

Port Chester-Rye Union Free School District

June 25, 2014

Regular Meeting Minutes

Port Chester Middle School

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

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

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

The Board met for Executive Session at 6:00 p.m. in the PCMS Board Conference Room in personnel employment contract matters.

Mrs. Capeci called the meeting to order at 7:15 p.m. The pledge of allegiance was recited.

PRESIDENTS OPENING REMARKS

Mrs. Capeci explained Mr. Johnson's absence and wished his mother well.

Ms. Capeci congratulated 2003 PCHS Graduate Becky Abel for passing the California Bar Exam.

Dr. Klizus read resolution A; those present accepted their recognition.

Dr. Klizus read resolution B; those present accepted their recognition. Athletic Director, Joe Durney acknowledged the Bowling Team, Varsity Soccer, and Spring Track teams on their accomplishments.

Dr. Klizus read resolution C; those present accepted their recognition.

A Performance of "Tell Her I Love Her" from the Musical Urinetown by Elizabeth Montemurro and Charlie Simmons accompanied by Dr. Klizus on the piano

PUBLIC COMMENT

Jim Carriere, 7 Cottage Street thanked Mrs. Corbia for her years of service to the Port Chester – Rye Union School District.

Bryant Lewis, father of Jordan Lewis who will become a 2014 PCMS graduate, offered his thanks and compliments to the PCMS to faculty and staff. His son blossomed at the PCMS. Mr. Lewis is very thankful to the support his son received.

SUPERINTENEDENT'S REQUEST FOR ACTION

Dr. Klizus introduced the newly hired teachers and asked the Board to move items 1 – 44.

Upon motion by Mr. Dreves and seconded by Mrs. Brakewood and carried items 1 – 44 were approved.

Prior to the vote being carried, Ms. Capeci acknowledged the retirement of Ginger Corbia and thanked her for her for the dedication to the PCUFSD.

Mr. Corbia thanked Mr. Carriere for his kind words and thanked Mr. Fannelli for his service and friendship.

Mrs. Brakewood expressed her positive feelings about Mr. Fannelli continuing to work with the District.

Mr. Dreves added his thanks to Ginger Corbia's 26 years of service to the PCRUFSD and congratulated Frank Fanelli.

SUPERINTENEDENTS REQUEST FOR ACTION

The Superintendent recommends action on the following matters. Resolved that

1. The retirement of Frank Fanelli, Assistant Superintendent for Personnel and Grants for the District, be accepted effective June 30, 2014. Mr. Fanelli will have served the District for 42 years. We wish Frank and his family the best of good luck and a happy and healthy retirement.
2. The retirement of Virginia Corbia, Teaching Assistant at the Middle School, be accepted effective June 30, 2014. Mrs. Corbia will have served the District for 26 years. We wish Ginger and her family the best of good luck and a happy and healthy retirement.
3. Joseph Capalbo, New York, New York be approved for a three-year probationary appointment as Mathematics Teacher, at Step 4-Level 6 of the 2011-2015 Teachers Salary Agreement, effective September 1, 2014 through August 31, 2017. Mr. Capalbo received a B.S. Degree from Quinnipiac University and a M.S. Degree from Lehman College. Mr. Capalbo received NYS Fingerprint Clearance for Employment June 6, 2014. His assignment will be at the Middle School and will include participation in designated school related organizational activities. This is a newly budgeted position.
4. Daniel Doherty, White Plains, New York be approved for a three-year probationary appointment as Social Studies Teacher, at Step 3-Level 6 of the 2011-2015 Teachers Salary Agreement, effective September 1, 2014 through August 31, 2017. Mr. Doherty received a B.A. Degree and a M.S.Ed. Degree from Pace University. Mr. Doherty received NYS Fingerprint Clearance for

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Employment June 9, 2014. His assignment will be at the Middle School and will include participation in designated school related organizational activities. This is a newly budgeted position.

5. Gareth Gibbs, New Rochelle, New York be approved for a three-year probationary appointment as Physical Education Teacher, at Step 1-Level 1 of the 2011-2015 Teachers Salary Agreement, effective September 1, 2014 through August 31, 2017. Mr. Gibbs received a B.A. Degree from CUNY York College. Mr. Gibbs received NYS Fingerprint Clearance for Employment September 26, 2012. His assignment will be at the High School and will include participation in designated school related organizational activities. He replaces Carl Cairo who is retiring.
6. Corey Crane, Purchase, New York be approved for a three-year probationary appointment as Physical Education Teacher, at Step 2-Level 8 of the 2011-2015 Teachers Salary Agreement, effective September 1, 2014 through August 31, 2017. Mr. Crane received a B.A. and a M.A. Degree from the University of Northern Iowa and a M.A.T. Degree from Manhattanville College. Mr. Crane received NYS Fingerprint Clearance for Employment May 30, 2013. His assignment will be at the High School and will include participation in designated school related organizational activities. This is a newly budgeted position.
7. Cindy Martinez, Mamaroneck, New York be approved for a three-year probationary appointment as Foreign Language Teacher, at Step 1-Level 1 of the 2011-2015 Teachers Salary Agreement, effective September 1, 2014 through August 31, 2017. Mrs. Martinez received a B.A. Degree from Iona College. Mrs. Martinez received NYS Fingerprint Clearance for Employment June 20, 2014. Her assignment will be at the Middle School and will include participation in designated school related organizational activities. This is a newly budgeted position.
8. Theodore D'Alessio, Mamaroneck, New York be approved for a three-year probationary appointment as Special Education Teacher, at Step 3-Level 6 of the 2011-2015 Teachers Salary Agreement, effective September 1, 2014 through August 31, 2017. Mr. D'Alessio received a B.S. Degree from Johnson & Wales University and a M.P.S. Degree from Manhattanville College. Mr. D'Alessio received NYS Fingerprint Clearance for Employment June 20, 2014. His assignment will be at King Street School and will include participation in designated school related organizational activities. This is a newly budgeted position.
9. Melissa Pennino, Port Chester, New York be approved for a three-year probationary appointment as Mathematics Teacher, at Step 3-Level 6 of the 2011-2015 Teachers Salary Agreement, effective September 1, 2014 through August 31, 2017. Ms. Pennino received a B.A. Degree from Pace University and an M.S.Ed. Degree from Pace University. Ms. Pennino received NYS Fingerprint Clearance for Employment June 18, 2014. Her assignment will be at the Middle School and will include participation in designated school related organizational activities. This is a newly budgeted position.
10. Lindsay Macri, Port Chester, New York be approved for a three-year probationary appointment as Elementary Teacher, at Step 3-Level 6 of the 2011-2015 Teachers Salary Agreement, effective September 1, 2014 through August 31, 2017. Ms. Macri received a B.A. Degree from Springfield College and a M.S. Degree from Fordham University. Ms. Macri received NYS Fingerprint Clearance for Employment June 20, 2014. Her assignment will be at King Street School and will include participation in designated school related organizational activities. She replaces Mrs. Caro who is retiring.
11. Marah Castiglia be approved for a change in assignment from Park Avenue School to King Street School effective September 1, 2014. She replaces Matthew Hickey who resigned.
12. Lester Ramirez be approved for a change in assignment from John F. Kennedy School to Park Avenue School effective September 1, 2014. He replaces Mayra Sollazzo who resigned.
13. Erica Fuller be approved for a change in assignment from John F. Kennedy School to Edison School effective September 1, 2014. This is a newly budgeted position.
14. The Maternity Leave of Absence granted at the March 5, 2014 board meeting to Nadia Papa, Thornwood, New York, as Special Education Teacher at John F. Kennedy School, beginning approximately March 3, 2014 through approximately April 30, 2014 be amended to continue through June 20, 2014. Mrs. Papa will use accumulated sick leave during the time her doctor attests to her inability to perform her duties due to pregnancy, delivery and self care. The remainder of her Leave of Absence will be a Family Medical Leave without pay; but benefits will continue to a maximum of 12 weeks.
15. The appointment at the March 5, 2014 board meeting of Barbara Retta, Scarsdale, New York as a Long Term Substitute Teacher to replace Nadia Papa as Special Education Teacher at John F. Kennedy Street School effective approximately March 3, 2014 through approximately April 30, 2014 at an anticipated daily rate of \$125 be amended. This leave replacement will continue through June 20, 2014 at an anticipated daily rate of \$150.

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16. The following individual(s) be appointed to positions for the 2013-2014 school year:

Alise Andreoli	AIS After School Program Teacher – King Street School	\$42 per hour
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17. The following individuals be appointed to positions for the 2014 summer program:

Melissa Cruz	Home Language Arts Mapping Participant – District	\$42 per hour
Veronica Sanguino	Home Language Arts Mapping Participant – District	42 per hour
Vanessa Sanchez	Home Language Arts Mapping Participant – District	42 per hour
Jenny Maldonado	Home Language Arts Mapping Participant – District	42 per hour
Elsy Zizolfo	Home Language Arts Mapping Participant – District	42 per hour
Cristina Alampi	Home Language Arts Mapping Participant – District	42 per hour
Amy Simmons	ELL Summer Academy Elementary Teacher – District	42 per hour
Fatima Woods	Special Education Summer School Substitute Teaching Assistant	42 per hour
Andrew Cloherty	K-12 ELA Curriculum Mapping Participant – District	42 per hour
Jesse Fernandez	GradPoint Summer Credit Recovery Program Teacher – High School	42 per hour
Donna LaBella	GradPoint Summer Credit Recovery Program Teaching Assistant-High School	42 per hour
Chris Kazim	GradPoint Summer Credit Recovery Program Teacher – High School	42 per hour
Alex Lepes	GradPoint Summer Credit Recovery Program Teacher – High School	42 per hour
Ken VanVlack	GradPoint Summer Credit Recovery Program Teaching Assistant-High School	42 per hour
Aletta Eliseo	Edison-Manhattanville Running Start Academy Teacher	42 per hour
Maria Flores	Edison-Manhattanville Running Start Academy Teacher	42 per hour
Chezdis Sanchez	Summer Stunt and Safety Clinics Instructor	42 per hour
Carlos Gomez	SIFE and Spanish GED Curriculum Mapping Participant – High School	42 per hour
Erika Perez	SIFE and Spanish GED Curriculum Mapping Participant – High School	42 per hour
Jeffrey Querfeld	SIFE and Spanish GED Curriculum Mapping Participant – High School	42 per hour
Marjorie Venegas	SIFE and Spanish GED Curriculum Mapping Participant – High School	42 per hour
Marjorie Venegas	Test Assessing Secondary Completion: TASC Participant – High School	42 per hour
Estrella Quinonez	Regents Proctoring and/or Grading Regents – High School	42 per hour
Aferdita Berisha	Regents Proctoring and/or Grading Regents – High School	42 per hour
Manuel Martinez	Regents Proctoring and/or Grading Regents – High School	42 per hour
Carlos Gomez	Regents Proctoring and/or Grading Regents – High School	42 per hour
Ken VanVlack	Regents Proctoring and/or Grading Regents – High School	42 per hour
John Talia	Regents Proctoring and/or Grading Regents – High School	42 per hour
Alexander Miller	Regents Proctoring and/or Grading Regents – High School	42 per hour
Cenia Santana	Regents Proctoring and/or Grading Regents – High School	42 per hour
Michael Desharnais	Regents Proctoring and/or Grading Regents – High School	42 per hour
Joshua Tenzer	Regents Proctoring and/or Grading Regents – High School	42 per hour
Cathyann Bassett	Regents Proctoring and/or Grading Regents – High School	42 per hour
Crista Minicozzi	Regents Proctoring and/or Grading Regents – High School	42 per hour
Chanel Tillman	Regents Proctoring and/or Grading Regents – High School	42 per hour
Chris Kazim	Regents Proctoring and/or Grading Regents – High School	42 per hour
Frank Carlson	Regents Proctoring and/or Grading Regents – High School	42 per hour
Chris Kazim	Regents Prep Teacher – High School	42 per hour
Michael Desharnais	Regents Prep Teacher – High School	42 per hour
Michael Watson	Summer School Program Teacher – Middle School	42 per hour
Frank Carlson	Summer School Program Teacher – Middle School	42 per hour
Ro DeGeorge	Summer School Program Teacher – Middle School	42 per hour

18. The following individual(s) be appointed to position(s) for the 2014-2015 school year:

Gaylene Gasparini	District Calendar Coordinator	\$2,000
Greg Domestico	Head Coach Varsity Football	7,752
Joseph DeProssino	Assistant Coach Varsity Football	5,000
Chris Halstead	Assistant Coach Varsity Football	5,000
William Beadle	Assistant Coach Varsity Football	5,000
Mark Santora	Head Coach Junior Varsity Football	5,000

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Andy Matturro	Assistant Coach Junior Varsity Football	3,751
Nicholas Mancuso	Assistant Coach Modified Football	2,538
John Cafaldo	Head Coach Varsity Soccer (Boys)	4,750
Lester Ramirez	Head Coach Junior Varsity Soccer (Boys)	3,490
Peter Bisceglia	Head Coach Modified Soccer (Boys)	3,001
Danny Alvarado	Head Coach Varsity Soccer (Girls)	4,750
Gareth Gibbs	Head Coach Junior Varsity Soccer (Girls)	3,490
Kathy Federici	Head Coach Varsity Volleyball	5,000
Juanita Mitchell	Head Coach Modified Volleyball	3,128
Hank Birdsall	Head Coach Varsity Cross Country (Boys & Girls)	3,499
Sara Morabito	Head Coach Modified Cross Country (Boys & Girls)	3,001
Chezdis Sanchez	Head Coach Varsity Cheerleading (Fall)	4,500
Chezdis Sanchez	Head Coach Varsity Cheerleading (Winter)	4,500
Craig Holcomb	Head Coach Varsity Tennis (Girls)	3,000
Greg Domestico	Summer Strength and Conditioning Supervisor	3,200
Joseph Facciola	Fall Season Athletic Coordinator	4,000
Dan Davis	Head Coach Girls Varsity Basketball	5,500
Craig Holcomb	Head Coach Boys Varsity Basketball	6,375
Michael Watson	Head Coach Modified Soccer (Girls)	3,001
Vanessa Aspiazu	Head Coach Modified Cheerleading (Fall)	3,142
Vanessa Aspiazu	Head Coach Modified Cheerleading (Winter)	3,142
Janice Milano	Head Coach Junior Varsity Volleyball	3,498
Arthur Tiedemann	Head Coach Varsity Swim Team (Girls)	3,100
Michael Johnson	High School Marching Band – Music Instructor	2,800
Aimie Sarkodie-Mensah	Physical Education Teacher – Athletic Trainer	42 per hour
David Sheridan	Physical Education Teacher – Athletic Trainer	42 per hour
Kathy Federici	CPR/AED/First Aid Courses Teacher – District	42 per hour
Jackie Bisignano	CPR/AED/First Aid Courses Teacher – District	42 per hour

19. The following individuals be appointed to perform additional Guidance duties during the summer of 2014 at the High School. Individuals will receive their contractual daily rate of pay:

Andrea Davis – 9 days	Maria Somers – 11 days	Marta Sandoval – 9 days
Juan Sanchez – 12 days	Stacey Wolff – 9 days	Denise Bonilla – 9 days

20. The following individuals be appointed to provide consultant services for the High School Band for the 2014-2015 school year. Expenses will be reimbursed to the district by the Port Chester High School Band Association:

Irene Bunnell	Guard	\$1,000
Daniel Matos	Guard	6,000
Amanda Scocchera	Guard	3,000
Karen Wissig	Guard	2,500
Carlos Beccera	Percussion	3,500
Victor Sandoval	Percussion	1,500
Jeremy Wexler	Percussion	2,500
Michael Copolla	Marching	3,500
Larry Coleman	Marching	2,500
Madeline Rende	Marching	2,500
Juan Aguilar	Marching	1,800
Anthony Masi	Music	4,200

21. The following individuals be appointed Athletic Event Supervisors for the 2014-2015 school year at a stipend of \$50 per school event and/or \$25 per hour for Tournaments, providing the individual is not a member of the coaching staff for the particular event:

Renee Aubry	John Cafaldo	Dan Davis	Joseph DeProssino
Daphne Foust	Gil Gordon	Kurt Best	Lawrence Hollinger
Andrew Matturro	Marcie DeCarlo	Melinda Kettler	Laurie MacAllister

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Sandra Ordonez
Mario DeLio
Nick Mancuso
Art Tiedemann
Jeanine Maiolini

Aimie Sarkodie-Mensah
Michael Desharnais
Thomas Josephson
Lauren Martinez
Amanda Blasi

Dave Tucker
Hank Birdsall
Sean Zemlyak
Manuel Martinez

Mark Mood
Gareth Gibbs
Jose Marrero
Samantha Scivillo

22. Bertha Cruz be approved for payment at her daily rate for CPSE meetings during July and August 2014 in the District Offices in an amount not to exceed 5 days.
23. 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>
Kathleen Cassolino	Teacher Apprentice Program	1	Port Chester	13-14 School Year
Kevin Clark	Teacher Apprentice Program	1	Port Chester	13-14 School Year
Jesse Fernandez	Teacher Apprentice Program	1	Port Chester	13-14 School Year
Giselle Ferraro	Teacher Apprentice Program	1	Port Chester	13-14 School Year
Joseph Fontana	Teacher Apprentice Program	1	Port Chester	13-14 School Year
Aaron Glazer	Teacher Apprentice Program	1	Port Chester	13-14 School Year
Alexander Lepas	Teacher Apprentice Program	1	Port Chester	13-14 School Year
Michael Li	Teacher Apprentice Program	1	Port Chester	13-14 School Year
Alexander Miller	Teacher Apprentice Program	1	Port Chester	13-14 School Year
Crista Minicozzi	Teacher Apprentice Program	1	Port Chester	13-14 School Year
Alexander Moore	Teacher Apprentice Program	1	Port Chester	13-14 School Year
Jordan Salhoobi	Teacher Apprentice Program	1	Port Chester	13-14 School Year
Paula Sarles	Teacher Apprentice Program	1	Port Chester	13-14 School Year
James Stamboni	Teacher Apprentice Program	1	Port Chester	13-14 School Year
Chanel Tillman	Teacher Apprentice Program	1	Port Chester	13-14 School Year
Manuel Martinez	Mentor	3	Port Chester	13-14 School Year
Michael Desharnais	Mentor	3	Port Chester	13-14 School Year
Ayse Ruvolo	Mentor	3	Port Chester	13-14 School Year
Barbara Terracciano	Mentor	3	Port Chester	13-14 School Year
Cynthia Ponce	Mentor	3	Port Chester	13-14 School Year

24. 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 2013-2014 school year. They are either Fingerprint Cleared, "Grandfathered" in or on a twenty day emergency basis:

Melissa Punturiero Jennifer Renda David Tucker (2014-2015 School Year)

25. The following individuals be approved as Cleaner, Teacher Aide, Lunch Monitor or Clerical Substitutes at a rate of \$10.50/hour effective July 1, 2014 – June 30, 2015 unless otherwise noted. Said appointees may also serve as long-term substitutes, if and when required, at Step 1 of the Cleaner, Teacher Aide or Typist CSEA pay scales. All have received NYS Fingerprint Clearance.

Janet Bellantoni Stephanie Cruz (effective 6/19/14) Charlene Ganim
Rosa J. Villavicencio (effective 6/16/14)

26. The following individuals be appointed as Attendance Officers for the Port Chester-Rye Union Free School District at a rate of \$150/day, with a cap of 156 days and \$27,000/year, effective July 1, 2014 – June 30, 2015.

Alberto Acevedo John J. Quinta

27. The following individual(s) be appointed to position(s) for the 2014 summer programs at their contracted daily/hourly rate of pay:

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Deena Lovallo Teacher Aide/Edison School \$22.13 per hour

- 28. A change of status be granted to Marina Federico, Port Chester, New York, from Teacher Aide, Grade III, Step 5 to Teacher Aide, Grade II, Step 5, effective May 23, 2014. Ms. Federico received an Associate's Degree from Westchester Community College on May 22, 2014.
- 29. The temporary assignment of Elsa Salmon, as Teacher Aide, John F. Kennedy Early Learning Center end effective June 27, 2014. Ms. Salmon will return to her duties as 10-month Lunch Monitor (3 hours/day) for the 2014-2015 school year.
- 30. The temporary assignment of Jennifer Lopriore as Teacher Aide (1:1), King Street School Special Education end effective June 27, 2014.
- 31. The temporary assignment of John Michael Concha, as Teacher Aide (1:1), Park Avenue School Special Education end effective June 27, 2014.
- 32. The temporary assignment of Charlene Ganim as Office Assistant, Port Chester Middle School concludes at the end of business on June 30, 2014.
- 33. The termination of Henry Zuccarelli, Harrison, New York, as Lunch Monitor, (3 hours/day- 10 months) Edison School be approved effective the end of business on June 13, 2014.
- 34. The termination of Robert Grant, New Rochelle, New York, as Part Time Cleaner, (17.5 hours/week – 10 months) Port Chester Middle School, be approved effective the end of business on June 20, 2014.
- 35. The resignation of Fran Ruello, Harrison, New York, as Lunch Monitor, (3 hours/day – 10 months) King Street School be approved effective June 25, 2014.
- 36. The resignation of Lokey Kendall, Port Chester, New York, as Part-Time Messenger for the Port Chester-Rye Union Free School District, be approved effective June 10, 2014.
- 37. John Swick, Port Chester, New York, be approved for a probationary appointment as Part-Time Messenger (12 months, 3-4 hours/day), at a rate of \$10.50/hour effective July 1, 2014. His assignment is the Business Office. Mr. Swick is a District retiree and active substitute cleaner, therefore "Grandfathered" in, with regard to NYS Fingerprint Clearance.
- 38. The following individuals be appointed to positions for the 2014 summer programs effective July 1, 2014 – August 31, 2014. They are either NYS Fingerprint Cleared or "Grandfathered" in:

Cleveland Alford	Cleaner	\$15.14 per hour
Jose Marrero	Sub-Cleaner	\$10.50 per hour
John Michael Concha	Teacher Aide	\$10.50 per hour

- 39. Amend Item No. 47 of the May 7, 2014 Request for Action to read as follows:

The resignation of Jeffrey Harris, Special Education Teacher Aide, Port Chester Middle School, be accepted the end of business on May 9, 2014.

- 40. Summer hours be granted for the following 10-month employees at their contracted daily/hourly rate of pay:

Martha Andino – Port Chester Middle School (not to exceed 12 days)
Margaret Morban – King Street School (10 days)*
Rosemary LaBella – Port Chester Middle School (not to exceed 12 days)
Barbara Lewensohn – Superintendent's Office (not to exceed 12 days)
Yvette Surita – Office of Special Education (not to exceed 20 days)
Christine Macri – Port Chester Middle School (not to exceed 20 days)
Donna Martin – Park Avenue School (10 days)*
Yasmin Orozco – JFK-ELC (not to exceed 10 days)
JoAnn Pace – JFK Upper Building (not to exceed 10 days)
Suey Pilke – Port Chester Middle School (not to exceed 12 days)

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Michelle Ramirez – Edison School (not to exceed 10 days)*

Maria Torres – John F. Kennedy (not to exceed 10 days)*

*(These days are in addition to ten days required as per Article 15, Section 4 of the CSEA Agreement)

41. The Budget Transfer in the amount of \$60,340.80, Schedule #15, dated June 19, 2014 be approved for the 2013-2014 school year.

42. Warrants #34 and 35, including in-between checks, dated June 12, 2014, be approved:

General Fund	\$248,597.85
Federal Fund	33,082.38
Cafeteria Fund	35,517.75
Trust & Agency Fund	836,387.91
Capital Fund	0

43. Warrant #36, including in-between checks, dated June 25, 2014, be approved:

General Fund	\$1,272,984.54
Federal Fund	111,384.37
Cafeteria Fund	165,503.49
Trust & Agency Fund	2,689,222.35
Capital Fund	0

44. The following payrolls be approved:

General Fund – May 30, 2014	\$113,753.50
General Fund – June 6, 2014	1,781,107.19
General Fund – June 13, 2014	60,432.50
General Fund – June 20, 2014	1,752,070.38
Federal Fund – May 30, 2014	1,000.00
Federal Fund – June 6, 2014	106,203.22
Federal Fund – June 13, 2014	600.00
Federal Fund – June 20, 2014	110,953.63

APRIL TREASURERS REPORT

Upon Motion by Mr. Dreves, seconded by Mrs. Brakewood and carried the April Treasurers report was approved.

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TREASURERS
REPORT

4/30/2014

	GENERAL	SPECIAL AID	CAFETERIA	CAPITAL	TRUST	ALL FUNDS
BOOK BALANCE BEGINNING OF MONTH	35,676,377.25	1,465,863.54	744,724.79	130,158.30	356,380.20	38,373,504.08
Receipts						
Revenues	2,240,858.89	2,330.00	182,316.79		23,696.45	
Interfund Transfers		207,104.20				
Sales Tax Receipts			59.20			
Accounts Receivable					752.30	
Reimbursement of Expense	355,467.84					
Total Receipts	2,596,326.73	209,434.20	182,375.99	-	24,448.75	3,012,585.67

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Disbursements

Warrant #29	223,984.47	161,098.83	5,413.52		2,750.00	
Warrant #30	1,444,805.82	86,110.89	155,879.89		38,952.59	
Warrant #31	198.28				15,101.22	
Payroll 4/10/14	2,019,244.15	104,168.35	4,367.47			
Payroll 4/25/14	2,011,521.48	102,935.85	4,340.05			
Payroll 4/15/14 Health Ins	78,259.48					
Interfund Transfers	207,104.20					
Total Disbursements	5,985,117.88	454,313.92	170,000.93	-	56,803.81	6,666,236.54

BOOK BALANCE

END OF MONTH	32,287,586.10	1,220,983.82	757,099.85	130,158.30	324,025.14	34,719,853.21
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GENERAL	SPECIAL AID	CAFETERIA	CAPITAL	TRUST	ALL FUNDS
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CASH - BANK BALANCES

	Rates					
Chase Bank	0.100%		171,841.69	92,133.22	106,021.51	33,872.93
TD Bank	0.200%	276,034.75				
Hudson Valley Bank	0.049%	2,474.54				
Webster Bank	0.134%	6,871,175.10	1,009,841.06			1,972.30
PC Credit Union	0.140%					148,786.99
MBIA - C.L.A.S.S.	0.035%	11,141,689.13	39,301.07	664,966.63	24,136.79	
Scholarship Invest	various					139,392.92
Signature Bank	0.350%	13,996,212.58				
TOTAL CASH - BANK BALANCES		32,287,586.10	1,220,983.82	757,099.85	130,158.30	324,025.14



Coleen Kotzur, District Treasurer	6/17/2014
	Date

MAY TREASURERS REPORT

Upon Motion by Mr. Dreves, seconded by Mrs. Brakewood and carried the May Treasurers report was approved.

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TREASURERS REPORT

5/31/2014

GENERAL	SPECIAL AID	CAFETERIA	CAPITAL	TRUST	ALL FUNDS
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BOOK BALANCE BEGINNING OF MONTH

32,287,586.10	1,220,983.82	757,099.85	130,158.30	324,025.14	34,719,853.21
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Receipts

Revenues	495,271.87	868,045.61	147,012.80	18.70	20,209.70
Interfund Transfers		197,012.53			
Sales Tax Receipts			82.06		
Accounts Receivable	117,442.15				

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Reimbursement of Expense	357,231.58					
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Total Receipts	969,945.60	1,065,058.14	147,094.86	18.70	20,209.70	2,202,327.00
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Disbursements

Warrant #32	909,798.14	12,973.95	720.00			
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Warrant #33	1,932,556.74	79,317.95	120,089.28		13,164.48	
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Warrant #34					11,630.49	
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Payroll 5/09/14	1,986,412.60	98,465.43	3,309.37			
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Payroll 5/23/14	1,994,285.57	98,547.10	4,153.11			
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Payroll 5/30/14 Coach's prepaid expense	123,532.07	1,000.00				
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Interfund Transfers	197,012.53					
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Total Disbursements	7,143,597.65	290,304.43	128,271.76	-	24,794.97	7,586,968.81
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BOOK BALANCE END OF MONTH	26,113,934.05	1,995,737.53	775,922.95	130,177.00	319,439.87	29,335,211.40
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	GENERAL	SPECIAL AID	CAFETERIA	CAPITAL	TRUST	ALL FUNDS
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CASH - BANK BALANCES Rates

Chase Bank	0.070%			171,869.96	101,805.56	106,038.90	34,100.13
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TD Bank	0.200%	276,127.02					
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Hudson Valley Bank	0.052%	2,474.75					
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Webster Bank	0.120%	4,356,298.18	1,785,564.12				2,006.17
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PC Credit Union	0.140%						147,740.65
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MBIA - C.L.A.S.S.	0.035%	7,474,632.34	38,303.45	674,117.39	24,138.10		
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Scholarship Invest	various					135,592.92	
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Signature Bank	0.350%	14,004,401.76					
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TOTAL CASH - BANK BALANCES	26,113,934.05	1,995,737.53	775,922.95	130,177.00	319,439.87	29,335,211.40
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 Coleen Kotzur, District Treasurer

6/17/2014

Date

Port Chester-Rye Union Free School District

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Port Chester Middle School

RESOLUTIONS

Upon motion by Mr. Corbia 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 of the Port Chester Middle School and the John F. Kennedy School have distinguished themselves by their honors and achievements from Westchester Magazine 914 INC, Westchester-Lower Hudson Council for the Social Studies and the Bill & Melinda Gates Foundation.

WHEREAS, the Board of Education endeavors to recognize publicly and honor its esteemed staff members for their 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 twenty fifth day of May, two thousand fourteen, hereby publicly acknowledges the outstanding accomplishments of its honorees.

2014 Westchester Wunderkind "Savviest Under-30 People In Westchester" By Westchester Magazine 914 INC

Kevin Hanlon, Math Faculty and Department Chair, Port Chester Middle School

Outstanding Middle School Social Studies Teachers by Westchester-Lower Hudson Council for the Social Studies

Regina Shaw, Social Studies Faculty, Port Chester Middle School

2014 – 2016 Bill and Melinda Gates Foundation Advisory Council Member

Ann Rose Santoro, Teacher, John F. Kennedy School Faculty

2014 Pioneer Award Recipients, Special Recognition for Collaborative and Innovative Initiatives

Awarded By the Lower Hudson Regional Information Center

Kate Albero, John F. Kennedy School Faculty Jennifer Curti, John F. Kennedy School Faculty

Karla Percell, John F. Kennedy School Faculty

One of Three Professionals State Wide Selected to Participate in the Working Session of The Council of Chief State School Officers Focusing on How to Confirm/Disconfirm a Student as an English Learner Using a Variety of Measures and How to Determine The Student's Current English Language Proficiency Level if He or She is Classified as an English Learner

Judy Diaz, Assistant Principal, John F. Kennedy School

Leadership

Louis Cuglietto, Principal, John F. Kennedy School

Patrick Swift, Principal, Port Chester Middle School

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

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

WHEREAS, students and staff of Port Chester High School have distinguished themselves for achieving athletic and competitive excellence; and,

WHEREAS, the Board of Education endeavors to recognize publicly and honor its esteemed staff members and students for these successes; and,

WHEREAS, it is clear that the community is justifiably proud of these individuals; and

WHEREAS, these individuals present an exceptional and superior example for their colleagues, peers, and the community; and,

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WHEREAS, the Board of Education expresses its sincere thanks, appreciation, and admiration for excellence and achievement;

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

2013-2014 Girls Bowling Conference III League Champions

Gabriella Camacho, Stephanie Gonzalez, Imani Lukunku, Brenna Matturo, Amanda McConway, Nitara Ortiz, Isabella Roca, Mikaela Roca, Emmalie Tello, Elizabeth Verraastro

Coach

Melissa Piccola

2013 – 2014 Varsity Girls Soccer Conference III League Champions

Jazmin Acosta, Evelyn Brito, Kim Chavarria, Adilene Cruz, Maria Fernandes, Nathalya Ferreira, Daisy Gomez, Roxy Latella, Yessica Leon,

Jhanivy Mamani, Cecilia Martinez, Karmen Pantoja, Diana Pasato, Scarlin Ponceano, Kiara Reyes, Jennifer Siranaula, Marines Soberano,

Luc Soberano

Coach

Craig Holcomb

JV Coach

Dan Alvarado

2013 – 2014 Boy Spring Track Conference III League Champions

Guillermo Allase, Anthony Barajas, Victor Barragan-Arroyo, Robert Bertolacci, Joshua Bonilla, Oscar Cabrera, Willy Campbell,

Jean Campo, Christopher Chino, Humberto Coyt, John Cuyatti, Alfred Delio, Sean Dooley, Emilio Espinosa, Phillipe Francois,

Christopher Garay, Daniel Garcia, Kevin Garcia, Luis Garza, John Gleason, Merlin Gonzales, Mathew Grose, Brandon Geurrero, Kori Henriguez, Jonathan Henry, Mathew Huyhua, Elio Jiminez, Justin Karas, Luis Leon, Jordan Lewis, Daniel Martinez, Raymond Matthews, Moses Meads, Esvin Mendoza, Luis Morales, Marco Navarro, Marco Nieto, Juan Carlos Novoa, Sergio Perez, Leonard Pietrafesa, Christian Pinto, Pedro Pucheta, Nicholas Repaci, Patrick Repaci, David Rivas, Marcel Robert, Christian Rojas, Luis Rojas, Rayder Sanchez,

Saad Sarraj, Shevante Scott, Micah Taylor, Jessi Villa, Nathaniel Winchester

Coaches

Greg Domestico, Boys Head Coach

Nick Mancuso, Girls Head Coach

Assistant Coaches

Dan Alvarado

Hank Birdsall

Modified Coach

Gary Gibbs

Port Chester-Rye Union Free School District

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Port Chester Middle School

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

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

WHEREAS, the students and staff of Port Chester Middle School Musical Groups have distinguished themselves among peer groups from eight schools representing New York, New Jersey, Pennsylvania and Delaware on May 30th 2014.

WHEREAS, the Board of Education endeavors to recognize publicly and honor its esteemed staff members and students for these successes; and,

WHEREAS, it is clear that the community is justifiably proud of these individuals; and

WHEREAS, these individuals present an exceptional and superior example for their colleagues, peers, and the community; and,

WHEREAS, the Board of Education expresses its sincere thanks, appreciation, and admiration for artistic excellence;

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

Show Choir "Superior Rating", First Place: Nicole Barros, Kyle Baxter, Lily Baxter, Debra Caminade, Dashaun Epps, Ryan Heffernan, Jason Hodge, Jason Marrero, Taylor Masi, Gisella McCallion, Darby McDermott, Galilea Morocho, Robert Perrone, Isabelle Ramos, Isabella Rios, Grace Simmons, Eli Taylor-Lemire, Sabrina Vumbacco, Marcela Zanetti, Michelle Zapata

7th and 8th Grade Chorus Officers: Nicole Barros, President, Taylor Masi, Vice President

"Outstanding Student Accompanist" – Lindsey Co

Jazz Band "Superior Rating", First Place, Best Overall Jazz Band: Gabriel Bodas, Molly Brakewood, William Brakewood, Antonio Carcamo, Lindsey Co, Alfred Cordova, Michael Fallanca, Ryan Heffernan, Brendan Johnston, Brian Johnston, Jason Laynes, Eric Magana, Alexandra Manos, Peter Manos, Elvi Martinez, Gisella McCallion, Darby McDermott, Carolyne Molano, Kevin Pallazcho, Lauren Pellegrini, Robert Perrone, Zuzanna Rafalowska, Isabel Sanchez, Grace Simmons, James Strauch, Eli Taylor-Lemire, Ambar Ventura, Sabrina Vumbacco, Nyrek Wheeler

Select Band "Superior Rating", Second Place: Sheilly Aguilar, Penelope Alvarez, Amanda Andreoli, Geovany Argudo, Leslie Barajas, Kyle Baxter, Lily Baxter, Hope Baxter, Gabriel Bodas, Molly Brakewood, William Brakewood, Ashley Cabrera, Antonio Carcamo, Jonathan Cisneros, Lindsey Co, Alfred Cordova, Anthony Cortese, Alejandro Cortina, Jesus Coyt, Joseph Cuadros, Briana Dasilva, Britney Davila, Cameron Davis, Joseph DeCarlo, Michael Fallanca, Maria Fernandez, Edwin Flores, Mario Flores, Kayla Gillespie, Megan Gleason, Robinson Gomez, Ryan Heffernan, Brendan Johnston, Gabriella Kessler, Zoe Kim, Francesca LaDore, Joelle LaGuardia, Savannah Langenbach, Tyler Langenbach, Jason Laynes, Madeline Loiaconi, Eric Magana, Alexandra Manos, Peter Manos, Brianny Marin, Elvi Martinez, Alyssa Martinez, Taylor Masi, Luke Masi, Allaire Matturro, Gisella McCallion, Ariana McConway, Darby McDermott, Daniela Michaca, Diana Naula, Richard Olmino, Kevin Pallazcho, Joey Pascale, Joshua Payne, Lauren Pellegrini, Jared Pena, Amado Perez, Robert Perrone, Zuzanna Rafalowska, Isabella Ramos, Kiara Reyes, Liana Rich, Isabella Rios, Gianella Robles, Erika Rojas, William Rojas, Lyndsay Rosenfeld, Reanna Rosenfeld, Stacey Rosenfeld, Salvadore Sagastume, Andrea Salcedo, Isabel Sanchez, Francesca Sileo, Lucas Sileo, Grace Simmons, Ariana Soriano, Jaquelyn Soriano, Zachary Stever, James Strauch, Sydney Sullivan, Jakub Szwakop, Sara Tarascio, Eli Taylor-Lemire, Gianna Tempesta, Evelyn Tenecela, Faith Tomasula, Santiago Valdovinos, Vanessa Vasquez, Ayenaliz Vasquez, Ambar Ventura, Jaeleen Ventura, Sabrina Vumbacco, Leah Yusi, Michelle Zapata, Nicole Zhagui

7th and 8th Grade Band Officers: Lauren Pellegrini, President, Robert Perrone, 1st Vice President

Darby McDermott, 2nd Vice President, Sabrina Vumbacco, 2nd Vice President

"Outstanding Jazz Soloist" – Eli Taylor-Lemire

Leadership: Ken Kraut, Music Department Chairman, Jazz and Select Band Director, Mark Zizolfo, Show Choir Director
Patrick Swift – PCMS Principal

Port Chester-Rye Union Free School District

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

D. Approve the 1st Reading of Policies:

- 1530 Smoking and Other Tobacco Use on School Premises
- 4321 Programs for Students with Disabilities Under the Idea and New York's Education Law Article 89
- 4321.3 Allocation of Space for Special Education Programs
- 4321.8 Impartial Hearing Officer Appointment and Compensation
- 5300.30 Prohibited Student Conduct
- 5300.70 Public Conduct on School Property
- 5420 Student Health Services
- 5420-E.1 Notification to Parent/Guardian of Student Illness
- 5420-E.2 Notification to Parent/Guardian of Student Injury
- 8635 Information Security Breach and Notification
- 8635-R Information Security Breach and Notification Regulation

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

- E. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approve the terms of employment for Rosario Renda , Superintendent of Buildings and Grounds for the 2014 -2015 school year.

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

- F. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approve the terms of employment for Coleen Kotzur, District Treasurer for the 2014-2015 school year.

Upon motion by Mrs. Brakewood 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 approve the employment agreement for Frank Fanelli, Assistant Superintendent for Grants and Personnel for the 2014-2015 school year.

Upon motion by Mrs. Brakewood seconded by Mr. Corbia 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 employment agreement for Maura J. McAward, Assistant Superintendent for Business for the 2014-2015 school year.

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 approve the second modification of the employment agreement Dr. Edward A. Klizus, Superintendent of Schools, for the 2014-2015 school year.

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

- J. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approve the excess of 5 exercise bikes that are broken and not repairable.

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

	Name	Conference	Date	Amount	Funded
1	Henry Ridder	Manhattan College AP Summer Institute - Statistics For Teachers for AP	8/4/14 – 8/8/14	\$1553.75	General Fund
2	Judith Sabol	Manhattan College AP Summer Institute - Statistics For Teachers for AP	7/13/14 – 7/16/14	\$2242.50	General Fund
3	Maria Recchia-O'Neill	Teaching Science Research in the High School	7/7/14 – 7/11/14	\$1957.12	General Fund

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4	Sam Ortiz	July Network Team Institute	7/7/14 – 7/9/14	\$482.00	General Fund
5	Judy Diaz	July Network Team Institute	7/7/14 – 7/9/14	\$482.00	General Fund
6	Fatima Barnett	July Network Team Institute	7/6/14 – 7/8/14	\$332.00	General Fund
7	Nick Mancuso and Dan Alvarado	NYSPPHSAA Track and Field Championships	6/5/14 – 6/6/14	781.72	Athletic Fund

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

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

	Transfer From	Department	Amount
1	A1621 470 10 0001	Preventative Maintenance	\$6,695.32
	Transfer To	Department	Amount
1	A9950 990 00 0000	Transfer to Capital Fund	\$6,695.32

And approve the transfer of funds from General Fund to Capital Fund to cover the additional of costs for 2012-2013 Middle School Door Replacement Project:

	Transfer From	Department	Amount
1	A9950 990 00 0000	Transfer to Capital Fund	\$6,695.32
	Transfer To	Department	Amount
1	H5031	Interfund Transfers	\$6,695.32

This transfer is required to fund the change orders approved at the November 20, 2013 Board of Education meeting.

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

- M. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approve the following budget transfer to General Fund:

TRANSFER TO	TRANSFER FROM	AMOUNT	REASON
A1621 470 10 0001	A1620 470 10 0000	\$51,943.39	PCHS Track, PCMS stairs and 2012-2013 PCMS DOORS
A1621 470 10 0001	A1620 424 50 0000	\$ 28,346.00	PCHS Track, PCMS stairs and 2012-2013 PCMS DOORS

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

- N. 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
Akal Builders of NY, Inc.	Installation of Stair Treads at PC Middle School	\$84,667	Lowest bidder
Copeland Coating Co., Inc.	Athletic Track Resurfacing at PC High School	\$141,500	Only bidder
The LandTek Group, Inc.	Fence Repair and Replacement Service	Various	Lowest bid
TLC Transportation Corp	Transportation of SPED student for 2014 Summer School.	\$280.00 total day	Lowest bid
C & M Door Controls, Inc.	Replacement of Doors at PC High School	\$87,945	Lowest bid

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

- O. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District award the following cooperative competitive bids as noted below:

Award To	Description	Basis for award
1. Allways East Transportation, Inc 2. All County Bus, LLC 3. TLC Transportation Corp	Transportation of SPED and Private / Parochial Students to various routes for the 2014-2015 summer & regular School year.	Lowest Bidder

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

- P. RESOLVED**, that the Board of Education approve the following Summer Transportation Contracts for the 2014-2015 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.

TLC Transportation Yonkers, NY	In an amount not to exceed \$12,240
Transportation of Port Chester - Rye Union Free School District students as follows: two students and one monitor to New York School for the Deaf in an amount not to exceed \$5,360; one student to The Summit School in an amount not to exceed \$6,880.	

Allways East Transportation Yonkers, NY	In an amount not to exceed \$68,945
Transportation of Port Chester - Rye Union Free School District students as follows: two students and one monitor to Ardsley Union Free School District in an amount of \$4,055; two students to St. Matthews Church in an amount of \$2,185; six students and two monitors to The Clear View School in an amount of \$9,300; one student to Peekskill City and Croton-Harriman School Districts in an amount of \$3,828; two students to Eastchester Union Free School District in an amount of \$2,185; five students and one monitor to Mt. Pleasant Central, Mt. Pleasant Cottage and Pleasantville Union Free School Districts in an amount of \$6,875; one wheelchair student and one monitor to New Rochelle City School District in an amount of \$5,075; one student to Westchester Exceptional Children in an amount of \$4,650; two wheelchair students, one student and one monitor to Cerebral Palsey of Westchester in an amount of \$5,070; one wheelchair student, three students and one monitor to SW BOCES Eastview and Rye Lake Campus (White Plains) in an amount of \$4,872; one student and one monitor to Andrus School in an amount of \$4,740; two wheelchair students, three students and one monitor to PNW BOCES (Pinesbridge/Walden) in an amount of \$5,075; and forty-four students and two monitors to Port Chester Middle School in an amount of \$11,035.	

All County Transportation Yonkers, NY	In an amount not to exceed \$3,625
Transportation of Port Chester - Rye Union Free School District students as follows: one student and one monitor to Mamaroneck Union Free School District in an amount not to exceed \$3,625.	

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

Q. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approves the May 20th 2014 Election

Results as noted below:

Including machine votes and Absentee Ballots the budget of \$88,420,278.00 passed by a vote of 734 to 327 and Anne Capeci and Bob Johnson were elected to the Board of Education.

Total number of votes on voting machines: 1012

Number of Absentee Ballots canvassed: 49

Total number of votes canvassed: 1061

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

R. **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.

1	Velez Consulting	MS After School Program increase	\$5,000 Increase	2013-2014 school year	Extended Day
2	Sutherland Consulting	Homeless Student Liaison Increase	\$5,000	2013-2014 school year	Homeless Student Grant
3	Port Chester Council for the Arts	After School Programming	10,000	2013-2014 school year	Extended Day/Title I
4	Education Consortium	Staff Development Consultant-Park Avenue-DL Program	\$1,800 Increase	2013-2014 school year	Dual Language Grant

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

S. **RESOLVED**, that the Board of Education approve the following Agreement between Port Chester – Rye Union Free School District and Blind Brook-Rye Union Free School District for the 2014-2015 school year as noted below.

Agreement made this 1st day of July, 2014, by and between the Port Chester-Rye Union Free School District (Port Chester) and the Blind Brook-Rye Union Free School District (Blind Brook).

WHEREAS, Port Chester and Blind Brook transport resident students to the same locations, and

WHEREAS, Port Chester and Blind Brook desire to operate in a cost effective and efficient manner,

AND NOW, THEREFORE, it is agreed that Port Chester and Blind Brook agree to cooperatively bid certain transportation routes which are determined to be mutually beneficial to both districts in accordance with the terms below:

1. Bid specifications will clearly state the intention of both districts seeking cooperative services.
2. Bid specifications will be in keeping with the requirements of the State Education Department.
3. Bids will be awarded to the lowest responsible bidder as a “cooperative bid” by each district.
4. Each district will enter into one contract for any transportation services/locations reasonably anticipated during the term of the contract. The cumulative amount of both contracts will equal the bid amount.
5. Each district may seek an extension of the term of a contract based upon the cooperative bid, but may only extend with respect to those vendors party to the contract.
6. District contract /extension cost allocation will be proportional based on the anticipated individual district ridership for the first day school is in session each year of the contract/extension.
7. Riders may be added or deleted to a route, however, the initial contract /extension cost allocation will remain in place for the duration of the contract.
8. Additional costs associated with Individualized Educational Program needs for additional student services such as, but not limited to, bus monitor, school nurse, wheelchair vehicle etc. will be borne entirely by the individual district in which the student resides.

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9. In instances where both districts have the same additional student services, cost allocation will be proportional based on the anticipated individual district ridership for the first day school is in session each year of the contract/extension.
10. In instances where a wheelchair vehicle is required by only one of the districts, that district will pay 100% of incremental cost for the wheelchair vehicle as compared to a regular vehicle as provided for in the bid response.
11. In instances where one district requires additional student services after the initial cost allocation were established AND the additional student service is already in place for the other district, cost allocation for that service will be recalculated proportionally. The district requiring the additional service will submit a new contract for that service to the State Education Department base on the determined cost allocation.
12. In instances where one district terminates additional student services after the initial cost allocation was established, cost allocations MAY be recalculated ONLY if re-calculation is in keeping with SED approved contracts for both contracts.

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

- T. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District authorize the School District Treasurer to complete budgetary transfers and pay bill schedules and payrolls for all funds. Said transactions will be approved by the Board of Education at the first available board meeting.

CORRESPONDENCE

Upon motion by Mrs. Brakewood seconded by Mr. Corbia and carried, the following donations were approved:

RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District approve the Garden Grant donation in the amount of \$2,000.00 from Whole Kids Foundation for the John F. Kennedy Magnet School's Garden Club salaries.

Value: \$2,000.00

RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District approve the donation from the Simmons and Brakewood families for the two bicycles below:

- 1 Red Schwinn bike – est. value \$25.00
- 1 Pink Specialized bike – est. value \$25.00

Value: \$50.00

BOARD OF EDUCATION ISSUES

Ms. Capeci discussed the Board's site visit to the Starwood Capital/United Hospital property. She noted that the United Hospital property will not be pursued for the future home of a Port Chester school due to the exorbitant costs associated with needed renovations and other considerations.

Mr. Corbia briefly recapped the liaison meeting with the Village. Traffic and safety was a main concern. The initial Starwood proposal for the number of units has since been reduced and Mr. Corbia feels good about the future and the progress that has been made.

Mr. Dreves is pleased with the suggestions the Board of Education has put forth to the Village however, he would like the Board of Education to continually request the Village Board to consider PC school enrollment in their development plans. Mr. Dreves stated drafted plans do not always become the reality and used the Mariner as an example.

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BOARD OF EDUCATION ROUNDTABLE

Mr. Dreves commended one of the "finest" band nights in years. Mr. Dreves commended Ken Kraut and crew for a wonderful 70th Band night celebration. He attended a few Kindergarten ceremonies, the Matilda play at KSS and noted all events were fantastic. Mr. Dreves attended the KSS new Kindergarten program and thought it was done very well.

Mr. Corbia thanked Mr. Lewis for coming to the meeting and speaking about his son's positive experience at PCMS. He attended the WPSBA (Westchester Putnam School Board Association) dinner.

Mrs. Brakewood attended the WPSBA dinner, Band Night, award ceremonies, JFK Garden Harvest Ceremony, Edison School Clay Arts Center display celebration, Matilda production, NAACP meeting, and attended the Port Chester Library event regarding Professional Development. All events were well done and insightful.

Ms. Capeci thanked the tax payers of Port Chester for passing the 1999 Bond. That Bond was for the PCHS track and football field and tonight the Track and Field team were honored for their accomplishments. Ms. Capeci attended the Rotary Club award ceremony and noted that it was wonderful to see the members of the community honored. The Rotarians work very hard in the "Food to Grow" program.

Dr. Klizus recapped the week's events and was very pleased with a successful year and he looks forward to the future.

Upon Motion by Mrs. Brakewood, seconded by Mr. Corbia and carried the meeting was adjourned at 8:40 pm.