

Port Chester-Rye Union Free School District
Board of Education – Regular Meeting Minutes
October 25, 2016 - John F. Kennedy School

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

Also Present: Dr. Edward A. Klizus, Superintendent of Schools; Joseph Durney, Assistant Superintendent for Grants and Personnel, Cathy A. Maggi, District Clerk; and Coleen Kotzur, District Treasurer

Call to Order

Mr. Dreves called a public meeting to order at 7:03 p.m. The Pledge of Allegiance was recited.

President's Opening Remarks

Mr. Dreves welcomed everyone to the meeting at JFK and thanked everyone for coming. He stated how happy he was to be there and stated that the focus is our children.

John F. Kennedy Elementary School Report

Judy Diaz, Principal of John F. Kennedy Elementary School gave the state of the school presentation.

The parents and students of the FLORES Program were acknowledged with certificates of participation, along with teachers Mrs. Purcell and Mrs. Alampi. The model for this program was developed by Mercy College's Dr. Amanda Gunning and Dr. Meghan Marrero and is funded through the U. S. Department of Education's Step Up to STEM grant.

Ms. Kristin Pascuzzi and the students of the One World Club received certificates of participation. Mr. Carvin of The One World Club could not be present, but there was a video played from him.

Teachers who have completed more than 25 years of service were also acknowledged: Cheryle Washington – 31 years, Ann Rose Santoro – 27 years, Paige Lund – 27 years, Andrew Cicoria – 26 years and Melissa Coletti – 25 years

Mrs. Diaz thanked all the hard work of her staff, parents, students and PTA.

Board members and Dr. Klizus congratulated Ms. Diaz on the presentation and on the good work going on at John F. Kennedy School. The staff members, parents and the PTA were thanked as well by the board members.

Mr. Dreves called a short recess at 7:56 p.m. The meeting was called back into session at 8:04 p.m.

Annual External Auditor Report

William J. Oterson of the audit firm Cullen & Danowski, LLP presented the 2015-2016 Financial Statements. Mr. Dreves, Mr. Wolff and the members of the board of education all commented briefly on the importance of process that we examine our finances and thanked the auditor for the report.

Public Comment

Public comment was opened to the floor. However, since there was no one wishing to address the board, public comment was closed.

Report From Superintendent

Request for Action

Upon motion by Mr. Johnson, seconded by Mrs. Brakewood and carried (5-0), the resolutions were approved:

The Superintendent recommends action on the following matters. Resolved that

1. Lucero Ocegueda, New Rochelle, New York be approved for a partial year leave replacement appointment as Teaching Assistant, at Step 3-Level 6 hours/day (B.A. Degree) (pro-rated) of the 2015-2019 Teachers Collectively Negotiated Agreement, effective October 6, 2016 through June 30, 2017. Ms. Ocegueda received a B.A. Degree from Pace University. Ms. Ocegueda received NYS Fingerprint Clearance for Employment September 30, 2014. Her assignment will be at John F. Kennedy School and will include participation in designated school related organizational activities. Her certification is Childhood Education (Grades 1-6) – Initial Certification. Benefits will cease June 30, 2017.

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2. Eric DiNome, Hawthorne, New York be approved as a Long Term Substitute Teacher to replace Ginna Kippes as Math Teacher at the High School, beginning approximately October 7, 2016 through February 10, 2017 at an anticipated daily rate of \$125 per day after 20 days and \$150 per day after 60 days in this same assignment.
3. The Maternity Leave of Absence granted at the August 31, 2016 Board Meeting to Julie Colangelo-Dore, Rye Brook, New York as Elementary Teacher at the Middle School, beginning approximately September 7, 2016 through November 18, 2016 be extended through December 9, 2016. Mrs. Colangelo-Dore 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.
4. The appointment at the August 31, 2016 Board Meeting of Jessica Garcia, New Rochelle, New York as a Long Term Substitute Teacher to replace Julie Colangelo-Dore as Elementary Teacher at the Middle School, beginning approximately September 7, 2016 through November 18, 2016 be extended through December 9, 2016. There will be no change in her current salary.
5. The appointment at the August 31, 2016 Board Meeting of Mario Coronado, East Meadows, New York as a Long Term Substitute School Counselor to replace Maria Somers as School Counselor at the High School, beginning approximately September 1, 2016 through September 30, 2016 be extended through November 14, 2016. There will be no change in his current salary.
6. The following individual(s) be appointed to position(s) for the 2016-2017 school year:

Jenna Garguilo	Title III Immigrant Education Teacher – Middle School	\$42 per hour
Donna Murphy	Title IA Extended Day Program – King Street School	42 per hour
Jane Kowaleski	Title IA Extended Day Program – King Street School	42 per hour
Patricia Johnson	Title IA Extended Day Program – King Street School	42 per hour
Mitchell Woodford	Title IA Extended Day Program – High School	42 per hour
Virginia Jadav	Title IA Extended Day Program – High School	42 per hour
Chanel Tillman	Title IA Extended Day Program – High School	42 per hour
Michael Stabile	Title IA Extended Day Program – High School	42 per hour
Linda Fortugno	Title IA Extended Day Program – John F. Kennedy School	42 per hour
Diana Inga-Marino	Title IA Extended Day Program – John F. Kennedy School	42 per hour
Gina Samaniego	Title IA Extended Day Program – John F. Kennedy School	42 per hour
Cheryle Washington	Title IA Extended Day Program – John F. Kennedy School	42 per hour
Sandra Castillo	Title IA Extended Day Program – John F. Kennedy School	42 per hour
Jessica Michaca	Title IA Extended Day Program – John F. Kennedy School	42 per hour
Sean Kennedy	Title IA Extended Day Program – John F. Kennedy School	42 per hour
Monica Barreto	Title IA Extended Day Program – John F. Kennedy School	42 per hour
Kathryn Albero	Title IA Extended Day Program – John F. Kennedy School	42 per hour
Melissa Coletti	Title IA Extended Day Program – John F. Kennedy School	42 per hour
Kristin Pascuzzi	Title IA Extended Day Program – John F. Kennedy School	42 per hour
Leidy Cuzon	Title IA Extended Day Program – John F. Kennedy School	42 per hour
Vanessa Aspiazu	Title IA Extended Day Program – John F. Kennedy School	42 per hour
Enrique Tovar	Title IA Extended Day Program – John F. Kennedy School	42 per hour
Lourdes Colon	Title IA Extended Day Program – Park Avenue School	42 per hour
Maria Hernandez	Title IA Extended Day Program – Park Avenue School	42 per hour
Maria Genovese	Title IA Extended Day Program – Park Avenue School	42 per hour
Lorraine Amaral	Title IA Extended Day Program – Edison School	42 per hour
Aletta Eliseo	Title IA Extended Day Program – Edison School	42 per hour
Rita DePozsgay	Title IA Extended Day Program – Edison School	42 per hour
Monika Vargova	Title IA Extended Day Program – Edison School	42 per hour
Barbara Terracciano	Title IA Extended Day Program – Edison School	42 per hour

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Lindsay Frank	Title IA Extended Day Program – All Elementary Schools	42 per hour
Laura DeChiara	Extended Essay Tutor – High School	\$42 per hour
Kelly Budde	Parent Institute for Learning Academic Standards (PILAR) Program – Edison School	42 per hour
Vilma Regueira	Parent Institute for Learning Academic Standards (PILAR) Program – Edison School	42 per hour
Carmen Parker	Parent Institute for Learning Academic Standards (PILAR) Program – Edison School	42 per hour
Christine Galindo	Parent Institute for Learning Academic Standards (PILAR) Program – Edison School	42 per hour
Amy Aristy	Parent Institute for Learning Academic Standards (PILAR) Program – Edison School	42 per hour
Anthony Piccolino	Breakfast Program Monitor Substitute – Middle School	23 per hour
Carlos Gomez	G. O. Fund Treasurer – High School	2,269
Nelson Diaz	Poetry Slam Club Advisor – High School	589
Jeffrey Kravitz	Gaming Club Co-Advisor – High School	196.33
Aaron Newcome	Gaming Club Co-Advisor – High School	196.33
Michael Torres	Gaming Club Co-Advisor – High School	196.33
Aaron Newcome	Freshman Class Co-Advisor – High School	309
Stephanie Watts	Freshman Class Co-Advisor – High School	309
Joseph Gilson	Model UN Co-Advisor – High School	362.50
Porfirio Gonzowitz	Model UN Co-Advisor – High School	362.50
Barry Backelman	Port Light Advisor – High School	3,001
Aaron Newcome	Literacy Book Club Advisor – High School	589
Donna Coffin	Special Education Teacher – 6th Period – Middle School	7,000
Stephanie Figliomeni	Special Education Teacher – 6th Period – Middle School	7,000
Sharla Kaufman	Special Education Teacher – 6th Period – Middle School	7,000
Brooke Magnotta	Special Education Teacher – 6th Period – Middle School	7,000
Heather Rinello	RTI Subcommittee Chairperson – King Street School	1,000
Christie Truance	RTI Subcommittee Chairperson – King Street School	1,000
Craig Holcomb	Head Coach Girls Modified Basketball	3,253
Nick Mancuso	Varsity Boys/Girls Winter Track & Field Head Coach	4,750
Gareth Gibbs	Varsity Boys/Girls Winter Track & Field Assistant Coach	3,128
Robert Wynn	Head Coach Boys Junior Varsity Basketball	4,124
Thomas Josephson	Head Coach Varsity Wrestling	5,751
Dan Davis	Athletic Coordinator – Winter Season	4,000
London Reyes	Head Coach Girls Varsity Basketball	6,375
Peter Bisceglia	Head Coach Boys Modified Basketball	3,253
Kevin Clark	Head Coach Varsity Swim Team (Boys)	3,100
Melissa Piccola	Head Coach Varsity Bowling	3,499
Andres Salcedo	Assistant Coach Varsity Wrestling	2,383
Declan Josephson	Head Coach Junior Varsity Wrestling	4,124
Jonathan Plato	Modified Wrestling Head Coach	3,253
Jamie Florindi	Head Coach Girls Junior Varsity Basketball	4,124
Lauren Martinez	Girls Basketball Assistant Coach	2,473
Malcolm Wright	Boys Basketball Assistant Coach	2,473

7. The following individual be transferred on the Salary Schedule effective September 1, 2016:

Michael Desharnais	Step 16-Level 8 (MA+30) \$110,291	Step 16-Level 10 (MA+60) \$117,126
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8. The following individuals be approved to serve as Substitute Teachers/Teacher Assistants/Tutors/Interns/Student Teachers/Volunteers on an as-needed basis for the 2016-2017 school year. They are either Fingerprint Cleared, "Grandfathered" in or on a twenty day emergency basis:

Anthony Piccolino	Bonnie Pisano	Leslie Salvatore	Melissa Velez
Samantha Park	Jenny Marchesani	Jennifer Marquez	

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9. The following individual(s) be appointed Athletic Event Supervisor(s) for the 2016-2017 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:

Colleen Cahill Edwin Sundheim Andres Salcedo

10. The following individual be appointed to provide consultant services for the High School Band for the 2016-2017 school year.

Isabella Roca Percussion \$500

11. Adam Kotzur, Mahopac, New York, having performed his duties in a competent, efficient and satisfactory manner, be granted permanent status as Head Custodial Worker, 12 months, 40 hours/week, John F. Kennedy Magnet School, effective November 14, 2016.
12. L. Erica Battle, Port Chester, New York, having performed her duties in a competent, efficient and satisfactory manner, be granted permanent status as School Lunch Monitor (10 months, 3 hours/day) John F. Kennedy Early Learning Center, effective November 2, 2016.
13. Michael Lupo, Port Chester, New York, having performed his duties in a competent, efficient and satisfactory manner, be granted permanent status as Teacher Aide (10 months, 6 hours/day) John F. Kennedy Early Learning Center, effective November 1, 2016.
14. Karen Stallings, Danbury, Connecticut, be approved for a probationary appointment as Office Assistant (Auto. Syst.) Spanish Speaking, Step 2, 10 months, 7.5 hours/day, effective September 12, 2016. Mrs. Stallings is NYS Fingerprint Cleared. Her assignment is Port Chester Middle School Principal's Office.
15. Catherine Furano-Sapia, Port Chester, New York, having performed her duties in a competent, efficient and satisfactory manner, be granted permanent status as Hall Monitor (10 months, 6 hours/day) Port Chester Middle School, effective November 1, 2016.
16. Maria Escobar, Port Chester, New York, having performed her duties in a competent, efficient and satisfactory manner, be granted permanent status as School Lunch Monitor (10 months, 3 hours/day) Edison School, effective November 3, 2016.
17. Kathy Natal, Port Chester, New York, having performed her duties in a competent, efficient and satisfactory manner, be granted permanent status as School Lunch Monitor (10 months, 3 hours/day) Park Avenue School, effective November 7, 2016.
18. Jacob Camacho, Port Chester, New York, be approved for a probationary appointment as Teacher Aide, Step 1, Grade I, 10-months, 6 hours/day, effective October 6, 2016. Mr. Camacho received NYS Fingerprint Clearance on October 5, 2016. His assignment is Port Chester Middle School Special Education.
19. Crystal McNabb, Port Chester, New York, having performed her duties in a competent, efficient and satisfactory manner, be granted permanent status as School Lunch Monitor (10 months, 3 hours/day) Port Chester Middle School, effective October 31, 2016.
20. The resignation of Stevie Williams, Bronx, New York as Teacher Aide, King Street School Special Education, be approved effective the end of business September 23, 2016.
21. Pamela Tigani, Port Chester, New York, be approved for a probationary appointment as Teacher Aide, Step 1, Grade III, 10-months, 6 hours/day, effective October 11, 2016. Mrs. Tigani is NYS Fingerprint Clearance. Her assignment is King Street School Special Education.

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22. Shante Pride, Port Chester, New York, be approved for a probationary appointment as School Lunch Monitor, 10 months, 3 hours/day, effective October 17, 2016. Ms. Pride is NYS Fingerprint Cleared. Her assignment is Port Chester High School.
23. Patricia Perez, Port Chester, New York, be approved for a partial leave replacement appointment as Teacher Aide, Step 1, Grade III, effective approximately November 16, 2016 through March 24, 2017. Her assignment will be Thomas A. Edison School Special Education.
24. The following individuals be approved as Clerical, Teacher Aide, Lunch Monitor, Hall Monitor or Breakfast Monitor Substitutes at a rate of \$12/hour effective September 28, 2016 – June 30, 2017. Said appointees may also serve as long-term substitutes, if and when required, at step 1 of the Teacher Aide or Typist CSEA pay scales. All have received NYS Fingerprint Clearance or are grandfathered.
- Magdalena S. Andujar
 - Shamama Bilquees
 - Nicole DeLio (\$16.75/hour effective 9/28-9/29/16; 10/4 – 10/7/16)
 - Michelle Fiore Grosse
 - Gloria Peche (\$16.75/hour effective 9/26 -9/30/16)
 - Cynthia Reid (effective 9/28/16 – 6/30/17)
 - Robin Stakoff
 - Shabiha Tayyeba
 - Sandra Villanova (\$16.75/hour effective 9/29-9/30/16)
25. Gayle G. Regan, Rye, New York, be approved as Registered Professional Nurse Substitutes at a daily rate of \$246.08 or hourly rate of \$41.01 effective October 26, 2016 – June 30, 2017. Ms. Regan is NYS Fingerprint Cleared.
26. A temporary change of status be approved for Gilbert Gordon, Port Chester, New York, from Head Custodial Worker, Port Chester High School, to Custodial Worker, Port Chester High School, effective October 11, 2016 - June 30, 2017.
27. A temporary change of status be approved for William Sapione, Port Chester, New York, from Custodial Worker, Port Chester High School, to Acting Head Custodial Worker, Port Chester High School, effective October 11, 2016 – June 30, 2017.
28. The following employees be appointed to Thomas A. Edison’s PILAR Program at their prevailing contractual hourly rate effective September 27, 2016 – June 23, 2017:
- Maria Escobar (Lunch Monitor)
 - Gloria Marin (Teacher Aide)
 - Patricia Perez (Lunch Monitor)
 - Rosa Villavicencio (Lunch Monitor)
29. Beverly Pankow be appointed as a Proctor for the October 15, 2016 PSAT examination at a rate of \$20/hour.
30. The Budget Transfer in the amount of \$177,121.50, Schedule #6 dated October 20, 2016, be approved for the 2016-2017 school year.
31. Warrants #8 and #9 including in-between checks, dated October 11, 2016, be approved:
- | | |
|---------------------|----------------|
| General Fund | \$1,882,067.20 |
| Federal Fund | 75,857.82 |
| Cafeteria Fund | 1,497.64 |
| Trust & Agency Fund | 909,980.28 |
| Capital Fund | 75,332.00 |
32. Warrant #10, including in-between checks, dated October 25, 2016, be approved:

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General Fund	\$2,667,384.20
Federal Fund	283,321.31
Cafeteria Fund	4,697.15
Trust & Agency Fund	1,665,917.61

33. The following payrolls be approved:

General Fund – October 7, 2016	\$2,054,297.26
General Fund – October 14, 2016	78,062.52
General Fund – October 21, 2016	2,058,358.48
Federal Fund – October 7, 2016	89,372.44
Federal Fund – October 21, 2016	86,425.44


Acceptance of Donation

Upon motion by Mrs. Brakewood and seconded by Mr. Johnson and carried (5-0), the donation to purchase soccer nets in the amount of \$1,900 by the John F. Kennedy School PTA was accepted unanimously.

Treasurer's Report

Upon motion by Mrs. Capeci, seconded by Mr. Johnson, and carried (5-0), the August 2016 Treasurer's Report was passed unanimously.

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TREASURERS REPORT							
August 31, 2016							
		GENERAL	SPECIAL AID	CAFETERIA	CAPITAL	TRUST	ALL FUNDS
BOOK OPENING BALANCE		11,441,680.16	1,164,469.33	706,791.58	71,018.76	497,510.13	13,881,469.96
<u>Receipts</u>							
Revenues		35,909.14	384,464.44	615.81	8.93	17.70	
Interfund Transfers							
Sales Tax Receipts							
Reimbursement of Expense		171,355.97					
Accounts Receivable		1,074,584.02					
Total Receipts		1,281,849.13	384,464.44	615.81	8.93	17.70	1,666,956.01
<u>Disbursements</u>							
Warrant #4		2,087,920.45	174,571.12	103,135.47	21,621.33		
Warrant #5		680,081.88	119,648.64	24,728.99	155,326.00		
Payroll 8/12/2016		481,464.14	84,478.29				
Payroll 8/26/2016		369,893.81	27,151.02				
Accounts Payable		57,144.77					
Interfund transfers							
Total Disbursements		3,676,505.05	405,849.07	127,864.46	176,947.33	-	4,387,165.91
BOOK BALANCE END OF MONTH		9,047,024.24	1,143,084.70	579,542.93	(105,919.64)	497,527.83	11,161,260.06
		GENERAL	SPECIAL AID	CAFETERIA	CAPITAL	TRUST	ALL FUNDS
CASH - BANK BALANCES	Rates						
Chase Bank	0.070%		67,138.66	338,471.49	(130,112.36)	200,482.13	
TD Bank	0.250%	277,442.65					
Sterling National Bank	0.050%	2,477.56					
Peoples United Bank	0.300%	1,272,470.94	172,469.24				
Webster Bank	0.170%	2,137,700.38	556,111.71			2,652.79	
PC Credit Union	0.200%					157,758.94	
MBIA - C.L.A.S.S.	0.315%	272,071.23	347,365.09	241,071.44	24,192.72		
Scholarship Invest	various					136,633.97	
Signature Bank	0.300%	5,084,861.48					
TOTAL CASH - BANK BALANCES		9,047,024.24	1,143,084.70	579,542.93	(105,919.64)	497,527.83	11,161,260.06
		-	-	-	-	-	-
						10/18/2016	
Coleen Kotzur, District Treasurer						Date	

Action Items:

Upon motion by Mr. Johnson, seconded by Mrs. Brakewood and carried (5-0), the resolution was unanimously approved:

- A. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District (District) hereby approves the terms of the Memorandum of Understanding (MOU) between the District and the Carver Center.

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

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Upon motion by Mr. Johnson, seconded by Mrs. Brakewood and carried (5-0), the resolution was unanimously approved:

- B. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approve a Memorandum of Understanding with Code/Interactive to become a Professional Development Partner School with the Port Chester High School.

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

Upon motion by Mrs. Brakewood, seconded by Mr. Johnson and carried (5-0), the resolution was unanimously approved:

- 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, 2015 and ending June 30, 2016 performed by Cullen & Danowski, LLP, 1650 Route 112 Port Jefferson Station, NY 11776-3060, Certified Public Accountants.

Upon motion by Mrs. Capeci, seconded by Mr. Johnson and carried (5-0), the resolution was unanimously approved:

- D. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District accept a grant from the Tamarack Tower Foundation as follows:

Chromebooks and Cart for the Library Port Chester Middle School \$8,000

Upon motion by Mr. Johnson, seconded by Mrs. Capeci and carried (5-0), the resolution was unanimously approved:

- E. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approve the waiver of the facility and custodial fees for the Tamarack Tower Annual Turkey Trot, taking place at the Port Chester High School Flag Pole on Thursday, November 24, 2016. All funds raised from this event will benefit the Port Chester Schools and Students.

Consent Agenda:

Upon motion by Mr. Johnson, seconded by Mrs. Capeci and carried (5-0), items A-J of the consent agenda were unanimously approved:

- A. **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	Dates	Amount	Funded
1	Mitchell Combs	School Business Fundamentals for District and Building Leaders	10/25/16, 12/1/16, 1/19/17, 3/21/17 and 4/27/17	\$700 + applicable tips and taxes	General Fund

- B. **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 472 10 4532	A2250 471 10 4500	\$59,000	Additional Student Tuition

- C. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approve the following Change Order.

Vendor	Description	Amount	Reason
Tri-Turf, Inc.	Field Maintenance	\$1,500.00	Repair 10 Rotary Heads

- D. **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 2016-2017 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	Carver Center	High School Teen Center Program	\$75 per student up to 20 students per month	\$15,000	McKinney-Vento Program

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E. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District excess the following:

MANUFACTURER	MODEL NUMBER	INVENTORY TAG NUMBER	REASON
Randall	44250DIPA	10680	Beyond Useful Life / Repair

Outdated Mathematics Program 2014-2016	Quantity
Kindergarten NYS Common Core Grade Module 1 (Spiral Spine)	1
Kindergarten NYS Common Core Grade Module 2 (Spiral Spine)	1
Kindergarten NYS Common Core Grade Module 3 (Spiral Spine)	1
Kindergarten Eureka Math Module 1 Teacher Manual	1
Kindergarten Eureka Math Module 2 Teacher Manual	1
Kindergarten Eureka Math Module 3 Teacher Manual	1
First Grade Math in Focus – THE SINGAPORE APPROACH 1A	30
First Grade Math in Focus – THE SINGAPORE APPROACH 1B	29
Second Grade Eureka Math Teacher Manual (Module 1-8)	12
Third Grade Eureka Math Teacher Manual (Module 1-7)	21
Fourth Grade Eureka Math Teacher Manual (Module 1-7)	15
Fifth Grade Eureka Math Teacher Manual (Module 1-6)	6

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

F. **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 2016-2017 school year. The file numbers of the children are as follows:

62912	9897271	64663	64530	9896310	800079	9893733	63379
9893900	9895589	63512	9896310	64671	62117	61743	63542
9897103	9895845	9897971	8000031	9896134	65602	62057	65563

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 (CPSE) designating the placement of these children within the District and/or out-of-District and transportation as needed for the 2016-2017 school year. The file numbers of the children are as follows:

65529	65559	65561	64393	65559	64352	64919	65568
65534	65560	65562	65220	65561	63512	65567	

H. **RESOLVED**, that the Board of Education hereby designates the Director of Special Education, to attend last chance resolution sessions or mediation sessions required by the IDEA with the authority to execute settlement agreements on behalf of the District, following consultation with the Superintendent of Schools, where practicable.

BE IT FURTHER RESOLVED, that upon the execution of any settlement agreement as described above, the Board of Education President or Vice President, in his or her absence, shall be immediately notified of the contents of any settlement agreement.

I. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approve Naz Flory, Coach of Blind Brook High School Ski Team, to supervise Port Chester High School students who will represent Port Chester on the ski team.

BE IT FURTHER RESOLVED, that Port Chester High School students be transported by the Blind Brook-Rye Union Free School District.

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- 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.

Board of Education Roundtable / Discussion

Mrs. Brakewood attend the National English and National Art Honor Society Induction Ceremonies along with other board members. She also attended the Tri-M Music Honor Society Induction. The high school play is coming up on November 17-19 and is called An Evening with Edgar Allan Poe. The Marching Band has been having a great season. She also commended how well her child was handled at Open Door when she was brought there not feeling well. The food service had a place in the hallway where free breakfast was offered to the students. It was great seeing these Federal programs and/or grant programs in action.

Mr. Wolff and Mr. Dreves attended a sub-committee meeting with Open Door regarding all the programs that they offer. Mr. Wolff and Mr. Johnson also commented on great experiences that they had with Open Door and the dental van and being able to have a physical done for sports. Mr. Dreves is going to speak at the 40-40 Club in January to speak about the bond. Mr. Dreves suggested that Open Door go and speak to the 40-40 Club and they are scheduled to go to a meeting.

Mr. Johnson and Mrs. Capeci walked in the Columbus Day Parade. Mrs. Brakewood was marching with the Saints Brigade Band. Mr. Johnson went to a Westchester Schools Boards Association presentation that featured all of the social/emotional support programs in our area.

Mr. Johnson is attending the New York School Board Association Convention in Buffalo and two of the resolutions are coming from our District. The Board thanked Mr. Johnson for attending this convention on their behalf.

On behalf of the board, Mrs. Capeci attended the Columbus Day Dinner, which honored Chief of Police Richard Conway, Grand Marshall of the parade. Mrs. Capeci and Mr. Dreves went to the NAACP Luncheon; honored were Roz Carvin, Joe Kenner, Dan Vitigliano, and Grace Young, graduate of Class of 1968. Frances Phuf, Class of 1979 was there and gave one of the invocations and Doris Reavis, Class of 1945, was there and is very involved in the NAACP, along with her husband John Reavis. Mrs. Capeci congratulated them and wished them continued success in the village.

Mr. Johnson would have loved to attend, however, he had a prior commitment. He congratulated them as well. Mr. Dreves asked that everyone look at their committee liaison meetings and schedule them. Mrs. Capeci apologize for missing the Open Door meeting. Mr. Wolff along with some other members attended the dedication of a memorial bench for the late Claudia Hyland-Begazo, Spanish Teacher at the High School.

Mr. Dreves spoke about the English and Art Honor Society Induction where Kimberly Reyes was inducted. Kimberly was a soccer player who came in to be inducted before going back out to continue playing in the soccer game. Mr. Dreves gave a shout out to Kimberly. We had a good year in sports with several teams making the playoffs. He apologizing for missing the Tri-M Honor Society. Mr. Dreves mentioned Ram Watch which runs on our Cable station and also is available on the website.

Dr. Kliszus mentioned the Advocacy Campaign being launched and the on-line petition opened up on the website. We are also working on the letter writing campaign.

The next board meeting will be held on November 15th at Edison School at 7:00 p.m.

There being no further business at 8:52 p.m., upon motion by Mrs. Capeci, seconded by Mr. Wolff and carried (5-0), the Board adjourned the meeting.