

Port Chester – Rye Union Free School District
Board of Education Meeting
February 13, 2018
7:00 p.m.
Middle School

Action Items:

- A. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approve the first reading of the following Board of Education policies:
- 0100 NON DISCRIMINATION
 - 0110.R EQUAL OPPORTUNITY AND NONDISCRIMINATION
 - 1500.R PUBLIC USE OF SCHOOL FACILITIES
 - 1500 PUBLIC USE OF SCHOOL FACILITIES
 - 1741.R RELATIONS WITH HOME SCHOOLS REGULATION
 - 1900 PARENT AND FAMILY ENGAGEMENT
 - 1900.E.1 PARENT AND FAMILY ENGAGEMENT
 - 1900.E.2 PARENT AND FAMILY ENGAGEMENT
 - 2120 SCHOOL BOARD ELECTIONS
 - 2120.1 CANDIDATES AND CAMPAIGNING
 - 4325 ACADEMIC INTERVENTION SERVICES
 - 4526.R COMPUTER USE IN INSTRUCTION
 - 4531 Field Trips Excursions
 - 4532 SCHOOL VOLUNTEERS
 - 4773 DIPLOMA AND CREDENTIAL OPTIONS FOR STUDENTS WITH DISABILITIES
 - 5151 HOMELESS CHILDREN
 - 5151.R HOMELESS CHILDREN REGULATION
 - 5220 SCHOOL-SPONSORED STUDENT EXPRESSION
 - 5250 EXTRACLASSROOM ACTIVITY FUND
 - 5300.60 STUDENT SEARCHES AND INTERROGATIONS
 - 5300.65 VISITORS TO THE SCHOOLS
 - 5500 STUDENT RECORDS
 - 6170 SCHOOL-WIDE PRE-REFERRAL APPROACHES AND INTERVENTIONS
 - 6170.R SCHOOL-WIDE PRE-REFERRAL APPROACHES AND INTERVENTIONS
 - 6700 PURCHASING
 - 6700.R PURCHASING REGULATION
 - 8130 SCHOOL SAFETY PLANS AND TEAMS
 - 9521 CHILDREN IN THE WORKPLACE
 - Code of Conduct

Consent Agenda:

- A. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District appoint the following compliance officers for the 2017-2018 school year as noted below:

Joseph Durney	Title VI Compliance Officer
Maura J. McAward	Title VI Compliance Officer

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

TRANSFER FROM:			TRANSFER TO:		
ACCOUNT TITLE	CODE	AMOUNT	ACCOUNT TITLE	CODE	AMOUNT
Preventative Repairs & Maintenance	A1621-470-01-0001	\$ 125,600.00	Transfer to Capital Fund	A9950-990-00-0000	\$ 125,600.00
EXPLANATION : To adjust budget to agree to previous fund transfer, approved by BOE 7/10/17, for MS Interior Door Replacement					
Tuition - White Plains CSD	A2250-471-10-4523	\$ 45,800.00	Tuition - Tuckahoe Schools	A2250-471-10-4521	\$ 45,800.00
EXPLANATION: To cover student placement in 2017-18 school year.					

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C. **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	Date	Amount	Funded
1	Alex Lepes	IB Mathematics Training	3/2-3/4/18	\$1,361.50 + applicable tips and taxes	General Fund
2	Kate Albero	Teachers College June Reading Institute	6/25-6/29/18	\$1,193.75 + applicable tips and taxes	Grant Fund
3	Sara Stio	Teachers College July Writing Institute	7/30-8/3/18	\$1,200.00 + applicable tips and taxes	Grant Fund
4	Jenna Broems	Teachers College June Writing Institute	6/18-6/22/18	\$1,103.20 + applicable tips and taxes	Grant Fund
5	Vanessa Aspiazu	Teachers College July Writing Institute	7/30-8/3/18	\$1,196.25 + applicable tips and taxes	Grant Fund
6	Luz Camacho	Teachers College June Reading Institute	6/25-6/29/18	\$1,193.75 + applicable tips and taxes	Grant Fund
7	Edward Kliszus	2018 Winter Institute and Lobby Day	3/4/18-3/6/18	\$1,276.87 + applicable tips and taxes	General Fund
8	Diana Marino	Teachers College August Reading Institute	8/6-8/10/18	\$1,250.00 + applicable tips and taxes	Grant Fund
9	Jessica Michaca	Teachers College June Reading Institute	6/25-6/29/18	\$1,066.14 + applicable tips and taxes	Grant Fund
10	Kristin Pascuzzi	Teachers College August Reading and Writing Institute	8/6-8/10/18	\$1,193.75 + applicable tips and taxes	Grant Fund
11	Christine Rascona	Teachers College August Reading and Writing Institute	8/6-8/10/18	\$1,250.00 + applicable tips and taxes	Grant Fund

D. **RESOLVED**, that Board of Education of the Port Chester-Rye Union Free School District approve the tuition rates for the 2017-2018 school year:

Regular Instruction		Special Education Students with Disabilities	
K – 6	\$9,898	K – 6	\$45,930
7 – 12	\$9,969	7 – 12	\$46,071
		Consortium Schools	\$24,000

E. **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.