Port Chester – Rye Union Free School District Work Session Meeting
Port Chester Middle School – Board Room
November 10, 2011

Present: Blanca P. Lopez, President; Carolee C. Brakewood, Vice President; Anne Capeci, Trustee; Robert Johnson, Trustee, arrived at 6:43 p.m.; James Dreves, Trustee, arrived at 6:45 p.m.

Also Present: Dr. Edward A. Kliszus, Superintendent of Schools; Maura McAward, Assistant Superintendent for Business; Frank Fanelli, Assistant Superintendent Grants/Personnel; Jennifer M. Bisaccia, District Clerk; Frank Sisca, School Attorney; Coleen Kotzur, District Treasurer

Ms. Lopez called a public meeting to order at 6:40 p.m. The Pledge of Allegiance was recited. Ms. Lopez stated that there will be no opening remarks.

PUBLIC COMMENTS
There were no public comments.

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

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Conference</th>
<th>Date</th>
<th>Amount</th>
<th>Funded</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Alexander Lepes</td>
<td>IB Diploma Program Teacher</td>
<td>11/30/11</td>
<td>$1,711.30</td>
<td>General</td>
</tr>
<tr>
<td></td>
<td>Training St. Pete Beach, FL</td>
<td>- 12/3/11</td>
<td>applicable taxes &amp; tips</td>
<td></td>
</tr>
<tr>
<td>2 Maxwell Guido</td>
<td>IB Diploma Program Teacher</td>
<td>11/30/11</td>
<td>$1,62.30</td>
<td>General</td>
</tr>
<tr>
<td></td>
<td>Training St. Pete Beach, FL</td>
<td>- 12/3/11</td>
<td>applicable taxes &amp; tips</td>
<td></td>
</tr>
<tr>
<td>3 Rosann Cipollone</td>
<td>IB Diploma Program Teacher</td>
<td>11/30/11</td>
<td>$1,567.30</td>
<td>General</td>
</tr>
<tr>
<td></td>
<td>Training St. Pete Beach, FL</td>
<td>- 12/3/11</td>
<td>applicable taxes &amp; tips</td>
<td></td>
</tr>
<tr>
<td>4 Barry Backelman</td>
<td>IB Diploma Program Teacher</td>
<td>12/9/11</td>
<td>$1,735.11</td>
<td>General</td>
</tr>
<tr>
<td></td>
<td>Training New Orleans, LA</td>
<td>- 12/12/11</td>
<td>applicable taxes &amp; tips</td>
<td></td>
</tr>
</tbody>
</table>

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

B. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District approve participation in the Sound Shore Consortium of Special Education Programs and Services for 2011-2012 and be it

FURTHER RESOLVED, that the participating districts are entitled to a Basic Tuition rate of $24,000 which includes basic instruction, speech services (twice weekly in group at 30 minutes); counseling social skills services (once weekly in group at 30 minutes); evaluation (triennial or end-of-year), and the Port Chester-Rye Union Free School District will open available special education program slots at the basic tuition rate first to participating consortium districts before any other school district or agency is offered open slots.

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

C. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District authorize the following budget transfers for the 2010-2011 school year as required by the Board of Education Policy #6150.

<table>
<thead>
<tr>
<th>TRANSFER TO</th>
<th>TRANSFER FROM</th>
<th>AMOUNT</th>
<th>REASON</th>
<th>YEAR</th>
</tr>
</thead>
<tbody>
<tr>
<td>A1620424100000</td>
<td>A16214470100001</td>
<td>$31,080</td>
<td>JFK blacktop repair</td>
<td>2011</td>
</tr>
</tbody>
</table>
Upon motion by Mrs. Capeci, seconded by Mrs. Brakewood and carried, the following resolution was approved:

**D. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approve the Classroom Use and Maintenance Agreement with Southern Westchester Board of Corporative Educational Services for the 2011-2012 school year and,

**BE IT FURTHER RESOLVED**, that it the Board of Education authorize the Superintendent of Schools to execute said agreement.

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

**E. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approve the following professional service contract for the 2011-2012 school year as noted below:

<table>
<thead>
<tr>
<th>Name</th>
<th>Program</th>
<th>Rate</th>
<th>Term</th>
<th>Funded</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marcie Klebanoff</td>
<td>Assistive Tech Training</td>
<td>$400.00</td>
<td>2 hour session</td>
<td>Special Education</td>
</tr>
</tbody>
</table>

**SUPERINTENDENT’S REPORT**

**Request for Action**

Upon motion by Mrs. Brakewood, seconded by Mrs. Capeci and carried, the Superintendent’s Request for Action was approved by the Board of Education. Resolved that,

1. The Maternity Leave of Absence that was granted to Melissa Lagana, Reading Teacher at the High School, at the August 31, 2011 board meeting beginning September 1, 2011 through November 4, 2011 be extended through November 18, 2011. Mrs. Lagana will use accumulated sick leave during the time her doctor attests to her inability to perform her duties due to pregnancy, delivery and self care.

2. The appointment of Leslie Cove, White Plains, New York as a Long Term Substitute Teacher to replace Melissa Lagana as Reading Teacher at the High School at the August 31, 2011 board meeting effective September 1, 2011 through November 4, 2011 be extended through November 18, 2011 at an anticipated daily rate of $125.

3. Amanda Santos, Port Chester, New York, be appointed as Program Coordinator of the Dual Language Program at Park Avenue School for the 2011-2012 school year in the amount of $8,700.

4. The following individuals be appointed to positions for the 2011-2012 school year:

   - Elsie DelPilar, Breakfast Program Monitor – MS, $23 per hour
   - Lovely Washington, 21st Century After School Program Teacher – Edison, 42 per hour
   - Kathryn Albero, 21st Century After School Program Teacher – J. F. K, 42 per hour
   - Jeanine Maiolini, 21st Century After School Program Teacher – J. F. K, 42 per hour
   - Andres Soltren, 21st Century After School Program Teacher – HS, 42 per hour
   - Paul Santavicca, Extended Day After School Program Teacher – MS, 42 per hour
   - Jeannette Sanderson, Extended Day After School Program Teacher – MS, 42 per hour
   - Ashley Glod-Hayes, Extended Day After School Program Teacher – MS, 42 per hour
   - Matthew Gryzlo, 21st Century After School Program Teacher – MS, 42 per hour
   - Liliana Grajeda, Parent Workshop Facilitator – John F. K, 42 per hour
   - Maria Genovese, Parent Workshop Facilitator – John F. K, 42 per hour
   - Jorge Santos, Parent Workshop Facilitator – John F. K, 42 per hour
   - Deborah Giacopelli, After School Program Teacher – STEAM – HS, 42 per hour
   - Thomas Moravick, After School Program Teacher – STEAM – HS, 42 per hour
   - Manuel Martinez, After School Program Teacher – STEAM – HS, 42 per hour
   - Sandra Savel, After School Program Teacher – STEAM – HS, 42 per hour
   - Rosann Cipollo, After School Program Teacher – STEAM – HS, 42 per hour
   - Olga Caldera, After School Program Teacher – STEAM – HS, 42 per hour
   - Ann Marie Keinz, After School Program Teacher – STEAM – HS, 42 per hour
   - Marc Latasa, After School Program Teacher – STEAM – HS, 42 per hour
   - Ginnie Oliver, After School Program Teacher – STEAM – HS, 42 per hour
   - Christopher Kazim, After School Program Teacher – STEAM – HS, 42 per hour
   - Crista Minicozzi, After School Program Teacher – STEAM – HS, 42 per hour


5. The following individuals be appointed Athletic Event Supervisors for the 2011-2012 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:

Kurt Best
John Fraioli

6. The following individual receive in-service credit, as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Course</th>
<th>Credit</th>
<th>Location</th>
<th>Semester</th>
</tr>
</thead>
</table>

7. The following individuals be approved to serve as Substitute Teachers/Teacher Assistants/Tutors/Interns/Student Teachers/Volunteers on an as-needed basis for the 2011-2012 school year. They are either Fingerprint Cleared or “Grandfathered” in:

Nidia Serrano  John Fraioli  Pamela Mutino  Ronald Bloch

8. The following individuals be approved as Custodial Worker, Teacher Aide, or Clerical Substitutes at a rate of $10.50/hour effective November 14, 2011. Said appointees may also serve as long-term substitutes, if and when required, at Step 1 of the Custodial Worker, Teacher Aide, or Typist CSEA pay scales. All have received NYS Fingerprint Clearance.

Dawn Baxter  Pamela Mutino  Nicholas A. Pesco  Catherine Lorenzi  Jennifer Lopriore

9. Alma Hartnack, Port Chester, New York, be approved for an appointment as Parent Outreach Coordinator (250 hours) and Dual Language Parent Coordinator (500 hours) at a rate of $20/hour effective November 1, 2011. Her assignment is Park Avenue School. Mrs. Hartnack has been previously NYS Fingerprint cleared.
10. Maria Ardolino, Port Chester, New York, be approved for a Permanent appointment as Library Clerk effective November 8, 2011. Her assignment is John F. Kennedy School and John F. Kennedy’s Early Learning Center.

11. Lisa Johnston, Port Chester, New York, be approved for a Permanent appointment as Library Clerk Effective November 14, 2011. Her assignment is King Street School.


14. Maria Maldonado, Port Chester, New York, be approved for a Permanent appointment as Lunch Monitor effective November 30, 2011. Her assignment is John F. Kennedy School.

15. Laurie Catalano, Port Chester, New York, be approved for a temporary appointment as Teacher Aide, Grade I, Step 1, (10-month, 6 hours/day) effective October 27, 2011 – June 30, 2012. Benefits will cease June 30, 2012. Her assignment will be John F. Kennedy School Special Education. She replaces Brian Griffin who is on Special Assignment.

16. Rosemarie Jarosz, Mt. Vernon, New York, be approved for a Probationary appointment as Library Clerk, 6-hours/day, 10-months, Step 1, effective November 14, 2011. Ms. Jarosz received NYS Fingerprint Clearance on November 4, 2011. Her assignment will be Edison School.

17. Lauren Celestino, Port Chester, New York, be approved as a Clerical Worker Substitute effective September 7, 2011 – December 31, 2011 at a rate of $18.77/hour. Her assignment is Port Chester High School Guidance and/or Principal’s Office as needed. Ms. Celestino will receive retroactive payment in the amount of $8.27/hour for time worked (September 7, 2011- September 23, 2011) and already paid for with regard to this assignment. Said amount represents the difference in hourly rate paid for a temporary clerical replacement, $18.77/hour minus $10.50, amount paid.

18. Sandra Fiorino, Port Chester, New York, be approved as a Clerical Worker Substitute for the period of time worked from September 26, 2011 – October 14, 2011 at a rate of $18.77/hour. Her assignment was King Street School’s Principal’s Office. Mrs. Fiorino will receive an additional $8.27/hour for time worked and already paid for with regard to this assignment. Said amount represents the difference in hourly rate paid for a temporary clerical replacement, $18.77/hour minus $10.50, amount paid.

19. The Budget Transfer in the amount of $32,513.10, Schedule #6 dated November 3, 2011 be approved for the 2011-2012 school year.

20. The following General Fund Payrolls be approved:

<table>
<thead>
<tr>
<th>Date</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>November 4</td>
<td>$1,722,431.49</td>
</tr>
<tr>
<td>November 10</td>
<td>110,384.00</td>
</tr>
</tbody>
</table>

21. The following General Fund Bill Schedule, including in-between checks, be approved:

<table>
<thead>
<tr>
<th>Date</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>November 10</td>
<td>$1,052,470.38</td>
</tr>
</tbody>
</table>

22. The following Special Aid Fund Bill Schedule, dated November 10, 2011, be approved for payment:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Extended Day</td>
<td>$131.55</td>
</tr>
<tr>
<td>TV Studio High School</td>
<td>1,168.00</td>
</tr>
<tr>
<td>F.F.I.O.E.</td>
<td>10,450.56</td>
</tr>
<tr>
<td>Title I</td>
<td>7,562.98</td>
</tr>
<tr>
<td>Summer Tuition 2011/2012</td>
<td>6,041.40</td>
</tr>
<tr>
<td>Junior League Grant</td>
<td>202.27</td>
</tr>
</tbody>
</table>
21st Century            24,860.92
21st Century OASIS            28,889.75
Council for the Arts            7,425.70
H.S. Cable Grant Supplies & Equipment            5,617.81

23. The following payroll for the Special Aid Program, be approved:

November 4, 2011            $113,839.10

There being no further business at 6:50 p.m., upon motion by Mr. Dreves, seconded by Mr. Johnson and carried, the Board adjourned to Executive Session to discuss negotiations, personnel matters, and litigation.

[Signature]

Jennifer M. Bisaccia, District Clerk