

Board of Education Meeting
March 18, 2021
7:00 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
 - 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

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.

Wednesday, July 8, 2020 (5:00 p.m.)	Thursday, October 15, 2020 (5:00 p.m.)	Thursday, April 15, 2021 – Line-by-Line (5:00 p.m.)
Thursday, July 30, 2020 (5:00 p.m.)	Thursday, November 19, 2020	Thursday, April 22, 2021
Tuesday, August 18, 2020 (5:00 p.m.)	Thursday, December 17, 2020	Thursday, May 6, 2021
Tuesday, August 25, 2020 (Retreat)	Thursday, January 21, 2021	Tuesday, May 18, 2021 – Annual Election
Wednesday, August 26, 2020 (5:00 p.m.)	Wednesday, February 10, 2021	Thursday, May 27, 2021
Thursday, September 17, 2020 (5:00 p.m.)	Thursday, March 18, 2021	Thursday, June 17, 2021

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
3rd Term – Expires 6/30/23

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

Anne Capecci, Trustee
22 Ridge Boulevard
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. Kliszus, 934-7901
Superintendent of Schools

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

Philip Silano, 934-7906
Asst. 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, 934-7895

Port Chester Middle School
Patrick Swift, 934-7930

Port Chester High School
Luke Sotherden, 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.
7. Linda Fazzolari, Greenwich, Connecticut be granted an unpaid medical leave of absence beginning March 8, 2021.
8. Lissette Hernandez, Larchmont, New York be granted an unpaid medical leave of absence beginning March 16, 2021.
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 – John F. Kennedy School	47.50 per hour
Jessica Kingsbury	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	6 th Period – Science – Middle School – effective February 22, 2021 – pro-rated	
Chrystal Chambers	6 th 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 Maiolini	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 Maiolini	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 Bisceglia	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
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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.

21. Leslie Hernandez-Rodriguez, New Rochelle, New York be approved for a Probationary Appointment as Registered Professional Nurse (School), Step 4, 10 months 6 hours a day effective March 8, 2021. Mrs. Hernandez-Rodriguez is NYS Fingerprint cleared. Her assignment is John F. Kennedy School.

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)
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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	Sarbelio 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
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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
Almerigo Stio

Mark Rivera
Richard Soriano

Emilio Stio

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

Port Chester – Rye Union Free School District
Regular Meeting - Resolutions
March 18, 2021

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 Drenno 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. Drenno harmless from any claims arising out of their appointment and service on the Ethics Committee and shall provide Mr. Lupo, Mr. Gasparini, and Mr. Drenno legal representation and assume all costs with respect to any such claims provided that Mr. Lupo, Mr. Gasparini, and Mr. Drenno 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)

Bid Title	Anticipated effective dates:
Art Supplies	9.01.21 – 8.31.22
General School Supplies	6.01.21 – 5.31.22
Office Supplies	6.01.21 – 5.31.22
Fine Paper Supplies	12.01.21 – 11.30.22
Audio Visual Supplies & Equipment	9.01.21 – 8.31.22
Custodial Paper Supplies	8.01.21 – 7.31.22
Custodial Supplies	4.01.21 – 3.31.22
Lumber Supplies	9.01.21 – 8.31.22
Laser & Ink Jet Toners, OEM	1.01.22 – 12.31.22
Microcomputer Hardware	7.01.21 – 6.30.22
Office & Classroom Furniture	6.01.21 – 5.31.22

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:

- | TRANSFER TO: | | | TRANSFER FROM: | | |
|---------------------------------------|-------------------|--------------|----------------------------------|-------------------|---------------|
| ACCOUNT TITLE | CODE | AMOUNT | ACCOUNT TITLE | CODE | AMOUNT |
| MATERIALS & SUPPLIES - PPE | A1620-450-10-6100 | \$207,556.00 | ARCHITECT FEES | A1620-400-10-6000 | \$ 128,000.00 |
| | | | MATERIALS & SUPPLIES - CUSTODIAL | A1620-450-10-0000 | \$ 79,556.00 |
| EXPLANATION: To purchase desk shields | | | | | |
| LEGAL FEES | A1420-400-00-0000 | \$ 60,000.00 | EMPLOYEES RETIREMENT | A9010-800-10-0000 | \$ 60,000.00 |
| EXPLANATION: Additional legal fees | | | | | |
| | | 267,556.00 | | | 267,556.00 |

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

Name	Service	Duration of Contract	Amount of Contract
Greenburgh Central School District	Health and Welfare Services	September 1, 2020-June 30, 2021	8 Port Chester Students attending private school in Greenburgh \$9,007.12
Mamaroneck Union Free School District	Health and Welfare Services	September 1, 2020-June 30, 2021	9 Port Chester Students attending private school in Mamaroneck \$11,630.61
Harrison Central School District	Health and Welfare Services	September 1, 2020-June 30, 2021	16 Port Chester Students attending private school in Elmsford \$18,238.56
Rye City School District	Health and Welfare Services	September 1, 2020-June 30, 2021	74 Port Chester Students attending private school in Rye \$115,884.74
Somers Central School District	Health and Welfare Services	September 1, 2020-June 30, 2021	6 Port Chester Students attending private school in Somers \$7,314.66

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.

BE IT FURTHER RESOLVED, that the President of the Board of Education is authorized to execute said contracts. 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.

Blind Brook UFSD	In an amount not to exceed \$34,051.41
Shared Transportation of Port Chester - Rye Union Free School District students as follows: 4 Students to Leffells School	

- 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.

Vendor	Function	Rate	Not to Exceed	Fund
AVANT	Software to measure proficiency and student learning outcomes.	As per Contract	\$15,000	Title III

- 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:

Name	Conference	Date	Amount	Funded
Brenda Burke	Teacher's College Summer Institute-The Teaching of Writing	August 2-6, 2021	\$850.00 + applicable tips and taxes	Grant Fund
Kathleen Farley	Teacher's College Summer Institute-The Teaching of Reading	June 28-July 2, 2021	\$850.00 + applicable tips and taxes	Grant Fund
Laurie Halstead	Teacher's College Summer Institute-The Teaching of Reading	July 19-23, 2021	\$850.00 + applicable tips and taxes	Grant Fund
Lynn McTyre	Teacher's College Summer Institute-The Teaching of Writing	August 2-6, 2021	\$850.00 + applicable tips and taxes	Grant Fund
Anthony Piro	Rice University AP Summer Institute	July 12-16, 2021	\$550.00 + applicable tips and taxes	General Fund
Victoria Prashad Rose	Teacher's College Summer Institute-Teaching Writing in High School	July 26-29, 2021	\$800.00 + applicable tips and taxes	Grant Fund
Maria Ruggiero	Teacher's College Summer Institute-The Teaching of Reading	June 28-July 2, 2021	\$850.00 + applicable tips and taxes	Grant Fund
Eric Torruella	Teacher's College Summer Institute-Teaching Writing in High School	July 26-29, 2021	\$80.00 + applicable tips and taxes	Grant Fund
Rosemarie Veltri	Teacher's College Summer Institute-The Teaching of Writing	August 2-6, 2021	\$850.00 + applicable tips and taxes	Grant Fund