1. Call to Order
2. Pledge of Allegiance
3. President’s Opening Remarks
4. Construction Update – Will Recce
5. Report from the Superintendent
   a. Superintendent Request for Action on personnel matters
   b. Superintendent Budget Presentation
6. Public Comment
7. Treasurer’s Report
   January 2021
8. Action Items:
   a. Adopt Revised 2020-2021 School Calendar
   b. Adopt Proposed 2021-2022 School Calendar
   c. Approve People’s United Bank Mastercard
   d. Approve State Environment Quality Review Act (SEQRA) - Negative Declaration for John F. Kennedy School
   e. Approve the Defense and Indemnification of the Ethics Committee
   f. Adopt the District-wide School Safety Plan with Annex
   g. Accept Financial Reports for January 2021
   h. Approve the Amendment to the Instituto Cervantes Agreement
   i. Adopt the S. W. BOCES Joint Bid
   j. Approve the Updated Substitute Teacher Rate of Pay
   k. Approve the One World Memorandum of Agreement
9. Consent Agenda
   a. Budget Transfers
   b. Approve Health and Welfare Services Contracts
   c. Approve Amended Transportation Contracts for 2020-2021 School Year
   d. Professional Services / Contract Awards electing to forgo Policy 6700R
   e. Conferences
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 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>Wednesday, July 8, 2020 (5:00 p.m.)</th>
<th>Thursday, October 15, 2020 (5:00 p.m.)</th>
<th>Thursday, April 15, 2021 – Line-by-Line (5:00 p.m.)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Thursday, July 30, 2020 (5:00 p.m.)</td>
<td>Thursday, November 19, 2020</td>
<td>Thursday, April 22, 2021</td>
</tr>
<tr>
<td>Tuesday, August 18, 2020 (5:00 p.m.)</td>
<td>Thursday, December 27, 2020</td>
<td>Thursday, May 6, 2021</td>
</tr>
<tr>
<td>Tuesday, August 25, 2020 (retreat)</td>
<td>Thursday, January 21, 2021</td>
<td>Tuesday, May 18, 2021 – Annual Election</td>
</tr>
<tr>
<td>Wednesday, August 26, 2020 (5:00 p.m.)</td>
<td>Wednesday, February 30, 2021</td>
<td>Thursday, May 27, 2021</td>
</tr>
<tr>
<td>Thursday, September 17, 2020 (5:00 p.m.)</td>
<td>Thursday, March 18, 2021</td>
<td>Thursday, June 17, 2021</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 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 Corbis, President
  365 Putnam Avenue
  Port Chester, NY 10573
  914-939-7869
  3rd Term – Expires 6/30/23

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

- Anne Capacci, Trustee
  1461 Ridgewood Avenue
  Port Chester, NY 10573
  914-937-3191
  10th Term – Expires 6/30/23

- Luigi Russo, Trustee
  38 Hobart Avenue
  Port Chester, NY 10573
  914-939-3208
  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. Kilsuz, 934-7901
  Superintendent of Schools

- Dr. Mitchell A. Combs, 934-2442
  Deputy Superintendent, Curriculum Office

- Philip Silano, 934-7906
  Ass. 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 Orozco, 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 & Beane
  School District Attorney

- Beata Grabowski
  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 Sootheren, 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

March 18, 2021
7:00 p.m.

The Superintendent recommends action on the following matters. Resolved that

1. The retirement of Linda Stelluti, Speech Therapist at John F. Kennedy School, be accepted effective June 30, 2021. Mrs. Stelluti will have served the District for 17 years. We wish Mrs. Stelluti the best of good luck and a happy and healthy retirement.

2. The retirement of Laura DeChiara, Social Studies Teacher at the High School, be accepted effective June 30, 2021. Ms. DeChiara will have served the District for 29 years. We wish Ms. DeChiara the best of good luck and a happy and healthy retirement.

3. BE IT RESOLVED, upon the recommendation of the Superintendent of School, that Eric DiNome, having performed the duties of Mathematics Teacher, in a competent, efficient and satisfactory manner, is hereby granted tenure in the Mathematics tenure area, effective April 4, 2021.

4. Thomas Maurer, Pawling, New York be approved for a partial year leave replacement appointment as a Mathematics Teacher, at Step 1-Level 1 (pro-rated) of the 2019-2023 Teachers Collectively Negotiated Agreement, effective February 3, 2021 through June 30, 2021. Mr. Maurer received a B.S. Degree from SUNY College at Oneonta. Mr. Maurer received NYS Fingerprint Clearance for Employment November 4, 2020. His assignment will be at the High School and will include participation in designated school related organizational activities. His certification is Mathematics 7-12 – Emergency COVID-19 Certification.

5. A Maternity Leave of Absence be granted to Lisa Rinaldi, Port Chester, New York, as Special Education Teacher at the Middle School, beginning approximately April 6, 2021 through May 31, 2021. Mrs. Rinaldi 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 the leave will be without pay or benefits.

6. The Maternity Leave of Absence be granted at the November 19, 2020 board meeting to Ginna Kippes, East Elmhurst, New York, as Mathematics Teacher at the High School, beginning approximately December 19, 2020 through March 12, 2021 be extended to June 30, 2021. In addition, Mrs. Kippes will be granted a Family Medical Leave without pay from October 19, 2020 through November 6, 2020. Mrs. Kippes 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. The remainder of the leave will be without pay or benefits.


9. The Maternity Leave of Absence granted at the November 19th board meeting to Jennifer Mundo, Rye Brook, New York, as Elementary Teacher at John F. Kennedy School, beginning approximately November 30, 2020 through January 31, 2021 be extended to May 14, 2021. Mrs. Mundo 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. The remainder of the leave will be without pay or benefits.

10. The leave granted at the September 17, 2020 board meeting and extended at the January 21, 2021 board meeting to Shawna Squillace, Port Chester, New York beginning September 1, 2020 through February 28, 2021 now be extended through March 5, 2021. This leave was partially covered under EPSLA leave, with the remaining leave without pay or benefits.

11. The partial year leave replacement appointment granted at the September 17, 2020 board meeting and extended at the January 21, 2021 board meeting to Michael Lupo, Port Chester, New York as Elementary Teacher, at Step 2-Level 6 (pro-rated) of the 2019-2023 Teachers Collectively Negotiated Agreement, effective September 2, 2020 through February 28, 2021 be extended through March 5, 2021. Mr. Lupo received a B.S. Degree from Southern New Hampshire University and a M.S. Degree from Mercy College. Mr. Lupo received NYS Fingerprint Clearance for Employment September 2, 2014. His assignment will be at John F. Kennedy School and will include participation in designated school related organizational activities. His certification is Childhood Education (Grades 1-6) - Initial Certification.
12. The following individuals be appointed to positions for the 2020-2021 school year:

Maria Genovese  Title III ELL After School Program – Park Avenue School  $47.50 per hour
Viviana Parente  Technology Support - Newcomer ELLs’ Remote Learning – Park Avenue School  47.50 per hour
Jasmin Martinez  Technology Support - Newcomer ELLs’ Remote Learning – Edison School  47.50 per hour
Diana Inga-Marino  Title III ELL Literacy through Stem Program – John F. Kennedy School  47.50 per hour
Ximena Aguillon  Title III ELL Literacy through Stem Program – John F. Kennedy School  47.50 per hour
Lindsay Chudoba  Title III ELL Literacy through Stem Program – John F. Kennedy School  47.50 per hour
Jessica Michaca  Title III ELL Literacy through Stem Program – John F. Kennedy School  47.50 per hour
Awilda Tufuoh  Title III ELL Literacy through Stem Program – District  47.50 per hour
Cynthia Ponce  Title III ELL After School Program – King Street School  47.50 per hour
Luz Lizardo  Title III ELL After School Program – King Street School  47.50 per hour
Jessica Orozco  Title III ELL After School Program – John F. Kennedy School  47.50 per hour
Marilyn DiDomizio  Parent-Teacher Workshops – Middle School  47.50 per hour
Stephanie Darrow  SAT Tutor – English Teacher - High School  47.50 per hour
Stephanie Watts  SAT Tutor – English Teacher – High School  47.50 per hour
Chezdis Sanchez  6th Period – Science – Middle School – effective February 22, 2021 – pro-rated
Chrystal Chambers  6th Period – Art – High School – effective September 17, 2020 – pro-rated

13. The following individuals be appointed or their resignation be accepted for the coaching staff as follows:

**Resignations**
Art Tiedemann  Head Varsity Girls Swimming Coach  Juanita Mitchell  Assistant Volleyball Coach
Amanda Heyde  Head Modified Volleyball Coach  Jeanine Maololini  Head Varsity Volleyball Coach

**Winter Track Appointments**
Nick Mancuso  Head Boys Varsity Indoor Track  Cindy Martinez  Assistant Indoor Track & Field Coach
Danny Alvarado  Head Girls Varsity Indoor Track

**Fall Season 2 Appointments**
Juanita Mitchell  Head Varsity Volleyball Coach
Amanda Heyde  Assistant Volleyball Coach
Melissa Piccola  Head Modified Volleyball Coach
Colleen Cahill  Head Varsity Girls Swimming Coach
Anton Raskin  Assistant Girls Swimming Coach
Umberto Morabito  Assistant Football Coach
Dean Santorelli  Head Junior Varsity Football Coach

**Spring Appointments**
Sean Burke  Head Varsity Baseball Coach
Gary O’Grady  Varsity Assistant Baseball Coach
Wilber Guzman  Baseball Program Assistant Coach
Rock Geffard  Head Junior Varsity Baseball Coach
Terell Huntley-Wright  Head Modified Baseball Co-Coach
Anthony Piro  Head Modified Baseball Co-Coach
Jeanine Maololini  Head Varsity Softball Coach
Santos Avila  Varsity Assistant Softball Coach
Dee Ostrowski  Softball Program Assistant Coach
Jamie Florindi  Head Junior Varsity Softball Coach
Adam Kalman  Head Modified Softball Co-Coach
Anthony Piccolino  Head Modified Softball Co-Coach
Nick Mancuso  Head Varsity Spring Track Coach (Boys)
Danny Alvarado  Head Varsity Spring Track Coach (Girls)
Manny Martinez  Assistant Varsity Spring Track Coach
Cindy Martinez  Head Modified Spring Track Coach
Elsa Salmon  Assistant Modified Spring Track Coach
Peter Bisceglio  Varsity Golf Coach Head Coach
Craig Holcomb  Varsity Boys Tennis Head Coach
Paul Santavicca  Head Boys Modified Lacrosse Coach
Amanda Heyde  Head Girls Modified Lacrosse Coach
Dan Davis  Seasonal Athletic Coordinator (Spring)
14. The following individuals be transferred on the Salary Schedule effective February 1, 2021:
   Jesse Fernandez  Step 10-Level MA60 $96,673  Step 10-Level MA90 $104,263
   Elaine Gonzalez  Step 21-Level MA30 $110,261  Step 21-Level MA60 $118,909
   Lori Huhne      Step 23-Level MA60 $123,470  Step 23-Level MA90 $133,167
   Andrea Naselli  Step 9-Level MA $81,351  Step 9-Level MA30 $87,969
   Yvette Vera-Pignato Step 23-Level MA30 $114,491  Step 23-Level MA60 $123,470

15. The following individuals be transferred on the Salary Schedule effective September 1, 2020:
   Michael Bonanno  Step 6-Level MA30 $83,139  Step 6-Level MA60 $89,661
   Amy Simmons     Step 22-Level MA60 $121,168  Step 22-Level MA90 $130,684

16. The following individuals be approved to serve as Substitute Teachers and/or Teacher Assistants on an as-needed basis for the 2020-2021 school year. They are either Fingerprint Cleared or “Grandfathered” in:
   Claudia Levy  Richard Cirulli  Nancy Arroyo  Reece McIntyre
   Zaida Bello   Cassandra Martin  Ariana McConway

17. The following individual(s) be appointed Athletic Event Supervisor(s) for the 2020-2021 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:
   Jonathan Ayora

18. The following individual be appointed to provide consultant services for the High School Band for the 2020-2021 school year:
   Edwin Cruz  Color Guard Technician for Marching Band and Winter Guard – 4 months $400

19. The resignation of Jacob Camacho, Teacher Aide at the Port Chester Middle School, be effective at the end of business on February 25, 2021.

20. Gabrielle Accurso, Rye Brook, New York be approved for a Probationary Appointment as Audit Clerk (Accounts Payable) Step 3, 12 months, 7.5 hours a day, effective March 1, 2021. Ms. Accurso is NYS Fingerprint Cleared. Her assignment is the Business Office.


22. Sol Marie Reillo, Port Chester, New York be approved for a Probationary Appointment as Teacher Aide, Grade 1, 10 months, 6 hours a day effective March 15, 2021. Ms. Reillo is NYS Fingerprint Cleared. Her assignment is Park Avenue School Special Education.

23. Julia Ginkover, Armonk, New York having performed her duties in a competent, efficient, and satisfactory manner be granted permanent status as Registered Professional Nurse (School) effective April 5, 2021. Mrs. Ginkover’s assignment will remain at Port Chester High School.

24. The following employees be appointed as Breakfast Monitors at a rate of $23/hour effective January 1 - June 30,2021.
   Alan Novoa Santillan (Port Chester Middle School)  Jonathan Ayora (Port Chester Middle School)

25. The following individuals be approved as Cleaner Substitutes at a rate of $14/hour effective March 1– June 30, 2021. All have received NYS Fingerprint Clearance or are grandfathered.
   Jason Clark  Sarbello Cifuentes
   Aimee Farias  Christian Adrover Castellanos
   Jason Roberson

26. The following individuals be approved as Substitute Teacher Aides, Monitors or Clerical at a rate of $14/hour, unless otherwise noted, effective September 1, 2020-June 30, 2021 unless otherwise noted. All have received NYS Fingerprint Clearance or are grandfathered.
   Joanne Maida- $19.14 per hour  Nancy Arroyo  Joann Frank  Kristen Alonzi
27. 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 March 15, 2021.

   Jason Roberson
   Manuel Puma
   Aimee Farias

28. The following individuals be appointed as Part-time Watchpersons at a rate of $14/hour Monday-Saturday, $25/hour Sunday and holidays, on a rotating basis in 3-3.75/hour shifts. Their assignments are Port Chester High School and Port Chester Middle School Fields effective March 18, 2021-June 30, 2021. All have received NYS Fingerprint Clearance.

   Algernon J. Foust
   Mark Rivera
   Emilio Stio
   Almerigo Stio
   Richard Soriano
Port Chester – Rye Union Free School District
Regular Meeting - Resolutions
March 18, 2021

Action Items:

A. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District adopts the revised 2020-2021 school calendar.

B. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District adopts the proposed 2021-2022 school calendar.

C. RESOLVED, that the Board of Education of the Port Chester – Rye Union Free School District (the “District”) authorizes and empowers the Assistant Superintendent for Business, for and in behalf and in the name of the District (i) to execute and deliver to People’s United Bank, National Association (the “Bank”) a Mastercard BusinessCard Loan Application or Corporate Card Enrollment and Service Form Exhibit A to the Master Agreement for business purposes (the “Agreement”) setting forth the conditions on which the Bank shall on request issue Mastercards (“Credit Cards”) jointly in the names of the District and authorized employees or other persons, for use only in connections with the business of the District, and (ii) to perform any act and to execute and deliver all instruments and documents which may be deemed necessary to carry out the purposes of the Agreement and these resolutions.

BE IT FURTHER RESOLVED, that each employee or other person designated in writing to the Bank at any time for the purposes of the Agreement by any officer named in the immediately preceding resolution, is hereby authorized to use the Credit Card(s) issued pursuant to the Agreement in the joint names of such employee or other person and the District, and to charge purchases for the amount of the District by means of such Credit Card(s) and in connection therewith to sign sales drafts on behalf of the District evidencing such purchases.

BE IT FURTHER RESOLVED, that the Bank be requested to extend credit to the District with respect to charges for the account of the District pursuant to the provisions of the Agreement.

BE IT FURTHER RESOLVED, that these resolutions shall have force and effect of a continuing agreement between the Bank and the District, on which agreement the Bank may rely and the District shall be bound until the Bank is otherwise advised in writing by one of the above-named officers of the District.

D. WHEREAS, the Board of Education of the Port Chester-Rye Union Free School District desires to embark upon a capital improvement project at the John F, Kennedy Elementary School for the interior renovations and expansion of the Nurse’s Suite.

WHEREAS, said capital improvement project at the John F, Kennedy Elementary School is subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, routine activities such as renovations to, or expansions of existing public school facilities by less than 10,000 square feet are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5(8); and

WHEREAS, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the Environment and require no further review under SEQRA; and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the capital improvement projects and has determined that the capital improvement project for the interior renovations and expansion of the Nurse’s Suite at the John F, Kennedy Elementary School is classified as a Type II Action pursuant to Section 617.5(8) of the SEQRA Regulations;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares that the interior renovations and expansion of the Nurse’s Suite at the John F, Kennedy Elementary School a Type II Action, which requires no further review under SEQRA; and
BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this resolution to the New York State Education Department together with any correspondence from the New York Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the interior renovations and expansion of the Nurse’s Suite.

E. WHEREAS, the Board of Education of the Port Chester–Rye Union Free School District has appointed Lawrence Lupo, Phillip Gasparini, and Fort Direnno as members of the Board of Education’s Ethics Committee to address issues of ethical concerns as directed by the Board; and

WHEREAS, on September 17, 2020, in conjunction with allegations relating to the social media activity of a Board trustee, the Board of Education charged the Ethics Committee with collecting and evaluating evidence, reviewing and considering applicable Board policies, deliberating upon the evidence collected and policies reviewed, and recommending an appropriate action to the Board; and

WHEREAS, the Ethics Committee acted upon this charge and issued a Report to the Board of Education; and

WHEREAS, the Board of Education has preferred charges which will result in a hearing against the Board trustee where the members of the Ethics Committee may be called as witnesses; and

WHEREAS, the members of the Ethics Committee have carried out a function of the School District that is provided for by Board policy and, to the extent they are required to testify at a hearing, will be carrying out a function for the School District that is provided for by Board Policy;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Port Chester–Rye Union Free School District shall indemnify and hold Mr. Lupo, Mr. Gasparini, and Mr. Direnno harmless from any claims arising out of their appointment and service on the Ethics Committee and shall provide Mr. Lupo, Mr. Gasparini, and Mr. Direnno legal representation and assume all costs with respect to any such claims provided that Mr. Lupo, Mr. Gasparini, and Mr. Direnno provide notice of any such claims in writing to the District Clerk within ten (10) days of receipt of same and cooperate fully with the District in the defense thereof.

F. WHEREAS, aligned with Board of Education Policy 8130, School Safety Plans and Teams, adopted by the Board of Education March 2018 and Board of Education Policy 8130-R, Emergency Plans Regulation, adopted by the Board of Education in August 2003, the District-Wide School Safety Plan is designed to prevent or minimize the effects of violent incidents and emergencies and to facilitate the coordination of schools and school districts with local and county resources in the event of such incidents or emergencies.

WHEREAS, the District-Wide School Safety Plan has been amended to now include annex 28010a(m) District Plan – Protocols for a Public Health Emergency to meet new NYSED regulations

WHEREAS, the District-Wide School Safety Plan is to be adopted by the Board of Education annually as per Education Law 807 and 2801-a, and Commissioner’s Regulation 155.17

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Public School District hereby approves the District-Wide School Safety Plan; and, be it further

RESOLVED, that this resolution shall take effect immediately.

G. RESOLVED, that the Board of Education accepts the Warrants Report, Statement of Revenues, and Budget Status Report for January 2021.

H. RESOLVED, that the Board of Education approves the amendment to the Instituto Cervantes agreement approved at the August 26, 2020 board meeting at no additional cost to the district.
Port Chester – Rye Union Free School District  
Regular Meeting - Resolutions  
March 18, 2021

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Board President to execute said agreement.

I. WHEREAS, it is the desire of the participating school districts of the Southern Westchester Board of Cooperative Educational Services, adopting this Resolution to bid jointly in those supplies, commodities, materials and equipment set forth below.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District agrees with other school districts of the Southern Westchester Board of Educational Services, Westchester County, New York adopting this in the joint bidding of the following and that this Resolution shall remain in effect until: (DATES below)

<table>
<thead>
<tr>
<th>Bid Title</th>
<th>Anticipated effective dates:</th>
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<tbody>
<tr>
<td>Art Supplies</td>
<td>9.01.21 – 8.31.22</td>
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<tr>
<td>General School Supplies</td>
<td>6.01.21 – 5.31.22</td>
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<tr>
<td>Office Supplies</td>
<td>6.01.21 – 5.31.22</td>
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<tr>
<td>Fine Paper Supplies</td>
<td>12.01.21 – 11.30.22</td>
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<tr>
<td>Audio Visual Supplies &amp; Equipment</td>
<td>9.01.21 – 8.31.22</td>
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<tr>
<td>Custodial Paper Supplies</td>
<td>8.01.21 – 7.31.22</td>
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<td>Custodial Supplies</td>
<td>4.01.21 – 3.31.22</td>
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<tr>
<td>Lumber Supplies</td>
<td>9.01.21 – 8.31.22</td>
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<tr>
<td>Laser &amp; Ink Jet Toners, OEM</td>
<td>1.01.21 – 12.31.22</td>
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<tr>
<td>Microcomputer Hardware</td>
<td>7.01.21 – 6.30.22</td>
</tr>
<tr>
<td>Office &amp; Classroom Furniture</td>
<td>6.01.21 – 5.31.22</td>
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</table>

BE IT FURTHER RESOLVED that it is agreed that the specifications as presented will be used, and that this Board agrees to bid its required amount of said commodities jointly with other participating school districts in Southern Westchester and the Southern Westchester Board of Cooperative Educational Services. The recommendation of the Purchasing Steering Committee will be considered when this Board acts on the purchase of said Commodities.

BE IT FURTHER RESOLVED that the invitation to bid will be advertised by BOCES in the Journal News in accordance with the provisions of Section 103 to the General Municipal Law.

J. Effective with March 22, 2021, Substitute Teachers shall be compensated using the following scale:

- $100 per day  Random daily placements (Substitute Teacher has completed at least two years of college but has not received a BA/BS Degree)
- $130 per day  Random daily placements (Substitute Teacher possesses a BA/BS or MA/MS Degree)
- $150 per day  Substitute Teacher serves in the same assignment for one month or more, but less than three months.
- $175 per day  Substitute Teachers serves in the same assignment for more than three months (Special circumstances as determined by the Superintendent).
- Step/Level    Substitute Teacher serves in the same assignment for at least one (1) semester.

K. BE IT RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District hereby approve the memorandum of understanding between the Port Chester-Rye Union Free School District and One World United & Virtuous, Inc., dated March 18, 2021; and

BE IT FURTHER RESOLVED, that the Superintendent of Schools is authorized to execute same and take actions necessary to effectuate the terms therein.
Consent Agenda:

A. RESOLVED, that the Board of Education approve the following 2020-21 budget transfers:

<table>
<thead>
<tr>
<th>TRANSFER TO:</th>
<th>TRANSFER FROM:</th>
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<tbody>
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<td>ACCOUNT TITLE</td>
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<td>MATERIALS &amp; SUPPLIES - PPE</td>
<td>A1620-450-10-6100</td>
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<tr>
<td>EXPLANATION:</td>
<td>To purchase desk shields</td>
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<tr>
<td>LEGAL FEES</td>
<td>A1420-400-00-0000</td>
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<tr>
<td>EXPLANATION:</td>
<td>Additional legal fees</td>
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<td></td>
<td>267,556.00</td>
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</tbody>
</table>

B. BE IT RESOLVED, that the Board of Education hereby approves agreements between the Port Chester Rye Union Free School District and the vendor(s) whose services are listed below, in accordance with a written agreement between the parties; and;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to execute said agreements.

<table>
<thead>
<tr>
<th>Name</th>
<th>Service</th>
<th>Duration of Contract</th>
<th>Amount of Contract</th>
</tr>
</thead>
<tbody>
<tr>
<td>Greenburgh Central School District</td>
<td>Health and Welfare Services</td>
<td>September 1, 2020-June 30, 2021</td>
<td>8 Port Chester Students attending private school in Greenburgh $9,007.12</td>
</tr>
<tr>
<td>Mamaroneck Union Free School District</td>
<td>Health and Welfare Services</td>
<td>September 1, 2020-June 30, 2021</td>
<td>9 Port Chester Students attending private school in Mamaroneck $11,630.61</td>
</tr>
<tr>
<td>Harrison Central School District</td>
<td>Health and Welfare Services</td>
<td>September 1, 2020-June 30, 2021</td>
<td>16 Port Chester Students attending private school in Elmsford $18,238.56</td>
</tr>
<tr>
<td>Rye City School District</td>
<td>Health and Welfare Services</td>
<td>September 1, 2020-June 30, 2021</td>
<td>74 Port Chester Students attending private school in Rye $115,884.74</td>
</tr>
<tr>
<td>Somers Central School District</td>
<td>Health and Welfare Services</td>
<td>September 1, 2020-June 30, 2021</td>
<td>6 Port Chester Students attending private school in Somers $7,314.66</td>
</tr>
</tbody>
</table>
Port Chester – Rye Union Free School District  
Regular Meeting - Resolutions  
March 18, 2021

C. RESOLVED, that the Board of Education approve the following Amended Transportation Contracts for the 2020-2021 school year as noted below.

<table>
<thead>
<tr>
<th>Vendor</th>
<th>In an amount not to exceed $34,051.41</th>
</tr>
</thead>
<tbody>
<tr>
<td>Shared Transportation of Port Chester - Rye Union Free School District students as follows: 4 Students to Leffells School</td>
<td></td>
</tr>
</tbody>
</table>

D. 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 in keeping with Policy 6700R – Purchasing Regulation and approve the contracted services agreements / memorandums of agreement for the following professional service procurements which are grant funded ending August 2021.

BE IT FURTHER RESOLVED, that the president of the Board / Superintendent of Schools / Purchasing Agent is authorized to execute related contracts.

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Function</th>
<th>Rate</th>
<th>Not to Exceed</th>
<th>Fund</th>
</tr>
</thead>
<tbody>
<tr>
<td>AVANT</td>
<td>Software to measure proficiency and student learning outcomes.</td>
<td>As per Contract</td>
<td>$15,000</td>
<td>Title III</td>
</tr>
</tbody>
</table>

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>
</tr>
</thead>
<tbody>
<tr>
<td>Brenda Burke</td>
<td>Teacher’s College Summer Institute-The Teaching of Writing</td>
<td>August 2-6, 2021</td>
<td>$850.00 + applicable tips and taxes</td>
<td>Grant Fund</td>
</tr>
<tr>
<td>Kathleen Farley</td>
<td>Teacher’s College Summer Institute-The Teaching of Reading</td>
<td>June 28-July 2, 2021</td>
<td>$850.00 + applicable tips and taxes</td>
<td>Grant Fund</td>
</tr>
<tr>
<td>Laurie Halstead</td>
<td>Teacher’s College Summer Institute-The Teaching of Reading</td>
<td>July 19-23, 2021</td>
<td>$850.00 + applicable tips and taxes</td>
<td>Grant Fund</td>
</tr>
<tr>
<td>Lynn McTyre</td>
<td>Teacher’s College Summer Institute-The Teaching of Writing</td>
<td>August 2-6, 2021</td>
<td>$850.00 + applicable tips and taxes</td>
<td>Grant Fund</td>
</tr>
<tr>
<td>Anthony Piro</td>
<td>Rice University AP Summer Institute</td>
<td>July 12-16, 2021</td>
<td>$550.00 + applicable tips and taxes</td>
<td>General Fund</td>
</tr>
<tr>
<td>Victoria Prashad</td>
<td>Teacher’s College Summer Institute-The Teaching Writing in High School</td>
<td>July 26-29, 2021</td>
<td>$800.00 + applicable tips and taxes</td>
<td>Grant Fund</td>
</tr>
<tr>
<td>Rosemarie Velti</td>
<td>Teacher’s College Summer Institute-The Teaching of Reading</td>
<td>June 28-July 2, 2021</td>
<td>$850.00 + applicable tips and taxes</td>
<td>Grant Fund</td>
</tr>
<tr>
<td>Eric Torruella</td>
<td>Teacher’s College Summer Institute-The Teaching Writing in High School</td>
<td>July 26-29, 2021</td>
<td>$80.00 + applicable tips and taxes</td>
<td>Grant Fund</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>$850.00 + applicable tips and taxes</td>
<td>Grant Fund</td>
</tr>
</tbody>
</table>