

**Port Chester – Rye Union Free School District
Regular Meeting - Resolutions
June 19, 2018
Middle School**

Action Items:

- A. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approve the adoption of the following Board Policies:
- 6650 CLAIMS AUDITOR
 - 6680 INTERNAL AUDIT FUNCTION
 - 8505 Meal Charge and Prohibition Against Meal Shaming Policy
- B. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District award the following competitive bids as noted below:

Award To	Description	Amount	Basis for Award
BHS Foodservice Solutions, LLC	Kitchen Equipment	\$79,509.93	Lowest bid
Geese Off	Geese Control Services	\$83/week	Lowest Bid
All County Bus, LLC.	Transportation of SPED and Private / Parochial Student	As per quoted prices	Lowest Bid
Super Wheel, Inc.	Transportation of SPED and Private / Parochial Students	As per quoted prices	Lowest Bid

Award To	Description	Amount	Basis for Award
Contract # 1 General Contractor SIBA Contracting Corp.	Park Avenue ES Classroom Addition & Alterations, Edison ES Alterations & Synthetic Turf Play Area capital bond projects	\$1,549,000	Tabulation of Bid
Contract # 2 Mechanical Contractor Southeast Mechanical Corp.		\$327,000	Tabulation of Bid
Contract # 3 Plumbing Contractor Pearl River Plumbing, Heating & Electric Inc., dba. Bertussi's		\$113,735	Tabulation of Bid
Contract # 5 Site Contractor Avanti Building Construction Corp.		\$212,800	Tabulation of Bid

- C. BOND RESOLUTION OF THE PORT CHESTER-RYE UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED JUNE 19, 2018, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS AND ALTERATIONS TO THE PORT CHESTER MIDDLE SCHOOL BUILDING AND SITE, STATING THE ESTIMATED TOTAL COST THEREOF IS \$11,025,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$11,025,000 SERIAL BONDS OF SAID DISTRICT TO FINANCE SAID APPROPRIATION.**

WHEREAS, at the Special District Meeting duly called and held on June 5, 2018, in the Port Chester-Rye Union Free School District, in the County of Westchester, New York, a majority of the qualified voters present and voting approved the Bond Proposition authorizing the Board of Education to construct improvements and alterations to the Port Chester Middle School building and site, at the estimated total cost of \$11,025,000, and to levy and collect a tax to be collected in annual installments to pay the principal of and interest on the serial bonds authorized to be issued;

Now, therefore,

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THE BOARD OF EDUCATION OF THE PORT CHESTER-RYE UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF WESTCHESTER, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Board of Education) AS FOLLOWS:

Section 1. The Port Chester-Rye Union Free School District, in the County of Westchester, New York (herein called "District"), is hereby authorized to construct improvements and alterations to the Port Chester Middle School building and site, substantially as described in a plan dated March 13, 2018, prepared by the District, including improvements in connection with the remediation and reconstruction of building envelope structures and window replacements; façade reconstruction; replacement of exterior window wall systems; replacement of façade pre-cast panels with new exterior window wall systems; unit ventilator replacements; electrical, heating, ventilation and building management system improvements; hazardous material abatement; and pedestrian bridge improvements; all of the foregoing to include all original equipment, furnishings, machinery, apparatus and ancillary or related site, demolition and other work required in connection therewith. The estimated total cost thereof, including preliminary costs and costs incidental thereto and to the financing thereof, is \$11,025,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$11,025,000 serial bonds of the District to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the District to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Serial bonds of the District in the principal amount of \$11,025,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

- (a) The period of probable usefulness of the class of objects or purposes for which said serial bonds are authorized to be issued, within the limitations of Section 11.00 a. 97 of the Law, is thirty (30) years.
- (b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the District for expenditures made after the effective date of this resolution for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the District, payable as to both principal and interest by general tax upon all the taxable real property within the District without limitation of rate or amount. The faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the District by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 of the Law, the powers and duties of the Board of Education relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

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Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately, and the District Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by §81.00 of the Law in "*The Journal News*," and "*The Westmore News*," two newspapers each having a general circulation in the District and hereby designated the official newspapers of said District for such publications.

- D. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approve the 2018-2019 Contract for Educational Services with Southern Westchester Board of Cooperative Educational Services (SWBOCES) in the estimated amount of \$6,075,814.43.
- E. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District set its reorganization meeting for Tuesday, July 3, 2018, 5 p.m., in the Port Chester Middle School auditorium.
- F. WHEREAS**, the Board of Education, for reasons of economy and efficiency, has determined that it is appropriate to abolish a certain pedagogical position in the District;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District hereby abolishes the position of Assistant Director of Special Education (attrition).
- G. BE IT RESOLVED**, that the Board of Education hereby creates a 1.0 FTE Supervisor of Special Education position, effective July 1, 2018.
- H. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Port Chester-Rye Union Free School District hereby reassigns Jamie Levidis to the position of Supervisor of Special Education, effective July 1, 2018.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Port Chester-Rye Union Free School District hereby reassigns Christine Rascona to the position of Assistant Principal, effective July 1, 2018.
- I. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District hereby approves the terms of the Memorandum of Understanding (MOU), for the 2018-2019 school year, between the District and the Kehilla Chapter of Hadassah, as presented to the Board at this meeting, a copy of which MOU shall be incorporated by reference within the minutes of this meeting.
- J. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District hereby approves the terms of the National Professional Development grant, for the 2018-2019 school year, between the District and the College of New Rochelle, as presented to the Board at this meeting, a copy of which agreement shall be incorporated by reference within the minutes of this meeting.
- K. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District hereby approves the terms of the Scholarship Agreement, between the District and the Westchester Medical Center, effective May 21, 2018, as presented to the Board at this meeting, a copy of which agreement shall be incorporated by reference within the minutes of this meeting.

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L. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District accept grants from the Tamarack Tower Foundation for the 2018-2019 school year as follows:

• 21 st Century Classrooms	Port Chester High School	\$4,000
• PCMS Study Center	Port Chester Middle School	\$4,000
• Classroom Libraries	Edison School	\$4,000
• iPads	John F. Kennedy School	\$4,000
• Multi Media Upgrades	King Street School	\$4,000
• Character Education and Cultural Diversity Classroom Libraries	Park Avenue School	\$4,000

Consent Agenda:

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

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

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

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

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

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

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

2018 METROPOLITAN HIGH SCHOOL
THEATER NOMINATIONS
For the PCHS Production of The Wedding Singer

Nomination for Cameo: Faith Tomasula

Nomination for Outstanding Duet: Lauren Pellegrini and Nicolas Arnel

Nomination for Lobby Display: Gisella McCallion, Lauren Pellegrini & Cristy Heffernan

CAST

Nicolas Arnel - Santiago Bautista - Gabriel Bodas
Catalina Canessa - Victor Cisneros - Lindsey Co
Madeline Cole-Short - Xiomara De La Hoz
Michael Fallanca - Zavier Garcia - Megan Gleason
Ryan Heffernan - Francesca La Dore - Savannah Langenbach
Emelie Madeira - Taylor Masi - Gisella McCallion
Genevieve Pastena - Chance Payero - Lauren Pellegrini
Olivia Perrone - Robert Perrone - Ava Quartarolo
Julia Rios - Lyndsay Rosenfeld - Faith Tomasula

CREW

Willy Abarca - Layla Barreto - Sophia Condori
Mason Cruz - Cameron Davis - Xiomara De La Hoz
Maria Flores - Jazmin Lamadrid - Brenda Lopez
Peter Manos - Yadira Monge - Jacinta Olonilua
Jalissa Pirro - Karen Rios
Lyndsay Rosenfeld - Alexandra Vega

PRODUCTION

Stephanie Darrow: Producer
Direction by Steve Loftus & Tricia Arenson
Music Direction by Steve Loftus
Choreography by Tricia Arenson
Stage Managers - Xiomara De La Hoz - Lyndsay Rosenfeld
Production Assistant - Savannah Langenbach

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

WHEREAS, students and coaches 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 students and coaches for these successes; and,

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

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

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

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

Section 1–All League Selections

Varsity Softball:

Kyah Kramer
Brooklyn Ostrowski
Madison Ostrowski
Jenna Yusi

Varsity Baseball:

Luisbert Frias
Christopher Hudson

Varsity Spring Track:

Ayenaliz Velasquez

All Section

Varsity Softball:

Brooklyn Ostrowski

Leadership

Jeanine Maiolini, Varsity Softball Coach
Eddie Martinez, Varsity Baseball Coach
Nicholas Mancuso & Dan Alvarado, Varsity Spring Track
James Ryan, Athletic Director
Dr. Mitchell Combs, Principal, PCHS

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

WHEREAS, students and coaches 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 students and coaches for these successes; and,

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

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

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

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**NYSPHSAA Spring Scholar
Athlete Recognition**

Varsity Softball: Team Recognition:
93.6% Individual recognition: Each
Student has a 90% GPA or higher
Marissa Arminio
Emily Boccarossa
Kyah Kramer
Brooklyn Ostrowski
Madison Ostrowski
Reanna Rosenfeld
Adrianna Sherwood
Jenna Yusi
Kayla Zuccarelli

Leadership

Jeanine Maiolini, Varsity Softball Coach
Eddie Martinez, Varsity Baseball Coach
Craig Holcomb, Varsity Boys Tennis Coach
James Ryan, Athletic Director
Dr. Mitchell Combs, Principal, PCHS

NYSPHSAA Spring Scholar Athlete
Recognition

Girls Spring Track: Team
Recognition 92.6% Team GPA
Individual Recognition: 90% GPA or
higher
Ashley Alvarez
Amanda Andreoli
Molly Brakewood
Arianna Carlucci
Cindy Gonzales
Nezie Hernandez
Samia Juarez
Isela Linares
Madeline Loiaconi
Brianny Marin
Leslie Morocho
Camila Napoli
Katherine Ovalles
Lizbeth Pantoja
Katia Pineda
Ava Quartarolo
Chelsea Reyes
Katherine Sanchez
Callie Schultz
Sara Socualaya
Emily Sposato

Leadership

Dan Alvarado, Nick Mancuso, Varsity Spring Track Coaches
James Ryan, Athletic Director
Dr. Mitchell Combs, Principal, PCHS

Varsity Baseball: Individual
Recognition: Each Student has a
90% GPA or higher
Michael Boccarossa
Myles Durney
Anthony Marini
Bryan Morel
Cole Russo

Varsity Boys Tennis: Team
Recognition: 90.2% Individual
Recognition: Each student has a
90% GPA or higher
Saeed Bin Abu Baker
Ryan Basso
Brett Beguiristain
Matthew Del Cid
Richard Olmino
Kevin Pallazhco
Bryan Ramon

Boys Spring Track: Individual
Recognition: 90% GPA or higher
Jason Campo
Geovany Argudo
Brian Aucay
William Brakewood
Marcos Cueto
Cameron Davis
Jaime Diaz
Mario Flores
Jose Guzman
Edzani Kelapile
John Makowski
Robert Perrone
Thomas Perrone
Michael Sposato
Joseph Tapia
George Tsoukalas
Isaac Valdovinos

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D. RESOLVED, that the Board of Education approve the following Summer Transportation Contracts for the 2018-2019 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 Corporation of Westchester Yonkers, NY	In an amount not to exceed \$89,266.57
Transportation of Port Chester – Rye Union Free School District students as follows: one student and one monitor to Mamaroneck-Rye Neck Schools in an amount not to exceed \$7,366.00; one student and one monitor to New York School for the Deaf not to exceed \$5359.20; three students and one monitor to St. Matthews Church in an amount of \$6,728.00; three students and two monitors to Mt. Pleasant/Pleasantville in an amount of \$11,136.00; one student to Westchester Exceptional Children in an amount of \$8,599.37; ten students and three monitors to SW BOCES Rye Lake Campus (White Plains) in an amount of \$24,273.00; one wheelchair student, two students and one monitor to PNW BOCES (Pinesbridge/Walden) in an amount of \$8149; one student and one monitor to Eastchester Public Schools in an amount of \$7,656; and In and Out-of-District Schools on an hourly basis, when required (number of students vary according to need) in an amount not to exceed \$10,000.	
All County Transportation Yonkers, NY	In an amount not to exceed \$26,045.00
Transportation of Port Chester – Rye Union Free School District students as follows: five students and one monitor to Clear View School in an amount not to exceed \$6,750; two students and one monitor to Cerebral Palsy of Westchester in an amount not to exceed \$9000; one wheelchair student, two students and one monitor to Port Chester-Rye Union Free School District Middle School Summer Program in an amount not to exceed \$10,295.	
Astra Transportation Corporation Yonkers, NY	In an amount not to exceed \$13,340.00
Transportation of Port Chester – Rye Union Free School District students as follows: three wheelchair students, 9 students and 2 monitors to Tarrytown Schools in an amount not to exceed \$13,340.00	
Phoenix Transportation Services Inc. Yonkers, NY	In an amount not to exceed \$16,414.00
Transportation of Port Chester – Rye Union Free School District students as follows: sixty-four students and two monitors to Port Chester Middle School Summer Program in an amount not to exceed \$16,414.00	

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

Name	Conference	Date	Amount	Fund
Olivia Antonopoulos	2018 Paramus Summer Writing Institute	July 24-26, 2018	\$742.04 + applicable tips and taxes	Grant Funded
Stephanie Watts	2018 Paramus Summer Reading Institute	July 16-19, 2018	\$714.88 + applicable tips and taxes	Grant Funded
Joseph Gilson	IB Granlibakken DP Workshop	June 25-28, 2018	\$2,368.00 + applicable tips and taxes	General Fund
Juan Sanchez	IB Granlibakken DP Workshop	June 25-28, 2018	\$3,306.00 + applicable tips and taxes	General Fund
Deborah Pelletier	Language Ab Initio	July 11-14, 2018	\$2,092.60 + applicable tips and taxes	General Fund
Felipe Orozco	English as a New Language Intensive Instructional Institute	August 21-23, 2018	\$1,645.28 + applicable tips and taxes	Grant Funded

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F. **RESOLVED**, that the Board of Education of the Port Chester – Rye Union Free School District approve the excess the following:

Item	Location	Model/Serial Number	Inventory Asset Tag Number	Reason
Printer – HP LaserJet 1200 Series Printer	Business Office	N/A	200646	Beyond Useful Life/Repair
Combi Oven – Rational CombiPlus Combi Oven	PCHS – Cafeteria	N/A	N/A	Beyond Useful Life/Repair
Steam Kettle	PCHS – Cafeteria	N/A	200235	Beyond Useful Life/Repair
Steamer – Stellar Steamer	Park Avenue School – Cafeteria	ST0172	20100015	Beyond Useful Life/Repair
Charbroiler – Vulcan Commercial 2 Burner Gas Charbroiler	PCHS – Cafeteria	MGCB34-2	N/A	Beyond Useful Life/Repair
Milk Cooler – Beverage Air Milk Cooler	King Street School – Cafeteria	SM49N	6810635	Beyond Useful Life/Repair
GBC Laminator	John F. Kennedy School	XL00104G	20120551	Beyond Useful Life/Repair

RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District excess the following district property currently located at John F. Kennedy Magnet School’s Early Learning Center:

Outdated Math & Literacy Programs	Qty.
Kindergarten Eureka Math Module 2 Workbooks	4
Kindergarten Eureka Math Module 3 Workbooks	4
Kindergarten Eureka Math Module 4 Workbook	6
Kindergarten Eureka Math Module 5 Workbook	3
Kindergarten Eureka Math Module 6 Workbook	64
First Grade Eureka Math Module 1 Workbooks	39
First Grade Eureka Math Module 2 Workbooks	18
First Grade Eureka Math Module 3 Workbooks	18
First Grade Eureka Math Module 4 Workbooks	18
First Grade Eureka Math Module 5 Workbooks	17
First Grade Eureka Math Module 6 Workbooks	101
First Grade Math in Focus – THE SINGAPORE APPROACH 1A	51
First Grade Math in Focus – THE SINGAPORE APPROACH 1B	43
McMillan-McGraw Lectura Sapito Textbook	36
McMillan-McGraw Lectura Pez Textbook	35
McMillan-McGraw Lectura Tortuga Textbook	30
McMillan-McGraw Lectura Patito Textbook	29
McMillan-McGraw Lectura Caballo Textbook	23

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Outdated Science Programs & Materials		
Qty.	ISBN	Title
64	1583568506	Science Text- New Plants
30	1583568344	Science Text- Solids and Liquids
70	1583568298	Science Text- Balance and Motion
32	1583568875	Science Text- Animals 2 by 2
6	159242237	Science Teacher's Guide- Animals 2 by 2
5	159242242 X	Science Teacher's Guide- Solids and Liquids
3	1592422438	Science Teacher's Guide Balance and Motion
3	1592422446	Science Teacher's Guide New Plant
2	1592422683	Science Teacher's Guide Seed to Plan
3	1583564713	ScienceTeacher's Guide Fabric
32	1583568913	Science Text- Fabric
3	0782611400	Science Teacher's Guide Solids and Liquids
3	1583561471	Science Teacher's Guide Solidos y Liquidos
1	1583561404	Science Teacher's Guide Animals de dos en dos
14	0153229187	Science Text- Science

BE IT FURTHER RESOLVED, that the Purchasing Agent is directed to discard or sell the equipment in accordance with Board of Education Policy 6900.

G. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District approve the recommendation of the Committee on Special Education (CSE) designating the placement of these children within the District and/or out-of-District and transportation as needed for the 2017-18 and 2018-19 school year. The file numbers of the children are as follows:

9897971	63740	65320	64392	9895943	9898852	9895707	9892620	63368
9893146	64715	65322	64431	9897271	64393	9895719	9895680	63650
62637	9893914	65484	65519	9898851	9895661	9896232	61957	63671
9897853	9895845	65559	65916	63546	9897220	9896248	9892932	65971
9896663	9896966	9896663	65995	64942	9897244	9894693	9893410	62275
65376	9897619	61484	9895924	65098	62208	9897103	9895702	64431
9893146	9897887	62028	61541	65174	65747	9897455	9896182	65916
63605	9898390	62222	61572	66	9897971	65320	9896166	65995

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62637	62289	63671	62057	62769	9898683	65323	65559	66467
14820	9896663	64077	62289	63098	9898712	65484	61869	9893146
66344	61572	64218	62928	63611	9898763	9895671	63489	
64929	65322	64240	63371	63942	9898852	9896907	9896663	
65316	61255	64666	63542	65322	64342	9897273	9898341	
9898852	9897224	66140	63560	61536	62028	65717	9898493	
63650	63650	9895647	63605	9892602	62222	9894846	9898535	
64342	65376	9898852	64912	9897392	64077	62922	9893146	

H. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approve the recommendation of the Committee on Preschool Special Education (CPSE) designating the placement of these children within the District and/or out-of-District and transportation as needed for the 2017-18 and 2018-19 school year. The file numbers of the children are as follows:

66164	66749	65649	66766	66161	66345	66250
65905	65220	66012	66081	66588	66151	66343
65191	65512	65512	66114	66141	66247	66438
65561	65748	65748	66102	66164	66749	65905

I. **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 in keeping with Policy 6700R – Purchasing Regulation and approve the contracted services agreements / memorandums of agreement for the following 2017-2018 school year professional service procurements; and

BE IT FURTHER RESOLVED, that the president of the Board / Superintendent of Schools / Purchasing Agent is authorized to execute related contracts.

	Vendor	Function	Rate	Not to Exceed	Fund
1	Interactive Health	Provide evaluation services; Training and execution of parenting program; Management of grant activities; Create and execute student survey	Increase of \$4,500	\$20,000	McKinney Vento
2	Gravity Goldberg L.L.C.	Literacy Consultants for Balanced Reading Initiatives	Increase of \$8,500-\$2,000 x 4.25 days	\$38,500	Title IIA
3	Gravity Goldberg L.L.C.	Literacy Consultants for Balanced Reading Initiatives	Increase of \$22,000 \$2,000/day x 11 days	\$55,000	General Fund

J. **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.