1. Call to Order

2. Pledge of Allegiance

3. President’s Opening Remarks
   a. Bond construction update - Will Recce, Construction Manager

4. Middle School Report, Patrick Swift, Principal

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

6. Public Comment

7. 2019-2020 Preliminary Budget Presentation

8. Treasurer’s Report
   a. January 2019

9. Acceptance of Donations
   a. Flexible Seating - Donors Choose - Middle School
   b. Flexible Seating - Donors Choose - Middle School
   c. Flexible Seating - Donors Choose - Middle School
   d. Marker Board Tables - Donors Choose - Middle School
   e. Flexible Seating - Donors Choose - Middle School
   f. Softball Field Enhancements – John Zicca Landscaping – High School

10. Action Items:
   a. Adoption of Policies, Regulations and Exhibits:
      ● Amended Policy 2160 - SCHOOL BOARD MEMBER ETHICS
   b. Adoption of the 2019-2020 School Calendar
   c. UPK Award
   d. School Name Change
   e. Creation of Payroll Clerk Position

11. Consent Agenda:
   a. Budget Transfers
   b. Officer for National School Lunch Program
   c. Conferences
   d. Base Proportion Calculations for the 2018-2019 School Budget Tax Levy
   e. Approval to Extend the Lease Agreement for the Japanese Educational Institute
   f. Waiver Of Facilities Fees for New Westchester Symphony Orchestra Rehearsal
   g. Excess District Property
   h. Temporary Authorization for District Treasurer to Disburse Funds

12. Board of Education Roundtable / Discussion

13. 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>
<th>Date</th>
<th>Time</th>
<th>Date</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tuesday, July 3, 2018</td>
<td>5:00 pm</td>
<td>Tuesday, November 13, 2018</td>
<td>5:00 pm</td>
<td>Tuesday, April 2, 2019</td>
<td>Line-by-Line (5:00 pm)</td>
</tr>
<tr>
<td>Wednesday, August 1, 2018</td>
<td>6:00 pm</td>
<td>Tuesday, December 11, 2018</td>
<td>5:00 pm</td>
<td>Tuesday, April 23, 2019</td>
<td></td>
</tr>
<tr>
<td>Tuesday, August 28, 2018 (Retreat)</td>
<td>5:00 pm</td>
<td>Tuesday, January 15, 2019</td>
<td>5:00 pm</td>
<td>Tuesday, May 7, 2019</td>
<td></td>
</tr>
<tr>
<td>Wednesday, August 29, 2018 (6:00 pm)</td>
<td>6:00 pm</td>
<td>Tuesday, February 12, 2019</td>
<td>5:00 pm</td>
<td>Tuesday, May 21, 2019 – Annual Election</td>
<td></td>
</tr>
<tr>
<td>Tuesday, September 25, 2018</td>
<td>5:00 pm</td>
<td>Tuesday, March 12, 2019</td>
<td>5:00 pm</td>
<td>Tuesday, May 28, 2019</td>
<td></td>
</tr>
<tr>
<td>Tuesday, October 30, 2018</td>
<td>5:00 pm</td>
<td>Tuesday, June 18, 2019</td>
<td>5:00 pm</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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 the 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
Carolee C. Brakewood, President
32 Indian Road
Port Chester, NY 10573
914-939-1708
2nd Term – Expires 6/30/19

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

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

Thomas Corbia, Trustee
365 Putnam Avenue
Port Chester, NY 10573
914-939-7869
2nd Term – Expires 6/30/20

Luigi Russo, Trustee
38 Hobart Avenue
Port Chester, NY 10573
914-939-3208
1st Term – Expires 6/30/21

School District Office
Cathy A. Maggi
School District Clerk
Shaw, Perelson, May & Lambert
School District Attorney
Lisa Zareski
School District Treasurer

District Personnel
Dr. Edward A. Kilszus, PhD, 934-7901
Superintendent of Schools
Joseph Durney, 934-2442
Deputy Superintendent, Curriculum Office
Sandra Clohessy, 934-7906
School Business Administrator, Bus. Office
James Ryan, 934-7913
Director of Health & Safety; Physical Education and Athletics
Dr. Colleen Carroll, 934-2043
Director of Curriculum & Instruction

Felipe Orozco, 934-8152
Director of English Language Learners
Tatiana Memoli, 934-7925
Director of Special Education
Ray Renda, 934-7983
Director of Facilities

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

John F. Kennedy Magnet 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

"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."