

Port Chester – Rye Union Free School District
Board of Education Meeting
June 19, 2018
7:00 p.m.
Port Chester Middle School
5:30 p.m. Executive Session to Discuss Personnel Matters

1. Call to Order
2. Pledge of Allegiance
3. President's Opening Remarks
4. Recognitions
 - A. Cast and Crew of The Wedding Singer
 - B. 2018 Spring Sports - All League/All Section
 - C. 2018 Spring Sports – Scholar Athletes
 - D. Edison School – Beating the Odds and Building Opportunities
 - E. Middle School – Beating the Odds and Building Opportunities
5. Public Comment
6. Report From The Superintendent
 - A. Superintendent Request for Action on personnel matters, budget transfer schedules, warrant payments, and payrolls
 - B. Bond Report – Will Reece, Construction Manager
7. 5-Year Financial Outlook
8. Treasurer's Report
 - A. April 2018
9. Minutes
 - A. Special Meeting – June 5, 2018
10. Acceptance of Donation
 - A. Hands-Only CPR Kits – American Heart Association
 - B. Weeping Cherry Tree – PCMS Student Council
 - C. Park Bench – PCMS PTA
11. Action Items:
 - A. Adoption of Policies, Regulations and Exhibits:
 - 6650 CLAIMS AUDITOR
 - 6680 INTERNAL AUDIT FUNCTION
 - 8505 Meal Charge and Prohibition Against Meal Shaming Policy
 - B. Competitive Bids
 - C. Authorization of the Construction of Improvements and Alterations
 - D. Approval of 2018-2019 Southern Westchester Board of Cooperative Education Services (SWBOCES) Contract
 - E. Establish Date for Board of Education Reorganization Meeting
 - F. Abolition of Position: Pedagogical Employee
 - G. Creation of New Position
 - H. Reassignment of Administrators
 - I. Approval of the Memorandum of Understanding – Kehilla Chapter of Hadassah
 - J. Approval of the National Professional Grant – College of New Rochelle Partnership
 - K. Approval of the Scholarship Agreement – Westchester Medical Center
 - L. Tamarack Tower Grants
12. Consent Agenda:
 - A. Recognition: Cast and Crew of The Wedding Singer
 - B. Recognition: 2018 Spring Sports - All League/All Section
 - C. Recognition: 2018 Spring Sports – Scholar Athletes
 - D. 2018-2019 Summer Transportation Contracts
 - E. Conferences
 - F. Excess District Property
 - G. Special Education CSE Placements
 - H. Special Education CPSE Placements
 - I. Professional Services / Contract Awards electing to forgo Policy 6700R
 - J. Temporary Authorization for the District Treasurer to Disburse Funds
13. Board of Education Roundtable / Discussion
14. Adjournment

*“The Board of Education will conduct business in a manner that models respect and civility.
We require members of the public to conduct business before the Board in like manner.”*

Welcome to our Meeting

This is a meeting of the Board being held in public. As a courtesy we provide individuals with the opportunity to participate by providing commentary.

Should you have questions or additional comments, please submit them to the Board clerk, Mrs. Maggi, seated to my left. Rest assured that we will read and consider all submissions.

We endeavor to respond to all comments and may use a number of mechanisms including contacting someone individually, commenting later at this meeting, or commenting at a future board meeting. If you have a concern regarding your child, we encourage you to contact your child's teacher and school principal directly and as soon as possible.

Note that responses concerning personnel matters are not made in public. Note also that the Board of Education will conduct business in a manner that models respect and civility. We require members of the public to conduct business before the Board in like manner.

Before you speak, please state your name and state the school district in which you are a resident. All comments are to be addressed only to the Board of Education President. Comments should be kept as brief as possible and relate to school matters. Each speaker is allotted up to three minutes.

Meeting Schedule

Our regular meetings begin at 7:00 p.m. and are open to the public. Meeting locations are announced in advance in the local news media and on the educational access channels. Additional and Special Meetings may be added as needed. All meetings will be held at the Port Chester Middle School Auditorium.

Monday, July 10, 2017 (5:00 pm)	Tuesday, November 14, 2017	Tuesday, April 10, 2018 – Line-by-Line (5:00 pm)
Tuesday, July 25, 2017 (6:00 pm)	Tuesday, December 12, 2017	Tuesday, April 17, 2018
Tuesday, August 29, 2017 (3:00 pm)	Tuesday, January 09, 2018	Tuesday, May 1, 2018
Wednesday, August 30, 2017 (6:00 pm)	Tuesday, February 06, 2018-Bond Vote	Tuesday, May 15, 2018 – Annual Election
Tuesday, September 26, 2017	Tuesday, February 13, 2018	Tuesday, May 22, 2018
Tuesday, October 24, 2017	Tuesday, March 13, 2018	Tuesday, June 19, 2018

Responsibilities of the Board of Education

The School Board is responsible for the following:

- establish, monitor, and evaluate goals and objectives of the schools
- establish policies for operation of the schools
- select the Superintendent of Schools
- appoint personnel upon the recommendation of the Superintendent of Schools
- develop and present an annual budget for consideration by district residents
- communicate the needs and progress of the schools to the community

Your Questions

Start with the person(s) closest to the matter: teacher, principal, transportation office, or district-wide administrator. If unresolved, contact the superintendent of schools. If still not resolved, contact the School Board President for possible review by the School Board.

School Board Members 2017-2018

Christopher Wolff, President
33 Lafayette Drive
Port Chester, NY 10573
914-419-8556
1st Term – Expires 6/30/18

Anne Capecci, Vice President
22 Ridge Boulevard
Port Chester, NY 10573
914-937-3191
9th Term – Expires 6/30/20

Carolee C. Brakewood, Trustee
32 Indian Road
Port Chester, NY 10573
914-939-1708
2nd Term – Expires 6/30/19

Thomas Corbia, Trustee
365 Putnam Avenue
Port Chester, NY 10573
914-939-7869
2th Term – Expires 6/30/20

James E. Dreves, President
4 Kings Park Drive
Port Chester, NY 10573
914-939-7771
8th Term – Expires 6/30/18

School District Office

Cathy A. Maggi
School District Clerk

Sisca & Sisca
School District Attorney

Lisa Zareski
School District Treasurer

District Personnel

Dr. Edward A. Kliszus, PhD, 934-7901
Superintendent of Schools

Joseph Durney, 934-2442
Deputy Superintendent, Curriculum Office

Maura J. McAward, 934-7906
Asst. Superintendent, Business Office

James Ryan, 934-7913
Director of Health, Physical Education
and Athletics

Dr. Colleen Carroll, 934-2043
Director of Curriculum & Instruction

Tatiana Memoli, 934-7925
Director of Special Education

Daniel Bologna, 934-5115
Asst. Director of Spec. Ed.

Ray Renda, 934-7983
Director of Facilities

Building Principals

Thomas A. Edison School
Ivan Tolentino, 934-7980

John F. Kennedy Magnet School
Judy Diaz, 934-7990

King Street School
Samuel Ortiz, 934-7995

Park Avenue School
Rosa Taylor, 934-7895

Middle School
Patrick Swift, 934-7930

High School
Dr. Mitchell Combs, 934-7950

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