Port Chester – Rye Union Free School District
Regular Meeting Minutes
November 20th, 2013
Thomas A. Edison School

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

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)

The Board met for Executive Session at 6:00 pm to discuss pending litigation.

Mrs. Capeci called the meeting to order at 7:10 pm. The pledge of allegiance was recited.

PRESIDENTS OPENING REMARKS
A moment of silence was requested for 1951 PCHS graduate, Ernie Sabarro.

Dr. Kliszus read and presented the Certificates of Recognitions for community members Hank and Isabelle Birdsall.
Bob Vitti and Ken Kraut presented the Music Recognitions along with President Capeci and Vice President Brakewood.

Edison Principal presented a slide presentation of achievements and challenges for the school.
All Board members congratulated Mr. Tolentino on a job well done.
Dr. Kliszus closed with commending Ivan and staff in creating a happy, healthy and nurturing educational environment.

PUBLIC COMMENT
Eileen Tello – 470 Westchester Avenue. She recalled her move from Greenwich to Port Chester. Mrs. Tello spoke highly of her daughter’s past and present experience at Port Chester Schools. She would place Port Chester Schools very high against surrounding schools because she is confident we would come out on top.

Amy Simmons – 255 North Regent, parent of Port Chester students and a teacher at Edison School. Mrs. Simmons expressed her fondness and gratitude for her family’s firsthand experience in Port Chester and the School District. Mrs. Simmons gave several examples quantifying all of her statements.

Tom Cerruzzi – Hobart Avenue. Mr. Cerruzzi presented a pie chart for the budget of the school. He hopes to see changes in the budget helping the tax payer.

Larry Lupo – 10 Field Place, he viewed the last Board meeting that upset him. He did not like the disparaging comments made at previous meetings. He does believe people have a right to complain or comment about their taxes. He would like to see the public become more involved in looking at the budget. He suggests the board create a finance committee. Mr. Lupo volunteered to be the Chairman of such committee.

George Ford – Quintard Drive, expressed his concern for the school budget and student verification. He asked if we do an annual registration. Mrs. Capeci answered by saying no. He asked the Board to consider an annual registration of students.
TREASURERS REPORT

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

<table>
<thead>
<tr>
<th>Port Chester – Rye Union Free School District</th>
</tr>
</thead>
<tbody>
<tr>
<td>Regular Meeting Minutes</td>
</tr>
<tr>
<td>November 20th, 2013</td>
</tr>
<tr>
<td>Thomas A. Edison School</td>
</tr>
</tbody>
</table>

TREASURERS REPORT

Port Chester - Rye Union Free School District

November 30, 2013

<table>
<thead>
<tr>
<th>GENERAL</th>
<th>SPECIAL AID</th>
<th>CAFETERIA</th>
<th>CAPITAL</th>
<th>TRUST</th>
<th>ALL FUNDS</th>
</tr>
</thead>
<tbody>
<tr>
<td>BOOK BALANCE</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>BEGINNING OF MONTH</td>
<td>22,015,680.04</td>
<td>438,623.21</td>
<td>190,711.14</td>
<td>65,955.95</td>
<td>359,366.32</td>
</tr>
</tbody>
</table>

Receipts
- Revenues: 12,009,583.61
- Interfund Transfers: 87,168.33
- Sales Tax Receipts: 62.05
- Reimbursement of Expense: 378,929.86
- Accounts Receivable: 898,422.76

Total Receipts: 13,286,936.23

Disbursements
- Warrant #13: 79,342.63
- Warrant 14: 879,264.03
- Warrant #15: 42,238.55
- Accounts Payable: 18,129.35
- Payroll 11/8/2013: 1,971,854.64
- Coach's Payroll 11/27/13: 133,144.11
- Payroll 11/22/2013: 1,955,570.20
- TRS Payment: 4,570,620.54
- Interfund Transfers: 100,063.80

Total Disbursements: 9,750,227.85

BOOK BALANCE  |
| END OF MONTH | 25,552,388.42 | 301,691.48 | 103,006.07 | (119,867.17) | 357,692.03 | 26,194,910.83 |

CASH - BANK BALANCES

<table>
<thead>
<tr>
<th>GENERAL</th>
<th>SPECIAL AID</th>
<th>CAFETERIA</th>
<th>CAPITAL</th>
<th>TRUST</th>
<th>ALL FUNDS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rates</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Chase Bank: 0.100%</td>
<td>171,785.25</td>
<td>100,418.46</td>
<td></td>
<td>(144,001.37)</td>
<td>73,861.09</td>
</tr>
<tr>
<td>TD Bank: 0.200%</td>
<td>275,853.33</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hudson Valley Bank: 0.049%</td>
<td>2,474.13</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Webster Bank: 0.175%</td>
<td>3,113,156.58</td>
<td>90,609.81</td>
<td></td>
<td></td>
<td>1,871.55</td>
</tr>
</tbody>
</table>
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PC Credit Union 0.250%  
MBIA - C.L.A.S.S. 0.035%  
Scholarship Invest various  
Signature Bank 0.350%  

TOTAL CASH - BANK BALANCES 25,552,388.42  

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

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

WHEREAS, a graduate of Port Chester High School enlisted in the United States Army and served in the 1st Special Forces Group Airborne in Okinawa and the 5th Special Forces Group Airborne in Vietnam has distinguished himself for military service and thereby earned:

Army Airborne Silver Wings  
Special Forces Tab  
Bronze Star  
New York Conspicuous Service Cross  
Conspicuous Service Star

And, WHEREAS, the Board of Education endeavors to recognize publicly and honor its graduates for these successes; and,

WHEREAS, it is clear that the community is justifiably proud of these individuals; and

WHEREAS, these individuals present an exceptional and superior example for all Americans, their colleagues, peers, and the community; and,

WHEREAS, the Board of Education expresses its sincere thanks, appreciation, and admiration for military service of

Henry “Hank” Birdsall  
United States Army  
Port Chester High School Class of 1964

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

B. RESOLVED, that the Board of Education upon the recommendation of the Superintendent of Schools:

WHEREAS, members of the Port Chester High Community have distinguished themselves for generosity and philanthropy; and,

WHEREAS, the Board of Education endeavors to recognize publicly and honor its esteemed community members for these successes; and,

WHEREAS, it is clear that the community is justifiably proud of these individuals; and

WHEREAS, these individuals present an exceptional and superior example for their colleagues, peers, and the community; and,

WHEREAS, the Board of Education expresses its sincere thanks, appreciation, and admiration for the generous donation to the Port Chester High School library of fifty-five books on history to honor Port Chester High School graduate military Veterans; and,
WHEREAS, the Board of Education expresses its sincere thanks, appreciation, and admiration for the generous support of an annual college scholarship fund for Port Chester High School seniors;  

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

Henry “Hank” Birdsall  
Isabelle Birdsall

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

WHEREAS, students and staff of Port Chester High School have distinguished themselves by their acceptance into the New York All-State Symphonic Band, New York State Honor Concert Band and Jazz Ensemble, Area All-State Band, Orchestra and Choruses, Westchester Intermediate All-County Band; and,

WHEREAS, the Board of Education endeavors to recognize publicly and honor its esteemed staff members and students for these successes; and,

WHEREAS, it is clear that the community is justifiably proud of these individuals; and

WHEREAS, these individuals present an exceptional and superior example for their colleagues, peers, and the community; and,

WHEREAS, the Board of Education expresses its sincere thanks, appreciation, and admiration for artistic excellence;

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

<table>
<thead>
<tr>
<th>All-State Symphonic Band</th>
<th>Area All-State Concert Band</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anthony Pellegrini – Baritone Sax</td>
<td>Emma Manos – Clarinet</td>
</tr>
<tr>
<td>State High School Honor Concert Band</td>
<td>Emmalie Tello – Clarinet</td>
</tr>
<tr>
<td>Emmalie Tello – Clarinet</td>
<td>Nate Winchester – Alto Sax</td>
</tr>
<tr>
<td>Nate Winchester – Alto Saxophone</td>
<td>Anthony Pellegrini – Baritone Sax</td>
</tr>
<tr>
<td>State High School Honor Jazz Ensemble</td>
<td>Samuel Brown – Trombone</td>
</tr>
<tr>
<td>Brooke Pietrafesa – Trumpet</td>
<td>Charles Simmons – Trombone</td>
</tr>
<tr>
<td>Isabella Roca – Trumpet</td>
<td>Area All-State Orchestra</td>
</tr>
<tr>
<td>John Montemurro - Trombone</td>
<td>Juan Solano - Violin</td>
</tr>
<tr>
<td>Area All-State Women's Chorus</td>
<td>Area All-State Mixed Chorus</td>
</tr>
<tr>
<td>Briana Velazquez – Soprano</td>
<td>Arleen Bedoya – Soprano</td>
</tr>
<tr>
<td>Area All-State Concert Band</td>
<td>Michael Bansley – Tenor</td>
</tr>
<tr>
<td>Emma Manos – Clarinet</td>
<td>Alfred DiLeo – Tenor</td>
</tr>
<tr>
<td>Emmalie Tello – Clarinet</td>
<td>Intermediate All-County Band</td>
</tr>
<tr>
<td></td>
<td>Tinu Alex – Trumpet</td>
</tr>
<tr>
<td></td>
<td>William Brakewood – Trumpet</td>
</tr>
<tr>
<td></td>
<td>Zoe Kim – Clarinet</td>
</tr>
<tr>
<td></td>
<td>Alexandra Manos – Clarinet</td>
</tr>
<tr>
<td></td>
<td>Taylor Masi – Clarinet</td>
</tr>
<tr>
<td></td>
<td>Elizabeth Montemurro – Mallets</td>
</tr>
</tbody>
</table>

Teachers
Linda Ventura, Choral Director, PCHS  
Bob Vitti, Band Director, PCHS  
Linda McDermott – Band Director, PCMS

Leadership
Ken Kraut, Department Chair
Pat Swift, Principal, PCMS  
Dr. Mitchell Combs, Principal, PCHS
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Upon motion by Mr. Johnson, seconded by Mr. Corbia and carried, the following resolution was adopted

D. RESOLVED, that the Board of Education upon the recommendation of the Superintendent of Schools:

WHEREAS, students and staff of Port Chester High School and Port Chester Middle School have distinguished themselves by their musical achievements and as ambassadors for the district; and,

WHEREAS, the Board of Education endeavors to recognize publicly and honor its esteemed staff members and students for these successes; and,

WHEREAS, it is clear that the community is justifiably proud of these individuals; and

WHEREAS, these individuals present an exceptional and superior example for their colleagues, peers, and the community; and,

WHEREAS, the Board of Education expresses its sincere thanks, appreciation, and admiration for artistic excellence;

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

|---|---|---|---|
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Marching Band Members

Sheilly Aguilar  Kate Garcia  Luke Maxwell  Olivia Scenna
Paulina Aguilar  Nancy Garcia  Cameryn Messina  Charlie Simmons
Simone Akins  Luis Garza  John Montemurro  Grace Simmons
Tinu Alex  Jake Gleason  Elizabeth Montemurro  Nicholas Smith
Michael Barsney  Jaquelin Granados  Mark Moran  Juan Solano
Anthony Barajas  Stefany Guiracocha  Evan Moyano  Solange Soria
Maria I Barragan  Ryann Gutierrez  Carlos Munoz  Madeline Strauch
Maria V Barragan  Cameron Gutierrez  Maria Neyra  Emmalie Tello
Griselda Bautista  Jonathan Henry  Marianela Olivera  Derreck Torres
Santiago Bautista  Vanessa Hernandez  Kevin Patterson  Jessica Torres
John Bedoya  Emily Hewlitt  Dara Pecora  Maria Torres
Gabriel Bodas  Christopher Holguin  Lauren Pellegrini  Keyla Valdovinos
Christopher Bolzan  Mesha Iqbal  Jeff Perala  Amanda Vitola
Clarissa Bolzan  Marie Jallow  Thania Perez  Danielle Winchester
Jessenia Bonilla  James Jarama  Jeaneska Perez  Nathaniel Winchester
Jailyn Boyette  Brendan Johnston  Robbie Perrone  Katherine Wojton
William Brakewood  Sarah Kamensky  Brooke Pietrafesa  Michelle Zapata
Samuel Brown  Tahshea Labrew  Leonard Pietrafesa  Andrew Rivas
Brianna Bunjaporte  Tanesha Labrew  Melanie Pinto  Irene Bunnell
Brittany Bunjaporte  Joelle Laguardia  Dreymere Price  Amanda Scocchera
Sarah Cabot  Jaclyn Lambert  Colby Quinlan
Willey Campbell  Jessica Leon  Zuzanna Rafalowska
Sonya Chandy  Jordan Lewis  Yahaira Ramos
Kaylee Chavez  Emily Loiaconi  James Repaci
Christina Chumpitazi  Max Lua  Lanasha Robinson
Robert Ciosek  Moises Lugardo  Isabella Roca
Cindy Cruz  Imani Lukunku  Mikaela Roca
Caroline DelaCruz  Alexandra Manos  Samantha Rodriguez
Alfred DiLeo  Emma Manos  Amanda Rosa
Victor Evangelista  Ericka Margiotta  Hannah Rosenberg
Emily Ferraro  Alicia Margiotta  Katherine Salazar
Nicole Franceschini  Christina Marquez  Alexander Sandoval
Andres Franco  Elvi Martinez  William Sandoval
Samantha Franco  Brenna Matturro

Marching Band Staff
Robert Vitti – Band Director
Kevin Hassan – Assistant Band Director
Michael Coppola – Visual Designer
David Dion – Wind & Percussion Arranger
Daniel Matos – Color Guard Designer
Larry Coleman – Marching Technician
Juan Aguilar - Marching Technician
Madeline Rende – Music Technician
Michael Johnson - Music Technician
Anthony Masi - Music Technician
Carlos Becerra – Percussion Technician
Brett Lupi – Percussion Technician
Victor Sandoval – Percussion Technician
Rob Kilpatrick – Percussion Technician
Anthony Romero – Percussion Technician
Karen Wittig – Color Guard Technician
Amanda Scocchera – Color Guard Technician
Andrew Rivas – Color Guard Technician
Irene Bunnell – Color Guard Technician

Leadership
Kim Morano, President, PCHS Band Association
Anthony Pellegrini – Band President
Tim Vyskocil – Band Vice-President
Katie Cochrane, Drum Major
Julia Vyskocil, Drum Major
Alessandra Garcia – Color Guard Captain
Odalys Hernandez - Color Guard Captain
Ken Kraut, Music Department Chairman
Patrick Swift, Principal, PCMS
Dr. Mitchell Combs, Principal, PCHS
Upon motion by Mrs. Brakewood, 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 amend resolution H from Sept. 25th 2013 in the amount of $1,291.19 to $1,792.19 for the attendance to the following conference as noted below:

<table>
<thead>
<tr>
<th>No.</th>
<th>Name</th>
<th>Conference</th>
<th>Date</th>
<th>Amount</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Ken Kraut</td>
<td>NYSSMA Winter Conference</td>
<td>12/5/13-12/8/13</td>
<td>Amended</td>
<td>Revised Hotel Rates</td>
</tr>
<tr>
<td></td>
<td>Bob Vitti</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

F. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District authorize the following budget transfer as required by Board of Education Policy #6150, as follows:

<table>
<thead>
<tr>
<th>TRANSFER TO</th>
<th>TRANSFER FROM</th>
<th>AMOUNT</th>
<th>REASON</th>
</tr>
</thead>
<tbody>
<tr>
<td>A211048210000</td>
<td>A2250135134500</td>
<td>$54,853.00</td>
<td>Funding of Common Core Instructional Materials.</td>
</tr>
<tr>
<td>A2110492106118</td>
<td>A2110141110000</td>
<td>$53,000.00</td>
<td>BOCES Standardized Test Scoring Services</td>
</tr>
</tbody>
</table>

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 and adopt the following Board Policies:

- 1900 Parental Involvement
- 1900.E1 Title I Parental Involvement - School Level Approach
- 1900.E2 School-Parent Compact
- 2120.2 Voting Procedures
- 4000 Student Learning Standards and Instructional Guidelines
- 4765 Online Course Credit
- 5280 Interscholastic Athletics
- 5695 Students and Personal Electronic Devices

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

H. **RESOLVED**, that the Board of Education approve Change Order #1 – Empire Energy Specialists, Inc, 970 Nepperhan Ave., Yonkers, NY with regard to the Door and Hardware Replacement Project at Port Chester Middle School:

SED #66 19 04 03 0 013 016
Additional Hardware $3,921.49
Adjust doors to accommodate out of plumb $4,141.83
Existing frames ($1,368.00)
Allowance in bid proposal not used

**TOTAL** $6,695.32

Upon motion by Mrs. Brakewood, seconded by Mr. Johnson 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 attendance to the following conferences as noted below:

<table>
<thead>
<tr>
<th>No.</th>
<th>Name</th>
<th>Conference</th>
<th>Date</th>
<th>Amount</th>
<th>Funded</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Bob Vitti</td>
<td>NYS Band Directors Association Symposium</td>
<td>March 7th – 9th 2014</td>
<td>$737.84</td>
<td>General</td>
</tr>
</tbody>
</table>

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

J. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approve Spike DDB to film a video featuring staff and students while engaged in the grant funded swim program to promote the Metro PCS Leaders and Scholars program consistent with conditions endorsed by the school district counsel.
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 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. Corbia and carried, the following donation was approved:

**RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approve the donation of excess art supplies from Propel Equity Partners valued at $700.00 to be used in art classes and after school programs at Port Chester High School.

Value: $700.00

**REPORT FROM SUPERINTENDENT**

**REQUEST FOR ACTION**

Upon motion by Mrs. Brakewood, seconded by Mr. Corbia and carried, the items 1-14 were approved:

The Superintendent recommends action on the following matters. Resolved that

1. An Extended Maternity Leave of Absence be granted to Erica Rice, Elementary Teacher at Edison School, beginning March 17, 2014 through June 30, 2014. Said leave shall be without pay or benefits. Mrs. Rice will not advance in seniority nor will said leave be counted for longevity purposes.

2. The resignation of Jason Mulero, English Teacher at the High School, be accepted effective November 22, 2013.

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

   Kristin Pascuzzi  
   After School Program Teacher – John F. Kennedy School  
   $42 per hour

   Liliana Grajeda  
   Parent Workshop Facilitator – John F. Kennedy School  
   $42 per hour

   Cindy Casterella  
   Parent Workshop Facilitator – John F. Kennedy School  
   $42 per hour

   Michelle Capparelli  
   Parent Workshop Facilitator – John F. Kennedy School  
   $42 per hour

   Diana Gonzalez  
   Parent Workshop Facilitator – John F. Kennedy School  
   $42 per hour

   Kevin Clark  
   Regents Prep Teacher – High School  
   $42 per hour

   Joseph DeProssino  
   Regents Prep Teacher – High School  
   $42 per hour

   Michael Desharnais  
   Regents Prep Teacher – High School  
   $42 per hour

   Crista Minicozzi  
   Regents Prep Teacher – High School  
   $42 per hour

   Carl Cairo  
   Extended Day After School Program Teacher – Pioneer League – District  
   $42 per hour

   Sharla Kaufman  
   Extended Day After School Program Teacher – Pioneer League – District  
   $42 per hour

   David Sheridan  
   Extended Day After School Program Teacher – Pioneer League – District  
   $42 per hour

4. 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>
<th>Semester</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joseph DeProssino</td>
<td>Philosophy, Principles and Organization of Athletics in Education</td>
<td>3</td>
<td>Port Chester</td>
<td>Fall ‘10</td>
</tr>
<tr>
<td>Joseph DeProssino</td>
<td>Health Sciences Applied to Coaching</td>
<td>3</td>
<td>Port Chester</td>
<td>Spring ‘11</td>
</tr>
<tr>
<td>Michael Miceli</td>
<td>Call to Leadership Program</td>
<td>3</td>
<td>Port Chester</td>
<td>12-13 Year</td>
</tr>
<tr>
<td>Kathy Franceschini</td>
<td>Creating Motivating Lessons</td>
<td>3</td>
<td>New York Center</td>
<td>Fall ‘13</td>
</tr>
<tr>
<td>Kathy Franceschini</td>
<td>Encouraging Active Participation</td>
<td>3</td>
<td>New York Center</td>
<td>Fall ‘13</td>
</tr>
<tr>
<td>Aimee Sarkodie</td>
<td>2013 Strength and Conditioning Clinic</td>
<td>1</td>
<td>Juniata College</td>
<td>Spring ‘13</td>
</tr>
</tbody>
</table>

5. 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:
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Andres Salcedo    Sean Zemlya    Frank Carlson

6. 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:

<table>
<thead>
<tr>
<th>Sarah Otis</th>
<th>Carlene Holness</th>
<th>Dana Bencivenga</th>
<th>Sydney Tiedt</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carolina Herrera</td>
<td>Diane Windas</td>
<td>Heather Rosnick</td>
<td>Caitlin Maggi</td>
</tr>
<tr>
<td>Amanda Blasi</td>
<td>Samantha Park</td>
<td>Herbert Simmons</td>
<td>Lyn Volpicelli</td>
</tr>
<tr>
<td>Valerie Luzzi</td>
<td>Martha Bernstien</td>
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<td></td>
</tr>
</tbody>
</table>

7. Virginia Ramsey, Chappaqua, New York, having performed her duties in a competent, efficient and satisfactory manner be granted permanent status as Library Clerk, John F. Kennedy School, effective November 26, 2013.

8. Marcela Montano, Port Chester, New York, be approved for an appointment to the position of Parent Outreach Coordinator at Park Avenue School effective November 21, 2013. Ms. Montano will receive a District Funded Stipend not to exceed 500 hours at $20 per hour. Ms. Montano is NYS Fingerprint Cleared.

9. The following individual(s) be approved as Cleaner Substitute(s) at a rate of $10.50/hour effective November 21, 2013 – June 30, 2014 unless otherwise noted. Said appointee(s) may also serve as long-term substitutes, if and when required, at Step 1 of the Cleaner CSEA pay scales. He has received NYS Fingerprint Clearance: **Luis A. Perea**

10. The following individuals be approved as Teacher Aide, Lunch Monitor or Clerical Substitutes at a rate of $10.50/hour effective November 21, 2013 – June 30, 2014 unless otherwise noted. All have received NYS Fingerprint Clearance.

<table>
<thead>
<tr>
<th>Janet Bellantoni</th>
<th>Melanie Lamoreaux</th>
<th>Rose Roytman</th>
</tr>
</thead>
<tbody>
<tr>
<td>Eric Stitzer</td>
<td>Elsa Salmon</td>
<td></td>
</tr>
</tbody>
</table>

11. The Budget Transfer in the amount of $6,496.75, Schedule #6, dated November 15, 2013 be approved for the 2013-2014 school year.

12. Warrant #13, including in-between checks, dated November 6, 2013, be approved:

<table>
<thead>
<tr>
<th>General Fund</th>
<th>$79,342.63</th>
</tr>
</thead>
<tbody>
<tr>
<td>Federal Fund</td>
<td>16,773.77</td>
</tr>
<tr>
<td>Cafeteria Fund</td>
<td>112,020.18</td>
</tr>
<tr>
<td>Trust &amp; Agency Fund</td>
<td>0</td>
</tr>
<tr>
<td>Capital Fund</td>
<td>185,827.32</td>
</tr>
</tbody>
</table>

13. Warrant #12 and Warrant #14, including in-between checks, dated November 20, 2013, be approved:

<table>
<thead>
<tr>
<th>General Fund</th>
<th>$896,633.38</th>
</tr>
</thead>
<tbody>
<tr>
<td>Federal Fund</td>
<td>46,890.68</td>
</tr>
<tr>
<td>Cafeteria Fund</td>
<td>1,413.34</td>
</tr>
<tr>
<td>Trust &amp; Agency Fund</td>
<td>1,996,251.99</td>
</tr>
<tr>
<td>Capital Fund</td>
<td>0</td>
</tr>
</tbody>
</table>

14. The following payrolls be approved:

<table>
<thead>
<tr>
<th>General Fund – November 8, 2013</th>
<th>$1,750,169.66</th>
</tr>
</thead>
<tbody>
<tr>
<td>Federal Fund – November 8, 2013</td>
<td>86,475.47</td>
</tr>
</tbody>
</table>

**Residency Verification Update**

Dr. Kliszus presented the following: Two individuals work on residency and a software program have been installed to select random individuals for residency verification. 20% of verifications have been completed. Mr. Fanelli works with the two Port Chester employees very closely. Once evidence is found, Mr. Fanelli contacts the family. Currently there are two families allegedly sending their children to Port Chester schools that live elsewhere. The process is a time consuming and detailed oriented. If found guilty the district will pursue back tuition which could be costly to the family. Dr. Kliszus requested that the public follow district procedures found on the district website in reporting alleged non-resident students ..

Mr. Fanelli added that the initial 10% becomes an actual of 17% due to siblings. Mr. Fanelli stated the checks are physical. Once suspected, a letter is issued to the family and they must appear at a residency committee meeting. It is a long complicated process.
Mrs. Brakewood asked about the number of tips the district is receiving. Mr. Fanelli said they were trickling in.

Mr. Johnson asked if there are statistics on districts that have done something similar. Mr. Fannelli explained that Ossining recently underwent an expensive process which showed little results. Mr. Johnson also addressed a public comment regarding the 18,000 in savings to the district. Ms. McAward agreed there would be “some” savings but it will not translate into 18,000 per student.

Mr. Dreves recalled the number of years “residency” has been an issue for the residents of Port Chester. The issue has always been addressed and will continue to be addressed. The board will continue to proceed in a cost effective yet effective way for the taxpayers.

**Architectural Study**

In July the district received a proposal for the PCMS field repair to reduce the flooding. The district would need a field study. Ms. McAward’s office received a report in September. Ms. Maura McAward presented her findings. Ms. McAward asked for Board consensus to forgo the study based on the financial implications.

Ms. Brakewood offered her consensus with the suggestion that it should be rolled into a future bond. Mr. Johnson agreed with the administration and gave his consensus. Mr. Dreves expressed interest in being cost effective and also recommended holding off.

Mrs. Capeci agreed and offered her consensus.

**Board of Education Roundtable**

Mr. Corbia reflected on his teaching experience in Port Chester and noted that he would not change a thing. He expressed his fondness for Port Chester. Mr. Corbia noted that he was offended by the disparaging comments made by a public speaker with regards to the Port Chester School District at the October Board of Ed meeting.

He listed the colleges the Port Chester graduates attended and currently attend. He then went on to address a letter written about him in the Westmore News. He read aloud a list of mantras.

Mrs. Brakewood discussed the events she attended including the Wellness committee meeting; there will be a meeting set up with the Rye YMCA. She asked the public for specific recommendations for budget cuts.

Mr. Dreves would like the Board to consider a resolution that Ossining is considering. Mr. Dreves addressed Mr. Lupo’s request for a finance committee and Mr. Dreves stated that this was and is the Board’s responsibility. To ask the District’s financial department to present the information twice is unnecessary. He does believe the Board should review the budget line by line. Mr. Dreves went on the talk about the events he attended since the last Board of Education meeting.

Mr. Johnson along with Mr. Corbia attended a Port Chester Village meeting. Mr. Johnson was moved with Mr. Vitti’s unexpected attendance at the Met Life Stadium the night of the PC Band’s performance. Mr. Johnson, Mrs. Brakewood, Mrs. Capeci and Mr. Dreves attended a Westchester Putnam School Board Associations dinner in Tarrytown. Mr. Johnson read an excerpt from Chris Tankan’s book “The School Reform Landscape, Fears Mythologies and Lies”. Mr. Johnson was once again impressed with Mr. Tankan’s presentation.

Mrs. Capeci agreed with Mr. Lupo’s public comment.

Dr. Kliszus discussed the Common Core speaker at the WPSBA Dinner in Tarrytown. He reminded the public that the budget is presented in a very thorough manner as well as in transparent form. He reminded the public the budget is available for review on the website.

**Adjournment**

Upon motion by Mrs. Brakewood and seconded by Mr. Corbia and carried the meeting was adjourned at 9:30 pm.