#### Port Chester – Rye Union Free School District Regular Meeting Port Chester High School – Room 229 September 21, 2011

<u>Present</u>: Blanca P. Lopez, President; Carolee C. Brakewood, Vice President; Anne Capeci, Trustee; James Dreves, Trustee; Robert Johnson, Trustee

<u>Also Present</u>: Dr. Edward A. Kliszus, Jr. Superintendent of Schools; Maura McAward, Assistant Superintendent for Business; Jennifer M. Bisaccia, District Clerk; Frank Sisca, School Attorney

## Absent: Frank Fanelli, Assistant Superintendent Grants/Personnel

Ms. Lopez called the meeting to order at 7:35 p.m. The Pledge of Allegiance was recited. The Board looks forward to attending the upcoming homecoming events.

### **PUBLIC COMMENTS**

Tom Corbia, Putnam Avenue, commented on a recent article in the *Journal News* regarding the travel clubs of soccer. He expressed his concerns with the change in scheduling and the influence this will have on our students. Mr. Corbia urged the Board to meet with the various associations involved, inquire what the grounds for the change was, and possibly revise their scheduling to create less of an impact on our students.

Dr. Kliszus stated that he is aware of the situation and had followed up with the Director of Athletics who in turn will be able to provide additional information at a later date.

David Thomas, parent and member of the Technology Committee, expressed his concern with the lack of teacher input on eSchool Plus. Mr. Thomas recommended that the Board spread the word to the teachers.

Dr. Kliszus explained that he will bring this topic up at the next Cabinet meeting and will brainstorm weekly to get the program rolling. He also noted that eSchool Plus training will be provided for the new staff. He also recommended that parents request to teachers that they post grades on line for parent access.

#### TREASURER'S REPORT

Upon motion by Mrs. Capeci, seconded by Mrs. Brakewood, and carried the Board approved the Treasurer's Report for July 2010.

TREASURERS REPORT							
July 31, 2011							
		GENERAL	SPECIAL AID	CAFETERIA	CAPITAL	TRUST	ALL FUNDS
BOOK OPENING BALANCE		11,391,176.49	490,453.94	638,100.34	3,143,474.89	399,606.55	16,062,812.2
Receipts							
Revenues		35,470,38	477.084.74	2.333.82		355,882,66	
Interfund Transfers		90.574.20	200.000.00	2,000.02		355,552.55	
Sales Tax Receipts		30,074.20	200,000.00				
Reimbursement of Expense		13,870.96					
Deferred Revenue		13,070.50					
Void Checks		2,197.58					
Accounts Receivable		27,379.42	725.00	95,877.98			
Total Receipts		169,492.54	677,809.74	98,211.80	-	355,882.66	1,301,396.7
Total Receipts		109,492.04	077,009.74	96,211.00	-	355,882.00	1,301,390.7
Disbursements							
Warrant #1		1,587,640.89	10,149.63	107,524.27		203,270.65	
Warrant #2		515,097.40				141,153.29	
Payroll 7/1/2011		246,584.43	3,444.20				
Payroll 7/15/2011		336,294.80	15,885.46	1399.08			
Payroll 7/29/2011		372,315.01	69,845.46				
Prepaid Expense							
Accounts Payable		415,921.04	12,272.37				
Debt Payment							
Interfund transfers		200,000.00					
Total Disbursements		3,673,853.57	111,597.12	108,923.35	-	344,423.94	4,238,797.9
BOOK BALANCE END OF							
MONTH		7,886,815.46	1,056,666.56	627,388.79	3,143,474.89	411,065.27	13,125,410.9
		GENERAL	SPECIAL AID	CAFETERIA	CAPITAL	TRUST	ALL FUNDS
CASH - BANK BALANCES	Rates						
Bank of America	0.00%			272,706.80			
Chase Bank	0.20%		607,902.62		69,469.77	115,171.37	
TD Bank	0.20%	274,567.13					
Wachovia Bank	0.01%	847,834.18					
Hudson Valley Bank	0.05%	2,471.28					
Webster Bank	0.25%	(512,186.60)	20,506.43			1,229.95	
PC Credit Union	0.20%					154,568.98	
MBIA - C.L.A.S.S.	0.03%	263,474.24	428,257.51	354,681.99	3,074,005.12		
Scholarship Invest	various					140,094.97	
Signature Bank	0.65%	7,010,655.23					
TOTAL CASH - BANK BALANCES		7,886,815.46	1,056,666.56	627,388.79	3,143,474.89		13,125,410.9
2			-	-	-	-	
Coleen Kotzu						9/12/2011	
Coleen Kotzur, District Treasurer	•					Date	

# APPROVAL OF MINUTES

Upon motion by Mrs. Capeci seconded by Mrs. Brakewood and carried the Board approved regular meeting minutes for June 29, 2011.

## RESOLUTIONS

Upon motion by Mrs. Capeci, seconded by Mrs. Brakewood and carried, the following resolution was approved:**A. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approve the attendance to the following conference as noted below:

	Name	Conference	Date	Amount	Funded
1	Joseph	NYS Council of Administrators	11/16 /11&	\$688.62	General
	Durney	Conference	11/17/11		

- Upon motion by Mrs. Capeci, seconded by Mrs. Brakewood and carried, the following resolution was approved:
   **B. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approve the terms of employment for Maura J. McAward, Assistant Superintendent for Business for the 2011-2012 school year.
- Upon motion by Mrs. Capeci, seconded by Mrs. Brakewood and carried, the following resolution was approved:
   **C. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approve the terms of employment for Frank Fanelli, Assistant Superintendent for Grants and Personnel for the 2011-2012 school year.

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

**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 for the following professional service procurements in keeping with Policy 6700R – Purchasing Regulation.

	Name	Program	Rate	Term	Funded
1	Come Dance With Me	21 <sup>st</sup> Century After School Program- HS	\$10,000	9/1/11- 6/30/12	21 <sup>st</sup> Century MS/HS/Extended Day
2	Port Chester Carver Center	Water Safety Instruction & After School Programming	\$40,000	9/1/11- 6/30/12	21 <sup>st</sup> Century MS/HS – Extended Day
3	Clay Arts Center	Art Program - 21 <sup>st</sup> Century After School – MS- Elementary	\$8,000	9/1/11- 6/30/12	21st Century Grant – MS/HS/OASIS/Extended Day
4	Exclam LLC Felix Lopez	Chess Program –District wide	\$8,000	9/1/11- 6/30/12	Extended Day Grant
5	AMF Lanes	After School Bowling Program– MS/HS	\$10,000	9/1/11- 6/30/12	Extended Day/21 <sup>st</sup> Century
6	Open Door Family Medical Center	Training & Materials – 21 <sup>st</sup> Century MS/HS	\$10,000	9/1/11- 6/30/12	Extended Day/21st Century
7	All Access Music Program "Dream Jam Band"	Elementary Music Program	\$35,000	9/1/11- 6/30/12	Extended Day
8	Manhattanville College	Community Schools Professional Development – Park and Edison Schools	\$10,000	9/1/11- 6/30/12	Title I
9	Rye Arts Center	Art/Music Program for the 21st Century After School Program – High School	\$25,000	9/1/11- 6/30/12	21st Century – MS/HS

Upon motion by Mrs. Capeci, seconded by Mrs. Brakewood and carried, the following resolution was approved:**E. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approve the following professional service contracts for the 2011-2012 school year as noted below:

1	Rachel's Challenge	Student & Staff	\$4,075	10/12/	Extended Day
		Training on Bullying		11	
2	Luisa Liliana Costa	Dual Language Consultant	\$900/day	9/1/11 - 6/30/1 2	Dual Language
3	Jillian Culver	Dual Language Consultant	\$900/day	9/1/11 - 6/30/1 2	Dual Language
4	Leslie Salvatore	Reading & Writing Workshops for New Teachers	\$500.00	20 Days TBD	General Fund

- Upon motion by Mrs. Capeci, seconded by Mrs. Brakewood and carried, the following resolution was approved: **F. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approve the MSG Varsity Agreement to permit broadcasting of interscholastic athletic events by the MSG Varsity
  - MSG Varsity Agreement to permit broadcasting of interscholastic athletic events by the MSG Varsity Network and,
  - **BE IT FURTHER RESOLVED**, that the President of the Board of Education be authorized to execute said agreement.
- Upon motion by Mrs. Capeci, seconded by Mrs. Brakewood and carried, the following resolution was approved:
   **G. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District authorize the following budget transfers for the 2010-2011 school year as required by the Board of Education Policy #6150

TRANSFER TO	TRANSFER FROM	RANSFER FROM AMOUNT REASON		YEAR
A2110 492 10 5555	A2110 410 10 6600	0 410 10 6600 \$25,200 LitLife-14 Days of Professional		2011-2012
			Development	

Upon motion by Mrs. Capeci, seconded by Mrs. Brakewood and carried, the following resolution was approved:**H. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approve the excess of obsolete, dangerous, and broken weight lifting equipment which is currently being stored in the District as noted below:

2	50lb Collars
2	251b Collars
3	5lb Collars
18	3lb Collars
3	Free Standing Plate Racks
1	Free Standing Squat Rack

## SUPERINTENDENT'S REPORT

# a. Request for Action

Upon motion by Mr. Dreves, seconded by Mrs. Capeci and carried, the Superintendent's Request for Action was approved by the Board of Education. Resolved that,

1. A Maternity Leave of Absence be granted to Shawna Squillace, Elementary Teacher at John F. Kennedy School, beginning October 3, 2011 through December 2, 2011. Mrs. Squillace 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.

- 2. A Maternity Leave of Absence be granted to Kimberly Fanelli, Teacher Assistant at the High School, beginning October 3, 2011 through November 25, 2011. Ms. Fanelli 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.
- 3. The following individuals be appointed to positions for the 2011-2012 school year:

Beth Curley	Kindergarten Screening Team – JFK	\$42 per hour
Jorge Carreno	Kindergarten Screening Team – JFK	42 per hour
Leidy Cuzon	Kindergarten Screening Team – JFK	42 per hour
Carol Green	Kindergarten Screening Team – District	42 per hour
ToniAnn Karlsson	Summer Stunt and Safety Clinics Instructor	42 per hour
Anthony Bellettieri	21st Century After School Program Teacher – MS	42 per hour
Jeannie Iantorno	21st Century After School Program Teacher – MS	42 per hour
Pepita Lopez	21st Century After School Program Teacher – MS	42 per hour
Aida Velez	21st Century After School Program Teacher – MS	42 per hour
Carolyn Mead	21st Century After School Program Teacher – MS	42 per hour
Aaron Warren	21st Century After School Program Teacher – MS	42 per hour
Gaylene Gasparini	21st Century After School Program Teacher Asst–MS	42 per hour
Billy Ruiz	21 <sup>st</sup> Century After School Program Teacher-MS	42 per hour
Nestor Ramos	21st Century After School Program Teacher Asst-MS	42 per hour
Maryann DiLeo	21 <sup>st</sup> Century After School Program Teacher Assistant-M	-
Chris Zidik	21st Century After School Program Teacher – MS	42 per hour
Maggie Rende	21st Century After School Program Teacher Assistant-M	-
Ginger Corbia	21st Century After School Program Teacher Assistant-M	-
Chris Halstead	21st Century After School Program Teacher – MS 1	42 per hour
Jennifer Colangelo	21 <sup>st</sup> Century After School Program Teacher Asst – MS	42 per hour
Frank Carlson	21st Century After School Program Teacher – MS	42 per hour
Felicia Knox	21st Century After School Program Teacher – MS	42 per hour
Marisol Luciano	21st Century After School Program Teacher Asst – MS	42 per hour
Mark Zizolfo	21st Century After School Program Teacher – MS	42 per hour
Renee McCaine	21 <sup>st</sup> Century After School Program Teacher – MS	42 per hour
Chezdis Sanchez	21st Century After School Program Teacher – MS	42 per hour
Elsie DelPilar	21 <sup>st</sup> Century After School Program Teacher – MS	42 per hour
Esteban Guijarro	21st Century After School Program Teacher – MS	42 per hour
Paul Santavicca	21 <sup>st</sup> Century After School Program Teacher – MS	42 per hour
Maryann DiLeo	21 <sup>st</sup> Century After School Program Teacher Asst – Park	42 per hour
Vincent Fiumara	21st Century After School Program Teacher - Park	42 per hour
Jennifer Carriero	21 <sup>st</sup> Century After School Program Teacher - Park	42 per hour
Regina Gillis	21st Century After School Program Teacher Asst - Park	42 per hour
Kristina Fontanello	21 <sup>st</sup> Century After School Program Teacher-Park Ave	42 per hour
Marcia Manzueta	21 <sup>st</sup> Century After School Program Teacher – Edison	42 per hour
Barbara Terracciano	21 <sup>st</sup> Century After School Program Teacher – Edison	42 per hour
Sheila Menegazzo	21st Century After School Program Teacher Asst – Ediso	
Michael Johnson	21st Century After School Program Teacher – Edison	42 per hour
Christie Truance	21st Century After School Program Teacher – King Street	
Adriana Paulucci	21st Century After School Program Teacher – King Street	
Patricia Johnson	21 <sup>st</sup> Century After School Program Teacher – King Street	
Erika Del Re	21st Century After School Program Teacher – King Street	
Joan Goldsmith	21st Century After School Program Teacher – King Street	
Donna Murphy	21st Century After School Program Teacher – King Street	
Ruth-Anne Cosgrove	21st Century After School Program Teacher – King Street	-
Alejandra Naselli	21st Century After School Program Teacher – King Street	-
Richard Gregory	21st Century After School Program Teacher Asst – JFK	42 per hour
Marlee Santa-Donato	21st Century After School Program Teacher – JFK	42 per hour
Yannyn Suarez	21st Century After School Program Teacher – JFK	42 per hour
Jorge Carreno	21 <sup>st</sup> Century After School Program Teacher – JFL	42 per hour
Ivelisse Acevedo	21st Century After School Program Teacher – JFK	42 per hour
Leidy Cuzon	21st Century After School Program Teacher – JFK	42 per hour
Lester Ramirez	21st Century After School Program Teacher – JFK	42 per hour
Clara Barreto	21st Century After School Program Teacher – JFK	42 per hour

Yvette Vera-Pignato	21st Century After School Program Teacher – JFK	42 per hour
Diana Pennino	21st Century After School Program Teacher – JFK	42 per hour
Diana Gonzalez	21st Century After School Program Teacher – JFK	42 per hour
Victoria Reichberg	21st Century After School Program Teacher – JFK ELC	42 per hour
Cindy Casterella	21st Century After School Program Teacher – JFK ELC	42 per hour
Carl Cairo	21st Century After School Program Teacher - High School	ol42 per hour
Rosa Pena	21st Century After School Program Teacher - High School	ol42 per hour
Ken VanVlack	21st Century After School Program Teacher Assistant - H	IS42 per hour
Louise Piccolino	Mentor Program Liaison – Middle School	42 per hour
Deborah Pelletier	French Club Advisor – High School	589
Morgan Corbetta	Yearbook Advisor – High School	4,504

4. The following individuals be transferred on the Salary Schedule effective September 1, 2011:

NAME	FROM	<u>TO</u>
	Step 8-Level 8 (MA+30) \$85,421 Step 6-Level 6 (MA) \$73,360 Step 6-Level 1 (BA) \$62,906	Step 3-Level 6 (MA) \$63,206 Step 8-Level 10 (MA+60) \$91,303 Step 6-Level 8 (MA+30) \$79,142 Step 6-Level 6 (MA) \$73,360 Step 14-Level 11 (MA+90) \$123,487
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## 5. The following individual receive in-service credit, as follows:

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<u>Name</u>	Course	<u>Credit</u>	<u>Location</u>	<u>Semester</u>
Anne Duckett	Teaching in a Multicultural Environment K-12	3	BEPT	Summer '11
Barry Backelman	Contemporary Thought & Education	3	BOCES	Summer '11
Barry Backelman	Cooperative Learning: Students with	3	NYSUT	Spring '11
	Special Needs			1 0
Maria Genovese	Multisensory Reading Instruction: Part I	1	Windward	Summer '11
Brenda Burke	Integrating the Internet and Multimedia	3	PDI	Summer '11
Brenda Burke	Introducing ELD Techniques to	3	PDI	Summer '11
	Mainstream Teachers			
David Terry	Problem-Based Learning	3	NYSUT	Summer '10
David Terry	Building Communication and Teamwork	3	NYSUT	Summer '11
-	in the Classroom			
David Terry	New Faces	3	Teacher	Summer '11
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6. The following individuals be approved to serve as Substitute Teachers/Teacher Assistants/Tutors/Interns/Student Teachers/Volunteers on an as-needed basis for the 2011-2012 school year. They are either Fingerprint Cleared, "Grandfathered" in or on a twenty day emergency basis:

Daniel Mohr	Jolie Vita	Sara Willstatter
Julie Hinchey	Sarah Shiboski	Nicole Haviland
Sayde Nazario	Marcella Krauss	Marisa Rummo
Robert Tillotson	Christine Olli	Stephen Sullivan
Frank Stanley	Christiana Correia	Diane Palombo
Erika Stahl	Jennifer Colangelo	

- 7. Isabel Huyhua, White Plains, New York, be approved for a provisional appointment as Secretary to School Principal Spanish Speaking, ten-month, Step 3, 7.5 hours/day, effective October 3, 2011. Her assignment is Edison School.
- 8. Josina P. Correa, Port Chester, New York, be approved for a probationary appointment as tenmonth Lunch Monitor, 3-hours/day, at a rate of \$10.50/hour effective September 6, 2011. Her assignment is Edison School.

- 9. The resignation of Karina Galbo, Secretary to School Principal, King Street School, be accepted effective the end of business on September 23, 2011.
- 10. The following employees be approved as Professional School Nurses for the 21st Century "OASIS" After School Program at their contractual rate, effective September 15, 2011. Position is to be job shared with a schedule of dates and times for each employee.

Susan DePan Jeanette Spinelli

11. The following people be approved as Custodial Workers, Teacher Aides, or Clerical Substitutes at a rate of \$10.50/hour effective September 6, 2011. All have received NYS Fingerprint Clearance.

> Robert Plant Lesly Moreno

12. The following people be approved as Breakfast Monitors at a rate of \$23/hour effective September 6, 2011. All have received NYS Fingerprint Clearance.

> Mike Jones - Port Chester Middle School (7:30 a.m. - 8:15 a.m.) Maria Juarez - Park Avenue School (7:30 a.m. - 8:00 a.m.)

13. The following people be appointed to After-School Programs for the Port Chester-Rye Union Free School District as follows:

21 <sup>st</sup> Century After School Program – JFK – Effective September 19, 2011 – June 30, 201	21 <sup>st</sup> Centur	v After Schoo	l Program – J	JFK – Effective	September 19	, 2011 – June 30	. 2012
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Maria Maldonado	Teacher Aide	\$20/hour
Carmela Messina	Teacher Aide	\$20/hour
JoAnn Pace	Teacher Aide	\$20/hour
JoAnn Schmorr	Teacher Aide	\$20/hour
Nidia Serrano	Teacher Aide	\$20/hour

#### 21st Century After School Program - JFK ELC - Effective September 19, 2011 - June 30, 2012

Isabel Del Pezo	Teacher Aide	\$20/hour
Berta Fonticoba	Teacher Aide	\$20/hour
Allon Plummer	Teacher Aide	\$20/hour
Maria Rosario	Teacher Aide	\$20/hour
Daisy Vasquez	Teacher Aide	\$20/hour
Evelyn Villarin	Teacher Aide	\$20/hour
Gloria Wang	Teacher Aide	\$20/hour

#### 21st Century After School Program - King Street School Effective September 19, 2011 - June 30, 2012

Directive September	17, 2011	oune 00,	2012
Lauren Celestino	Teacher	Aide	\$20/hour
Adam Del Re	Teacher	Aide	\$20/hour
Marina Federico	Teacher	Aide	\$20/hour
Theresa Ferraro	Teacher	Aide	\$20/hour
Kathy Hodge	Teacher	Aide	\$20/hour
Ellen Mutino	Teacher	Aide	\$20/hour
Cheryl Reid	Teacher	Aide	\$20/hour
Jason Schmorr	Teacher	Aide	\$20/hour
Justin Schmorr	Teacher	Aide	\$20/hour
Donna Schwenk	Teacher	Aide	\$20/hour

#### 21st Century After School Program – Middle School Effective September 19, 2011 - June 30, 2012

Marta Arango	Teacher Aide	\$20/hour
Cathy Furano	Teacher Aide	\$20/hour
Rosemary LaBella	Teacher Aide	\$20/hour
Nancy Logan	Teacher Aide	\$20/hour
Giselle Rodriguez	Teacher Aide	\$20/hour

21* Century - District-wide - Effective September 19, 2011 - June 30, 2012         Jennifer Bisaccia       Teacher Aide       \$20/hour         14.       The Budget Transfer in the amount of \$23,698.02, Schedule #3 dated September 16, 2011 be approved for the 2011-2012 school year.       15.         15.       The following General Fund Payroll be approved:       \$ 1,713,830.20         16.       The following General Fund Bill Schedule, including in-between checks, be approved:       \$ 483,934.78         17.       The following Special Aid Fund Bill Schedule, dated September 21, 2011, be approved for payment:       \$ 1,943,25         17.       The following Special Aid Fund Bill Schedule, dated September 21, 2011, be approved for Title IV       \$ 1,943,25         17.       Ty Studio High School       \$ 1,040.00         17.       The following Special Aid Fund Bill Schedule, dated September 21, 2011, be approved for Title IV       \$ 1,943,25         17.       Ty Studio High School       \$ 1,040.00         17.       The following Special Aid Fund Bill Schedule, dated September 21, 2011, be approved for Title IV       \$ 1,040.00         18.       Teatury       \$ 1,1943,25       \$ 1,640.00         19.       Title IV       \$ 1,1943,25       \$ 1,410.69         Sptember 20,2009       Sps988.79       \$ 2,633,47       \$ 1,115,70         214* Century       \$ 2,71,81		Lianet Lopez Donna Martin Justin Murphy Dana Teller	Teacher Aide Teacher Aide Teacher Aide Teacher Aide	ective September 19, 2011 – June 3 \$20/hour \$20/hour \$20/hour \$20/hour \$20/hour September 19, 2011 – June 30, 20 \$20/hour \$20/hour \$20/hour		
approved for the 2011-2012 school year. 15. The following General Fund Payroll be approved: September 9, 2011 \$ 1,713,830.20 16. The following General Fund Bill Schedule, including in-between checks, be approved: September 21, 2011 \$483,934.78 17. The following Special Aid Fund Bill Schedule, dated September 21, 2011, be approved for payment: Extended Day \$ 1,943.25 TV Studio High School Title IV 10,0000 Title IV 143.90 IDEA 619 ARRA 1,440.69 Summer Tuition 2008/2009 56,988.79 Dual Language 626.34 Title I 37.17 High School Band Association 274.18 21** Century 1,415.70 21** Century OASIS 4,822.55 Council for the Arts 1,951.95 F.F.I.O.E. 4,822.50 Council for the Arts 1,951.95 F.F.I.O.E.					2	
September 9, 2011\$ 1,713,830.2016. The following General Fund Bill Schedule, including in-between checks, be approved: September 21, 2011\$483,934.7817. The following Special Aid Fund Bill Schedule, dated September 21, 2011, be approved for payment:\$ 1,943.25TV Studio High School Title III DIDEA 619 ARRA\$ 1,943.25Summer Tuition 2008/2009\$ 6,988.79Dual Language Title I Title I\$ 626.34Title I Title I Century\$ 1,100.00Verizon Grant 21* Century 21* Century OASIS Council for the Arts F.F.I.O.E.\$ 4,822.5018. The following payroll for the Special Aid Program, be approved:\$ 1,951.95	14.			698.02, Schedule #3 dated Septembe	er 16, 2011 be	
16. The following General Fund Bill Schedule, including in-between checks, be approved:       \$483,934.78         17. The following Special Aid Fund Bill Schedule, dated September 21, 2011, be approved for payment:       \$1,943.25         Extended Day       \$1,943.25         TV Studio High School       1,040.00         Title IV       143.90         IDEA 619 ARRA       1,440.69         Summer Tuition 2008/2009       56,988.79         Dual Language       626.34         Title I       37.17         High School Band Association       1,100.00         Verizon Grant       274.18         21st Century OASIS       4,822.50         Council for the Arts       1,951.95         F.F.I.O.E.       2,453.88         18. The following payroll for the Special Aid Program, be approved:       14	15.	The following General	Fund Payroll be app	coved:		
September 21, 2011\$483,934.7817. The following Special Aid Fund Bill Schedule, dated September 21, 2011, be approved for payment:\$ 1,943.25Extended Day\$ 1,943.25TV Studio High School1,040.00Title III400.00Title IV143.90IDEA 619 ARRA1,440.69Summer Tuition 2008/2009626.34Dual Language626.34Title I37.17High School Band Association1,100.00Verizon Grant274.1821st Century1,415.7021st Century OASIS4,822.50Council for the Arts1,951.95F.F.I.O.E.2,453.8818. The following payroll for the Special Aid Program, be approved:		September 9, 2011			\$	1,713,830.20
17. The following Special Aid Fund Bill Schedule, dated September 21, 2011, be approved for payment:Extended Day\$ 1,943.25 1,040.00 1,040.00 Title III 400.00 Title IVTV Studio High School1,040.00 1,040.00 400.00 Title IVDEA 619 ARRA Summer Tuition 2008/200956,988.79 56,988.79 56,988.79 Dual Language 626.34 37.17 High School Band Association Verizon Grant 21st Century 21st Century OASIS Council for the Arts F.F.I.O.E.1,100.00 4,822.50 2,453.8818. The following payroll for the Special Aid Program, be approved:1	16.	The following General	Fund Bill Schedule,	including in-between checks, be appr	oved:	
payment:       \$ 1,943.25         Extended Day       \$ 1,943.25         TV Studio High School       1,040.00         Title III       400.00         Title IV       143.90         IDEA 619 ARRA       1,440.69         Summer Tuition 2008/2009       56,988.79         Dual Language       626.34         Title I       37.17         High School Band Association       1,100.00         Verizon Grant       274.18         21st Century       1,415.70         21st Century OASIS       4,822.50         Council for the Arts       1,951.95         F.F.I.O.E.       2,453.88         18. The following payroll for the Special Aid Program, be approved:       14		September 21, 2011			S	\$483,934.78
TV Studio High School       1,040.00         Title III       400.00         Title IV       143.90         IDEA 619 ARRA       1,440.69         Summer Tuition 2008/2009       56,988.79         Dual Language       626.34         Title I       37.17         High School Band Association       1,100.00         Verizon Grant       274.18         21st Century       1,415.70         21st Century OASIS       4,822.50         Council for the Arts       1,951.95         F.F.I.O.E.       2,453.88         18. The following payroll for the Special Aid Program, be approved:       1	17.		id Fund Bill Schedu	le, dated September 21, 2011, be app	proved for	
	TV Titl IDH Su: Du Titl Hig Ver 21s Cor F.F	Studio High School le III Title IV EA 619 ARRA mmer Tuition 2008/200 al Language le I th School Band Associat rizon Grant t Century t Century OASIS uncil for the Arts Y.I.O.E.	ion	omen he commund	\$	1,040.00 400.00 143.90 1,440.69 56,988.79 626.34 37.17 1,100.00 274.18 1,415.70 4,822.50 1,951.95
September 9, 2011 \$71,951.70	18.	The following payroll fo	or the Special Aid Pro	ogram, be approved:		
		September 9, 2011				\$71,951.70

# b. District Goal

Dr. Kliszus presented the 2011-2012 District Goal

The Board is glad that there will be a uniform way to implement and share best practices throughout the District.

## c. School Enrollment

Dr. Kliszus explained the adjustments and progress Mr. Fanelli has made to address class size.

The Board requested a weekly enrollment update and feels it is important to education the parents and families with respect to the adjustments being made.

Mr. Johnson commended the Board for all the hard work associated with addressing this situation.

#### **BOARD OF EDUCATION ISSUES**

Dr. Kliszus explained that this year we have a particularly challenging issue with the 2% tax levy and it is important that we get this information out to the PTA/PTO's at this time. Dr. Kliszus explained that a PTA/PTO Presidents Council was created to share ideas and highlight important events happening in each building.

Dr. Kliszus updated the Board with the progress made with the "Today's Student Tomorrow's Teacher" (TSTT) Program. He explained that TSTT will be delighted to apply for a grant and Mr. Sanchez and Mr. Fanelli will be following up with TSTT.

## BOARD OF EDUCATION ROUNDTABLE/COMMENTS

Mr. Johnson reminded parents of the open houses this week at King Street School and Park Avenue School.

Mrs. Brakewood thanked Mr. Renda for addressing the flooding that occurred at Park Avenue. She wished the football team luck on the game this weekend.

Mrs. Capeci reported that the Board has begun their building tours and stated that the buildings are immaculate.

Mr. Dreves said Mr. Renda has done a phenomenal job with the buildings. He also requested a follow up with respect to the usage of eSchool Plus by the teachers.

Ms. Lopez stated that she will be meeting with the Village of Port Chester along with Mrs. Capeci in the beginning of October. Ms. Lopez mentioned a fundraiser/contest in the dailportchester.com that our school should get involved in and recognized, a high school graduate, class of 2011, Andrew Gomez for being a finalist in the Network For Teaching Entreasures (NFTE) contest.

Dr. Kliszus announced the United States Army will be at the high school on September 27<sup>th</sup> but has canceled their scheduled parachute jump due to FAA clearance issues.

There being no further business at 8:45 p.m., upon motion by Mrs. Capeci, seconded by Mrs. Brakewood and carried, the Board adjourned the meeting.

ennifer M. Bisaccia, District Clerk