

**Port Chester – Rye Union Free School District
Board of Education Meeting
June 17, 2021
7:00 p.m.
6:30 p.m. Audit Committee Meeting**

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
6. Public Comment
7. Treasurer's Report
April 2021
8. Minutes
Annual Meeting - May 18, 2021
9. Action Items:
 - a. Approval of Ingerman Smith, LLP for legal services increased hours
 - b. Conference(s)
 - c. Approval of Contract Agreements
 - d. Establish Date for Board of Education Reorganization Meeting
 - e. Competitive Bid(s)
 - f. Professional Services / Contract Awards electing to forgo Policy 6700R
 - g. Professional Services / Contract Awards as per Policy 6700R
 - h. Accept Financial Reports for April 2021
 - i. Approval to Fund Tax Cert Reserve
 - j. Approval to Fund Employees' Retirement System Reserve
 - k. Approval to Fund Teacher's Retirement System Reserve
 - l. Stipulation of Settlement
 - m. Budget Transfers
 - n. Special Education CPSE Placements
 - o. Special Education CSE Placements
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, June 2, 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

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

Anne Capeci, 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. Klisus, 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
June 17, 2021
7:00 p.m.

The Superintendent recommends action on the following matters. Resolved that

1. Delia Abanto, Ossining, New York be approved for a four year probationary appointment as ENL Teacher, at Step 5-Level 6 of the Teachers Collectively Negotiated Agreement, effective September 1, 2021 through August 31, 2025, except to the extent required by Section 3012-d of the Education Law.* Ms. Abanto received a B.S. Degree and a M.S. Degree from Mercy College. Ms. Abanto received NYS Fingerprint Clearance for Employment June 11, 2021. Her assignment will be at Edison School and will include participation in designated school related organizational activities. Her certification is ESOL – Professional Certification.
2. Konstantina Thomas, White Plains, New York be approved for a four year probationary appointment as School Psychologist, at Step 1-Level 8 of the Teachers Collectively Negotiated Agreement, effective September 1, 2021 through August 31, 2025, except to the extent required by Section 3012-d of the Education Law.* Ms. Thomas received a B.A. Degree from University at Albany, SUNY and a M.A. Degree from Long Island University. Ms. Thomas received NYS Fingerprint Clearance for Employment June 11, 2021. Her assignment will be at Park Avenue School and will include participation in designated school related organizational activities. Her certification is School Psychologist – Provisional Certification.
3. Yesenia Joseph, Port Chester, New York be approved for a four year probationary appointment as Elementary Teacher, at Step 10- Level 6 of the Teachers Collectively Negotiated Agreement, effective September 1, 2021 through August 31, 2025, except to the extent required by Section 3012-d of the Education Law.* Ms. Joseph received a B.F.A. Degree from Manhattanville College and a M.S.T. Degree from Fordham University. Ms. Joseph received NYS Fingerprint Clearance for Employment June 11, 2021. Her assignment will be at Edison School and will include participation in designated school related organizational activities. Her certifications are Early Childhood Education (Birth-Grade 2) – Professional Certification, Students with Disabilities (Birth-Grade 2) – Professional Certification and Bilingual Education Extension – Professional Certification.
4. Michelle Galdamez, Port Chester, New York be approved for a four year probationary appointment as an Elementary Teacher, at Step 2-Level 6 of the Teachers Collectively Negotiated Agreement, effective September 1, 2021 through August 31, 2025, except to the extent required by Section 3012-d of the Education Law.* Ms. Galdamez received a B.A. Degree and a M.S.E. Degree from Pace University. Ms. Galdamez received NYS Fingerprint Clearance for Employment June 14, 2021. Her assignment will be at John F. Kennedy School and will include participation in designated school related organizational activities. Her certifications are Childhood Education (Grades 1-6) – Initial Certification, Early Childhood Education (Birth-Grade 2) – Initial Certification, and Students with Disabilities (Grades 1-6) – Initial Certification.
5. Christina Baurle, East Northport, New York be approved for a four year probationary appointment as a Theatre Teacher, at Step 5-Level 6 of the Teachers Collectively Negotiated Agreement, effective September 1, 2021 through August 31, 2025, except to the extent required by Section 3012-d of the Education Law.* Ms. Baurle received a B.A. Degree from SUNY Geneseo and a M.A. Degree from St. Joseph's College. Ms. Baurle received NYS Fingerprint Clearance for Employment June 11, 2021. Her assignment will be at the High School and will include participation in designated school related organizational activities. Her certifications are Theatre – Professional Certification, English Language Arts 7-12 – Professional Certification and Literacy (Birth-Grade 6) – Professional Certification.
6. Nancy Tavarez, Bronx, New York be approved for a four year probationary appointment as an Elementary Teacher, at Step 2-Level 6 of the Teachers Collectively Negotiated Agreement, effective September 1, 2021 through August 31, 2025, except to the extent required by Section 3012-d of the Education Law.* Ms. Tavarez received a B.A. Degree and a M.S.Ed. Degree from Pace University. Ms. Tavarez received NYS Fingerprint Clearance for Employment June 11, 2021. Her assignment will be at Edison School and will include participation in designated school related organizational activities. Her certification is Childhood Education (Grades 1-6) – Professional Certification.
7. Kenneth Bailey, Central Islip, New York be approved for a four year probationary appointment as an Elementary Teacher, at Step 3-Level 6 of the Teachers Collectively Negotiated Agreement, effective September 1, 2021 through August 31, 2025, except to the extent required by Section 3012-d of the Education Law.* Mr. Bailey received a B.S. Degree from SUNY at Oswego and a M.A. Degree from Hofstra University. Mr. Bailey received NYS Fingerprint Clearance for Employment June 14, 2021. His assignment will be at Park Avenue School and will include participation in designated school related organizational activities. His certification is Childhood Education (Grades 1-6) – Initial Certification.

8. Stephanie Schwartzberg, Ossining, New York be approved for a four year probationary appointment as a Social Studies Teacher, at Step 1-Level 6 of the Teachers Collectively Negotiated Agreement, effective September 1, 2021 through August 31, 2025, except to the extent required by Section 3012-d of the Education Law.* Ms. Schwartzberg received a B.A. Degree from Binghamton University and a M.S.T. from Pace University. Ms. Schwartzberg received NYS Fingerprint Clearance for Employment June 14, 2021. Her assignment will be at the High School and will include participation in designated school related organizational activities. Her certifications are Social Studies 7-12 Initial Certification and Social Studies 5-6 Extension – Initial Certification.
9. Daniel Tamucci, Nanuet, New York be approved for a four year probationary appointment as a Mathematics Teacher, at Step 8-Level 6 of the Teachers Collectively Negotiated Agreement, effective September 1, 2021 through August 31, 2025, except to the extent required by Section 3012-d of the Education Law.* Mr. Tamucci received a B.A. Degree from SUNY Purchase College and a M.A. Degree from Manhattanville College. Mr. Tamucci received NYS Fingerprint Clearance for Employment June 14, 2021. His assignment will be at the High School and will include participation in designated school related organizational activities. His certifications are Mathematics 7-12 – Professional Certification, Students with Disabilities – Grades 7-12 – Generalist - Professional Certification and Mathematics (Grades 5-9) – Initial Certification.
10. Nicholas Feigenbaum, Mount Vernon, New York be approved for a four year probationary appointment as a Music Teacher, at Step 1-Level 6 of the Teachers Collectively Negotiated Agreement, effective September 1, 2021 through August 31, 2025, except to the extent required by Section 3012-d of the Education Law.* Mr. Feigenbaum received a B.M. Degree from SUNY Potsdam/Crane School of Music and a M.M. Degree from Stony Brook University. Mr. Feigenbaum received NYS Fingerprint Clearance for Employment May 26, 2021. His assignment will be at the Middle School and will include participation in designated school related organizational activities. His certification is Music - Initial Certification.
11. John Cegielski, Yorktown Heights, New York be approved for a four year probationary appointment as a Science Teacher, at Step 2-Level 6 of the Teachers Collectively Negotiated Agreement, effective September 1, 2021 through August 31, 2025, except to the extent required by Section 3012-d of the Education Law.* Mr. Cegielski received a B.S. Degree and a M.S. Degree from Mercy College. Mr. Cegielski received NYS Fingerprint Clearance for Employment June 14, 2021. His assignment will be at the High School and will include participation in designated school related organizational activities. His certification is Biology 7-12 – Emergency COVID-19 Certification.

*** In order to be granted tenure, a classroom teacher must receive composite or overall annual professional performance review ratings pursuant to Education Law §3012-c and/or §3012-d of either effective or highly effective in at least 3 of the 4 preceding years. Further, if the classroom teacher receives an ineffective composite or overall rating in the final year of the probationary period he/she shall not be eligible for tenure at that time, in which case the Board of Education, in its discretion, may extend the teacher's probationary term for an additional year.**

12. Yesenia Matos, Danbury, Connecticut be approved for a four year probationary appointment as School Psychologist, at Step 1-Level 8 of the Teachers Collectively Negotiated Agreement, effective September 1, 2021 through August 31, 2025, except to the extent required by Section 3012-d of the Education Law.* Ms. Matos received a B.S. Degree from John Jay College and a M.S. Degree from Mercy College. Ms. Matos received NYS Fingerprint Clearance for Employment June 11, 2021. Her assignment will be at Edison School and will include participation in designated school related organizational activities. Her certification is School Psychologist – Provisional Certification.
13. Marymilt Restituyo, Yonkers, New York be approved for a four year probationary appointment as School Psychologist, at Step 2-Level 8 of the Teachers Collectively Negotiated Agreement, effective September 1, 2021 through August 31, 2025, except to the extent required by Section 3012-d of the Education Law.* Ms. Restituyo received a B.A. Degree from University at Albany, SUNY and an Ed.M. Degree from Teachers College, Columbia University. Ms. Restituyo received NYS Fingerprint Clearance for Employment June 11, 2021. Her assignment will be at King Street School and will include participation in designated school related organizational activities. Her certification is School Psychologist – Provisional Certification.
14. Anthony Carolini, Harrison, New York, be approved to a four-year probationary appointment to the position of Assistant Principal, in the Assistant Principal tenure area, at Step 2 of the Administrators Collectively Negotiated Agreement, effective July 1, 2021 through June 30, 2025. Mr. Carolini received a B.S. Degree from the University of Delaware and a M.S.E. Degree from the College of New Rochelle. Mr. Carolini received NYS Fingerprint Clearance for Employment June 15, 2021. His assignment will be at King Street School. His certifications are School Building Leader – Initial Certification, School District Leader – Professional Certification, Pre-K – Grades 6 – Permanent Certification and Literacy (Grades 5-12) – Professional Certification and Literacy (Birth-Grade 6) – Professional Certification.

15. The resignation of Clara Reyes, Special Education Supervisor for the District, be accepted effective June 30, 2021.
16. A one year leave of absence be granted to Erica Fuller, Elementary Teacher at Edison School, from September 1, 2021 through June 30, 2022.
17. The resignation of James Stamboni, Art Teacher at the High School, be accepted effective June 30, 2021.
18. Maggie Rende be approved for payment at the additional compensation rate of \$49.00 per hour for additional work performed during July and August 2021 in the District Offices in an amount not to exceed 35 days.
19. Gaylene Gasparini be approved for payment at the additional compensation rate of \$49.00 per hour for additional work performed during July and August 2021 in the District Offices in an amount not to exceed 25 days.
20. Mrs. Judy Diaz be appointed to provide district translation and districtwide parent communication for the 2021-2022 school year.
21. Mr. Felipe Orozco be appointed to provide district translation and districtwide parent communication for the 2021-2022 school year.
22. The following individuals be appointed to perform additional Guidance duties during the summer of 2021 at the High School. Individuals will receive their contractual daily rate of pay:

Santos Avila – 9 days	Darwin Gramajo – 9 days	Yudelca Martinez – 14 days
Marta Sandoval – 9 days	Vanessa Clay-Williams – 9 days	Stacey Cafaldo – 9 days
Denise Bonilla – 9 days		
23. The following individuals be appointed to positions for the 2020-2021 school year:

Linda O'Connor	Middle School and High School ELA Curriculum Writing Team	47.50 per hour
Lauren Leichman	Middle School and High School ELA Curriculum Writing Team	47.50 per hour
Justin Thomas	Middle School and High School ELA Curriculum Writing Team	47.50 per hour
Terell Huntley-Wright	Head Modified Baseball Coach – modified from co-coach at the 3/18/21 meeting	
Anthony Piro	Head Modified Baseball Coach – modified from co-coach at the 3/18/21 meeting	
Adam Kalman	Head Modified Softball Coach – modified from co-coach at the 3/18/21 meeting	
Anthony Piccolino	Head Modified Softball Coach– modified from co-coach at the 3/18/21 meeting	
24. The following individual(s) be appointed as teacher(s) and/or substitute teacher(s) for the K-5 summer school 2021 at \$49.00 per hour (granted funded):

John F. Kennedy School

Jennifer Trejo

The resignation of Aisha Lopez be accepted.
25. The following individuals be appointed as teachers to participate in the Mentor Training for the summer 2021 at \$49.00 per hour:

Monica Barreto
26. The following individuals be approved to serve as Home Instruction Teachers and/or Teacher Assistants on an as-needed basis for the 2021 summer and 2021-2022 school year.

Margaret Burns	Sheila Menegazzo
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27. The following individuals be appointed as teachers and/or substitute teachers for the 6-12 summer school 2021 at \$49.00 per hour (granted funded):

High School			
Gareth Gibbs	Joseph Facciola	Daniel Alvarado	Amanda Heyde

28. The following individuals be appointed as teachers for the GradPoint Online Credit Recovery Program for the 2021 summer at \$49.00 per hour:

Thomas Josephson	Marjorie Venegas	Dina Tobias	Christopher Kazim
Sara Stio	Nelson Diaz	Michael Desharnais	

29. The following individuals be appointed as teachers as K-5 Intake Coordinators for the spring of 2021 at \$47.50 per hour:

Cynthia Ponce	Vilma Regueira	Ximena Aguillon	Samantha Calver
Lindsay Chudoba	Lianet DeSantis	Jessica Michaca	Awilda Tufuoh
Diana Inga-Marino			

30. The following individuals be appointed as teachers to be part of the Curriculum Writing Team for July and August 2021 at the Middle School and the High School at \$49.00 per hour:

Middle School

Tricia Burns	Erika Clerc	Felicia Knox	Stephanie Figliomeni
Daniella Kay	Chezdis Sanchez-Bors	Katherine Hohman	Maria Figura
Paige Berger	Virginia Ellis	Jessica Goldstein	Jeannie Iantorno
Juanita Mitchell	Sari Neckman	Melissa Pennino	Lisa Rinaldi
Lauren Ryder	Paul Santavicca	Danielle Scicutella	Christine Telesco
Aaron Warren	Cindy Martinez		

High School

Katie Barnett	Anthony Perciavalle	Carlos Gomez	Virginia Jadav
Eric DiNome	Kristen Aberasturi	Rich Laconi	Rigoberto Martinez
Aferdita Osmani	Thomas Josephson	Joyce Mannel	Brian Knudsen
Katie Zappone	Nelson Diaz	Gregory Guarino	Lucia Ferrante
Joseph Gilson	Karin Milette	Veronica Ruggiero	Estrella Marziani
Martha Sendoya	Yomahira Carreras	Magdalena Padilla	Marjorie Venegas
Kelly Keogan	Sallee Bickford	Stephanie Darrow	Stephanie Watts

31. Alberto Santiago, Port Chester, New York be approved for a Probationary appointment as Teacher Aide 6 hours/10 months, Grade II, Step 1 effective June 7, 2021. Mr. Santiago is New York fingerprint cleared, and his assignment is Port Chester Middle School, Special Education.
32. Doris Picoaga, Greenwich, Connecticut be approved for a Probationary appointment as a Part-Time School Monitor (Lunch) 3 hours/10 months, effective June 1, 2021. Ms. Picoaga is NYS fingerprint cleared. Her assignment is Park Avenue School.
33. The Maternity Leave of Absence granted to Gabriela Orozco Espinosa at the April 22nd Board of Education Meeting be extended to June 30, 2021.
34. The Temporary appointment granted to Rhonda King as Special Education Teacher Aide, Port Chester Middle School at the June 2nd Board of Education meeting be extended to June 25, 2021.
35. The Temporary appointment granted to Jennifer Scullion as Special Education Teacher Aide, Port Chester High School at the April 22nd Board of Education Meeting be extended to June 25, 2021.
36. The following individual(s) be appointed to Teacher Aide positions for the 2021 Special Education Extended School Year Program at their contracted daily/hourly rate of pay or Step 1 if new hire or out of title, Effective July 1, 2021-August 11, 2021.

Alberto Santiago	Patricia Zuccarelli- Appointed at the 5/6/21 meeting be rescinded
Karina Rodriguez-Souza	

37. The following individuals be appointed to positions for the 2021 Summer Learning Acceleration Program as school monitors at their contracted daily/hourly rate of pay or Step 1 if new hire or out of title, Effective July 6, 2021-July 29, 2021.

Danny Davis	Greg Domestico
Laurie MacAllister	Mark Rivera

38. Summer hours be granted for the following 10-month employees at their contracted daily/hourly rate of pay:

Diana Montero-Heyert- John F. Kennedy School (not to exceed 5 days)
Sonia Garcia-Diaz- Port Chester High School (not to exceed 10 days)

39. Amend appointment of Item No. 11 of the July 8, 2020 Request for Action, for Albert Acevedo from a max cap of \$27,000 to a max cap of \$30,750. Extra hours were needed due to more work than anticipated due to fewer hours being able to be done by the contracted assistant residency verifier during the 2020-2021 school year. The total request does not exceed the amount budgeted for residency verification activities for the 2020-2021 school year. This is a general fund expense.

40. Kasey Amendola, White Plains, New York be approved for a Probationary appointment as Database Specialist Step 1, 7.5hrs/12 Months, effective July 6, 2021. Ms. Amendola is NYS Fingerprint cleared. Her assignment is Central Office.

41. The following police officer(s) be approved to serve as Event Supervisor(s) on as-needed basis for school events that require police presence for the 2020-2021 school year at a rate of \$85.00 per hour:

Christopher Bivona, Yovani Lago, Mark Morales, Andy Polanco, Nicholas Stella

Port Chester – Rye Union Free School District
Regular Meeting - Resolutions
June 17, 2021

Action Items:

- A. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District hereby amends the agreement with the law firm Ingerman Smith, LLP, to provide legal services at a rate of \$250 per hour not to exceed an additional \$30,000.
- B. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District approve the attendance to the following conference(s) as noted below:

Name	Conference	Date	Amount	Funded
Mitchell Combs	IB Diploma & Career-related Programme Workshops	July 13, 2021 – July 15, 2021 (virtual)	\$900.00 + applicable tips and taxes	General Fund
Aurelia Henriquez	IB Diploma & Career-related Programme Workshops	July 13, 2021 – July 15, 2021 (virtual)	\$900.00 + applicable tips and taxes	General Fund
Deborah Pelletier	IB Training for TOK	July 13, 2021 – July 15, 2021 (virtual)	\$900.00 + applicable tips and taxes	General Fund

- C. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District hereby approves the contract agreements for the CSEA and Confidential Management personnel, Mitchell Combs, Philip Silano and Rosario Renda.
- D. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District set its reorganization meeting for Tuesday, July 6, 2021, 5 p.m., in the Port Chester Middle School auditorium.
- E. 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
Tri-Turf	Turf Maintenance	Various	Lowest Bid
Dynamic Event Group, Inc.	Audio & Video Equipment Repair	Various	Lowest Bid
WBF Fence Co.	Fence Repair and Replacement	Various	Lowest Bid
Geese Offl, Inc.	Geese Control Services	Various	Lowest Bid
Grotto Plumbing	Drain Cleaning Services	Various	Lowest Bid
Capital Uniform	Dust Mop Rental	Various	Lowest Bid
Total Quality Environmental, Inc.	Environmental Services	Various	RFP Analysis
Nawrocki Smith LLP	Internal Auditor	\$14,500/year	RFP Analysis
RE Landscapes, Inc.	JFK Retaining Wall	\$173,000	Lowest Bid
Grace Contracting & Development	Classroom and Library Alterations	\$554,000	Lowest Bid

Port Chester – Rye Union Free School District
Regular Meeting - Resolutions
June 17, 2021

- F. 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
Family Services of Westchester	SABER Program - Clinician Services	As per Contract	\$5,040	Bilingual Education Grant
Gravity Goldberg	Literacy Consultant for Balanced Literacy Initiatives - Increase of Services	As per Contract	\$10,000	Title II & Title IV

- G. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District approved the following professional contract service agreements / memorandums of agreement for 2020-2021 school year; and

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
Leslie Salvatore	Mentor Consultant	\$800/day	\$22,400	General Fund

(This was originally approved at the July 8th meeting in the amount of \$20,000. It was increased by \$2,000 at the January 21st meeting and now is being increased by \$400 for a total of \$22,400)

- H. RESOLVED, that the Board of Education accepts the Warrants Report, Statement of Revenues, and Budget Status Report for April 2021.
- I. BE IT RESOLVED, that the Board of Education of the Port Chester Rye Union Free School District hereby approves an appropriation from the General Fund-Unassigned Fund Balance to the Tax Cert Reserve Fund in an amount not to exceed \$3,500,000.
- J. BE IT RESOLVED, that the Board of Education of the Port Chester Rye Union Free School District hereby approves an appropriation from the General Fund-Unassigned Fund Balance to the Retirement Contribution Employees' Retirement System in an amount not to exceed \$300,000.
- K. BE IT RESOLVED, that the Board of Education of the Port Chester Rye Union Free School District hereby approves an appropriation from the General Fund-Unassigned Fund Balance to the Retirement Contribution Sub-Fund Teachers Retirement System in an amount not to exceed \$300,000.
- L. BE IT RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District hereby approve the Stipulation of Settlement dated June 9, 2021 and hereby directs the Superintendent of Schools to take all steps necessary to effectuate the terms of the Stipulation.

Port Chester – Rye Union Free School District
Regular Meeting - Resolutions
June 17, 2021

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

TRANSFER TO:			TRANSFER FROM:		
ACCOUNT TITLE	CODE	AMOUNT	ACCOUNT TITLE	CODE	AMOUNT
CONTRACTUAL TRANSP - SP ED	A5540-400-10-9010	\$ 157,000.00	CONTRACTUAL TRANSP - SP ED	A5540-400-10-0000	\$ 34,000.00
			HEALTH INSURANCE - SWSCHP	A9060-800-10-0000	\$ 123,000.00
EXPLANATION: Additional transportation cost					
TUITION - SP ED OTHER	A2250-472-10-0000	\$ 98,733.00	JUDGEMENTS & CLAIMS	A1930-400-00-0000	\$ 98,733.00
EXPLANATION: Reclass PY settlement to tuition					
TUITION - SP ED OTHER	A2250-472-10-0000	\$ 111,177.00	TUITION - SP ED NYS PUBLIC	A2250-471-10-0000	\$ 111,177.00
EXPLANATION: Westchester County Maintenance Program Cost					
MAINT & REPAIR/RENTAL - DW	A1621-420-10-5000	\$ 500,000.00	SALARIES - CLERICAL BUS ADMIN	A1310-161-00-3000	\$ 32,900.00
			SALARIES - TREASURER	A1325-160-00-3000	\$ 34,000.00
			SALARIES - CUSTODIAL OT	A1620-162-10-3100	\$ 30,000.00
			SALARIES - CUSTODIAL SUBS	A1620-162-10-3200	\$ 20,000.00
			UTILITIES - ELECTRIC PCMS	A1620-411-20-4000	\$ 29,400.00
			UTILITIES - ELECTRIC JFK	A1620-411-60-4000	\$ 31,500.00
			UTILITIES - FUEL OIL PCMS	A1620-412-20-4000	\$ 22,977.00
			UTILITIES - FUEL OIL JFK	A1620-412-60-4000	\$ 29,375.00
			UTILITIES - FUEL OIL KING	A1620-412-70-4000	\$ 28,854.00
			SALARIES - MAINTENANCE OT	A1621-162-10-3100	\$ 30,000.00
			SALARIES - TUTORING REG ED	A2110-130-10-3700	\$ 34,994.00
			EMPLOYEES RETIREMENT	A9010-800-10-0000	\$ 28,000.00
			SOCIAL SECURITY	A9030-800-10-0000	\$ 20,000.00
			HEALTH INSURANCE - SWSCHP	A9060-800-10-0000	\$ 95,000.00
			WELFARE TRUST	A9070-800-10-0000	\$ 33,000.00
EXPLANATION: Cameras - district wide					

866,910.00

866,910.00

N. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District approve the recommendation of the Committee on Preschool Special Education (CPSE) designating the placement of these children within the District and/or out-of-District and transportation as needed for 2021-22 school year. The file numbers of the children are as follows:

68071	68587	67385	67389	67299	68036	68235	68198	67557	68397
68171	67394	67446	67390	67328	68326	68192	68514	68586	68421
68386	68027	67481	67441	67444	67392	67418	67418	67581	
68389	68028	68609	67400	68194	67399	67557	68179	68235	
68040	68233	68240	67668	68198	68179	68192	68397	68326	
68385	67259	67252	68047	67615	68361	67441	68241	68420	

Port Chester – Rye Union Free School District
Regular Meeting - Resolutions
June 17, 2021

- O. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District approve the recommendation of the Committee Special Education (CSE) designating the placement of these children within the District and/or out-of-District and transportation as needed for 2021-22 school year. The file numbers of the children are as follows:

62922	64351	66248	64387	65116	64302	61541	64453	64680	61536	65189
63371	64457	65802	64412	62769	65098	62057	66140	63605	65484	65190
63560	65322	66210	65085	63098	67415	63368	66376	66140	66323	65916
64912	65562	66647	65961	64312	62624	63542	9897971	66376	66505	
62928	66101	66903	64642	67775	65932	66771	67008	66376	66940	
64392	9898683	62624	65425	9896966	9895680	67622	62275	9897971	68513	
65916	9893410	66570	66708	65795	9895680	67008	64929	66790	9892602	
65995	9895680	66769	68691	65970	65484	67008	65896	9894865	9897392	
66746	9895702	66792	9897853	9897455	65484	9895671	66344	64724	65323	
64724	9895718	67393	62935	65106	65484	9896663	9895707	67082	64453	
65222	9896182	67806	66317	65195	65484	9896907	62369	9897619	62275	
65524	9897455	66345	9896166	65896	65484	9897220	65191	66102	63489	
66111	9896232	66508	62028	66455	65484	9897244	9897224	67034	65905	
66727	9896248	66644	64077	66935	65802	9897273	66325	9894846	66344	
66923	9898341	66773	64351	64680	66395	64218	9897224	61255	66644	
9896166	9898493	67326	65486	9897853	66505	64393	65961	61255	66792	
65023	61869	67326	65316	62859	66940	66504	66318	62028	66792	
65514	64392	66647	66028	63688	9896232	9895661	66017	65127	68349	
65567	65747	67082	9896966	64490	66835	61484	61255	9894495	62028	
65801	66395	65484	62275	64531	67415	65971	64680	62637	66343	
66566	67008	66505	62935	65905	68487	66330	62028	62922	66344	
62637	9895943	66940	66317	63546	66903	9895647	65896	63605	67393	
65323	9894495	64715	68349	64434	66773	9898851	64666	64393	62637	
64724	65189	68487	66835	65253	66239	62028	65905	66330	64218	
62028	65190	67325	9897619	67748	66746	67036	67664	66504	64724	
62222	65561	9894495	9897887	68487	9895680	68691	61987	65961	66746	
64077	66236	64001	63693	62275	9895943	63605	64453	62028	62275	