

**Port Chester – Rye Union Free School District
Regular Meeting Minutes
Port Chester Middle School
March 20^h 2013**

Present: Board of Education Trustees: President, James Dreves, Vice President, Anne Capeci, Trustees, Carolee Brakewood, Tom Corbia and Robert Johnson.

Also Present: Dr. Edward Klizsus, Superintendent of Schools, Maura McAward, Assistant Superintendent, Frank Fanelli, Assistant Superintendent, Coleen Kotzur, District Treasurer, and Yvette Segal, District Clerk

Absent: Frank Sisca, School District Attorney (Sisca & Sisca, ESQ)

Mr. Dreves called the meeting to order at 7:10 pm. The Pledge of allegiance was recited.

Opening Remarks

Mr. Dreves welcomed everyone to the Port Chester High School. Mr. Dreves stated the Board of Education will be discussing parts of the budget later in the meeting. Firstly, all in attendance were there to help celebrate good teachers, good parents and especially good students. The Board of Education wants the people both inside and outside of the community to know how well the students of Port Chester are doing. Mr. Dreves commended the students and staff who were responsible for achieving a high score of 4 on two New York State Program Assessments.

Mr. Dreves requested that Dr. Klizsus and Mr. Sanchez present the recognition certificates to each student and school leader. Dr. Klizsus passed the microphone to Mr. Sanchez for a brief introduction. Mr. Sanchez stated he was honored with the charge to congratulate the exceptional students in their achievement. Dr. Klizsus read resolution A.

Mrs. Carolee Brakewood congratulated all students, parents and teachers. Mr. Johnson stated he was very proud of all students. Mr. Corbia thanked everyone, congratulated students, and commended parents. Mrs. Capeci stated it was a privilege to sit on the board and noted that it is wonderful to watch the children grow. The final comment regarding the students recognized was made by Mr. Dreves "It's cool to be smart".

7:30 pm Mr. Dreves allowed students, parents and teachers to excuse themselves from the meeting. Dr. Klizsus complimented and thanked the extraordinary faculty. Dr. Klizsus also stated that perfect scores represent a nationwide measure which is remarkable, and that these achievements set a great example for other students.

PUBLIC COMMENT

None

APPROVAL OF THE TREASURERS REPORT

February Treasurers report will be presented at next BOE meeting.

APPROVAL OF THE MINUTES

Upon motion by Mrs. Capeci, seconded by Mrs. Brakewood and carried, the minutes for February 27th 2013 were approved.

Upon motion by Mrs. Capeci and seconded by Mr. Corbia and carried, the minutes for March 11th 2013 were approved.

RESOLUTIONS

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

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

WHEREAS, students, faculty and staff of the John F. Kennedy School, King Street School, Park Avenue School, and the Thomas A. Edison School have distinguished themselves for achieving excellence; and,

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

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

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

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

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and achievement;

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

A High Score of “4” on Two New York State Program Assessments 2011-2012

**Grade 3 ELA & Math
 Standard Achieved – Level 4**

Francis Haggerty – Edison
 Casey Basso – King Street
 Kathryn Petlyuk – King Street
 Ava Quartarolo – King Street
 Chelsea Reyes – King Street
 Julia Rios – King Street

**Grade 4 ELA, Math & Science
 Standard Achieved – Level 4**

Brianna Larrosa – JFK
 Ashley Zevallos – JFK
 Zuri Peralta – JFK
 Lyndsay Rosenfeld – King Street
 Stacey Rosenfeld – King Street
 Kimberly Oyervide – King Street
 Lindsey Co – King Street
 Joseph Pascale – King Street
 Faith Tomasula – King Street

**Grade 5 ELA & Math
 Standard Achieved – Level 4**

Emanuel Calderon – Edison
 Maria Fernandez – JFK
 Oscar Garcia – JFK
 Eli Taylor-Lemire – King Street
 Ryan Basso – King Street
 Sabrina Vumbacco – King Street
 Jalisie Pirro – Park Avenue

**Grade 4 ELA & Science
 Standard Achieved – Level 4**

Jack Mutino – Park Avenue

**Grade 4 ELA & Math
 Standard Achieved – Level 4**
 Maximillian Gillespie – King Street

Faculty & Staff

Special recognition to the faculty and staff of our elementary schools Grades K-5 who share in the success of these honorees

Leadership

Mr. Louis Cuglietto, Principal Mr. Samuel J. Ortiz, Principal
 Ms. Rosa Taylor, Principal Mr. Ivan Tolentino, Principal

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

- B. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District authorize the school District Treasurer to pay General Fund, Federal Fund, Cafeteria Fund, Trust & Agency Fund and Capital Fund bill schedules, and Payrolls as well as complete budget transfers as necessary. Said bill schedules, payrolls, and transfers will be approved by the Board of Education at the first available board meeting.

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

- C. RESOLVED**, that the Board of Education of the Port Chester – Rye Union Free School District approve the excess of non-functioning printer, HP LaserJet 1320, Tag ID 101798, located in Business Office.

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

- D. 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	Dr. Edward Klizsus	Value Added Research Center Conference	3/15/13	\$ 333.14	General
2	Maria Olivier Flores	NYSABE Annual Bilingual Education Conference	3/14-3/17, 2013	\$383.00	Grant

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

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- E. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approve the following professional service contracts for the 2012-2013 school year as noted below:

	Name	Program	Rate	Date	Funded
	Jamie Margolis	LitLife Professional Development	\$1,000.00	4-5-2013	JFK General Fund

Mrs. Capeci questioned the Lit Life program and Mr. Fanelli addressed her questions and concerns.

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

- F. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District, at its discretion and in the best interest of the District, elects to forgo the written quote and bid requirements for the following professional service procurements in keeping with Policy 6700R – Purchasing Regulation.

	Name	Program	Rate	Term	Funded
1	SER of Westchester	Consultant Staff – HS/MS Increase	\$20,000	2012-2013 school year	21st Century - MS/HS Grant
2	S.U.N.Y. Purchase	21 st Century Basketball Court Rental	\$2,000	2012-2013 school year	21 st Century – MS/HS Grant

CORRESPONDENCE

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

RESOLVED, that the Board of Education approve the mini grant donation of \$2,093 provided by the Middle School Parent Teachers Association to the Port Chester Middle School Staff.

- Apple Ipad (\$399)
- Pencil Vending Machine (\$220)
- Ladibug – Document Camera (\$650)
- World Map (\$292)
- US Map (\$292)
- Study Skills Supplies (\$240)

Total Donated Expenses: \$ 2093.00

SUPERINTENDENT’S REPORT

REQUEST FOR ACTION

Upon motion by Mrs. Capeci, seconded by Mrs. Brakewood and carried, the Superintendent’s Request for Action was approved by the Board of Education. Resolved that,

1. A Maternity Leave of Absence be granted to Erin Rumore, New Fairfield, Connecticut, as Elementary Teacher at King Street School, beginning approximately March 22, 2013 through June 30, 2013. Mrs. Rumore 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.
2. Alise Andreoli, Port Chester, New York be approved as a Long Term Substitute Teacher to replace Erin Rumore as Elementary Teacher at the King Street School effective approximately April 1, 2013 through approximately June 21, 2013 at an anticipated daily rate of \$125.
3. The following individual(s) be appointed to positions for the 2012-2013 school year:

Rosa Pena	Mathematics Teacher – 6 th Period – High School - amount to be prorated	\$6,771 per year
Brett Conetta	Extended Day After School Program Substitute Teacher – Middle School	42 per hour
Paul Santavicca	Extended Day After School Program Teacher – Middle School	42 per hour
Jenna Broems	Extended Day After School Program Teacher – Middle School	42 per hour
Sari Shuster	Extended Day After School Program Teacher – Middle School	42 per hour
Melissa Piccola	21 st Century After School Program Substitute Teacher – District	42 per hour

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Marah Bates	Creating Presentations with PowerPoint, Prezi and Photostory – District	42 per hour
Staci Bernstein	Creating Presentations with PowerPoint, Prezi and Photostory – District	42 per hour
Jennifer Carriero	Creating Presentations with PowerPoint, Prezi and Photostory – District	42 per hour
Felicia Knox	Creating Presentations with PowerPoint, Prezi and Photostory – District	42 per hour
Carrie Poulos	Creating Presentations with PowerPoint, Prezi and Photostory – District	42 per hour
Karen Provenzano	Creating Presentations with PowerPoint, Prezi and Photostory – District	42 per hour

4. The following individuals be transferred on the Salary Schedule effective February 1, 2013:

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Cristina Alampi	Step 3-Level 6 (MA) \$61,916	Step 3-Level 8 (MA+30) \$66,952
Andrew Cicoria	Step 14-Level 8 (MA+30) \$109,391	Step 14-Level 10 (MA+60) \$116,226
Paula Cignarale	Step 1-Level 1 (BA) \$49,033	Step 1-Level 6 (MA) \$56,248
Maureen Gallo	Step 14-Level 10 (MA+60) \$116,226	Step 14-Level 11 (MA+90) \$123,487
Jenna Garguilo	Step 2-Level 6 (MA) \$59,076	Step 2-Level 8 (MA+30) \$63,953
Kevin Hanlon	Step 3-Level 10 (MA+60) \$73,641	Step 3-Level 11 (MA+90) \$79,349
Alexander Lepes	Step 3-Level 1 (BA) \$54,687	Step 3-Level 6 (MA) \$63,206
Jeanine Maiolini	Step 11-Level 10 (MA+60) \$101,006	Step 11-Level 11 (MA+90) \$107,614
Maria O'Brien	Step 14-Level 10 (MA+60) \$116,226	Step 14-Level 11 (MA+90) \$123,487
Tina Truini	Step 14-Level 10 (MA+60) \$116,226	Step 14-Level 11 (MA+90) \$123,487

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5. The following individual receive in-service credit, as follows:

<u>Name</u>	<u>Course</u>	<u>Credit</u>	<u>Location</u>	<u>Semester</u>
Lise Barbara	Smart Board Boot Camp/It's Out There: Finding and Modifying Existing Smart Notebook Lessons	1	Port Chester	Winter '13
Mary Jo Capuano	Expand Your Confidence Using Smart Notebook/ It's Out There: Finding and Modifying Existing Smart Notebook Lessons	1	Port Chester	Winter '13
Michael Desharnais	Expand Your Confidence Using Smart Notebook/ It's Out There: Finding and Modifying Existing Smart Notebook Lessons	1	Port Chester	Winter '13
Marcia Manzueta	Expand Your Confidence Using Smart Notebook/ It's Out There: Finding and Modifying Existing Smart Notebook Lessons	1	Port Chester	Winter '13
Barbara Terracciano	Expand Your Confidence Using Smart Notebook/ It's Out There: Finding and Modifying Existing Smart Notebook Lessons	1	Port Chester	Winter '13
Corrine Terrell	Expand Your Confidence Using Smart Notebook/ It's Out There: Finding and Modifying Existing Smart Notebook Lessons	1	Port Chester	Winter '13

6. The following individual(s) be appointed Athletic Event Supervisor(s) for the 2012-2013 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:

Tina DeVarti

7. The following individual(s) be approved to serve as Substitute Teacher(s)/Teacher Assistant(s)/Tutor(s)/Intern(s)/Student Teacher(s)/Volunteer(s) on an as-needed basis for the 2012-2013 school year. They are either Fingerprint Cleared or "Grandfathered" in:

Donna Winnicki

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8. The Budget Transfer in the amount of \$28,961.02, Schedule #11, dated March 14, 2013 be approved for the 2012-2013 school year.
9. Warrants #26 and 27, including in-between checks, dated March 20, 2013, be approved:

General Fund	\$715,913.59
Federal Fund	112,527.12
Cafeteria Fund	134,396.35
Trust & Agency Fund	1,462,955.63
Capital Fund	0

10. The following payrolls be approved:

General Fund – March 15, 2013	\$1,735,034.61
Federal Fund – March 15, 2013	

2013-2014 BUDGET UPDATE PRESENTATION

Dr. Klizsus presented to the Board of Education the most up to date budget for 2013 – 2014.
Budget Vote: May 21st 2013

Mr. Dreves thanked Dr. Klizsus for the presentation and update. Mr. Dreves commented on where the district has been and where they are today. All members know all the information needed is not yet presented to make informed and good decisions. They are still working on the budget.

Mr. Johnson stated he spent the weekend lobbying in Albany.

Mrs. Brakewood stated it's time for the community members to come forward and state their budget priorities.

Mr. Corbia stated the Board of Education needs help from the town to make intelligent decisions.

Mrs. Capeci mentioned the sequestration and said she hopes that it does not affect Port Chester too much. The Board of Education will look at the budget line by line.

Mr. Dreves stated the Board of Education promises the community "consideration of the taxpayer and the needs of the children".

BOARD OF EDUCATION ISSUES

Mr. Johnson expressed his interest in EPC. As a district we should be doing looking into this further.

BOARD OF EDUCATION ROUNDTABLE

Carolee Brakewood attended all the vocal instrumental concerts. It was an awesome community feeling. Mrs. Brakewood also mentioned her attendance at the NAACP presentation made by Dr. Perkins "Today's Students Tomorrow's Teachers".

Tom Corbia attended the D.A.R.E. breakfast and expressed interest in joining Mr. Johnson in Albany next year.

Mr. Johnson attended the D.A.R.E. breakfast and district concerts.

Mr. Dreves congratulated all children who made All County music ensembles. He personally congratulated Mrs. Brakewood's children for their All County success. He attended the walk thru with Mr. Cuglietto at the Capitol Theater.

There being no further business at 9:03 p.m. and upon motion by Mrs. Brakewood, seconded by Mrs. Capeci the meeting was adjourned.