Board of Education Meeting December 10, 2019 Port Chester High School 4:30 p.m.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. President's Opening Remarks
- 4. Recognitions
 - a. 2019 Band and Choral
 - b. 2019 Marching Band
- 5. Park Avenue School Report, Rosa Taylor, 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. October 2019
- 10. Acceptance of Donation(s)
 - a. Kenneth Force Drum Major Maces/Uniform Components Marching Band High School
- 11. Action Items
 - a. Adoption of Policies, Regulations and Exhibits:

1800 DONATIONS AND GIFTS TO THE DISTRICT

4772 GRADUATION CEREMONIES

4772.R GRADUATION CEREMONIES

4773 DIPLOMA AND CREDENTIAL OPTIONS FOR STUDENTS WITH DISABILITIES

5152 NON RESIDENT STUDENTS

5405 STUDENT WELLNESS

5420 STUDENT HEALTH SERVICES

5420.R STUDENT HEALTH SERVICES REGULATION

- b. Accept Financial Reports for October 2019
- 12. Consent Agenda
 - a. Recognition: 2019 Band and Choral Recognitions
 - b. Recognition: 2019 Marching Band Recognition
 - c. Professional Services / Contract Awards electing to forgo Policy 6700R
 - d. Change Order(s)
 - e. Budget Transfers
- 13. Board of Education Roundtable / Discussion
- 14. 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	Thursday, April 16, 2020 – Line-by-Line (5:00 pm)
Tuesday, July 30, 2019 (6:00 pm)	Tuesday, December 10, 2019	Tuesday, April 28, 2020 (12:00 noon)
Monday, August 26, 2019 (Retreat)	Thursday, January 16, 2020	Thursday, May 7, 2020
Wednesday, August 28, 2019 (6:00 pm)	Thursday, February 13, 2020	Tuesday, May 19, 2020 – Annual Election
Monday, October 7, 2019	Thursday, March 12, 2020	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 2th 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

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 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

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