

Port Chester-Rye Union Free School District
January 13th 2015
Resolutions

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

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

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

Mrs. Brakewood called the meeting to order at 7:03 p.m. and asked everyone to rise for the Pledge of Allegiance.

PRESIDENTS OPENING REMARKS

Announced the Federal government grant given to Port Chester for the Pre K program.

Mrs. Brakewood applauded the students scheduled to receive recognitions for achieving benchmarks set by the New York State Department of Education.

Dr. Kliszus introduced Music Department Chair Ken Kraut to present the All County Chorus and certificates to the students and teachers.

Mrs. Brakewood congratulated all students on their achievements.

Mr. Johnson congratulated all students on their achievements.

Ms. Capeci stated it was a privilege to present the awards to the children and teachers.

Mr. Corbia congratulated the children and thanked the parents and grandparents.

Mr. Dreves congratulated the students on their achievements.

Dr. Kliszus presented student Jason Hodge with recognition for Intermediate All County.

Principal's School Report

Mr. Ortiz presented facts, figures and future goals for King Street School.

All Board members congratulated Mr. Ortiz on his report and great work at King Street School.

Public Comment

Mr. Arnold Lauri of 60 Upland Street, expressed his disagreement with the Board for its decision not approve his school tax exemption.

Mr. Tom Ceruzzi – Hobart Avenue, Port Chester stated he would signed a petition for a re-registration in the schools.

Mrs. Brakewood closed the public comment portion of the meeting.

Request for Action was moved up to acknowledge the tenured teachers and new hires.

Superintendent Request for Action

Upon motion by Mr. Corbia seconded by Mr. Johnson and carried, the October Treasurers report was approved:

The Superintendent recommends action on the following matters. Resolved that

1. Michael Johnson having performed his duties in a competent, efficient and satisfactory manner be granted tenure as Music Teacher in the District, effective February 1, 2015. Mr. Johnson received a B.S. Degree from Hofstra University and a M.A.T. from Manhattanville College. Mr. Johnson holds Professional Certification in the area of Music effective September 1, 2009.
2. Aaron Glazer having performed his duties in a competent, efficient and satisfactory manner be granted tenure as English Teacher at the High School, effective February 1, 2015. Mr. Glazer received a B.A. Degree from SUNY Stony Brook and a M.S. Degree from Mercy College. Mr. Glazer holds Professional Certification in the area of English Language Arts 7-12 effective February 1, 2012.
3. The appointment at the December 9, 2014 board meeting of Krystina Jimenez, Pine Bush, New York as a Long Term Substitute School Psychologist be amended. She is replacing Diana Longobucco, as School Psychologist (.60) at John F. Kennedy School, beginning January 5, 2015 through approximately April 30, 2015 at an anticipated daily rate of \$150.
4. The following individual(s) be appointed to position(s) for the 2014-2015 school year:

Jorge Santos

Parent Workshops – John F. Kennedy School

\$42 per hour

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Larissa Torres	After School Program Substitute Teacher – Park Avenue School	42 per hour
Elizabeth Florencio	After School Program Substitute Teacher – Park Avenue School	42 per hour
Veronica Ruiz	After School Program Substitute Teacher – Park Avenue School	42 per hour
Joseph Gilson	Regents Review Teacher – High School	42 per hour
Kevin Clark	Regents Review Teacher – High School	42 per hour
Santo Lagana	Regents Review Teacher – High School	42 per hour
Joseph DeProssino	Regents Review Teacher – High School	42 per hour
Laura DeChiara	Regents Review Teacher – High School	42 per hour
Henry Ridder	Regents Review Teacher – High School	42 per hour
Michael Desharnais	Regents Review Teacher – High School	42 per hour
Alexander Miller	Regents Review Teacher – High School	42 per hour
Crista Minicozzi	Regents Review Teacher – High School	42 per hour
Estrella Marziani	Regents Review Teacher – High School	42 per hour

5. 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>
Barbara Terracciano	Professional Development Incubator in Community Schools	1	National Teaching and Learning Conference	Spring '14
Erin DeLaura	Autism Spectrum Disorders: Understanding & Management in The Classroom	3	The New York Center for Teacher Development	Fall '14
Adele Janson	Implementing Common Core in The Secondary Content Areas	2	The Teacher Center of Central Westchester	Winter '14
Karin Miletti	Introduction to Common Core State Standards	3	Professional Development Institute	Fall '13

The following individual(s) receive in-service credit, as follows (continued):

<u>Name</u>	<u>Course</u>	<u>Credit</u>	<u>Location</u>	<u>Semester</u>
Chezdis Sanchez	Philosophy, Principles and Organization of Athletics in Education	3	SUNY Cortland	Fall '14
Kate Albero	Grades 4&5 - Common Core NYS Math Module Support Group	1	Port Chester	Winter '13
Jennifer Curti	Grades 4&5 - Common Core NYS Math Module Support Group	1	Port Chester	Winter '13
Rita DePozsgay	Grades 4&5 - Common Core NYS Math Module Support Group	1	Port Chester	Winter '13
Richard Gregory	Grades 4&5 - Common Core NYS Math Module Support Group	1	Port Chester	Winter '13
Amy Simmons	Grades 4&5 - Common Core NYS Math Module Support Group	1	Port Chester	Winter '13
Barbara Terracciano	Grades 4&5 - Common Core NYS Math Module Support Group	1	Port Chester	Winter '13
Lovely Washington	Grades 4&5 - Common Core NYS Math Module Support Group	1	Port Chester	Winter '13
Marcia Manzueta	Various Workshops/Creating Presentations With PowerPoint, Prezi & Photostory	1	Windward/Port Chester	2013-2014
Yolanda Matos	Reading to Learn and Learning to Read: Content & Content Area Literacy	3	The New York Center for Teacher Development	Fall '14
Jane Kowaleski	Special Education Simplified	3	Dellecave Educational Institute for Professional Development	Fall '14
Lauren Martinez	Health Sciences Applied to Coaching	3	Port Chester	Spring '14
Marcy Pellenberg	Interactive Online Elementary Learning Games in the Classroom	3	Dellecave Educational Institute for Professional Development	Fall '14

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Vilma Regueira	Family, Education & Community: A Winning Combination	3	The New York Center for Teacher Development	Summer '14
Michelle Santucci	Making Math Interactive	3	The New York Center for Teacher Development	Summer '14

6. The following individuals be approved to serve as Substitute Teachers/Teacher Assistants/Tutors/Interns/Student Teachers/Volunteers on an as-needed basis for the 2014-2015 school year. They are either Fingerprint Cleared, "Grandfathered" in or on a twenty day emergency basis:

Jennifer Villa	Jonathan Ayora	Samantha Park	Jonathan Krapin
Mayra Fonticoba	Marisa Barzelatto	Vinh Cam	Mabel Vasquez
Linnea Fargo	Cynthia Reid	Jennifer Renda	Veronica Williams
Brandon Mathias	Celeste Morabito	Hayley Hoffman	Steven Shapiro
Jessica Schwenk	Nicole Weisblum	Daniela Mercado	

7. Jason Gamble, Jr., Port Chester, New York having performed his duties in a competent, efficient and satisfactory manner, be granted permanent status as Custodial Worker, John F. Kennedy Magnet School, effective February 10, 2015.

8. The following individuals be approved as Teacher Aide, Lunch Monitor or Clerical Substitutes at a rate of \$10.50/hour effective January 14, 2015 – June 30, 2015 unless otherwise noted. 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.

Girolama Calogero (\$16.59/hr. effective 1/5/15-1/30/15)
 Matthew Casey (Effective 1/8/15-6/30/15)
 Veronica Williams (Effective 12/19/14-6/30/15)
 André Taylor

9. Dana Teller, Port Chester, New York be approved as a Breakfast Monitor (substitute) at a rate of \$23/hour effective November 4, 2014. Her assignment is Park Avenue School. Ms. Teller is NYS Fingerprint cleared.

10. A change of status be approved for Jarren Gooden, Mt. Vernon, New York from Probationary Cleaner (full-time, 12-months, 8 hours/day), Port Chester High School/King Street School to Probationary Custodial Worker, Step 1, 8-hours/day, 12-months, effective January 14, 2015. His new assignment is Port Chester Middle School, Tuesday-Friday 3:00 p.m. – 12:00 a.m., Saturday 6:00 a.m. – 3:00 p.m.

11. A change of status be approved for Cleveland Alford, White Plains, New York from Probationary Cleaner part-time, 10-months, 3.5 hours/day, John F. Kennedy School to Probationary Cleaner, full-time, 12-months, 8 hours/day, effective January 14, 2015. His new assignment is Port Chester High School (11:00 a.m.-3:00 p.m.) and King Street School (4:00 p.m.-8:00 p.m.)

12. John Stiene, City Island, New York, be approved as part-time Cleaner, Step 1, 3.5 hours/day, 10 months, effective January 14, 2015. His assignment is John F. Kennedy School.

13. The Budget Transfer in the amount of \$106,061.27, Schedule #7, dated January 9, 2015, be approved for the 2014-2015 school year.

14. Warrants #17, including in-between checks, dated December 18, 2014, be approved:

General Fund	\$908,014.83
Federal Fund	58,861.46
Cafeteria Fund	42,540.91
Trust & Agency Fund	300.00

15. Warrants #18 and #19, including in-between checks, dated January 13, 2015, be approved:

General Fund	\$1,333,762.62
Federal Fund	42,624.82

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Cafeteria Fund	28,765.64
Trust & Agency Fund	1,460,815.28

16. The following payrolls be approved:

General Fund – December 19, 2014	\$1,814,742.20
General Fund – January 5, 2015	1,785,443.38
Federal Fund – December 19, 2014	86,649.91
Federal Fund – January 5, 2015	74,892.91

TREASURERS REPORT

Upon motion by Ms. Capeci seconded by Mr. Dreves and carried, the November Treasurers report was approved:

Port Chester - Rye Union Free School District
 TREASURERS REPORT
 November 30, 2013

	GENERAL	SPECIAL AID	CAFETERIA	CAPITAL	TRUST	ALL FUNDS
BOOK BALANCE BEGINNING OF MONTH	22,015,680.04	438,623.21	190,711.14	65,955.95	359,366.32	23,070,336.66
<u>Receipts</u>						
Revenues	12,009,583.61	12,783.20	25,666.40	4.20	127,460.91	
Interfund Transfers		87,168.33	12,895.47			
Sales Tax Receipts			62.05			
Reimbursement of Expense	378,929.86					
Accounts Receivable	898,422.76				752.30	
Total Receipts	13,286,936.23	99,951.53	38,623.92	4.20	128,213.21	13,553,729.09
<u>Disbursements</u>						
Warrant #13	79,342.63	16,773.77	112,020.18	185,827.32	56,867.80	
Warrant 14	879,264.03	46,465.69	1,413.34		73,019.70	
Warrant #15	42,238.55					
Accounts Payable	18,129.35					
Payroll 11/8/2013	1,971,854.64	86,475.47	8,300.41			
Coach's Payroll 11/27/13	133,144.11	2,800.00				
Payroll 11/22/2013	1,955,570.20	84,368.33	4,595.06			
TRs Payment	4,570,620.54					
Interfund Transfers	100,063.80					
Total Disbursements	9,750,227.85	236,883.26	126,328.99	185,827.32	129,887.50	10,429,154.92
BOOK BALANCE END OF MONTH	25,552,388.42	301,691.48	103,006.07	(119,867.17)	357,692.03	26,194,910.83
	GENERAL	SPECIAL AID	CAFETERIA	CAPITAL	TRUST	ALL FUNDS
CASH - BANK BALANCES	Rates					
Chase Bank 0.100%		171,785.25	100,418.46	(144,001.37)	73,861.09	
TD Bank 0.200%	275,853.33					

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Hudson Valley Bank	0.049%	2,474.13					
Webster Bank	0.175%	3,113,156.58	90,609.81			1,871.55	
PC Credit Union	0.250%					145,277.96	
MBIA - C.L.A.S.S.	0.035%	8,180,787.69	39,296.42	2,587.61	24,134.20		
Scholarship Invest	various					136,681.43	
Signature Bank	0.350%	13,980,116.69					
TOTAL CASH - BANK BALANCES		25,552,388.42	301,691.48	103,006.07	(119,867.17)	357,692.03	26,194,910.83



Coleen Kotzur, District Treasurer

1/9/2014

 Date

Approval Regular Meeting Minutes 10-29-15

Upon motion by Ms. Corbia seconded by Mr. Johnson and carried, the 10-29-15 Meeting Minutes were approved

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Upon motion by Ms. Capeci seconded by Mr. Johnson and carried, the resolution was approved:

Port Chester-Rye Union Free School District

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Resolutions

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

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

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 thirteenth day of January, two thousand fifteen, hereby publicly acknowledges the outstanding accomplishments of its honorees.

ALL COUNTY CHORUS AND BAND

Elementary All-County Chorus

Camilla Orellano, Soprano, JFK
Arlette Peralta, Soprano, JFK
Brenna Coyt, Alto, JFK
Victoria Peralta, Alto, JFK
Allyson Lunarejo, Soprano, Edison
Dayellen Mocha, Soprano, Edison
Emily DelPezo, Alto, Edison
Kevin Cabrera, Alto, Edison
Harrison Calloway, Soprano, King St.
Noah Rotfeld, Soprano, King St.
Madeline Cole-Short, Alto, King St.
Blanca Flores, Alto, King St.

Elementary All-County Chorus

Esther Magana, Soprano, Park Ave.
Michael Perrone, Soprano, Park Ave.
Isabella Oberdorster, Alto, Park Ave.
Esteban Flores, Alto, Park Ave.
Katherine Torres, Soprano, PCMS
Sophia Reis, Soprano, PCMS
Talia Colombo, Alto, PCMS
Jahdae Levy, Alto, PCMS

Intermediate All-County Chorus

Jasmine Torres, Soprano, PCMS
Faith Tomasula, Soprano, PCMS
Isabella Rios, Alto, PCMS
Molly Brakewood, Alto, PCMS
Ryan Heffernan, Baritone, PCMS
Eli Taylor-Lemire, Baritone, PCMS
Gisella McCallion Soprano, PCHS
Taylor Masi, Soprano, PCHS
Grace Simmons, Alto, PCHS
Maria Silva, Alto, PCHS
Jason Hodge, Baritone, PCHS
Robert Perrone, Baritone, PCHS

Elementary All-County Band

Bennett Segal, Trombone - King St.
Callie Schultz, Clarinet – PCMS
Nicolas Arnel, Trumpet – PCMS
Sophia Reis, Trumpet – PCMS

Teachers

Linda Ventura, Chorus Director, PCHS
Linda McDermott, Band Director, PCMS
Mark Zizolfo, Chorus Director, PCMS
Michael Miceli, Band Director, King St.
Kristen D'Avanzo, Chorus Director, JFK
Kristin Fleming, Chorus Director, King St/Park Ave.
Michael Johnson, Chorus Director, Edison

Leadership

Kenneth Kraut, Department Chair
Dr. Mitchell Combs, Principal, PCHS
Patrick Swift, Principal, PCMS
Louis Cuglietto, Principal, JFK
Samuel Ortiz, Principal, King Street
Rosa Taylor, Principal, Park Avenue
Ivan Tolentino, Principal, Edison

A High Score of "3" or Higher on Two New York State Program Assessments 2013-2014
King Street Elementary School

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Grade 3

Isaac Lo
Kevin Martinez
Dylan Masi
Elia Mateus
James Moore
Sophia Ortiz-Heaney
Benjamin Reyes
Jack Richardson
Beatriz Rios
Adrianna Sirena
Kinsey Sterr
Reina Thalheimer
Sophia Tsoukalas
Stephen Vumbacco

Grade 4

Sanai Ash
Josselinne Ayavaca
Frank Chabla
Madeline Cole-Short
Luis Coyt
Eddy Criollo
Danny Davis
Victoria Desouza
Anahi Gamez
Ashley Garcia
Christopher Garcia
Giovanna Greco
Daniel Hinz

Grade 4

Beverly James
Gregory Lodato
Christopher Pascale
Franklin Perez
Dylan Ramos
Emilio Reza
Kayla Rivera
Noah Rotfeld
Siena Russo
Bennett Segal
Leena Sterr
Christian Torres
Milly Wong

Teachers

3rd Grade: Tana Gullotta, Patricia Johnson, Maureen Mott 4th **Grade:** Christine Alessi, Suzanne Rubenstein, Maria Laina Sileo

Leadership

Samuel Ortiz, Principal, King Street and Carlos Sanchez, Director of Curriculum and Instruction

Upon motion by Mr. Johnson seconded by Mr. Johnson and carried, the resolution was approved:

- B. WHEREAS**, it is widely recognized that standardized testing is an inadequate and often unreliable measure of both student learning and educator effectiveness; and

WHEREAS, the over-emphasis on standardized testing may be causing collateral damage in too many schools; and

WHEREAS, the New York State Education Department representatives have shared that “stand alone field testing are simply not reliable or statistically valid”; and

WHEREAS, high-stakes standardized testing has negative effects for students from all backgrounds, and especially for low-income students, English language learners, children of color, and those with disabilities;

WHEREAS, field tests hold little or no pedagogical value for students and yield little or no information that can support learning for the individual student; therefore be it

RESOLVED, that the Port Chester-Rye Union Free School District calls on the NYS Commissioner of Education, the NYS State legislature, and the NYS Board of Regents to reconsider the recommendation to mandate the administration of field tests; and

RESOLVED, that the Port Chester-Rye Union Free School District calls on the Board of Regents to reject an amendment to Sections 100.2, 100.3, and 100.4 of the Regulation of the Commissioner of Education to mandate public schools to participate in stand-alone field tests.

Upon motion by Mr. Johnson seconded by Mr. Dreves and carried, the resolution was approved:

- C. RESOLVED**, that the Board of Education approve the State Environmental Quality Review Act (SEQRA) for the Thomas A Edison School Chimney Repairs

WHEREAS, the Board of Education of the Port Chester-Rye Union Free School District desires to embark upon a capital improvement project at the Thomas A. Edison School for a chimney reconstruction project and

WHEREAS, said capital improvement project at the Thomas A. Edison School is subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site are classified as Type II Actions under the current Department of Environmental Conservation SERA Regulations (Section 6 NYCRR 617.5(c)(2)); and

WHEREAS, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the Environment and require no further review under SEQRA; and

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WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the capital improvement projects and has determined that the capital improvement project for the door and hardware replacement at the Thomas A. Edison School is classified as a Type II Action pursuant to Section 617.5(c)(2) of the SEQRA Regulations;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares the chimney reconstruction project at the Thomas A. Edison School is a Type II Action, which requires no further review under SEQRA; and

BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the chimney reconstruction project from the New York State Education Department.

Upon motion by Mr. Johnson seconded by Mr. Dreves and carried, the resolution was approved:

- D. RESOLVED**, that the Board of Education approve the State Environmental Quality Review Act (SEQRA) for the Port Chester Middle School Auxiliary Gym Lighting Project

WHEREAS, the Board of Education of the Port Chester-Rye Union Free School District desires to embark upon a capital improvement project at the Port Chester Middle School for the auxiliary gymnasium lighting upgrade and

WHEREAS, said capital improvement project at the Port Chester Middle School is subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, routine activities such as renovations to, or expansions of existing public school facilities by less than 10,000 square feet are classified as Type II Actions under the current Department of Environmental Conservation SERA Regulations (Section 6 NYCRR 617.5(8)); and

WHEREAS, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the Environment and require no further review under SEQRA; and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the capital improvement projects and has determined that the capital improvement project for the auxiliary gymnasium lighting upgrade at the Port Chester Middle School is classified as a Type II Action pursuant to Section 617.5(8) of the SEQRA Regulations;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares that the gymnasium lighting upgrade and related work at the Port Chester Middle School is a Type II Action, which requires no further review under SEQRA; and

BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this resolution to the New York State Education Department together with a copy of the correspondence from the New York Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the gymnasium lighting upgrade from the New York State Education Department.

Upon motion by Ms. Capeci seconded by Mr. Dreves and carried, the resolution was approved:

- E. RESOLVED**, that the Board of Education approve the recommendation of the Committee on Preschool Special Education (CPSE) designating the placement of these children within the Port Chester School District, Out-of-District placement, and transportation as needed for the 2014-15 school year. The file numbers of the children are as follows:

63379, 63627, 63631, 63694, 63942, 62771, 63707, 63942, 63980, 64061, 64064, 62976, 64060, 64170, 64178, 62769, 63156, 63854, 64112, 64179, 64218, 64172, 64172, 64210, 62934, 63308, 63369, 64172, 64242, 64217, 64260

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Upon motion by Ms. Capeci seconded by Mr. Johnson and carried, the resolution was approved:

- F. RESOLVED**, that the Board of Education approve the recommendation of the Committee on Special Education (CSE) designating the placement of these children within the Port Chester School District, Out-of-District placement, and transportation as needed for the 2014-15 school year. The file numbers of the children are as follows:

61760, 62078, 9893579, 9897887, 9892974, 63749, 9892521, 9897380, 9895279, 62078, 62637, 8000148, 9893579, 62247, 61141, 800176, 9898865, 62827, 61255, 9897887, 9898722, 61987, 9898341, 9896999, 64021, 64076, 64088, 61721, 61830, 9898865, 9895966, 9898447, 5842, 61440, 62824, 9893579, 9894694, 9898286, 9892632, 63689, 64078, 9892435, 9896719, 9897887, 800176, 9894145, 9894855, 9898034, 61228, 61884, 62824, 64057, 9894700, 9898752, 61103, 61706, 64079, 9898721, 9898865, 61228, 64075, 61562, 62605, 63484, 9897395, 61224, 61305, 61306, 62637, 64105, 9894724, 61334, 9897973, 9898034, 9898650, 61130, 61170, 9892620, 9898340, 61111, 61747, 9898722, 62824, 9892435, 61624, 62057, 62478, 62636, 9892563, 358, 61760, 9898514, 61987, 9894724, 9896907, 9897392, 61170, 61465, 9898721, 2837, 5842, 8000221, 9893662, 9893868, 9893086, 9894523, 61255, 61760, 64077, 61111, 62121, 64183, 9895233, 9898390, 61881, 9894987, 9895166, 9898009, 63150, 9891204, 9895210, 61760, 63426, 9896744, 9897195, 9898286, 9896180, 9896737, 9898133, 63216, 61224, 9894145, 61760, 61884, 64070, 9895210, 61624, 9898364, 61371, 62466, 9895279, 9897106, 9898722, 9895676, 64105

Upon motion by Ms. Capeci seconded by Mr. Johnson and carried, the resolution was approved:

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

Transfer From	A5581 493 11 6216	BOCES Transportation	\$475,433
Transfer To	A2630 463 10 4200	Cabling	\$126,945
	A2630 492 11 5107	BOCES Instructional IPA	\$348,488

Transfer is necessary to cover the expense for the Wireless Project

Upon motion by Ms. Capeci seconded by Mr. Johnson and carried, the resolution was approved:

- H. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School district approve the first reading of policy 9500 as noted below:

Health insurance is available to all employees of the Port Chester-Rye Union Free School District. Employee contribution is 100% of the insurance premium cost unless otherwise stated in negotiated employment agreements, collectively bargained contracts or applicable law.

American Recovery and Reinvestment Act of 2009, Public Law 111-5 Patient Protection and Affordable Care Act (ACA), Public Law 111-148

Upon motion by Ms. Capeci seconded by Mr. Johnson and carried, the resolution was approved:

- I. 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
Milburn Flooring Mills	Installation of Stair Treads at PC Middle School	\$14,592.34	Lowest bidder

Upon motion by Ms. Capeci seconded by Mr. Johnson and carried, the resolution was approved:

- J. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District award the following Request for Proposal (RFP) as noted below:

Award To	Description	Amount	Basis for award
School Construction Consultants, Inc.	Construction Management Services	Pre-bond: \$28,000 Post bond: \$680,400	RFP Analysis

Upon motion by Mr. Johnson seconded by Mrs. Capeci and carried, the resolution was approved:

- 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.

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Correspondence

Upon motion by Mr. Dreves seconded by Mr. Johnson and carried, to discuss the Lacrosse donations for A, B and C.

Ms. Capeci abstained from donations A, B, and C.

Ms. Capeci questioned the status of the Lacrosse Club.

Mr. Corbia presented his point of view for the Lacrosse and the need for the Club.

Ms. Capeci requested the donations for the Lacrosse Club be put on hold.

Mrs. Brakewood suggested a vote be taken for the donations.

- A. RESOLVED**, that the Board of Education approve Bonus Certificates and basic Lacrosse equipment from Dick's Sporting Goods for student participation in fundraising efforts and Lacrosse practice within the Lacrosse Club at PCHS.

Value: \$200.00 Certificates and \$600.00 in Basic Equipment

- B. RESOLVED**, that the Board of Education approve new and used Lacrosse Equipment from Let's Play it Forward for student participation in a Lacrosse Club at PCHS.

Value: \$300.00

- C. RESOLVED**, that the Board of Education approve a Lacrosse Goal from John Millicker for a Lacrosse Club at PCHS.

Value: \$50.00

Upon motion by Mr. Johnson, seconded by Mr. Corbia and carried donation D was approved:

- D. RESOLVED**, that the Board of Education approve new and used books from Valerie Waldmann, Library Media Specialist for the Port Chester Middle School Library.

Value: \$1,372.45

Report from Superintendent

Dr. Kliszus briefed the public on the most recent residency findings and described the district's thorough residency verification process that utilizes actual visits to each home address.

Mr. Frank Fanelli announced the recent press release by Governor Cuomo regarding PreK funding; 1.8 million dollars will be allocated to Port Chester for a PreK Program.

Adjournment

Upon motion by Mr. Johnson seconded by Mr. Corbia and carried, the meeting was adjourned at 9:38 pm.