

**Port Chester – Rye Union Free School District**  
**Regular Meeting - Resolutions**  
**November 19, 2019**  
**Port Chester Middle School**

**Action Items**

- A. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District approves the first reading of the following Board of Education policies:

1800 DONATIONS AND GIFTS TO THE DISTRICT  
4772 GRADUATION CEREMONIES  
4772.R GRADUATION CEREMONIES  
4773 DIPLOMA AND CREDENTIAL OPTIONS FOR STUDENTS WITH DISABILITIES  
5152 NON RESIDENT STUDENTS  
5405 STUDENT WELLNESS  
5420 STUDENT HEALTH SERVICES  
5420.R STUDENT HEALTH SERVICES REGULATION

- B. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District appoints Frank Fanelli, Interim Deputy Superintendent to the following positions for the 2019-2020 school year:

Title I Coordinator  
Title VII and Title IX Compliance Officers  
Residency Committee Member

BE IT RESOLVED, that the Board of Education hereby delegates its authority, effective December 1, 2019, pursuant to Commissioner's Regulations 100.2(y), to the Interim Deputy Superintendent of Schools who shall have the full and final authority to make determinations regarding student residency.

- C. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District approves the revised 2019-2020 school calendar.
- D. RESOLVED, that the Board of Education accepts the Treasurer's Report, Warrants Report, Statement of Revenues, and Budget Status Report for September 2019.

**Consent Agenda**

- A. 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
Mitchell Combs	Fundamental Negotiation Skills – Cornell Managing Organization Conflict	November 20 and December 10, 2019	\$850.00 + applicable tips and taxes	General Fund
James Ryan	New York State Athletic Administrators Association	March 17-20, 2020	\$868.08 + applicable tips and taxes	General Fund

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

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Award To	Description	Amount	Basis for award
Chefs Depot dba. Culinary Depot	Kitchen Equipment	\$29,756.46	Lowest bid

C.

D. RESOLVED, that the Port Chester-Rye Union Free School District Board of Education hereby accepts the following donations as contributions to the transportation costs for Class Field Trips:

From	To	Amount
PCMS PTA	Port Chester Middle School-11/7 Trip to Veterans Hospital	\$375.00

E. 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 2020.

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
Jim Wright	Literacy Consultant (BOCES)	Per Diem-As per contract	\$15,000	Title I

F. RESOLVED that the Board of Education approve change order # 18 project # 66 19 04 03 0 006 016 JFK elementary School Additions and Alterations \$56,792.40.

Furnish and install 400 seat bleachers in Lieu of 100 seats required by contract

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

TRANSFER TO:			TRANSFER FROM:		
ACCOUNT TITLE	CODE	AMOUNT	ACCOUNT TITLE	CODE	AMOUNT
TUITION - SP ED NYS PUBLIC SCHOOLS	A2250-471-10-0000	\$ 200,000.00	SALARIES - SP ED PCMS	A2250-150-20-3000	\$ 15,000.00
TUITION - SP ED OTHER	A2250-472-10-0000	\$ 80,000.00	SALARIES - SP ED PCHS	A2250-150-30-3000	\$ 15,000.00
			SALARIES - SP ED KING	A2250-150-70-3000	\$ 60,000.00
			SALARIES - SP ED CLERICAL	A2250-161-10-3000	\$ 35,000.00
			SALARIES - SP ED AIDES PCHS	A2250-163-30-3000	\$ 80,000.00
			SALARIES - SP ED AIDES KING	A2250-163-70-3000	\$ 75,000.00
<b>EXPLANATION:</b> To cover placements at Hawthorne Cedar Knolls, Mt Pleasant Cottage School, Westchester Cerebral Palsy, and potential future placements (TBD).					

SALARIES - K-5 JFK	A2110-120-60-3000	\$ 66,430.00	SALARIES - K-6	A2110-120-10-3000	\$ 120,650.00
SALARIES - K-5 KING	A2110-120-70-3000	\$ 22,100.00	SALARIES - 7-12 PCHS	A2110-130-30-3000	\$ 80,425.00
SALARIES - K-5 PARK	A2110-120-80-3000	\$ 32,120.00			
SALARIES - 7-12 PCMS	A2110-130-20-3000	\$ 80,425.00			
<b>EXPLANATION:</b> Reclass of split salaries to individual buildings.					

MEDICARE B REIMBURSEMENTS	A9060-803-10-0000	\$ 340,000.00	HEALTH INSURANCE - SWSCHP	A9060-800-10-0000	\$ 340,000.00
<b>EXPLANATION:</b> Change in accounting of Medicare B reimbursements to retirees.					

821,075.00

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