# Board of Education Meeting January 16, 2020 Port Chester Middle School 7:00 p.m.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. President's Opening Remarks
- 4. Recognition
  - a. 2019 All County Chorus and Band
- 5. King Street School Report, Sam Ortiz, Principal
- Construction Update Will Recce
- 7. Report from the Superintendent
  - a. Superintendent Request for Action on personnel matters, budget transfer schedules, warrant payments, and payrolls
- 8. Public Comment
- 9. Treasurer's Report
  - a. November 2019
- 10. Approval of Minutes October 7, 2019 and October 29, 2019
- 11. Acceptance of Donation(s) or Grant(s)
  - a. Donors Choose Books High School
  - b. Donors Choose Flexible Seating John F. Kennedy School
  - c. Exxon Mobil Educational Alliance Program Park Avenue School
- 12. Action Items
  - a. Appointment of National School Lunch Program Officer
  - b. New York State mandated Minimum Wage Law Hourly Rate
  - c. Appointment of Hearing Officer
  - d. 30 Day Public Comment Period Naming a School District Facility
  - e. Accept Financial Reports for November 2019
- 13. Consent Agenda
  - a. Recognition: 2019 All County Chorus and Band
  - b. Change Order #8
  - c. Change Order #9
  - d. Change Order #10
  - e. Budget Transfers
  - f. Tax Certioraris
- 14. Board of Education Roundtable / Discussion
- 15. Adjournment

#### 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	Thursday, April 16, 2020 – Line-by-Line (5:00 pm)
Tuesday, July 30, 2019 (6:00 pm)	Tuesday, December 10, 2019	Tuesday, April 28, 2020 (12:00 noon)
Monday, August 26, 2019 (Retreat)	Thursday, January 16, 2020	Thursday, May 7, 2020
Wednesday, August 28, 2019 (6:00 pm)	Thursday, February 6, 2020	Tuesday, May 19, 2020 – Annual Election
Monday, October 7, 2019	Thursday, March 19, 2020	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 2th 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. Kliszus, PhD, 934-7901 Superintendent of Schools

Joseph Durney, 934-2442 Deputy Superintendent, Curriculum Office

Philip Silano, 934-7906 Assistant Superintendent, Business Office

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

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

Felipe Orozco, 934-8152 Director of English Language Learners

Tatiana Memoli, 934-7925
Director of Special Education

Ray Renda, 934-7983 Director of Facilities

### **Building Principals**

Thomas A. Edison School Ivan Tolentino, 934-7980

John F. Kennedy School Judy Diaz, 934-7990

King Street School Samuel Ortiz, 934-7995

Park Avenue School Rosa Taylor, 934-7895

Port Chester Middle School Patrick Swift, 934-7930

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

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