

**Board of Education Meeting
November 19, 2019
Port Chester Middle School
6:00 p.m. Proposed Executive Session - discussion with counsel/pending litigation
7:00 p.m. Return to Open Session**

1. Call to Order
2. Pledge of Allegiance
3. President's Opening Remarks
4. Edison Report, Ivan Tolentino, Principal
5. Construction Update – Will Recce
6. Report from the Superintendent
 - a. Superintendent Request for Action on personnel matters, budget transfer schedules, warrant payments, and payrolls
7. Treasurer's Report – September 2019
8. Public Comment
9. Acceptance of Donations
 - a. Softball Booster Club – Turf Floor for the Batting Cage - High School
10. Action Items:
 - a. First Read: Policies, Regulations and Exhibits
 - 1800 DONATIONS AND GIFTS TO THE DISTRICT
 - 4772 GRADUATION CEREMONIES
 - 4772.R GRADUATION CEREMONIES
 - 4773 DIPLOMA AND CREDENTIAL OPTIONS FOR STUDENTS WITH DISABILITIES
 - 5152 NON RESIDENT STUDENTS
 - 5405 STUDENT WELLNESS
 - 5420 STUDENT HEALTH SERVICES
 - 5420.R STUDENT HEALTH SERVICES REGULATION
 - b. Officer Appointments for the Interim Deputy Superintendent
 - c. Approval of the Revised 2019-2020 School Calendar
 - d. Accept Financial Reports for September 2019
11. Consent Agenda:
 - a. Conference(s)
 - b. Competitive Bid
 - c. Class Field Trips – PTO Donations for Transportation Costs
 - d. Professional Services / Contract Awards electing to forgo Policy 6700R
 - e. Change Order(s)
 - f. Budget Transfers
12. Board of Education Roundtable / Discussion
13. Adjournment

*"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."*

Welcome to our Meeting

This is a meeting of the Board being held in public. As a courtesy we provide individuals with the opportunity to participate by providing commentary.

Should you have questions or additional comments, please submit them to the Board clerk, Mrs. Maggi, seated to my left. Rest assured that we will read and consider all submissions.

We endeavor to respond to all comments and may use a number of mechanisms including contacting someone individually, commenting later at this meeting, or commenting at a future board meeting. If you have a concern regarding your child, we encourage you to contact your child's teacher and school principal directly and as soon as possible.

Note that responses concerning personnel matters are not made in public. Note also that the Board of Education will conduct business in a manner that models respect and civility. We require members of the public to conduct business before the Board in like manner.

Before you speak, please state your name and state the school district in which you are a resident. All comments are to be addressed only to the Board of Education President. Comments should be kept as brief as possible and relate to school matters. Each speaker is allotted up to three minutes.

Meeting Schedule

Our regular meetings are held in the auditorium of Port Chester Middle School and are open to the public beginning at 7:00 p.m. unless otherwise noted. Meeting locations are announced in advance in the local news media and on the educational access channels. Additional and Special Meetings may be added as needed.

Tuesday, July 2, 2019 (5:00 pm)	Tuesday, November 19, 2019	Tuesday, April 14, 2020 – Line-by-Line (5:00 pm)
Tuesday, July 30, 2019 (6:00 pm)	Tuesday, December 10, 2019	Tuesday, April 28, 2020
Monday, August 26, 2019 (Retreat)	Tuesday, January 14, 2020	Tuesday, May 5, 2020
Wednesday, August 28, 2019 (6:00 pm)	Tuesday, February 11, 2020	Tuesday, May 19, 2020 – Annual Election
Monday, October 7, 2019	Tuesday, March 10, 2020	Tuesday, May 26, 2020
Tuesday, October 29, 2019		Tuesday, June 16, 2020

Responsibilities of the Board of Education

The School Board is responsible for the following:

- establish, monitor, and evaluate goals and objectives of the schools
- establish policies for operation of the schools
- select the Superintendent of Schools
- appoint personnel upon the recommendation of the Superintendent of Schools
- develop and present an annual budget for consideration by district residents
- communicate the needs and progress of the schools to the community

Your Questions

Start with the person(s) closest to the matter: teacher, principal, transportation office, or district-wide administrator. If unresolved, contact the superintendent of schools. If still not resolved, contact the School Board President for possible review by the School Board.

School Board Members

Thomas Corbia, President
365 Putnam Avenue
Port Chester, NY 10573
914-939-7869
2nd Term – Expires 6/30/20

Anne Capece, Vice President
22 Ridge Boulevard
Port Chester, NY 10573
914-937-3191
9th Term – Expires 6/30/20

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

Luigi Russo, Trustee
38 Hobart Avenue
Port Chester, NY 10573
914-939-3208
1st Term – Expires 6/30/21

Christopher Wolff, Trustee
33 Lafayette Drive
Port Chester, NY 10573
914-419-8556

2nd Term – Expires 6/30/21

School District Office

Cathy A. Maggi
School District Clerk

Keane & Beane
School District Attorney

Lisa Zareski
School District Treasurer

District Personnel

Dr. Edward A. Kliszus, PhD, 934-7901
Superintendent of Schools

Joseph Durney, 934-2442
Deputy Superintendent, Curriculum Office

Philip Silano, 934-7906
Assistant Superintendent, Business Office

James Ryan, 934-7913
Director of Health & Safety;
Physical Education and Athletics

Dr. Colleen Carroll, 934-2043
Director of Curriculum & Instruction

Felipe Orozco, 934-8152
Director of English Language Learners

Tatiana Memoli, 934-7925
Director of Special Education

Ray Renda, 934-7983
Director of Facilities

Building Principals

Thomas A. Edison School
Ivan Tolentino, 934-7980

John F. Kennedy School
Judy Diaz, 934-7990

King Street School
Samuel Ortiz, 934-7995

Park Avenue School
Rosa Taylor, 934-7895

Port Chester Middle School
Patrick Swift, 934-7930

Port Chester High School
Dr. Mitchell Combs, 934-7950

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