<u>Present</u>: Board of Education Trustees: President, James Dreves, Vice President, Anne Capeci, Trustees, Carolee Brakewood, Tom Corbia and Robert Johnson.

<u>Also Present</u>: Dr. Edward Kliszus, Superintendent of Schools, Maura McAward, Assistant Superintendent, Frank Fanelli, Assistant Superintendent, Yvette Segal, District Clerk, Sisca Sisca and Associates, LLP

Mr. Dreves called the meeting to order at 7:12 pm., the Pledge of Allegiance was recited.

### **Presidents Opening Remarks**

Mr. Dreves welcomed those in attendance. Mr. Dreves spoke about on how pleasing it was to see so many wonderful students and staff recognized throughout the year. He then turned the podium over to Dr. Kliszus to present a certificate of recognition to a student (see resolution below).

Upon motion by Mrs. Capeci, seconded by Mrs. Brakewood and carried, the following resolution was adopted: **A.RESOLVED**, that the Board of Education upon the recommendation of the Superintendent of Schools:

WHEREAS, students, faculty and staff of the John F. Kennedy School, King Street School, Park Avenue School, and the Thomas A. Edison School have distinguished themselves for achieving excellence; and,

WHEREAS, the Board of Education endeavors to recognize publicly and honor its esteemed staff members and students for these successes; and,

WHEREAS, it is clear that the community is justifiably proud of these individuals; and

WHEREAS, these individuals present an exceptional and superior example for their colleagues, peers, and the community; and,

WHEREAS, the Board of Education expresses its sincere thanks, appreciation, and admiration for excellence and achievement;

AND NOW, THEREFORE, BE IT RESOLVED, that the Board of Education in meeting and assembled this Ninth day of May, two thousand thirteen, hereby publicly acknowledges the outstanding accomplishments of its honorees.

A High Score of "4" on Two New York State Program Assessments 2011-2012

Grade 3 ELA & Math
Standard Achieved – Level 4

Julia Rios - King Street

Mr. Dreves changed the order of the agenda to honor "Tenured" teachers and asked for a motion for items 1 – 20 from the Superintendents "Request for Action" with a small reception to follow and 15 minute break.

Upon motion by Mrs. Capeci, seconded by Mr. Johnson and carried, the following request for action was approved:

- 1. Aferdita Berisha having performed her duties in a competent, efficient and satisfactory manner be granted tenure as Special Education Teacher at the High School, effective September 1, 2013. Mrs. Berisha received a B.A. Degree from Pace University and a M.P.S. Degree from Manhattanville College. Mrs. Berisha holds Professional Certification in the area of Students with Disabilities Grades 7-12 English effective February 1, 2008, Professional Certification in the area of Students with Disabilities Grades 5-9 English effective February 1, 2008, Professional Certification in the area of English Language Arts (Grades 5-9) effective February 1, 2011, and Professional Certification in the area of English Language Arts 7-12 effective February 1, 2011.
- Jorge Carreno having performed his duties in a competent, efficient and satisfactory manner be granted tenure as Special Education Teacher at John F. Kennedy School, effective September 1, 2013.
   Mr. Carreno received a B.A. Degree from Lehman College and a M.P.S. Degree from Manhattanville College. Mr. Carreno holds Initial Certification in the area of Childhood Education (Grades 1 6) effective September 1, 2011 and Initial Certification in the area of Students with Disabilities (Grades 1-6) effective September 1, 2011.
- 3. Julie Colangelo having performed her duties in a competent, efficient and satisfactory manner be granted tenure as Elementary Teacher at the Middle School, effective September 1, 2013. Ms. Colangelo received a B.A. Degree and a M.A.T. Degree from Manhattanville College. Ms. Colangelo holds Professional Certification in the area of Childhood Education (Grades 1 6) effective February 1, 2012, Professional Certification in the area of Early Childhood Education (Birth Grade 2) effective February 1, 2012, and Initial Certification in the area of English to Speakers of Other Languages effective February 1, 2013.
- 4. Lauren Fabrizio having performed her duties in a competent, efficient and satisfactory manner be granted tenure as Teacher Assistant at the High School, effective September 1, 2013. Mrs. Fabrizio received a B.A. Degree and a M.A.T. Degree from Manhattanville College. Mrs. Fabrizio holds holds Professional Certification in the area of Childhood Education (Grades 1 6) effective February 1, 2010, Professional Certification in the area of Generalist in Middle Childhood Education (Grades 5-9) effective February 1, 2013 and Professional Certification in the area of Teacher Assistant Level III effective February 1, 2013.
- 5. Lucia Ferrante having performed her duties in a competent, efficient and satisfactory manner be granted tenure as Special Education Teacher at the High School, effective September 1, 2013. Ms. Ferrante received a B.S. Degree from SUNY at Stony Brook and a M.S. Degree from SUNY New Paltz. Ms. Ferrante holds Permanent Certification in the area of Special Education (Grades K-12) effective September 1, 2008 and Professional Certification in the area of Biology (Grades 7-12) effective February 1, 2011.
- 6. Ashley Glod-Hayes having performed her duties in a competent, efficient and satisfactory manner be granted tenure as Elementary Teacher at the Middle School, effective September 1, 2013. Mrs. Glod-Hayes received a B.A. Degree from the College of Charleston and a M.S.E. Degree from City College. Mrs. Glod-Hayes holds Permanent Certification in the area of Pre Kindergarten, Kindergarten and Grades 1 6 effective September 1, 2006 and Professional Certification in the area of English to Speakers of Other Languages effective February 1, 2011.
- 7. Rosann Guido having performed her duties in a competent, efficient and satisfactory manner be granted tenure as Science Teacher at the High School, effective September 1, 2013. Mrs. Guido received a B.S. Degree from the University at Albany and a M.S. Degree from Pace College. Mrs. Guido holds Initial Certification in the area of Biology 7-12 effective February 1, 2009.

- 8. Jean Marie Guzman having performed her duties in a competent, efficient and satisfactory manner be granted tenure as Foreign Language Teacher at the Middle School, effective September 1, 2013. Ms. Guzman received a B.A. Degree and a M.A.T. from Manhattanville College. Ms. Guzman holds Initial Certification in the area of Spanish 7-12 effective September 1, 2009
- 9. Kevin Hanlon having performed his duties in a competent, efficient and satisfactory manner be granted tenure as Mathematics Teacher at the Middle School, effective September 1, 2013. Mr. Hanlon received a B.S. Degree from Providence College and a M.A.T. Degree from Manhattanville College. Mr. Hanlon holds Initial Certification in the area of Mathematics (Grades 5-9) effective February 1, 2010, and Initial Certification in the area of Mathematics 7-12 effective February 1, 2010
- 10. Craig Holcomb having performed his duties in a competent, efficient and satisfactory manner be granted tenure as Health Teacher at the High School, effective September 1, 2013. Mr. Holcomb received a B.S. Degree from SUNY Brockport and a M.S. Degree from SUNY Fredonia. Mr. Holcomb holds Permanent Certification in the area of Health effective February 1, 1992, and Professional Certification in the area of Physical Education effective September 1, 2011.
- 11. Marcia Manzueta having performed her duties in a competent, efficient and satisfactory manner be granted tenure as Special Education Teacher at Edison School, effective September 1, 2013. Mrs. Manzueta received a B.S. Degree from Iona College and a M.S.E. Degree from The College of New Rochelle. Mrs. Manzueta holds Professional Certification in the area of Students with Disabilities (Grades 1-6) effective September 1, 2010, Professional Certification in the area of Literacy (Birth-Grade 6) effective September 1, 2008, and Professional Certification in the area of Literacy (Grades 5-12) effective September 1, 2008.
- 12. Renee Marino having performed her duties in a competent, efficient and satisfactory manner be granted tenure as Special Education Teacher at Edison School, effective September 1, 2013. Mrs. Marino received a B.S. Degree from Pace University and a M.S. Degree from The College of New Rochelle. Mrs. Marino holds Permanent Certification in the area of Special Education (Grades K-12) effective September 1, 1995 and Permanent Certification in the area of Nursery, Kindergarten and Grades 1 6 effective September 1, 1995.
- 13. Maureen Mott having performed her duties in a competent, efficient and satisfactory manner be granted tenure as Elementary Teacher at King Street School, effective September 1, 2013. Mrs. Mott received a B.S. Degree from St. John's University. Mrs. Mott holds Initial Certification in the area of Early Childhood Education (Birth Grade 2) effective September 1, 2010.
- 14. Alejandra Naselli having performed her duties in a competent, efficient and satisfactory manner be granted tenure as Elementary Teacher at King Street School, effective September 1, 2013. Ms. Naselli received a B.S. Degree from SUNY Oneonta and a M.P.S. Degree from Manhattanville College. Ms. Naselli holds Initial Certification in the area of English to Speakers of Other Languages effective February 1, 2010, Professional Certification in the area of Early Childhood Education (Birth-Grade 2) effective February 1, 2013 and Initial Certification in the area of Childhood Education (Grades 1-6) effective February 1, 2012.
- 15. Lester Ramirez having performed his duties in a competent, efficient and satisfactory manner be granted tenure as Elementary Teacher at John F. Kennedy School, effective September 1, 2013. Mr. Ramirez received a B.A. Degree from Dominican College and a M.P.S. Degree from Manhattanville College. Mr. Ramirez holds Initial Certification in the area of Childhood Education (Grades 1-6) effective September 1, 2011 and Initial Certification in the area of English to Speakers of Other Languages effective September 1, 2010.
- 16. Carlos Sanchez having performed his duties in a competent, efficient and satisfactory manner be granted tenure as District Director for Curriculum, Instruction and Assessment in the District, effective July 1, 2013. Mr. Sanchez received a B.A. Degree and a M.S. Degree from The University of Albany. Mr. Sanchez holds Permanent Certification

in the area of School Administrator/Supervisor effective February 1, 2007 and Professional Certification in the area of School District Leader effective September 1, 2012.

- 17. Marta Sandoval having performed her duties in a competent, efficient and satisfactory manner be granted tenure as School Counselor at the High School, effective September 1, 2013. Mrs. Sandoval received a B.A. Degree from Iona College and a M.S. Degree from The College of New Rochelle. Mrs. Sandoval holds Permanent Certification in the area of School Counselor effective September 1, 2010 and Permanent Certification in the area of Social Studies 7-12 effective September 1, 2006.
- 18. Patrick Swift having performed his duties in a competent, efficient and satisfactory manner be granted tenure as Principal at the Middle School, effective July 1, 2013. Mr. Swift received a B.A. Degree from SUNY Plattsburgh and a M.A. Degree from Lehman College. Mr. Swift holds Permanent Certification in the area of School Administrator/Supervisor effective September 1, 2005 and Permanent Certification in the area of School District Administrator effective September 1, 2000 and Permanent Certification in the area of Social Studies 7-12 effective February 1, 1999.
- 19. Joshua Tenzer having performed his duties in a competent, efficient and satisfactory manner be granted tenure as Special Education Teacher at the High School, effective September 1, 2013. Mr. Tenzer received a B.A. Degree from SUNY Albany and a M.S. Degree from Touro College. Ms. Tenzer holds Professional Certification in the area of Students with Disabilities (Grades 5-9) Generalist effective September 1, 2012, Initial Certification in the area of Generalist in Middle Childhood Education (Grades 5-9) effective February 1, 2010, Initial Certification in the area of Students with Disabilities Grades 7-12 Mathematics effective September 1, 2011 and Initial Certification in the area of Mathematics 7-12 effective September 1, 2011.
- 20. Byron Womack having performed his duties in a competent, efficient and satisfactory manner be granted tenure as Assistant Principal at the Middle School, effective July 1, 2013. Mr. Womack received a B.S. Degree from Iona College and a M.S. Degree from The College of New Rochelle. Ms. Womack holds Permanent Certification in the area of School Administrator/Supervisor effective September 1, 2012.

The meeting reconvened with the congratulatory statements from each board member to the tenured teachers and the meeting was opened to public comment and a Mr. Dreves asked for a motion to enter into Public Hearing. Mr. Dreves asked that all comments and subject matter made by the public be kept specifically to the budget.

Mr. Dreves assured the public and viewers that the Board of Education is sensitive to the needs of the taxpayers. He then provided a summary of the budget that was developed for the May 20<sup>th</sup>, 2013 vote.

Upon motion by Mr. Johnson, seconded by Mrs. Brakewood and carried, the meeting was opened up to a public hearing

Madeline Short, King Street Elementary School student spoke on the importance of the budget and what it means to the children. She asked that citizens vote "Yes".

Steven Simmons, described himself as a Port Chester Resident and parent to a PCMS student and a PCHS student. He spoke in regards to the impact of the budget and what it meant to the students, staff and to the residents of Port Chester. Mr. Simmons provided factual information and the positive result of a fair and workable budget. He asked citizens to vote "Yes".

Liz Rotfeld, described herself as a Port Chester Resident and parent to a King Street Elementary School student; she pleaded with residents to vote "Yes" on the budget.

Robert Reiss described himself as a Port Chester Resident and parent to a King Street Elementary School student; he pleaded with the public to vote "Yes" to the budget.

Deidre Pascale described herself as Port Chester Resident and parent at King Street Elementary School and spoke about the negative impacts when the budget is NOT passed. She also expressed appreciation for the board's hard work in putting together a comprehensive budget.

All board members thanked those who spoke.

### Motion to adjourn the Public Hearing:

Upon motion by Mr. Johnson, seconded by Mrs. Brakewood and carried, the Public Hearing was closed.

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

B. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approve and adopt the 2012-2013 calendar for 12-month employees.

Upon motion by Mr. Johnson seconded by Mr. Corbia and carried, the following resolution was tabled until the May 29<sup>th</sup> meeting:

C. **RESOLVED**, that the Port Chester-Rye Union Free School District approve the following resolution that expresses concern for the associated burdens of standardized testing:

**WHEREAS**, our nation's and New York State's future well-being relies on a high-quality public education system that prepares all students for college, careers, citizenship and lifelong learning, and strengthens the nation's social and economic well-being; and

**WHEREAS**, our nation's school systems have been spending growing amounts of time, money and energy on high-stakes standardized testing, in which student performance on standardized tests is used to make major decisions affecting individual students, educators and schools; and

WHEREAS, the overreliance on high-stakes standardized testing in state and federal accountability systems is undermining educational quality and equity in U.S. public schools by hampering educators' efforts to focus on the broad range of learning experiences that promote the innovation, creativity, problem solving, collaboration, communication, critical thinking and deep subject-matter knowledge that will allow students to thrive in a democracy and an increasingly global society and economy; and

**WHEREAS**, it is widely recognized that standardized testing is an inadequate and often unreliable measure of both student learning and educator effectiveness; and

**WHEREAS**, the over-emphasis on standardized testing has caused considerable collateral damage in too many schools, including narrowing the curriculum, teaching to the test, reducing love of learning, pushing students out of school, driving excellent teachers out of the profession, and undermining school climate; and

**WHEREAS**, high-stakes standardized testing has negative effects for students from all backgrounds, and especially for low-income students, English language learners, children of color, and those with disabilities; and

**WHEREAS**, the culture and structure of the systems in which students learn must change in order to foster engaging school experiences that promote joy in learning, depth of thought and breadth of knowledge for students; therefore be it

**RESOLVED,** that Port Chester –Rye Union Free School District calls on Governor Cuomo, Commissioner King, the State legislature, and the Board of Regents to reexamine public school accountability systems in this state, including the Annual Professional Performance Review (APPR) and to develop a system based on multiple forms of assessment which does not require extensive standardized testing, more accurately reflects the broad range of student learning, and is used to support students and improve schools; and

**RESOLVED**, that that Port Chester-Rye Union Free School District calls on the U.S. Congress and Administration to overhaul the Elementary and Secondary Education Act (currently known as the "No Child Left Behind Act"), reduce the testing mandates, promote multiple forms of evidence of student learning and school quality in accountability, and not mandate any fixed role for the use of student test scores in evaluating educators.

Upon motion by Mr. Corbia seconded by Mrs. Brakewood and carried, the following resolution was tabled until the May 29<sup>th</sup> meeting:

- D. **RESOLVED,** that the Board of Education of the Port Chester-Rye Union Free School District approve the first reading for the following Board Policies:
  - 1.1400 Public Complaints
  - 2. 1440 Complaints about School Personnel
  - 3. 2110 Board Powers and Duties
  - 4. 2110 E Board Member Code of Conduct
  - 5. 2110 R School Board Powers and Duties Regulation
  - 6. 2111 Board Member Authority
  - 7.4527 E.2 Acceptable use for Technology and the Internet Agreement

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

E. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approve entering into an installment purchase agreement with the Lower Hudson Regional Information Center (LHRIC) for replacement desktop PCs, printers, and increased functionality of Smartboard systems, for the 2013-2014 school year with an estimated cost of \$248,579 as per the LHRIC project proposal, pending voter approval of the school budget.

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

F. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District accept the following school-based grants from the Tamarack Tower Foundation:

School	Purpose	Amount
District Wide	Kindergarten Book Bag Program – "Jump Start into Kindergarten"	\$ 4,000
K Elementary	(Inside bag: Two reading books, TTF Brochure, Parent Handbooks)	

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

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

Always East Transportation	In an amount not to exceed \$4800	
Yonkers, NY		
Transportation of Port Chester – Rye Union Free School District students by Allways East		
Transportation, Yonkers, New York as follows: two students to Four-Winds Hospital, Katonah, New		
York.		

**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:

H. **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
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Energy Specialist, Inc. DBA Empire Win Door	PCMS Replacement Doors	\$ 177, 764	Lowest Qualified Bidder
Pat Corsetti, Inc.	Edison Playground Resurfacing	\$ 62,650	Lowest Qualified Bidder
TBO Sitescapes, Inc	Westchester Ave. Walkway PCMS	\$ 67,000	Lowest Qualified Bidder

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

- I. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District appoint the following individuals as an Election Inspectors for the 2013 Annual School District Election and Budget Vote to be compensated at a rate of \$9 per hour:
  - Frances Ferretti
  - Anne Galletta

#### **CORRESPONDENCE**

Upon motion by Mrs. Capeci seconded by Mrs. Brakewood and carried, the following donation was accepted: **RESOLVED**, that the Board of Education approve the PepsiCo donation of 250 boxes of office and school supplies to Port Chester Schools.

Total Donated Expenses: \$ 7, 250.00

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

**RESOLVED**, that the Board of Education approve the donation of time and fertilizer by Joe Casino of U.S. 1 Concrete Sawing and Drilling for the Landscaping for the garden located at the John F. Kennedy School.

Total Donated Expenses: \$850.00

#### REMAINING SUPERINTENDENTS REQUEST FOR ACTION

Upon motion by Mrs. Capeci, seconded by Mr. Corbia and carried, the following "Request for Action" (21 – 43) was approved:

- 21. A Maternity Leave of Absence be granted to Jessica Ridder, Montrose, New York, as English Teacher at the High School, beginning approximately May 20, 2013 through June 30, 2013. Mrs. Ridder 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 her Leave of Absence will be a Family Medical Leave without pay; but benefits will continue to a maximum of 12 weeks.
- 22. Janice Milano, Hopewell Junction, New York, be approved as a Long Term Substitute Teacher to replace Jessica Ridder as English Teacher at the Middle School effective approximately May 20, 2013 through approximately June 14, 2013 at an anticipated daily rate of \$100 per day.
- 23. A Maternity Leave of Absence be granted to Antoinette DellaVecchia, Armonk, New York, as Science Teacher at the High School, beginning approximately May 20, 2013 through June 30, 2013. Mrs. DellaVecchia 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 her Leave of Absence will be a Family Medical Leave without pay; but benefits will continue to a maximum of 12 weeks.

- 24. Ashley Layne, Scarsdale New York, be approved as a Long Term Substitute Teacher to replace Antoinette DellaVecchia as Science Teacher at the High School effective approximately May 20, 2013 through approximately June 12, 2013 at an anticipated daily rate of \$100 per day.
- 25. Mary Durney be approved for a change in assignment from Park Avenue School to Edison School effective September 1, 2013.
- 26. Elsy Gonzalez-Zizolfo be approved for a change in assignment from Edison School to Park Avenue School effective September 1, 2013.
- 27. Stefania Valenza be approved for a change in assignment from Park Avenue School to King Street School effective September 1, 2013.
- 28. The following individual(s) be appointed to position(s) for the 2012-2013 school year:

Mirjana Lezaja	Facilitator - Jump Into Kindergarten Parent Workshops – Edison	42 per hour
Clara Jones	Facilitator - Jump Into Kindergarten Parent Workshops - Edison	42 per hour
Wanda Cruz Shenkman	Facilitator - Jump Into Kindergarten Parent Workshops - Edison	42 per hour
Maria Flores	Facilitator - Jump Into Kindergarten Parent Workshops - Edison	42 per hour
Marcia Manzueta	Facilitator - Jump Into Kindergarten Parent Workshops - Edison	42 per hour
Laurie Glockenberg	Facilitator - Jump Into Kindergarten Parent Workshops - King Street	42 per hour
Fatima Barnett	Facilitator - Jump Into Kindergarten Parent Workshops - King Street	42 per hour
Michelle Capparelli	Facilitator - Jump Into Kindergarten Parent Workshops - John F. Kennedy	42 per hour
Maria O'Brien	Facilitator - Jump Into Kindergarten Parent Workshops - Park Avenue	42 per hour
Rina Esquivel	Facilitator - Jump Into Kindergarten Parent Workshops - Park Avenue	42 per hour
Cynthia Casterella	Facilitator - Jump Into Kindergarten Parent Workshops - John F. Kennedy	42 per hour
Cynthia Ponce	Facilitator - Jump Into Kindergarten Parent Workshops - John F. Kennedy	42 per hour
Victoria Reichberg	Facilitator - Jump Into Kindergarten Parent Workshops - John F. Kennedy	42 per hour
Diana Pennino	Facilitator - Jump Into Kindergarten Parent Workshops - John F. Kennedy	42 per hour
Giselle Ferraro	ASPIRE/21st Century After School Program Teacher - High School	42 per hour
Chezdis Sanchez	Open Mats Tumbling Instructor – District	42 per hour
Heather Temple	Open Mats Tumbling Instructor – District (Alternate)	42 per hour
Laurie Halstead	8 <sup>th</sup> Grade Academy Teacher – Middle School – stipend amended and	
	pro-rated from the August 6th board meeting for 9/1/12-4/26/13	2,204.80
Heather Temple	8 <sup>th</sup> Grade Academy Teacher – Middle School – Stipend pro-rated for	
	4/29/13-6/30/13	551.20
	4/29/13-6/30/13	551.20

29. The following individual(s) be appointed to position(s) for the 2013 summer program:

Nadia Papa	ELL Summer Academy Elementary Teacher – District	\$42 per hour
Diana Gonzalez	ELL Summer Academy Elementary Teacher – District	42 per hour
Yvette Vera-Pignato	ELL Summer Academy Elementary Teacher – District	42 per hour
Ivelisse Acevedo	ELL Summer Academy Elementary Teacher – District	42 per hour
Yannyn Suarez	ELL Summer Academy Elementary Teacher – District	42 per hour
Monica Barreto	ELL Summer Academy Elementary Teacher – District	42 per hour
Michelle Cardoso	ELL Summer Academy Elementary Teacher – District	42 per hour
Ximena Aguillon	ELL Summer Academy Elementary Teacher – District	42 per hour
Melissa Coletti	ELL Summer Academy Elementary Teacher – District	42 per hour
Aletta Eliseo	ELL Summer Academy Elementary Teacher – District	42 per hour
Julie Colangelo	ELL Summer Academy Elementary Teacher – District	42 per hour
Elsy Zizolfo	ELL Summer Academy Elementary Teacher – District	42 per hour

Barbara Terracciano	ELL Summer Academy Elementary Teacher – District	42 per hour
Cynthia Ponce	ELL Summer Academy Elementary Substitute Teacher – District	42 per hour
Danielle DiFiore	ELL Summer Academy Elementary Substitute Teacher – District	42 per hour
Megan Cappiello	ELL Summer Academy Elementary Substitute Teacher – District	42 per hour
Kristin Pascuzzi	ELL Summer Academy Elementary Substitute Teacher – District	42 per hour
Christine Rascona	ELL Summer Academy Elementary Substitute Teacher – District	42 per hour

30. The following individual(s) receive in-service credit, as follows:

<u>Name</u>	<u>Course</u>	<u>Credit</u>	<u>Location</u>	<u>Semester</u>
Michelle Santucci	The Cooperative Classroom	3	New York Center	Spring '13
			For Teacher Development	

31. The following individual(s) be approved to serve as Substitute Teacher(s)/Teacher Assistant(s)/Tutor(s)/Intern(s)/Student Teacher(s)/Volunteer(s) on an as-needed basis for the 2012-2013 school year. They are either Fingerprint Cleared or "Grandfathered" in:

Marilyn DiDomizio Michelle Graham Lynn Volpicelli Christian Cassone Erica Gendler Michael Caputo

- 32. Diana Marcelo, Greenwich, Connecticut, be approved for a Permanent Appointment as Sr. Office Assistant (Auto. Systems) Spanish Speaking (10-month, 7.5 hours/day) effective May 15, 2013. Her assignment remains at Port Chester High School Principal's Office.
- 33. After twenty-four years and ten months with the Port Chester-Rye Union Free School District, the retirement of Wanda Pazona, Special Education Teacher Aide at Edison School, be accepted effective the end of business on June 29, 2013.
- 34. The resignation of Sheila Luna, Bronx, New York, Office Assistant (Auto. Syst.) Spanish Speaking at John F. Kennedy Early Learning Center, be accepted effective the end of business on May 3, 2013.
- 35. Yasmine Orozco, Port Chester, New York, be approved as a Clerical Substitute at a rate of \$18.96/hour effective May 6, 2013 June 30, 2013. Her assignment is John F. Kennedy Early Learning Center. Ms. Orozco has previously received NYS Fingerprint Clearance.
- 36. The following individuals be approved as Cleaner, Teacher Aide, Monitor, or Clerical Substitutes at a rate of \$10.50/hour effective May 10, 2013 June 30, 2013 unless otherwise noted. Said appointees may also serve as long-term substitutes, if and when required, at Step 1 of the Cleaner, Teacher Aide, or Typist CSEA pay scales. All have received NYS Fingerprint Clearance.

Rosemarie Cipollone

Dante G. Easley

37. The following individuals be approved as Registered Professional Nurse Substitutes at a rate of \$238.84/day effective April 22, 2013 – June 30, 2013. All have received NYS Fingerprint Clearance.

Sarah D. Cleghorn

Nicole M. Regan

- 38. Robert Grant, White Plains, New York, be appointed as a temporary Hall Monitor, (6-hours/day) Step 1, effective April 24, 2013 June 21, 2013. Mr. Grant has been previously NYS Fingerprint Cleared for the District. His assignment is Port Chester Middle School.
- 39. The following District employees be appointed as Teacher Aides to the Jump Into Kindergarten Parent Workshops for the Port Chester-Rye Union Free School District at their current hourly contracted rate effective May 20, 2013.

### John F. Kennedy Early Learning Center

Vincent Fiscella

Jenny Galli

**Edison School** 

Marta Arango

Gloria Marin

Patrizia Zuccarelli

Park Avenue School

Alma Hartnack

Maria Juarez

- 40. The Budget Transfer in the amount of \$4,300.72, Schedule #15, dated May 2, 2013 be approved for the 2012-2013 school year.
- 41. Warrant #30, including in-between checks, dated April 23, 2013, be approved:

 General Fund
 \$2,330,311.11

 Federal Fund
 106,102.46

 Cafeteria Fund
 126,666.56

Trust & Agency Fund	153,514.60
Capital Fund	0

42. Warrants #31 and #32, including in-between checks, dated May 9, 2013, be approved:

General Fund	\$797,860.84
Federal Fund	70,537.34
Cafeteria Fund	16,575.16
Trust & Agency Fund	1,474.420.57
Capital Fund	0

43. The following payrolls be approved:

General Fund – April 12, 2013	\$1,702,255.26
General Fund – April 19, 2013	105,041.82
General Fund – April 26, 2013	1,730,503.04
Federal Fund – April 12, 2013	95.625.40

Federal Fund – April 26, 2013

Mr. Dreves asked Dr. Kliszus to provide a brief update on school security.

Dr. Kliszus reiterated the importance of not becoming complacent in light of Sandy Hook. He commended the security company in place, which provides staff that are most visible at school entrances. Each school will continue to do lock down drills from January – June. Parents should feel very comfortable.

Mr. Dreves also complimented the security staff for their professionalism.

### **BOARD OF ED ISSUES**

Mr. Dreves spoke about a possible resident census and the public should be well aware they are on top of the issue.

Mr. Johnson spoke about traffic concerns at PCMS during dismissal. Mr. Johnson read through a 2006 traffic report completed by the students. Principals have been asked to be outside at dismissal to monitor student safety. The traffic on Bowman is of concern with the number of students still attempting to cross into Rye Ridge and bypass the crossing guard and traffic light. Mrs. Capeci interjected with the request for a liaison meeting with the Village of Rye Brook and to request a traffic officer.

#### **BOARD OF EDUCATION ROUNDTABLE**

Mr. Johnson attended the musical Grease and noted the amount of time it takes to test 3-8 graders in math. He also mentioned that he attended the rehearsal of the JFK concert and toured their garden.

Mrs. Brakewood noted that she attended several fantastic concerts throughout the district.

Mr. Corbia thanked John Kyack of the Rotary club for his contribution in providing weekend meals to the needy. He also thanked the League of Women Voters for another tremendous job.

Mrs. Capeci attended the National Honor Society as well as the Math & Science honor society celebrations. Mrs. Capeci said it was nice to see kids who work hard in our schools.

Mr. Dreves spoke about the rigor and requirements needed to gain entry into the National Honor Society. He attended the wrestling dinner with Mr. Corbia. Mr. Dreves complimented the talent in the production of PCMS' rendition of Grease. Lastly, Mr. Dreves encouraged all to attend Tamarack Tower's "Taste of Port Chester" to benefit the students of Port Chester.

Dr. Kliszus summarized the evening by complimenting the academic, artistic and athletic achievements in our district. He thanked the staff, students and community for their hard work.

Mr. Dreves in closing mentioned the date and time for the next meeting, May 29<sup>th</sup> at 7:00. Prior to adjourning the meeting, he encouraged all to vote on May 21<sup>st</sup>.

With no further business, upon motion by Mr. Johnson and seconded by Mrs. Brakewood, the meeting was adjourned at 9: 38 pm.