

**Port Chester-Rye Union Free School District
Board of Education Meeting
May 6, 2020
5:00 p.m.**

<https://ensemble.lhric.org/Watch/b3C8Hxd7> is the link for the livestream

1. Call to Order
2. Pledge of Allegiance
3. President's Opening Remarks
4. Board Discussion - Budget 2020-2021
5. 6 p.m. – 5-minute break
6. 6:05 pm PUBLIC COMMENT
7. Board Discussion (continues)
8. Report from the Superintendent
 - a. Superintendent Request for Action on personnel matters, budget transfer schedules, warrant payments, and payrolls
9. Action Items:
 - A. Adoption of the 2020-2021 Budget
 - B. Delegation of Power to Authorize TAN's and RAN's
10. Board of Education Roundtable / Discussion
11. Adjournment

*"The Board of Education will conduct business in a manner that models respect and civility.
We require members of the public to conduct business before the Board in like manner."*

Welcome to our Meeting

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

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

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

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

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

Meeting Schedule

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

| | | |
|--------------------------------------|-------------------------------------|--------------------------------------|
| Tuesday, July 2, 2019 (5:00 pm) | Tuesday, November 19, 2019 | Tuesday, April 21, 2020 (5:00 p.m.) |
| Tuesday, July 30, 2019 (6:00 pm) | Tuesday, December 10, 2019 | Thursday, April 23, 2020 (5:00 p.m.) |
| Monday, August 26, 2019 (Retreat) | Thursday, January 16, 2020 | Wednesday, May 6, 2020 (5:00 p.m.) |
| Wednesday, August 28, 2019 (6:00 pm) | Thursday, February 6, 2020 | |
| Monday, October 7, 2019 | Tuesday, March 17, 2020 (5:00 p.m.) | Thursday, May 28, 2020 |
| Tuesday, October 29, 2019 | | Thursday, June 18, 2020 |

Responsibilities of the Board of Education

The School Board is responsible for the following:

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

Your Questions

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

School Board Members

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

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

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

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

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

School District Office

Cathy A. Maggi
School District Clerk

Keane & Beane
School District Attorney

Lisa Zareski
School District Treasurer

District Personnel

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

Joseph Durney, 934-2442
Deputy Superintendent, Curriculum Office

Philip Silano, 934-7906
Assistant Superintendent, Business Office

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

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

Felipe Orozco, 934-8152
Director of English Language Learners

Tatiana Memoli, 934-7925
Director of Special Education

Ray Renda, 934-7983
Director of Facilities

Building Principals

Thomas A. Edison School
Ivan Tolentino, 934-7980

John F. Kennedy School
Judy Diaz, 934-7990

King Street School
Samuel Ortiz, 934-7995

Park Avenue School
Rosa Taylor, 934-7895

Port Chester Middle School
Patrick Swift, 934-7930

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

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

**May 6, 2020
5:00 p.m.**

The Superintendent recommends action on the following matters. Resolved that

1. The following individuals be appointed to positions for the 2019-2020 school year:

| | | |
|-------------------|--|-------|
| Mattie Gooden | African American Club Advisor – High School | \$589 |
| Nelson Diaz | Mentor – High School - amended from the February 6, 2020 board meeting (September-January and April-June) | 800 |
| Estrella Marziani | Mentor – High School - amended from the February 6, 2020 board meeting (February-March) | 200 |

2. The retirement of Edward A. Kliszus, Superintendent of Schools, be accepted effective end of business day June 30, 2021. Dr. Kliszus will have served the District for 10 years. We wish Dr. Kliszus the best of good luck and a happy and healthy retirement.

Port Chester – Rye Union Free School District
Regular Meeting - Resolutions
May 6, 2020

Action Items

- A. RESOLVED, that the general fund proposed budget of expenditures of the Board of Education of the Port Chester-Rye Union Free School District, Westchester County, New York, for the 2020-2021 school year in the amount of \$109,405,243 be and hereby is approved and authorized to be submitted to the voters at the Annual School Election/Budget Vote, June 9, 2020; and

BE IT FURTHER RESOLVED, that the Port Chester-Rye Union Free School District Board approves the School Property Tax Report Card for 2020-2021 in the format specified under Part 170.11 of the Regulations of the Commissioner of Education and authorizes such School Property Tax Report Card to be submitted to the Commissioner of Education in the manner required by law.

- B. The Board Of Education Of The Port Chester-Rye Union Free School District, in the county of Westchester, New York, hereby resolves (by the favorable vote of not less than a majority of all the members of said Board of Education) as follows:

Section 1. In order to facilitate the issuance from time to time of tax anticipation notes and revenue anticipation notes to meet periodic cash-flow needs pursuant to Sections 24.00 and 25.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law"), the Board of Education of the Port Chester-Rye Union Free School District (the "District"), in the County of Westchester, New York, hereby delegates its power to authorize the issuance of tax anticipation notes and revenue anticipation notes (herein referred to collectively as the "Notes") to the President of the Board of Education, the chief fiscal officer of the District, pursuant to Section 30.00 of the Law.

Section 2. All Notes so authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 3. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00 and 60.00 of the Law, the powers to sell and issue such Notes, including the renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute tax certifications relative thereto, are hereby further delegated to the President of the Board of Education.

Section 4. All of such Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 5. The powers hereby delegated shall be exercised by the President of the Board of Education until such time as the Board of Education, by resolution, shall elect to reassume the same.

Section 6. This resolution shall take effect immediately.