

**Port Chester – Rye Union Free School District**  
**Regular Meeting - Resolutions**  
**February 13, 2019**  
**Port Chester Middle School**

**Action Items:**

- A. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approves the first reading of the following Board of Education policies:
- 2160 SCHOOL BOARD MEMBER ETHICS
- B. BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby create a 1.0 FTE Supervisor of Special Education position, effective March 4, 2019.
- C. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby appoints Sara LeBlanc, who possesses a Professional School District Leader Certificate, to a four year probationary term as a Supervisor of Special Education, in the Supervisor of Special Education tenure area, effective March 4, 2019 through March 3, 2023, at an annual salary in accordance with the PCSASA Contract, Step 1 of the 11 Month Supervisor Salary Schedule (pro-rated). Ms. LeBlanc received NYS Fingerprint Clearance for Employment January 29, 2019. In addition to being certified as a School District Leader, Ms. LeBlanc holds an English to Speakers of Other Languages Professional Certificate, a Bilingual Education Professional Extension, a Students with Disabilities (Grades 1-6) Professional Certificate, and a Childhood Education (Grades 1-6) Professional Certificate.
- D. BE IT RESOLVED**, that the Board of Education hereby create a 1.0 FTE School Food Service Director 2 position in the competitive class of the civil service, effective July 1, 2019.

**Consent Agenda:**

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

**WHEREAS**, students and coaches of Port Chester High School have distinguished themselves for achieving athletic and competitive excellence; and,

**WHEREAS**, the Board of Education endeavors to recognize publicly and honor its esteemed students and coaches 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 excellence and achievement;

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

Section 1--All League  
Selections

Varsity Volleyball  
Arianna Carlucci  
Moyah Cameron

Varsity Cross Country  
Cindy Gonzalez  
Thomas Perrone  
Joseph Tapia

Varsity Girls Soccer  
Jennifer Lopez  
Kayla Saavedra

Section 1-All Section Selections  
Varsity Football  
Tyler DeCrescenzo

Melvin Molina

Section 1—All Conference  
Varsity Football  
Jaylen Cumming  
Carlyle Taylor

Section 1-All Section Honorable  
Mention  
Moyah Cameron

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Section 1--All League  
Selections

Varsity Football

Stephen Carroll  
Tyler DeCrescenzo  
Melvin Molina

Varsity Boys Soccer

Steven Lugo  
Edgar Tellez

Leadership

Kathy Federici, Varsity Volleyball Coach  
Cindy Martinez, Varsity Cross Country  
Dan Alvarado, Varsity Girls Soccer Coach  
Paul Santavicca, Varsity Football Coach  
John Cafaldo, Varsity Boys Soccer Coach  
James Ryan, Athletic Director  
Dr. Mitchell Combs, Principal, PCHS

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NYSPPHSAA Fall Scholar Athlete Recognition

Volleyball:

Individual Recognition: 90% GPA or higher  
Moyah Cameron  
Arianna Carlucci  
Kiara Ortiz  
Brooklyn Ostrowski  
Madison Ostrowski

Girls Soccer:

Individual Recognition: 90% GPA or higher  
Ashley Alvarez  
Anessa Brito  
Ashley Garcia  
Lesly Morocho  
Kimberly Morocho  
Genevieve Pastena  
Ayenaliz Velasquez

Girls Tennis: Team Recognition:

94% GPA  
Lily Baxter  
Geiny Correa  
Alondra Gamez  
Savannah Langenbach  
Jalissa Pirro  
Stephanie Plaza  
Anahi Reyes  
Wendy Salcedo  
Rebecca Sposato  
Maira Sullivan  
Paola Torres  
Shayte Yanez

Leadership

Kathy Federici, Varsity Volleyball Coach  
Dan Alvarado, Varsity Girls Soccer Coach  
Manny Martinez, Varsity Girls Tennis Coach  
James Ryan, Athletic Director  
Dr. Mitchell Combs, Principal, PCHS

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NYSPHSAA Fall Scholar Athlete  
Recognition

Cheerleading: Team  
Recognition 91.2% GPA  
Naomi Ash  
Emily Boccarossa  
Kayla Gillespie  
Jade Lovallo  
Carolyne Molano  
Nataly Ortiz  
Andrea Salcedo  
Sydney Sullivan  
Vanessa Vasquez  
Leah Yusi  
Kayla Zuccarelli

Boys Soccer: Individual  
Recognition: Each Student  
achieved a 90% or higher GPA  
Ruben Alvarez  
Jose Delgado  
Oscar Garcia  
Henry Lojano  
Juan Ruiz  
Isaac Valdovinos  
Santiago Valdovinos

NYSPHSAA Fall Scholar Athlete  
Recognition

Cross Country: Boys Team  
Recognition: 96.8% GPA

Geovany Argudo  
Marcos Cueto  
Cameron Davis  
Edzani Kelapile  
Peter Manos  
Gabriel Maurad  
Thomas Perrone  
Joseph Tapia

Cross Country: Girls Team  
Recognition: 91.75%GPA

Ava Quartarolo  
Chelsea Reyes

Leadership  
Amanda Blasi, Varsity Cheerleading Coach  
John Cafaldo, Varsity Boys Soccer Coach  
Art Tiedemann, Varsity Girls Swim Coach  
James Ryan, Athletic Director  
Dr. Mitchell Combs, Principal, PCHS

Girls Swimming: Team  
Recognition: 91.9%  
Andrea Acosta  
Kimberly Aparicio  
Molly Brakewood  
Talia Colombo  
Mason Cruz  
Ixchel Granados  
Gisselle Hernandez  
Jocelyn Herrera  
Francesca LaDore  
Jing Lin  
Sheyla Minchala  
Michelle Salazar  
Jennifer Segura  
Joana Sigua  
Alexa Tomasetti  
Katherine Valle  
Anahi Vargas  
Sussy Vizuet  
Erika Yupangui

Football:  
Individual Recognition:  
90% GPA or higher

Leadership  
Cindy Martinez, Varsity Cross Country Coach  
Paul Santavicca, Varsity Football Coach  
James Ryan, Athletic Director  
Dr. Mitchell Combs, Principal, PCHS

Kyle Baxter  
Tyler DeCrescenzo  
Lizandro Espinosa  
Christopher Hudson  
Melvin Molina  
Sebastian Suarez  
Carlos Villavicencio

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- C. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District appoints the following compliance officers for the 2018-2019 school year as noted below:

Joseph Durney	Title VI Compliance Officer
Sandra Clohessy	Title VI Compliance Officer

- D. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District accepts the following change order:

Contract #3 Mechanical Contractor, Southeast Mechanical Corp. - JFK Elementary School - Change Order 1 - Alt-JFK-M3– \$134,100  
Scope: Installation of air conditioning for ground floor classrooms.  
Reason: This was a clerical omission from the initial approval of bids.

- E. RESOLVED**, that the Board of Education approves the following 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.

TLC Transportation Inc. Yonkers, NY	In an amount not to exceed \$21,240.00
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 \$21,240.	

**RESOLVED**, that the Board of Education approve the following 31-day Emergency Transportation Contract for the 2018-2019 school year as noted below.

TLC Transportation Inc. Yonkers, NY	In an amount not to exceed \$4,284.00
Transportation of Port Chester - Rye Union Free School District students as follows: One student to Sacred Heart Greenwich, Greenwich CT an amount not to exceed \$4284.00.	

**RESOLVED**, that the Board of Education amends the Resolution dated August 29, 2018 for Transportation Contracts for the 2018-2019 school year as noted below.

TLC Transportation Yonkers, NY	In an amount not to exceed \$1,180,108.00
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- F. RESOLVED**, that Board of Education of the Port Chester-Rye Union Free School District approves the estimated tuition rates for the 2018-2019 school year:

Regular Instruction		Special Education Students with Disabilities	
K – 6	\$9,366	K – 6	\$42,979
7 – 12	\$9,144	7 – 12	\$42,757
		Consortium Schools	\$24,000

- G. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District accepts the amended grant from the Tamarack Tower Foundation for the 2018-2019 school year as follows:

From:	Edison School (originally approved at the June 19, 2018 meeting)	Classroom Libraries	\$4,000
To:	Edison School	Library Books	\$2,500
		Poster Printer	\$1,500

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- H. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District accepts a donation from the Carvel Foundation and Con Edison, to extend ten full scholarships, \$300 each, for our students to attend Mercy College’s Saturday STEM Academy in spring, 2019.
- I. RESOLVED**, that the Board of Education for the Port Chester-Rye U.F.S.D. School District nominates Mr. Robert Johnson to run for re-election as a Trustee of the S. W. BOCES Board of Education for a three year term beginning July 1, 2019 through June 30, 2022.
- J. RESOLVED**, that the Board of Education approves the recommendations of the Committee on Special Education designating the following staff member to serve on the Committee on Special Education and the Committee on Preschool Special Education as listed below for the 2018-19 school year:

CSE/CPSE/504 Committee Chairperson:  
Sara LeBlanc

CSE/CPSE/504 Sub Committee Chairperson:  
Sara LeBlanc

- K. BE IT RESOLVED**, that in the event that Dr. Mitchell Combs, Principal of the Port Chester High School is not physically present at the Port Chester High School on one or more days (or portions thereof), during the remainder of the 2018-2019 school year, that Mr. Luke Sotherden, Assistant Principal, be appointed “Acting Principal” for all short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and
- BE IT FURTHER RESOLVED**, that in the event that Mr. Luke Sotherden is unavailable or otherwise unable to be physically present in the Port Chester High School to serve as “Acting Principal,” in the absence of Dr. Mitchell Combs, Mr. Fort DiRenno, Assistant Principal, is hereby designated to be the “Acting Principal” for all student discipline matters requiring short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and
- BE IT FURTHER RESOLVED**, that in the event that neither Mr. Luke Sotherden, or Mr. Fort DiRenno are available and/or able to be physically present in the Port Chester High School to serve as “Acting Principal,” in the absence of Dr. Mitchell Combs, Mr. Juan Sanchez, Assistant Principal, is hereby designated to be the “Acting Principal” for all short-term student discipline matters pursuant to Section 3214 of the New York State Education Law.
- L. BE IT RESOLVED**, that in the event that Mr. Patrick Swift, Principal of the Port Chester Middle School is not physically present at the Port Chester Middle School on one or more days (or portions thereof), during the remainder of the 2018-2019 school year, that Mrs. Christine Zidik, Assistant Principal, be appointed “Acting Principal” for all short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and
- BE IT FURTHER RESOLVED**, that in the event that Christine Zidik is unavailable or otherwise unable to be physically present in the Port Chester Middle School to serve as “Acting Principal,” in the absence of Mr. Patrick Swift, Christine Rascona, Assistant Principal, is hereby designated to be the “Acting Principal” for all student discipline matters requiring short-term student discipline matters pursuant to Section 3214 of the New York State Education Law.
- M. BE IT RESOLVED**, that in the event that Ms. Judy Diaz, Principal of the John F. Kennedy Elementary School is not physically present at the John F. Kennedy Elementary School on one or more days (or portions thereof), during the remainder of the 2018-2019 school year, that Mr. Bryant Romano, Assistant Principal, be appointed “Acting Principal” for all short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

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**BE IT FURTHER RESOLVED**, that in the event that Mr. Bryant Romano is unavailable or otherwise unable to be physically present in the John F. Kennedy Elementary School to serve as “Acting Principal,” in the absence of Ms. Judy Diaz, Ms. Elsy Gonzalez, Pre-K Program Administrator, is hereby designated to be the “Acting Principal” for all student discipline matters requiring short-term student discipline matters pursuant to Section 3214 of the New York State Education Law.

- N. BE IT RESOLVED**, that in the event that Mr. Samuel Ortiz, Principal of the King Street Elementary School is not physically present at the King Street Elementary School on one or more days (or portions thereof), during the remainder of the 2018-2019 school year, that Mr. Bryant Romano, Assistant Principal, be appointed “Acting Principal” for all short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

**BE IT FURTHER RESOLVED**, that in the event that Mr. Bryant Romano is unavailable or otherwise unable to be physically present in the King Street Elementary School to serve as “Acting Principal,” in the absence of Mr. Samuel Ortiz, Ms. Elsy Gonzalez, Pre-K Program Administrator, is hereby designated to be the “Acting Principal” for all student discipline matters requiring short-term student discipline matters pursuant to Section 3214 of the New York State Education Law.

- O. BE IT RESOLVED**, that in the event that Ms. Rosa Taylor, Principal of the Park Avenue Elementary School is not physically present at the Park Avenue Elementary School on one or more days (or portions thereof), during the remainder of the 2018-2019 school year, that Mr. Bryant Romano, Assistant Principal, be appointed “Acting Principal” for all short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

**BE IT FURTHER RESOLVED**, that in the event that Mr. Bryant Romano is unavailable or otherwise unable to be physically present in the Park Avenue Elementary School to serve as “Acting Principal,” in the absence of Ms. Rosa Taylor, Ms. Elsy Gonzalez, Pre-K Program Administrator, is hereby designated to be the “Acting Principal” for all student discipline matters requiring short-term student discipline matters pursuant to Section 3214 of the New York State Education Law.

- P. BE IT RESOLVED**, that in the event that Mr. Ivan Tolentino, Principal of the Thomas A. Edison Elementary School is not physically present at the Thomas A. Edison Elementary School on one or more days (or portions thereof), during the remainder of the 2018-2019 school year, that Mr. Bryant Romano, Assistant Principal, be appointed “Acting Principal” for all short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

**BE IT FURTHER RESOLVED**, that in the event that Mr. Bryant Romano is unavailable or otherwise unable to be physically present in the Thomas A. Edison Elementary School to serve as “Acting Principal,” in the absence of Mr. Ivan Tolentino, Ms. Elsy Gonzalez, Pre-K Program Administrator, is hereby designated to be the “Acting Principal” for all student discipline matters requiring short-term student discipline matters pursuant to Section 3214 of the New York State Education Law.

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

Award To	Description	Amount	Basis for Award
TLC Transportation Corp.	Transportation of Regular Education Student	\$5,436	Lowest Bidder

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R. **RESOLVED**, that the Board of Education of Port Chester-Rye Union Free School district approves the following 2018-19 budget transfers:

TRANSFER TO:			TRANSFER FROM:		
ACCOUNT TITLE	CODE	AMOUNT	ACCOUNT TITLE	CODE	AMOUNT
MAINT & REPAIR - EMERGENCY	A1621-470-10-0000	\$ 39,400.00	ARCHITECT FEES	A1620-424-10-1000	\$ 39,400.00
<b>EXPLANATION :</b> For repair of JFK PA system					
SALARIES - K-6 JFK	A2110-120-16-0000	\$ 51,500.00	SALARIES - K-6 PHYS ED	A2110-121-11-0000	\$ 51,500.00
<b>EXPLANATION :</b> To re-allocate salary budget for actual staff placement.					
TRANSPORTATION - OTHER REG ED	A5541-428-10-0055	\$ 142,800.00	SOCIAL SECURITY	A9030-830-10-0000	\$ 142,800.00
TRANSPORTATION - SPEC ED	A5541-428-10-4555	\$ 313,000.00	HEALTH INSURANCE - SWSCHP	A9060-860-10-0000	\$ 313,000.00
<b>EXPLANATION :</b> To cover anticipated transportation expenses through year-end.					
<u>546,700.00</u>			<u>546,700.00</u>		

S. **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	Olvin Caba	United Nations International	March 26-28, 2019	\$1,325 + applicable tips and taxes	General Fund
2	Ivan Tolentino	Cultivating District Leadership to Build Systems for ELL/MLL Success	February 25-26, 2019	\$693.88	Grant Fund
3	Felipe Orozco	Cultivating District Leadership to Build Systems for ELL/MLL Success	February 25-26, 2019	\$693.88	Grant Fund
4	Edward Kliszus	2019 Winter Institute & Lobby Day	March 3-5, 2019	\$1,483.80	General Fund
5	Diantha Barone	Teacher's College June Writing Institute	June 17-21, 2019	\$1,397.76	General/Grant Fund
6	Brenda Burke	Teacher's College June Writing Institute	June 17-21, 2019	\$1,215.00	General/Grant Fund
7	Lynn McTyre	Teacher's College August Writing Institute	August 5-9, 2019	\$997.50	General/Grant Fund
8	Rebecca Mynio	Teacher's College June Writing Institute	June 17-21, 2019	\$1,225.00	General/Grant Fund
9	Linda O'Connor	Teacher's College June Writing Institute	June 17-21, 2019	\$1,410.00	General/Grant Fund
10	Victoria Prashad	Teacher's College June Writing Institute	June 17-21, 2019	\$1,263.75	General/Grant Fund
11	Jeannette Sanderson	Teacher's College June Writing Institute	June 17-21, 2019	\$1,197.50	General/Grant Fund
12	Stephanie Watts	Teacher's College June Writing Institute	June 17-21, 2019	\$997.50	General/Grant Fund

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**T. 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.

	<b>Vendor</b>	<b>Function</b>	<b>Rate</b>	<b>Not to Exceed</b>	<b>Fund</b>
1	Paul Riccomini	Mathematics Consultant providing PD to math teachers	3 days @ \$4,000/day	\$12,000	Title IV
2	Dr. Zoila Morell	Early Childhood Monolingual/DL PD Consultant	(4) 3 hour sessions @ \$1,875/session	\$7,500	PreK

**U. RESOLVED**, that the Accounts Payable Clerk of the Port Chester-Rye Union Free School District is hereby authorized to pay in advance of the audit of claims: public utility services, postage, freight, express charges, payments required by contract or Court Orders, and other charges that if not paid could result in late penalties or loss of services to the School District.

**V. 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.