General Fund	\$1,772,332.23
Federal Fund	218,963.84
Cafeteria Fund	3,597.95
Trust & Agency Fund	167,876.18
Capital Fund	0

33. The following payrolls be approved:

General Fund – September 27, 2013	\$1,698,994.24
General Fund – October 11, 2013	1,726,796.00
General Fund – October 18, 2013	74,594.00
General Fund – October 25, 2013	1,737,954.37
Federal Fund – September 27, 2013	78,363.04
Federal Fund – October 11, 2013	80,682.83
Federal Fund – October 25, 2013	84,252.83

**A brief update report presented by Mr. Fanelli regarding grants and funding:
 He along with a team has been working very hard with a sense of urgency since losing afterschool funding.**

In summary, Mr. Fanelli is trying to get an additional 4 million dollars with recent submissions written.

Board of Education Issues

Mr. Dreves – Would like an update on Mr. Acevedo’s findings.

Dr. Kliszus reported Mr. Acevedo’s most recent findings and the suggested protocol for the community members to follow when suspecting students attending Port Chester Schools illegally. He does not encourage people to take it upon themselves to record or follow anyone. More information will come.

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Board of Education Roundtable.

Mr. Johnson addressed the misconception the public may have about his school taxes. Mr. Johnson gave examples of his continued fight with when visiting Albany advocating lower taxes for the community. Mr. Johnson also mentioned the state mandated budgeted items which are out the Board's control.

Mr. Johnson spoke about his attendance at school activities and sporting events.

Mrs. Brakewood attended Homecoming, Flashbacks, KSS Walk to School Day, and an anti-bullying event presented by Tom Grimes. She attended the Spanish Heritage event at the PCMS, the PCMS Haunted Halls – it was great idea and a lot of fun. The Music department received many accolades this month “a shout out” to them. Congratulations to Anthony Pellegrini in getting accepted into the All State Symphonic Band.

Mr. Corbia mentioned that the village/board Liaison meeting went well. Mr. Corbia, asked Ms. McAward for an update on the Sequestration. Ms. Mc Award gave a brief summary of where the District is today. Mr. Corbia also would like an update from Mr. Fanelli about the children who were in a fire recently.

Mrs. Capeci and Dr. Kliszus noted that a detailed report for the entire Board will be provided. Mr. Corbia went on to discuss the sporting events he attended as well as upcoming events he will attend. Mr. Corbia ended with a warning to the Board that there are rumblings regarding the upcoming budget election and taxes.

Mr. Dreves addressed the public comments made by Ms. Tobin. He noted that he recently visited all the schools, they are in magnificent shape and Mr. Renda is doing a fantastic job. Tamarack Tower would like to conduct a tree fundraiser. Mr. Dreves attended the Tri-M awards. Anti Bullying program presented by Tom Grimes was amazing.

Anne Capeci – U Turns in school zones are not permitted as of November 1st as per a new law.

Dr. Kliszus reiterated that education in Port Chester is top quality. While every year we experience growth, we accomplish this with the lowest cost per pupil in Westchester County. Commissioner King chose to visit Port Chester Schools for that reason. Dr. Kliszus expressed that he is very proud of what we accomplish in Port Chester.

Adjournment

Upon motion by Mr. Johnson and seconded by Mr. Dreves and carried the meeting was adjourned at 9:30 pm.