1. Call to Order

2. Pledge of Allegiance

3. President’s Opening Remarks

4. Recognition
   a. 2019 All County Chorus and Band

5. King Street School Report, Sam Ortiz, Principal

6. Construction Update – Will Recce

7. Report from the Superintendent
   a. Superintendent Request for Action on personnel matters, budget transfer schedules, warrant payments, and payrolls

8. Public Comment

9. Treasurer’s Report
   a. November 2019

10. Approval of Minutes – October 7, 2019 and October 29, 2019

11. Acceptance of Donation(s) or Grant(s)
    a. Donors Choose – Books – High School
    b. Donors Choose – Flexible Seating – John F. Kennedy School
    c. Exxon Mobil Educational Alliance Program – Park Avenue School

12. Action Items
    a. Appointment of National School Lunch Program Officer
    b. New York State mandated Minimum Wage Law – Hourly Rate
    c. Appointment of Hearing Officer
    d. 30 Day Public Comment Period – Naming a School District Facility
    e. Accept Financial Reports for November 2019

13. Consent Agenda
    a. Recognition: 2019 All County Chorus and Band
    b. Change Order #8
    c. Change Order #9
    d. Change Order #10
    e. Budget Transfers
    f. Tax Certioraris

14. Board of Education Roundtable / Discussion

15. 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 are 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 channels. 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>Tuesday, July 2, 2019</td>
<td>5:00 pm</td>
<td>Tuesday, November 19, 2019</td>
<td>7:00 pm</td>
<td>Thursday, April 16, 2020</td>
<td>Line-by-Line (5:00 pm)</td>
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<tr>
<td>Tuesday, July 30, 2019</td>
<td>6:00 pm</td>
<td>Tuesday, December 10, 2019</td>
<td>5:00 pm</td>
<td>Tuesday, April 28, 2020</td>
<td>(12:00 noon)</td>
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<tr>
<td>Monday, August 26, 2019</td>
<td>(Retreat)</td>
<td>Thursday, January 16, 2020</td>
<td>7:00 pm</td>
<td>Thursday, May 7, 2020</td>
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<tr>
<td>Wednesday, August 28, 2019</td>
<td>6:00 pm</td>
<td>Thursday, February 6, 2020</td>
<td>7:00 pm</td>
<td>Tuesday, May 19, 2020</td>
<td>Annual Election</td>
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<tr>
<td>Monday, October 7, 2019</td>
<td>6:00 pm</td>
<td>Thursday, March 19, 2020</td>
<td>7:00 pm</td>
<td>Thursday, May 28, 2020</td>
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<tr>
<td>Tuesday, October 29, 2019</td>
<td>5:00 pm</td>
<td>Thursday, June 18, 2020</td>
<td>7:00 pm</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 Corbia, President
  365 Putnam Avenue
  Port Chester, NY 10573
  914-939-7869
  2nd Term – Expires 6/30/20

- Anne Capeci, Vice President
  22 Ridge Boulevard
  Port Chester, NY 10573
  914-937-3191
  9th Term – Expires 6/30/20

- Luigi Russo, Trustee
  38 Hobart Avenue
  Port Chester, NY 10573
  914-939-3288
  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

School District Office

- Cathy A. Maggi
  School District Clerk

- Keane & Beane
  School District Attorney

- Lisa Zareski
  School District Treasurer

District Personnel

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

- Joseph Durney, 934-2442
  Deputy Superintendent, Curriculum Office

- Philip Silano, 934-7906
  Assistant Superintendent, Business Office

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

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

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, 934-7895
- Port Chester Middle School
  Patrick Swift, 934-7930
- Port Chester High School
  Dr. Mitchell Combs, 934-7950

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