

Port Chester – Rye Union Free School District
Regular Meeting - Resolutions
August 1, 2018
Port Chester Middle School

Action Items:

- A. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District hereby ratifies the execution by the Board President and Superintendent of Schools of the 2017-18 APPR Implementation Certification Form for its Annual Professional Performance Review for classroom teachers and building principals covered pursuant to Education Law Section 3012-d and Subpart 30-3 of the Rules of the Board of Regents.
- B. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District appoint James Ryan as the District Chief Emergency Officer in accordance with Education Law 2801-a.
- C. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District hereby creates a 1.0 FTE English Language Learner Professional Development Coach & Dual Language Programs Community Parent Liaison position, an instructional support services position within the meaning of Part 30 of the Rules of the Board of Regents, effective September 1, 2018.

Consent Agenda:

- A. RESOLVED**, that the Board of Education awards an Emergency Summer Transportation Contract for the 2018-2019 school year as noted below:

Justine Riordan, Port Chester, New York	In an amount not to exceed \$300
Transportation of Port Chester – Rye Union Free School District student by Justine Riordan, Port Chester, New York (parent) on a One-Month Emergency Basis as follows: 1 Special Education student residing with said parent at 48 Riverdale Avenue, Port Chester, New York to Southern Westchester Boces-Tappan Hill Summer Program, Tarrytown, New York.	

BE IT FURTHER RESOLVED that 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.

- B. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approve the amended contract for the Full-Day Federal Expansion Grant Pre-Kindergarten Services with the Westchester Community Opportunity Program, Inc. for 2018-2019 school year. The dollar amount of \$2,022,750 approved at the July 3, 2018 board meeting remains the same. The board president is authorized to said contract.
- C. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District hereby authorizes the Superintendent of Schools to execute a Memorandum of Understanding between the District and the Sound Shore Youth Foundation dated August 1, 2018, governing the terms of use of certain athletic fields and school facilities for the period commencing August 15, 2018 and terminating on December 10, 2018. A copy of said Memorandum of Understanding, as presented to the Board at this meeting, shall be incorporated by reference within the minutes of this meeting.
- D. BE IT RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District pursuant to the provisions of Education Law Section 3012-d and Part 30-3.10 of the Regents Rules hereby certifies that the following individuals have completed all of the necessary training to be certified as lead evaluators of classroom teachers:

Diantha Barone, James Ryan, Daniel Bologna, Colleen Carroll, Mitchell Combs, Ph.D., Judy Diaz, Fortunato DiRenno, Dimitra Levidis, Tatiana Memoli, Felipe Orozco, Samuel Ortiz, Christine Rascona, Michael Ritacco, Bryant Romano, Juan Sanchez, Luke Sotherden, Patrick Swift, Rosa Taylor, Ivan Tolentino, Elsy Gonzalez, Erin Ginsberg and Christine Zidik; and

BE IT FURTHER RESOLVED, that the Board of Education pursuant to the provisions of Education Law Section 3012-d and Part 30-3.10 of the Regents Rules, hereby certifies that the following individuals have completed all of the necessary training to be certified as lead evaluators of building principals:

Edward Kliszus, Ph.D. and Joseph Durney

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- E. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District extend the below mentioned Buildings and Grounds, Special Education and Music Instrument Repair contracts with 0% increase for the 2018-2019 school year with the same terms and prices as the 2017-2018 school year.

Vendor	Service	Price
Energy Management of Facilities	Andover Energy Management System	\$130/hr
DLB Backflow Prevention	Backflow Prevention	\$800/yr
Crown A/C & Heating	Boiler Cleaning & Maintenance	Various
OCS Chemical Engineering	Boiler Water Chemical Treatment	\$355/month
Stratagem Security Inc.	DSR Service	Various
Scotty Electric Corp.	Electric Service	\$90/hr
Champion Maintenance	Fence Repair & Replacement	\$80/hr
Quality Glass Service	Glass Replacement Service	Various
Crown A/C & Heating	HVAC Repair	\$57.34/hr
Parkway Pest Services	Pest Management	\$7872/yr
Playground Medic	Playground Inspection & Repair	Various
Joe Lombardo Plumbing	Plumbing Service	\$90/hr
Ramos & V Tree Service	Tree Service	Various
Vinnie Pinstriping	Uniforms Service	Various
Red's Garage	Vehicle Repair Service	\$45/hr
CPW	Transition Planning	\$90/hr
CPW	Job Coaching Service	\$90/hr
Hollistic Learning	Applied Behavior Analysis (ABA)	\$175/hr
Hollistic Learning	Behavioral Intervention Services	\$175/hr
Horizon	Substitute Nursing - RN	\$47.50
Horizon	Substitute Nursing – LPN	\$38.50
HTA	Applied Behavior Analysis (ABA)	\$93/hr
HTA	Parent Training Services	\$98/hr
John Coleman	SPED Instruction - Home	\$100/hr
Mario Pellegrino	Occupational Therapy	\$85/hr
Mario Pellegrino	Physical Therapy	\$90/hr
Marcie Klebenoff	Assistive Technology Evaluation	\$800/eval
Marcie Klebenoff	Assistive Technology Training	\$100/hr
Jessica Yablow	Parent Counseling	\$80/hr
Jessica Yablow	Training Services	\$80/hr
Sheila Lesensky	Occupational Therapy Evaluation	\$780/eva
Theracare	Physical Therapy	Various
Westchester Therapy Solutions	Physical Therapy	\$230/hr
Ardasley Musical Instruments	Music Instrument Repair	Various

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- F. **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	Felipe Orozco	English as a New Language (ENL) Intensive Instructional Institute	August 21-23, 2018	\$995.00 + applicable tips and taxes	Grant Fund

- G. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approve the following 2017-2018 budget transfers:

TRANSFER TO:

SALARIES - HI BUYOUT NON-INSTR	A2110-161-11-0000	29,054.00
LEGAL FEES - LABOR COUNSEL	A1420-421-00-0000	33,420.07
CONTRACTUAL - WATCHMENT/SECURITY	A1621-420-10-0001	27,029.12

TRANSFER FROM:

SALARIES - K-6 STIPENDS	A2110-120-11-0000	56,083.12
SOCIAL SECURITY	A9030-830-10-0000	33,420.07

To cover over-expended lines at year-end

- H. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approve the following 2018-2019 budget transfers:

TRANSFER TO:

LEGAL FEES - BOARD RETAINER	A1420-420-00-0000	45,000.00
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TRANSFER FROM:

LEGAL FEES - LABOR COUNSEL	A1420-421-00-0000	45,000.00
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To consolidate expenditure codes

- 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 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	Houghton Mifflin Harcourt	Balanced Literacy Training for DL Programs	Increase of \$2,950 \$2950/session x 1	\$33,000 in 2017-2018	Title IIIA

- J. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approve the designation of the following individual(s) to serve on the Committee on Special Education and the Committee on Preschool Special Education for the 2018-2019 school year as parent member(s).

Eric Rios

- K. **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.