

**Port Chester – Rye Union Free School District
Regular Meeting Minutes
Port Chester High School
May 29th 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 Kliszus, Superintendent of Schools, Maura McAward, Assistant Superintendent, Frank Fanelli, Assistant Superintendent, Yvette Segal, District Clerk,

Absent: Sisca Sisca and Associates, LLP

Mr. Dreves called the meeting to order at 7:10 pm. the the Pledge of Allegiance lead by honoree Major Brett A. Ayvazian.

Presidents Opening Remarks

Mr. Dreves welcomed everyone in attendance and took a moment to thank the voters for passing the budget. He noted that it showed that the community cares about the education of its students. Mr. Dreves turned the podium over to Dr. Kliszus to introduce the honoree of the evening, Major Brett A. Ayvazian of the United States Army and a former PCHS graduated from the class of 1989.

Dr. Kliszus invited Mark Santora to the podium to speak personally about Major Ayvazian’s accomplishments while in High School and in his military career. Mr. Santora was pleased and honored to have such a fine graduate of PCHS.

Dr. Kliszus publicly read the resolution below and presented Major Ayzazian with the Board’s Certificate of Recognition. Upon motion by Mrs. Brakewood, seconded by Mrs. Capeci and carried, the following resolution was adopted:

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

WHEREAS, one of many graduates of Port Chester High School has distinguished himself for achieving excellence during military service in the United States Army thereby earning:

**2 Bronze Star Medals
2 Meritorious Service Medals
3 Army Commendation Medals
4 Army Achievement Medals
3 Overseas Service Ribbons
2 NATO Medals
2 National Defense Service Medals
The Airborne Parachutist Badge
The Combat Action Badge**

And, WHEREAS, the Board of Education endeavors to recognize publicly and honor its graduates 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 all Americans, 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 twenty ninth day of May, two thousand thirteen, hereby publicly acknowledges the accomplishments and distinguished military service of

**Major Brett A. Ayvazian
United States Army
Port Chester High School Class of 1989**

**Port Chester – Rye Union Free School District
Regular Meeting Minutes
Port Chester High School
May 29th 2013**

Major Brett A. Ayvazian expressed his sincere appreciation, admiration and thanks to the Port Chester community for embracing him when he arrived at PCHS at the age of 15 yrs olds. His fond memories of PCHS and the staff lead him to dedicate a United States flag that was flown during a combat mission in Afghanistan. He explained that it was to dedicate military flags to a person, school or entity. He chose to fly the flag in honor of Port Chester High School.

All board members thanked Major Brett Ayvazian for his service to our country and each expressed their honor to have had him as a graduate of PCHS.

A round of applause was also given to Major Ayvazian’s father for a job well done.

Mr. Dreves took a moment to read aloud current student accomplishments and awards of several students. They will all be individually honored in the coming months.

A 5 minute break was requested by Mr. Dreves.

Public Comment

James Carriere, former Board of Education Trustee candidate in the 2013 election, took to the podium and thanked the community and voters for supporting him.

Mr. Corbia congratulated Mr. Carriere for his efforts and the 500 vote success. He complimented Mr. Carriere for the way he conducted himself throughout the election.

March Treasurers Report

Upon motion by Mrs. Capeci, seconded by Mrs. Brakewood and carried, the March Treasurers report was approved:

Port Chester - Rye Union Free School District

TREASURERS REPORT

3/31/2013

BOOK BALANCE

BEGINNING OF MONTH

	33,951,321.43	1,435,337.69	(61,908.23)	65,926.51	461,300.39	35,851,977.79
Receipts	11,530,368.89	17,574.17	29,663.58	3.19	20,925.19	
Revenues						
Interfund Transfers		340,817.16	550,000.00			
Sales Tax Receipts			48.34			
Accounts Receivable	402,661.11				1,269.20	
Reimbursement of Expense	589,763.57		9,782.00			
Total Receipts	12,522,793.57	358,391.33	589,493.92	3.19	22,194.39	13,492,876.40

Warrant #25	1,395,521.29	24,240.03	5,633.78		7,129.93	
Warrant #27	715,913.59	112,527.12	134,396.35			
Warrant #28	36,748.72				34,514.39	
Sales Tax Payment			585.66			
Payroll 3/1/13	1,981,823.98	112,941.37	3,822.18			
Payroll 3/15/13	1,988,731.24	111,576.74	4,272.03			
Payroll 3/28/13	2,005,997.42	116,299.05	3,915.24			
Interfund Transfers	890,817.16					
Total Disbursements	9,015,553.40	477,584.31	152,625.24	-	41,644.32	9,687,407.27

BOOK BALANCE

END OF MONTH

	37,458,561.60	1,316,144.71	374,960.45	65,929.70	441,850.46	39,657,446.92
--	---------------	--------------	------------	-----------	------------	---------------

CASH - BANK BALANCES

	Rates	
TD Bank	0.200%	275,483.29

**Port Chester – Rye Union Free School District
Regular Meeting Minutes
Port Chester High School
May 29th 2013**

Hudson Valley Bank	0.047%	2,473.28					
Webster Bank	0.183%	8,376,063.17	1,057,439.44			1,695.34	
PC Credit Union	0.250%					138,541.68	
MBIA - C.L.A.S.S.	0.000%	15,855,030.50	87,035.21	26,644.94	24,131.71		
Scholarship Invest	various					139,860.53	
Signature Bank	0.350%	12,949,511.36					
TOTAL CASH - BANK BALANCES		37,458,561.60	1,316,144.71	374,960.45	65,929.70	441,850.46	39,657,446.92

RESOLUTIONS

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

- B. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approve the terms of employment for Rosario Renda , Superintendent of Buildings and Grounds for the 2013 -2014 school year.

Upon motion by Mr. Johnson, 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 terms of employment for Coleen Kotzur, District Treasurer for the 2013-2014 school year.

Upon motion by Mrs. Capeci, seconded by Mr. Corbia 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 employment agreement for Frank Fanelli, Assistant Superintendent for Grants and Personnel for the 2013-2014 school year.

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

- E. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approve the employment agreement for Maura McAward, Assistant Superintendent for Business for the 2013-2014 school year.

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

- F. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approve the first reading for the following Board Policies:

- i. 0115 - Bullying
- ii. 0115 R – Bullying Regulation
- iii. 0115 E – Bullying Exhibit
- iv. 1400 – Public Complaints
- v. 1440 – Complaints about School Personnel
- vi. 2110 - Board Powers and Duties
- vii. 2110 E – Board Member Code of Conduct Exhibit
- viii. 2110 R – School Board Powers and Duties Regulation
- ix. 2111 – Board Member Authority
- x. 4527 E.2 – Acceptable Use for Technology and the Internet Agreement
- xi. 9511 – Staff Health

**Port Chester – Rye Union Free School District
Regular Meeting Minutes
Port Chester High School
May 29th 2013**

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

- G. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District award the following competitive bids as noted below:

Award To	Description	Amount	Basis for award
Singer Equipment Company, INC	Kitchen Equipment	\$ 36,990.00	Kitchen Replacement KSS, PAS
Cannon Solutions America	Lease 8 Copiers	\$ 105,771.48	RFP Analysis (lowest bid)

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

- H. **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	Increase After School Programming, Consultant Staff (HS/MS) Increase	\$20,000 Increase	2012-2013 school year	21st Century / Extended Day
2	Family Services of Westchester	21 st Century After School Programming/Social Work-District-Wide	\$20,000 Increase	2012-2013 school year	21st Century /MSHS/Oasis Extended Day
3	Interactive Health	Grant Evaluation	\$4,000	2012-2013 school year	21st Century / Extended Day
4	Society of Educational Arts	Dual Language Workshop Presentation & Assembly	\$2,000	2012-2013 school year	Dual Language Grant

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

- I. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District, pursuant to General Municipal Law § 6-p, authorize the District Treasurer to transfer an amount, not to exceed \$1,000,000 from the Undesignated Fund Balance of the 2012-2013 fiscal year to the employee benefit accrued liability reserve.

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

- J. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District, pursuant to General Municipal Law § 6-r, authorize the District Treasurer to transfer an amount, not to exceed \$1,000,000 from the Undesignated Fund Balance of the 2012-2013 fiscal year to the retirement contribution reserve fund.

**Port Chester – Rye Union Free School District
Regular Meeting Minutes
Port Chester High School
May 29th 2013**

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

- K. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District accept the following school-based grants from the Tamarack Tower Foundation:

School	Purpose	Amount
ELC	"Common Core" Library	\$ 3,000
King Street	"Common Core" Library	\$ 3,000
Edison	"Common Core" Library	\$ 3,000
PCMS	Gym Divider Curtain	\$ 3,000
JFK	ELMO Project	\$ 3,000

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

- L. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District accept the following school-based grants from the MetroPCS Wireless, Leaders and Scholars Program (Astrid Vargas Hernandez project).

PCHS	High School Swim Team	\$ 10,000
------	-----------------------	-----------

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

M. RESOLUTION ON HIGH-STAKES TESTING

WHEREAS, our nation's and New York State's future well-being relies on a high-quality public education system that prepares all students for college, careers, citizenship and lifelong learning, and strengthens the nation's social and economic well-being; and

WHEREAS, our nation's school systems have been spending growing amounts of time, money and energy on high-stakes standardized testing, in which student performance on standardized tests is used to make major decisions affecting individual students, educators and schools; and

WHEREAS, the overreliance on high-stakes standardized testing in state and federal accountability systems is undermining educational quality and equity in U.S. public schools and may hamper educators' efforts to focus on the broad range of learning experiences that promote the innovation, creativity, problem solving, collaboration, communication, critical thinking and deep subject-matter knowledge that will allow students to thrive in a democracy and an increasingly global society and economy; and

WHEREAS, it is widely recognized that standardized testing is an economical but often inadequate measure of both student learning and educator effectiveness; and

WHEREAS, over-emphasis on standardized testing may cause a narrowing of the curriculum and teaching to the test; and,

WHEREAS, the culture and structure of the systems in which students learn must foster engaging school experiences that promote joy in learning, depth of thought and breadth of knowledge for students; therefore be it

RESOLVED that Port Chester-Rye UFSD calls on Governor Cuomo, Commissioner King, the State legislature, and the Board of Regents to reexamine public school accountability systems in this state, including the Annual Professional Performance Review (APPR) and to develop a system based on multiple forms of assessment which does not require extensive standardized testing, more accurately reflects the broad range of student learning, and is used to support students and improve schools; and

Port Chester – Rye Union Free School District
Regular Meeting Minutes
Port Chester High School
May 29th 2013

RESOLVED, that that Port Chester-Rye UFSD calls on the U.S. Congress and Administration to overhaul the Elementary and Secondary Education Act (currently known as the "No Child Left Behind Act"), reduce the testing mandates, promote multiple forms of evidence of student learning and school quality in accountability, and not mandate any fixed role for the use of student test scores in evaluating educators.

CORRESPONDENCE

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

RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District approve the donation of a new Swing Set, an overhead component and safety surfacing for the King Street School on behalf of the King Street Elementary School Parent Teacher Association.

Total Donated Expenses: \$29,460.00

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

RESOLVED, that the Board of Education approve the donation of time and labor by Paul DiMeglia/Gianna Trucking and William Villanova for the excavation of earth for the new King Street Elementary School Swing set, overhead component and safety surfacing.

Total Donated Expenses: \$8,000

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

RESOLVED, that the Board of Education approve the donation of a Knabe Grand Piano to the Port Chester High School valued at \$22,000.

Total Donation Expenses: \$22,000

REQUEST FOR ACTION

Upon motion by Mrs. Brakewood, seconded by Mr. Johnson and carried, the following Request for Action items was approved:

The Superintendent recommends action on the following matters. Resolved that

1. Alexander Moore, Hartsdale, New York be approved for a three-year probationary appointment as Science Teacher, at 98% of the 2011-2015 Teachers Salary Agreement, Step 2-Level 6, effective September 1, 2013 through August 31, 2016. Mr. Moore received a B.A. Degree and a M.A.T. from Binghamton University. Mr. Moore received NYS Fingerprint Clearance for Employment May 14, 2013. His assignment will be at Port Chester High School and will include participation in designated school related organizational activities. He replaces Alan Cramer who is retiring June 30, 2013.
2. Joseph Nuara, Bayside, New York be approved for a three-year probationary appointment as Science Teacher, at 98% of the 2011-2015 Teachers Salary Agreement, Step 8-Level 6, effective September 1, 2013 through August 31, 2016. Mr. Nuara received a B.A. Degree from Binghamton University and a M.S.Ed Degree from Hofstra University. Mr. Nuara received NYS Fingerprint Clearance for Employment May 14, 2013. His assignment will be at Port Chester High School and will include participation in designated school related organizational activities. He replaces George Straehle who is retiring June 30, 2013.
3. Mike Li, Yonkers, New York be approved for a three-year probationary appointment as Mathematics Teacher, at 98% of the 2011-2015 Teachers Salary Agreement, Step 3-Level 6, effective September 1, 2013 through August 31, 2016. Mr. Li received a B.A. Degree from Binghamton University and a M.S.E. Degree from Lehman College. Mr. Li received NYS Fingerprint Clearance for Employment May 23, 2013. His assignment will be at Port Chester High School and will include participation in designated school related organizational activities. He replaces Diane Windas who is retiring June 30, 2013.

Port Chester – Rye Union Free School District
Regular Meeting Minutes
Port Chester High School
May 29th 2013

4. James Stamboni, Port Chester, New York, be approved for a three-year probationary appointment as Art Teacher, at 98% of Step 2-Level 6 of the 2011-2015 Teachers Salary Agreement, effective September 1, 2013 through August 31, 2016. Mr. Stamboni received a B.F.A. Degree from SUNY New Paltz and a M.A. from CUNY Lehman. Mr. Stamboni received NYS Fingerprint Clearance for Employment February 1, 2011. He has been employed at the High School as a .80 Art Teacher for the past two years. His assignment continues to be at the High School and will include participation in designated school related organizational activities. He replaces Donna Smith who is retiring June 30, 2013.
5. Diana Pennino, Port Chester, New York be approved for a one-year probationary appointment as Elementary Teacher, at 100% of Step 4-Level 10 of the 2011-2015 Teachers Salary Agreement, effective September 1, 2013 through August 31, 2014. Ms. Pennino received a B.A. Degree and a M.S. Degree from Pace University. Ms. Pennino received NYS Fingerprint Clearance for Employment September 30, 2004. She began working at the John F. Kennedy School as a Reading Teacher from September 1, 2009 through June 30, 2012. During the 2012-2013 school year, she was appointed to a leave replacement position as an Elementary Teacher at the John F. Kennedy School. Her assignment continues to be at the John F. Kennedy School and will include participation in designated school related organizational activities. She replaces Anne Duckett who is retiring June 30, 2013.
6. Jordan Salhoobi, Yonkers, New York be approved for a three-year probationary appointment as Science Teacher, at 98% of the 2011-2015 Teachers Salary Agreement, Step 2-Level 6, effective September 1, 2013 through August 31, 2016. Mr. Salhoobi received a B.S. Degree and a M.S.Ed from CUNY Lehman College. Mr. Salhoobi received NYS Fingerprint Clearance for Employment May 29, 2013. His assignment will be at Port Chester High School and will include participation in designated school related organizational activities. He replaces David Smith who is retiring June 30, 2013.
7. Jason Mulero, Bronx, New York be approved for a three-year probationary appointment as English Teacher, at 98% of the 2011-2015 Teachers Salary Agreement, Step 5-Level 6, effective September 1, 2013 through August 31, 2016. Mr. Mulero received a B.A. Degree from Pace University and a M.S. from Mercy College. Mr. Mulero received NYS Fingerprint Clearance for Employment May 29, 2013. His assignment will be at Port Chester High School and will include participation in designated school related organizational activities. He replaces William Wynn who is retiring June 30, 2013.
8. The resignation of Andres Soltren, English Teacher at the High School, be accepted effective June 30, 2013.
9. Maggie Rende be approved for payment at the additional compensation rate of \$42 per hour for additional work performed during July and August 2013 in the District Offices in an amount not to exceed 35 days.
10. Gaylene Gasparini be approved for payment at the additional compensation rate of \$42 per hour for additional work performed during July and August 2013 in the District Offices in an amount not to exceed 20 days.
11. The following individuals be appointed to perform additional Guidance duties during the summer of 2013. Individuals will receive their contractual daily rate of pay:

High School

Andrea Davis – 9 days	Maria Somers – 11 days
Marta Sandoval – 9 days	Juan Sanchez – 12 days
Stacey Wolff – 9 days	Denise Bonilla – 9 days

Middle School

Elsie Del Pilar – 7 days
Louise Piccolino – 7 days
Raymond Sarcone – 7 days

12. A Maternity Leave of Absence be granted to Kimberly Keener, Fairfield, Connecticut, as Science Teacher at the High School, beginning approximately September 1, 2013 through January 31, 2014. Mrs. Keener 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.

**Port Chester – Rye Union Free School District
Regular Meeting Minutes
Port Chester High School
May 29th 2013**

13. The following individual(s) be appointed to position(s) for the 2012-2013 school year:

Jorge Santos	Facilitator - Jump Into Kindergarten Parent Workshops - John F. Kennedy	\$42 per hour
Maureen Mott	Facilitator - Jump Into Kindergarten Parent Workshops - King Street	42 per hour
Kevin Hanlon	The Network Team Institute Participant – District	42 per hour
Chris Zidik	The Network Team Institute Participant – District	42 per hour
Suzanne Berlingo	Extended Day After School Program Teacher – Middle School	42 per hour
Charles Fulco	Extended Day After School Program Teacher – Middle School	42 per hour
Michael Miceli	Elementary Parade Band Director – 1 Parade	366
Juan Sanchez	IB Co-Coordinator – High School – stipend amended and pro-rated from the December 12 th board meeting for 9/1/12-6/30/13	\$1,722.50
Diantha Barone	IB Co-Coordinator – High School – Stipend amended and pro-rated from the December 12 th board meeting for 9/1/12-4/12/13	1,033.50

14. The following individuals be appointed to positions for the 2013 summer program:

Peter Bisceglia	Special Education Summer School Teacher	\$42 per hour
Angela Flamio	Special Education Summer School Teacher	42 per hour
Ayse Ruvolo	Special Education Summer School Teacher	42 per hour
Adriana Paulucci	Special Education Summer School Teacher	42 per hour
Fatima Woods	Special Education Summer School Teacher Assistant	42 per hour
Kimberly Fanelli	Special Education Summer School Teacher Assistant	42 per hour
Marisol Luciano	Special Education Summer School Teacher Assistant	42 per hour
Sheila Menegazzo	Special Education Summer School Teacher Assistant	42 per hour
Regina Gillis	Special Education Summer School Teacher Assistant	42 per hour
Larissa Torres	Special Education Summer School Speech Therapist	42 per hour

15. 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>
'13 Michael Desharnais	Health Sciences Applied	3	Port Chester	Spring
Chezdis Sanchez	To Coaching Active and Hands-On Science Instruction	3	Professional Development Institute	Winter '13
Chezdis Sanchez	Differentiated Instruction: One Size Does Not Fit All	3	Professional Development Institute	Winter '13
Kathy Franceschini Spring '13	The Bully Free Classroom	3	The New York Center	
Lise Barbara	Smart Board for Experienced Users/Creating Presentations With PowerPoint, Prezi & Photostory	1	Port Chester	Spring '13
Erin DeLaura	Smart Board for Experienced Users/Creating Presentations With PowerPoint, Prezi & Photostory	1	Port Chester	Spring '13
Michael Desharnais	Smart Board for Experienced Users/Creating Presentations With PowerPoint, Prezi & Photostory	1	Port Chester	Spring '13
Alejandra Naselli	Smart Board for Experienced Users/Creating Presentations With PowerPoint, Prezi & Photostory	1	Port Chester	Spring '13

Port Chester – Rye Union Free School District
Regular Meeting Minutes
Port Chester High School
May 29th 2013

Corrine Terrell	Smart Board for Experienced Users/Creating Presentations With PowerPoint, Prezi & Photostory	1	Port Chester	Spring '13
-----------------	--	---	--------------	------------

16. 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:

Carol Costa	Zachary Taylor
-------------	----------------

17. The following individuals be approved as Cleaner, Teacher Aide, Monitor, or Clerical Substitutes at a rate of \$10.50/hour effective May 30, 2013 – June 30, 2013 unless otherwise noted. Said appointees may also serve as long-term substitutes, if and when required, at Step 1 of the Cleaner, Teacher Aide, or Typist CSEA pay scales. All have received NYS Fingerprint Clearance.

Edilma DaCosta	Kathryn Norelli	Umberto Zuccarelli
Jose Marrero (Effective July 1, 2013 – August 31, 2013)		
George Valentino (July 1, 2013 – June 30, 2014)		

18. Summer hours be granted for the following 10-month employees at their contracted daily/hourly rate of pay:

- Martha Andino – Port Chester Middle School (not to exceed 12 days)
- Joan Carriero – Port Chester Middle School (not to exceed 12 days)
- Margaret Morban – King Street School (10 days)*
- Rosemary LaBella – Port Chester Middle School (not to exceed 12 days)
- Barbara Lewensohn – Superintendent's Office (not to exceed 12 days)
- Yvette Surita – Office of Special Education (not to exceed 20 days)
- Christine Macri – Port Chester Middle School (not to exceed 22 days)
- Donna Martin – Park Avenue School (10 days)*
- JoAnn Pace – JFK Upper Building (not to exceed 10 days)
- Isabel Huyhua – Edison School (not to exceed 10 days)*
- Maria Torres – John F. Kennedy (no to exceed 10 days)*

*(These days are in addition to ten days required as per Article 15, Section 4 of the CSEA Agreement)

19. The following individuals be appointed to positions for the 2013 summer programs at their contracted daily/hourly rate of pay:

Donna Martin	Secretary to Principal – Dual Language Summer Academy – Park Avenue School
Susan DePan	School Nurse – PCMS Summer School* PCHS/PCMS Summer Athletic Physicals*
Jeannette Spinelli	School Nurse – PCMS Summer School* PCHS/PCMS Summer Athletic Physicals* Medical Records Screening (new entrants)

*Shared positions

20. Alise Andreoli be appointed as a Teacher Aide to the Jump Into Kindergarten Parent Workshop for the King Street School at the hourly rate of \$20 effective May 30, 2013.
21. Kathryn Norelli be appointed as a Teacher Aide to the Extended Day After School Program for the John F. Kennedy ELC School at the hourly rate of \$20 effective May 20, 2013.
22. Jeanette Spinelli, Mamaroneck, New York, be approved for an appointment to the position of Nurse on Special Assignment effective July 1, 2013 – June 30, 2014. Mrs. Spinelli will receive a yearly stipend in the amount of \$3,300. Her assignment is district-wide.

**Port Chester – Rye Union Free School District
Regular Meeting Minutes
Port Chester High School
May 29th 2013**

23. Caitlin Maggi, Port Chester, New York, be appointed as a Student Helper at a rate of \$7.50/hour effective July 1, 2013 – June 30, 2014. Her assignment is Central Office.
24. John J. Guinta, Port Chester, New York, be appointed as Attendance Officer for the Port Chester-Rye Union Free School District at a rate of \$150/day, 2-4 days/week, effective July 1, 2013 – June 30, 2014.
25. A change of status be granted to Daishawn Davis, from Permanent Cleaner, (10 months, 37.5 hours/week), Step 3 to Permanent Cleaner, (12 months, 40 hours/week), Step 4 effective July 1, 2012. His assignment remains at King Street and Port Chester High Schools.
26. The following individuals be appointed to positions for the 2013 summer programs at their contracted daily/hourly rate of pay:

Sonia Soto Camacho	Teacher Aide	\$24.04 per hour
Sarah D. Cleghorn	School Nurse/JFK ELL	\$40.21 per hour*
Susan DePan	School Nurse/JFK ELL	\$52.27 per hour*
Sandra Fiorino	Teacher Aide	\$16.43 per hour
Darlene Noriega	Teacher Aide/Computer Lab	\$21.70 per hour
Antonia (Joya) Perna	Teacher Aide	\$21.70 per hour
Joann Schmorrr	Teacher Aide	\$21.70 per hour
Donna Schwenk	Teacher Aide	\$21.70 per hour
Nicole Regan	School Nurse/JFK ELL	\$40.21 per hour*
Cheryl Reid	Teacher Aide	\$21.06 per hour
Dana Teller	Teacher Aide	\$21.70 per hour

*Shared positions

27. The resignation of Joseph M. Imbesi, Port Chester, New York, Substitute Cleaner, be accepted effective May 22, 2013.
28. The following individuals be appointed to positions for the 2013 summer programs effective July 2, 2013 – August 31, 2013.

Michael Jones	Cleaner – PCMS	\$16.92 per hour/8 hours/day
Jason Gamble, Jr.	Sub-Cleaner	\$10.50 per hour

29. The Budget Transfer in the amount of \$4,300.72, Schedule #15, dated May 23, 2013 be approved for the 2012-2013 school year.
30. Warrant #33, including in-between checks, dated May 29, 2013, be approved:

General Fund	\$1,866,400.31
Federal Fund	149,189.85
Cafeteria Fund	169,414.85
Trust & Agency Fund	360,411.28
Capital Fund	0

31. The following payrolls be approved:

General Fund – May 10, 2013	\$1,749,082.39
General Fund – May 23, 2013	1,776,585.04
Federal Fund – May 10, 2013	114,351.94
Federal Fund – May 23, 2013	112,675.12

Port Chester – Rye Union Free School District
Regular Meeting Minutes
Port Chester High School
May 29th 2013

Dr. Klizus asked Mr. Fanelli for an update regarding the after school program. Mr. Fanelli explained that he reapplied for the grants but as of 5-29-13 no decisions have been made. The academic growth results of providing an after school program have been proven. He expects the results for the grant will be announced near the end of June.

ROUNTABLE

Mr. Corbia asked about money put aside for sequestration. He will be lobbying to address housing in PC and a census. He asked how Project Steer was coming along. He would like to attend a rally in Albany on June 8th re: fair tax and unfunded mandates.

Mrs. Capeci attended the awards ceremony and Maypole Festival. Mrs. Capeci discussed the Rotary Club and the generous scholarship given to the children.

Mrs. Brakewood thanked the residents for passing the budget and central office for the continuous communication in educating the public regarding the budget. She also thanked everyone for re-electing her for a second term. Mrs. Brakewood attended Success Night at Park Avenue School and the Maypole Festival.

Mr. Johnson will be attending a speaking engagement by Michael Rubell. He congratulated Mrs. Brakewood on her win and stated that he walked in the Memorial Day parade. Family U (May 21st) was a great event with great presentations.

Mr. Dreves congratulated Mrs. Brakewood on her win and re-election to the Board. Mr. Dreves attended the JFK evacuation drill and senior awards assembly. The Award ceremony was outstanding. Mr. Dreves complimented Port Chester's students and the outstanding accomplishments of those who achieved Honor Roll status. The board has a busy month and he thanked the Board for their time and work.

Dr. Klizus announced the Port Chester High School's approval of the IB program. It was a multiyear process to get to gain the acceptance.

There being no further business at 9:20 pm and upon motion by Mr. Johnson, seconded by Mrs. Brakewood the meeting was adjourned.