<u>Present</u>: Board of Education trustees: Anne Capeci, Carolee Brakewood, Thomas Corbia, Jim Dreves, Robert Johnson

<u>Also Present</u>: Dr. Edward Kliszus, Superintendent of Schools, Maura McAward, Assistant Superintendent for Business; Frank Fanelli, Assistant Superintendent Grants/Personnel; District Treasurer Coleen Kotzur and Yvette Segal, District Clerk

Absent: Frank Sisca, School District Attorney (Sisca Sisca and Associates)

Mrs. Capeci called the meeting to order at 7:08 pm. The pledge of allegiance was recited.

Mrs. Capeci acknowledged PCHS graduate of the class 2005 Brittany Griffin, attended University of Virginia. Brittany is now employed with Columbia University. She is also working towards her Master's Degree. She noted that it is important to continue acknowledging former graduates and their current success. She also reminded residents that they must re-register for the STAR tax exemptions.

Ms. Capeci also recognized Board Trustee, Bob Johnson, for his Leadership Development achievement certificate from New York School Boards Association. Dr. Kliszus read the recognition resolution aloud.

Ms. Capeci turned the meeting over to item #4

#### PUBLIC COMMENT

Richard Hyman – Lafayette Dr., Port Chester, NY, introduced himself as an expert in analyzing affordable housing. Mr. Hyman discussed the financial impact of the newly developed Mariner Apartments. In Mr. Hyman's opinion, the Mariner will impact the school district greatly. Mr. Hyman suggested the Board re-look at the cost benefits of new developments built in Port Chester that could be a benefit to the School District.

Mr. Lori, of 60 Upland Street stated that he requested authorization from the Board for school tax relief. He has not been successful with any financial institutions for refinancing possibilities. He expressed fear in losing his home after 60 years. He will continue to fight to save his home. He ended by thanking the Board for their time.

Ms. Capeci thanked Mr. Lori and noted that Mr. Lori had previously met with Ms. McAward, and that his case was reviewed in depth.

Ms. McAward confirmed her discussion with Mr. Lori. She noted that for every dollar that is reduced on one person's tax bill, the rest of the community absorbs the difference.

### TREASURERS REPORT

Upon motion by Mr. Johnson, seconded by Mr. Dreves and carried, Treasurers Report for June 2013 was approved:

(see page to follow)

## Port Chester - Rye Union Free School District

TREASURERS REPORT

6/30/2013

0/00/2010		GENERAL	SPECIAL AID	CAFETERIA	CAPITAL	TRUST	ALL FUNDS
BOOK BALANCE BEGINNING OF MONTH		25,595,207.39	1,659,724.31	132,215.33	65,936.70	402,343.31	27,855,427.04
Receipts							
Revenues		2,233,191.44	43,127.25	21,620.13	7.57	22,187.85	
Interfund Transfers				102,414.32			
Sales Tax Receipts				36.13			
Student Activity Receipts						8,907.51	
def rev		115,928.26					
a/r		146,138.00	200.00			1,464.04	
Void Checks		9,118.14				17,672.20	
Reimbursement of Expense		583,637.87		13,240.45			
Total Receipts		3,088,013.71	43,327.25	137,311.03	7.57	50,231.60	3,318,891.16
Disbursements							
Warrant #35		1,412,013.25	268,174.31	190,916.15		32,122.91	
Warrant #36			62,048.77	3,583.17		26,476.12	
Warrant #37 Warrant #36		(8,473.63)					
Payroll 6/7/13		1,997,343.76	117,761.38	3,974.16			
Payroll 6/14/13		71,635.58	300.00	300.00			
Payroll 6/21/13		2,003,652.83	116,855.12	4,294.68			
Payroll 6/21/13 Multiple		3,273,371.02	151,388.03				
Payroll 6/28/13 Clean-up		107,860.61	27,601.75	2,414.32			
Student Actiivity expenses						2,531.29	
prepaid expense a/p		20,140.00					
Debt Payment bank fees		2,445,847.50					
Interfund Transfers		102,414.32					
Total Disbursements		11,425,805.24	744,129.36	205,482.48	-	61,130.32	12,436,547.40
BOOK BALANCE END OF MONTH		17,257,415.86	958,922.20	64,043.88	65,944.27	391,444.59	18,737,770.80
		GENERAL	SPECIAL AID	CAFETERIA	CAPITAL	TRUST	ALL FUNDS
CASH - BANK BALANCES	Rates						
Chase Bank	0.100%		171,727.40	62,283.39	41,811.91	107,972.13	

TD Bank	0.200%	275,667.49					
Hudson Valley Bank	0.049%	2,473.70					
Webster Bank	0.230%	3,809,098.31	727,758.90			1,809.30	
PC Credit Union	0.250%					144,981.73	
MBIA - C.L.A.S.S.	0.040%	202,485.38	59,435.90	1,760.49	24,132.36		
Scholarship Invest	VARIOUS					136,681.43	
Signature Bank	0.400%	12,967,690.98					
TOTAL CASH - BANK BALANCES	3	17,257,415.86	958,922.20	64,043.88	65,944.27	391,444.59	18,737,770.80
Coleen Kotzur		-	-			-	8/12/2013
Coleen Kotzur, District Treasurer		_				Date	

#### RESOLUTIONS

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

**A. RESOLVED,** that the Board of Education of the Port Chester-Rye Union Free School District adopt the 2013-2014 District Goals as noted below:

### http://www.engageny.org/common-core-curriculum-assessments

- 1. Implement the newly approved New York State Education Department (NYSED) K-8 Math and 3-8 English Language Arts (ELA) Modules to ensure curriculum and instruction alignment with the Common Core Learning Standards (CCLS).
- **2.** Continue to provide appropriate professional development opportunities, supports and resources for professional staff to ensure compliance with the CCLS. <a href="http://www.engageny.org/network-teams">http://www.engageny.org/network-teams</a>
- 3. Continue to implement a technology based computer aided instructional literacy software program to ensure student readiness for the 2014-2015 anticipated NYSED on-line standardized assessment, including steps to ensure our infrastructure can support this mandate.
- **4.** Develop the means to reinforce parental education and participation in their children's learning at home thus partnering with school to ensure student success. <a href="http://www.engageny.org/parent-and-family-resources">http://www.engageny.org/parent-and-family-resources</a>
- 5. Utilize Data Driven Instruction and Inquiry (DDI) to improve student learning by informing instructional practices.
- **6.** Involve our professional staff in NYSED initiatives to engage teachers, administrators, and education experts across the state and nation to collaborate in the creation of curriculum resources, instructional materials, professional development materials, samples of test questions, test specifications, and other test-related materials that will support the transition to the CCLS.
- 7. Continue to pursue operational efficiencies within the confines of the tax levy cap that ensures sound fiscal management while meeting the needs of our students and at the same time applying for competitive grants to reinforce the goals of the Regents Reform Agenda.

Dr. Klizsus read all goals out loud.

Mr. Corbia and Mr. Johnson made comments.

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

B. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District award a transportation contract for the 2013-2014 school year as noted below:

County Coach Corporation In an amount not to exceed \$1,373,151

Rye, NY

Transportation of four hundred seventy Port Chester - Rye Union Free School District students with eight monitors to, Stepinac High School, Resurrection Grammar and Middle Schools, Greenwich Catholic, Ursuline, Iona Prepatory High School, Iona Grammar, Greenwich Academy, Stanwich Middle School, Brunswick, Sacred Heart, Good Counsel, Maria Regina, Trinity Catholic, Salesian High School, Blessed Sacrament, Holy Child, German School, Rye Country Day, Windward School, Thornton Donovan, Whitby School, Eagle Hill School, French American School, Occupational Education (Valhalla BOCES), and all Port Chester Public Schools in an amount not to exceed \$1,373,151.

BOCES Transportation In an amount not to exceed \$880,647
White Plains, NY

Transportation of thirty-nine Port Chester - Rye Union Free School District students, fifteen monitors, and one nurse to Andrus, Clearview, Hutchinson Elementary (Pelham), Irvington Middle School, Isaac Young, Kenneth Clarke Academy, Mahopac Falls, Pierre Van Cortlandt Middle School, Pinesbridge, Pleasantville Laboratory Program at Pace University, Port Chester Middle and High Schools, BOCES Rye Lake Campus, Rye School of Leadership, St. Matthews Church, United Cerebral Palsy, and Walden School, in an amount not to exceed \$880,647.

J & J Transportation
Port Chester, NY

In an amount not to exceed \$81,661

Transportation of Port Chester - Rye Union Free School District students as follows: one student and one monitor to Westchester Exceptional Children in an amount of \$33,867; transportation to various Port Chester locations (number of students vary according to need), in an amount of \$17,612; two students to Blind Brook Schools in an amount of \$3,612; transportation to St. Vincent's Hospital in an amount of \$9,031 (number of students vary according to need); and one student and one monitor to Hawthorne County Day School in an amount of \$17,539.

All County
Transportation
Yonkers, NY

In an amount not to exceed \$73,530

Transportation of Port Chester – Rye Union Free School District students as follows: The Walden School, Putnam Northern Westchester Learning Center in an amount of \$53,530 (no students currently in attendance), and three students and one monitor to Ardsley Public Schools in an amount of \$20,000.

TLC Transportation In the amount not to exceed \$83,634
Yonkers, NY

Transportation of Port Chester – Rye Union Free School District students as follows: three students to the Masters School in an amount of \$17,594; transportation to IDT BOCES in an amount of \$27,280 (number of students vary according to need); one student to Karafin School in an amount of \$27,720; and one student from New York School for the Deaf after-school sports in an amount of \$10,320.

Blind Brook Schools of ProgRess NV

Transportation of Port Chester – Rye Union Free School District students as follows: two students to Solomon Schecter-Lower School in an amount of \$8,595.47; and three students to Hackley Upper and Lower School in an amount of \$16,339.03.

Always East Transportation In an amount not to exceed \$ 324,042 Yonkers, NY

Transportation of Port Chester - Rye Union Free School District students as follows: two students and one monitor to New York School for the Deaf in an amount of \$25,244; six students, one nurse, and three monitors to Port Chester Public Schools in an amount of \$83,174, one student and one monitor to Hawthorne Elementary School in an amount of \$27,775, one student and one monitor to Mamaroneck Avenue Elementary School in an amount of \$27,775, one student and one monitor to Green Chimneys School in an amount of \$26,513, transportation of relocated student(s) to Port Chester High School in an amount of \$11,811 (if service is required), transportation to Four-Winds Hospital in an amount of \$15,000 (number of students vary according to need), transportation to Daytop Prepatory School in an amount of \$10,000 (number of students vary according to need), two students and one monitor to Eastchester Public Schools in an amount of \$25,500, one student to Hudson Country Montessori in an amount of \$22,450, one student to The Harvey School in an amount of \$26,300, and two students to Our Lady of Sorrows in an amount of \$22,500.

Susan Neithardt, Port Chester, New York	In an amount not to exceed \$3,108
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Transportation of Port Chester – Rye Union Free School District student by Susan Neihardt, Port Chester, New York (parent) as follows: 1 Special Education student residing with said parent at 114 Breckenridge Avenue, Port Chester, New York to Westlake Middle School, Thornwood, New York in an amount not to exceed \$3,108.

**BE IT FURTHER RESOLVED**, that 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.

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

C. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District appoint Adrienne Mecca as the Medicaid Compliance Officer for the 2013-2014 school year.

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

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.

1	Velez	After School Director	\$53,300	2013-2014	Extended Day
	Consulting			school year	
2	Lee Consulting	Safe School	\$7,825	2013-2014	Extended Day
		Coordinator		school year	
3	Stephen	Dual Language	\$5,000	2013-2014	Dual Language
	Glickman	Evaluator		school year	
4	Port Chester	After School	\$115,000	2013-2014	Council for the Arts Grant/McKinney
	Council for the	Program- Homeless		school year	Vento/Title I
	Arts	Liaison			
5	Sutherland	Homeless Liaison	\$31,000	2013-2014	McKinney Vento/Title I
	Consulting			school year	

Upon motion by Mrs. Capeci 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 award the following competitive bids as noted below:

Award To	Description	Amount	Basis for award
			Lowest
TLC	Transportation for Special Education	\$3272.00	Bidder

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

**F. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District extend the lease agreement with Our Lady of The Rosary Roman Catholic Church from August 2013 through August 2018, subject to earlier termination as in said lease provided.

**BE IT FURTHER RESOLVED**, that the President of the Board of Education is authorized to execute said agreement.

Mrs. Capeci asked if there were any "Any questions?"

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

**G. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approve the 2013-2014 Cafeteria Fund budget, in the amount of \$1,946,500.

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

**H. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approve the contract between the Westchester Community Opportunity Program, INC. and the Port Chester-Rye Union Free School District for food service management for the Head Start and Children's Place programs.

**BE IT FURTHER RESOLVED**, that the President of the Board of Education is authorized to execute said contract.

Upon motion by Mrs. Johnson 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 approve the revised Board Policy Regulation #1500-R to reflect the 2013-2016 custodial rates for all district facility rentals.

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

J. WHEREAS, the Town of Rye has proposed Income & Expense legislation that would require certain income producing properties and the owner or representative that files a grievance with the Board of Assessment Review, to submit an income and expense statement or be subject to penalties.

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Education of the Port Chester- Rye Union Free School District hereby supports the proposed Town of Rye legislation requiring Income & Expense statements from Income producing properties when filing a grievance with the Board of Assessment Review, and establishing penalties if Income & Expense statements are not submitted.

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 approve the excess of 2 Televisions and 1 VCR at King Street School.
  - #100869 RCA 19" TV
  - #100898 RCA 19" TV
  - #100839 Panasonic VCR

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

L. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District approve the attendance to the NY State Association of Municipal Purchasing Officials (SAMPO) conference as noted below:

Name	Conference	Date	Amount	Funded
Sherry George,	Long Island	9/25/2013-	\$ 316.31	General
Purchasing Agent	Regional	9/26/2013		

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

M. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District authorize the school District Treasurer to pay General Fund, Federal Fund, Cafeteria Fund, Trust & Agency Fund and Capital Fund bill schedules, and Payrolls as well as complete budget transfers as necessary. Said bill schedules, payrolls, and transfers will be approved by the Board of Education at the first available board meeting.

### **Correspondence:**

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

a. **RESOLVED**, that the Board of Education approve the donation from Metro Swim Shop for a 15' battery operated swim pace clock valued at \$185.00.

Estimated Value: \$185.00

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

b. **RESOLVED**, that the Board of Education approve the donation of a picnic table for the new King Street School Play area, from the King Street School Play area.

Estimated value: \$ 775.82

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

C. **RESOLVED**, that the Board of Education approve the donation of 33 Cubic Feet of Item 4 from Byram Mason and Building Supply, for the new King Street Play area.

Estimated Value: \$600.00

### REQUEST FOR ACTION

Dr. Kliszus read all the new probationary hires and asked for a motion from the Board to approve items 1 -47.

Mr. Corbia interjected and asked to acknowledge a retiree listed on the Request for Action (Joseph Storino) before receiving a motion.

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

The Superintendent recommends action on the following matters. Resolved that

- 1. The resignation of Natalie Medina, Special Education Teacher at the High School, be accepted effective August 31, 2013.
- 2. The resignation of Ivelisse Acevedo, Elementary Teacher at John F. Kennedy School, be accepted effective August 31, 2013.
- 3. The resignation of Omar Perez as Junior Varsity Boys Soccer Head Coach for the fall season be accepted.
- 4. Maria Olivier-Flores, Ossining, New York be appointed Community Schools Coordinator at the Edison School effective September 1, 2013 June 30, 2014. Her annual salary shall be \$62,220.
- 5. Vanessa Aspiazu, Port Chester, New York be approved for a three-year probationary appointment as Teaching Assistant, at 98% of Step 3-Level 6 hours/day (B.A. Degree) of the 2011-2015 Teaching Assistant Salary Agreement, effective September 1, 2013 through August 31, 2016. Ms. Aspiazu received a B.A. Degree from CUNY Queens College. Ms. Aspiazu received NYS Fingerprint Clearance for Employment July 9, 2013. Her assignment will be at the Middle School and will include participation in designated school related organizational activities. She replaces Maria Ruggiero who was appointed to an Elementary Teacher position.
- 6. Veronica Sanguino, Port Chester, New York be approved for a three-year probationary appointment as Elementary Teacher, at 98% of Step 1-Level 6 of the 2011-2015 Teachers Salary Agreement, effective September 1, 2013 through August 31, 2016. Mrs. Sanguino received a B.A. Degree from SUNY Purchase and a M.S. Degree from Mercy College. Mrs. Sanguino received NYS Fingerprint Clearance for Employment April 2, 2013. Her assignment will be at Park Avenue School and will include participation in designated school related organizational activities. She replaces Johaira Lara who resigned.
- 7. Azucena Gonzalez, Port Chester, New York be approved for a three-year probationary appointment as Elementary Teacher, at 98% of Step 1-Level 1 of the 2011-2015 Teachers Salary Agreement, effective September 1, 2013 through August 31, 2016. Ms. Gonzalez received a B.A. Degree from Iona College. Ms. Gonzalez received NYS Fingerprint Clearance for Employment August 8, 2012. Her assignment will be at Park Avenue School and will include participation in designated school related organizational activities. She replaces Rina Esquivel who resigned.
- 8. Michael Stabile, Stony Point, New York be approved for a three-year probationary appointment as Science Teacher, at 98% of Step 1-Level 1 of the 2011-2015 Teachers Salary Agreement, effective September 1, 2013

through August 31, 2016. Mr. Stabile received a B.S. Degree from SUNY New Paltz. Mr. Stabile received NYS Fingerprint Clearance for Employment August 7, 2013. His assignment will be at the High School and will include participation in designated school related organizational activities. He replaces newly hired Michael Nuara who resigned (who was replacing George Straehle who retired).

- 9. Mayra Sollazzo, Thornwood, New York be approved for a three-year probationary appointment as Elementary Teacher, at 98% of Step 3-Level 6 of the 2011-2015 Teachers Salary Agreement, effective September 1, 2013 through August 31, 2016. Mrs. Sollazzo received a B.S. and a M.S.Ed. Degree from Lehman College. Mrs. Sollazzo received NYS Fingerprint Clearance for Employment August 16, 2013. Her assignment will be at Park Avenue School and will include participation in designated school related organizational activities. She replaces Grace Young who retired.
- 10. Luz Camacho, White Plains, New York be approved for a three-year probationary appointment as Elementary Teacher, at 98% of Step 1-Level 1 of the 2011-2015 Teachers Salary Agreement, effective September 1, 2013 through August 31, 2016. Ms. Camacho received a B.A. Degree from Felician College. Ms. Camacho received NYS Fingerprint Clearance for Employment August 12, 2013. Her assignment will be at John F. Kennedy School and will include participation in designated school related organizational activities. She replaces Ivelisse Acevedo who resigned.
- 11. Brian Mulvihill, Ridgefield, Connecticut be approved for a three-year probationary appointment as Special Education Teacher, at 98% of Step 7-Level 6 of the 2011-2015 Teachers Salary Agreement, effective September 1, 2013 through August 31, 2016. Mr. Mulvihill received a B.A. Degree from the University of Dayton and a M.A. Degree from Teachers College. Mr. Mulvihill received NYS Fingerprint Clearance for Employment August 19, 2013. His assignment will be at the High School and will include participation in designated school related organizational activities. He replaces the newly hired Natalie Medina who resigned; this is a newly budgeted position.
- 12. Monika Vargova, Mamaroneck, New York be approved for a partial year leave replacement appointment as Elementary Teacher, at 98% of Step 1-Level 6 (pro-rated) of the 2011-2015 Teachers Salary Agreement, effective approximately September 20, 2013 through March 14, 2014. Ms. Vargova received a B.S. Degree and a M.A.T. Degree from Manhattanville College. Ms. Vargova received NYS Fingerprint Clearance for Employment January 7, 2013. Her assignment will be at Edison School and will include participation in designated school related organizational activities. She replaces Erica Rice who will be on a Maternity Leave of Absence.
- 13. Corrina Stoker, Pine Bush, New York be approved for a half-year leave replacement appointment as Science Teacher, at 98% of Step 1-Level 1 (pro-rated) of the 2011-2015 Teachers Salary Agreement, effective approximately September 1, 2013 through January 31, 2014. Ms. Stoker received a B.S. Degree from Marist College. Ms. Stoker received NYS Fingerprint Clearance for Employment August 23, 2013. Her assignment will be at the High School and will include participation in designated school related organizational activities. She replaces Kimberly Keener who will be on a Maternity Leave of Absence.
- 14. The appointment at the June 19, 2013 board meeting of Lianet Lopez, Port Chester, New York be amended for a three-year probationary appointment as Special Education Teacher, at 98% of the 2011-2015 Teachers Salary Agreement, from Step 1-Level 1 to Step 1-Level 6, effective September 1, 2013 through August 31, 2016. Ms. Lopez received a B.S. Degree and a M.S. from Mercy College. Ms. Lopez received NYS Fingerprint Clearance for Employment August 23, 2010. Her assignment will be at John F. Kennedy School and will include participation in designated school related organizational activities. She replaces Judy Diaz who is currently employed as Assistant Principal at John F. Kennedy School.
- 15. The appointment at the June 19, 2013 board meeting of Alexander Miller, Larchmont, New York be amended for a three-year probationary appointment as Science Teacher, at 98% of the 2011-2015 Teachers Salary Agreement, from Step 1-Level 1 to Step 1-Level 6, effective September 1, 2013 through August 31, 2016. Mr. Miller received a B.A. Degree from SUNY Purchase College and a M.A. Degree from Teachers College, Columbia University. Mr. Miller received NYS Fingerprint Clearance for Employment June 14, 2013. His assignment will be at the High School and will include participation in designated school related organizational activities. He replaces Alicia Brescia who is retiring June 30, 2013.

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

Jennifer Carriero	Local History Curriculum – District	\$42 per hour
Claudia Levy	Local History Curriculum – District	42 per hour
Francess Cepeda	Local History Curriculum – District	42 per hour
Thomas Moravick	Mentor Training – District	42 per hour
Cathyann Bassett	Regents Proctoring/Grading Regents – High School	42 per hour
Alex Lepes	Regents Proctoring/Grading Regents - High School	42 per hour
David Chepiga	Regents Proctoring/Grading Regents – High School	42 per hour

# 17. The following individuals be appointed to positions for the 2013-2014 school year:

Chris Zidik	The Network Team Institute Participant – District	\$42 per hour
Stefania Valenza	CSE Sub Committee Co-Chairperson – King Street School	500
Christie Truance	CSE Sub Committee Co-Chairperson – King Street School	500
Stefania Valenza	504 Committee Co-Chairperson – King Street School	500
Christie Truance	504 Committee Co-Chairperson – King Street School	500
Carmen Vera McStay	CSE Sub Committee Chairperson – Edison School	1,000
Carmen Vera McStay	504 Committee Chairperson – Edison School	1,000
Liliya Endres	CSE Sub Committee Chairperson – Park Avenue School	1,000
Liliya Endres	504 Committee Chairperson – Park Avenue School	1,000
Mayra Estrella	CSE Sub Committee Chairperson – John F. Kennedy School	1,000
Cynthia Ponce	CSE Sub Committee Chairperson – John F. Kennedy ELC Scho	001,000
Jaimi Kennedy	504 Committee Chairperson – John F. Kennedy School	1,000
Anthony Bellettieri	CSE Sub Committee Chairperson – Middle School	2,000
Laurie Halstead	504 Committee Chairperson – Middle School	2,000
Ayse Ruvolo	CSE Sub Committee Co-Chairperson – High School	1,000
Ana Maria Ford	CSE Sub Committee Co-Chairperson – High School	1,000
Ayse Ruvolo	504 Committee Co-Chairperson – High School	1,000
Ana Maria Ford	504 Committee Co-Chairperson – High School	1,000
Bertha Cruz	CPSE Committee Chairperson – District	2,000
Donna Coffin	IEP Team Facilitator – Middle School	2,000
Jennifer Iasillo	Assistive Technology Facilitator – District	2,000
Heather Rinello	ELA Coordinator – Grades K-5 – District	3,500
Elsie DelPilar	Guidance Counselor Stipend – Middle School	4,409
Stephanie Figliomeni	Yearbook Co-Advisor – Middle School	1,250
Julie Colangelo	Yearbook Co-Advisor – Middle School	1,250
Laurie Halstead	Student Council Co-Advisor – Middle School	587.50
Jeannie Iantorno	Student Council Co-Advisor – Middle School	587.50
Suzanne Berlingo	National Junior Honor Society Advisor – Middle School	581
Ken Kraut	Band (Parade) Director – Middle School	\$755
Linda McDermott	Band (Parade) Director – Middle School	755
Mark Zizolfo	Drama Co-Director – Middle School	1,125
Renee McCaine-Taylor	Drama Co-Director – Middle School	1,125
Mark Zizolfo	Show Choir Director – Middle School	1,001
Ken Kraut	Stage Band Director – Middle School	1,239
Ken Kraut	Music Department Chairperson – Middle School	2,756
Pepita Lopez	Academy Leader – Middle School	2,756
Chris Zidik	Academy Leader – Middle School	2,756
Esteban Guijarro	Academy Leader – Middle School	2,756
Jeannie Iantorno	Academy Leader – Middle School	2,756
Anthony Piccolino	Academy Leader – Middle School	2,756
Laurie Halstead	Academy Leader – Middle School	2,756
Aida Velez	Academy Leader – Middle School	2,756
Anthony Piccolino	G. O. Fund Treasurer – Middle School	2,269
Linda O'Connor	ELA Academic Learning Specialist – Middle School	923

Kevin Hanlon	Mathematics Academic Learning Specialist – Middle School	923
Mike Watson	Science Academic Learning Specialist – Middle School	923
Chris Halstead	Social Studies Academic Learning Specialist – Middle School	923
Maria Figura	Unified Arts Coordinator – Middle School	460
Juan Sanchez	Guidance Counselor Stipend – High School	4,409
Edward Waite	Social Studies Department Chairperson – High School	2,756
Maria Recchia	Science Department Chairperson – High School	2,756
Jackie Bisignano	Physical Education Department Chairperson – High School	2,270
Carlos Gomez	Mathematics Department Chairperson – High School	2,756
Ayse Ruvolo	Special Education Department Chairperson – High School	2,756
Juan Sanchez	Guidance Department Chairperson – High School	2,270
Annamarie DiBerardino	Foreign Language Department Chairperson – High School	2,270
Joyce Mannel	ESL Department Chairperson – High School	2,270
Diantha Barone	English Department Chairperson – High School	2,756
Dom Cirulli	Coordinator of Volunteer Services – High School	5,000
Lester Ramirez	Head Coach Junior Varsity Soccer (Boys)	3,490
Leslie Salvatore	Professional Development for Elementary Teachers – District	500 per day
Michael DeVito	Professional Development for Middle School Teachers – Distric	
Esteban Guijarro	Breakfast Program Monitor – Middle School	23 per hour
Elsie DelPilar	Breakfast Program Monitor – Middle School	23 per hour
Peter Bisceglia	Breakfast Program Monitor – Middle School	23 per hour
Felicia Knox	Breakfast Program Monitor Substitute – Middle School	23 per hour
Erika Perez	Middle States Internal Facilitator – High School	42 per hour
Linda Ventura	Choral Director – High School	2,250
Krysten Astarita	Italian Club Advisor – High School	589
Suzanne Berlingo	Academic Intervention Specialist – 6th Period – Middle School	
Jenna Broems	Academic Intervention Specialist – 6th Period – Middle School	
Brenda Burke	Academic Intervention Specialist – 6th Period – Middle School	
Frank Carlson	Academic Intervention Specialist – 6th Period – Middle School	
Donna Coffin	Academic Intervention Specialist – 6th Period – Middle School	
Barbara Cohen	Academic Intervention Specialist – 6th Period – Middle School	
Julie Colangelo	Academic Intervention Specialist – 6th Period – Middle School	
Stephanie Figliomeni	Academic Intervention Specialist – 6th Period – Middle School	
Jessica Goldstein	Academic Intervention Specialist – 6th Period – Middle School	
Esteban Guijarro	Academic Intervention Specialist – 6th Period – Middle School	
Chris Halstead	Academic Intervention Specialist – 6th Period – Middle School	
Laurie Halstead	Academic Intervention Specialist – 6th Period – Middle School	
Kevin Hanlon	Academic Intervention Specialist – 6th Period – Middle School	
Jeannie Iantorno	Academic Intervention Specialist – 6th Period – Middle School	
Felicia Knox	Academic Intervention Specialist – 6th Period – Middle School	
Pepita Lopez	Academic Intervention Specialist – 6th Period – Middle School	
Brooke Magnotta	Academic Intervention Specialist – 6th Period – Middle School	
Rebecca Mynio	Academic Intervention Specialist – 6th Period – Middle School	
Linda O'Connor	Academic Intervention Specialist – 6th Period – Middle School	
Anthony Piccolino	Academic Intervention Specialist – 6th Period – Middle School	
Tanya Pizzano Jessica Ridder	Academic Intervention Specialist – 6th Period – Middle School	
	Academic Intervention Specialist – 6th Period – Middle School	
Chezdis Sanchez	Academic Intervention Specialist – 6th Period – Middle School	
Jeannette Sanderson Johnna Sarcone	Academic Intervention Specialist – 6th Period – Middle School	
	Academic Intervention Specialist – 6th Period – Middle School	
Sari Shuster Corrine Terrell	Academic Intervention Specialist – 6th Period – Middle School	
Aida Velez	Academic Intervention Specialist – 6th Period – Middle School	
Alda Velez Aaron Warren	Academic Intervention Specialist – 6th Period – Middle School Academic Intervention Specialist – 6th Period – Middle School	
Sylvia Williams		
Maria Figura	Academic Intervention Specialist – 6th Period – Middle School 6th Period – Italian – Middle School	7,000
Michael Watson	6th Period – Earth Science – Middle School	7,000
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Charles Fulco	6th Period – Science – Middle School	7,000
Chris Zidik	6th Period – Academic Intervention – Middle School	7,000
Candace Munoz	6th Period – Special Education Health – Middle School	3,500
Sharla Kaufman	6th Period – Special Education Health – Middle School	3,500
Allison Silverman	6th Period – Family and Consumer Sciences – Middle School	7,000
Heather Temple	6th Period – ESL – Middle School	7,000
Jennifer Jackson	6th Period – Technology – Middle School	7,000
Krysten Astarita	Italian Teacher – 6th Period – High School	6,771
Lise Barbara	Special Education Teacher – 6th Period – High School	6,771
George Shepard	English Teacher – 6th Period – High School	6,771
Linda Ventura	Music Teacher – 6th Period – High School	6,771
Michael Mouracade	Social Studies Teacher – 6th Period – High School	6,771
Henry Ridder	Mathematics Teacher – 6th Period – High School	6,771
Santiago Egana	Spanish Teacher – 6th Period – High School	6,771
Claudia Hyland	Spanish Teacher – 6th Period – High School	6,771
Manuel Martinez	Science Teacher – 6th Period – High School	6,771
Maria Recchia	Science Teacher – 6th Period – High School	6,771
Aferdita Berisha	Special Education Teacher – 6th Period – High School	6,771
Kevin Clark	Special Education Teacher – 6th Period – High School	6,771
Patricia Donnelly	Special Education Teacher – 6th Period – High School	6,771
Chris Kazim	Special Education Teacher – 6th Period – High School	6,771
Crista Minicozzi	Special Education Teacher – 6th Period – High School	6,771
Brian Mulvihill	Special Education Teacher – 6th Period – High School	6,771
Joshua Tenzer	Special Education Teacher – 6th Period – High School	6,771
John Talia	Social Studies Teacher – 6th Period – High School	6,771
Jackie Bisignano	Physical Education Teacher – 6th Period – High School	6,771
Carl Cairo	Physical Education Teacher – 6th Period – High School	6,771
Laura DeChiara	Social Studies Teacher – 6th Period – High School	6,771
Joseph DeProssino	Special Education Teacher – 6th Period – High School	6,771
Adele Janson	Science Teacher – 6th Period – High School	6,771
Debbie Pelletier	French Teacher – 6th Period – High School	6,771
Ayse Ruvolo	Special Education Teacher – 6th Period – High School	6,771
Paula Cignarale	Special Education Teacher – 6th Period – High School	6,771
Lucia Ferrante	Special Education Teacher – 6th Period –High School	6,771
Justina Romashko	Special Education Teacher – 6th Period – High School	6,771
Edward Waite	Social Studies Teacher – 6th Period – High School	6,771
Jeffrey Querfeld	Social Studies Teacher – 6th Period – First Semester – High Sch	
Renee Aubry	Science Teacher – 6th Period – Every Other Day – High School	
Maxwell Guido	Science Teacher – 6th Period – Every Other Day – High School	
Cathyann Bassett	Special Education Teacher – 6th Period – Every Other Day – H	•
Aferdita Berisha	Student Senate Co-Advisor – High School	587.50
Stacey Wolff	Student Senate Co-Advisor – High School	587.50
Erika Perez	Sophomore Class Advisor – High School	618
Mark Santora	Anthony Foust Mentor Program Advisor – High School	5,000
Robert Vitti	Marching Band Director – High School	6,498
Robert Vitti	Color Guard Director – High School	2,251
Robert Vitti	Jazz Band Director – High School	2,250
Kevin Hassan	Marching Band Assistant Director – High School	3,352
Rosa Pena	Culture Club Advisor – High School	581
Adele Janson	Senior Class Co-Advisor – High School	627 627
Estrella Quinonez	Senior Class Co-Advisor – High School	725
George Shepard Joshua Tenzer	Television Club Advisor – High School Drama Director – Spring Production – High School	2,984
Edward Waite	National Honor Society Advisor – High School	
Mattie Gooden	Royal Steppers Advisor – High School	581 589
Rosann Guido	G. O. Fund Treasurer – High School	2,269
Chris Kazim	Junior Class Co-Advisor – High School	627
Cinio ixazilii	Junior Class Co Havisor — Ingli soliool	021

Edward Waite	Junior Class Co-Advisor – High School	627
Martha Sendoya	Spanish Club Advisor – High School	589
Barry Backelman	GSA Club Advisor – High School	568

18. The following individual(s) receive in-service credit, as follows:

Name	<u>Course</u>	<u>Credit</u> <u>Location</u>	Semester
Patricia Johnson	Teacher Language for Engaged Learning To Support CCLS (Grades K-5)	1 Port Chester	Spring '13
Georgine McManus	Differentiation: Putting Theory into Practice	3 Port Chester	Spring '13
Georgine McManus	Practical Classroom Management	3 Port Chester	Spring '13
Derek Bastone	Theory and Techniques of Coaching	3 Leeds Corporation	Summer '13
Wanda Shenkman	The Writing Road to Reading:	1 Reading Reform	12-13 Year
	An Introductory Overview	Foundation	
Name	Course	<u>Credit</u> <u>Location</u>	Semester
Mirjana Lezaja	The Writing Road to Reading: An Introductory Overview	1 Reading Reform Foundation	12-13 Year
Mary Durney	The Writing Road to Reading: A Comprehensive Introduction	3 Reading Reform Foundation	Summer '13
Cynthia Ponce	Mentor Training	1 Edith Winthrop Teacher Center	Summer '13

19. The following individuals be appointed Athletic Event Supervisors for the 2013-2014 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:

Danny Alvarado Juan Sanchez Joshua Tenzer James Gordon

20. The following individuals be approved to serve as Substitute Teachers/Teacher Assistants/Tutors/Interns/Student Teachers/Volunteers on an as-needed basis for the 2013-2014 school year. They are either Fingerprint Cleared, "Grandfathered" in or on a twenty day emergency basis:

Alise Andreoli	Jessica Albalah	Mark Arcara	Michele Aulenti
Victor Aviles	Josephine Awaraka	Deborah Baden	Paola Balentine
Lonnie Barnes	Molly Barrett	Joseph Basso	Sadie Bauerlein
Dawn Baxter	Michelle Bartosch	Ornix Batista	Patricia Broderick
Valerie Candreva	Alyssa Campo	Rebecca Cacciato	William Capote
Amy Carter	Lazarus Chavez	Jeanette Christian	_
Rosemari Cipollone			
Carol Costa	Jeffrey Costa	Christiana Correia	Phyllis Corwin
Susan Covino	Stefanie Cruz	Ruth Anne Cosgrove	Ashley Dell
Hadija Davidson	Francesca DeLio	Kevin Delgado	
Samantha DeCrescer	nzo		
Adam DelRe	Sally Dianni	Bernard Dienstag	Denia Freiberg
Jason Dorsey	Dante Easley	Nancy Escalante	Teresa Fanelli
Cheryl Farbstein	Jill Farias	Nicholas Fesko	Maria Figueroa
Jaclyn Friedman	Mary Anne Furfano	Alicia Gallo	Phil Gambino
Erica Gendler	Gareth Gibbs	Joan Goldsmith	Lita Gottesman
Athena Gregory	Caryn Gutierrez	Alissa Hackett	Theresa Hardaway
Justin Harrison	Melissa Hartnack	Mark Fiore	Lisa Irby-Redman
Gail Kamer	Melinda Kettler	Geoff Koester	Jamie Florindi
Donna LaBella	Eunice Lanfranchi	Aaron Levine	Harold Levine

Nancy Logan Bryan Mardoian Craig McLaughlin Pamela Mutino Patrick O'Connor Brianna Perricone Anthony Pizzarello Geetha Ravindran Dana Romanello Alina Ruocco Brad Salonen Nidia Serrano Robert Stattel Stephen Sullivan Wendi Tandlich	Jessica Lolis Madison Martineau Sami Mobarek Peter Mutino Brittany O'Donnell Adriana Paulucci Christina Pope Barbara Retta Mary Romanello Linda Ruocco Robert Schacter Kathy Siekierski Robyn Stefel  Ingraham Taylor	Daniel Macri Bruce Marziani Shivani Modi Neil Nostro Margaret Padley Carol Phillips-Taylor Jennifer Puja Denise Rigano Susan Rosenthal Judith Russell Sid Schneider Gary Spinelli Eric Stitzer Teresa Taylor	Cecilia Madden Jessica Mitchell Marianne Mrdelja Lorraine Nowlin Lynn Patrizio Sabrina Pierroz Miriam Raphael Joseph Rinello Lucinda Ross Joseph Sabia Melissa Serrano Robert Stacker
Angela Tino	Susan Thornton-Smith Tamra Vavolizza	Elizabeth vanCaloen Aida Velez	Monika Vargova Roberto Velez
Angie Vasquez Derek Vincent Peter Vita Robert Wynn Ken VanVlack Mary Norelli Amanda Diaz Abdelaziz Elsoudani	Monique Vincent Dean Wegweiser Barry Yawitz Kristina Fontanello Rosemary DeGeorge Kasie Peralta Julissa	Carmen Vora Christina Weir Grace Young Christian Cassone Deborah Scharbach Nicasio-Urena	Lissette Vilato- Pineda Sara Willstatter Crystal Young Eddie Palermo
Laura Fitzpatrick Anastasia Malley Isabel Brito Madeline Rende Jane Zeitler	Michael West Caitlin Powell Amanda DeLuccia Marisol Luciano	Stephanie Farewell Samantha Baker Gabriella Wieczorek Ebony Washington	Christine Fogel Iris Barnett Virginia Corbia Dana Miraglia

- 21. Maria Torres, White Plains, New York, be approved for a Permanent Appointment as Secretary to School Principal Spanish Speaking, effective September 30, 2013. Her assignment is John F. Kennedy Magnet School.
- 22. Margret Morban, Port Chester, New York, be approved for a Permanent Appointment as Secretary to School Principal Spanish Speaking, effective September 30, 2013. Her assignment is King Street School.
- 23. Yvette Surita, Thornwood, New York, be approved for a Permanent Appointment as Sr. Office Assistant (Auto. Syst.) Spanish Speaking, effective September 20, 2013. Her assignment is in the Office of Special Education.
- 24. After twenty-eight years with the Port Chester-Rye Union Free School District, the retirement of Joseph Storino, Maintenance Mechanic Electrician, be accepted effective the end of business on September 13, 2013.
- 25. A change of status be granted to Daishawn Davis, Port Chester, New York, from Cleaner, 12-month, Step 4, 40-hours/week, to Custodial Worker, Step 1 (12-month, 40-hours/week), effective September 1, 2013. His assignment is Edison School.
- 26. The following individuals be approved as Cleaner Substitutes at a rate of \$10.50/hour effective July 1, 2013 June 30, 2014 unless otherwise noted. Said appointees may also serve as long-term substitutes, if and when required, at Step 1 of the Cleaner CSEA pay scales. All have received NYS Fingerprint Clearance.

John Michael Concha James Hollis Giovanni Lemmo

27. The following individuals be approved as Registered Professional Nurse Substitutes at a daily rate of \$241.23 or at an hourly rate of \$40.21 effective September 1, 2013 – June 30, 2014. All have received NYS Fingerprint Clearance.

Margaret Antiaris Sabrina Monserrate Kathleen Tiedemann Sarah Cleghorn Lucille Porto Grace Young Nicole Regan

28. The following individuals be approved as Teacher Aide, Lunch Monitor or Clerical Substitutes at a rate of \$10.50/hour effective September 1, 2013 – June 30, 2014 unless otherwise noted. All have received NYS Fingerprint Clearance.

Rosemarie Barone Charlene Ganim Kathryn Norelli Theresa Scarvy Mary Norelli Wendy Tandlich (\$15.14/hour) Rita Giordano Regina Taylor Sadie Bauerlein Angela Guaraglia Maria Ocampo Patricia Broderick Melissa Hartnack Yasmin Orozco Susan Thornton-Smith Edilma D. DaCosta Isabel Huyhua Wanda Pazona Christine Vizzari Dante Easley Melinda Kettler Jennifer Renda Lvn L. Volpicelli Brandon Weldon Maria Figueroa Christine Lupo Katiria Restrepo-Flynn Pamela Mutino Denise Regano Henry Zuccarelli Rosalie Luzzi Maria Figueroa-Valencia Lesly Moreno Claudia M. Sanchez Maria Sandarciero

- 29. Michelle Ramirez, Mt. Kisco, New York, be approved for a Probationary Appointment as Secretary to School Principal Spanish Speaking, ten-months (September 1 to June 30), 37.5 hours/week, Step 3, effective August 1, 2013. Ms. Ramirez will work 10 days in August 2013 pursuant to CSEA Agreement under her probationary title and step. Her assignment is Edison Elementary School. Ms. Ramirez received NYS Fingerprint Clearance on August 6, 2013.
- 30. Amend Item 13 of the July 31, 2013 Request for Action as follows:

Jason Gamble, Jr., Port Chester, New York, be approved as a full-time Temporary Cleaner effective August 1, 2013. Mr. Gamble will be paid at the contractual Step 1 Cleaner's hourly rate of \$15.13/hour through and including August 30, 2013. Effective September 1, 2013, Mr. Gamble will be paid for his current 11:00 a.m. – 2:30 p.m. shift at the Step 2 Cleaner's hourly rate of \$16.02/hour, and \$15.13/hour for the hours worked 2:30 p.m. - 8:00 p.m. His assignment is John F. Kennedy Magnet School.

- 31. A Leave of Absence without pay for professional reasons be granted to Vincent Fiscella, Teacher Aide, John F. Kennedy Early Learning Center, from September 1, 2013 October 25, 2013.
- 32. David Yourman, Monsey, New York, be approved for a Probationary Appointment as Teacher Aide, Grade I, Step 1, ten months, 30 hours/week, effective September 1, 2013. His assignment is Park Avenue School Special Education. Mr. Yourman is NYS Fingerprint Cleared.
- 33. Philip Mutino, Rye Brook, New York, be approved for a Probationary Appointment as Teacher Aide, Grade I, Step 1, ten months, 30 hours/week, effective September 1, 2013. His assignment is John F. Kennedy Magnet School Special Education. Mr. Mutino is NYS Fingerprint Cleared.
- 34. Antonia Como, Port Chester, New York, be approved for a Probationary Appointment as Teacher Aide, Grade III, Step 1, ten months, 30 hours/week, effective September 1, 2013. Her assignment is Edison School Special Education. Ms. Como is NYS Fingerprint Cleared.
- 35. The resignation of Nidia Serrano, Lunch Monitor (3-hour/10 month), at John F. Kennedy School be granted effective August 19, 2013.
- 36. Mario Coronado, East Meadow, New York, be approved for a Probationary Appointment as Teacher Aide, Grade I, Step 1, ten months, 30 hours/week, effective September 1, 2013. His assignment is Port Chester High School Special Education. Mr. Coronado is NYS Fingerprint Cleared.

- 37. Sharlaine Holness, New Rochelle, New York, be approved for a Probationary Appointment as Teacher Aide, Step 1, Grade I, (6 hours/day, 10-months), effective September 1, 2013. Her assignment is King Street School Special Education. Ms. Holness is NYS Fingerprint Cleared.
- 38. A change of status be granted to Jason Gamble, Jr. from Permanent Cleaner, 10-months, 3.5 hours/day, Step 2, to Permanent Cleaner, 12-months, 8 hours/day, Step 2, effective September 1, 2013. His assignment is to be split between Port Chester High School and King Street School.
- 39. A change of status be granted to Mike Jones, Port Chester, New York, from Permanent Cleaner, 10-months, 3.5 hours/day, Step 3, to Probationary Custodial Worker, 12-months, 40-hours/week, Step 1, effective September 1, 2013. His assignment is John F. Kennedy School.
- 40. Robert Grant, White Plains, New York, be approved for a Probationary Appointment as Cleaner, 10-months, 3.5 hours/day, Step 1, effective September 1, 2013. His assignment is Port Chester Middle School. Mr. Grant is NYS Fingerprint cleared.
- 41. Tommy Grey, Port Chester, New York, be approved for a Probationary Appointment as Cleaner, 10-months, 3.5 hours/day, Step 1, effective September 1, 2013. His assignment is John F. Kennedy Magnet School. Mr. Grey is NYS Fingerprint cleared.
- 42. A change of status be granted to Edwin Sundheim, Port Chester, New York, from Permanent Lunch Montor, 10-months, 3-hours/day, to Permanent Hall Monitor, 10 months, 30-hours/week, Step 1, effective September 1, 2013. His assignment is Port Chester High School.
- 43. The Budget Transfer in the amount of \$4,467,287.06, Schedule #19, dated August 22, 2013 be approved for the 2013-2014 school year.
- 44. The Budget Transfer in the amount of \$6,772.00, Schedule #3, dated August 22, 2013 be approved for the 2013-2014 school year.
- 45. Warrant #4, including in-between checks, dated August 15, 2013, be approved:

General Fund	\$734,552.88
Federal Fund	72,578.18
Cafeteria Fund	77,466.02
Trust & Agency Fund	148,083.49
Capital Fund	0

46. Warrant #5, including in-between checks, dated August 29, 2012, be approved:

General Fund	\$1,591,505.67
Federal Fund	48,751.11
Cafeteria Fund	6,916.32
Trust & Agency Fund	18,445.52
Capital Fund	0

47. The following payrolls be approved:

General Fund – August 2, 2013	\$295,606.92
General Fund – August 16, 2013	337,917.23
Federal Fund – August 2, 2013	72,340.49
Federal Fund – August 16, 2013	47,576.46

### **Affordable Care Act Presentation:**

Prior to Ms. McAward's presentation on the Affordable Care Act, she commented on statements made by public speaker Mr. Hyman regarding the Mariner..

- Ms. McAward presented the requirements, rules and regulations that apply to the Affordable Care Act.
- Ms. Capeci asked if the auditors have been informed and contacted regarding the Affordable Care Act.
- Mr. Dreves noted that this is part of the Obama Care plan and he is pleased to see Ms. McAward is on top of it.

Employees will be notified of their options by October 1, 2013.

### **Board of Education Issues**

Residency update provided by Dr. Kliszus

Reviewed questions and answers provided by Sisca & Sisca Esq.

A part time employee addressing residency verification will be put into place for the fall to work alongside Mr. Jack Guinta.

A board consensus was granted for Ms. McAward to go forward.

Communication to residents will be sent via email or letter.

#### **Board of Education Roundtable**

Mr. Johnson attended the welcoming of the after school program at the PCMS.

Mr. Dreves reminded the board of facility regulations; we ought to take a look at what our neighboring schools are doing in terms of facility rental costs. He also noted that scores are out. A letter has been issued to parents explaining the status of the scores.

Mr. Dreves discussed the Anti-bullying and the need for a continued effort in the district. He would like to see this happen in the fall.

Dr. Kliszus addressed the updated policy that was re-adopted in the summer.

Mrs. Brakewood expressed support for Open Door Dental Care program.

Mrs. Brakewood attended the "New Teacher" meeting earlier in the day.

Mr. Corbia, thanked everyone in support of the first Soccer Fest. It was a tremendous success.

The Rye Brook Youth Soccer League would like to join them. All proceeds go to scholarships.

The District's state test results are below the state average. Accountability factor must be acknowledged and he confident the district will succeed.

Mr. Corbia announced help is on the way in anti-bullying efforts. He, Mr. Carriere and Mr. Carroll have established a committee "The Port Chester/Sound Shore anti-bullying Consortium".

There will be a dinner golf outing in October in support of anti-bullying and the committee. It will be held at the Doral Arrowood, \$145.00 per ticket.

Mr. Corbia stated that he has received a tremendous amount of calls as to why the Saints Brigade park in our school parking lot and asked if they pay a fee. Ms. McAward will respond.

Ms. Capeci, the Sept. 25<sup>th</sup> BOE meeting time will now be 8:00 pm.

Mr. Fanelli gave an update on the after school care program. He is very proud of our existing partners and parents who wrote letters to the state. There will be a fee based program for the elementary school children. He noted that Port Chester has a way of stepping up when there is a need.

### Adjournment

Upon motion by Mr. Brakewood and seconded by Mr. Dreves and carried the meeting was adjourned at 9:15 pm.