

Port Chester-Rye Union Free School District
Board of Education – Regular Meeting Minutes
January 15, 2019 – Middle School

Present: Carolee Brakewood, President, Christopher Wolff, Vice President and Trustees Anne Capeci, Thomas Corbia and Lou Russo

Also Present: Dr. Edward A. Kliszus, Superintendent of Schools; Joseph Durney, Deputy Superintendent; Sandra Clohessy, School Business Administrator; and Cathy Maggi, District Clerk

Call to Order

At 7:02 p.m., Mrs. Brakewood called the meeting to order and the Pledge of Allegiance was recited.

President's Opening Remarks

Mrs. Brakewood welcomed everyone to the meeting. The Interfaith and Community Commemoration to celebrate the legacy of Martin Luther King was held in the Middle School this past Sunday in the Middle School auditorium and was very well attended.

Bond Construction Update

Will Recce provided an update on the bond construction and project status.

Mrs. Brakewood introduced Mr. Kraut. Mr. Kraut presented certificates honoring the All County Chorus and Band members and staff.

King Street School Report

Mr. Samuel Ortiz, Principal of King Street School delivered his state of the school address. He thanked his staff, parents, students and community for their support. He thanked the parents, along with his security guard, for the assistance with the new i.d. cards for pick up and drop off to keep the students safe during the construction. He spoke about the science and Dual Language programs and how each program is expanding every year. He went into detail about the writing program at King Street School. He thanked the PTA, especially their leadership, and all of their work and fundraising that has a large impact on the success of the students and staff. He also thanked his community partners, the Tamarack Tower Foundation, Open Door, Family Services of Westchester and the Port Chester Council for the Arts. He thanked everyone for their patience with the construction and transition of additional classrooms and children. He again thanked his teachers, custodians, aides and his secretary Maggie.

Board of education members and Dr. Kliszus thanked Mr. Ortiz for his report and for all the wonderful work being done at King Street School. The teachers, staff and parents were thanked again for all they do and for their support during the construction. The board also commented on how wonderful was the Veteran's Day celebration, and how it is important to the veterans. There is plenty of green space, and will still be plenty of green space once the construction is completed. High attendance rates were noted; with the children in school, they will be learning. We all have to keep in mind that the inconveniences now are temporary. The loss of the library and the computer lab are being compensated with computers and libraries in individual classrooms. The program impacted the most is the science program, but the realization is that a new science lab is coming.

Report From Superintendent

Mrs. Capeci asked if there was an update on this past July's resolution and investigation. Dr. Kliszus stated that he talked to our attorney today and it is resolved. Every board member is in good standing, including past board member, Mr. Dreves. The case is closed and it is a confidential matter. Any further information requested by the board would need to be in executive session and done through our attorney as it is confidential.

Request for Action

Upon motion by Mrs. Capeci, seconded by Mr. Wolff and carried (5-0), the resolutions were unanimously approved.

1. The resignation of Megan Klatell, be accepted as CPSE/CSE Chairperson-Instructional Support Services effective January 11, 2019.
2. The Maternity Leave of Absence granted at the August 29th meeting to Kathryn Albero, Cortlandt Manor, New York, as Elementary Teacher at John F. Kennedy School, beginning approximately August 30, 2018 through October 31, 2018, which was extended at the October 30th meeting to January 1, 2019 now be extended through January 11, 2019. Mrs. Albero will use

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accumulated sick leave during the time her doctor attests to her inability to perform her duties due to pregnancy, delivery and self-care. If needed, 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. The Family Medical leave will not be counted for seniority or for longevity purposes.

3. The appointment at the August 29th board meeting of Michael Lupo, Port Chester, New York, as a Long Term Substitute Teacher to replace Kathryn Albero, Elementary Teacher at John F. Kennedy School, beginning approximately August 30, 2018 through October 31, 2018 which was extended at the October 30, 2018 meeting to December 21, 2018 now be extended through January 11, 2019 at an anticipated daily rate of \$150 as this assignment has continued past 60 working days.
4. Jennifer Acuna, Elmsford, New York, be approved as a Long Term Social Worker to replace Alexandra Martin at King Street School, beginning approximately January 16, 2019 through March 31, 2019 at an anticipated daily rate of \$100. If this assignment continues past 20 working days, the daily rate will increase to \$125.
5. Alejandra Aguilera, Port Chester, New York, be approved as a Long Term Substitute Teacher to replace Cristina Alampi, Elementary Teacher at John F. Kennedy School, beginning approximately January 2, 2019 through June 30, 2019 at an anticipated daily rate of \$100. If this assignment continues past 20 working days, the daily rate will increase to \$125; and the daily rate will increase to \$150 if the assignment continues past 60 working days.
6. The Maternity Leave of Absence granted at the August 29th meeting to Stacey Cafaldo, Mount Kisco, New York, as School Counselor at the High School, beginning approximately August 30, 2018 through January 4, 2019 now be extended through January 29, 2019. Mrs. Cafaldo 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. If needed, 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.
7. The appointment granted at the August 29th meeting to Carly Bracken, Mahopac, New York, as a Long Term Substitute School Counselor to replace Stacey Cafaldo at the High School, beginning approximately August 29, 2018 through January 4, 2019 now be extended to January 29, 2019 at an anticipated daily rate of \$100. If this assignment continues past 20 working days, the daily rate will increase to \$125, and the daily rate will then increase to \$150 if this assignment continues past 60 working days.

8. The following individuals be appointed to positions for the 2018-2019 school year:

April Dessereau	Extended Essay Tutor – High School	\$42 per hour
Alexandra Sepulveda	Extended Essay Tutor – High School	42 per hour
Marc Latasa	Extended Essay Tutor – High School	42 per hour
Alexander Lepes	Extended Essay Tutor – High School	42 per hour
David Chepiga	Extended Essay Tutor – High School	42 per hour
Stephanie Watts	Extended Essay Tutor – High School	42 per hour
Ana Ford	Extended Essay Tutor – High School	42 per hour
Olvin Caba	Extended Essay Tutor – High School	42 per hour
Crista Minicozzi	Extended Essay Tutor – High School	42 per hour
Carlos Gomez	Extended Essay Tutor – High School	42 per hour
James Stamboni	Extended Essay Tutor – High School	42 per hour
Sean Kennedy	Title III After School ELL, New Comer & Parental Engagement Programs	42 per hour
Luz Camacho	Title III After School ELL, New Comer & Parental Engagement Programs	42 per hour
Lianet Lopez	Title III After School ELL, New Comer & Parental Engagement Programs	42 per hour
Monika Vargova	Title III After School ELL, New Comer & Parental Engagement Programs	42 per hour
Kristin Mitchell	Title III After School ELL, New Comer & Parental Engagement Programs	42 per hour
Marcia Manzueta	Title III After School ELL, New Comer & Parental Engagement Programs	\$42 per hour
Robin Bivona	Title III After School ELL, New Comer & Parental Engagement Programs	42 per hour
Colleen Cahill	Title III After School ELL, New Comer & Parental Engagement Programs	42 per hour
Lindsay Chudoba	Title III After School ELL, New Comer & Parental Engagement Programs	42 per hour
Kerrienne Pritchard	Title III After School ELL, New Comer & Parental Engagement Programs	42 per hour
Alexander Lepes	ACT/SAT Instructor – High School	42 per hour

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Nelson Diaz	ACT/SAT Instructor – High School	42 per hour
Laurie Halstead	ELA Reading Workshop Grades 7-11 Text Set Creation Teacher – Middle School	42 per hour
Jenna Broems	ELA Reading Workshop Grades 7-11 Text Set Creation Teacher – Middle School	42 per hour
Alexander Lepes	Mu Alpha Theta Math National Honor Society Advisor – High School – prorated	386.25
Christopher Kazim	The Byron Womack Mentoring Program Co-Advisor – High School - prorated	261.25
Aferdita Osmani	The Byron Womack Mentoring Program Co-Advisor – High School - prorated	261.25
Jonathan Plato	The Byron Womack Mentoring Program Co-Advisor – High School - prorated	261.25
Matthew Kleiman	Mathematics Teacher – 6 th period – High School – January – March	1,840
Alexander Lepes	Mathematics Teacher – 6 th period – High School – January – March	1,840
Henry Ridder	Mathematics Teacher – 6 th period – High School – January – March	1,840
Judith Sabol	Mathematics Teacher – 6 th period – High School – January – March	1,840
Violeta Yzeiraj	Mathematics Teacher – 6 th period – High School – January – March	1,840

9. 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 2018-2019 school year. They are either Fingerprint Cleared, “Grandfathered” in or on a twenty-day emergency basis:

Lauren Vita	Ashley Rodriguez	Adriana Bello	Sol Reillo	Jeremiah Washington	Lindsay Warner
Daniel Maldonado	Shaileen Bello	Courtney Shaw	Karen Clark	Athena Gregory	Jill Tiburzi
Daniel Guerra-Mejia	Sydney Saulnier	Conrad Burke	Kathy Natal	Melissa DiSanto	Gilda Moreta
Christina Karathomas	Katrina Flood	Nathaly Oquendo	Jose Davila	Shantel Higgins	Teresa Pica

10. The following individual(s) be appointed Athletic Event Supervisor(s) for the 2018-2019 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:

Mario DeLio

11. The appointment of Algernon Foust, Port Chester, New York, to Cleaner, (8 hours/day, 12 months), Step 2, at Port Chester Middle School, effective November 16, 2018 be changed to Step 5 effective November 16, 2018.
12. The Leave of Absence without pay or benefits granted to Michael Lupo, Teacher Aide, (6 hours/day, 10 months), effective September 1, 2018-January 2, 2019, be extended to January 14, 2019.
13. Jeffery Zukowski, Patterson, New York, be approved for a probationary appointment as Part-Time Cleaner (3.5 hours a day/10 Months) at a rate of \$15.44/hour effective January 15, 2019. Mr. Zukowski is NYS Fingerprint cleared. His assignment will be John F. Kennedy School.
14. Ebony Washington, Port Chester, New York, be approved for a probationary appointment as Teacher Aide, Grade 1, Step 2 (6 hours a day/10 Months) effective January 15, 2019. Her assignment is Thomas A. Edison School. Ms. Washington is NYS Fingerprint Cleared.
15. Alexandra Pichardo, Ossining, New York, having performed her duties in a competent, efficient and satisfactory manner, be granted permanent status as a Senior Office Assistant (Auto Systems) Spanish Speaking, (7.5 hours/12 Months) effective January 16, 2019. Her assignment will remain at Port Chester High School, Guidance Department.
16. Marilyn McCord, Port Chester, New York, having performed his duties in a competent, efficient and satisfactory manner, be granted permanent status as a Teacher Aide, Grade III, (6hours/10 Months) effective September 1. 2018. Her assignment will remain at Thomas A. Edison School.
17. Crystal McNabb, Port Chester, New York, having performed her duties in a competent, efficient and satisfactory manner, be granted permanent status as a Teacher Aide, Grade III, (6 hours/10 Months) effective November 1, 2018. Her assignment will remain at the Port Chester Middle School.
18. Angie Leon, Port Chester, New York, having performed her duties in a competent, efficient and satisfactory manner, be granted permanent status as a Teacher Aide, Grade III (6 hours/10 Months) effective December 16, 2018. Her assignment will remain at the Port Chester Middle School.

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19. Yasmi Velasquez, Port Chester, New York, having performed her duties in a competent, efficient and satisfactory manner, be granted permanent status as a Teacher Aide, Grade I, (6 hours/10 Months) effective November 16, 2018. Her assignment will remain at the Port Chester Middle School.
20. Jennifer Scullion, Port Chester, New York, be approved for a leave replacement appointment as Teacher Aide, effective December 17, 2018-February 12, 2019 at a rate of \$16.75/hour. Ms. Scullion is NYS Fingerprint Cleared. Her assignment will be Port Chester Middle School Special Education. She replaces Bridget Gasparino who will be on Maternity Leave.
21. The resignation of Noely Vargas, Lunch Monitor at John F. Kennedy School, be effective January 14, 2019.
22. The resignation of Evelyn Mendoza, Lunch Monitor at John F. Kennedy School, be effective December 21, 2018.
23. The following individuals be approved as Clerical, Teacher Aide, Lunch Monitor, Hall Monitor or Breakfast Monitor Substitutes at a rate of \$12/hour. 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.
 Jennifer Acuna- (effective 12/19/2018) Karen Wynn- (effective 1/4/2019)
 Karen Clark-(effective 1/9/2019)
24. The following employee(s) be appointed as a Temporary Breakfast Monitor(s) at a rate of \$23/hour effective January 2, 2019- January 21, 2019: Maria Sposato - John F. Kennedy School.
25. The Budget Transfer in the amount of \$24,467.22, Schedule #9, dated January 10, 2019, be approved for the 2018-2019 school year.
26. The Board of Education accepts the following warrants:

	WARRANT #12 12/07/18	WARRANT #13 12/21/18	TOTAL
GENERAL FUND	2,695,786.37	1,350,013.92	4,045,800.29
SPECIAL AID	289,523.86	20,156.10	309,679.96
CAFETERIA FUND	82,365.20	27,787.41	110,152.61
TRUST & AGENCY	895,970.40	854,764.17	1,750,734.57
CAPITAL FUND	198,541.07	672,806.41	871,347.48
	4,162,186.90	2,925,528.01	7,087,714.91

27. The Board of Education accepts the following payrolls:

	PAYROLL DATE	TOTAL PAYROLL
GENERAL FUND	12/06/18	\$ 140,322.00
	12/07/18	\$ 2,113,344.68
	12/21/18	\$ 2,116,679.67
CAFETERIA	12/07/18	\$ 4,731.03
	12/21/18	\$ 5,476.05
SPECIAL AID	12/07/18	\$ 83,539.29
	12/21/18	\$ 84,337.29

Public Comment

Mrs. Brakewood opened the floor for public comments:

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Kendra Varbero, 42 Haines Boulevard, presented a letter to all the board members and administration regarding her experience with the Special Education Department.

Jessica Goldstein, Teacher at the Middle School, she spoke at the last meeting and was coming to publicly thanked Dr. Klizus. The request for information to clarify the December 21st dismissal was received immediately. The staff could respond appropriately and the students were cared for appropriately.

Nancy Donahue, Hobart Avenue, feels that we, as taxpayers, should be told what the investigation results were and exactly how much money was spent.

Dom Cervi asked the same questions about the investigation. He did not feel that answers are given to his questions.

Mrs. Brakewood indicated that the matter is confidential and the board is not allowed to discuss the investigation. Responses to public comment are not made during public comment, but responses are given after public comment is over whenever possible.

George Ford, Quintard Drive, talked about it being frustrating when answers are not given immediately at board meetings and felt that when taxpayers spent money on a report that it should be public. He feels that once taxpayer money is spent that the report should be made public and suggested Mr. Cervi FOIL the request. He thanked Mr. Ortiz for all the work in making the adjustments with the construction and the dropping off and picking up children. He also commended the security guard and all of the King Street School staff.

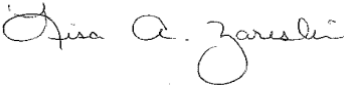
Jody Helmle, 40 Austin Place, thanked Mr. Ortiz as well for his school report. She also attended an open house where she talked to parents about their concerns about the Port Chester Schools. Again mentioned that it would be nice for the tax payers to get answers regarding the investigation.

Public Comment was closed at 7:58 p.m.

Treasurer's Report

Upon motion by Mrs. Capeci, seconded by Mr. Russo and carried, the November 2018 Treasurer's Report passed unanimously (5-0).

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PORT CHESTER - RYE UNION FREE SCHOOL DISTRICT							
TREASURERS REPORT							
MONTH OF NOVEMBER 2018							
		GENERAL	SPECIAL AID	CAFETERIA	CAPITAL	TRUST	ALL FUNDS
BOOK BALANCE @ 11/1/18		25,246,901.03	136,540.88	300,697.65	22,925,003.89	233,579.21	48,842,722.66
RECEIPTS							
Tax Collections (Property, PILOTS, County Sales Tax)		7,136,583.05	-	-	-	-	
State & Federal Aid		1,094,030.67	-	-	-	-	
Health Insurance Contributions (Retirees & COBRA)		12,537.33	-	-	-	-	
Interest Earnings		43,689.08	68.16	239.85	38,916.71	94.04	
Miscellaneous Revenues		18,168.59	2,000.00	-	-	169.91	
Cafeteria Sales & Deposits		-	-	31,382.60	-	-	
Payroll Withholdings		-	-	-	-	1,759,661.16	
Interfund Transfers		-	335,000.00	-	-	-	
TOTAL RECEIPTS		8,305,008.72	337,068.16	31,622.45	38,916.71	1,759,925.11	10,472,541.15
DISBURSEMENTS							
Warrant #10		2,233,565.46	416,733.75	12,917.86	129,341.45	869,973.49	
Warrant #11		928,045.22	18,911.87	236,593.84	158,469.15	878,981.15	
Miscellaneous		-	-	-	-	-	
Payroll 11/9/18		2,290,154.57	-	-	-	-	
Payroll 11/21/18		2,238,836.57	-	-	-	-	
Debt Payment		-	-	-	-	-	
Interfund Transfers		335,000.00	-	-	-	-	
TOTAL DISBURSEMENTS		8,025,601.82	435,645.62	249,511.70	287,810.60	1,748,954.64	10,747,524.38
BOOK BALANCE @ 11/30/18		25,526,307.93	37,963.42	82,808.40	22,676,110.00	244,549.68	48,567,739.43
	<i>Rates</i>	GENERAL	SPECIAL AID	CAFETERIA	CAPITAL	TRUST	ALL FUNDS
Chase Bank	0.100%			32,969.99	200,048.04	18,473.45	251,491.48
TD Bank	2.070%	12,663,721.34				91,602.69	12,755,324.03
Peoples United Bank	12.60%	810,383.97	4,253.46			64.29	814,701.72
Webster Bank	12.30%	999,952.58				-	999,952.58
NYCLASS	2.090%	11,052,250.04	33,709.96	49,838.41	22,476,061.96		33,611,860.37
Franklin Tempelton (Scholarship Investment)						134,409.25	134,409.25
TOTAL CASH BALANCE @ 11/30/18		25,526,307.93	37,963.42	82,808.40	22,676,110.00	244,549.68	48,567,739.43
							
Lisa A. Zareski, District Treasurer							1/3/2019 Date

Approval of the Minutes

Upon motion by Mrs. Capeci, seconded by Mr. Corbia and carried, the minutes for the August 29, 2018, November 13, 2018 and December 11, 2018 meetings of the Board of Education were approved (5-0), with the exception of Mrs. Capeci abstaining from the November 13, 2018 meeting and Mr. Corbia and Mr. Wolff abstaining from the December 11, 2018 board meeting.

Acceptance of Donations

Upon motion by Mrs. Capeci and seconded by Mr. Corbia and carried (5-0), the following donations were accepted unanimously.

- Flexible Seating – Donors Choose - Middle School Classroom Rug – Donors Choose – Middle School
- Classroom Rug – Donors Choose – John F. Kennedy School
- Access to Edhesive Computer Science Online Curriculum – High School
- Books for the ELA Department – Penguin Books – High School Softball Booster Club Donation – High School

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Action Items:

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

- A. RESOLVED**, that the Board of Education of the Port Chester- Rye Union Free School District, accepts the Port Chester-Rye Union Free School District, *Financial Statements and Supplementary Information - Year Ended June 30, 2018 - with Independent Auditors' Report*, including the report on Extraclassroom Activity Funds, and the management letter of the independent certified public accountants, Cullen & Danowski LLP, dated September 17, 2018.

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

- B. WHEREAS**, the Board of Education of the Port Chester-Rye Union Free School District desires to embark upon on a shed installation at Port Chester High School softball field.

WHEREAS, project at the Port Chester High 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 SEQRA 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 and has determined that the shed installation at Port Chester High School softball field 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 shed installation at Port Chester High School softball field and related work at the Port Chester High 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 shed installation at Port Chester High School softball field. Project from the New York State Education Department.

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

- C. BE IT RESOLVED** that the Board of Education authorizes its Superintendent of Schools to sign and approve of the terms of a Settlement Agreement and General Release between the District and Employee No. 1987, dated January 3, 2019, which shall be incorporated by reference into the minutes of this meeting.

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

- D. BE IT RESOLVED** that the Board of Education does hereby approve the Settlement and Release Agreement in regard to Student No. 64453; and

BE IT FURTHER RESOLVED, that the Board does hereby authorize the Superintendent of Schools to execute such Settlement and Release Agreement on behalf of the District.

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

- E. RESOLVED**, that the Port Chester-Rye Union Free School District Board of Education hereby accepts the following donations as contributions to the transportation costs for Class Field Trips:

From	To	Amount
Port Chester Middle School PTO	PCMS Students - Montrose Veterans Hospital	\$350

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Consent Agenda:

Upon motion by Mrs. Capeci, seconded by Mr. Wolff and carried, resolutions a-h of the consent agenda were unanimously approved (5-0):

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

WHEREAS, students 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 academic excellence;

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

Elementary All-County Chorus

Alexa Aguriano, Soprano, JFK
Abigail Pesantez, Soprano, JFK
Arleth Coyt, Alto, JFK
Kayden Gomez, Alto, JFK
Christopher Hernandez, Alto, JFK
Adriana Ramirez, Soprano, Edison
Christopher Arizmendi, Alto, Edison
Jordan Rivera, Alto, Edison
Kelly Pascale, Soprano, King
Scarlett Pimentel, Soprano, King
Melinda Soler, Alto, King
Krista Yusi, Alto, King
Ashley Riveros, Soprano, Park
Emily Trezza, Soprano, Park
Skylar Sams, Alto, Park
Yvonne Santiago, Alto, Park

Elementary All-County Chorus

Keren Castellanos, Soprano, PCMS
Jamie Perez, Soprano, PCMS
Skylar Cooke, Alto, PCMS
Billy Villanova, Alto, PCMS

Intermediate All-County Band

Benjamin Reyes, Trumpet, PCMS
Jack Richardson, Trombone, PCMS
Noah Rotfeld, French Horn, PCHS
Carlos Vazquez, Trombone, PCHS

Intermediate All-County Chorus

Valeryn Deras, Soprano, PCMS
Melody Sapione, Soprano, PCMS
Sophia Kamensky, Alto, PCMS
Caroline Policarpo, Alto, PCMS
Sebastian Gimenez, Baritone, PCMS
Ramaul Morgan, Baritone, PCMS
Allyson Lunarejo, Soprano, PCHS
Ashlee Molina, Soprano, PCHS
Arlette Peralta, Alto, PCHS
Grethel Vargas, Alto, PCHS
Harrison Callaway, Baritone, PCHS
William Manos, Baritone, PCHS

Teachers

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

Leadership

Ken Kraut, Music Department Chair
Dr. Mitchell Combs, Principal, PCHS
Patrick Swift, Principal, PCMS
Judy Diaz, Principal, JFK
Samuel Ortiz, Principal, King Street
Rosa Taylor, Principal, Park Avenue
Ivan Tolentino, Principal, Edison

B. RESOLVED, that the Board of Education approve the following 31 day Emergency Transportation Contract 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.

Super Wheels, Inc. Yonkers, NY	In an amount not to exceed \$6,585
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Transportation of Port Chester - Rye Union Free School District students as follows: One foster student to Port Chester High School, from Bronx, NY in an amount not to exceed \$6,585.

- C. 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
Singer Equipment Company, Inc.	Kitchen Equipment	\$21,201	Lowest bid

- D. RESOLVED,** that the Board of Education of Port Chester-Rye Union Free School district approve the following 2018-19 budget transfers to cover projected expenditures through year-end:

TRANSFER TO:

SALARIES - DIRECTOR SPECIAL ED	A2023-154-10-4500	\$ 111,505.00
SALARIES - K-6 EDISON	A2110-120-14-0000	\$ 238,300.00
SALARIES - K-6 KING	A2110-120-17-0000	\$ 264,200.00
SALARIES - K-6 PARK	A2110-120-18-0000	\$ 174,050.00
SALARIES - INSTRUCTIONAL SUBS	A2110-141-11-0000	\$ 50,000.00
SALARIES - RET SICK PYAOUT	A2110-159-11-1000	\$ 57,200.00
SALARIES - AIDES KING	A2110-164-17-0000	\$ 61,125.00
SALARIES - AIDES EDISON	A2110-164-14-0000	\$ 41,050.00
SALARIES - AIDE PCHS	A2250-164-13-4500	\$ 26,200.00
SALARIES - EDISON	A2250-164-14-4500	\$ 133,000.00
CONTRACTUAL SERVICES	A2250-400-10-0000	\$ 23,600.00
TUITION - UNKNOWN PLACEMENTS	A2250-471-10-4500	\$ 24,325.00
TUITION - MAMARONECK	A2250-471-10-4526	\$ 69,000.00
TUITION - PY ADJUSTMENT	A2250-472-10-4590	\$ 100,000.00
BOCES - PROJECT AIM	A2250-492-11-2034	\$ 65,580.00
BOCES - EXPER/ACHIEVE/GIFTED	A2250-492-11-2301	\$ 119,750.00
BOCES - INTENSIVE DAY	A2250-492-11-2868	\$ 78,350.00
BOCES - MULTIPLY DISABLED	A2250-492-11-2870	\$ 51,810.00
BOCES - VISUALLY IMPAIRED	A2250-492-11-3030	\$ 20,700.00
BOCES - PT/SP/PSYCH THERAPY	A2250-492-11-5304	\$ 270,000.00
SALARIES - LIBRARY PCMS	A2610-130-12-2400	\$ 122,655.00
SALARIES - CLERICAL PCMS	A2815-161-12-3800	\$ 46,800.00
SALARIES - SOCIAL SERVICES	A2825-159-11-3700	\$ 42,000.00
MEDICARE B REIMBURSEMENT	A9060-862-10-0000	\$ 29,500.00
		2,220,700.00

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TRANSFER FROM:

INSURANCE - EXCESS CATASTROPHE	A1620-441-10-1000	\$ 23,600.00
SALARIES - CLERICAL PCMS	A2021-161-12-0000	\$ 46,800.00
SALARIES - DIR OF CURRICULUM	A2023-154-10-0000	\$ 111,505.00
SALARIES - DW TECHNOLOGY	A2110-120-10-2000	\$ 133,139.00
SALARIES - K-6 JFK	A2110-120-16-0000	\$ 643,411.00
SALARIES - 7-12 PCHS ENGLISH	A2110-135-13-1500	\$ 50,000.00
SALARIES - 6TH PERIOD	A2110-136-13-6600	\$ 57,200.00
SALARIES - AIDES JFK	A2110-164-16-0000	\$ 102,175.00
SALARIES - SPECIAL ED EDISON	A2250-121-14-4500	\$ 35,630.00
SALARIES - SPECIAL ED KING	A2250-121-17-4500	\$ 70,000.00
SALARIES - SPECIAL ED PARK	A2250-121-18-4500	\$ 42,000.00
SALARIES - SPECIAL ED PCMS	A2250-130-12-4500	\$ 29,000.00
SALARIES - SPECIAL ED PCHS	A2250-135-13-4500	\$ 122,655.00
SALARIES - AIDES JFK	A2250-164-16-4500	\$ 26,200.00
SALARIES - AIDES KING	A2250-164-17-4500	\$ 103,000.00
SALARIES - AIDES PARK	A2250-164-18-4500	\$ 15,000.00
SALARIES - SPECIAL ED TUTORING	A2250-171-11-4500	\$ 700.00
TUITION - RYE CITY	A2250-471-10-4528	\$ 36,400.00
TUITION - FOSTER	A2250-471-10-4570	\$ 50,000.00
TUITION - DAYTOP	A2250-472-10-4528	\$ 6,925.00
BOCES - MULTIPLY DISABLED	A2250-492-11-2014	\$ 80,700.00
BOCES -THERAPEUTIC SUPPORT	A2250-492-11-2314	\$ 341,810.00
SALARIES - PSYCHOLOGISTS	A2820-159-11-3600	\$ 63,350.00
SOCIAL SECURITY	A9030-830-10-0000	\$ 29,500.00
		2,220,700.00

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

	Name	Conference	Date	Amount	Funded
1	Michael Miceli	NYS Band Directors' Association Symposium	March 1-3, 2019	\$795.55 + applicable tips and taxes	General Fund

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

Item	Location	Model/Serial Number	Inventory Asset Tag Number	Reason
Steamer – Colburn Treat Stellar Steam Steamer	Thomas Edison School – Kitchen	N/A	102771 & 200433	Beyond Useful Life/Repair
Buffalo Chopper – Hobart Buffalo Chopper/Peeler	PCHS – Kitchen	84145/56-892-042	104271 & 100664	Obsolete/ Unsafely Operating
ID Card Printer – Zebra ID Card Printer	PCMS – Assistant Principal	P330I/ 84J122500191	20130205	Beyond Useful Life/Repair
Everett Upright Piano	Park Avenue School	193994	100889 & 20160051	Beyond Useful Life/Repair

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

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G. 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 2018-2019 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.

	Name	Program	Rate	Not to Exceed	Funded
1	Holistic Learning Center	Behavior Consultation	\$180/Hour – Increase of \$47,000	\$85,000	IDEA 611

H. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District authorizes 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

Mr. Russo spoke about the Martin Luther King community celebration that was very inspirational. Patrick Swift, Tom Kissner and Al Wesley (may he rest in peace) were honored. There will be a Rye Brook Liaison Meeting coming up and will be discussing parking and traffic around the high school.

Mr. Corbia talked about the possibility of marijuana being recognized as a recreational drug and Mr. Corbia did reach out to the governor’s office. He shared that a book just came out, Tell Your Children by Alex Berenson, and asked that this information be passed along to the PTA presidents. He attended the basketball game that honored Byron Womack. Mr. Womack deserved this honor and so much more. We will continue to keep his memory alive. He attended a Westchester County Basketball Challenge Match, and Mr. Rich Leif spoke very highly of our high school boys and girls teams and coaches are exemplary. He introduced himself to Shelley Mayer, and would be available to help her and talk to her about funding.

Mrs. Brakewood attended the middle school and high school concerts. She also mentioned the Martin Luther King celebration and how it was well attended by many officials, who she publicly recognized. She mentioned the upcoming Tamarack Tower Dinner, the Port Chester Village Liaison Meeting, the Wellness Committee Meeting, and the Rye Brook Liaison Meeting, which are all coming up in January. The Middle School will present Mary Poppins on January 31st, February 1st and 2nd.

Dr. Klizus mentioned that there are privacy laws that we have to follow, and we are not permitted to share information, as there are ethics and law involved. We also have to follow our attorney’s advice. FOIL is the process to ask for information, which we will provide if we are allowed to do so. It is not the case that if taxpayer pays for the information that they are entitled to it, but that is not the case as there are strict privacy laws. The Martin Luther King event was marvelous.

The next board meeting will be held at the Middle School at 7 p.m. on February 12th.

There being no further business at 8:18 p.m., upon motion by Mrs. Capeci, seconded by Mr. Russo and carried (5-0), the Board adjourned the meeting.