1. Call to Order
2. Pledge of Allegiance
3. President’s Opening Remarks
4. Construction Update – Will Recce
5. 2019-2020 External Audit Report
6. Report from the Superintendent
   a. Superintendent Request for Action on personnel matters
   b. TSI Update
   c. Update on Return to In-Person Learning
7. Public Comment
8. Treasurer’s Report
    October 2020
9. Action Items:
   a. Accept the 2019-2020 External Audit Report
   c. Accept the 2019 Risk Assessment Report
   d. Expenditures Relative to COVID-19
   e. Conference(s)
10. Board of Education Roundtable / Discussion
11. Adjournment

“The Board of Education will conduct business in a manner that models respect and civility. We require members of the public to conduct business before the Board in like manner.”
Welcome to our Meeting

This is a meeting of the Board being held in public. As a courtesy we provide individuals with the opportunity to participate by providing commentary.

Should you have questions or additional comments, please submit them to the Board clerk, Mrs. Maggi, seated to my left. Rest assured that we will read and consider all submissions.

We endeavor to respond to all comments and may use a number of mechanisms including contacting someone individually, commenting later at this meeting, or commenting at a future board meeting. If you have a concern regarding your child, we encourage you to contact your child's teacher and school principal directly and as soon as possible.

Note that responses concerning personnel matters are not made in public. Note also that the Board of Education will conduct business in a manner that models respect and civility. We require members of the public to conduct business before the Board in like manner.

Before you speak, please state your name and state the school district in which you are a resident. All comments are to be addressed only to the Board of Education President. Comments should be kept as brief as possible and relate to school matters. Each speaker is allotted up to three minutes.

Meeting Schedule

Our regular meetings at held in the auditorium of Port Chester Middle School and are open to the public beginning at 7:00 p.m. unless otherwise noted. Meeting locations are announced in advance in the local news media and on the educational access channel. Additional and Special Meetings may be added as needed.

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
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<tbody>
<tr>
<td>Wednesday, July 8, 2020</td>
<td>5:00 p.m.</td>
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<tr>
<td>Thursday, July 30, 2020</td>
<td>5:00 p.m.</td>
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<tr>
<td>Tuesday, August 18, 2020</td>
<td>5:00 p.m.</td>
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<td>Tuesday, August 25, 2020</td>
<td>5:00 p.m.</td>
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<td>Wednesday, August 26, 2020</td>
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<td>Thursday, September 17, 2020</td>
<td>5:00 p.m.</td>
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<td>Thursday, October 15, 2020</td>
<td>5:00 p.m.</td>
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<td>Monday, October 26, 2020</td>
<td>5:00 p.m.</td>
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<tr>
<td>Thursday, December 17, 2020</td>
<td>5:00 p.m.</td>
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<td>Thursday, January 20, 2021</td>
<td>5:00 p.m.</td>
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<tr>
<td>Wednesday, February 10, 2021</td>
<td>5:00 p.m.</td>
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<tr>
<td>Thursday, March 18, 2021</td>
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<td>Thursday, April 15, 2021</td>
<td>5:00 p.m.</td>
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<td>Thursday, May 6, 2021</td>
<td>5:00 p.m.</td>
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<tr>
<td>Tuesday, May 18, 2021</td>
<td>5:00 p.m.</td>
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<td>Thursday, May 27, 2021</td>
<td>5:00 p.m.</td>
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<tr>
<td>Thursday, June 17, 2021</td>
<td>5:00 p.m.</td>
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<tr>
<td>Thursday, June 24, 2021</td>
<td>5:00 p.m.</td>
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Responsibilities of the Board of Education

The School Board is responsible for the following:
- establish, monitor, and evaluate goals and objectives of the schools
- establish policies for operation of the schools
- select the Superintendent of Schools
- appoint personnel upon the recommendation of the Superintendent of Schools
- develop and present an annual budget for consideration by district residents
- communicate the needs and progress of the schools to the community

Your Questions

Start with the person(s) closest to the matter: teacher, principal, transportation office, or district-wide administrator. If unresolved, contact the superintendent of schools. If still not resolved, contact the School Board President for possible review by the School Board.

School Board Members

- Thomas Cording, President
  365 Putnam Avenue
  Port Chester, NY 10573
  914-933-7869
  3rd Term - Expires 6/30/23

- Chrissie Onofrio, Vice President
  13 Tower Hill Drive
  Port Chester, NY 10573
  845-729-0892
  1st Term - Expires 6/30/22

- Anne Capei, Trustee
  22 Ridge Boulevard
  Port Chester, NY 10573
  914-937-3191
  10th Term - Expires 6/30/23

- Luigi Russo, Trustee
  38 Hobart Avenue
  Port Chester, NY 10573
  914-539-3208
  1st Term - Expires 6/30/21

- Christopher Wolff, Trustee
  33 Lafayette Drive
  Port Chester, NY 10573
  914-419-8556
  2nd Term - Expires 6/30/21

District Personnel

- Dr. Edward A. Kliszus, 934-7901
  Superintendent of Schools

- Dr. Mitchel A. Comm, 934-2442
  Deputy Superintendent, Curriculum Office

- Philip Silano, 934-7906
  Asst. Superintendent, Business Office

- James Ryan, 934-7913
  Director of Health & Safety, Physical Education and Athletics

- Dr. Colleen Carroll, 934-2043
  Director of Curriculum & Instruction

- Felipe Grozko, 934-8152
  Director of ELL and Bilingual Programs

- Tatiana Memoli, 934-7925
  Director of Special Education

- Ray Renda, 934-7983
  Director of Facilities

School District Office

- Cathy A. Maggi
  School District Clerk

- Keane & Bean
  School District Attorney

- Debby Kerimian
  School District Treasurer

Building Principals

- Thomas A. Edison School
  Ivan Tolentino, 934-7980

- John F. Kennedy School
  Judy Diaz, 934-7990

- King Street School
  Samuel Ortiz, 934-7995

- Park Avenue School
  Rosa Taylor, 934-7995

- Port Chester Middle School
  Patrick Swift, 934-7930

- Port Chester High School
  Luke Sotherden, 934-7950

"The Board of Education will conduct business in a manner that models respect and civility. We require members of the public to conduct business before the Board in like manner."
Port Chester Public Schools
Port Chester, New York
Board of Education

December 17, 2020
7:00 p.m.

The Superintendent recommends action on the following matters. Resolved that

1. Santos Avila, Bronx, New York be approved for a four-year probationary appointment as School Counselor, at Step 2-Level 6 (pro-rated) of the 2019-2023 Teachers Collectively Negotiated Agreement, effective January 1, 2021 through December 31, 2024. Mr. Avila received a B.A. Degree from Union College and a M.S.Ed. from Lehman College. Mr. Avila received NYS Fingerprint Clearance for Employment November 30, 2020. His assignment will be at the High School and will include participation in designated school related organizational activities. His certification is School Counselor - Provisional Certification.

2. BE IT RESOLVED that the Board of Education hereby approves the terms of and authorizes its President to sign a Terms of Employment Agreement for Beata Grabowski, to serve as the School District Treasurer, effective on December 21, 2020-June 30, 2021. A copy of said Agreement, as presented to the Board at this meeting, shall be incorporated by reference within the minutes of this meeting.

3. A Maternity Leave of Absence be granted to Ashley Glod-Hayes, Rye Brook, New York, as Elementary Teacher at the Middle School, beginning approximately February 8, 2021 through June 25, 2021. Mrs. Glod-Hayes 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. If needed, she will then be granted a Family Medical Leave without pay; but benefits will continue to a maximum of 12 weeks.

4. A Maternity Leave of Absence be granted to Angela Merola, Ossining, New York, as Special Education Teacher at Edison School, beginning approximately February 8, 2021 through June 25, 2021. Mrs. Merola 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. If needed, she will then be granted a Family Medical Leave without pay; but benefits will continue to a maximum of 12 weeks.

5. The paid leave of absence granted at the October 15th board meeting to Mayra Estrella, Bronx, New York beginning October 13, 2020 through December 14, 2020 now be extended through January 18, 2021. Mrs. Estrella will use her accumulated sick time.

6. The paid leave of absence granted at the August 26th board meeting and further extended at the November 19th board meeting to Stephanie Pagnotta, Port Chester, New York beginning September 1, 2020 through November 30, 2020 now be extended through December 31, 2020. Mrs. Pagnotta will use her accumulated sick time.

7. The following individuals be appointed to positions for the 2020-2021 school year:
   - Carmen Rosario: Parent-Teacher Workshops – Edison School $47.50 per hour
   - Heidi Marroquin: Parent-Teacher Workshops – Park Avenue School 47.50 per hour
   - Heidi Marroquin: Parent Engagement Facilitator - Park Avenue School 47.50 per hour
   - Rosa Pena: MS-HS Curricula Mapping – High School 47.50 per hour
   - Michael Desharnais: MS-HS Curricula Mapping – High School 47.50 per hour
   - Marla Genovese: Technology Support - Newcomer ELLs’ Remote Learning – Park Avenue School 47.50 per hour
   - Dania Paula: 6th Period – Special Education Evaluations – High School – one semester 1,750
   - Ana Ford: 6th Period – Special Education Evaluations – High School 1,750
   - Danny Alvarado: Head Coach Junior Varsity Wrestling – resignation be accepted

8. The Resignation of Debby Kerimian, District Treasurer, be effective at the end of business on December 11, 2020.

9. The Resignation of Maritza Menchaca-Cruz, provisional Senior Office Assistant (Spanish Speaking), be effective the end of business on February 1, 2021.

10. A change of status be approved for Mark Rivera, from 6-hour hall monitor Step 15 to 7-hour hall monitor, Step 15, effective January 4th, 2021. His assignment will remain at Port Chester Middle School.
11. A promotional change of status be approved for Madelyn Luzzi, Port Chester, New York from a probationary part-time school monitor, to a Probationary Appointment as a Teacher Aide, Grade III, Step 1, 10 months/6 hours a day effective at the re-opening of in person (Hybrid) Learning in January, date to be determined. Ms. Luzzi is NYS fingerprint cleared. Her assignment is King Street School.

12. Guestel Haddock, Port Chester, New York be approved for a Probationary appointment as a Teacher Aide, Grade III, Step 1, 10 months/6 hours a day effective at the re-opening of in person (Hybrid) learning in January, date to be determined. Her assignment is John F. Kennedy Elementary School, Special Education. Ms. Haddock is NYS fingerprint Cleared.

13. Marie Covello, Port Chester, New York be approved for a Probationary appointment as a Teacher Aide, Grade II, Step 3, 10 months/6 hours a day, effective at the re-opening of in person (Hybrid) learning in January, date to be determined and pending NYS Fingerprint Clearance. Her assignment is King Street Elementary School, Special Education.

14. Eva Vargas, Port Chester, New York be approved for a Probationary appointment as a Teacher Aide, Grade III, Step 1, 10 months/6 hours a day effective at the re-opening of in person (Hybrid) learning in January, date to be determined. Ms. Vargas is NYS Fingerprint Cleared. Her assignment is King Street Elementary School, Special Education.

15. Gabriella Orozco Espinosa, Port Chester, New York be approved for a Probationary appointment as Teacher Aide, Grade I, Step 1, 10 months/6 hours a day effective at the re-opening of in person (Hybrid) learning in January, date to be determined. Ms. Orozco is NYS Fingerprint Cleared. Her assignment is Port Chester Middle School.

16. Tiffane Pelle, Bronx, New York be approved for a Probationary appointment as Teacher Aide Grade III, Step 3, 10 months/6 hours a day effective at the re-opening of in person (Hybrid) learning in January, date to be determined. Ms. Pelle is NYS Fingerprint Cleared. Her assignment is King Street Elementary School.

17. Alan Novoa Santillan, Port Chester, New York be approved for a Probationary appointment as a Hall Monitor Step 1, 10 months/6 hours a day, effective at the re-opening of in person (Hybrid) learning in January, date to be determined. Mr. Novoa Santillan is NYS Fingerprint Cleared.

18. The following individuals be approved as District-Wide Part-Time Cleaners, 3.5 hours per day at a rate of $15.44 per hour, effective when school resumes in January.
   Naquan Massey
   Anton Manning Cohens

19. The following individuals be approved as Cleaner Substitutes at a rate of $13/hour effective September 1, 2020–June 30, 2021. All have received NYS Fingerprint Clearance or are grandfathered.
   Anton Manning Cohens
Port Chester – Rye Union Free School District  
Regular Meeting - Resolutions  
December 17, 2020

Action Items:


B. BE IT RESOLVED that the Board of Education hereby accepts the audit committee’s recommendation to accept the Corrective Action Plan for the Financial Statements and Supplementary Information Year Ending June 30, 2020.

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the Assistant Superintendent for Business to submit said plan.

C. BE IT RESOLVED, that the Board of Education of The Port Chester-Rye Union Free School District, accepts the recommendation of the Audit Committee to accept the December 2019 Risk Assessment Report performed by Nawrocki Smith.

BE IT FURTHER RESOLVED, that the Board of Education of The Port Chester-Rye Union Free School District accepts the recommendation for the Audit Committee to accept the June 4, 2020 Agreed Upon Procedures Engagement Letter from Nawrocki Smith.

D. WHEREAS, on March 11, 2020, the World Health Organization declared Coronavirus Disease 2019 (“COVID-19”) a pandemic;

WHEREAS, by Executive Order, the Governor of the State of New York, Andrew M. Cuomo, has directed that every school in the State of New York close through June 30, 2020 because of the COVID-19 pandemic (the “School Closure”);

WHEREAS, the Governor of the State of New York has directed the School District to submit a reopening plan for the 2020-2021 school year which will require the School District to purchase equipment, supplies and other operating costs attributable to the state disaster emergency declared pursuant to Executive Order 202 of 2020;

NOW, THEREFORE, BE IT RESOLVED, that the Board declares the purchase of equipment, supplies and other operating costs attributable to the state disaster emergency declared pursuant to Executive Order 202 of 2020 to be an emergency as a result of the threat to the health, safety and welfare of the students and staff at the District; and

BE IT FURTHER RESOLVED, that the Board authorizes the purchase of equipment, supplies and other operating costs attributable to the state disaster emergency declared pursuant to Executive Order 202 of 2020 as an ordinary contingent expense of the Board and authorizes the District Superintendent, or his designee, to take the necessary legal steps to purchase equipment, supplies and other operating costs attributable to the state disaster emergency declared pursuant to Executive Order 202 of 2020.

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Conference</th>
<th>Date</th>
<th>Amount</th>
<th>Funded</th>
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<tbody>
<tr>
<td>Jackie Meehan</td>
<td>Frontline On-Line Certification Training</td>
<td>September 30-October 4, 2020</td>
<td>$695.00</td>
<td>General Fund</td>
</tr>
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</table>