

Port Chester-Rye Union Free School District

July 30, 2014

Regular Meeting Minutes

Port Chester High School

Room 229

Present: Board of Education Trustees: Carolee Brakewood, Robert Johnson, Anne Capeci, Jim Dreves

Also Present: 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) Trustee, Thomas Corbia

Mrs. Brakewood called the meeting to order at 7:04 p.m. The pledge of allegiance was recited.

PRESIDENTS OPENING REMARKS

On behalf of Mr. Corbia, Mrs. Brakewood apologized for his absence.

PUBLIC COMMENT

None

APPROVAL OF THE MINUTES

Upon motion by Mr. Johnson seconded by Ms. Capeci and carried, the following minutes were approved:

- February 6th 2014 Special Meeting

Upon motion by Mr. Johnson seconded by Ms. Capeci and carried, the following minutes were approved:

- March 26th 2014 Regular Meeting

Upon motion by Mr. Johnson seconded by Ms. Capeci and carried, the following minutes were approved:

- March 31st 2014 Line by Line Meeting

Upon motion by Mr. Johnson seconded by Ms. Capeci and carried, the following minutes were approved:

- April 9th 2014 Regular Meeting

Upon motion by Mr. Johnson seconded by Ms. Capeci and carried, the following minutes were approved:

- May 7th 2014 Regular Meeting

Upon motion by Mr. Johnson seconded by Ms. Capeci and carried, the following minutes were approved:

- May 28th 2014 Regular Meeting

RESOLUTIONS

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

A. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District approve the adoption of the following Board Policies:

- 1530 Smoking and Other Tobacco Use on School Premises
- 4321 Programs for Students with Disabilities Under the Idea and New York's Education Law Article 89
- 4321.3 Allocation of Space for Special Education Programs
- 4321.8 Impartial Hearing Officer Appointment and Compensation
- 5300.30 Prohibited Student Conduct
- 5300.70 Public Conduct on School Property
- 5420 Student Health Services
- 5420-E.1 Notification to Parent/Guardian of Student Illness
- 5420-E.2 Notification to Parent/Guardian of Student Injury
- 8635 Information Security Breach and Notification
- 8635-R Information Security Breach and Notification Regulation

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

B. RESOLVED, that the Board of Education approve the following Transportation Contracts for the 2014-2015 school year as noted below.

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.

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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.

County Coach Corporation Rye, NY	In an amount not to exceed \$1,395,938
Transportation of four hundred eighty-one Port Chester - Rye Union Free School District students with eight monitors to, Stepinac High School, Resurrection Grammar and Middle Schools, Greenwich Catholic, Ursuline, Iona Preparatory 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 \$1,395,938.	

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

- C. RESOLVED**, that the Board of Education extend the Lease of the Parking Lot to County Coach Corporation for the 2014-2015 school year. The rental will be \$36,898.

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

- D. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approve the excess of books from the Edison School Library and the King Street School as noted below.

EDISON SCHOOL

KING STREET SCHOOL

Qty	Title	ISBN	Qty.	Title	ISBN
1	READING STREET (TE) 1.2.1	328469971			
44	MATH IN FOCUS SINGAPORE MATH {BK A} 5	669010820	75	Math In Focus Student Book 1A	9780669010855
1	MATH IN FOCUS {BK A} (WB) 5	669013935	75	Math In Focus Student Book 1B	9780669010862
40	MATH IN FOCUS (WB) 2	066901334X	75	Math In Focus Student Book 2A	9780669011128
34	MATH IN FOCUS (WB) 1	669013250	75	Math In Focus Student Book 2B	9780669011029
9	MATH IN FOCUS (WB) 2	669013277	75	Math In Focus Student Book 3A	9780669011005
13	MATH IN FOCUS {BK B} (WB) 3	669013234	75	Math In Focus Student Book 3B	9780669010985
6	MATH IN FOCUS {BK A} (WB) 3	669013943	75	Math In Focus Student Book 4A	9780669013177
1	MATH IN FOCUS {BOOK B} (WB)	669015687	75	Math In Focus Student Book 4B	9780669010831
2	MATH IN FOCUS A (WB) 2	669015695	75	Math In Focus Student Book 5A	9780669010824
1	MATH IN FOCUS (WB) 4	669015725	75	Math In Focus Student Book 5B	9780669010800
1	MATH IN FOCUS RETEACHING BOOK B 4	669015857	3	Math In Focus Teacher's Edition 1A	9780669013153
1	MATH IN FOCUS RETEACHING BOOK A 4	669016195	3	Math In Focus Teacher's Edition 1B	9780669013146
2	MATH IN FOCUS B (WB) 2	669015709	3	Math In Focus Teacher's Edition 2A	9780669013184
1	FRESH READS FOR FLUENCY AND COMPREHENSION 2	328488941	3	Math In Focus Teacher's Edition 2B	9780669013733
1	MATH IN FOCUS SINGAPORE MATH {BOOK A} (TE) 3	066901317X	3	Math In Focus Teacher's Edition 3A	9780669013177
1	MATH IN FOCUS SINGAPORE MATH {BOOK B} (TE) 3	669013196	3	Math In Focus Teacher's Edition 3B	9780669013191
1	MATH IN FOCUS BOOK B (TE) 4	066901320X	3	Math In Focus Teacher's Edition 4A	9780669010848
1	READING STREET MY SKILLS BUDDY (TE) K.6.2	328469920	3	Math In Focus Teacher's Edition 4B	9780669010831
1	READING STREET MY SKILLS BUDDY (TE) K.5.1	328469890	3	Math In Focus Teacher's Edition 5A	9780669013221

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1	READING STREET MY SKILLS BUDDY (TE) K.4.2	328469882	3	Math In Focus Teacher's Edition 5B	9780669013818
1	READING STREET MY SKILLS BUDDY (TE) K.1.1	328461989	10	Math In Focus Work Book 1A	9780669013863
4	MATH IN FOCUS (WB) 3	547582749	10	Math In Focus Work Book 1B	9780669013252
1	READING (WB) 2	328508780	19	Math In Focus Work Book 2A	9780669013276
1	SADLIER PHONICS A	821570013	19	Math In Focus Work Book 2B	9780669013344
1	OPEN COURT READING (WB) 1	75723050	10	Math In Focus Work Book 3A	9780669015713
4	COMMUNITIES AROUND THE WORLD {NY} (WB) 3	21523932	6	Math In Focus Work Book 3B	9780669013238
3	WORLD ATLAS 3	21517827	11	Math In Focus Work Book 4A	9780669013283
50	READING STREET 1.1	328455555	16	Math In Focus Work Book 4B	9780669013337
50	READING STREET 1.2	328455563	10	Math In Focus Work Book 5A	9780669013931
26	READING STREET 2.1	328455601	3	Math In Focus Work Book 5B	9780669013382
27	READING STREET 2.2	032845561X			
31	READING STREET (WB) K	032847679X			
3	READING STREET (WB) 1	328476676			
23	READING STREET (WB) 2	328476706			
29	READING STREET (WB) 3	328476714			
1	READING STREET (WB) 4	328476730			

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

- E. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approve the attendance to the following conferences as noted below:

	Name	Conference	Date	Amount	Funded
1	Carlos Sanchez	NYS Education Department – Regents Presentation	6/23/14	\$366.81	General Fund
2	Rosario Renda	School Facilities Management Conference	9/28/14 – 10/1/14	\$995.00	General Fund

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

- F. RESOLVED**, that the Board of Education of the Port Chester – Rye Union Free School District approve the waiver of outside facility fees applied to the Saints Brigade Marching Band on 6/25, 7/2, 7/9, 7/14, 7/16, and 7/25/2014 .

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

- G. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District set the food service meal prices for 2014-2015 and thereafter as noted below:

Elementary School Breakfast	Middle School Breakfast	High School Breakfast	Reduced Priced Lunch	Elementary School Lunch	Middle School Lunch	High School Lunch	Adult Meal Lunch District-wide
No Charge	No Charge	No Charge	No Charge	\$1.00	\$1.25	\$1.30	In accordance with New York State Child Nutrition Administration

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

- H. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District appoint the following employees as attendance officers for the 2014-2015 school year as noted below:

Thomas A. Edison School	Regina Peniowich
Park Avenue School	Geraldine Cusumano
John F. Kennedy Magnet School	Eva Konwiser, RN
JFK Early Learning Center	Anne Bueti, RN
King Street School	Anne Ritz, RN
Port Chester Middle School	Suey Pilke
Port Chester High School	Lilian Henriquez

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

- I. 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	Manhattanville College	Community Schools Professional Development	\$10,000	2014-2015 school year	Title I
2	All Access Music Program (Dream Jam Band)	Elementary Music Program	\$25,000	2015-2015 school year	Extended Day
3	Gladys Vera	Translation	\$4,000	2014-2015 school year	Title III
4	Sutherland Consulting	McKinney Vento Liaison (increase)	\$37,000	2014-2015 school year	McKinney Vento (Homeless)/Title I
5	Family Services of Westchester	Bilingual Family Liaison	\$27,500	2014-2015 school year	Title III
6	Velez Consulting	After School Coordinator	\$53,000	2014-2015 school year	Extended Day
7	Port Chester Carver Center	After School Activities	\$22,000	2014-2015 school year	Extended Day
8	Lee Educational Consulting	Safe Corridors Consultant	\$6,000	2014-2015 school year	Extended Day

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

- J. WHEREAS**, the Board of Education of the Port Chester-Rye Union Free School District having requested bids for Food Service Management Program Operation to manage the school lunch program, effective September 1, 2014; and

WHEREAS, as a high-needs district, a substantial number of Port Chester-Rye Union Free School District students rely on the meals served at school for their daily nutrition as articulated in the Wellness Policy and bid specifications; and

WHEREAS, a bid analysis performed by the Business Office in concert with the District Food Service Consultant determined that the lowest bidder was non-responsive to major bid specifications; and

NOW THEREFORE BE IT RESOLVED, that the Board of Education reject the lowest bid from Aramark Educational Services, LLC; and

BE IT FURTHER RESOLVED, that the Board of Education award the bid for Food Service Management Program Operation to Whitsons School Nutrition as the lowest responsible bidder responsive to the specifications as stipulated in the bid documents.

	Award To	Description	Amount	Basis for Award
1	Whitsons Culinary Group	Food Service Management Service	\$2.2563	Tabulation of Bid

Ms. McAward explained that all bidders were provided a "sample menu" and the needed requirements for meeting the nutritious value for the students of PCRUFSD. The lowest bidder did not meet the needs of the district's health and wellness.

Mr. Johnson believes Ms. McAward did due diligence to the food service program and commended the steps taken.

Ms. Capeci asked if the aides monitored the amount of food thrown out by the elementary students.

Mrs. Brakewood inquired about the exact dollar amount. Ms. McAward explained the placement of the decimal point.

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

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

Service	Vendor	Price
Applied Behavior Analysis (ABA)	HTA of New York, Inc.	\$93/hr
Applied Behavior Analysis (ABA)	Holistic Learning Center, LLC	\$175/hr
Behavioral Intervention Services	Holistic Learning Center, LLC	\$175/hr
Job Coach	Cerebral Palsy of Westchester	\$90/hr
Occupational Therapy	Pellegrino, Mario	\$85/hr
Parent Training Services	HTA of New York, Inc.	\$98/hr
Psychiatric Evaluations	Dr. Drezga	\$155/hr
Physical Therapy	Blythedale Children's Hospital	\$78/hr
PT Evaluation	Blythedale Children's Hospital	\$699/eval.
Transition Planning	Cerebral Palsy of Westchester	\$90/hr
Parent Training	Jessica Yablow	\$85/hr

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

- L. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District award the following Request for Proposal as noted below:

Award To	Description	Amount	Basis for award
Facsimile Communications, Ind. Inc., dba. Atlantic-Tomorrows Office	Copier Lease	\$96,545.40	RFP Analysis (lowest bid)

Upon motion by Mr. Johnson seconded by Ms. Capeci 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 Tax Warrant for the 2014-2015 school year to be submitted to the Receiver of Taxes commanding said tax receiver to collect the sum total of \$60,573,723 and to deposit such monies to the Port Chester-Rye Union Free School District.

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

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

Upon motion by Mr. Johnson, seconded by Mr. Dreves and carried, items 1 - 25 were approved:

New hires were announced and introduced to the Board.

REPORT FROM SUPERINTENDENT

The Superintendent recommends action on the following matters. Resolved that

1. Michael Ortiz, Patterson, New York be approved for a three-year probationary appointment as Guidance Counselor, at Step 4-Level 6 of the 2011-2015 Teachers Salary Agreement, effective September 1, 2014 through August 31, 2017. Mr. Ortiz received a B.A. Degree from SUNY Albany and a M.S. Degree from Mercy College. Mr. Ortiz received NYS Fingerprint Clearance for Employment July 25, 2014. His assignment will be at the Middle School and will include participation in designated school related organizational activities. This is a newly budgeted position.
2. Elizabeth Florencio, Elmsford, New York be approved for a three-year probationary appointment as Elementary Teacher, at Step 1-Level 1 of the 2011-2015 Teachers Salary Agreement, effective September 1, 2014 through August 31, 2017. Ms. Florencio received a B.A. Degree from Manhattanville College. Ms. Florencio received NYS Fingerprint Clearance for Employment January 17, 2013. Her assignment will be at Park Avenue School and will include participation in designated school related organizational activities. She replaces Marah Castiglia who transferred to King Street School.

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3. Joseph Gilson, Monroe, New York be approved for a three-year probationary appointment as Social Studies Teacher, at Step 1-Level 1 of the 2011-2015 Teachers Salary Agreement, effective September 1, 2014 through August 31, 2017. Mr. Gilson received a B.S. Degree from St. Thomas Aquinas College. Mr. Gilson received NYS Fingerprint Clearance for Employment July 8, 2014. His assignment will be at the High School and will include participation in designated school related organizational activities. This is a newly budgeted position.
4. Diana Inga, Ossining, New York be approved for a three-year probationary appointment as Elementary Teacher, at Step 3-Level 6 of the 2011-2015 Teachers Salary Agreement, effective September 1, 2014 through August 31, 2017. Ms. Inga received a B.A. Degree from Utica College of Syracuse University and an M.P.S. Degree from Manhattanville College. Ms. Inga received NYS Fingerprint Clearance for Employment July 15, 2014. Her assignment will be at the John F. Kennedy School and will include participation in designated school related organizational activities. She replaces Mr. Ramirez who transferred to Park Avenue School.
5. A Leave of Absence be granted to Charles Fulco, Yorktown Heights, New York, Elementary Teacher at the Middle School, effective September 1, 2014 – June 30, 2015. Said leave, without pay or benefits, will continue through June 30, 2015. Mr. Fulco will not advance in seniority nor will said leave be counted for longevity purposes.
6. The appointment of Gaylene Gasparini at the May 28, 2014 board meeting being amended. The request is for her to be approved for payment at the additional compensation rate of \$42 per hour for additional work performed during July and August 2014 in the District Offices in an amount not to exceed 25 days. This is an increase of 5 days.
7. The following individuals be appointed to positions for the 2014 summer program:

Giselle Noriega	ELL Summer Academy Substitute Teacher – District	\$42 per hour
Karen Provenzano	CSE/CPSE Summer Meetings Teacher – District	42 per hour
Patricia Johnson	CSE/CPSE Summer Meetings Teacher – District	42 per hour
Lori Huhne	CSE/CPSE Summer Meetings Teacher – District	42 per hour
Maria Recchia	CSE/CPSE Summer Meetings Teacher – District	42 per hour
Ayse Ruvolo	CSE/CPSE Summer Meetings Teacher – District	42 per hour
Janice Milano	Common Core Curriculum Workshops – Middle School	42 per hour
Maria Ruggiero	Common Core Curriculum Workshops – Middle School	42 per hour
Lauren Martinez	Common Core Curriculum Workshops – Middle School	42 per hour
Jenna Broems	Common Core Curriculum Workshops – Middle School	42 per hour
Marilyn DiDomizio	Common Core Curriculum Workshops – Middle School	42 per hour
Juanita Mitchell	Common Core Curriculum Workshops – Middle School	42 per hour
Jessica Ridder	Common Core Curriculum Workshops – Middle School	42 per hour
Linda O’Connor	Common Core Curriculum Workshops – Middle School	42 per hour
Frank Carlson	Common Core Curriculum Workshops – Middle School	42 per hour
Anthony Piccolino	Common Core Curriculum Workshops – Middle School	42 per hour
Theresa Florindi	Common Core Curriculum Workshops – Middle School	42 per hour
Daniel Doherty	Common Core Curriculum Workshops – Middle School	42 per hour
Laurie Halstead	Common Core Curriculum Workshops – Middle School	42 per hour
Chris Halstead	Common Core Curriculum Workshops – Middle School	42 per hour
Brett Conetta	Common Core Curriculum Workshops – Middle School	42 per hour
Chris Zidik	Common Core Curriculum Workshops – Middle School	42 per hour
Alison Hembury	Common Core Curriculum Workshops – Middle School	42 per hour
Tanya Pizzano	Common Core Curriculum Workshops – Middle School	42 per hour
Jeannette Sanderson	Common Core Curriculum Workshops – Middle School	42 per hour
Brenda Burke	Common Core Curriculum Workshops – Middle School	42 per hour
Ashley Glod-Hayes	Common Core Curriculum Workshops – Middle School	42 per hour
Jenna Garguilo	Common Core Curriculum Workshops – Middle School	42 per hour
Kevin Hanlon	Common Core Curriculum Workshops – Middle School	42 per hour
Sari Shuster	Common Core Curriculum Workshops – Middle School	42 per hour
Paul Santavicca	Common Core Curriculum Workshops – Middle School	42 per hour
Aaron Warren	Common Core Curriculum Workshops – Middle School	42 per hour
Art Tiedemann	Common Core Curriculum Workshops – Middle School	42 per hour
Jeannie Iantorno	Common Core Curriculum Workshops – Middle School	42 per hour
Matthew Gryzlo	Common Core Curriculum Workshops – Middle School	42 per hour

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Virginia Ellis	Common Core Curriculum Workshops – Middle School	42 per hour
Donna Coffin	Common Core Curriculum Workshops – Middle School	42 per hour
Stephanie Figliomeni	Common Core Curriculum Workshops – Middle School	42 per hour
Rebecca Mynio	Common Core Curriculum Workshops – Middle School	42 per hour
Felicia Knox	Common Core Curriculum Workshops – Middle School	42 per hour
Katherine Gentile	Common Core Curriculum Workshops – Middle School	42 per hour
Aida Velez	Common Core Curriculum Workshops – Middle School	42 per hour
Joseph Capalbo	Common Core Curriculum Workshops – Middle School	42 per hour
Jessica Goldstein	Common Core Curriculum Workshops – Middle School	42 per hour
Melissa Pennino	Common Core Curriculum Workshops – Middle School	42 per hour
Maria Figura	Common Core Curriculum Workshops – Middle School	42 per hour
Cindy Martinez	Common Core Curriculum Workshops – Middle School	42 per hour
Tricia Burns	Common Core Curriculum Workshops – Middle School	42 per hour
Sylvia Williams	Common Core Curriculum Workshops – Middle School	42 per hour
Sara Morabito	Common Core Curriculum Workshops – Middle School	42 per hour

8. The following individual(s) be appointed to position(s) for the 2014-2015 school year:

Paul Santavicca	Head Coach Modified Football	\$4,251
Joseph Capalbo	Assistant Coach Modified Football	2,538
Amanda Blasi	Head Coach Junior Varsity Cheerleading (Fall)	3,253
Amanda Blasi	Head Coach Junior Varsity Cheerleading (Winter)	3,253
Melissa Pennino	Assistant Head Coach Varsity Cheerleading (Fall)	3,035
Melissa Pennino	Assistant Head Coach Varsity Cheerleading (Winter)	3,035
Jennifer Curti	Garden Coach – John F. Kennedy School	42 per hour
Karla Purcell	Garden Coach – John F. Kennedy School	42 per hour
Kate Albero	Garden Coach – John F. Kennedy School	42 per hour
Diantha Barone	STLE Steering Committee Participant – District	42 per hour
Fatima Barnett	STLE Steering Committee Participant – District	42 per hour
Melissa Cruz	STLE Steering Committee Participant – District	42 per hour
Jennifer Curti	STLE Steering Committee Participant – District	42 per hour
Linda O’Connor	STLE Steering Committee Participant – District	42 per hour
Heather Rinello	STLE Steering Committee Participant – District	42 per hour
Maria Laina Sileo	STLE Steering Committee Participant – District	42 per hour
Tina Truini	STLE Steering Committee Participant – District	42 per hour
Chris Zidik	STLE Steering Committee Participant – District	42 per hour
Fatima Barnett	The Network Team Institute Participant – District	42 per hour
Diantha Barone	The Network Team Institute Participant – District	42 per hour
Aaron Glazer	The Network Team Institute Participant – District	42 per hour
Carlos Gomez	The Network Team Institute Participant – District	42 per hour
Kevin Hanlon	The Network Team Institute Participant – District	42 per hour
Linda O’Connor	The Network Team Institute Participant – District	42 per hour
Kristin Pascuzzi	The Network Team Institute Participant – District	42 per hour
Heather Rinello	The Network Team Institute Participant – District	42 per hour
Ann Rose Santoro	The Network Team Institute Participant – District	42 per hour
Maria Laina Sileo	The Network Team Institute Participant – District	42 per hour
Tina Truini	The Network Team Institute Participant – District	42 per hour
Chris Zidik	The Network Team Institute Participant – District	42 per hour
Jennifer Carriero	Local History Curriculum Participant – District	42 per hour
Claudia Levy	Local History Curriculum Participant – District	42 per hour
Maria O’Brien	Local History Curriculum Participant – District	42 per hour
Karen Provenzano	Local History Curriculum Participant – District	42 per hour

9. The following individual be appointed to perform additional Guidance duties during the summer of 2014 at the Middle School. He will receive his contractual daily rate of pay:

Michael Ortiz – 7 days

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10. The following individual(s) be appointed Athletic Event Supervisor(s) for the 2014-2015 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:

Joseph Rinello

11. 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>
Marcie Ferder	Language, Learning, and Literacy: Foundations of Academic Success	1	Windward	Summer '14
Derek Bastone	Preparing Students for Common Core Assessments	3	Professional Development Institute	Summer '14
Derek Bastone	Reaching Students – Character Education	3	Professional Development Institute	Summer '14
Adriana Paulucci	Common Psychiatric Disorders Of School Aged Children	3	New York Center for Teacher Development	Spring '14
Alejandra Naselli	Bully Free Classroom	3	New York Center for Teacher Development	Spring '14
Deborah Ankeles	Common Psychiatric Disorders Of School Aged Children	3	New York Center for Teacher Development	Spring '14
Marcia Manzueta	Various Workshops	3	Windward	13-14 Year

12. The following individual(s) be approved to serve as Substitute Teacher(s)/Teacher Assistant(s)//Tutor(s)//Intern(s)//Student Teacher(s)//Volunteer(s)/ on an as-needed basis for the 2014-2015 school year. They are either Fingerprint Cleared, “Grandfathered” in or on a twenty day emergency basis:

Sean Zemlyak

13. The following individuals be approved as Cleaner Substitutes at a rate of \$10.50/hour effective July 1, 2014 – June 30, 2015 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.

Cleveland Alford (p.m.)	Julio Garcia	Manuel Sanchez
Ronald Bien-Aime	Tommy Grey	James F. Searles
David Butterworth	Lazaro Hernandez	Eric Snyder (p.m.)
Steven Calabrese	James Hollis	John R. Stiene
John Como	Shang Jung	Emilio Stio
John Michael Concha	Diego Nicholas	Shannon Yancey
	Giovanni Pena	

14. The resignation of Jeanette Stever, Port Chester, New York, as Lunch Monitor, 3-hours/day, 10-months/year at Park Avenue School be approved.
15. Caitlin Maggi, Port Chester, New York, be approved as part-time Student Helper, effective July 1, 2014 – June 30, 2015 at a rate of \$8.00/hour. Her assignment is the Business Office.
16. A change of status be granted to Suey Pilke, Port Chester, New York, from Permanent Library Clerk, ten-month, 7.5 hours/day at Port Chester Middle School, Step 9, to Probationary Office Assistant (Auto. Syst.), ten-month, 7.5 hours/day, Step 9. Her assignment is Port Chester Middle School Guidance, effective September 1, 2014.
17. Elisa Gialanella, Mt. Vernon, New York, having performed his duties in a competent, efficient and satisfactory manner, be granted permanent status as Library Clerk, 6 hours/day, 10-months, Thomas A. Edison School, effective February 3, 2014.

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18. Amend Item 38 of the June 25, 2014 Request for Action as follows:

The following individual be appointed to position for the 2014 summer program(s) effective July 1, 2014 – August 31, 2014. He is either NYS Fingerprint Cleared or “Grandfathered” in:

Cleveland Alford Cleaner \$15.29 per hour

19. Giselle Noriega, Port Chester, New York, be appointed as Step 1, Teacher Aide-Grade III for the John F. Kennedy ELL Grant Funded Summer Program, at a rate of \$16.59, effective July 14-25, 2014.

20. The following individual be appointed to position for the 2014 summer programs at her contracted daily/hourly rate of pay on an on-call basis:

Regina Peniowich – School Nurse – PCMS Summer School (July 18, 2014 – August 15, 2014)

21. The Budget Transfer in the amount of \$192,251.84, Schedule #16, dated June 30, 2014 be approved for the 2013-2014 school year.

22. Warrant #37, including in-between checks, dated July 1, 2014, be approved:

General Fund	\$782,947.46
Federal Fund	57,736.20
Cafeteria Fund	6,898.62
Trust & Agency Fund	16,016.64

23. Warrants #38 and #1, including in-between checks, dated July 16, 2014, be approved:

General Fund	\$1,393,851.63
Federal Fund	60,796.03
Trust & Agency Fund	73,584.00

24. Warrant #2, including in-between checks, dated July 31, 2014, be approved:

General Fund	\$1,220,117.91
Federal Fund	115,849.52
Cafeteria Fund	96,995.81
Trust & Agency Fund	228,558.56
Capital Fund	2,660.00

25. The following payrolls be approved:

General Fund – June 26, 2014	\$3,127,520.99
General Fund – June 30, 2014	97,982.58
General Fund – July 3, 2014	242,224.86
General Fund – July 18, 2014	282,906.65
Federal Fund – June 26, 2014	187,098.26
Federal Fund – June 30, 2014	9,629.00
Federal Fund – July 3, 2014	3,737.82
Federal Fund – July 18, 2014	22,177.79

Grant Update

Mr. Fanelli announced the new after school program for the 2014 – 2015 school year.

The Dalio Foundation expanded their existing relationship with the Carver Center and will now donate and provide funding for the after school programming for Port Chester: Title 1 schools - PCMS, Edison, and JFK

Mrs. Brakewood asked how the students will be selected.

Mr. Fanelli explained the students will be selected on a lottery basis.

Mrs. Brakewood asked if the program will take place in the children’s home schools.

Port Chester-Rye Union Free School District

July 30, 2014

Regular Meeting Minutes

Port Chester High School

Room 229

Mr. Fanelli confirmed the Carver Center will be bringing these services to the estimated 600 children in the program. There will be a waiting list.

Park and King St. will have a fee based program (possibly managed by the Port Chester Council of the Arts).

Ms. Capeci questioned the fairness in serving three schools vs. all schools.

Mr. Fanelli explained that the first year of the Dalio Foundation would fund the Title I student program only. He expressed hope for expanding the program to reach King and Park Avenue students.

Mr. Dreves asked the Board and Dr. Klizsus to write a letter of thanks to Dalio Family.

Board members expressed thanks and commended Mr. Fanelli's work for successfully executing this grant.

Lack of State Allocation for Preschool Funding

Port Chester is ranked in the top ten most needy and the district did not receive any funding.

Dr. Klizsus expressed the continued need for advocacy. The district continues to be underfunded in Foundation Aid, the Gap Elimination Adjustment, After School programs, and Pre-K programs.

BOARD OF EDUCATION ROUNDTABLE/DISCUSSION

Mr. Johnson attended a meeting in Albany with John King. Attendees were asked to provide questions citing the challenges their District currently faces with the Common Core. Mr. Johnson also said tough questions were presented. Another hot topic discussed was tenure for teachers. Mr. Johnson attended the presentation from Nita Lowey on Women's Health. Mr. Johnson also attended an adhoc meeting with the NAACP to discuss the recent negative material distributed in Port Chester in regard to a local business.

Mr. Dreves attended the Ward Day Camp finale and complemented Dr. Klizsus' original song called "Hope". He commended the Reverend and Cheryl Washington for their continued commitment to the children.

Mr. Dreves addressed the multiple inquiries from residents in regard to the Board of Education passing the Veterans Exemption Tax resolution. Mr. Dreves announced the passing of a former Trustee, Steve Fisher, and asked for a moment of silence.

Ms. Capeci congratulated Mr. Dreves on his 50th wedding anniversary to his wife Cathy and thanked him for his years of service as a Trustee on the Board of Education.

Mrs. Brakewood wished a happy summer to everyone.

Dr. Klizsus announced the ending of the summer programs.

Mrs. Brakewood announced the meeting was adjourned and the time and dates for upcoming meetings.

Upon motion by Ms. Capeci and seconded by Mr. Johnson the meeting was adjourned at 8:31 pm.