

**Board of Education Meeting
April 23, 2020
5:00 p.m.**

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, budget transfer schedules, warrant payments, and payrolls
6. Treasurer's Report
 - a. February 2020
7. Action Items
 - a. Accept Financial Reports for February 2020
 - b. 2020-2021 Football Merger
 - c. Approval of 2020-2021 12 Month Calendar
8. Consent Agenda
 - a. Health and Welfare Agreements
 - b. Request for Proposal (RFP)
 - c. Competitive Bids
 - d. Budget Transfers
 - e. Payment Authorization for Accounts Payable Clerk
9. Adjournment

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.

Tuesday, July 2, 2019 (5:00 pm)	Tuesday, November 19, 2019	Tuesday, April 21, 2020 (5:00 p.m.)
Tuesday, July 30, 2019 (6:00 pm)	Tuesday, December 10, 2019	Thursday, April 23, 2020 (5:00 p.m.)
Monday, August 26, 2019 (Retreat)	Thursday, January 16, 2020	Thursday, May 7, 2020
Wednesday, August 28, 2019 (6:00 pm)	Thursday, February 6, 2020	
Monday, October 7, 2019	Tuesday, March 17, 2020 (5:00 p.m.)	Thursday, May 28, 2020
Tuesday, October 29, 2019		Thursday, June 18, 2020

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

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

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

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

Phillip 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

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 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."*

**Port Chester Public Schools
Port Chester, New York
Board of Education**

**April 23, 2020
5:00 p.m.**

The Superintendent recommends action on the following matters. Resolved that

1. The resignation of Rita DePozsgay, Elementary Teacher at Edison School, be accepted effective June 30, 2020.
2. A Maternity Leave of Absence be granted to Luz Camacho-Castillo, Yonkers, New York, as Elementary Teacher at John F. Kennedy School, beginning approximately April 14, 2020 through June 26, 2020. Mrs. Camacho-Castillo 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, the remainder of her Leave of Absence will be a Family Medical Leave without pay; but benefits will continue to a maximum of 12 weeks.
3. Alison Gallagher, Ossining, New York be approved for a partial year leave replacement appointment as Art Teacher, at Step 1-Level 1 (pro-rated) of the 2015-2019 Teachers Collectively Negotiated Agreement, effective November 19, 2019 through June 30, 2020. Ms. Gallagher received a B.S. Degree from Messiah College. Ms. Gallagher received NYS Fingerprint Clearance for Employment August 23, 2019. Her assignment will be at the High School and will include participation in designated school related organizational activities. Her certification is Visual Arts – Initial Certification.
4. Cristina Treffner, Stamford, Connecticut be approved for a partial year leave replacement appointment, as Supervisor of Special Education for the District, at Step 1 (pro-rated) in accordance with the PCSASA Contract, effective April 13, 2019 through June 30, 2020. If required, Dr. Treffner will be paid a daily rate for days worked during July and August, 2020. Dr. Treffner received a B.S. Degree from Universidad Catolica Argentina, a M.S.E. Degree from the University of Pennsylvania, and an Ed.D. Degree from the University of Central Florida. Dr. Treffner received NYS Fingerprint Clearance for Employment September 4, 2019. Her certifications are School Building Leader – Professional Certification and ESL – Professional Certification.
5. The following individuals be transferred on the Salary Schedule effective September 1, 2019 or February 1, 2020:

Jessica Arroyo	Step 4-Level 6 (MA) \$69,725	Step 4-Level 8 (MA30) \$75,251
Colleen Cahill	Step 14-Level 6 (MA) \$96,841	Step 14-Level 8 (MA30) \$104,028
Aletta Eliseo	Step 16-Level 8 (MA30) \$112,508	Step 16-Level 10 (MA60) \$119,480
Liliana Grajeda	Step 16-Level 8 (MA30) \$112,508	Step 16-Level 10 (MA60) \$119,480
Amanda Heyde	Step 6-Level 6 (MA) \$75,753	Step 6-Level 8 (MA30) \$81,650
Diana Inga-Marino	Step 8-Level 6 (MA) \$78,768	Step 8-Level 8 (MA30) \$84,842
Teresa Nangle	Step 9-Level 10 (MA+60) \$94,056	Step 9-Level 11 (MA+90) \$100,470
Jessica Orozco	Step 1-Level 1 (BA) \$53,021	Step 1-Level 6 (MA) \$60,688
Suzanne Rubenstein	Step 16-Level 10 (MA+60) \$119,480	Step 16-Level 11 (MA+90) \$126,887

6. The following individuals be appointed to positions for the 2019-2020 school year:

Joseph Gilson	Global Leaders Club Advisor – High School – appointment at the March 17, 2020 board meeting be rescinded	
Joseph Gilson	Global Leaders Club Co-Advisor – High School	196.33
Jeffrey Kravitz	Global Leaders Club Co-Advisor – High School	196.33
Rigoberto Martinez	Global Leaders Club Co-Advisor – High School	196.33

7. After 22 years of service to the Port Chester-Rye Union Free School District, the retirement of Antonia Perna, Teacher Aide at the Port Chester Middle School, be effective the end of business on June 26, 2020.
8. Margaret Adamson, Port Chester, New York having performed her duties in a competent, efficient and satisfactory manner be granted permanent status as a Teacher Aide, Grade III (6 hours/10 months), effective March 30, 2020. Her assignment will remain at Port Chester High School.
9. Eldaluz Gomez, Port Chester, New York, having performed her duties in a competent, efficient and satisfactory manner be granted permanent status as a Teacher Aide, Grade I (6 hours/10 months), effective April 26, 2020. Her assignment will remain at Thomas A. Edison Elementary School.

10. Angelica Cordova, Port Chester, New York, having performed her duties in a competent, efficient and satisfactory manner, be granted permanent status as a Part-Time School Monitor (3 hours/10 months) effective April 15, 2020. Her assignment will remain at John F. Kennedy Elementary School.
11. The following individual be appointed for Title IIIA-ELL Before School Pilot ELL Literacy Tutoring at a rate of \$21 per hour for the 2019-2020 school year:

Gloria Marin
12. The following individual(s) be approved as Registered Professional Nurse (School) Substitute(s) at a rate of \$246.08/day or \$41.01/hour effective March 19, 2020 – June 30, 2020. All have received NYS Fingerprint Clearance.

Susan DePan

Port Chester – Rye Union Free School District
Regular Meeting - Resolutions
April 23, 2020

Action Items

- A. RESOLVED, that the Board of Education accepts the Warrants Report, Statement of Revenues, and Budget Status Report for February 2020.
- B. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District approves the Varsity & Junior Varsity Football merger with the Blind Brook-Rye Union Free School District for the 2020-2021 school year.
- C. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District approves the proposed 2020-2021 12-month calendar.

Consent Agenda

- A. 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.

AGREEMENTS (Accounts Payable)

Name	Service	Duration of Contract	Amount of Contract
Greenburgh Central School District	Health and Welfare Services	September 1, 2019- June 30, 2020	10 Port Chester Students attending private school in Greenburgh \$11,913.90
Mamaroneck Union Free School District	Health and Welfare Services	September 1, 2019- June 30, 2020	9 Port Chester Students attending private school in Mamaroneck \$11,092.50
Harrison Central School District	Health and Welfare Services	September 1, 2019- June 30, 2020	18 Port Chester Students attending private school in Elmsford \$22,661.40

- B. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District award the following Request for Proposal (RFP) as noted below:

Award To	Description	Amount	Basis for award
PKF O'Connor Davies, LLP.	External Auditor Services	\$36,000	RFP Analysis

- C. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District award the following competitive bids as noted below:

Award To	Description	Amount	Basis for Award
Contract # 1 Site Contractor DeRosa Sports Construction, Inc.	PC HS Additions and Alterations to the Athletic Field work capital bond project	\$1,945,241	Tabulation of Bid
Contract # 2 Electrical Contractor Consolidated Hudson Electric Corp.		\$75,892	Tabulation of Bid

D. RESOLVED, that the Board of Education approve the following 2019-20 budget transfers:

EXPLANATION: To cover anticipated salaries through year-end

EXPLANATION: To cover BOCES charges reclassified amongst budget codes

323.437.00

- E. RESOLVED, that the Accounts Payable clerk of the Port Chester-Rye Union Free School District is hereby authorized to pay in advance of the audit of claims: public utility services, postage, freight, express charges, payments required by contract or Court Orders, and other charges that if not paid could result in late penalties or loss of services to the School District.