# Port Chester – Rye Union Free School District Regular Meeting Port Chester High School Room 229 August 30, 2012

<u>Present</u>: Board of Education Trustees: Carolee Brakewood, Anne Capeci, Vice President Robert H. Johnson, Trustee; James Dreves, President; Thomas Corbia , Trustee

Also Present: Yvette Segal, District Clerk

Absent: Frank Sisca, School District Attorney (Sisca & Sisca, ESQ)

Mr. Dreves called the meeting to order at 7:05 p.m.. The Pledge of Allegiance was recited.

### **OPENING REMARKS**

Mr. Dreves stated it was a "great night" for the district and congratulated the administration for all their hard work in producing a budget that was beneficial to staff and district. Comments were then followed by Dr. Kliszus announcing the district was able to successfully find positions for all excessed reading teachers thanks to the successful efforts of the board of education and all employees through the negotiations' processed that were completed by June 20, 2012.

Dr. Kliszus presented film by PCTV "Our Schools" highlighting the past and present achievements for the Port Chester High School Band. The short film featured interviews with Bob Vitti and select band members. Mr. Dreves and Dr. Kliszus complimented the band's notoriety.

## **PUBLIC COMMENTS**

Community member and PTA member of the JFK Elementary School, Ingrid Perez, thanked the Board for appointing Judy Diaz as Assistant Principal for the JFK Elementary School. Ms. Perez also thanked the Board of Education for bringing back reading teachers.

#### TREASURER'S REPORT

Upon motion by Mrs. Brakewood, seconded by Mrs. Capeci and carried, the Treasurer's report for June 2012 was approved. (SEE PAGE TO FOLLOW)

#### MINUTES

Upon motion by Mrs. Capeci, seconded by Mrs. Brakewood and carried, Special Meeting Minutes for June 21, 2012 were approved.

Upon motion by Mr. Johnson, seconded by Mrs. Brakewood and carried, Regular Meeting Minutes for June 27, 2012 were approved.

Upon motion by Mrs. Capeci, seconded by Mr. Johnson and carried, Re-Org Meeting Minutes for July 6, 2012 were approved.

Upon motion by Mrs. Capeci, seconded by Mr. Johnson and carried, Regular Meeting Minutes for July 6, 2012 were approved.

TREASURERS REPORT							
6/30/2012							
		GENERAL	SPECIAL AID	CAFETERIA	CAPITAL	TRUST	ALL FUNDS
BOOK BALANCE							
BEGINNING OF MONTH		23,062,019.31	1,593,980.15	694,043.65	65,890.73	407,389.51	25,823,323.35
Receipts							
Revenues		2,562,875.06	21,653.58	166,458.32	7.96	53,737.52	
Interfund Transfers		572,546.69	300,000.00	238,883.00			
Sales Tax Receipts				56.08			
Returned Checks		(1,432.17)				(250.00)	
def rev		59,548.55	1,000.00				
a/r						598.42	
Reimbursement of Expense		178,478.77		14,932.10			
Total Receipts		3,372,016.90	322,653.58	420,329.50	7.96	54,085.94	4,169,093.88
Disbursements							
Warrant #33		246,800.95	112,813.83	5,996.38		3,206.68	
Warrant #34		1,739,528.31	101,565.54	194,673.25		32,142.66	
Warrant #35		106,023.01	41,098.26	3,579.53		17,842.25	
Warrant #36		5,558.77				6,708.05	
Payroll 6/1/12		1,995,371.55	121,509.15	4,087.78			
Payroll 6/8/12		82,158.37	300.00				
Payroll 6/15/12		1,992,143.54	111,911.41	4,053.63			
Payroll 6/22/12		3,217,036.34	214,893.73	2,394.95			
Payroll 6/29/12 Clean-up		121,147.07	43,127.49				
Student Activity expenses						14,067.72	
prepaid expense		100.00					
a/p				7,560.00			
Debt Payment		2,404,688.75					
bank fees				220.13			
Interfund Transfers		238,883.00		302,900.30			
Total Disbursements		12,149,439.66	747,219.41	525,465.95	-	73,967.36	13,496,092.38
BOOK BALANCE							
END OF MONTH		14,284,596.55	1,169,414.32	588,907.20	65,898.69	387,508.09	16,496,324.85
		GENERAL	SPECIAL AID	CAFETERIA	CAPITAL	TRUST	ALL FUNDS
CASH - BANK BALANCES	Rates						
Bank of America	-			-			
Chase Bank	0.100%		366,855.19	131,950.22	41,770.15	109,433.77	
TD Bank	0.200%	275,117.52					
Hudson Valley Bank	0.049%	2,472.48					
Webster Bank	0.230%	1,478,603.76	358,739.95			1,566.71	
PC Credit Union	0.250%					137,210.75	
MBIA - C.L.A.S.S.	0.040%	610,727.33	443,819.18	456,956.98	24,128.54		
Scholarship Invest	VARIOUS					139,296.86	
Signature Bank	0.400%	11,917,675.46					
TOTAL CASH - BANK BALANCE	S	14,284,596.55	1,169,414.32	588,907.20	65,898.69	387,508.09	16,496,324.85
Caleen Kotzun							
gu		-	-	-	-	-	8/3/201
Coleen Kotzur, District Treasurer						Date	

# RESOLUTIONS

Upon motion by Mr. Johnson, seconded by Mrs. Brakewood and carried, the following resolution was adopted:

A. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approve the Cafeteria Fund budget of \$2,000,000 for the 2012-2013 school year.

Upon motion by Mrs. Brakewood, seconded by Mrs. Capeci, A 3 -2 vote (Mr. Dreves and Mr. Johnson abstaining due to personal conflict) the followed resolution was adopted:.

**B. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approve the contract extension for Vita Automotive, LLC through September 30<sup>th</sup>, 2012 at the same terms and conditions.

Upon motion by Mrs. Brakewood, seconded by Mr. Johnson and carried, the following resolution was adopted:

**C. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approve the contract extension of the Child and Adult Food Care Program Food Service Contract with the Westchester Community Opportunity Program, Inc. thereby agreeing to provide food services to Head Start and Children's Place in Port Chester as specified.

Upon motion by Mr. Johnson, seconded by Mrs. Brakewood and carried, the following resolution was adopted: Let the records show Mrs. Carolee abstained from resolution line item 3 PC Council of the Arts.

**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 for the following professional service procurements in keeping with Policy 6700R – Purchasing Regulation.

	Name	Program	Rate	Term	Funded
1	Sylvan Learning	SES Services- Middle School	\$100,000	2012-2013 school year	Title I
2	SER of Westchester	Consultant Staff – HS/MS	\$62,000	2012-2013 school year	21st Century - MS/HS
3	Port Chester Council for the Arts	After School Programming, Homeless Liaison, Community Schools Coordinator – ELC -	\$500,000	2012-2013 school year	21st Century – Oasis, Extended Day, Title I, Council for the Arts
4	Family Services of Westchester	21 <sup>st</sup> Century After School Programming/Social Work – District wide	\$210,000	2012-2013 school year	21 <sup>st</sup> Century – MS/HS & Oasis, Extended Day
5	Velez Consulting	21 <sup>st</sup> Century After School Programming-MS	\$70,000	2012-2013 school year	21 <sup>st</sup> Century – MS/HS
6	Manhattanville College	Community Schools Professional Development	\$10,000	2012-2013 school year	Title I
7	Clay Arts Center	After School Programming	\$10,000	2012-2013 school year	21 <sup>st</sup> Century – MS/HS, Extended Day
8	City Span Technologies	Web Management	\$3,000	2012-2013 school year	21 <sup>st</sup> Century – MS/HS, 21 <sup>st</sup> Century Oasis
9	Exclaim LLC – Felix Lopez	Chess Program –District wide	\$6,000	2012-2013 school year	Extended Day
10	All Access Music Program (Dream Jam Band)	Elementary Music Program	\$35,000	2012-2013 school year	Extended Day
11	Guidance Center	Social Work – Character Education	\$40,000	2012-2013 school year	Title I
12	Gladys Vera	Translation	\$1,500	2012-2013 school year	Title III

Upon motion by Mrs. Capeci seconded by Mr. Johnson and carried, the following resolution was adopted:

**E. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District award transportation contracts for the 2012-2013 school year as noted below:

County Coach Corporation	In an amount not to exceed \$1,333,721	
Rye, NY		
Fransportation of five hundred two	Port Chester - Rye Union Free School District students with fourteen monitors to,	
Stepinac High School, Resurrection Gr	rammar and Middle Schools, Greenwich Catholic, Ursuline, Iona Prepatory High School,	
Iona Grammar, Greenwich Academy, Stanwich Middle School, Brunswick, Sacred Heart, Good Counsel, Maria Regina, Trinity		
Catholic, Salesian High School, Blessed	d Sacrament, Holy Child, German School, Rye Country Day, Windward School, Thornton	
Donovan, Sts. John and Paul, Whitby School, Eagle Hill School, French American School, Occupational Education (Valhalla		
BOCES), and all Port Chester Public Sc	hools in an amount not to exceed \$1,333,721.	

BOCES Transportation White Plains, NY	In an amount not to exceed \$807,764	
Transportation of forty-one Port Chester - Rye Union Free School District students, thirteen monitors, and one nurse to		
Andrus, Austin Road Elementary, Clear	rview, Concord Road School, Fastchester High School, Fastchester Middle School, Isaac	

Andrus, Austin Road Elementary, Clearview, Concord Road School, Eastchester High School, Eastchester Middle School, Isaac Young, Kenneth Clarke Academy, Kensico Elementary, Linden Hill, Trinity Elementary, Port Chester Middle School, Port Chester High School, Pocantico Elementary, BOCES Putnam Northern Westchester (Mahopac Falls, Pinesbridge), BOCES Rye Lake Campus, St. Matthews Church, Tuchahoe High School, Post Road Elementary, United Cerebral Palsy, and Waverly School, in an amount not to exceed \$807,764.

J & J Transportation	In an amount not to exceed \$80,853	
Port Chester, NY		
Transportation of Port Chester - F	Rye Union Free School District students as follows: one student and one monitor to	
Westchester Exceptional Children in an amount of \$33,532; transportation to various Port Chester locations (number of		
students vary according to need), in an amount of \$17,438; two students to Ridge Street School (Blind Brook) in an amount		
of \$3,576; transportation to St. Vincent's Hospital in an amount of \$8,942 (number of students vary according to need); and		
one student and one monitor to Ha	wthorne County Day School in an amount of \$17,365.	

All County Transportation	In an amount not to exceed \$95,000		
Yonkers, NY			
Transportation of Port Chester – Rye Union Free School District students as follows: two students and one monitor to The Walden			
School, Putnam Northern Westchester Learning Center in an amount not to exceed \$95,000.			

TLC Transportation	In the amount not to exceed \$90,820	
Yonkers, NY		
Transportation of Port Chester – Rye Union Free School District students as follows: three students to the Masters School in an		
amount of \$17,420; one student to the Harve	ey School in an amount of \$15,000; transportation to IDT BOCES in an amount of \$29,200	
(number of students vary according to need); and transportation to Daytop Prepatory School in an amount of \$29,200 (number of		
students vary according to need).		

Blind Brook Schools of	In an amount not to exceed \$25,138
Rye Brook, NY	
,	ree School District students as follows: one student to Solomon Schecter-Upper School Solomon Schecter-Lower School in an amount of \$6,660.34; and two students to Hackley-

Always East Transportation In an amount not to exceed \$188,591		
Yonkers, NY		
Transportation of Port Chester - Rye Union Free School District students as follows: two students and one monitor to New		
York School for the Deaf in an amount of \$24,991; six students, one nurse, and three monitors to Port Chester Public Schools		
in an amount of \$82,350, one student and one monitor to Hawthorne Elementary School in an amount of \$27,500, one		
student and one monitor to Mamaroneck Avenue Elementary School in an amount of \$27,500, and one student and one		
monitor to Green Chimneys School in an amount of \$26,250.		

Upon motion by Mrs. Capeci seconded by Mr. Johnson and carried, the following resolution was adopted:

F. RESOLVED, that the Board of Education amend Resolution C dated June 14, 2012 for Contracts for the 2012-2013 school year as noted below:

<b>BOCES Transportation</b>	In an amount not to exceed \$128,503.30		
White Plains, NY			
monitors, and one nurse	even Port Chester - Rye Union Free School District students, fifteen to Andrus, Clearview, Collabortive High School, Concord Road School,		
Eastchester High School,	Eastchester High School, Hawthorne Country Day School, Hawthorne Elementary School, Isaac		
Young, Kenneth Clarke Academy, Kensico Elementary School, Port Chester Middle School, Pocantico			
Hills Elementary, BOCES Putnam Northern Westchester (Mahopac Falls, Pinesbridge), BOCES Rye			
Lake Campus, St. Matthew	Lake Campus, St. Matthews Church, Trinity Elementary School, United Cerebral Palsy, in an amount		
not to exceed \$128,503.30			

**BE IT FURTHER RESOLVED**, that the number of children, buses, vans, monitors, or cost approved in each contract is subject to change in accordance with New York State Education Law and Commissioner's Regulations.

Upon motion by Mrs. Capeci seconded by Mr. Johnson and carried, the following resolution was adopted:

G. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District authorize the school District Treasurer to pay General Fund, Federal Fund, Cafeteria Fund, Trust & Agency Fund and Capitol Fund bill schedules, and Payrolls as well as complete budget transfers as necessary. Said bill schedules, payrolls, and transfers will be approved by the Board of Education at the first available board meeting.

## **REPORT FROM SUPERINTENDENT**

#### **REQUEST FOR ACTION**

Upon motion by Mrs. Brakewood, seconded by Mrs. Capeci and carried with a 4-1 vote for line item #2 with Mr. Thomas A. Corbia voting NO stating budget concerns. (SEE BELOW)

All board members with the exception of Mr. Corbia expressed the importance of maintaining two Assistant Principals within the Port Chester Middle School.

All board members congratulated Ms. Cynthia Poletsky on her outstanding performance and dedication for her 21 years of excellence serving as the Port Chester High School's school nurse. All agreed her retirement is well deserved and wished her well.

Dr. Kliszus announced Mr. Lou Cuglietto's national recognition in Parenting magazine for his inspirational performance as Principal for the JFK Blue Ribbon-Magnet School. All board members expressed their appreciation for his performance. Mr. Cuglietto spoke and thanked all for their continued support.

Mr. Frank Fanelli stated all classes were nearly full. Some JFK classes were full to capacity. Students were being moved accordingly.

The Superintendent recommends action on the following matters. Resolved that,

- 1. Robert Barrett be granted a leave of absence from his position as Physical Education Teacher at Park Avenue School effective September 1, 2012 June 30, 2013.
- 2. Robert Barrett, Peekskill, New York be approved for a three-year probationary appointment as Assistant Principal, at Step 1 (pro-rated) of the 2012-2013 Middle School Assistant Principal Salary Schedule, effective September 1, 2012 through June 30, 2015. Mr. Barrett received a B.S. Degree from Teiko-Post University, a M.A.T. Degree from Manhattanville College and a M.S. from Mercy College. Mr. Barrett received NYS Fingerprint Clearance for Employment July 8, 2002. His assignment will be at the Middle School and will include participation in designated school related organizational activities. He replaces Luke Sotherden who is being reassigned to the High School.
- 3. Judy Diaz be granted a leave of absence from her position as Special Education Teacher at John F. Kennedy School effective September 1, 2012 June 30, 2013.

- 4. Judy Diaz, Port Chester, New York be approved for a three-year probationary appointment as Assistant Principal, at Step 1 (pro-rated) of the 2012-2013 Elementary School Assistant Principal Salary Schedule, effective September 1, 2012 through June 30, 2015. Mrs. Diaz received a B.A. Degree from Le Moyne College, a MS Ed from City College of New York and a MPS from Manhattanville College. Mrs. Diaz received NYS Fingerprint Clearance for Employment August 18, 2006. Her assignment will be at the John F. Kennedy School and will include participation in designated school related organizational activities. She replaces Mary Alice Carrajat who has retired.
- 5. John Cafaldo be approved for a change in assignment from John F. Kennedy School to Park Avenue School effective September 1, 2012.
- 6. Joseph Facciola, Port Chester, New York be approved for a one-year leave replacement appointment as Physical Education Teacher, at 96% of Step 1-Level 1 of the 2011-2015 Teachers Salary Agreement, effective September 1, 2012 through June 30, 2013. Mr. Facciola received a B.S. Degree from Hofstra University. Mr. Facciola received NYS Fingerprint Clearance for Employment November 12, 2009. His assignment will be at John F. Kennedy School and will include participation in designated school related organizational activities. He replaces Robert Barrett who is being appointed as Assistant Principal at the Middle School. Benefits will cease June 30, 2013.
- 7. Paula Cignarale, Peekskill, New York be approved for a three-year probationary appointment as Special Education Teacher, at 96% of Step 1-Level 1 of the 2011-2015 Teachers Salary Agreement, effective September 1, 2012 through August 31, 2015. Ms. Cignarale received a B.S. Degree from the State University of New York, College at Oneonta. Ms. Cignarale received NYS Fingerprint Clearance for Employment August 20, 2012. Her assignment will be at the High School and will include participation in designated school related organizational activities. She replaces Olga Caldarera.
- Cenia Santana, Garnerville, New York be approved for a three-year probationary appointment as Science Teacher, at 96% of Step 1-Level 1 of the 2011-2015 Teachers Salary Agreement, effective September 1, 2012 through August 31, 2015. Ms. Santana received a B.S. Degree from St. John's University. Ms. Santana received NYS Fingerprint Clearance for Employment August 29, 2012. Her assignment will be at the High School and will include participation in designated school related organizational activities. She replaces Rayna Steele who retired.
- Janine Skelly, Cortlandt Manor, New York be approved for a two-year probationary appointment as Special Education Teacher, at 100% of Step 14-Level 11 of the 2011-2015 Teachers Salary Agreement, effective September 1, 2012 through August 31, 2014. Her assignment will be at Edison School and will include participation in designated school related organizational activities. This is an enrollment driven appointment.
- Elizabeth Curley, Pleasantville, New York be approved for a two-year probationary appointment as Elementary Teacher, at 100% of Step 11-Level 10 of the 2011-2015 Teachers Salary Agreement, effective September 1, 2012 through August 31, 2014. Her assignment will be at the John F. Kennedy School and will include participation in designated school related organizational activities. This is an enrollment driven appointment.
- Marcie Ferder, New Rochelle, New York be approved for a two-year probationary appointment as Elementary Teacher, at 100% of Step 13-Level 11 of the 2011-2015 Teachers Salary Agreement, effective September 1, 2012 through August 31, 2014. Her assignment will be at the John F. Kennedy School and will include participation in designated school related organizational activities. This is an enrollment driven appointment.
- 12. Diana Pennino, Port Chester, New York be approved for a one year leave-replacement appointment as Elementary Teacher, at 100% of Step 3-Level 10 of the 2011-2015 Teachers Salary Agreement, effective September 1, 2012 through June 30, 2013. Her assignment will be at the John F. Kennedy School and will include participation in designated school related organizational activities. She replaces Judy Diaz who is being appointed Assistant Principal at John F. Kennedy School. Benefits will cease June 30, 2013.
- Heather Rinello, Port Chester, New York be approved for a two-year probationary appointment as Elementary Teacher, at 100% of Step 14-Level 6 of the 2011-2015 Teachers Salary Agreement, effective September 1, 2012 through August 31, 2014. Her assignment will be at Edison School and will include participation in designated school related organizational activities. She replaces Carmen Marrero-Duval who retired.
- 14. Grace Young, Port Chester, New York be approved for an appointment as part-time Elementary Teacher (.50), at 100% of Step 14-Level 6 of the 2011-2015 Teachers Salary Agreement, effective September 1, 2012 through June 30, 2013. Her assignment will be at Corpus Christi School and will include participation in designated school related organizational activities. She replaces Heather Rinello who is being re-assigned to Edison School.

- 15. Michael Johnson, Valley Cottage, New York, be approved for an appointment as part-time Music Teacher (.80), at 96% of Step 5-Level 6 of the 2011-2015 Teachers Salary Agreement, effective September 1, 2012 through June 30, 2013. His assignment will be at Edison School and the Middle School and will include participation in designated school related organizational activities. This is an annual contract renewal.
- 16. James Stamboni, Port Chester, New York, be approved for an appointment as part-time Art Teacher (.80), at 96% of Step 1-Level 6 of the 2011-2015 Teachers Salary Agreement, effective September 1, 2012 through June 30, 2013. His assignment will be at the High School and will include participation in designated school related organizational activities. This is an annual contract renewal.
- 17. Maura Webb, Wilton, Connecticut, be approved for an appointment as part-time Speech Therapist (.60), at 98% of Step 9-Level 6 of the 2011-2015 Teachers Salary Agreement, effective September 1, 2012 through June 30, 2013. Her assignment will be at John F. Kennedy School and will include participation in designated school related organizational activities. This is an annual contract renewal.
- 18. The resignation of Robert Barrett as Athletic Coordinator for the 2012-2013 school year be accepted effective August 31, 2012.
- 19. Joan Goldsmith, New Rochelle, New York be approved as a Long Term Substitute Teacher to replace Erin DeLaura as Elementary Teacher at the King Street School effective approximately August 29, 2012 through December 14, 2012 at an anticipated daily rate of \$150.
- 20. The following individual(s) be appointed to position(s) for the 2012 summer programs in August:

Michael DeVito	EETT Workshop Participant – Middle School	\$42 per hour
Jessica Goldstein	EETT Workshop Participant – Middle School	42 per hour
Megan Meehan	EETT Workshop Participant – John F. Kennedy School	42 per hour
Jeannie lantorno	EETT Workshop Participant – Middle School	42 per hour
Brooke Magnotta	EETT Workshop Participant – Middle School	42 per hour
Heather Rinello	The Network Team Institute Participant – District	42 per hour
Ann Rose Santoro	The Network Team Institute Participant – District	42 per hour
Maria Laina Sileo	The Network Team Institute Participant – District	42 per hour
Laurie Glockenberg	Mentor Training – District	42 per hour
Estrella Quinonez	Mentor Training – District	42 per hour
Kathy Bassett	Regents Proctoring/Grading Regents – High School	42 per hour

21. The following individuals be appointed to positions for the 2012-2013 school year:

Joseph Facciola	Athletic Coordinator – Fall Season (to be pro-rated)	\$4,000
Linda Penney	Choral Director – High School	2,250
Krysten Astarita	Italian Club Advisor – High School	589
Carlos Gomez	G. O. Fund Treasurer – High School	2,269
	6	500
Donna Murphy	CSE Sub Committee Co-Chairperson – King Street School	
Christie Truance	CSE Sub Committee Co-Chairperson – King Street School	500
Donna Murphy	504 Committee Co-Chairperson – King Street School	500
Christie Truance	504 Committee Co-Chairperson – King Street School	500
Carmen Vera McStay	CSE Sub Committee Chairperson – Edison School	1,000
Carmen Vera McStay	504 Committee Chairperson – Edison School	1,000
Stefania Valenza	CSE Sub Committee Chairperson – Park Avenue School	1,000
Stefania Valenza	504 Committee Chairperson – Park Avenue School	1,000
Mayra Estrella	CSE Sub Committee Chairperson – John F. Kennedy School	1,000
Jaimi Kennedy	504 Committee Chairperson – John F. Kennedy School	1,000
Anthony Bellettieri	CSE Sub Committee Chairperson – Middle School	2,000
Laurie Halstead	504 Committee Chairperson – Middle School	2,000
Ayse Ruvolo	CSE Sub Committee Co-Chairperson – High School	1,000
Ana Maria Ford	CSE Sub Committee Co-Chairperson – High School	1,000
Ayse Ruvolo	504 Committee Co-Chairperson – High School	1,000
Ana Maria Ford	504 Committee Co-Chairperson – High School	1,000
Bertha Cruz	CPSE Committee Chairperson – District	2,000
Robin Eddings	Head Coach Girls Varsity Basketball	5,500
Shanitra Brinson	Head Coach Girls Junior Varsity Basketball	3,253
Sara Morabito	Head Coach Girls Modified Basketball	3,253
Joseph Facciola	Assistant Coach Varsity Wrestling	2,383
	-	

Eric Martin	Assistant Coach Varsity Baseball	2,473
Diana Gonzalez	Breakfast Program Monitor – John F. Kennedy School - ELC	23 per hour
Judy Diaz	Enrollment Screening – John F. Kennedy School	42 per hour
Monica Barreto	Enrollment Screening – John F. Kennedy School	42 per hour
Mayra Estrella	Enrollment Screening – John F. Kennedy School	42 per hour
Jorge Santos	Enrollment Screening – John F. Kennedy School	42 per hour
Nadia Cortina	Enrollment Screening – John F. Kennedy School	42 per hour
Linda Stelluti	Enrollment Screening – John F. Kennedy School	42 per hour
Beth Curley	Enrollment Screening – John F. Kennedy School	42 per hour
Yvette Vera-Pignato	Enrollment Screening – John F. Kennedy School	42 per hour
Jorge Carreno	Enrollment Screening – John F. Kennedy School	42 per hour
Maura Webb	Enrollment Screening – John F. Kennedy School	42 per hour

22. The following individuals be appointed Athletic Event Supervisors for the 2012-2013 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:

Melinda Kettler	Robert Stacker	James Gordon	Eric Martin

23. The following individuals be approved to serve as Substitute Teachers/Teacher Assistants/Tutors/Interns/Student Teachers/Volunteers on an as-needed basis for the 2012-2013 school year. They are either Fingerprint Cleared, "Grandfathered" in or on a twenty day emergency basis:

Lauren Ackerman	Olivia Agins	Marina Arcara	Michele Aulenti
Victor Aviles	Josephine Awaraka	Deborah Baden	Paola Balentine
Lonnie Barnes	Molly Barrett	Joseph Basso	Sadie Bauerlein
Dawn Baxter	Henry Birdsall	Michael Bonet	Patricia Broderick
Valerie Candreva	Lauren Caputo	William Capote	Amy Carter
Lazarus Chavez	Jeanette Christian	Rosemarie Cipollone	Laura Cirincione
Michelle Civetta	Lowman Clark	Christiana Correia	Phyllis Corwin
Ruth Anne Cosgrove	Leslie Cove-Mercuri	Susan Covino	Stefanie Cruz
Christianne Cuddy	Hadija Davidson	Francesca DeLio	Brittany Delfino
Kevin Delgado	Adam DelRe	Sally Dianni	Bernard Dienstag
Amanda DiLello	Zachary Dore	Jason Dorsey	Teresa Fanelli
Cheryl Farbstein	Karen Fegan	Nicholas Fesko	Maria Figueroa
Jay Flakowitz	Jennifer Flanagan	Jamie Florindi	KristinaFontanello
Lyndsay Freed	Jaclyn Friedman	Jennifer Galluzzo	
AngelaGianfrancesco	Nicole Giordano	Patricia Godfrey	Joan Goldsmith
Azucena Gonzalez	Lita Gottesman	Carol Green	Athena Gregory
Alissa Hackett	Justin Harrison	Nicole Haviland	Vaness Hernandez
Melinda Kettler	Jason King	Angelica Kleyman	Donna LaBella
Eunice Lanfranchi	Alyse LaPadula	Aaron Levine	Harold Levine
Gregory Lico	Nancy Logan	Lianet Lopez	Brett Lupi
Daniel Macri	Cecilia Madden	Bryan Mardoian	Lauren Martinez
Bruce Marziani	Jessica Mitchell	Sami Mobarek	Pamela Mutino
Vincent Nee	Neil Nostro	Patrick O'Connor	Yasmin Orozco
Mario Padula	Barbara Palladino	Adriana Paulucci	
CarolPhillipsTaylor	Lourdes Pinto	Anthony Pizzarello	Christina Pope
Denise Rigano	Marilena Rinaldi	Jared Rodriguez	Mary Romanello
Susan Rosenthal	Lucinda Ross	Marisa Rummo	Linda Ruocco
Judith Russell	Joseph Sabia	Brad Salonen	Alizandra Santana
Jeffrey Santini	Melissa Serrano	Nidia Serrano	Kathy Siekierski
Steven Silverman	Herbert Simmons	Shaaron Sinvilcin	Andrew Spinelli
Gary Spinelli	Erika Stahl	Frank Stanley	Robert Stattel
Stephen Sullivan	Wendi Tandlich	Angela Tino	Andrea Tolliver
Victoria Tillotson	Susan Thornton-Smith	Angie Vasquez	Daisy Vasquez
Derek Vincent	Monique Vincent	Peter Vita	Ron Weckessar
Dean Wegweiser	Mary Weisgerber	Brandon Weldon	Sara Willstatter
Christina Weir	Barbara Cross-Madrigal	Ken VanVlack	Mark Fiore
Alise Andreoli	Christine Olli	Lynn Patrizio	

- 24. Yvette Segal, Port Chester, New York, be appointed as probationary School District Clerk, effective August 20, 2012, at an hourly rate of \$25/hour, 12-months, 5-hours per day (health benefits will not be included). Extra hours will be paid at the same hourly rate. Her assignment is at the District Office. Mrs. Segal received NYS Fingerprint Clearance on August 7, 2012.
- 25. After thirty years and twenty-one days with the Port Chester-Rye Union Free School District, the retirement of Cynthia Poletsky, Registered Professional Nurse at Port Chester High School, be accepted effective September 24, 2012.
- 26. Laura Cirincione, Port Chester, New York, be appointed as a probationary Teacher Aide, Step 1, Grade I (10 months, 6 hours/day) effective September 1, 2012. Ms. Cirincione has previously received NYS Fingerprint Clearance for the District as a Substitute Teacher and Temporary Teacher Aide. Her assignment is Edison School Special Education.
- 27. Laurie Catalano, Port Chester, New York, be appointed as a Temporary Teacher Aide, Step 1, Grade I (6 hours/day) effective September 1, 2012. Ms. Catalano has previously received NYS Fingerprint Clearance for the District as a Substitute Teacher and Temporary Teacher Aide. Her assignment is John F. Kennedy Early Learning Center Special Education.
- 28. The Family Medical Leave of Absence without pay granted to Kathy Walter, Teacher Aide, Port Chester High School Special Education, effective Friday, March 23, 2012 through June 30, 2012 be ended. Mrs. Walter returned to her duties July 1, 2012.
- 29. A change of status be granted to Verni Escalante, Rye Brook, New York, from Sr. Office Assistant (Auto. Syst.) 10-months, Step 7 to Sr. Office Assistant (Auto. Syst.) 12 months, Step 7, effective September 1, 2012. Her assignment will remain at Port Chester High School.
- 30. Dana Teller, Port Chester, New York, be appointed as a Teacher Aide for the 2012 Special Education Summer School Program effective July 23, 2012 August 10, 2012 at a rate of \$21.27/hour.
- 31. Summer hours be granted for the following 10-month employees at their contracted daily/hourly rate of pay:

Eric Rios – John F. Kennedy ELC (not to exceed 8 days) Barbara Lewensohn – Superintendent's Office (not to exceed 2 days)

- 32. Susan DePan, Rye Brook, New York, be appointed as Registered Professional Nurse (shared position) for new entrants' medical record screening effective during scheduled dates and times in July-August 2012 at her contracted daily/hourly rate of pay.
- 33. Jeanette Spinelli, Mamaroneck, New York, be appointed as Registered Professional Nurse (shared position) for new entrants' medical record screening effective during scheduled dates and times in July-August 2012 at her contracted daily/hourly rate of pay.
- Connie Losito, Port Chester, New York, be approved as Teacher Aide/Clerical Substitute at a rate of \$10.50/hour effective September 1, 2012 – June 30, 2013. Ms. Losito is a returning retiree of the District, and is therefore grandfathered with regard to NYS Fingerprint Clearance.
- 35. The following individuals be appointed as part-time Watchpersons at a rate of \$12/hour Monday Saturday and \$25/hour Sundays and holidays, on a rotating basis in 3-3.75/hour shifts. Their assignment is Port Chester High School Field effective August 31, 2012. All have received NYS Fingerprint Clearance.

Ronald Carroll Emilio Stio

- 36. The Budget Transfer in the amount of \$3,074,683.32, Schedule #19 dated June 30, 2012 be approved for the 2011-2012 school year.
- 37. The Budget Transfer in the amount of \$22,774.30, Schedule #3, dated August 22, 2012 be approved for the 2012-2013 school year.

38. Warrant #5, including in-between checks, dated August 30, 2012, be approved:

General Fund	\$1,570,811.49
Federal Fund	156,111.59
Cafeteria Fund	48,246.60
Trust & Agency Fund	167,827.57
Capital Fund	0

39. The following payrolls be approved:

General Fund – August 3, 2012	\$308,213.64
General Fund – August 17, 2012	269,033.01
Federal Fund – August 3, 2012	71,108.95
Federal Fund – August 17, 2012	63,168.20

### **BOARD OF EDUCATION ISSUES**

Regulation #0115-R "Student Bullying Prevention/Prevention" was reviewed. Vice President, Anne Capeci and Trsutee, Robert Johnson expressed concerns with some of the "as is" language #0115-R. Dr. Kliszus will present the Boards concerns to general council in time for the next Board meeting on 9/24/12. Regulation "as is" language is currently posted on district website.

# BOARD OF EDUCATION ROUNDTABLE/DISCUSSIONS

Mr. Johnson expressed enthusiasm for the start of the new school year.

- Mrs. Brakewood thanked the custodial staff for a job well done in preparing the schools for Sept. 5th. All schools looked great.
  - Mr. Corbia wished faculty, administration and students a great start and commended Dr. Kliszus on the "Our Schools" short film as well as Bob Vitti's performance.
- Mrs. Capeci thanked the Board for reworking the Board of Education meeting calendar.
- Mr. Dreves mentioned the "Spotlight" newsletter and the importance of reading the news in our schools.

Board members discussed school walk thru times. Mrs. Capeci and Mr. Johnson are available after 4:00 p.m.

There being no further business at 8:20 p.m., upon motion by Mrs. Brakewood, seconded by Mr. Johnson and carried, the Board adjourned the meeting.

Øvette Segal, District Clerk