Present: Board of Education Trustees: Carolee Brakewood, Robert Johnson, Trustee, Thomas Corbia, Anne Capeci, Jim Dreves

Also Present: Dr. Edward Kliszus, Superintendent of Schools, Maura McAward, Assistant Superintendent for Business; Frank Fanelli, Assistant Superintendent Grants/Personnel; District Treasurer Coleen Kotzur and Yvette Segal, District Clerk

Absent: Frank Sisca, School District Attorney (Sisca Sisca and Associates)

Executive Session took place at 6:15 in the Principals office to discuss pending litigation and employee contracts.

Mrs. Brakewood called the meeting to order at 7:07 p.m. The pledge of allegiance was recited.

PRESIDENTS OPENING REMARKS

Mrs. Brakewood welcomed everyone to the meeting and announced that the Port Chester School District was off to a good start. Mrs. Brakewood thanked the Building and Grounds department for a job well done.

Dr. Kliszus took to the podium to read aloud resolutions A - C.

Mr. Kraut presented Bob Vitti with resolution A and commended Mr. Vitti with tremendous "Passion and Vision". Mr. Kraut gave a brief summary of Mr. Vitti's work and history with the District. Mr. Vitti thanked everyone.

Mr. Durney presented the Pioneer League with resolution B and gave a brief summary of Pioneer League.

Patrick Swift, Principal and Rob Barrett, Assistant Principal of PCMS presented resolution C and gave brief summaries of Champions of Change.

All Board members gave congratulatory comments.

Ellette Hirshorn, Director of Clinical Services and Programs for Open Door Family Medical Centers, presented information and precautionary steps in identifying the signs of Enterovirus D68.

PUBLIC COMMENT

Mr. Lori of 60 Upland Street in Port Chester expressed his financial circumstances and inability to pay the school taxes. He asked the Board for their consideration in providing him with the senior exemption, even though he has school aged children in the home.

Dan Tellup of Renshaw place in Port Chester stated he had a petition with signatures requesting a re-registration of all enrolled students in the district. Mr. Tellup stated the number of petitioners will continue to grow by the next election.

TREASURERS REPORT

Upon motion by Ms. Capeci seconded by Mr. Corbia and carried, the July Treasurers report was approved:

Port Chester - Rye Union Free School District

TREASURERS REPORT

Port Chester - Rye Union Free School District

TREASURERS REPORT

July 31, 2014

	GENERAL	SPECIAL AID	CAFETERIA	CAPITAL	TRUST	ALL FUNDS
BOOK OPENING BALANCE	18,011,829.05	1,394,505.27	754,816.44	130,190.67	313,323.28	20,604,664.71
Receipts						
Revenues	47,584.41	359,676.17	1,182.51			
Interfund Transfers	300,000.00					
Sales Tax Receipts						
Reimbursement of Expense	38,188.12					

Accounts Receivable	417,879.31	2,180.00	103,315.00			
Total Receipts	803,651.84	361,856.17	104,497.51	-	-	1,270,005.52
<u>Disbursements</u>						
Warrant #1	1,390,378.23	60,796.03			524.13	
Warrant #2	1,220,117.91	115,849.52	246.75	2,660.00	11,546.08	
Payroll 7/3/2014	265,323.25	3,737.82	97,278.69			
Payroll 7/18/2014	329,113.30	22,177.79	1,380.90			
Interfund Transfer			300,000.00			
accounts payable	1,274,906.83		165,503.49			
Total Disbursements	4,479,839.52	202,561.16	564,409.83	2,660.00	12,070.21	5,261,540.72

BOOK BALANCE END OF MONTH

			GENERAL	SPECIAL AID	CAFETERIA	CAPITAL	TRUST	ALL FUNDS
CASH - BANK BALANCES		Rates						
	Chase Bank	0.100%		166,509.04	24,571.00	103,391.26	10,451.28	
	TD Bank	0.200%	276,219.32					
Н	łudson Valley Bank	0.052%	2,474.96					
	Webster Bank	0.017%	(485,669.32)	1,349,585.08			2,106.46	
	PC Credit Union	0.200%					150,819.93	
	MBIA - C.L.A.S.S.	0.016%	3,530,020.68	37,706.16	270,333.12	24,139.41		
S	Scholarship Invest	various					137,875.40	
	Signature Bank	0.350%	11,012,595.73					
TOTAL CASH - BANK BALANCE	ES .		14,335,641.37	1,553,800.28	294,904.12	127,530.67	301,253.07	16,613,129.51

Caleer Kotyn

9/25/2014

Coleen Kotzur, District Treasurer

Date

APPROVAL OF THE MINUTES

Upon motion by Ms. Capeci seconded by Mr. Corbia and carried, the following minutes were approved:

August 28th 2014 Regular Meeting

RESOLUTIONS

A. Upon motion by Ms. Capeci seconded by Mr. Johnson and carried, resolutions A – C were adopted:

RESOLVED, that the Board of Education upon the recommendation of the Superintendent of Schools:

WHEREAS, staff of Port Chester High School have distinguished themselves by their leadership and distinction in the community at large; and,

WHEREAS, the Board of Education endeavors to recognize publicly and honor its esteemed staff members for these successes; and,

WHEREAS, it is clear that the community is justifiably proud of these individuals; and

WHEREAS, these individuals present an exceptional and superior example for their colleagues, peers, and the community; and, AND NOW, THEREFORE, BE IT RESOLVED, that the Board of Education in meeting and assembled this first day of October, two thousand fourteen, hereby publicly acknowledges the outstanding accomplishments of its honoree.

The 2014 Port Chester Columbus Day Parade Grand Marshall & The 2014 World Drum Corps Hall of Fame Inductee

Robert C. "Bob" Vitti

Upon motion by Ms. Capeci seconded by Mr. Johnson and carried, resolutions A – C were adopted:

B. RESOLVED, that the Board of Education upon the recommendation of the Superintendent of Schools:

WHEREAS, students and staff of the Port Chester Public Schools have distinguished themselves through their Pioneer League achievements and as ambassadors for the district; and,

WHEREAS, the Board of Education endeavors to recognize publicly and honor its esteemed staff members and students for these successes; and,

WHEREAS, it is clear that the community is justifiably proud of these individuals; and

WHEREAS, these individuals present an exceptional and superior example for their colleagues, peers, and the community; and,

WHEREAS, the Board of Education expresses its sincere thanks, appreciation, and admiration for athletic excellence;

AND NOW, THEREFORE, BE IT RESOLVED, that the Board of Education in meeting and assembled this first day of October, two thousand fourteen, hereby publicly acknowledges the outstanding accomplishments of its honorees.

Pioneer League 2013-2014

Maria Cochancela, Rebeca Fernandes, Joshua Lazaro, Gabby Marafioti, Ana Martinez Sthoycok Matute Kari Paucar, Shane Rabasca, Jose(Denny)Ramos, Devin Rassy, Jason Zanabria

Faculty & Staff

Sharla Kaufman, Special Education Teacher, Dave Sheridan, Adaptive Physical Education Teacher,

Carl Cairo, Physical Education Teacher, Adrienne Mecca, Director of Special Education, Daniel Bologna, Assistant Director of Special Education, Ioseph Durney, Director of PE/Athletics

C. RESOLVED, that the Board of Education upon the recommendation of the Superintendent of Schools:

WHEREAS, students and staff of Port Chester Middle School have distinguished themselves by their participation of writing of the book, "Champions and Change: A Guide to Entering Middle School," a transitional book for incoming 6th graders.

WHEREAS, the Board of Education endeavors to recognize publicly and honor its esteemed staff members, students and parents for these successes; and,

WHEREAS, it is clear that the community is justifiably proud of these individuals; and

WHEREAS, these individuals present an exceptional and superior example for their colleagues, peers, and the community; and,

WHEREAS, the Board of Education expresses its sincere thanks, appreciation, and admiration for creative excellence; AND NOW, THEREFORE, BE IT RESOLVED, that the Board of Education in meeting and assembled this first day of October, two thousand fourteen, hereby publicly acknowledges the outstanding

"Champions and Change; A Guide to Entering Middle School"

Students

Jamuel Eli Rosado Adorno	Ari Johnson Goodman	Kelsie Lozano	Mariela Pineda
Erica Adjei	Michelle Grimaldo	William MacAllister	Brandon Ramos
Naomi Ash	Abilene Guzman	Theo Makowski	Joseph Rinello
Casey Basso	Frankie Haggerty	Geison Maldonado	Camila Sanchez
Molly Brakewood	Grace Herbert	Lisbeth Martinez	Grace Simmons
Lindsey Co	Brianna Hightower	Lea Maxwell	Andrew Storino
Abjullah Diallo	Jason Hinz	Morgan Meads	Yenlik Tagasheva
Natali Fiscal	Gabriella Kessler	Mack Monroy	Faith Tomasula
Matilde Garcia	Jayden Kim	Jack Mutino	Katherine Torres
Kayla Gillespie	Mehmet Konukcu	Brooklyn Ostrowski	Alexandra Vega
Megan Gleason	Jade Lovallo	Joshua Payne	Sakina Zehra

Staff/Parents

Mary Jo Capuano	Taryn Grimes-Herbert	Michelle Santucci
Joan Carriero	Pepita Lopez	Raymond Sarcone
Elsie Del Pilar	Sara Morabito	Carol Terenzi
Vincent Fiumara	Jessica L. Ridder	Barbara Terracciano
Chuck N. Fulco	Heather Rinello	Ilse Velez

Chuck N. FulcoHeather RinelloIlse VelezAlison HemburyCatherine RosenfeldChris Zidik

DTA

School Administration

Dawn Baxter, President Patrick Swift, Principal
Margaret Masi, Vice President Robert Barrett, Ass't. Principal
PCMS - PTA Byron Womack, Ass't Principal

Upon motion by Ms. Capeci seconded by Mr. Johnson and carried, the following resolution was adopted:

D. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District approve the attendance to the following conferences as noted below:

	Name	Conference	Date	Amount	Funded
1	Heather Rinello	October Network Institute	10-7-2014 thru 10-10-2014	\$ 516.00	General Fund
2	Samuel Ortiz	October Network Institute	10-8-2014 thru 10-9-2014	\$ 318.00	General Fund
3	Linda O'Connor	October Network Institute	10-7-2014 thru 10-8-2014	\$ 318.00	General Fund
4	Lou Cuglietto	October Network Institute	10-8-2014 thru 10-9-2014	\$ 318.00	General Fund
5	Chris Zidik	October Network Institute	10-8-2014 thru 10-9-2014	\$ 318.00	General Fund
7	Maria Flores	Community Schools Fundamentals	10-15-2014 thru 10-17-2014	\$ 503.93	General Fund
8	Maura McAward	95th Annual Convention & Education Expo - New York City	10-26-14 thru 10-28-14	\$578.00 plus parking, hotel tax, etc."	General Fund

Upon motion by Ms. Corbia seconded by Ms. Capeci and carried, the following resolution was adopted:

E. RESOLVED, that the Board of Education amends Resolution L dated August 28, 2014 for Transportation Contracts for the 2014- 2015 school year as noted below:

BE IT FURTHER RESOLVED, that 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.

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.

Always East Transportation	In an amount not to exceed \$704,501						
Yonkers, NY							
Transportation of Port Chester - R	Transportation of Port Chester - Rye Union Free School District students as follows: one student to Westchester Exceptional Children in an						
amount of \$45,500; two students	to The Harvey School in an amount of \$26,300; four students and one monitor to Ardsley Union Free School						
District in an amount of \$28,267;	Five students and two monitors to Mt. Pleasant Central and Mt. Pleasant Cottage School Districts and in an						
amount of \$58,248; Daytop Prepa	story in an amount not to exceed \$10,000 (number of students vary according to need); Port Chester-Rye Union						
Free School District daily extra (nu	imber of students vary according to need) in an amount not to exceed \$5,000; one student and one monitor to						
The Andrus School in an amount of	of \$33,750; six students and two monitors to The Clear View School in an amount of \$84,000; one wheelchair						
student, seven students and one r	monitor to SW BOCES Eastview and Rye Lake Campus (White Plains) in an amount of \$60,067; two wheelchair						
students, three students and one	monitor to PNW BOCES (Pinesbridge/Walden) in an amount of \$43,000; one wheelchair student, three						
students and one monitor to Isaac	c Young in an amount of \$35,000; two wheelchair students, one student and one monitor to Cerebral Palsy of						
Westchester in an amount of \$29,	.875; three students to Eastchester Union Free School District in an amount of \$39,750; two students to St.						
Matthews School in an amount of	\$26,500; one student to PNW Pierre Van Cortlandt Middle School in an amount of \$28,750; two wheelchair						
students, eight students, and thre	e monitors to Port Chester-Rye Union Free School District in an amount of \$84,421; two students and one						
monitor to New York School for th	ne Deaf in an amount of \$25,623; one student and one monitor to Greenburgh-Graham School in an amount of						

Upon motion by Ms. Capeci seconded by Mr. Dreves and carried, the following resolution was adopted:

\$40,450.

F. 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.

	Consultant	Function	Rate	Term	Funding Source
1	One World United & Virtuous	After School Program Services	\$51,000	2014-2015 school year	IDEA 611
2	Education Consortium	Professional Development	\$25,000	2014-2015 school year	Title III
3	SER of Westchester	After School Program Homeless Student Scholarships	\$2,000	2014- 20145school year	Homeless Student Grant

Upon motion by Ms. Capeci seconded by Mr. Johnson and carried, the following resolution was adopted:

G. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District approve the Special Education District Plan for the 2014 – 2015 School year.

Upon motion by Ms. Capeci seconded by Mr. Johnson and carried, the following resolution was adopted:

H. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District approve the continuation of the discounted facility fee of \$ 500.00 for the annual Halloween Party for the Adoptive Parents Committee, to take place on October 25th 2014 in the Port Chester Middle School Cafeteria.

Upon motion by Ms. Capeci seconded by Mr. Johnson and carried, the following resolution was adopted:

I. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District approve the excess of a Video Magnifie—Optelec Multi-view Transportable Video Magnifier with carrying case (serial number MV 1204C0030) formally used by a visually impaired student who has now moved into the White Plains District.

Upon motion by Mr. Johnson seconded by Ms. Capeci and carried, the following resolution was adopted:

J. 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.

CORRESPONDENCE

Upon motion by Mr. Dreves seconded by Ms. Capeci and carried, the following donation was approved:

RESOLVED, that the Board of Education approve the donation of an Automated External Defibrillator on behalf of the Jodie Torigian Charitable Fund in memory of former PCRUFSD teacher Karen Fegan, to the Edison School.

Value: \$3,000

Upon motion by Ms. Capeci seconded by Mr. Corbia and carried, the following donation was approved:

RESOLVED, that the Board of Education approve the donation of 120 student desks, 2 file cabinets, 6 tables and 30 chairs to the Port Chester Middle School from IONA College.

Estimated value: \$12,000

Upon motion by Mr. Corbia seconded by Ms. Capeci and carried, the items 1 - 32 were approved:

REQUEST FOR ACTION

The Superintendent recommends action on the following matters. Resolved that

- Andrea Coady, Monroe, New York be approved for a leave replacement appointment as Mathematics Teacher, at Step 2-Level 6 (prorated) of the 2011-2015 Teachers Salary Agreement, effective September 29, 2014 through January 30, 2015. Ms. Coady received a B.S. Degree and a M.S. Degree from Mercy College. Ms. Coady received NYS Fingerprint Clearance for Employment September 23, 2014. Her assignment will be at the High School and will include participation in designated school related organizational activities. She replaces Ginna Kippes who is on a maternity leave of absence.
- 2. Mario Coronado, East Meadow, New York be approved for a three-year probationary appointment as Teaching Assistant, at Step 1-Level 6 hours/day (B.A. Degree) (pro-rated) of the 2011-2015 Teaching Assistant Salary Agreement, effective September 16, 2014 through August 31, 2017. Mr. Coronado received a B.A. Degree from the University of Valley Forge. Mr. Coronado received NYS Fingerprint Clearance for Employment March 12, 2013. His assignment will be at the Middle School and will include participation in designated school related organizational activities. He replaces Virginia Corbia who retired.
- 3. Kathy Sutherland, Croton-on-Hudson, New York, be appointed as Community School Coordinator at Park Avenue School for the 2014-2015 school year in the amount not to exceed \$25,000.
- 4. Sheila Flynn, Larchmont, New York be approved as a Long Term Substitute Teacher to replace Aferdita Berisha as Special Education Teacher at the High School, beginning September 2, 2014 through approximately October 31, 2014 at an anticipated daily rate of \$125.
- 5. The following individuals be appointed to positions for the 2014 summer program:

Megan CappielloMentor Training – District\$42 per hourJennifer DetlefsCommon Core Curriculum Workshop – Middle School42 per hour

6. The following individuals be appointed to positions for the 2014-2015 school year:

Maria Flores	After School Program Teacher – Edison School	\$42 per hour
Marcia Manzueta	After School Program Teacher – Edison School	42 per hour
Alejandra Naselli	After School Program Teacher – King Street School	42 per hour
Patricia Johnson	After School Program Teacher – King Street School	42 per hour
Erica DelRe	After School Program Teacher – King Street School	42 per hour
Laurie Glockenberg	After School Program Teacher – King Street School	42 per hour
Adriana Paulucci	After School Program Teacher – King Street School	42 per hour
Regina Gillis	After School Program Teacher Assistant – Park Avenue School	42 per hour
Vincent Fiumara	After School Program Teacher – Park Avenue School	42 per hour
Jenna Garguilo	After School Program Substitute Teacher – Middle School	42 per hour
Frank Carlson	After School Program Substitute Teacher – Middle School	42 per hour

Port Chester-Rye Union Free School District October 1th, 2014

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Jessica Ridder	After School Program Substitute Teacher – Middle School	42 per hour
Rosemary DeGeorge	After School Program Teacher – Middle School	42 per hour
Chris Zidik	After School Program Teacher – Middle School	42 per hour
Aida Velez	After School Program Teacher – Middle School	42 per hour
Brenda Burke	After School Program Teacher – Middle School	42 per hour
Maggie Rende	After School Program Teacher Assistant – Middle School	42 per hour
Felicia Knox	After School Program Teacher – Middle School	42 per hour
Regina Shaw	After School Program Teacher – Middle School	42 per hour
Pepita Lopez	After School Program Teacher – Middle School	42 per hour
Jeannie lantorno	After School Program Substitute Teacher – Middle School	42 per hour
Marjorie Iglio	After School Program Substitute Teacher – Middle School	42 per hour
Esteban Guijarro	After School Program Substitute Teacher – Middle School	42 per hour
Jenna Garguilo	After School Program Substitute Teacher – Middle School	42 per hour
Frank Carlson	After School Program Substitute Teacher – Middle School	42 per hour
Jessica Ridder	After School Program Substitute Teacher – Middle School	42 per hour
Christine Rascona	After School Program Teacher – JFK ELC School	42 per hour
Cindy Casterella	After School Program Teacher – JFK ELC School	42 per hour
Corey Crane	Physical Education Teacher – Athletic Trainer	42 per hour
Felicia Knox	Breakfast Program Substitute Monitor – Middle School	23 per hour
Andrea Naselli	Breakfast Program Monitor – John F. Kennedy School	23 per hour
Diana Gonzalez	Breakfast Program Monitor – John F. Kennedy School	23 per hour
Art Tiedemann	Academic Intervention Specialist – 6th Period – Middle School	3,500
Katherine Gentile	Ram Page Co-Advisor – Middle School	637
Teresa Florindi	Ram Page Co-Advisor – Middle School	637
Chris Kazim	Junior Class Co-Advisor – High School	627
Edward Waite	Junior Class Co-Advisor – High School	627
Martha Sendoya	Spanish Club Advisor – High School	589
•	·	568
Barry Backelman Deborah Pelletier	GSA Club Advisor – High School French Club Advisor – High School	589
Krysten Astarita	Italian Club Advisor – High School	589
•	Social Studies Teacher – 6 th Period – High School – pro-rated to 9/15/14	6,192
Jeffrey Querfeld Rosa Pena	Mathematics Teacher – 6 th Period – High School – pro-rated to 9/15/14	6,192
Judith Sabol	Mathematics Teacher – 6 th Period – High School – pro-rated to 9/18/14	•
	Head Coach Girls Modified Basketball	6,093
Sara Morabito		3,253
Joseph Facciola	Assistant Coach Varsity Wrestling	2,383
Nick Mancuso Gareth Gibbs	Varsity Boys/Girls Winter Track & Field Head Coach	4,750
Dan Alvarado	Varsity Boys/Girls Winter Track & Field Assistant Coach	3,128
	Head Coach Junior Varsity Wrestling	4,124
Robert Wynn	Head Coach Boys Junior Varsity Basketball	4,124
Thomas Josephson	Modified Wrestling Head Coach	3,253
Chris Halstead	Athletic Coordinator – Winter Season	4,000
Kevin Clark	Head Coach Pays Modified Research	3,100
Peter Bisceglia	Head Coach Varsity Powling	3,253
Melissa Piccola	Head Coach Varsity Bowling	3,499

7. The following individual(s) be appointed Athletic Event Supervisor(s) for the 2014-2015 school year at a stipend of \$50 per school event and/or \$25 per hour for Tournaments, providing the individual is not a member of the coaching staff for the particular event:

James Gordon Eric Snyder Omar Perez Robert Stacker

8. The following individuals be approved to serve as Substitute Teachers/Teacher Assistants/Tutors/Interns/Student Teachers/Volunteers on an as-needed basis for the 2014-2015 school year. They are either Fingerprint Cleared, "Grandfathered" in or on a twenty day emergency basis:

Victoria Farenga	Vanessa Vargas	Patience Connors	Kristin Virgilio
Amanda Garcia	Daniel Beckley	Sheila Flynn	Marilena Rinaldi
Andrea Coady	Eric Worby	Christina DelPilar	Keturah Engle
Brian Scoli	Deborah Ravina	Stacey Malley	Margo Hackett

Lucero Oseguera Ashley Schmidt

- James Puma, Valhalla, New York, be approved for a Probationary appointment as Lunch Monitor (3 hours/day, 10-months), effective September 5, 2014, at a rate of \$10.50/hour. His assignment is Port Chester Middle School. Mr. Puma received NYS Fingerprint Clearance on September 5, 2014.
- The resignation of Jose Sepulveda, Stamford, Connecticut, as Port Chester High School Lunch Monitor (3 hours/day, 10-months), be accepted effective June 20, 2014.
- The resignation of Philip Mutino, Rye Brook, New York, as John F. Kennedy Special Education Teacher Aide (6 hours/day, 10-months), be accepted effective the end of business on October 3, 2014.
- John Griffith, Scarsdale, New York, be approved for a Probationary appointment as Lunch Monitor (3 hours/day, 10-months), effective September 22, 2014, at a rate of \$10.50/hour pending NYS Fingerprint Clearance. His assignment is Port Chester High School.
- Janet Kramer, Port Chester, New York, be approved for a Probationary appointment as Lunch Monitor (3 hours/day, 10-months), effective September 22, 2014, at a rate of \$10.50/hour. Her assignment is Park Avenue School. Mrs. Kramer received NYS Fingerprint Clearance on September 9, 2014.
- 14. Jeanette A. DeLeo, Port Chester, New York, be approved for a Probationary appointment as Lunch Monitor (3 hours/day, 10-months), effective September 23, 2014, at a rate of \$10.50/hour. Her assignment is King Street School. Mrs. DeLio received NYS Fingerprint Clearance on September 23, 2014.
- 15. A change of status be granted for Karina Rodriguez-Souza, Greenwich, Connecticut, from Teacher Aide, Grade III, Step 8 to Teacher Aide Grade II, Step 8, effective September 1, 2014. Mrs. Rodriguez-Souza received an Associate of Arts degree from the University of Phoenix in January 2013. Her assignment remains at King Street School Special Education.
- 16. The resignation of Diana Marcelo, Greenwich, Connecticut, as Sr. Office Assistant (Auto. Syst.) Spanish Speaking (10-months) be accepted at the end of business of October 31, 2014.
- 17. Christina Woods, Port Chester, New York, be approved for a Probationary appointment as a part-time Teacher Aide, Step 1, Grade I, (3 hours/day, 10-months), effective September 5, 2014. Her assignment is Port Chester High School Special Education. Ms. Woods is NYS Fingerprint Cleared.
- 18. The resignation of Mario Coronado, East Meadow, New York, as Teacher Aide, Port Chester Middle School Special Education, be accepted effective end of business on September 15, 2014. Mr. Coronado has been promoted to Teacher Assistant with the Port Chester-Rye Union Free School District.
- 19. Antonietta Como, Rye Brook, New York, having performed her duties in a competent, efficient and satisfactory manner, be granted permanent status as Teacher Aide, Thomas A. Edison School Special Education, effective November 1, 2014.
- 20. Michelle Ramirez, Mt. Kisco, New York, having performed her duties in a competent, efficient and satisfactory manner, be granted permanent status as Secretary to School Principal (Spanish Speaking), Thomas A. Edison School, effective October 19, 2014.
- 21. Nicole Dorazio, Port Chester, New York, having performed her duties in a competent, efficient and satisfactory manner, be granted permanent status as Lunch Monitor, (3 hours/day, 10 months), John F. Kennedy Magnet School, effective November 9, 2014.
- 22. The following employee(s) be approved as Breakfast Monitors at a rate of \$23/hour effective September 4, 2014 unless otherwise indicated. He has received NYS Fingerprint Clearance.

Mechico (Mark) Mood - Port Chester Middle School

23. The following individuals be approved as Teacher Aide, Lunch Monitor or Clerical Substitutes at a rate of \$10.50/hour effective October 1, 2014 – June 30, 2015 unless otherwise noted. Said appointees may also serve as long-term substitutes, if and when required, at Step 1 of the Teacher Aide or Typist CSEA pay scales. All have received NYS Fingerprint Clearance or are grandfathered.

Port Chester-Rye Union Free School District October 1th, 2014 Regular Meeting Minutes

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Stepanie Cruz (effective 9/11/14)

Maria Ocampo (effective 9/8/14)

Jeanette A. DeLeo Janet Kramer Genesis Marte
Stevie Williams (pending NYS Fingerprint Clearance)

24. The following individuals be approved as Cleaner Substitutes at a rate of \$10.50/hour effective October 1, 2014 – June 30, 2015 unless otherwise noted. Said appointees may also serve as long-term substitutes, if and when required, at Step 1 of the Cleaner CSEA pay scales. All have received NYS Fingerprint Clearance or are grandfathered.

Jorge Caceres Ronald J. Colavito Carlos DelPezo

25. Amend Item No. 37 of the August 28, 2014 Request for Action as follows:

John Michael Concha, Port Chester, New York, be approved for a Temporary Teacher Aide appointment, Step 1, Grade II, (6 hours/day, ten-month calendar) effective September 2, 2014 – November 26, 2014. His assignment is Port Chester Middle School Special Education.

26. Amend Item No. 31 of the August 28, 2014 Request for Action as follows:

Giovanni Pena, Mamaroneck, New York, be approved for a probationary appointment as Cleaner, 10-months, 3.5 hours/day, Step 1, effective September 2, 2014. His assignment is Port Chester Middle School.

27. The following people be approved as Teacher Aides for Grant-funded After-School Programs at a rate of \$20/hour effective September 22, 2014 unless otherwise indicated. All have received NYS Fingerprint Clearance.

Isabel DelPezo – JFK Early Learning Center Extended Day Grant
Berta Fonticoba – JFK Early Learning Center Extended Day Grant
Kathy Hodge – King Street School Extended Day Grant
Theresa Ferraro – King Street School Extended Day Grant
Ellen Mutino – King Street School Extended Day Grant
Donna Schwenk – King Street School (Special Education) IDEA 611 Grant

28. The following individuals be appointed as Hall Monitors at their current contractual hourly rate for summer hours effective July 1, 2014-August 31, 2014. Their assignment is Port Chester High School. All costs to the District will be reimbursed by Open Door.

Danny Davis Jose Marrero

- 29. The Budget Transfer in the amount of \$521,569.00, Schedule #3, dated September 25, 2014 be approved for the 2014-2015 school year.
- 30. Warrants #5 and #6, including in-between checks, dated September 12, 2014, be approved:

General Fund	\$1,150,275.12
Federal Fund	83,371.84
Cafeteria Fund	19,806.20
Trust & Agency Fund	112,553.22

31. Warrant #7, including in-between checks, dated October 1, 2014, be approved:

General Fund	\$1,643,290.15
Federal Fund	122,766.68
Cafeteria Fund	5,218.09
Trust & Agency Fund	967,644.45

32. The following payrolls be approved:

General Fund – August 29, 2014	\$ 276,253.73
General Fund – September 12, 2014	1,795,792.54
General Fund – September 26, 2014	1,797,771.79
Federal Fund – August 29, 2014	17,647.23

Federal Fund – September 12, 2014 Federal Fund – September 26, 2014 83,769.59

74,834.09

BOARD OF EDUCATION ISSUES

Residency Verification:

Dr. Kliszus provided a brief history on the 2013-2014 School residency checks noting that every new student entering into the District will receive a home visit to verify their residency status.

Mr. Fanelli provided a report on the residency audit report for all alleged cases in Port Chester as well as the guidelines provided by the State for registering and educating children.

Dr. Kliszus stated the only way to verify100% residency is to physically visit a home, which is what Port Chester is doing.

BOARD OF EDUCATION ROUNDTABLE

Ms. Capeci applauded the after school program provided by the Dalio Foundation but offering it free in a few schools and not in others is not equitable within the District. Ms. Capeci is expressed appreciation for the grant but would like to see it fair for all.

Mr. Fanelli respectively understood Ms. Capeci's sentiments and is working towards on improving the current after school program.

Dr. Kliszus noted that the point of after school funding for all schools was pressed with the Dalio Foundation.

Mr. Johnson attended several meetings and gave summaries of each meeting.

Mr. Dreves agreed with Ms. Capeci in regards to after school programming. He would like to continue the dialogue with the Dalio Foundation. Mr. Dreves complimented the buildings stated that "They are in tremendous shape". Mr. Dreves requested a liaison meeting with the Village of Port Chester. Mr. Dreves complimented the Port Chester Varsity Soccer team and the Football team's recent win.

Mr. Corbia thoroughly enjoyed the University of Massachusetts Band performance while they were rehearsing at the Port Chester High School. Mr. Corbia suggested that a report come from the Director of Curriculum on the NYS Assessment scores. Mr. Corbia will run another fundraising event with all proceeds benefiting the entire athletic department. The goal is February 14th and the event will hopefully take place at the Capitol Theater.

Mrs. Brakewood attending all the Back to School nights at the schools and thought they went well. The University of Massachusetts complimented the discipline and respect shown to our District facilities during their stay. Mrs. Brakewood announced the upcoming art show "Art Show 10573". Mrs. Brakewood announced the upcoming "Jacy's Good Life" presentation at PCMS.

Dr. Kliszus congratulated all students and faculty who received recognitions.

Upon motion by Ms. Corbia, seconded by Mrs. Capeci and carried the meeting was adjourned at 9:31 pm.

Mrs. Brakewood announced the meeting was adjourned. The next meeting will take place on Oct. 29th 2014 at JFK.