

Port Chester-Rye Union Free School District
Board of Education – Regular Meeting Minutes
April 12, 2016 – Port Chester Middle School

Present: Robert Johnson, President, James Dreves, Vice President, and Trustees Anne Capeci, Carolee C. Brakewood, and Christopher Wolff

Also Present: Maura J. McAward, Assistant Superintendent for Business, Joseph Durney, Assistant Superintendent for Grants and Personnel, Coleen Kotzur, District Clerk, and Cathy A. Maggi, District Clerk

Call to Order

Mr. Johnson called a public meeting to order at 6:30 p.m. and the meeting was promptly adjourned to Executive Session to receive an update on the PCTA Negotiations. No formal action was taken and Executive session was adjourned at 6:56 p.m. The Board reconvened to public session at 7:07 p.m. The Pledge of Allegiance was recited.

President's Opening Remarks

Mr. Johnson welcomed everyone to spring and the meeting. He stated that we are getting ready for examinations and graduations and wished everyone well in these academic endeavors. He turned the meeting over to the Sustainable Port Chester Alliance to make a presentation. Phyllis Maguire and Perla Zuniga of the Sustainable Port Chester Alliance which is a coalition made up of local community groups gave the presentation. They want to ensure that development in Port Chester is done safely and responsibly and benefits the residents in Port Chester. They have concerns about Starwood's current proposal, do want to see the development at the United Hospital site, and would like to negotiate a Community Benefits Agreement with them. This would protect the community and hold Starwood responsible.

Comments from the Board

Mrs. Brakewood thanked the Sustainable Port Chester Alliance for their efforts and encouraged them to push Starwood to pay for their fair share of taxes. Mr. Dreves said we all agree there needs to be a project, but that it needs to be done in such a way that it does not sacrifice the taxpayers.

Mr. Johnson said that meetings have been going on with the Village of Trustees and the Board will continue to meet with them to make sure that all concerns and needs are met. Mrs. Brakewood also suggested that the Sustainable Alliance meet with the new Village board. Mr. Johnson thanked them again and moved on to Public Comment.

Public Comment

Public comment was opened, but with no one coming forward to speak, Public Comment was closed at 7:24 p.m.

Mr. Johnson commented on Dr. Klizus being under the weather and turned the Report from the Superintendent over to Ms. McAward.

Report From the Superintendent

Request for Action

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

The Superintendent recommends action on the following matters. Resolved that

1. A Maternity Leave of Absence be granted to Staci Ciampanelli, as Elementary Teacher at King Street School, beginning approximately April 4, 2016 through June 30, 2016. Mrs. Ciampanelli 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. Erica Clerc, Hopewell Junction, New York be approved as a Long Term Substitute Teacher to replace Staci Ciampanelli as Elementary Teacher at King Street School, beginning approximately April 4, 2016 through June 24, 2016 at an anticipated daily rate of \$125.
3. Christine DelPilar, Stony Point, New York be approved as a Long Term Substitute School Counselor to replace Juan Sanchez as School Counselor at the High School, beginning approximately April 11, 2016 through June 24, 2016 at an anticipated daily rate of \$125.

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4. A Maternity Leave of Absence be granted to Erin Rumore, as Special Education Teacher at King Street School, beginning approximately April 25, 2016 through June 30, 2016. 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.
5. Jessica Hernandez, New Rochelle, New York be approved as a Long Term Substitute Teacher to replace Erin Rumore as Special Education Teacher at King Street School, beginning approximately April 25, 2016 through June 24, 2016 at an anticipated daily rate of \$125.
6. The Maternity Leave of Absence granted at the December 15, 2015 board meeting to Brooke Magnotta, West Harrison, New York, as Special Education Teacher at the Middle School, beginning approximately January 4, 2016 through February 29, 2016 be approved to be extended through approximately June 2, 2016. Mrs. Magnotta 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.
7. The Maternity Leave of Absence granted at the January 12, 2016 board meeting to Christine Alessi, Rye Brook, New York, as Elementary Teacher at King Street School, beginning approximately January 4, 2016 through April 30, 2016 be approved to be extended through June 30, 2016. Mrs. Alessi 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.
8. The appointment granted at the March 1, 2016 board meeting to Jamie Florindi, Port Chester, New York, as a Long Term Substitute Teacher to replace Jeanine Maiolini as Physical Education Teacher at the John F. Kennedy School, beginning approximately February 29, 2016 through April 11, 2016 at an anticipated daily rate of \$125 be approved to be extended through June 24, 2016 at an amended anticipated daily rate of \$150.
9. The appointment granted at the December 15, 2015 board meeting to Sheila Flynn, Larchmont, New York, as a Long Term Substitute Teacher to replace Brooke Magnotta as Special Education Teacher at the Middle School, beginning approximately January 4, 2016 through February 29, 2016 at an anticipated daily rate of \$125 be approved to be extended through June 2, 2016 at an amended anticipated daily rate of \$150.
10. Item #20 on the August 28, 2014 board meeting agenda be amended to include the following positions for the 2014-2015 school year:

Ana Maria Ford	CSE Sub Committee Co-Chairperson – High School – pro-rated January-June	\$600
Ana Maria Ford	504 Committee Co-Chairperson – High School – pro-rated January-June	600

11. The following individuals be appointed to positions for the 2015-2016 school year:

Barry Backelman	IB Essay Tutor – High School	\$42 per hour
Olvin Caba	IB Essay Tutor – High School	42 per hour
Corey Crane	IB Essay Tutor – High School	42 per hour
Laura DeChiara	IB Essay Tutor – High School	42 per hour
Joseph Gilson	IB Essay Tutor – High School	42 per hour
Aaron Glazer	IB Essay Tutor – High School	42 per hour
Rosann Guido	IB Essay Tutor – High School	42 per hour
Maxwell Guido	IB Essay Tutor – High School	42 per hour
Santo Lagana	IB Essay Tutor – High School	42 per hour
Marc Latasa	IB Essay Tutor – High School	42 per hour
Alexander Lepas	IB Essay Tutor – High School	42 per hour
James Stamboni	IB Essay Tutor – High School	42 per hour
Linda Ventura	IB Essay Tutor – High School	42 per hour
Caitlin Maggi	SAT/ACT Instructor – High School	42 per hour
Rita dePozsgay	AIS/Prep for Success Teacher – Edison School	42 per hour
Jenna Broems	After School Program Teacher – Middle School	42 per hour

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Sari Neckman	After School Program Teacher – Middle School	\$42 per hour
Daniella Roman	After School Program Substitute Teacher – Middle School	42 per hour
Stephanie Watts	English Teacher – 6 th Period – High School – March – June – prorated	2,379
Aaron Newcome	Freshman Class Co-Advisor – High School	309
Stephanie Watts	Freshman Class Co-Advisor – High School	309

12. 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>
Julie Colangelo-Dore	Fundamentals of Coaching	3	NFHS Learning Center	Winter '15

13. The following individual(s) be appointed Athletic Event Supervisors for the 2015-2016 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:

Jeffrey Tascio

14. The following individuals be approved to serve as Substitute Teachers/Teacher Assistants/Tutors/Interns/Student Teachers/Volunteers on an as-needed basis for the 2015-2016 school year. They are either Fingerprint Cleared, "Grandfathered" in or on a twenty day emergency basis:

Lisa Kelly	Doris Turueno	Nicole DeLio	Madalyne Colon	Maria Correa
Noely Vargas	Jennifer Stanley	Nancy Cervantes	Rick Soriano	Raul Ortuno

15. The following individuals be approved as Teacher Aide, Breakfast Monitor, Lunch Monitor, Hall Monitor or Clerical Substitutes at a rate of \$10.50/hour effective April 13, 2016 – June 30, 2016 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.

Gina Alcantara
Janet Bellantoni - \$19.53/hour effective 3/29/16-4/21/16
Juana Nava
Jonathan Rekedal
Kaylee Rothweiler
Nancy Cervantes effective April 5, 2016

16. The resignation of Joanna Tobing, Mamaroneck, New York, as Secretary to Middle School Principal, be accepted at the end of business on March 28, 2016.

17. A Maternity Leave of Absence without pay be granted to Yasmin (Yasmi) Velasquez, Port Chester, New York, as Lunch Monitor at John F. Kennedy Early Learning Center, effective April 20, 2016 through and including May 31, 2016.

18. Elizabeth Marti, Port Chester, New York, be approved for a Temporary Teacher Aide appointment, (Special Education) Step 1, Grade III, ten months, 6 hours/day, effective April 11, 2016 – May 31, 2016. Her assignment is John F. Kennedy Early Learning Center. Ms. Marti is NYS Fingerprint Cleared.

19. A Family Medical Leave of Absence without pay be granted to John Giordano, Trumbull, Connecticut, as Custodian, Port Chester Middle School, not to exceed 12 weeks, effective April 11, 2016.

20. The Budget Transfer in the amount of \$44,942.11, Schedule #11, dated April 5, 2016, be approved for the 2015-2016 school.

21. Warrants #27 and #28, including in-between checks, dated April 5, 2016, be approved:

General Fund	\$1,335,913.31
Federal Fund	88,174.12
Cafeteria Fund	131,460.71
Trust & Agency Fund	173,648.71

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22. The following payrolls be approved:

General Fund – March 18, 2016	\$115,500
General Fund – March 24, 2016	1,957,651.12
General Fund – April 8, 2016	1,919,342.80
Federal Fund – March 24, 2016	89,552.43
Federal Fund – April 8, 2016	82,546.23

All members of the board congratulated the newly appointed employee who was present at the meeting.

Acceptance of Donations

Upon motion by Mrs. Capeci, seconded by Mrs. Brakewood and carried, the \$1,000 donation from the King Street School PTA to purchase a Buddy Bench to be placed in the playground for the students at King Street School was accepted unanimously.

Mr. Johnson commented on JFK also having a Buddy Bench and thanked the PTA and hoped that there would be more Buddy Benches. Mr. Dreves encouraged the public to think about this wonderful idea.


Upon motion by Mrs. Capeci, seconded by Mrs. Brakewood and carried, the donation of equipment valued at \$659.21 from The Rapach Family via Donors Choose for the Gaming Club for the students at Port Chester High School was accepted unanimously.

Mr. Johnson mentioned that through the Donors Choose Organization, the teachers put in requests and then someone will come along and make a donation. This is an appropriate request for the Gaming Club at the High School, with Mr. Michael Torres, Teacher. All the board thought this was a great idea and thanked the The Rapach Family.

Treasurer’s Report – February 2016

Upon motion by Mrs. Brakewood and seconded by Mrs. Capeci, the February 2016 Treasurer’s Report was passed unanimously.

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TREASURERS REPORT							
2/28/2016							
		GENERAL	SPECIAL AID	CAFETERIA	CAPITAL	TRUST	ALL FUNDS
BOOK BALANCE							
BEGINNING OF MONTH		20,889,219.24	1,136,142.34	185,334.89	125,167.47	535,603.31	22,871,467.25
Receipts							
Revenues		17,382,532.62	771,885.54	19,293.87	7.62		
Interfund Transfers			35,041.39				
Sales Tax Receipts				72.64			
Accounts Receivable						12,962.66	
Reimbursement of Expense		348,810.61	2,500.00				
Total Receipts		17,731,343.23	809,426.93	19,366.51	7.62	12,962.66	18,573,106.95
Disbursements							
Warrant #22		1,126,191.17	73,411.90	3,508.61	39,463.55		
Warrant #23		1,231,854.58	181,892.75	1,171.63		11,557.54	
Warrant #24		37,927.52				11,711.22	
Payroll 2/12/16		2,205,470.80	87,945.13	4,715.03			
Coach's Payroll 2/22/16		101,101.06	7,000.00				
Payroll 2/26/16		2,203,250.89	87,270.51	4,360.63			
service fee		4,555.88					
Interfund Transfers		35,041.39					
Total Disbursements		6,945,393.29	437,520.29	13,755.90	39,463.55	23,268.76	7,459,401.79
BOOK BALANCE							
END OF MONTH		31,675,169.18	1,508,048.98	190,945.50	85,711.54	525,297.21	33,985,172.41
		GENERAL	SPECIAL AID	CAFETERIA	CAPITAL	TRUST	ALL FUNDS
CASH - BANK BALANCES	Rates						
Chase Bank	0.050%		167,117.15	65,499.93	61,552.28	192,555.75	
TD Bank	0.250%	277,098.36					
Sterling National Bank	0.050%	2,476.96					
Webster Bank	0.170%	2,135,920.62	555,641.78			2,453.91	
Peoples United Bank	0.300%	2,026,435.51	86,504.77				
PC Credit Union	0.017%					185,805.77	
MBIA - C.L.A.S.S.	0.022%	22,155,976.93	698,785.28	125,445.57	24,159.26		
Scholarship Invest	various					144,481.78	
Signature Bank	0.030%	5,077,260.80					
TOTAL CASH - BANK BALANCES		31,675,169.18	1,508,048.98	190,945.50	85,711.54	525,297.21	33,985,172.41
		-	-	-	-	-	4/5/2016
Coleen Kotzur, District Treasurer							Date

Approval of Minutes

Upon motion by Mrs. Capeci, seconded by Mrs. Brakewood and carried, the minutes for the August 26, 2015, September 1, 2015, October 6, 2015, October 27, 2015, November 2, 2015, November 17, 2015, December 15, 2015, and January 12, 2016 meetings of the Board of Education were approved unanimously.

Upon motion by Mrs. Capeci, seconded by Mrs. Brakewood and carried, the minutes for the September 29, 2015 meeting of the Board of Education were passed by a 4-1 vote. Mrs. Capeci abstained as she was not present at the meeting.

Upon motion by Mrs. Capeci, seconded by Mrs. Brakewood and carried, the minutes for the February 9, 2016 meeting of the Board of Education were passed by a 4-1 vote. Mr. Dreves abstained as he was not present at the meeting.

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Action Items

Ms. McAward gave a short presentation on the adoption of the 2016-2017 budget on behalf of Dr. Klizus. It was noted that there are two more steps in the budget process; May 3, Budget Hearing and May 17, Budget Vote.

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

- A. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District hereby adopts a budget of \$92,111,720.00 for the 2016-2017 school year, and

BE IT FURTHER RESOLVED, that the Board of Education hereby adopts the corresponding School District Budget Notice as required by New York State, and

BE IT FURTHER RESOLVED that said budget is submitted for approval to the voters of this district at the Annual Election to be held on Tuesday, May 17, 2016.

Mr. Johnson congratulated Ms. McAward on the budget process, but mentioned the disappointment of not being able to bring back the library media specialists and some other programs. Mrs. Capeci added that PTA/PTO's are still donating books to the children. Mr. Dreves commented on all of the hard work by the Superintendent and Assistant Superintendents and thanked all of them, along with the administrators, and that the Board supports the fantastic budget and the fact that we were able to stay under the tax cap. We are keeping the community in mind who have supported us in the past and we hope that they support us on this budget as well. The tax calculator will be published on the school website. Mrs. Capeci also commented on how good the budget was and how well everyone worked together. She also commented on the hope that the community will be able to more easily support the bond when it is put forth as they look at all the hard work done with the budget and keeping it down. Mr. Johnson again thanked all of the administrators of the district for such care and mindfulness to the programs for the students. Mrs. Brakewood also commented on her disappointment with the State and us not receiving foundation aid which would make a big difference to our schools. Mr. Wolff is frustrated by the different aid types and talked about the way the monies are being distributed by the State.

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

- B. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District hereby agrees to provide up to \$15,000 to share with the County of Westchester, the Town of Rye and the Village of Rye Brook the total cost for hiring an experienced professional engineer for services relating to flood mitigation and the development of playing fields at Port Chester Middle School.

There was a discussion by the Board of the history of developing the playing fields at the Middle School and here is another chance at going forward with the monies that are necessary to do this and not to have to finance it by ourselves.

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

- C. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approve the amended contracted services agreement with Westchester Community Opportunity Program (WESTCOP) for the Pre-Kindergarten Expansion Program from July 1, 2015 to June 30, 2016 originally approved at the August 26, 2015 board meeting.

There was a short discussion that this amendment to the WESTCOP Agreement covers the provision of internet services at the site of the PreK program and requires maintenance of all the necessary securities, firewalls, etc. Also, WESTCOP is required to provide the students with transportation if they are using the school based health centers in the district.

Consent Agenda

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

- A. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District authorize the following budget transfers as required by Board of Education Policy #6150:

TRANSFER TO	AMOUNT	TRANSFER FROM	AMOUNT	REASON
A1621 470 10 0001	385,000.00	A1620 451 30 0000	65,000.00	District Wide Preventative Repairs And Maintenance
		A1620 451 60 0000	5,000.00	
		A1620 451 80 0000	20,000.00	

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		A1620 452 20 0000	10,000.00	
		A1620 452 30 0000	25,000.00	
		A1620 452 40 0000	10,000.00	
		A1620 452 60 0000	7,500.00	
		A1620 452 70 0000	7,500.00	
		A1620 452 80 0000	10,000.00	
		A1620 453 20 0000	125,000.00	
		A1620 453 40 0000	25,000.00	
		A1620 453 60 0000	40,000.00	
		A1620 453 70 0000	35,000.00	
A2021 155 13 0000	52,000.00	A2110 136 13 6600	52,000.00	Assistant Principal At High School
A5540 428 10 0055	30,000.00	A5540 428 10 4555	30,000.00	County Coach Corp Contract – Reg Ed
A5541 428 10 0055	42,000.00	A5540 428 10 4555	20,000.00	Other Transportation Contracts – Reg Ed
		A5541 428 10 4555	22,000.00	

B. 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
Parsons Commercial, LLC.	Replacement of Floors Park Ave School	\$86,935	Lowest bid

C. WHEREAS, it is the desire of the participating school districts of the Southern Westchester Board of Cooperative Educational Services, adopting this Resolution to bid jointly in those supplies, commodities, materials and equipment set forth below.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District agrees with other school districts of the Southern Westchester Board of Educational Services, Westchester County, New York adopting this in the joint bidding of the following:

Art Supplies, General School Supplies, Office Supplies, Fine Paper Supplies, Audio Visual Supplies & Equipment, Custodial Paper Supplies, Custodial Supplies, Graphing Calculators, Lumber Supplies, Laser & Ink Jet Toners, OEM, Laser & Ink Jet Toners, Compatibles, Trash Liners, Microcomputer Hardware, Office & Classroom Furniture

BE IT FURTHER RESOLVED, that this Resolution shall remain in effect until: (DATES below)

Bid Title	Anticipated effective dates:
Art Supplies	6.01.16 – 5.31.17
General School Supplies	6.01.16 – 5.31.17
Office Supplies	6.01.16 – 5.31.17
Fine Paper Supplies	6.01.16 – 11.30.16 12.01.16 – 5.31.17
Audio Visual Supplies & Equipment	9.01.16 – 8.31.17
Bakery Goods	9.01.16 – 8.31.17
Cafeteria Food Supplies	9.01.16 – 8.31.17
Custodial Paper Supplies	8.01.16 – 7.31.17
Custodial Supplies	4.01.16 – 3.31.17
Graphing Calculators	1.01.16 – 12.31.16
Lumber Supplies	9.01.16 – 8.31.17
Laser & Ink Jet Toners, OEM	1.01.16 – 12.31.16
Laser & Ink Jet Toners, Compatibles	11.01.16 – 10.31.17
Microcomputer Hardware	7.01.16 – 6.30.17
Office & Classroom Furniture	6.01.16 – 5.31.17

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BE IT FURTHER RESOLVED that it is agreed that the specifications as presented will be used, and that this Board agrees to bid its required amount of said commodities jointly with other participating school districts in Southern Westchester and the Southern Westchester Board of Cooperative Educational Services. The recommendation of the Purchasing Steering Committee will be considered when this Board acts on the purchase of said Commodities.

BE IT FURTHER RESOLVED that the invitation to bid will be advertised by BOCES in the Journal News in accordance with the provisions of Section 103 to the General Municipal Law.

- D. 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	Pro-rated Rate	Term	Funded
1	TwoDot Consulting	Public Relations	\$8,000 Increase	2015-2016 School Year	General Fund

- E. 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 2015-16 school year. The file numbers of the children are as follows:

11980	9893914	9892602	61455	63378	9894947	61658	9897523	9894431
61120	9896966	9892631	61504	63426	9895127	62495	800079	9894574
62732	9897573	9896896	62512	9893892	9895167	63645	61468	9896975
63671	9897619	9897392	64275	9894162	9895252	63951	61602	9898110
64260	9897887	9898679	9893731	9895179	9895914	64070	61706	9898533
9892563	9898056	9898721	9897256	9896079	9896548	64154	61844	9898860
9893254	9898057	9898763	61743	9897195	9896826	64320	61884	61440
9897188	9898340	9898852	61795	9897979	9898740	64390	62607	62528
9897256	61077	9898860	61873	9898095	9898765	9894043	8000005	62635
9897591	62510	61130	9893648	9898277	61320	9895083	9892568	62773
9897853	62553	61170	9894062	9898393	61377	9895310	9892872	62797
9898338	64075	61255	9896166	9898683	61589	9898535	9893539	63649
9898664	64076	61799	9896668	9898712	62512	61305	9893662	8000112
61228	65167	62121	9896705	61224	62772	61306	9894239	8000234
62824	8000032	62410	9897114	61359	63386	61538	9897361	8000322
9894715	9893324	62415	9897872	61371	63689	61562	9897973	9892365
9895537	9893706	63685	9897907	61620	65007	61572	61039	9893949
9897460	9893907	64836	9897913	61891	9894143	62108	61464	9894909
9898528	9895283	69001	9897968	62111	9894145	62204	61728	9895943
61141	9897181	9893504	9898286	62123	9894523	63237	61830	9896512
62532	9898276	9894158	61749	62158	9895703	63687	62269	9896667
62971	9898436	9894764	61971	62895	9896387	63688	62478	
63366	17720	9894786	62057	63300	9897094	64312	62553	
63369	61355	9894821	62232	63339	9897592	64425	63484	
63370	61536	9895871	62732	63386	9898722	64666	64057	
63379	61866	9898284	62849	65001	346	64886	8000405	

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64402	61940	9898598	63186	9893651	61624	9894846	8000407	
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F. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District 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 2015-16 school year. The file numbers of the children are as follows:

64260	65207	65195	64391	64736	64919	64421	64380	63502	64302	65209
63369	64226	65202	64881	64782	62772	64902	64381	63605	63610	65219
63370	65189	65204	65198	64866	64266	65023	65196	63631	64112	65228
65197	65190	64318	64405	64880	64394	65129	65129	64218	64386	

G. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District approve the excess of the following Rockwell Automatic Voting Machines:

- Machine #138890
- Machine #138938
- Machine #118348
- Machine #116665
- Machine #102916
- Machine #97632
- Machine #141442

H. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District approve the excess of climbing wall equipment including Headwall Seat Harnesses (10) and Universal Chest Harnesses (2) because their life span of 10 years have expired.

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

Mrs. Brakewood provided her view of a short update to the public on developing on a new construction bond proposal. Administration provided an updated list of educational needs to the board. These educational needs will guide the board in a series of discussions with the architects to develop the overall scope of a new bond proposal. Then community members will be invited to participate in a Citizens Bond Advisory Committee. Members will be selected with the hopes of representing all community stakeholders. The committee will meet, report back to the board and the board will finalize the plan for a new bond proposal and put it forth for a vote.

Mrs. Capeci commented that she has told people in the community to send their interest to the District Clerk via email. An advertisement will be made so that everyone can see the responsibilities and apply.

Mrs. Brakewood said that several members of the board attended the Cheerleading Dinner and also some board members attended the Middle School Junior Thespian Society induction ceremony. There was a Weber Community Garden Ribbon cutting ceremony. The board attended the High School and Park Avenue Founders Nights. Many of the same people are honored as they start in the elementary school and continue through high school. Wonderful people who have done so much for the schools were being honored. She also mentioned that there was an informal debate club competition with Blind Brook. She brought up that Pippin was being held this weekend and hoped people come out and support the drama club.

Mrs. Capeci gave a shout out to Mrs. Sonya Bernfeld. She graduated in 1944, was the president of the Park Avenue PTA and the High School PTA. She is celebrating her 90th birthday, still going strong, and is so proud of the school district, what we are doing now and what we did. She is an amazing person. Mrs. Capeci also mentioned Pippin and all of the talent at the high school.

Port Chester-Rye Union Free School District
Board of Education – Regular Meeting Minutes
April 12, 2016 – Port Chester Middle School

Mr. Dreves asked that a meeting be arranged with the Village Liaison Committee. He attended the IB Art Showing at the High School. It is a two year course that has the students complete many projects with Ms. April Dessereau at the High School. He asked also for the community to come out and see Pippin at the high school. He said it is a wonderful opportunity to see all the people who have presided over our PTA/PTO's and how they are still in our corner. Baseball team is 4-0 and the softball team is doing well also.

Mr. Johnson mentioned the mid-year board retreat where the board talked about team building. We did the line by line meeting last week which went smoothly. Angel Garcia was named Port Chester/Daily Voice Standout Student-Athlete for throwing a no hitter. He spoke about the great children on the track team, great sprinters and our long distance runner Leonard Pietrafesa.

Mrs. Capeci mentioned all the great coaches who are coming on board and the great talent in the coaches and the children.

Mrs. Capeci mentioned she was speaking with Josh Tenzer, Director of the high school play. The assistant director had lost his mom two weeks prior and that the whole cast went and sang at the funeral. It was such a tribute to the assistant director's mom and the children were amazing in their performance.

Mr. Johnson mentioned the April 18th bond scope meeting and the April 19th BOCES vote meeting both to be held in the board room. The next board meeting will be held on May 3rd at the middle school.

There being no further business at 9:21 p.m., upon motion by Mrs. Capeci, seconded by Mr. Dreves and carried, the Board adjourned the meeting.