The Board of Education called a public meeting to order at 6:00 p.m. The Board moved to immediately adjourn into Executive Session for the purpose of discussing negotiations. At 6:45 p.m. the Board immediately transitioned into a second meeting with the Audit Committee. No action was taken at either meeting and the Board moved to adjourn from Executive Session at 7:40 p.m. The Board moved to return to public session at 7:45 p.m. and begin their regular meeting.

Ms. Lopez thanked Mr. Swift for hosting the meeting in the middle school, and announced the dates for the upcoming winter concerts.

**SOCCER RECOGNITION**
Mr. Durney recognized the athletes and coaches participating in the Soccer Program. He distributed awards and certificates accordingly.

**PORT CHESTER MIDDLE SCHOOL ANNUAL REPORT**
Mr. Swift presented the middle schools annual report addressing professional development, and new initiatives beyond the classroom that nurture social emotional development of the students.

PTA Co-Presidents Beverly Pankow – BunjaPort and Josie McConway explained what the PTA has done and continues to do to support the middle school in a host of activities.

Mr. Johnson asked if item analysis is done on the data and how disaggregation is performed.

Mrs. Brakewood asked what the communication system is for detention when afterschool program are scheduled; whether teachers meet in a team or across subjects, and how administration handles evaluations.

Mr. Dreves commended the PTA for their hard work and noted that they make a difference beyond the basic academics.

Mrs. Capeci stated that the teachers and administrative team are doing a great job.

Ms. Lopez asked what the percentage of teachers use eSchool Plus, how different programs impact English Language Learners, and what lessons have you learned in your second year as principal.

Mr. Swift responded to the Board’s questions and comments.

**PUBLIC COMMENTS**
Mr. Tom Corbia, 365 Putnam Avenue, gave an update on the status of the Soccer Booster Club and noted that he wrote to legislation with regard to the budget constraints.
RESOLUTIONS

Upon motion by Mrs. Capeci, seconded by Mrs. Brakewood 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>Edward Kliszus</td>
<td>Fiscal Navigation for Superintendents</td>
<td>12/20/11, 1/24/12, &amp; 2/14/12</td>
<td>$1,013.17 + applicable taxes &amp; tips</td>
<td>General</td>
</tr>
</tbody>
</table>

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

B. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approve the following professional service contracts 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>Family Services of Westchester</td>
<td>Extended Day After School Program – District (increase)</td>
<td>$13,000</td>
<td>9/1/11 – 6/30/12</td>
<td>21st Century MS/HS Extended Day</td>
</tr>
<tr>
<td>Open Door Family Medical Center</td>
<td>Training &amp; Material 21st Century “Oasis” Program</td>
<td>$8,000</td>
<td>9/1/11 – 6/30/12</td>
<td>21st Century “Oasis” Grant</td>
</tr>
</tbody>
</table>

Upon motion by Mrs. Brakewood, seconded by Mrs. Johnson 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 school District Treasurer to pay General Fund, special aid bill schedules, and payrolls as well as complete budget transfers as necessary over the next thirty calendar days. Said bill schedules, payrolls, and transfers will be approved by the Board of Education at the January 12, 2012 Board of Education meeting.

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 and adopt the policies noted below:

- # 1050 Annual District Election and Budget Vote
- #1800 Gifts from the Public
- #2520 Board member Training
- #6100 Annual Budget
- #6110 Budget Planning
- #6110-R Budget Planning Regulation

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

E. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District allocate an expenditure up to $2,000 for legal representation associated with the Fair and Affordable Housing Settlement and Rye Brook Floating Zoning District.

SUPERINTENDENT’S REPORT

Request for Action

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

1. The job title of Carlos Sanchez be changed from Director of English Language Learner Programs and Instructional Services to District Director for Curriculum, Instruction and Assessment effective December 8, 2011. There is no change in the current salary or in the three-year probationary period from August 1, 2010 through June 30, 2013 as per Board of Education action on June 29, 2011.

2. The Maternity Leave of Absence that was granted to Shawna Squillace, Elementary Teacher at John F. Kennedy School, at the September 21, 2011 board meeting beginning October 3, 2011 through November 25, 2011 be extended through December 16, 2011. Mrs. Squillace 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. The remainder of her Leave of Absence will be a Family Medical Leave without pay; but benefits will continue to a maximum of 12 weeks.

3. The appointment of Jolie Vita, Port Chester, New York as a Long Term Substitute Teacher at the October 13, 2011 board meeting to replace Shawna Squillace as Elementary Teacher at John F. Kennedy School effective October 3, 2011 through approximately November 25, 2011 be extended through December 16, 2011 at an anticipated daily rate of $125.

4. The resignation of Chris Bisignano as Modified Wrestling Head Coach for the winter season be accepted.

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

Karen Provenzano  21st Century After School Program Teacher – Park  $42 per hour
Heather Rinello  21st Century After School Program Teacher – Park 42 per hour
Kathy Franceschini  21st Century After School Program Teacher – Park 42 per hour
Carrie Poulos  21st Century After School Program Teacher – Edison 42 per hour
Aletta Telep  21st Century After School Program Teacher – Edison 42 per hour
Mary Jo Capuano  21st Century After School Program Teacher – Edison 42 per hour
Ellen Telep  21st Century After School Program Teacher – Edison 42 per hour
Elsy Zizolfo  21st Century After School Program Teacher – Edison 42 per hour
Alicia Cammilleri  21st Century After School Program Teacher – Edison 42 per hour
Diana Santiago  21st Century After School Program Teacher – Edison 42 per hour
Francesce Cepeda  21st Century After School Program Teacher – Edison 42 per hour
Xiema Aquillon  21st Century After School Program Teacher – JFK 42 per hour
Sandra Castillo  21st Century After School Program Teacher – JFK 42 per hour
Melissa Coletti  21st Century After School Program Teacher – JFK 42 per hour
Krista DiBernardo  21st Century After School Program Teacher – JFK 42 per hour
Linda Fortugno  21st Century After School Program Teacher – JFK 42 per hour
Jennifer Curti  21st Century After School Program Teacher – JFK 42 per hour
Kristin Pasucci  21st Century After School Program Teacher – JFK 42 per hour
Ann Rose Santoro  21st Century After School Program Teacher – JFK 42 per hour
Anne Duckett  21st Century After School Program Teacher – JFK 42 per hour
Paige Sileo  21st Century After School Program Teacher – JFK 42 per hour
Enrique Tovar  21st Century After School Program Teacher – JFK 42 per hour
Cheryle Washington  21st Century After School Program Teacher – JFK 42 per hour
Matthew Gryzlo  Extended Day After School Program Teacher – MS 42 per hour
Sari Shuster  Extended Day After School Program Teacher – MS 42 per hour
Marianne Scofield  Dual Language Program Teacher – Park 42 per hour
Declan Josephson  Modified Wrestling Head Coach 3,253
John Cafaldo  Varsity Baseball Head Coach 5,876
Santo Lagana  Modified Baseball Head Coach 3,253
Joseph DeProssino  Freshman Baseball Head Coach 3,873
Joseph Facciola  Modified Baseball Head Coach 3,253
Jeanine Maiolini  Girls Varsity Softball Head Coach 5,000
Ann Rose Santoro  Girls Varsity Softball Assistant Coach 2,473
Sara Morabito  Junior Varsity Softball Head Coach 3,253
Ginger Corbia  Modified Softball Head Coach 3,128

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Course</th>
<th>Credit</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Erika Perez</td>
<td>Teacher Apprentice Program</td>
<td>1</td>
<td>Port Chester</td>
</tr>
<tr>
<td></td>
<td>Year</td>
<td></td>
<td>10-11</td>
</tr>
<tr>
<td>David Chepiga</td>
<td>Role of Mid-Hudson Valley</td>
<td>1</td>
<td>BOCES</td>
</tr>
<tr>
<td></td>
<td>during American Revolution</td>
<td></td>
<td>Fall '11</td>
</tr>
</tbody>
</table>
7. 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 2011-2012 school year. They are either Fingerprint Cleared or “Grandfathered” in:

Alise Andreoli

8. The following individuals be approved as Custodial Worker, Teacher Aide, or Clerical Substitutes at a rate of $10.50/hour effective December 9, 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.

   Maria Figueroa
   Brandon Weldon

9. The Budget Transfer in the amount of $14,100, Schedule #8, dated December 1, 2011 be approved for the 2011-2012 school year.

10. The following General Fund Payrolls be approved:

    December 2, 2011                     $1,693,116.70

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

    December 8, 2011                      $730,640.71

12. The following Special Aid Fund Bill Schedule, dated December 8, 2011, be approved for payment:

    TV Studio High School                  $ 488.00
    F.F.I.O.E.                              5,185.95
    Extended Day                           10,620.50
    Summer Tuition 2011/2012               15,254.50
    Port Chester High School Band          4,850.00
    21st Century                           18,081.18
    21st Century OASIS                     19,229.75
    Council for the Arts                   21,421.19
    H.S. Cable Grant Supplies & Equipment  775.99

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

    December 2, 2011                      $105,959.33

ATHLETICS REPORT – Fall Season & PARENT PORTAL PILOT & eSCHOOL PLUS – Update

Mr. Durney gave an overview of the fall athletic programs and reported on the eSchool Plus student information and data management system.

Mrs. Capeci asked how much is spent per student for athletics and how many students receive athletic scholarships for continuing education.

Mr. Dreves stated that athletics is an important part of education and appreciates all the efforts made by Mr. Durney and his staff.

Mrs. Brakewood noted what can be learned from the eSchool Plus data.

Mr. Johnson asked if there is a reporting system for reoccurring injuries.

Ms. Lopez is impressed to know what can be done with only 1% of our budget. Ms. Lopez asked, when training for eSchool Plus, is time set aside for Surveys and feedback and what the composition of the technology committee is.

Dr. Kliszus thanked Mr. Durney for his comprehensive reports.
Mr. Durney responded to the Boards questions and concerns.

**BOARD OF EDUCATION ISSUES**

a. **Fair and Affordable Housing Settlement & Rye Brook Floating Zoning District**
Ms. Lopez announced a letter expressing the District’s opinion was sent to Judge Denise Cote who is currently overseeing the settlement.

b. **Property Tax Cap**
Dr. Kliszus announced the scheduling for the presentations that will take place for staff and community members with the intent to educate the public on the tax cap.

**BOARD OF EDUCATION ROUNDTABLE/COMMENTS**
Mr. Johnson reported on his meeting with the PTO and attendance at the Wizards game.

Mrs. Brakewood reported that she observed the IB Program with Dr. Combs in Dobbs Ferry.

Mr. Dreves apologized for not making the game and urged the community to send correspondence to our legislators.

Ms. Lopez reported that she met with Mrs. Furst to discuss a communication strategy plan. Suggested organizing a trip to visit local legislation to discuss the tax cap and noted that sample letters will be posted on our website for review.

There being no further business at 10:10 p.m., upon motion by Mrs. Capeci, seconded by Mrs. Brakewood and carried, the Board adjourned the meeting.