

Board of Education Meeting

July 8, 2020

4:00 p.m. Proposed Executive Session to discuss ongoing litigation with district counsel

Return to Open Session

Reorganization (5:00 pm)

- A. Call to Order
- B. Pledge of Allegiance
- C. Oath of Office of newly elected Board Member(s)
- D. Clerk invites nomination(s) for President of the Board for 2020-2021
- E. Vote on nomination(s) for President (Newly elected will read Oath of Office)
- F. President invites nominations for Vice President of the Board for 2020-2021
- G. Vote on nomination(s) for Vice President (Newly elected will read Oath of Office)
- H. Resolutions:

- 1. Re-adopt Code of Ethics
- 2. Re-adopt all existing Policies
- 3. Budget Transfers

Appointment of District Officers:

- 4. School District Clerk (President administers Oath of Office)
- 5. School District Treasurer (President administers Oath of Office)
- 6. Deputy Treasurer (President administers Oath of Office)

Other Appointments:

- 7. School Physician
- 8. Central Treasurers-Extra Classroom Activity
- 9. Health Insurance Broker of Record
- 10. Attendance Officers
- 11. Internal Auditor
- 12. Claims Auditor
- 13. External Auditor
- 14. Purchasing Agent
- 15. Deputy Purchasing Agent
- 16. Freedom of Information (FOIL) Officers
- 17. Legal Representation
- 18. Financial Advisors
- 19. Records Retention Officer
- 20. Hearing Officer for Student Discipline and Other Charges
- 21. Residency Matters Authorization
- 22. Officers for National School Lunch Program
- 23. District Coordinators – Title I and Dignity Act
- 24. Compliance Officers
- 25. SWSCHP Board of Governors
- 26. Chief Emergency Officer
- 27. Data Protection Officer

Designations:

- 28. Official Bank Depositories (All Funds)
- 29. Board of Education Meeting Calendar
- 30. Official Newspapers
- 31. Ethics Committee Members
- 32. District Staff Members to serve on the Committee on Special Education (CSE) & Preschool CSE Committees (CPSE)
- 33. Audit Committee Members
- 34. Residency Committee Members

Authorizations:

- 35. Superintendent of Schools
- 36. Establish Petty Cash – General Fund
- 37. Establish Petty Cash – Cafeteria Fund
- 38. District Treasurer Signatures on Checks
- 39. Payment Authorization District Treasurer
- 40. Central Treasurers Signatures on Checks
- 41. Establish amounts of surety bonds
- 42. Payment Authorization for Accounts Payable Clerk

- I. 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."*

**Board of Education Meeting
July 8, 2020**

Regular Meeting (immediately following re-organization meeting)

1. Call to Order
2. President's Opening Remarks
3. Report from the Superintendent
 - a. Superintendent Request for Action on personnel matters, budget transfer schedules, warrant payments, and payrolls
4. Public Comment
5. Public Comment – District-wide School Safety Plan
6. Treasurer's Report
May 2020
7. Action Items:
 - a. Insurances
 - b. Lease / Rental Agreement(s)
 - c. STEER Memorandum of Agreement
 - d. Open Door Agreement
 - e. Universal Pre-Kindergarten Program Agreement
 - f. 2020-2021 School Tax Warrant
 - g. Accept Financial Reports for April 2020
 - h. Acceptance of Grant
 - i. Stipulation of Settlement
8. Consent Agenda:
 - a. Participation in the National Lunch Program for 2020-2021 and offer Type A Lunch Program
 - b. Policy Statement for Free and Reduced Price Meals
 - c. Athletic Placement Process
 - d. Shared Services Agreement with the Village of Port Chester
 - e. Participation in Bids (GML §103(3))
 - f. District Authorized to Standardize Equipment
 - g. District Credit Card Usage
 - h. Mileage Reimbursement Rate
 - i. Professional Services / Contract Awards as per Policy 6700R
 - j. Professional Services / Contract Awards electing to forgo Policy 6700R
 - k. Competitive Bid(s)
 - l. Vendor Contract(s)
 - m. 2019-2020 Budget Transfer(s)
 - n. Summer Transportation Contract(s)
 - o. Health and Welfare Agreements
 - p. Special Education CSE Placements
 - q. Special Education CPSE Placements
9. Board of Education Roundtable / Discussion
10. Adjournment

Welcome to our Meeting

*"The Board of Education will conduct business in a manner that models respect and civility.
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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.

To be established at the first board meeting of 2020-2021

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

Anne Capecci
22 Ridge Boulevard
Port Chester, NY 10573
914-937-3191
10th Term – Expires 6/30/23

Thomas Corbia
365 Putnam Avenue
Port Chester, NY 10573
914-939-7869
3rd Term – Expires 6/30/23

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

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

Christopher Wolff
33 Lafayette Drive
Port Chester, NY 10573
914-419-8556
2nd Term – Expires 6/30/21

District Personnel

Dr. Edward A. Kliszus, 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

Lisa Zareski
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.
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**Port Chester – Rye Union Free School District
Re-Organization Meeting - Resolutions
July 8, 2020**

1. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District re-adopt the following Board of Education policies relating to School Board Member Ethics:

Board of Education Policy #2160
Board of Education Regulation #2160R
Board of Education Exhibit #2160E

2. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District re-adopt all other existing Board of Education policies.
3. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District authorizes the Superintendent of Schools to approve transfers within the approved budget for the 2020-2021 school year in accordance with Board of Education Policy #6150.
4. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District appoint Catherine A. Maggi as School District Clerk July 1, 2020 to June 30, 2021. (OATH)
5. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District appoint Lisa Zareski as the School Treasurer from July 1, 2020 to June 30, 2021. (OATH)
6. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District appoint Philip Silano for the 2020-2021 school year as Deputy School District Treasurer. The Deputy School District Treasurer will execute School District business when the School District Treasurer is unable to execute his/her duties. (OATH)
7. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District appoint Dr. Ann L. Engelland, as Chief School Physician for the 2020-2021 school year. Dr. Engelland will be hired on a consultant basis without fringe benefits, at a flat rate of \$38,000.
8. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District appoint the following employees to serve as Central Treasurer Extra Classroom Activity Fund for the 2020-2021 school year as noted below:

Carlos Gomez, Port Chester High School

Anthony Piccolino, Port Chester Middle School

9. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District appoint Michael Frank of Aquarius Capital Solutions Group as the District's health insurance broker of record for the 2020-2021 school year.
10. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District appoint the following employees as attendance officers for the 2020-2021 school year as noted below:
- | | |
|----------------------------|---------------------|
| Thomas A. Edison School | Regina Catalina, RN |
| Park Avenue School | to be determined |
| King Street School | Anne Bueti, RN |
| John F. Kennedy School | to be determined |
| Port Chester Middle School | Monique Martinez |
| Port Chester High School | Sandra Grau |
11. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District appoint Nawrocki Smith LLP, 290 Broad Hallow Road, Melville, NY 11474, as Internal Auditor for the 2020-2021 school year; compensation to be \$10,250 for the Initial Risk Assessment and one complete cycle review.
12. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District appoint Tobin & Company as Claims Auditor for the 2020-2021 school year to be compensated at a rate of \$90/hour.
13. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District appoint PKF O'Connor & Davies, LLP as the External Auditors for the 2020-2021 school year to be compensated at an annual rate of \$36,000.
14. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District appoint Sherry George as Purchasing Agent for the 2020-2021 school year. The Purchasing Agent shall purchase, procure, store, and distribute all supplies and equipment for which appropriations have been made with due regard to existing law, economy and efficiency, and the needs and desires of the departments of the school requesting such supplies, and

**Port Chester – Rye Union Free School District
Re-Organization Meeting - Resolutions
July 8, 2020**

BE IT FURTHER RESOLVED, that the Purchasing Agent be and hereby is authorized to execute in the name of the Board of Education any and all purchase documents, contracts, orders or other instruments necessary to carry out the intent of this resolution.

15. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District appoint Lisa Zareski as Deputy Purchasing Agent for the 2020-2021 school year. The Deputy Purchasing Agent will only execute School District business when the Purchasing Agent is unable to execute his/her duties.
16. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District appoint the following Freedom of Information (FOIL) Officers:

Catherine A. Maggi, Information Officer

Dr. Edward A. Kliszus, Appeals Officer

17. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District appoint the following law firms to serve in the following capacity for the 2020-2021 school year.

Bond Counsel

Hawkins Delafield and Wood, fees based on issuance

General and Legal Counsel

Keane and Beane, PC, \$36,000 retainer and, as agreed, \$225 per hour based upon actual time spent representing the District

18. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District appoint Capital Markets Advisors, LLC, as financial advisors for the 2020-2021 school year, fees based on service or issuance.

19. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District adopts the *Records Retention and Disposition Schedule ED-1*, issued pursuant to Article 57-A of the Arts & Cultural Affairs law, and containing legal minimum retention periods for local government records, for use by all officers in legally disposing of records listed therein, and

BE IT FURTHER RESOLVED, that in accordance with Article 57-A:

- (a) only those records will be disposed of that are described in *Records Retention and Disposition Schedule ED-1* after they have met the minimum retention periods described therein;
- (b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods, and

BE IT FURTHER RESOLVED, that Philip Silano is appointed "Records Retention Officer" for the 2020-2021 school year.

20. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District appoint Dr. Edward A. Kliszus and/or his designee as the Employee Hearing Officer for Student Discipline and Other Charges for the 2020-2021 school year.
21. RESOLVED, that the Board of Education hereby delegates its authority, pursuant to Commissioner's Regulations 100.2(y), to Mitchell Combs who shall have the full and final authority to make determinations regarding student residency.
22. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District appoint Officers for the National School Lunch Program for the 2020-2021 school year as noted below:

Donna Martin, Reviewing Officer

Philip Silano, Verification Officer

Dr. Edward A. Kliszus, Jr., Hearing Officer

23. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District appoint the following district coordinators for the 2020-2021 school year as noted below:

Mitchell Combs

District Social Worker

Building Principals

Building Principals and Assistant Principals

Title I Coordinator

District Dignity Act Coordinator

Building Level Dignity Act Coordinators

Federal Civil Rights Compliance Officers

**Port Chester – Rye Union Free School District
Re-Organization Meeting - Resolutions
July 8, 2020**

24. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District appoint the following compliance officers for the 2020-2021 school year as noted below:

Tatiana Memoli	Medicaid Compliance Officer
Tatiana Memoli	District Section 504 Compliance Officer
Francesca Fernandez	District Section 504 Compliance Officer
Jamie Levidis	District Section 504 Compliance Officer
Elizabeth Tutein	District Section 504 Compliance Officer
Mitchell Combs	Title VII and Title IX Compliance Officers
Philip Silano	Title VII and Title IX Compliance Officers
Rosario Renda	Asbestos Compliance Officer

25. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District appoint Philip Silano as representative of the School District to the serve on the State Wide Schools Cooperative Health Plan Board of Governors.
26. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District appoint James Ryan as the District Chief Emergency Officer in accordance with Education Law 2801-a.
27. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District appoint Mitchell Combs as Data Protection Officer.
28. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District designate JPMorgan Chase Bank, New York Cooperative Liquid Assets Securities "NYCLASS", People's United Bank, Port Chester Teachers Federal Credit Union, and TD Bank, all but New York Cooperative Liquid Assets Securities "NYCLASS", having a branch situated in Port Chester, New York, in the Port Chester-Rye Union Free School District, and for the purposes of investing district funds, any commercial bank in New York State for Certificates of Deposit and/or High Yield Money Market Accounts may be used, within the parameters of the New York State Education Law, so as to maximize interest earnings as official depositories for said school district for the 2020-2021 school year.
29. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District designate the following dates on which to hold meetings at 7:00 pm, unless otherwise noted, in the 2020-2021 school year:

Wednesday, July 8, 2020 (5:00 p.m.)	Thursday, November 19, 2020	Thursday, April 15, 2021 – Line-by-Line (5:00 p.m.)
Thursday, July 30, 2020 (5:00 p.m.)	Thursday, December 17, 2020	Thursday, April 29, 2021
Tuesday, August 25, 2020 (Retreat)	Thursday, January 21, 2021	Thursday, May 6, 2021
Wednesday, August 26, 2020 (5:00 p.m.)	Wednesday, February 10, 2021	Tuesday, May 18, 2021 – Annual Election
Thursday, September 17, 2020	Thursday, March 18, 2021	Thursday, May 27, 2021
Thursday, October 15, 2020		Thursday, June 17, 2021

30. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District designate the Journal News and Westmore News as official newspapers for school notices.
31. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District designate the following individuals to serve on the Ethics Committee for the 2020-2021 school year:
- Larry Lupo Fortunato DiRenno Philip Gasparini
32. RESOLVED, that the Board of Education approve the recommendations of the Committee on Special Education designating the following staff members to serve on the Committee on Special Education and the Committee on Preschool Special Education as listed below for the 2020-2021 school year:

CSE/CPSE/504 Committee Chairpersons:

Tatiana Memoli Francesca Fernandez Jamie Levidis Elizabeth Tutein Cristina Treffner

CSE/CPSE/504 Sub Committee Chairpersons:

Tatiana Memoli Francesca Fernandez Jamie Levidis Elizabeth Tutein Cristina Treffner

Port Chester – Rye Union Free School District
Re-Organization Meeting - Resolutions
July 8, 2020

33. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District re-establish the Audit Committee to be comprised of all the members of the Board of Education and Joseph Lodato and Dana Builes as the two members of the community who will serve without compensation, but are entitled to reimbursement of expenses in compliance with Chapter 263 of the Laws of 2005.
34. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District designate the following District Staff Members to serve on the Residency Committee for the 2020-2021 school year as noted below:
- | | | | |
|----------------|---------------|---------------|-----------------|
| Mitchell Combs | Philip Silano | Patrick Swift | Alberto Acevedo |
|----------------|---------------|---------------|-----------------|
35. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District authorize the Superintendent or his designee the following responsibilities for the 2020-2021 school year:
- a. Assignment of homebound instruction
 - b. Certification of the District's payroll for the 2020-2021 school year
 - c. Certification of Federal Aid Proposals and Reports
 - d. Approval of personal expenses for the Deputy Superintendent
 - e. Approval of personal expenses for the School Business Administrator
36. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District establish and authorize the School District Treasurer to arrange for a \$100 Petty Cash account for the General Fund for the 2020-2021 school year.
37. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District establish and authorize the School District Treasurer to arrange for a \$900 Petty Cash account for the Cafeteria Fund for the 2020-2021 school year.
38. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District authorize the District Treasurer to sign all District checks and withdrawals for the 2020-2021 school year. When the District Treasurer is absent, the Deputy Treasurer will substitute for the Treasurer as necessary.
39. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District authorize the School District Treasurer to complete budgetary transfers and pay bill schedules and payrolls for all funds. Said transactions will be approved by the Board of Education at the first available board meeting.
40. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District authorize the Central Treasurers of the Extra Classroom Activity Funds to sign all Extra Classroom Activity Fund checks for the extra classroom activities for the 2020-2021 school year.
41. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District authorize Philip Silano to arrange for the following surety bonds for the 2020-2021 school year as noted below:
- | | |
|--|-------------|
| District Treasurer | \$2,000,000 |
| Deputy Treasurer | \$1,000,000 |
| Superintendent of Schools | \$1,000,000 |
| Assistant Superintendent for Business | \$1,000,000 |
| Central Treasurers-Extra Classroom Activity Accounts | \$1,000,000 |
42. RESOLVED, that the Accounts Payable clerk of the Port Chester-Rye Union Free School District is hereby authorized to pay in advance of the audit of claims: public utility services, postage, freight, express charges, payments required by contract or Court Orders, and other charges that if not paid could result in late penalties or loss of services to the School District.

**Port Chester Public Schools
Port Chester, New York
Board of Education**

**July 8, 2020
5:00 p.m.**

The Superintendent recommends action on the following matters. Resolved that

1. BE IT RESOLVED, that the Board of Education hereby approves the terms of and authorizes its President to sign a Fourth Addendum Agreement dated July 8, 2020 to Rosario Renda's Terms of Employment dated October 24, 2017, as amended. A copy of said Agreement, as presented to the Board at this meeting, shall be incorporated by reference within the minutes of this meeting. - TABLED
2. BE IT RESOLVED, that the Board of Education hereby approves the terms of and authorizes its President to sign an Amendment to the Agreement dated July 8, 2020 to Philip Silano's Terms of Employment dated October 7, 2019, as amended. A copy of said Agreement, as presented to the Board at this meeting, shall be incorporated by reference within the minutes of this meeting. - TABLED
3. BE IT RESOLVED, that the Board of Education hereby approves the terms of and authorizes its President to sign a Terms of Employment Agreement dated July 8, 2020, for Lisa Zareski, to serve as the School District Treasurer, effective July 1, 2020 through June 30, 2021. A copy of said Agreement, as presented to the Board at this meeting, shall be incorporated by reference within the minutes of this meeting. - TABLED
4. BE IT RESOLVED, that the Board of Education hereby approves the terms of and authorizes its President to sign a Terms of Employment Agreement dated July 8, 2020, for Kallyn Rodriguez, to serve as the Payroll Clerk, effective July 1, 2020 through June 30, 2021. A copy of said Agreement, as presented to the Board at this meeting, shall be incorporated by reference within the minutes of this meeting. - TABLED
5. BE IT RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District hereby amends the Agreement, dated October 7, 2019, with Frank Fanelli to serve as Interim Deputy Superintendent from December 1, 2019 through June 30, 2020 to include 24 additional days and authorizes the President to execute same.
6. Joseph Durney be appointed effective July 1, 2020 to volunteer to be available to Dr. Combs for support and consult as he transitions to Central administration.
7. The following individuals be appointed to positions for summer 2020 at \$47.50 per hour:

Grad Point Credit Recovery Program

Kenneth VanVlack Alexander Lepes Donna LaBella

High School Science Curriculum Writing Team

Erika Perez

Elementary Schools Dual Language Program Curriculum Writing Team

Elaine Gonzalez Diana Inga-Marino Leidy Cuzon
Jenny Maldonado Lianet Lopez Jennifer Miranda

Middle School and High School Bilingual/ELL Curriculum Writing Team

Cindy Martinez

Special Education Extended Year Summer School (Virtual Learning)

Hanan Abdulla Adriana Paulucci Aisha Lopez

Elementary Virtual Summer School

Clara Barreto	Monica Barreto	Diana Berrios	Robin Bivona	Jill Buchholz
Lindsay Chudoba	Leidy Cuzon	Adriana DiGiacomo	Aletta Eliseo	Christine Galindo
Richard Gregory	Veronica Hernandez	Jaimi Kennedy	Elizabeth Larios	Mirjana Lezaja
Jasmin Martinez	Maureen Mott	Jessica Orozco	Viviana Parente	Kristin Pascuzzi
Lindsay Renda	Heather Rinello	Michelle Santucci	Barbara Terracciano	

CSE/CPSE Summer Meetings (Virtual)

Elementary

Yvette Vera-Pignato	Jessica DiGiorgi	Patricia Johnson	Melissa Coletti	Mary Durney
Kelly Brucale Clark	Lourdes Colon	Stephanie Garcia	Jessica Michaca	Jaimi Kennedy
Lindsay Renda	Jasmin Martinez	Maria O'Brien	Aisha Lopez	Vanessa Taylor
Maureen Gallo	Vanessa Vargas	Mirjana Lezaja	Veronica Ruiz	Janine Skelly
Lianet Lopez	Jennifer Mooney	Awilda Tufuoh		

Secondary

Brenda Burke	Jeannie Iantorno	Julie Dore*	Maria Figura	Ferzileta Gjika
Jessica Goldstein*	Virginia Ellis	Joseph Gilson	Candace Munoz	Lauren Ryder
Stephanie Figliomeni	Laurie Halstead	Lynn McTyre	Tanya Pizzano	
*can do elementary as well				

Related Services

Mayra Estrella	Dania Paula	Maryam Castro	Heidi Marroquin
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8. The following individual(s) be appointed to positions for the 2020-2021 school year all at a stipend as per the PCTA agreement:

Mark Conlon	Assistant Varsity Football Coach
Hector Negron	Assistant Varsity Football Coach
Anthony Piccolino	Head Modified Football Coach
Paul Santavicca	Assistant Modified Football Coach
Jonathan Plato	Assistant Modified Football Coach
John Cafaldo	Head Varsity Boys Soccer Coach
Bryan Suertegaray	Head Junior Varsity Boys Soccer Coach
Peter Bisceglia	Head Modified Boys Soccer Coach
Danny Alvarado	Head Varsity Girls Soccer Coach
Miriam Valdovinos	Assistant Girls Soccer Coach
Gareth Gibbs	Head Junior Varsity Girls Soccer Coach
Adam Kalman	Head Modified Girls Soccer Coach
Amanda Blasi-Solis	Head Varsity Cheerleading Coach - Fall
Danielle Salera	Assistant Cheerleading Coach - Fall
Melissa Salmon	Head Junior Varsity Cheerleading Coach - Fall
Candace Munoz	Head Modified Cheerleading Coach - Fall
Jeanine Maiolini	Head Varsity Volleyball Coach
Juanita Mitchell	Assistant Volleyball Coach
Jamie Florindi	Head Junior Varsity Volleyball Coach
Amanda Heyde	Modified Volleyball Coach
Colleen Cahill	Assistant Girls Swimming Coach
Kevin Clark	Head Varsity Cross Country Coach
Dan Davis	Athletic Coordinator - Fall

9. The following individuals be appointed to provide consultant services for the High School Band for the 2019-2020 school year:

Anthony Masi	Hornline and Jazz Band Technician	\$4,600
Maria White	Color Guard Caption Head	3,500
Tim Gallagher	Pit and Sound Technician	3,000

10. Dineen LaDore, Port Chester, New York, be approved for an appointment to the position of Registered Professional Nurse for an Additional Assignment in Health Services effective July 1, 2020-June 30, 2021. Mrs. LaDore will receive a stipend in the amount of \$3,300. Her assignment is district wide.
11. Alberto Acevedo, Port Chester, New York be appointed as Attendance Officer for the Port Chester-Rye Union Free School District at a rate of \$150/day, with a cap of 156 days and \$27,000/year, effective July 1, 2020-June 30, 2021.
12. Amend appointment of Item No. 19 of the June 18, 2019 Request for Action, for Albert Acevedo from a max cap of \$27,000 to a max cap of \$27,503.45. Extended hours were needed due to COVID-19.

13. Alfred Rich, Rye Brook, New York, be approved as a part time hourly Student Helper at a rate of \$13/hour, effective July 1, 2020-June 30, 2021. This assignment is renewable yearly. His assignment is the Central Office.
14. Justin George, Yonkers, New York, be approved as a part time hourly Student Helper at a rate of \$13/hour, effective July 1, 2020-June 30, 2021. This assignment is renewable yearly. His assignment is the Central Office.
15. Adrianna Sherwood, Port Chester, New York, be approved as a part time hourly Student Helper at a rate of \$13/hour, effective July 1, 2020-June 30, 2021. This assignment is renewable yearly. Her assignment is Central Office.
16. The following individual(s) be appointed to Registered Professional Nurse (School) positions for the 2020 Summer programs at their contracted daily/hourly rate of pay or Step 1 if new hire, effective July 1, 2020-August 31, 2020
Dineen LaDore- PCMS & PCHS Sports Physicals
17. Summer hours be granted for the following 10-month employees at their contracted daily/hourly rate of pay:
Diane Montero-Heyert- John F. Kennedy (not to exceed 10 days)
18. The following individual(s) be approved as Cleaner Substitute(s) at a rate of \$13.00/hour effective July 1, 2020-June 30, 2021. All have received NYS fingerprint Clearance or are grandfathered.

Francisco Arrunategui
Michael Fiorino
Jarren Gooden

Pasquale Grella
James Searless
Anthony Parham

Danny Davis
Efren Aspiazu
Antonio Santiago

Stephen Pride
Eric Gooden
Eddie Brent

19. The following be approved as Clerical Substitutes at a rate of \$13/hour. Said appointees may also serve as long-term substitutes, if and when required, at Step 1 of the Typist CSEA pay scales. All have received NYS fingerprint clearance or are grandfathered.

Sonia Garcia Diaz-(\$19.53)

Alison Mancheno-(\$19.53)

Ana Linares-Sotolongo (\$13)

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Action Items:

- A. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District accept the following proposals for insurances and that the Purchasing Agent be authorized to execute said insurance contracts as noted below:

Insurance	Carrier	Premium
Student Accident	Pupil Benefits	\$28,263
General Liability, Property, Earthquake & Flood, Automobile, Excess Catastrophe Liability, School Board Liability, Inland Marine, Boiler & Machinery, Crime and Bonds	New York State School Insurance Reciprocal	\$327,330
Workers Compensation	Southern Westchester Schools Cooperative Self-Insurance Plan	\$385,000

- B. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District approve the following rental agreement(s); and

BE IT FURTHER RESOLVED, that the president of the Board / Superintendent of Schools / Purchasing Agent is authorized to execute the related agreement(s).

Lessor / Renter	Lessee / Rentee	Function / Facility	Amount	Term	Fund
Port Chester-Rye Union Free School District	County Coach Corporation	Parking Lot	\$43,319	2020-2021	General (Revenue)

- C. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District hereby approves the terms of the Memorandum of Understanding (MOU), for the 2020-2021 school year, between the Port Chester Schools and STEER as presented to the Board at this meeting.
- D. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District hereby approves the terms of the Memorandum of Understanding (MOU), for the 2020-2021 school year, between the Port Chester Schools and Open Door Medical Centers as presented to the Board at this meeting.
- E. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District hereby approves the terms of the Memorandum of Understanding (MOU), for the 2020-2021 school year, between the Port Chester Schools and the Archdiocese for the Universal Pre-Kindergarten Program as presented to the Board at this meeting.
- F. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District authorize the School Tax Warrant for the 2020-2021 school year to be submitted to the Receiver of Taxes commanding said tax receiver to collect the sum total of \$68,383,322 and to deposit such monies to the Port Chester-Rye Union Free School District.
- G. RESOLVED, that the Board of Education accepts the Warrants Report, Statement of Revenues, and Budget Status Report for May 2020.
- H. RESOLVED, that the Board of Education accepts a grant/donation from GenYouth for COVID 19 Emergency Food Service for the High School.
- I. RESOLVED, that the Board of Education hereby approves and authorizes the Board President and Superintendent of Schools to execute a certain Stipulation of Settlement in connection with Impartial Hearing Reporting System Case No. 537965, a copy of which Stipulation has been previously reviewed by the members of the Board of Education.

Consent Agenda:

- A. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District participate in the National Lunch Program and National School Breakfast Program for the 2020-2021 school year and offer Type A lunch program, and

BE IT FURTHER RESOLVED, that all students in Grades Kindergarten through Twelve be offered the "Offer-Serve" Option of the Type A Lunch as herein set forth.

- B. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District accept the policy statement for free and reduced price meals as noted below:

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POLICY STATEMENT FOR FREE AND REDUCED PRICE MEALS OR FREE MILK

Port Chester-Rye Union Free School District, responsible for administration of one or more schools referred to as the school food authority (SFA), has entered into agreement to participate in the National School Lunch Program, School Breakfast Program, and/or Special Milk Program and accepts responsibility for providing free and reduced price meals and/or free milk to eligible children in the schools under its jurisdiction.

The SFA assures the State Education Department that it will uniformly implement the following policy with respect to determining the eligibility of children for free and reduced price meals in each school building under its jurisdiction that participates in the programs mentioned above.

In fulfilling its responsibilities, the SFA agrees to the following:

Free Meals and (For Milk Only Schools) Free Milk

To serve meals or milk at no charge to children from families whose income is at or below the income levels for free meals and milk listed on the annual income eligibility guidelines, or to children from Supplemental Nutrition Assistance Program (SNAP) households, Temporary Assistance to Needy Families (TANF) households, households participating in the Food Distribution Program on Indian Reservations (FDPIR) that provide a case number, or households that provide an Eligibility Letter for School Meals/Milk or are identified through the SNAP/MEDICAID Direct Certification Matching Process.

Reduced Price Meals

To serve breakfast and/or lunch at a reduced price of \$.25 or less, to children from families whose income is within the range of the annual income eligibility guidelines for reduced price meals.

Special Conditions

To serve free meals/milk to foster children in cases where the court or welfare agency is legally responsible for the child. Documentation from an appropriate State or local agency supports the foster child's status. To provide free or reduced price meals or free milk to children whose parents or guardians have become unemployed, provided the loss of income causes the family income during the period of unemployment to be within the eligibility criteria. These students must be approved using one of the methods noted in this eligibility guidance booklet.

Non-Discrimination

1. That there will be no physical segregation of, or any other discrimination against, any child because of his/her inability to pay the full price of the meal or milk. The names of children eligible to receive free or reduced price meals or free milk shall not be published, posted, or announced in any manner, and there shall be no overt identification of any such children by use of special tokens or tickets, or by any other means. Further assurance is given that children eligible for free or reduced price meals or free milk shall not be required to:
 - Work for their meals or milk.
 - Use a separate lunchroom.
 - Go through a separate serving line.
 - Enter the lunchroom through a separate entrance.
 - Eat meals or drink milk at a different time.
 - Eat a meal different from the meal sold to children paying the full price of such a meal or drink milk different from that sold to children paying the full price.
2. That in the operation of Child Nutrition Programs, no child shall be discriminated against because of his or her race, sex, age, color, disability, national origin, or reprisal or retaliation for prior civil rights activity in any program or activity conducted or funded by USDA.

Hearing Procedures

To establish and use a fair hearing procedure in cases of appeal by parents of the school's decision on applications and in cases where the school official challenges the accuracy of information contained in an application or of the continued eligibility of any child for a free or reduced price meal or free milk. During appeal, hearing, and disposition of the case, the child will receive free or reduced price meals or free milk.

To maintain, for a period of three years plus the current year, records of all such appeals, challenges, and dispositions.

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That in initiating the hearing procedure, the parent or local school official may request a conference to provide an opportunity for the parent and school official to discuss the situation, present information, and obtain an explanation of data submitted on the application and decisions rendered. Such a conference shall not in any way prejudice or diminish the right to a fair hearing.

That the hearing procedure shall provide:

1. A simple, publicly announced method for making an oral or written request for a hearing;
2. An opportunity to be assisted or represented by an attorney or other person in presenting an appeal;
3. An opportunity to examine, prior to and during the hearing, the documents and records presented to support the decision under appeal;
4. That the hearing shall be held with reasonable promptness and convenience and that adequate notice shall be given as to the time and place of the hearing;
5. An opportunity to present oral or documentary evidence and arguments supporting the position;
6. An opportunity to question or refute any testimony or other evidence and to confront and cross-examine any adverse witnesses;
7. That the hearing shall be conducted and the decision made by a hearing official who did not participate in making the decision under appeal or in any previous conference;
8. That the decision of the hearing official, who may not be the same person as the reviewing and/or the verification official, shall be based on the oral and documentary evidence presented at the hearing and made a part of the hearing record;
9. That the parties concerned and their designated representative shall be notified in writing of the decision of the hearing official;
10. That a written record shall be prepared with respect to each hearing which shall include: the decision under appeal; any documentary evidence and a summary of any oral testimony presented at the hearing; the decision of the hearing official, including the reasons therefore and a copy of the notification to the parties concerned of the decision of the hearing official;
11. That such written record of each hearing shall be preserved for a period of three years plus the current year and shall be available for examination by the parties concerned or their representative at any reasonable time and place during such period.

Reviewing Official

A reviewing official shall review and make determinations of eligibility using the criteria outlined in this policy to determine which individual children are eligible for free or reduced price meals or free milk. The official should sign, date, and indicate the eligibility determination on each application.

Notice to Parents

To send at the beginning of each school year, and whenever there is an increase in eligibility, to the parent or guardian of each child, a letter such as the prototypes in Attachment VII, VIII, or IX including a form on which to make application for free or reduced price meals or free milk, and a parent disclosure letter and consent statement.

Applications

To advise parents to complete the application and return it or submit the Eligibility Letter for Free School Meals/Milk received from the NYS Department of Education to the reviewing official for eligibility determination. To maintain applications, Eligibility letters, and documentation of action taken, for three years after the end of the school year to which they pertain. To accept applications at any time during the year and to supply applications to any parent enrolling a child in a school for the first time. To accept the application of a child who transfers from one school to another under the jurisdiction of the SFA. Copies of the application or Eligibility letter and eligibility dates should be retained with the records of both schools. The application from the transfer student from another SFA must be reviewed to ensure that it is correctly approved. Incorrectly approved applications cannot be accepted. To inform parents of eligibility determinations. Parents must be notified in writing of the reason(s) for denial of their application, notification of the right to appeal, instructions on how to appeal, and a reminder to parents that they may reapply for free and reduced price benefits at any time during the school year. Copies of denial letters to parents must be maintained for three years plus the current year.

Verification of Applications

Verify the eligibility of applicant households by November 15 in accordance with program regulations and annually maintain records.

Anonymity and Accountability

To establish a procedure to collect money from children who pay for their meals or milk which prevents overt identification, and accounts, at the point of service, for the number of free, reduced and full price meals served or the number of half-pints of free and full price milk served. The procedure(s) adopted will be used in order that no other child in the school will consciously be made aware, by such procedure, of the identity of the children receiving reduced price meals, free meals, or free milk.

Amendments to Policies

To submit to the State Education Department any alterations or amendments to the policy including eligibility criteria, applications, public announcements, etc., for approval prior to implementation. Such changes will be effective following approval by the NYSED Child Nutrition

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Program Administration office. Any and all changes in eligibility criteria shall be publicly announced in the same manner used at the beginning of the school year. Changes in content to any prototype documents from this guidance booklet require prior State Agency approval.

Records

To maintain a file of the following records for three years plus the current year after the end of the fiscal year to which they pertain:

1. All eligibility determinations obtained through the Direct Certification Matching Process (DCMP) (SNAP, Medicaid, Foster)
2. All applications, Eligibility letters and documents to support homeless, migrant, head start, etc.
3. Records of all appeals and challenges and their disposition.
4. All notifications of eligibility determinations, including denial letters.
5. Records of all verification efforts and resulting eligibility changes.

Public Release

At the beginning of the school year, a public release containing the same information supplied to parents and including both free and reduced price eligibility criteria should be provided to the media (local newspaper), the local unemployment office, and any major employers contemplating large layoffs in the areas from which the school draws its attendance. Documentation must be kept on file for three years plus the current year identifying where the public release was sent.

Special Assistance - Provisions 1 and 2 and Community Eligibility Provision

Provision 1: Biennially, notify parents, distribute and certify applications for free students in schools where at least 80 percent of all enrolled children are eligible for free or reduced price meals. Annually, notify, distribute, and certify applications for all other students enrolled in the school. Maintain accountability and record keeping requirements as mandated by program regulations for this alternate system.

Provision 2: In schools where all enrolled children, regardless of their category of eligibility, are served meals at no charge; notify parents, distribute, and certify applications for free and reduced price students once every four consecutive school years. For three years after the base year, the school is not required to count meals served by category for claiming purposes. After the base year, the building's monthly reimbursement is based on total meal counts and monthly claim statistics from the base year. Maintain accountability and record keeping requirements as mandated by program regulations for this alternate reimbursement system.

Community Eligibility Provision: Schools where at least 40 percent of enrolled students have been deemed free eligible through a means other than an income application (i.e., directly certified using electronic SNAP/Medicaid, Eligibility Letter for School Meals/Milk, homeless, migrant, runaway, foster, and head start) as of April 1, 2017, may participate in the Community Eligibility Provision for the 2020-2021 school year. The schools will receive reimbursement in the free and paid category based on the percentage of directly certified students as noted above times a multiplier (as written in federal regulation). For more details about participation and how to apply, please see the CEP Memo on the Child Nutrition Management System website.

Administrative Prerogative

In certain circumstances when households fail to apply for free or reduced price meals, the nutritional needs of students who are obviously at an economic disadvantage may be addressed by local officials.

Using administrative prerogative, local officials may complete an application for a student known to be eligible if the household had applied. This limited use option acknowledges the various reasons that a family may fail to apply for free or reduced price meals, such as lack of understanding, fear of authority, alien status, substance abuse, etc.

To exercise this option properly, an application must be completed on behalf of the student, based on the best family size and income information available. The source of this information must be noted on the application. Documented prior efforts must be made by the SFA to obtain a completed application from the parent or guardian.

The names of all household members, a social security number, or an adult signature need not be secured. Instead, the name of the student, household size, estimated family income including source, and the administrator's signature must be provided. The household must be notified of the student's approval status for free or reduced price meals. These applications should be excluded from the verification process.

This option must be used judiciously and only after repeated efforts to obtain applications from families have been unsuccessful. It is to be used on an individual basis and must not be used to provide eligibility determinations for large numbers of students. It also may not be used when family income is above the eligibility guidelines, even though the children are coming to school without a meal or money. Family economic status must remain the criterion for administratively making the decision to provide the student access to free or reduced price meals.

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Meal Eligibility for Homeless/Migrant/Runaway Children

The United States Department of Agriculture (USDA) has acknowledged that the number of homeless, migrant and runaway children has risen considerably in the last few years, that parents/guardians who are homeless or migrant often fail to return a free meal application, and these children are often not included in the direct certification process. While administrators can exercise the administrative prerogative option for determining program eligibility, this process is only intended to be exercised on a case-by-case basis and becomes burdensome in areas where there are many homeless/runaway children residing in shelters or migrant status children. USDA has therefore established the following procedures for all Child Nutrition Programs when an application is not submitted by the household or it is not anticipated that an application will be submitted:

- The migrant coordinator, homeless liaison or runaway provider may provide you with a list of eligible children based on established criteria. The list must be dated and signed by the coordinator, liaison or provider. These children are then directly certified for free meals for the school year. No other documentation is needed. This is the preferred option.

Other options:

- The director of the homeless shelter at which the child resides can complete and submit an application for the child, or send a list of all children residing in the shelter to the school;
- Local level officials may complete an application for a child and approve the child for free meals based solely on their knowledge that the child's address is a homeless shelter or that the child has no known address and is indeed homeless;
- If large numbers of homeless children make it impractical for a homeless shelter or school officials to complete individual applications, the school administrator may establish a list of eligible students based on his/her knowledge of the family's residence (shelter, address, car, etc.). The documentation necessary to substantiate free meal eligibility for a list of children must contain at a minimum the following information:
 - The child's name
 - The effective date of eligibility determination
 - The name of the shelter, etc., where the child resides
 - The signature of the determining official
- Documentation of migrant status children should be maintained by the school migrant coordinator as documentation to substantiate free meal eligibility. This should include the date, the child's name, and signature of the migrant coordinator. For a list of contacts in your school, go to www.nysteaches.org.

Food Distribution Program on Indian Reservation (FDPIR)

Public and nonpublic schools participating in the School Lunch, Breakfast, or Special Milk Programs may accept a Food Distribution Program on Indian Reservation (FDPIR) case number in lieu of household income, SNAP or TANF number.

Food Substitutions for Children With Disabilities

Federal regulations governing the operation of Child Nutrition Programs and Section 504 of the Rehabilitation Act of 1973 require that children with disabilities be offered the opportunity to participate in all academic and nonacademic activities including the school nutrition programs. To ensure that these children are not denied reasonable access to the programs, the Department of Agriculture's regulations require schools and institutions to make reasonable accommodations, such as providing substitutions in the regular meal patterns, for children who have a disability and whose disability restricts their diet. A student with a disability is defined in 7 CFR part 15b.3 as one who has "... a physical or mental impairment which substantially limits one or more major life activities..." Major life activities are defined to include functions such as caring for one's self, performing manual tasks, walking, seeing, hearing, speaking, breathing, learning, and working. Accordingly, meal substitutions must be made for children with disabilities and must be supported by a statement signed by the physician attesting to the need for the substitutions and recommending alternate foods. These meals must be offered at no extra charge. Substitutions may also be made for non-disabled children who are unable to consume the regular meal because of medical or other special dietary needs, though schools are not required to do so in these instances. Substitutions for non-disabled children must be supported by a statement signed by a recognized medical authority. Children with disabilities are not automatically eligible for free meal benefits. Parents must adhere to the same income eligibility criteria and procedures used for all children.

Program Terminations

To provide 60 days advance written notice to parents and to immediately inform the NYSED Child Nutrition Program Administration of intent to discontinue participation in NSLP/SBP.

- C. WHEREAS, Section 135.4(c) (7) (ii) (a) (4) of the Regulations of the Commissioner of Education provides for a board of education to permit pupils in grades no lower than seventh grade to compete on interscholastic athletic teams organized for senior high school pupils, or senior high school pupils to compete on interscholastic athletic teams organized for pupils in the seventh and eighth grades; and

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WHEREAS, these pupils are to be allowed to compete at levels that are appropriate to their physical maturity, physical fitness, and sport skills in relationship to other pupils in accordance with the standards established by the Commissioner of Education; and

WHEREAS, the State Education Department issues the competition standards for these pupils to compete under a program called the Athletic Placement Process;

THEREFORE BE IT RESOLVED that the Board of Education of the Port Chester-Rye Union Free School District shall permit pupils to compete after successfully completing the Athletic Placement Process for the requested sport and level.

- D. RESOLVED, that the Port Chester-Rye Union Free School District ("the District") will hereby maintain an understanding with the Village of Port Chester (the Village") whereby the District and the Village will provide each other with various services to benefit the inhabitants of the respective municipalities and,

BE IT FURTHER RESOLVED, the parties acknowledge that the shared services are adequate and sufficient and provide essential benefits to the community and,

BE IT FURTHER RESOLVED, the parties acknowledge that it is not in their respective interests to bill for such services, however both recognize that there are some consumables provided by each to the other which have been historically billed and paid and will continue to be so billed and paid.

- E. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District hereby authorize the participation in bids in compliance with General, Municipal Law *Section 103 subdivision (3)* as noted below:

- Federal Government Office of General Services Administration
- All Government entity in USA
- New York State Office of General Services (OGS)
- Westchester County Bureau of Purchase & Supply
- Various BOCES (Board of Cooperative Educational Services) throughout New York State.
- Sound Shore Consortium

This resolution authorizes the District to participate in, but in no way obligates the District to purchase items if said items can be purchased through other sources for less money.

- F. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District authorizes the Director of Facilities, Purchasing Agent, and Architects and Engineers to specify only these products listed below when preparing bidding specifications and related documents so as to benefit from significant cost savings and efficiencies through the standardization certain equipment / mechanical systems.

- Fire Alarm Systems - All shall be Edward Systems Technology
- Unit Ventilators - All shall be "MAGIC AIRE"
- Locks & Locksets - All shall be "Best Access Systems", locks & keying devices
- Temperature Control Systems - All shall be "Andover" brand computer systems software and control devices

- G. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District extend the temporary revision (February 10, 2011, Resolution "F") of Board of Education Policy 6830.1-R to authorize use of the District issued credit cards as noted below:

- Assistant Superintendent for Business - American Express
- Superintendent Building and Grounds - Home Depot

- H. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District establish the mileage compensation rate for employee use of personal cars to conduct School District business at the federal rate as established by IRS regulations and

BE IT FURTHER RESOLVED, that the established mileage between schools is as noted below:

PCMS to PCHS	0.6	Park Avenue to Kennedy	1.3	Edison to Kennedy	1.2
PCMS to Park Avenue	0.9	Park Avenue to PCMS	0.9	Edison to King Street	1.4
PCMS to King Street	1.8	Park Avenue to PCHS	0.3	Edison to Park Avenue	1.2
PCMS to Edison	1.7	Park Avenue to King Street	1.1	Edison to PCMS	1.7
PCMS to Kennedy	1.2	Park Avenue to Edison	1.2	Edison to PCHS	1.5

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PCHS to PCMS	0.6	King Street to Park Avenue	1.1	Kennedy to Park Ave	1.3
PCHS to Park Avenue	0.3	King Street to Edison	1.4	Kennedy to King Street	2.0
PCHS to King Street	1.3	King Street to Kennedy	2.0	Kennedy to Edison	1.2
PCHS to Edison	1.5	King Street to PCMS	1.8	Kennedy to PCMS	1.2
PCHS to Kennedy	1.6	King Street to PCHS	1.3	Kennedy to PCHS	1.6

- I. 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	\$20,000	General
Interactive Health Services	Homeless Liaison Services	\$50/Hour	\$17,500	McKinney Vento
Gladys Vera	Translation Services (Summer)	\$30/Hour	\$500	Title III
OMNI	403(b) Compliance	Flat Rate	\$1,500	General
ED-DATA	Supply Bid Service	Flat Rate	\$4,900	General
ED-DATA	Skilled Trades Time & Material	Flat Rate	\$2,200	General
CBIZ	Appraisers	Flat Rate	\$12,600	General
NYSSBA	Policy Update	Flat Rate	\$1,000	General
NYSSBA	E Policy	Flat Rate	\$2,500	General
NutriKids, Inc.	Computerized Point-of-Sale	Flat Rate	\$2,865.50	General
Warren and Panzar	Environmental Engineering Services	Flat Rate	Project Scope	General
William Lauer	Video Specialist	\$37.50/hour	\$37,500.00	General
County Coach	Athletic Transportation	\$75/hour	As needed	General

- J. 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; and

BE IT FURTHER RESOLVED, that the president of the Board / Superintendent of Schools / Purchasing Agent is authorized to execute related contracts.

Name	Program	Rate	Not to Exceed	School Year	Funded
Gravity Goldberg	Literacy Consultant for Balanced Literacy Initiatives	\$2,000/day	\$40,000	2020-2021	General Fund
Houghton Mifflin	Balanced Literacy Training for DL Programs	As per agreement	\$3,300	2020-2021	Title III

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

Award To	Description	Amount	Basis for award
Fuller & D'Angelo, P.C.	Architectural Services	Sliding Scale	RFP Analysis

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- L. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District extend the contracts for the following vendors providing Special Education Services for the 2020-2021 school year under the same terms and prices as per 2019-2020 school year:

Vendor	Services	Price
Mario Pellegrino	Occupational Therapy	\$90/hr
Mario Pellegrino	Physical Therapy	\$95/hr
A & T Healthcare	Physical Therapy	\$80/hr
A & T Healthcare	Physical Therapy Evaluation	\$200
Listening Partners	Physical Therapy	\$85/hr
A & T Healthcare	Occupational Therapy	\$80/hr
A & T Healthcare	Occupational Therapy Evaluation	\$200
Listening Partners	Occupational Therapy	\$85/hr
A & T Healthcare	Speech/Language Therapy	\$80/hr
A & T Healthcare	Speech/Language Evaluations	\$100
Listening Partners	Speech/Language Therapy	\$85/hr
Listening Partners	Speech/Language Evaluations	\$375
Westchester Speech & Language Services	Speech/Language Therapy	\$100/hr
Westchester Speech & Language Services	Speech/Language Evaluations	\$250
Horizon Healthcare	Speech/Language Therapy	\$104/hr
Horizon Healthcare	Speech/Language Evaluations	\$175
HTA	Speech/Language Therapy	\$117/hr
HTA	Speech/Language Evaluations	\$205
Westchester Therapy	Speech/Language Therapy	\$125/hr
Westchester Therapy	Speech/Language Evaluation	\$245
Health Source	Speech/Language Therapy	\$68/hr
Northern Westchester Center for Speech Disorders	Speech/Language Therapy	\$109
Northern Westchester Center for Speech Disorders	Speech/Language Evaluations	\$109
Westchester Therapy	Speech/Language Therapy	\$125/hr
HTA	Applied Behavior Analysis (ABA) Services/Behavioral intervention	\$93/hr
Programs for Little Learner	Applied Behavior Analysis (ABA) Services/Behavioral intervention	\$100/hr
Horizon Healthcare	Applied Behavior Analysis (ABA) Services/Behavioral intervention	\$125/hr
Vital Behavior Services	Applied Behavior Analysis (ABA) Services/Behavioral intervention	\$150/hr
Holistic Learning Center, LLC	Applied Behavior Analysis (ABA) Services/Specialized Instruction	\$185/hr

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Health Source	Nursing Services RN/LPN/Aide	\$54/42/hr
Horizon Healthcare	Nursing Services RN/LPN/Aide	\$57/44/hr
Pearlcare	Nursing Services RN/LPN/Aide	\$60/45/hr
Accucare	Nursing Services RN/LPN/Aide	\$62/52/hr
HTA	Parent Training Services	\$98/hr
All About Kids	Parent Training Services	\$130/hr
Vital Behavior Services	Parent Training Services	\$150/hr
Creative Tutoring	Tutoring/Home Instruction	\$53/hr
Learning Shop	Tutoring/Home Instruction	\$65.5/hr
Westchester Speech & Language Services	Tutoring/Home Instruction	\$95/hr
All About Kids	Tutoring/Home Instruction	\$100/hr
Programs for Little Learner	Tutoring/Home Instruction	\$100/hr
All About Kids	Transition Planning	\$100/hr
CRM Audiology	Audiology	\$175/hr
Listening Partners	Audiology	\$175/hr
Marcie Klebenoff	Assistive Technology Service	\$100/hr
All About Kids	Assistive Technology Service- Bilingual	\$500/hr
All About Kids	Psychological Evaluations	\$550
All About Kids	Psychological Evaluations - Bilingual	\$700
HTA	Psychological Evaluations	\$140
All About Kids	Educational Evaluations - Bilingual	\$400
All About Kids	Psycho-educational Evaluations -Bilingual	\$950
Pearlcare	Neuropsychological Evaluations	\$2650
Pearlcare	Psychiatric Evaluations	\$2650
HTA	Services for the Blind	\$98/hr
All About Kids	Services for the Blind	\$130/hr
Judy Schwartz	Services for the Blind	\$193.5/hr
All About Kids	Feeding Therapy Services	\$170/hr
Music Conservatory of Westchester	Music Therapy	\$125/visit

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M. 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
BOCES SERVICES	A2630-490-00-0000	\$ 45,000.00	BOCES SERVICES	A2280-490-10-0000	\$ 45,000.00
EXPLANATION: For purchase and installation of SmartBoards and hardware purchase and repairs					
SALARIES - DEPUTY SUPERINTENDENT	A2010-151-00-3000	\$ 35,000.00	SALARIES - CLERICAL PCHS	A2020-161-30-3000	\$ 35,000.00
EXPLANATION: Additional workdays for Interim Deputy Superintendent					
TUITION - NYS PUBLIC SCHOOLS	A2110-471-00-0000	\$ 24,268.00	SALARIES - 7-12 PCHS	A2110-130-30-3000	\$ 24,268.00
EXPLANATION: Tuition for (3) foster students enrolled in Yonkers PSD					
TUITION - SP ED OTHER	A2250-472-00-0000	\$ 35,000.00	BOCES SERVICES	A2250-490-10-0000	\$ 35,000.00
EXPLANATION: Special Ed tuition for students placed out-of-district.					
MEDICARE B REIMBURSEMENTS	A9060-803-10-0000	\$ 36,131.00	HEALTH INSURANCE - SWSCHP	A9060-800-10-0000	\$ 36,131.00
EXPLANATION: Adjustment for Medicare B reimbursements to retirees.					
TRANSFER TO CAPITAL	A9950-900-00-0000	\$ 1,395,772.00	BAN PRINCIPAL	A9731-600-00-0000	\$ 1,395,772.00
EXPLANATION: Additional funds used to paydown Capital Project BAN principal.					
<u>1,571,171.00</u>			<u>1,571,171.00</u>		

N. RESOLVED, that the Board of Education approve the following Summer Transportation Contract for the 2020-2021 school year as noted below.

BE IT FURTHER RESOLVED, that the President of the Board of Education is authorized to execute said contracts. 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.

TLC Transportation Corporation of Westchester Yonkers, NY	In an amount not to exceed \$24,742.00
Transportation of Port Chester - Rye Union Free School District students as follows: one student and one monitor to Mamaroneck Public Schools in an amount not to exceed \$7,366, one student and one monitor to attend The Waverly School in an amount not to exceed \$7,656, one student and one monitor to attend Blythsedale Children's Hospital/Mt. Pleasant in an amount not to exceed \$9,720.	

O. BE IT RESOLVED, that the Board of Education hereby approves agreements between the Port Chester Rye Union Free School District and the vendor(s) whose services are listed on this attachment, in accordance with a written agreement between the parties; and; BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to execute said agreements.

AGREEMENTS (Accounts Payable)

Name	Service	Duration of Contract	Amount of Contract
Yonkers Public Schools	Health and Welfare Services	September 1, 2019- June 30, 2020	1 Port Chester Students attending private school in Yonkers \$969.96
Dobbs Ferry UFSD	Health and Welfare Services	September 1, 2019- June 30, 2020	3 Port Chester Student attending private school in Dobbs Ferry \$3,849.39
City School District of New Rochelle	Health and Welfare Services	September 1, 2019- June 30, 2020	50 Port Chester Students attending Private School in New Rochelle \$71,050.00

Port Chester – Rye Union Free School District
Regular Meeting - Resolutions
July 8, 2020

- P. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District approve the recommendation of the Committee on Special Education (CSE) designating the placement of these children within the District and/or out-of-District and transportation as needed for the 2020-21 school year. The file numbers of the children are as follows:

61869	66340	62769	66248	65220	65971	65316	64715
65747	9898341	63098	66470	67622	66323	65932	64898
9895943	9898535	64312	65995	9897220	9894495	65973	66236
9896232	9898683	64929	66317	9898851	64715	66325	9896907
9896248	62275	65905	63605	63368	9895845	66318	65220
9898493	63875	62028	64666	63542	9896966	65905	66161
62222	66935	63489	65559	64218	9897619	9895943	62637
62922	65118	64351	63650	64393	9897887	64351	9898286
63371	65316	64392	63671	66340	9898390	65567	61305
63560	62637	65567	9895647	9898851	9896166	9898535	61306
64077	66542	65995	61484	62624	64724	66835	68349
62928	65322	66340	65971	66343	66063	9894865	65567
64912	65323	66647	65995	66470	61255	61255	61305
66111	65524	9898341	66140	9895661	66102	66028	64387
66746	65795	9898535	66317	9897271	65191	67034	64453
9893410	9895680	9898683	9897971	66344	9895924	9897853	64898
9895680	9896182	65222	64898	9895680	9897224	64434	61306
9895719	65253	65802	66248	9895707	62028	65220	66376
65189	65752	65484	61536	65195	63693	66325	62216
65190	65970	65562	65562	62922	9898341	64453	63693
65802	67748	66101	66101	65222	9896663	66318	62637
65916	65561	66340	66102	65567	9896907	67664	64666
66236	65801	66376	66376	65905	9897244	62624	64898
9895718	65896	9895671	66376	64453	66708	9898286	9894846
9896182	66727	9896663	9892602	65118	9897853	66340	63693
62028	62637	9896907	9897392	65795	65127	64724	
62637	66923	9897244	61541	67748	9897887	66239	
63489	64387	9897273	62057	66140	64724	66340	
64351	63546	64898	63542	66330	9898286	65127	

- Q. 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 2020-21 school year. The file numbers of the children are as follows:

66508	67259	67236	66504	66508	67389	66903
66570	67278	67446	67299	66790	67390	66789
66771	67399	67581	67324	67669	67396	66771
66891	66903	66504	67328	67670	67400	66484
67615	66361	67299	67444	66438	67236	66903
66503	66792	67328	66484	66807	67236	67441
66505	67394	67444	67481	67392	66345	66789
66644	67441	66484	67444	66505	66484	67670
66769	66771	67481	67393	66566	67326	
66940	66789	66571	66773	66769	67669	
66566	66797	67326	67385	66562	67670	