Port Chester-Rye Union Free School District  
Board of Education – Regular Meeting Minutes  
February 9, 2016 – Port Chester Middle School

Present: Robert Johnson, President; and Trustees Anne Capeci, Carolee C. Brakewood, and Christopher Wolff, Trustee

Also Present: Dr. Edward A. Kliszus, Superintendent of Schools; Maura J. McAward, Assistant Superintendent for Business; Joseph Durney, Assistant Superintendent for Grants and Personnel, and Cathy A. Maggi, District Clerk

Absent: James Dreves, Vice President

Call to Order
Mr. Johnson called a public meeting to order at 6:30 p.m. and the meeting was promptly adjourned to Executive Session to discuss personnel. No formal action was taken and Executive session was adjourned at 6:54 p.m. The Board reconvened to public session at 7:02 p.m. The Pledge of Allegiance was recited.

President’s Opening Remarks
Mr. Johnson recommended that the audience read the Port Chester Middle School Rambler publication. All members of the Board of Education and Dr. Kliszus recognized students and staff for the following honors:

- Middle School Grades 5, 6 and 7 New York State Assessments
- 2015 All-County Jazz Band Ensemble
- 2015 Fall All League/County/Conference Selections
- Section 1 Athletics and the Athletic Administrators’ Association

Port Chester Middle School Report
Patrick Swift, Principal, and Assistant Principals Christine Zidik, and Byron Womac, all of Port Chester Middle School delivered his state of the school presentation. Board members and Dr. Kliszus congratulated the administrators on the presentation and on the good work going on at Port Chester Middle School.

Report From the Superintendent
Request for Action
Upon motion by Mrs. Brakewood, seconded by Mrs. Capeci and carried, the resolution was approved:

The Superintendent recommends action on the following matters. Resolved that

1. Juan Sanchez be granted a leave of absence from his position as School Counselor at the High School effective February 10, 2016 through February 9, 2017.

2. Juan Sanchez, New Rochelle, New York be approved for a four-year probationary appointment as Assistant Principal, at Step 3 (pro-rated) of the 2015-2016 High School Assistant Principal Salary Schedule, effective February 10, 2016 through February 9, 2020. Mr. Sanchez received a B.S. Degree and an M.B.A. from Iona College, and a M.S. Degree from The College of New Rochelle. Mr. Sanchez received NYS Fingerprint Clearance for Employment April 15, 2008. His assignment will be at the High School and will include participation in designated school related organizational activities. This is a newly budgeted position. Mr. Sanchez’ certifications are School Counselor, Permanent Certification, and School Building Leader, Initial Certification.

3. Jessica Kingsbury, Mahopac, New York be approved for a four-year probationary appointment as Elementary Teacher, at Step 6-Level 8 (pro-rated) of the 2011-2015 Teachers Collectively Negotiated Agreement, effective February 10, 2016 through February 9, 2020, except to the extent required by *Section 3012-d of Education Law. Mrs. Kingsbury received a B.A. Degree and an M.A.T. Degree from Manhattanville College and a M.S. Degree from Mercy College. Mrs. Kingsbury received NYS Fingerprint Clearance for Employment February 6, 2016. Her assignment will be at the four elementary schools and will include participation in designated school related organizational activities. This is the newly budgeted Enrichment Program position. Mrs. Kingsbury’s certifications are Early Childhood (Birth-Grade 2), Professional Certification, Childhood Education - Grades 1-6, Professional Certification; and School Building Leader, Initial Certification.

* In order to be granted tenure, a classroom teacher must receive composite or overall annual professional performance review ratings pursuant to Education Law §3012-c and/or §3012-d of either effective or highly effective in at least 3 of the 4 preceding years. Further, if the classroom teacher receives an ineffective composite or overall rating in the final year of the probationary period he/she shall not be eligible for tenure at that time, in which case the Board of Education, in its discretion, may extend the teacher’s probationary term for an additional year.
4. A Maternity Leave of Absence be granted to Diantha Barone, ELA Supervisor - Grades 7-12 at the Middle and High Schools, beginning approximately February 24, 2016 through April 15, 2016. Mrs. Barone 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.

5. A Maternity Leave of Absence be granted to Kristen Gruner, as Music Teacher at the John F. Kennedy School, beginning approximately February 23, 2016 through June 30, 2016. Mrs. Gruner 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.

6. Madeline Rende, Port Chester, New York be approved as a Long Term Substitute Teacher to replace Kristen Gruner as Music Teacher at the John F. Kennedy School, beginning approximately February 23, 2016 through June 30, 2016 at an anticipated daily rate of $150.

7. A Family Medical Leave of Absence be granted to Brian Mulvihill, Special Education Teacher at the High School, beginning approximately February 10, 2016 through June 30, 2016. The Family Medical Leave of Absence will be paid at a .80 FTE; benefits will continue to a maximum of 12 weeks. He will not advance in seniority nor will said leave be counted for longevity or tenure purposes.

8. The following individuals be appointed to positions for the 2015-2016 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>School</th>
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</thead>
<tbody>
<tr>
<td>Deborah Giacopelli</td>
<td>SAT/ACT Instructor – High School</td>
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<td>Aaron Glazer</td>
<td>SAT/ACT Instructor – High School</td>
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<td>Alexander Lepes</td>
<td>SAT/ACT Instructor – High School</td>
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<td>Tamarla Crumpler</td>
<td>SAT/ACT Instructor – High School</td>
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<tr>
<td>Jeffrey Querfeld</td>
<td>Regents Grading Teacher – After School – High School</td>
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<td>Jeffrey Kravitz</td>
<td>Regents Grading Teacher – After School – High School</td>
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<td>Marc Latasa</td>
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<td>David Chepiga</td>
<td>Regents Grading Teacher – After School – High School</td>
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<tr>
<td>Lorraine Amaral</td>
<td>AIS/Prep for Success Teacher – Edison School</td>
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<tr>
<td>Robin Bivona-Rocco</td>
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<tr>
<td>Kelly Budde</td>
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<td>Wanda Cruz-Shenkm</td>
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<td>Aletta Eliseo</td>
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<tr>
<td>Angela Flamio</td>
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<td>Christine Galindo</td>
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<td>Mirjana Lezaja</td>
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<td>Amy Simmons</td>
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<tr>
<td>Barbara Terracciano</td>
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<td>Monika Vargova</td>
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<tr>
<td>Ximena Aguillon</td>
<td>AIS/Prep for Success Teacher – John F. Kennedy School</td>
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<tr>
<td>Leslie DeLeon</td>
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<td>Melissa Cruz</td>
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<td>Jessica Michaca</td>
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<td>Michelle Cardoso</td>
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<td>Jennifer Villa</td>
<td>AIS/Prep for Success Teaching Assistant – John F. Kennedy School</td>
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<td>Michelle Capparelli</td>
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<tr>
<td>Sandra Castillo</td>
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<td>Melissa Coletti</td>
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<td>Krista Williams</td>
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<td>Diana Gonzalez</td>
<td>AIS/Prep for Success Teacher – John F. Kennedy School</td>
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<tr>
<td>Richard Gregory</td>
<td>AIS/Prep for Success Teacher – John F. Kennedy School</td>
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<tr>
<td>Diana Inga-Martin</td>
<td>AIS/Prep for Success Teacher – John F. Kennedy School</td>
<td>John F. Kennedy School</td>
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<tr>
<td>Sara Minei</td>
<td>AIS/Prep for Success Teacher – John F. Kennedy School</td>
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<tr>
<td>Nadia Papa</td>
<td>AIS/Prep for Success Teacher – John F. Kennedy School</td>
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<tr>
<td>Vanessa Aspiazu</td>
<td>AIS/Prep for Success Teacher – John F. Kennedy School</td>
<td>John F. Kennedy School</td>
</tr>
<tr>
<td>Victoria Reichberg</td>
<td>AIS/Prep for Success Teacher – John F. Kennedy School</td>
<td>John F. Kennedy School</td>
</tr>
</tbody>
</table>

- $42 per hour
9. The following individuals be transferred on the Salary Schedule effective February 1, 2016:

- Yannyn Suarez: AIS/Prep for Success Teacher – John F. Kennedy School (Level 6 (MA) $70,403)
- Enrique Tovar: AIS/Prep for Success Teacher – John F. Kennedy School (Level 5 (BA) $57,423)
- Sean Kennedy: AIS/Prep for Success Teacher – John F. Kennedy School (Level 4 (BA) $56,384)
- Brenda Burke: AIS/Prep for Success Teacher – Middle School (Level 10 (MA+60) $116,226)
- Nicolle Burke: AIS/Prep for Success Teacher – Middle School (Level 8 (MA) $74,515)
- Kevin Hanlon: AIS/Prep for Success Teacher – Middle School (Level 8 (MA+30) $101,078)
- Jennifer Jackson: AIS/Prep for Success Teacher – Middle School (Level 8 (MA) $75,901)
- Sari Neckman: AIS/Prep for Success Teacher – Middle School (Level 6 (MA) $64,496)
- Juanita Mitchell: AIS/Prep for Success Teacher – Middle School (Level 6 (MA) $71,467)
- Melissa Pennino: AIS/Prep for Success Teacher – Middle School (Level 8 (MA) $69,472)
- Maria Ruggiero: AIS/Prep for Success Teacher – Middle School (Level 6 (MA) $70,403)
- Jeannette Sanderson: AIS/Prep for Success Teacher – Middle School (Level 6 (MA) $64,496)
- Maura Webb: AIS/Prep for Success Teacher – Middle School (Level 6 (MA) $73,693)
- Chanel Tillman: AIS/Prep for Success Teacher – Middle School (Level 6 (MA) $73,693)
- Krysten Puzzo: AIS/Prep for Success Teacher – Middle School (Level 6 (MA) $73,693)
- Michael Miceli: AIS/Prep for Success Teacher – Middle School (Level 6 (MA) $73,693)

10. 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>
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<tbody>
<tr>
<td>Renee Marino</td>
<td>Differentiated Instruction: One Size Does Not Fit All</td>
<td>3</td>
<td>Professional Development Institute</td>
<td>Winter '16</td>
</tr>
<tr>
<td>Melissa Pennino</td>
<td>Philosophy, Principles and Organization of Athletics in Education</td>
<td>3</td>
<td>Rye Neck CSD</td>
<td>Spring '15</td>
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<tr>
<td>Melissa Pennino</td>
<td>NCA/NDA Sponsor Workshop</td>
<td>3</td>
<td>Northwestern State University</td>
<td>Summer '15</td>
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<tr>
<td>Chezdis Sanchez</td>
<td>NCA/NDA Sponsor Workshop</td>
<td>3</td>
<td>Northwestern State University</td>
<td>Summer '15</td>
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<tr>
<td>Jennifer Iasillo</td>
<td>Various Workshops</td>
<td>6</td>
<td>Windward/ASHA</td>
<td>2012-2015</td>
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<tr>
<td>Maura Webb</td>
<td>Various Workshops</td>
<td>3</td>
<td>Westchester Speech, Hearing &amp; Language/National Speech Services</td>
<td>2010-2016</td>
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<tr>
<td>Jennifer Mundo</td>
<td>Best Tips for a Successful 4-6 Grade Classrooms</td>
<td>3</td>
<td>Professional Development Institute</td>
<td>Winter '16</td>
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<tr>
<td>Marcia Manzueta</td>
<td>Call to Leadership Program</td>
<td>3</td>
<td>Port Chester</td>
<td>Fall '15</td>
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<tr>
<td>Lauren Martinez</td>
<td>Educational Technology 101</td>
<td>3</td>
<td>Professional Development Institute</td>
<td>Fall '15</td>
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<tr>
<td>Carmen Vera-McStay</td>
<td>Various Workshops</td>
<td>1</td>
<td>Windward/Educational Institutions</td>
<td>12-13 &amp; 15-16</td>
</tr>
</tbody>
</table>

11. The following individuals be approved to serve as Substitute Teachers/Teacher Assistants/Tutors/Interns/Student Teachers/Volunteers on an as-needed basis for the 2015-2016 school year. They are either Fingerprint Cleared, “Grandfathered” in or on a twenty day emergency basis:

- Andrew Billups, Agnes Wojdyla, Monica De Moya, Stephanie Kazarian
- Brooke Rea, Samantha Park, Junith Grant, Joshua Buffaloe
- Allison Chadwick
12. The following individuals be approved as Teacher Aide, Breakfast Monitor, Lunch Monitor, Hall Monitor or Clerical Substitutes at a rate of $10.50/hour effective February 10, 2016 – June 30, 2016 unless otherwise noted. Said appointees may also serve as long-term substitutes, if and when required, at Step 1 of the Teacher Aide or Typist CSEA pay scales. All have received NYS Fingerprint Clearance or are grandfathered.

   Airam Bello
   Nicole DeLio
   Lucero Oceguera
   Maria Pavon
   Pamela Tigani

13. Airam Bello, Port Chester, New York, be approved as a Temporary Lunch Monitor (3 hours/day, 10 months), effective February 21, 2015 – June 24, 2016, at a rate of $10.50/hour. Mr. Bello is NYS Fingerprint Cleared. His assignment is John F. Kennedy Magnet School.

14. A Military Leave of Absence for Required Training be granted to Jarren Gooden, Custodial Worker, Port Chester Middle School, from January 20, 2016 through and including March 25, 2016. Mr. Gooden will receive full pay and health benefits from January 20, 2016 through and including February 18, 2016. The remainder of said leave, effective February 19, 2016 through March 25, 2016, will be without pay, however health benefits will continue and employee will pay his portion of the monthly premium.

15. John Como, Rye Brook, New York, be approved for a probationary appointment as a Part Time Cleaner, 3.5 hours/day, 10 months, Step 1 ($15.44/hour), effective February 10, 2016. Mr. Como is NYS Fingerprint Cleared. His assignment will be Port Chester High School.

16. Yasmi Velasquez, Port Chester, New York, be approved for a probationary appointment as Lunch Monitor, 3 hours/day, 10-months, effective December 15, 2015, at a rate of $10.50/hour. Ms. Velasquez is NYS Fingerprint Cleared. Her assignment is John F. Kennedy School.

17. The resignation of Donna L. Sannicandro, Pound Ridge, New York, as Sr. Office Assistant (Automated Systems), 12-months, Port Chester High School, be accepted effective the end of business on February 16, 2016.

18. A change of status be approved for Marguerite Luzzi, Port Chester, New York, from Permanent Sr. Office Assistant (Automated Systems), 12 months, Curriculum Office, Step 10, to Permanent Sr. Office Assistant (Automated Systems) Management Confidential, 12 months, Curriculum Office, Step 9, effective March 1, 2016.

19. The Leave of Absence granted to Ingrid Orellana, Port Chester, New York, as Lunch Monitor (3 hours/day, 10-months), John F. Kennedy Early Learning Center, effective December 1, 2015 through February 29, 2016 be extended to April 22, 2016.

20. The termination of Janet Kramer, Port Chester, New York, as Lunch Monitor, (3 hours/day, 10 months), Park Avenue School, be approved effective February 19, 2016.

21. The Budget Transfer in the amount of $6,357.67, Schedule #8, dated February 4, 2016, be approved for the 2015-2016 school.

22. Warrant #20, including in-between checks, dated January 26, 2016, be approved:

   General Fund $1,504,890.29
   Federal Fund 201,709.42
   Cafeteria Fund 128,930.26
   Trust & Agency Fund 1,649,372.34

23. Warrants #21 and #22, including in-between checks, dated February 9, 2016, be approved:

   General Fund $1,124,741.10
   Federal Fund 73,411.90
   Cafeteria Fund 3,508.61
   Trust & Agency Fund 898,530.51
   Capital Fund 39,463.55

24. The following payrolls be approved:
Dr. Kliszus invited Maura J. McAward, Assistant Superintendent for Business, to present the Office of the State Comptroller’s Fiscal Stress Score and Audit Report. The board and Dr. Kliszus commented on the presentation and thanked Ms. McAward for providing this information.

Public Hearing
Upon motion by Mrs. Capeci, seconded by Mrs. Brakewood, and carried, the Public Hearing was opened at 8:11 p.m. Mr. Durney presented the New York State Smart Schools Bond Act Preliminary Investment Plan 2015. Mr. Johnson opened the discussion for comment and input by the public. No community member opted to speak. Several board members engaged in a discussion with Mr. Durney on this topic. Upon motion by Mrs. Brakewood, seconded by Mrs. Capeci, and carried, the Public Hearing was closed at 8:26 p.m.

Public Comment
Phyllis McGuire, 340 South Regent Street, is a member of the Sustainable Alliance Group. They have a plan to help the schools. They requested it be presented at a board meeting.

Julie Baker, 45 Parkway Dr, who is also a member of the Sustainable Alliance Group. She is a graduate of Port Chester, wants to give back to the community and has been talking with many of the moms in the district and the overcrowding is real. She requested that the board listen to the Sustainable Alliance presentation.

Rose Meega, a seventeen year old resident, and an alumni. She requested support from the board in allowing the Sustainable Alliance Group presentation.

Marianne Albertell, President of the CSEA, stated that both sides negotiated in good faith to arrive at a mutually beneficial contract for the CSEA members, which was ratified 67-7. It is a good thing it wasn’t closer as she was so nervous she forgot to vote. She wanted to thank her committee of Diane Bencivenga, Gil Gordon, Chris Cassone, Geri Cusamano, Mario DeLio, and Maggie Morban. Thank you for your support.
Treasurer’s Report - December 2015

Upon motion by Mrs. Capeci and seconded by Mr. Wolff, the December 2015 Treasurer’s Report was passed unanimously.

Port Chester - Rye Union Free School District

TREASURERS REPORT

December 31, 2015

<table>
<thead>
<tr>
<th>General</th>
<th>Special Aid</th>
<th>Cafeteria</th>
<th>Capital</th>
<th>Trust</th>
<th>All Funds</th>
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<tr>
<td>24,889,538.99</td>
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<td>160,102.95</td>
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**Receipts**

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<th>Description</th>
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<td>Revenues</td>
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<td>631,453.66</td>
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<td>10,651.63</td>
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<td>Interfund Transfers</td>
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<td>183,578.32</td>
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<tr>
<td>Sales Tax Receipts</td>
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<td>Reimbursement of Expense</td>
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<td>Total Receipts</td>
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<td>915,071.84</td>
<td>337,472.62</td>
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<td>11,559.89</td>
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**Disbursements**

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<tr>
<td>Warrant #16</td>
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<td>178,739.20</td>
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<td>Warrant #18</td>
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<td>Payroll 12/4/15</td>
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<td>478,128.99</td>
<td>188,038.89</td>
<td>11,820.00</td>
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<td>8,180,542.30</td>
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**BOOK BALANCE**

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<td>END OF MONTH</td>
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**CASH - BANK BALANCES**

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<tr>
<td>Chase Bank</td>
<td>0.030%</td>
<td>167,107.12</td>
<td>41,840.47</td>
<td>101,009.40</td>
<td>246,221.73</td>
<td></td>
<td></td>
</tr>
<tr>
<td>TD Bank</td>
<td>0.020%</td>
<td>277,004.38</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hudson Valley Bank</td>
<td>0.050%</td>
<td>2,476.75</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Webster Bank</td>
<td>0.120%</td>
<td>1,138,325.04</td>
<td>555,519.47</td>
<td>2,394.68</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>PC Credit Union</td>
<td>0.250%</td>
<td>185,552.52</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Peoples United Bank</td>
<td>0.300%</td>
<td>3,186,419.27</td>
<td>315,006.17</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>MBIA - C.L.A.S.S.</td>
<td>0.066%</td>
<td>9,236,663.05</td>
<td>361,225.58</td>
<td>267,696.21</td>
<td>24,152.85</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Scholarship Invest</td>
<td>various</td>
<td></td>
<td></td>
<td>144,439.84</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Signature Bank</td>
<td>0.300%</td>
<td>5,074,674.15</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL CASH - BANK BALANCES</td>
<td>18,915,562.64</td>
<td>1,398,858.34</td>
<td>309,536.68</td>
<td>125,162.25</td>
<td>578,608.77</td>
<td>21,327,728.68</td>
<td></td>
</tr>
</tbody>
</table>

Signature: Coleen Kotzur, District Treasurer

Date: 2/2/2016

Action Items

Upon motion by Mrs. Brakewood, seconded by Mr. Wolff and carried, the resolutions A-B-C were approved:

A. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District upon the recommendation of the Superintendent of Schools, hereby publicly acknowledges the outstanding accomplishments of Board Trustee Christopher Wolff, recipient of the New York State School Boards Association 2016 Board Achievement Award in recognition of continually striving to enhance his knowledge and skills in leadership development and school board governance.

B. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District upon the recommendation of the Superintendent of Schools, hereby publicly acknowledges the outstanding accomplishments of Board Trustee Carolee Brakewood, recipient of the New York State School Boards Association 2016 Board Excellence Award in recognition of continually striving to enhance her knowledge and skills in leadership development and school board governance.
C. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District, upon the recommendation of the Superintendent of Schools, hereby publicly acknowledges the outstanding accomplishments of Board President Robert Johnson, recipient of the New York State School Boards Association 2016 Board Mastery Award in recognition of continually striving to enhance his knowledge and skills in leadership development and school board governance.

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

D. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District approve the adoption of the following Board Policies:
   5140 Entrance Age
   6300 Fund Balance

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

E. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District approve the Memorandum of Understanding between Pro Swing Athletic Training Center and the Port Chester-Rye Union Free School District which defines and outlines the responsibilities of each in order to provide in-kind services to all students within the school district effective January 1, 2016 through December 31, 2016.

BE IT FURTHER RESOLVED that the Superintendent of Schools is authorized to execute said Memorandum of Understanding.

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

F. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District approve the contract agreement between the Port Chester-Rye Union Free School District and the Civil Service Employees Association Local 1000, effective July 1, 2016 through June 30, 2021 on terms and conditions defined in the Memorandum of Agreement, and

BE IT FURTHER RESOLVED that the Board of Education approve the side letter stipulating on or before the last day of the 2015-16 school year, all unit members will be granted a "one-time" cash payment in the amount of $750.00 that shall not be added to the salary schedule.

BE IT FURTHER RESOLVED that the President of the Board of Education is authorized to execute said Memorandum of Agreement and side letter.

Mr. Johnson and Mrs. Brakewood commented on how diligently both sides worked, especially under the fiscal restraints. Both the CSEA and Administrators were successful because the whole package concept was kept in mind. The vote for the 150 members passed 67-7 on January 26th. Mrs. Capeci thanked Marianne Albertell, CSEA President, who had been at the meeting earlier.

Upon motion by Mrs. Capeci, seconded by Mr. Wolff and carried, the resolution was approved:

G. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District approve the employment terms for Confidential Management Employees effective July 1, 2016 through June 30, 2021.

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

H. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District hereby approves the terms of a Supplemental Memorandum of Agreement ("SMOA") dated February 9, 2016, between the District and the Port Chester Teachers Association, as presented to the Board at this meeting, a copy of which SMOA shall be incorporated by reference within the minutes of this meeting.

Consent Agenda

Upon motion by Mrs. Capeci, seconded by Mrs. Brakewood and carried, the items A-I of the consent agenda were approved:

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

WHEREAS, students and staff of the Port Chester Public Schools have distinguished themselves; 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 academic excellence;

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

A High Score of “3” or Higher on Two New York State Program Assessments 2014-2015

Grade 5
Francisco Aguilar
Kenneth Alarcon
Sanai Ash
Josselinne Ayavaca
Sebastian Barajas
Fatima Bautista
Kevin Cabrera
Jairo Carias
Rosa Chavez
Madeline Cole-Short
Eddy Criollo
Anahi Cruz-Sanchez
Kobe Deleg
Victoria DeSouza
Andrea Flores
Ashley Garcia
Elizabeth Gonzalez
Jason Gonzalez
Tyler Heckel
Daniel Hinz
Allyson Lunarejo
William Manos
Gabriel Maudrad
Alexi Navichoque
Christopher Pascale
Jordie Perez
Ashley Reyes
Dylan Reyes
Jennifer Reyes
Elizabeth Richardson
Leopoldo Rodriguez
Noah Rotfeld
Siena Russo
Dyana Sandoval
Leena Serr
Daphne Sullivan
Christian Torres
Diego Umanzor
Jose Valdovinos
Anahi Vargas
Carlos Vazquez
Milly Wong

Grade 6
Casey Basso
Brian Borja
Joseph Cardona
Jeancarlo Chajon
Jane Dominguez
Jesibell Espejo
Cindy Gonzalez
Julia Mae Greco
Abilene Guzman
Eswin Hernandez
Laura Hernandez
Steven Hightower
Gavin La Dore
Brenda Lopez
John Makowski
Brandon Molano
Robert Morel Batista
Nicole Morgan
Joel Osegure
Matthew Oyervide
Natalie Panitkin
Charlie Pena
Chelsea Reyes
Julia Rios
Thomas Ross
Kayla Saavedra
Melina Santos
Sampada Subedi
Melissa Swift
Kimberly Torres
Paola Torres
Alexandra Vega

Grade 7
Alex Tone
Eovany Argudo
Holly Brakewood
Ashley Cabrera
Armela Calderon
Onathan Cisneros
Indsey Co
Michael Díaz
Jacper Dobrowolski
Ihil George
Vegan Gleason
Corey Heckel
Tyler Langenbach
Alyssa Martinez
Karla Mora
Lesly Morocho
Efrain Ortega
Emi Oshiro
Kimberly Oyervide
Gianella Robles
Lyndsay Rosenthal
Andrew Storino
Joseph Tapia
Katelyn Vo

5th Grade Teachers
Edison
Mary Jo Capuano
Barbara Terracciano
Monika Vargova

King Street
Marah Castiglia
Danielle Ferraro
Stephanie Pagnotta

Park Avenue
Megan Cappiello
Jennifer Carriero
Vincent Fiumara
Jenny Maldonado

6th Grade & 7th Grade ELA & Math Teachers
Middle School
Marilyn DiDomizio
Virginia Ellis
Ashley Glod-Hayes
Esteban Guijarro
Alison Hembury
Stephanie Mann
Lauren Martinez
Juanita Mitchell
Melissa Pennino
Chris Zidik
Donna Coffin
Sara Morabito
Jessica Goldstein

Jenna Broems
Brenda Burke
Joseph Capalbo
Barbara Cohen
Laurie Halstead
Janice Milano
Linda O’Connor
Maria Ruggiero
Paul Santavicca
Aida Velez
Johnna Sarcone
Corrine Terrell

Leadership
Judy Diaz, Principal, JFK
Samuel Ortiz, Principal, King
Rosa Taylor, Principal, Park
Ivan Tolentino, Principal, Edison
Patrick Swift, Principal, Middle

WHEREAS, students, faculty and staff of the Port Chester Public Schools have distinguished themselves; 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 excellence and achievement;
AND NOW, THEREFORE, BE IT RESOLVED, that the Board of Education in meeting and assembled this ninth day of February, two thousand sixteen, hereby publicly acknowledges the outstanding accomplishments of its honorees.

High School All-County Jazz Ensemble
- Samuel Brown – Trombone
- Lauren Pellegrini – Trombone
- Charles Simmons – Trombone

Teacher
Bob Vitti, Band Director, PCHS

Leadership
Dr. Mitchell Combs, Principal, PCHS
Ken Kraut, Music Department Chair

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

WHEREAS, students and coaches of Port Chester High School have distinguished themselves for achieving athletic and competitive excellence; and,

WHEREAS, the Board of Education endeavors to recognize publicly and honor its esteemed students and coaches 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 excellence and achievement;

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

Section 1
All League Selections

**Varsity Girls Swim**
Marysol Chu

**Varsity Volleyball**
Jennifer Valencia

**Varsity Cross Country**
Leonard Pietrafesa
Yajaira Ramos

**Varsity Girls Soccer**
Cecilia Martinez

**Varsity Football**
Kevin Aguilar
Rayder Sanchez

Leadership
Art Tiedemann, Varsity Swim Coach
Kathy Federici, Varsity Volleyball Coach
Dan Alvarado, Varsity Soccer Coach
Paul Santavicca, Varsity Football Coach
Hank Birdsall, Varsity Cross Country Coach
D. **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent of Schools:

WHEREAS, staff of the Port Chester Public Schools have distinguished themselves; and,

WHEREAS, the Board of Education endeavors to recognize publicly and honor its esteemed staff 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 excellence;

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

For Having Been Recognized by Section 1 Athletics and the Athletic Administrators’ Association for Your Efforts in Contributing to the Success of the Port Chester Athletic Department

Marcie DeCarlo  
Port Chester Administrative Assistant,  
Athletic Administrators’ Association Award  
2015 Administrative Assistant of the Year

E. **RESOLVED** that the Board of Education of the Port Chester-Rye Union Free School District approve the recommendation of the Committee on Preschool Special Education (CPSE) designating the placement of these children within the Port Chester School District, Out-of-District placement, and transportation as needed for the 2015-16 school year. The file numbers of the children are as follows:

<table>
<thead>
<tr>
<th>File Number</th>
<th>File Number</th>
<th>File Number</th>
<th>File Number</th>
<th>File Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>64208</td>
<td>64318</td>
<td>64352</td>
<td>64424</td>
<td>65035</td>
</tr>
<tr>
<td>65169</td>
<td>64863</td>
<td>64989</td>
<td>65024</td>
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<td>65157</td>
<td>65173</td>
<td>65175</td>
<td>65177</td>
<td>65182</td>
</tr>
</tbody>
</table>

F. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District authorize the following budget transfer:

<table>
<thead>
<tr>
<th>Transfer To</th>
<th>Transfer From</th>
<th>Amount</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>A9950 990 00 0000</td>
<td>A1621 470 10 0001</td>
<td>$143,123</td>
<td>Preventive Maintenance</td>
</tr>
<tr>
<td>H5031</td>
<td>A9950 990 00 0000</td>
<td>$143,123</td>
<td>Edison Chimney Repair</td>
</tr>
<tr>
<td>A2250 410 10 4500</td>
<td>A2250 472 10 4525</td>
<td>$25,000</td>
<td>Increase original purchase order</td>
</tr>
<tr>
<td>A8070 410 10 0000</td>
<td>A9060 860 10 0000</td>
<td>$30,000</td>
<td>Residency Verification Services</td>
</tr>
</tbody>
</table>

G. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approve attendance at the following conferences 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>2 Thomas Moravick (Revised – Date Change)</td>
<td>Implementing the New Social Studies Framework in Grades 9 &amp; 10</td>
<td>2/11, 12 and 3/7/16</td>
<td>$765.00 + applicable tips and taxes</td>
<td>General Fund</td>
</tr>
</tbody>
</table>

H. **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.

<table>
<thead>
<tr>
<th>Name</th>
<th>Program</th>
<th>Pro-rated Rate</th>
<th>Term</th>
<th>Funded</th>
</tr>
</thead>
<tbody>
<tr>
<td>TwoDot Consulting</td>
<td>Public Relations</td>
<td>$2,400 Increase</td>
<td>2015-2016 School Year</td>
<td>General Fund</td>
</tr>
</tbody>
</table>

I. 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.

**Board of Education Roundtable / Discussion**

Mr. Wolff commented on the wonderful football dinner that was well attended. He attended the Open Door Meeting and also talked about Senator Gillibrand visiting Edison School. He also met with Mrs. Diaz, Principal of John F. Kennedy School to become more involved there. Mr. Wolff announced that the PCMS Band will be playing at a hockey game in Bridgeport, CT.

Mrs. Capeci stated she attended the Open Door Meeting with Mr. Wolff and reported on several items discussed at that meeting. Mrs. Capeci confirmed her position to not hire a research group to assist in further bond planning; rather she supports a community committee. She also attended the Football Dinner, along with the Middle School Play.

Mrs. Brakewood attended the NAACP meeting, along with the Wellness meeting, which was productive in educating each other. She gave kudos staff, cast and crew of the Middle School production of Into The Woods. Congratulations were given to the High School Varsity Cheerleaders and their Coaches Mrs. Chezdis Sanchez and Ms. Melissa Pennino who placed 4th in the Nationals in Florida. The Valentines Cabaret at the High School was also mentioned as coming up and being a nice evening. Mrs. Brakewood mentioned that she supports consideration of the research services that Dr. Kliszus suggested to assist in preparing for the next building project.

Mr. Wolff mentioned that he is agreeable to the request of the Sustainable Alliance Committee to present at a meeting. Dr. Kliszus suggested a copy of the presentation be sent to the superintendent to have our attorneys look at to decide if it pertains to education.

Mrs. Capeci confirmed her position to not hire a research group to assist in further bond planning; rather she supports a community committee.

Mr. Wolff went to a Westchester Putnam Retreat and Legislation Action meeting. Discussion of ideas of lobbying for foundation aid. The discussion also involved taxpayers to get relief in several different ways including shared services.

The Board talked about the community partners and how the different partners help families. Dr. Kliszus commented that he had been meeting with a group of passionate citizens and looked at their ideas for the building project. He is working on a paper survey that will be shared with the whole community.

Mr. Johnson mentioned the MLK Celebration and the student performances. Open Door is helping families with lesser needs and a summer program to give children breakfast and lunch.

Dr. Kliszus reminded everyone to sign the petition on line for more state aid; they had recently delivered letters to Senator Latimer and Assemblyman Otis. Dr. Kliszus and Mr. Johnson would be going to Albany to separate conferences to talk to legislators regarding foundation aid. State has made a new commitment to community schools. They are coming here to see our model.

The next board meeting will be held on March 1st at the middle school.

There being no further business at 9:21 p.m., upon motion by Mr. Wolff, seconded by Mrs. Capeci and carried, the Board adjourned the meeting.