Port Chester – Rye Union Free School District
Board of Education Meeting
April 22, 2021
6:00 p.m. Proposed Executive Session to discuss the employment history of potential employees for the position of Superintendent of Schools

1. Call to Order

2. Pledge of Allegiance

3. President's Opening Remarks
   a. Comments from Senator Shelley Mayer and Assemblymen Steve Otis

4. Construction Update – Will Recce

5. Review of the 2021-2022 School Budget

6. Report from the Superintendent
   a. Superintendent Request for Action on personnel matters

7. Public Comment

8. Treasurer's Report
   a. February 2021

9. Acceptance of Donation(s)
   a. CSEA – CSEA Masks – District
   b. Donors Choose – Classroom Materials – Middle School
   c. Ronald Castro – Tennis Balls – High School

10. Action Items:
    a. Adoption of the 2021-2022 Budget
    b. Appointment of Superintendent of Schools
    c. Establishment of Election Districts
    d. Acceptance of Financial Reports for February 2021
    e. Approval of Emergency State Environment Quality Review Act (SEQRA) - Negative Declaration for High School
    f. Declaration of Emergency – New Addition for the High School

11. Consent Agenda
    a. Budget Transfers
    b. Approval of Emergency Transportation Contract(s) for 2020-2021 School Year
    c. Appointment of Election Inspectors
    d. Appointment of Board of Registration Chief Inspectors
    e. Appointment of Board of Registration Chairman
    f. Competitive Bid(s)

12. Board of Education Roundtable / Discussion

13. 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 at 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.

Wednesday, July 8, 2020 (5:00 p.m.)	Thursday, October 15, 2020 (5:00 p.m.)	Thursday, April 15, 2021 – Line-by-Line (5:00 p.m.)
Thursday, July 30, 2020 (5:00 p.m.)	Thursday, November 19, 2020	Thursday, April 22, 2021
Tuesday, August 18, 2020 (5:00 p.m.)	Thursday, December 17, 2020	Thursday, May 6, 2021
Tuesday, August 25, 2020 (Retreat)	Thursday, January 21, 2021	Tuesday, May 18, 2021 – Annual Election
Wednesday, August 26, 2020 (5:00 p.m.)	Wednesday, February 10, 2021	Thursday, May 27, 2021
Thursday, September 17, 2020 (5:00 p.m.)	Thursday, March 18, 2021	Thursday, June 17, 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

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

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

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

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

Beata Grabowski
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. We require members of the public to conduct business before the Board in like manner."

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

April 22, 2021
7:00 p.m.

The Superintendent recommends action on the following matters. Resolved that

1. The paid leave of absence granted at the November 19, 2020 board meeting to Alexander Lepes, Greenwich, Connecticut beginning October 19, 2020 through May 27, 2021 be amended to through April 21, 2021. Mr. Lepes will use his accumulated sick time.

2. The Maternity Leave of Absence granted at the March 18, 2021 board meeting to Lisa Rinaldi, Port Chester, New York, as Special Education Teacher at the Middle School, beginning approximately April 6, 2021 through May 31, 2021 be extended through June 4, 2021. Mrs. Rinaldi will use accumulated sick leave during the time her doctor attests to her inability to perform her duties due to pregnancy, delivery and self-care. The remainder of the leave will be without pay or benefits.

3. A Maternity Leave of Absence be granted to Stefanie Russo, Mamaroneck, New York, as ENL Teacher at the King Street School, beginning April 16, 2021 through June 30, 2021. Mrs. Russo will use accumulated sick leave during the time her doctor attests to her inability to perform her duties due to pregnancy, delivery and self-care. The remainder of the leave will be without pay or benefits.

4. A Maternity Leave of Absence be granted to Azucena Gonzalez, Carmel, New York, as Elementary Teacher at Park Avenue School, beginning approximately April 16, 2021 through June 30, 2021. Mrs. Gonzalez will use accumulated sick leave during the time her doctor attests to her inability to perform her duties due to pregnancy, delivery and self-care. If needed, she will then be granted a Family Medical Leave without pay; but benefits will continue to a maximum of 12 weeks.

5. The probationary term of Amanda Solis as a Physical Education tenure area teacher be extended from August 31, 2021 through September 24, 2021.

6. The probationary term of Viviana Parente as an Elementary tenure area teacher be extended from August 31, 2023 through September 15, 2023.

7. The resignation of Sandra Savel, ESL Teacher at the High School, be accepted effective August 31, 2021.

8. Jennifer Detlefs, Larchmont, New York be granted a paid medical leave of absence beginning March 22, 2021 through approximately June 4, 2021. Mrs. Detlefs will use her accumulated sick time/sick bank time.

9. Arthur Tiedemann, Rye, New York be granted a paid medical leave of absence beginning January 4, 2021 through approximately May 21, 2021. Mr. Tiedemann will use his accumulated sick time/sick bank time.

10. The following individuals be appointed to positions for the 2020-2021 school year:

Cynthia Ponce	Technology Support - Newcomer ELLs' Remote Learning – King Street School	$47.50 per hour
Jasmin Martinez	Title III ELL Literacy through Stem Program – Edison School	47.50 per hour
Stephanie Darrow	Regents Prep Teacher – High School	47.50 per hour
Manuel Martinez	Regents Prep Teacher – High School	47.50 per hour
Rosa Pena	Regents Prep Teacher – High School	47.50 per hour
Caitlin Maggi	Regents Prep Teacher – High School	47.50 per hour

11. The following individuals be appointed as teachers for the K-5 summer school 2021 at $49.00 per hour (granted funded):

JFK School

Danielle Salera	Aisha Lopez	Monica Barreto	Diana Inga-Marino	Richard Gregory	Melissa Coletti
Jennifer Miranda	Luz Camacho	Jaimi Kennedy	Sean Kennedy	Enrique Tovar	

Edison School

Lori Huhne	Andrea Naselli	Lindsay Renda	Aletta Eliseo	Jasmin Martinez	Heather Rinello

King Street/Park Avenue Schools

Vanessa Taylor	Viviana Parente	Maureen Mott	Diana Berrios	Vanessa Marallano	Adriana DiGiacomo

12. The following individuals be appointed as teachers for the K-5 Balanced Literacy Curriculum Writing Team for the summer 2021 at $49.00 per hour (granted funded):

Ximena Aguillon	Monica Barreto	Samantha Calvert	Karla Diezcanseco
Richard Gregory	Lori Huhne	Diana Inga-Marino	Jessica Michaca
Jennifer Mundo	Kristin Pascuzzi	Lindsay Renda	Heather Rinello
Danielle Salera	Maria Laina Sileo	Awilda Tufuoh	Yvette Vera-Pignato

13. The following individuals be approved to serve as Substitute Teachers and/or Teacher Assistants on an as-needed basis for the 2020-2021 school year. They are either Fingerprint Cleared or "Grandfathered" in:

Julianna Ordonez	Jody Helmle	George Shepard
Linda Ball	Ross Griffin	Oscar Morales

14. The following individual(s) be appointed Athletic Event Supervisor(s) for the 2020-2021 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:

Lawrence Hollinger Dan Alvarado Brett Conetta Philip Mutino

15. The following individual be appointed to provide consultant services for the High School Band for the 2020-2021 school year:

Brian Dowery	Hornline Technician – 2 months	$400

16. Nicole Menegazzo, Monroe, Connecticut be approved for a Probationary Appointment as Teacher Aide 6 hours/10 months, Grade III, Step 1 effective March 18, 2021. Ms. Menegazzo is NYS fingerprint cleared, and her assignment is Port Chester Middle School, Special Education.

17. Renita Santos, Port Chester, New York be approved for a Probationary Appointment as a Teacher Aide, 6 hours/10 months, Grade III, Step 1 effective April 13, 2021. Ms. Santos is NYS fingerprint cleared, and her assignment is Port Chester Middle School, Special Education.

18. Cameryn Messina, Rye Brook, New York be approved for a Probationary Appointment as a Teacher Aide, 6 hours/10 months, Grade III, Step 1 effective April 16, 2021. Ms. Messina is NYS fingerprint cleared, and her assignment is Port Chester High School, Special Education.

19. Leticia Contreras Guizar, Rye Brook, New York be approved for a Probationary Appointment as Part-Time School Monitor (Lunch) 3 hours/10 Months, effective April 12, 2021. Mrs. Contreras Guizar is NYS fingerprint cleared, and her assignment is Park Avenue School.

20. Ms. Maria Vintimilla, Port Chester, New York be approved for a Probationary Appointment as a Part-Time School Monitor (Lunch) 3 hours/10 Months, effective April 15, 2021. Ms. Vintimilla is NYS fingerprint cleared, and her assignment is Park Avenue School.

21. Robert Stacker, Port Chester, New York be approved for a Probationary Appointment as a Part-Time School Monitor (Lunch) 3 hours/10 Months, effective April 8, 2021. Mr. Stacker is NYS fingerprint cleared, and his assignment is Port Chester High School.

22. A Maternity Leave of Absence be granted to Ditvere Vlahna, Armonk, New York, as Teacher Aide at the High School, beginning approximately April 22, 2021 through June 4, 2021. Mrs. Vhlana will use accumulated sick time through May 6, 2021 and the remainder will be unpaid and without benefits.

23. A Maternity Leave of Absence be granted to Gabriela Orozco Espinosa, Port Chester, New York as Teacher Aide at Port Chester Middle School beginning approximately May 7, 2021 through June 21, 2021. Ms. Orozco Espinosa will use accumulated sick time through May 17th and the remainder will be unpaid and without benefits.

24. Jennifer Scullion, Port Chester, New York be approved for a temporary appointment as Special Education Teacher Aide, Port Chester High School, at a rate of $16.75 per hour effective April 22, 2021 through June 4, 2021. She will be replacing Ditvere Vlahna during her maternity leave.

25. The following individuals be approved as Cleaner Substitutes at a rate of $14 per hour for the 2020-2021 school year. All have received NYS fingerprint clearance.

James Gordon Maria Quizipella Anthony Mendicino

26. The following individuals be approved as Substitute Teacher Aides, Monitors or Clerical at a rate of $14 per hour effective for the 2020-2021 school year. All have received NYS fingerprint clearance.

Darrell Bierne Rhonda King

27. The following individuals be approved as District-Wide Part-Time cleaners, 3.5 hours a day at a rate of $15.44 per hour effective April 8, 2021.

Anthony Mendicino Elvia Moreno Fanny Alvarado
Rubin Strange Adrianna Bello

28. The following individuals be approved as District-Wide Part-Time monitors, 3.5 hours a day at a rate of $14.00 per hour effective April 8, 2021.

Victor Hernandez Mario E. Medina Esmeralda Costanza
Melissa Rodriguez

Port Chester – Rye Union Free School District
Regular Meeting - Resolutions
April 22, 2021

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 $116,509,250 be and hereby is approved and authorized to be submitted to the voters at the Annual School Election/Budget Vote, May 18, 2021; and

BE IT FURTHER RESOLVED, that the Port Chester-Rye Union Free School District Board approves the School Property Tax Report Card for 2021-2022 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. WHEREAS, the Board of Education of the Port Chester-Rye Union Free School District seeks to appoint Dr. Aurelia Henriquez as Superintendent of Schools for the School District and to approve an Employment Agreement setting forth the terms and conditions under which Dr. Henriquez will be employed;

NOW THEREFORE, BE IT RESOLVED THAT the Board of Education of the Port Chester-Rye Union Free School District hereby conditionally appoints Dr. Aurelia Henriquez to the position of Superintendent of Schools for a three (3) year term to commence July 1, 2021 and ending June 30, 2024, subject to and contingent upon the satisfactory completion of the fingerprinting process required by the New York State Education Law; and

BE IT FURTHER RESOLVED THAT the Board of Education hereby approves an Employment Agreement with Dr. Henriquez dated April 22, 2021 setting forth the terms and conditions of employment under which Dr. Henriquez will serve as Superintendent of Schools during the aforementioned term, and hereby authorizes the President of the Board to execute same, subject to the conditions set forth above.

C. WHEREAS, the Board of Education of the Port Chester-Rye Union Free School District has established one election district and designated the Port Chester Middle School as the sole polling place for the annual meeting of the Port Chester-Rye Union Free School District and other school district elections; and

WHEREAS, the Board of Education has determined to divide the school district into election districts for the 2021-2022 annual meeting and subsequent elections of the school district;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District hereby divides the school district into four election districts, as follows:

- Election District #1: Polling Place -- John F. Kennedy Elementary School, 40 Olivia Street, Port Chester, NY 10573
  Encompassing residents who live on:

Alto Avenue	Angelo Place	Armett Street
Beech Street	Bent Avenue	Boston Post Road
Central Avenue	Cesario Place	Clinton Street
Cottage Street	Dock Street	Don Bosco Place
Drew Street	East Broadway	Edgar Place
Eldredge Street	Fairview Place	Fawcett Street
Fox Island Road	Gilbert Place	Grace Church Street
Grandview Avenue	Grant Street	Greenwood Avenue
Greyrock Road (North & South)	Grove Street	Harbor Drive
High Street	Hilltop Drive	Inwood Avenue
Jenna Way	John Street	Julian Street
Laurel Drive	Leonard Street	Martin Place
Midland Avenue	New Board Street	Nella Lane

Nella Way	Nicola Place	Oakridge Drive
Oak Street	Olivia Street	Pearl Street
Pitt Street	Prospect Street	Purdy Avenue
Ryan Avenue	Rye Road	Sands Street
Sherman Street	Shore Drive	Smith Street
Soundview Street	South Main Street	South Regent Street
Spring Street	Summit Avenue	Touraine Avenue
Townsend Street	Traverse Avenue	Washington Street
Weber Drive	Westchester Avenue (left side 238 to 250)	William Street
Willow Street		

- Election District #2: Polling Place -- King Street Elementary School, 687 King Street, Port Chester, NY 10573
  Encompassing residents who live on:

Adams Avenue	Arthur Court	Austin Place
Barrett Lane	Beechwood Boulevard	Betsy Brown Road
Betsy Brown Circle	Birch Street	Bolton Place
Brook Road	Brower Place	Browndale Place
Bulkley Avenue	Burdall Drive	Bush Avenue
Canterbury Drive	Casper Court	Castle Landing Road
Clermont Avenue	Davenport Avenue	Fairhaven Lane
Field Place	Francis Lane	Frank Place
Glen Avenue (417 and above)	Glendale Place	Halsted Avenue
Haseco Avenue (#12 to #95)	Haseco Avenue (above #95)	Hawley Avenue
Hewlett Place	Hillside Avenue	Hobart Avenue
Indian Road (32 to 96 Glen Ave.)	Irving Avenue (up to #227)	James Court
King Street (#333 and above)	Kings Park Drive	Lafayette Drive
Leicester Street (above #100)	Linden Street	Locust Avenue (557 and above)
Lyon Farm Court	Madison Avenue (210 and above)	Maple Place
Maplewood Lande	Marathon Place	May Place
Milton Court	Mitchell Place	Munson Street
N. Regent Street (220 and above to King)	Parker Street	Parkway Drive
Pilgrim Drive	Pine Place	Poplar Street
Priscilla Lane	Puritan Drive	Putnam Avenue (#76 and above)
Putnam Avenue (below #76)	Putnam Drive	Quintard Drive
Renshaw Place	Rex Road	Riverdale Avenue
Robert Avenue	Rockland Avenue	Seymour Road
Shelley Avenue	Summer Street	Tower Hill Drive
Upland Street	Village Green	Washington Mews
Willett Avenue (550 and above)	Woodland Drive (#48,50,52,54,56,58)	

- Election District #3: Polling Place -- Park Avenue Elementary School, Park Avenue, Port Chester, NY 10573
  Encompassing residents who live on:

Avon Circle	Barber Place	Barton Place
Beacon Lane (from #4 up)	Bell Place	Bowman Avenue

Breckenridge Avenue	Brook Lane	Brook Ridge Court
Clark Place	College Avenue	Columbus Avenue
Crescent Place	Division Street	Dixon Street
Elizabeth Street	Ellendale Avenue	Elmont Avenue
Exchange Place	Fairview Avenue	Franklin Street
Garibaldi Place	Glen Avenue (up to 319 Indian Road)	Grant Street (84,86,88,90.94,95)
Haines Boulevard	Hawthorne Avenue	Hidden Pond Drive
Highview Avenue	Hillcrest Avenue	Indian Road (102 to 119 Glen Avenue)
Irenhyl Avenue	Irving Avenue (#303 and above)	Jean Lane
Lee Lane (#4 to #10)	Leicester Street (to #100)	Lincoln Avenue (up to #31)
Longledge Drive	Lyon Street	Maple Court
Maywood Avenue	Merritt Street	Monroe Place
Neuton Avenue	No. Regent Street (12 to 217 Westchester to Park)	No. Ridge Street (up to #115)
Osborn Place	Park Avenue	Park Place
Parkridge Court	Phyllis Lane	Perry Avenue
Ridge Boulevard (#22 to #32)	Roanoke Avenue	S. Ridge Street (#1 to #67)
S. Ridge Street (#67 and above)	Stonefalls Court	Sunset Road
Sycamore Lane	Sylvan Road	Tamarack Road (#22 to #39)
Terrace Court	University Place	Valley Terrace (#33 and below)
Webster Place	Wesley Avenue	Westchester Avenue (#301 and above)
West Street	West Glen	Westview Avenue
West William Street	Whittemore Place	Wilton Circle
Wilton Road (#8 and above)	Windsor Road (#32 to #38)	Woodland Avenue
Wyman Street	Wyman Street North	

- Election District #4: Polling Place -- Thomas A. Edison Elementary School, 132 Rectory Street, Port Chester, NY 10573
  Encompassing residents who live on:

Abenroth Avenue	Abendroth Place	Adee Street
Broad Street	Chestnut Street	Cleveland Street
Edison Place	Elm Street	Highland Street
Horton Avenue	Husted Street	King Street (from #2 to #325)
Landmark Square	Lockwood Place	Locust Avenue
Madison Avenue	Mill Street	Mortimer Street
North Main Street	North Pearl Street	Orchard Street
Palace Place	Poningo Street	Read Street
Rectory Street	Ridgeview Place	Rollhaus Place
Summerfield Place	Terrace Avenue	Westchester Avenue (below 238 left and right side)
Wilkins Avenue	Willett Avenue	

D. RESOLVED, that the Board of Education accepts the Warrants Report, Statement of Revenues, and Budget Status Report for February 2021.

E. WHEREAS, the Board of Education of the Port Chester-Rye Union Free School District ("Board") intends to undertake an emergency project consisting of removal, replacement and/or repair of the leaking sprinkler system and any materials and equipment that got wet due to the discovered leak(s) in the sprinkler system of the Academic Addition to Port Chester High School that is being constructed (the "Project"), which Project is necessary to cease the water leak, prevent further water leaks, prevent mold growth and prevent further damage to the Academic Addition and protect the health and safety of its staff, students, contractors and members of the public that are or will be working in or utilizing the Academic Addition to Port Chester High School; and

WHEREAS, the Board has reviewed the contemplated components, phases and aspects of this proposed Project; and

WHEREAS, the Board has found the Project consists of maintenance or repair involving no substantial changes in an existing structure or facility; replacement, rehabilitation or construction of a structure or facility in kind on the same site; and/or emergency actions that are immediately necessary to preserve the Addition and protect the staff, students, contractors and members of the public that are or will be working in or utilizing the Addition, which actions shall be performed to cause the least change or disturbance practicable under the circumstances to the environment; and

WHEREAS, the Project qualifies as a Type II action as defined in the Regulations promulgated by the New York State Department of Environmental Conservation ("NYSDEC") and known as the State Environmental Quality Review; and

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby determines that the Project is a Type II action pursuant to the Regulations of the NYSDEC at 6 NYCRR § 617.5(c)(1), (2) and/or (42) and that no further environmental review is required.

F. WHEREAS, on April 9, 2021, the Port Chester-Rye Union Free School District discovered a water leak(s) from the sprinkler system installed in the Academic Addition to Port Chester High School that is being constructed; and

WHEREAS, to cease the water leak(s) from the sprinkler system, prevent further water leaks, prevent mold growth and prevent further damage to the Academic Addition, it is necessary to immediately remove, replace and/or repair the leaking equipment and any materials and equipment that got wet due to the leaking equipment without awaiting competitive bids, determination of related insurance claims and payment and/or reimbursement from responsible contractors; and

WHEREAS, the immediate removal, replacement and/or repair of the leaking equipment and any materials and equipment that got wet due to the leaking equipment is necessary to prevent further damage to the Academic Addition and to protect the health and safety of the staff and contractors working in the Addition as well as the staff, students, contractors and members of the public that will utilize the Addition after its completion; and

WHEREAS, the School District has submitted claims to its insurer and to the Plumbing Contractor for the Academic Addition to Port Chester High School and such Contractor's insurer; and

WHEREAS, through its insurer, New York Schools Insurance Reciprocal, the School District has located an experience contractor, BELFOR USA Group, Inc., which is available immediately to undertake the removal, replacement and/or repair of the leaking equipment and any materials and equipment that got wet due to the leaking equipment; and

NOW, THEREFORE BE IT RESOLVED, that in accordance with the provisions of General Municipal Law Section 103(4), the Board of Education of Port Chester-Rye Union Free School District hereby finds and determines that a public emergency exists with respect to the water leak(s) in the sprinkler system installed in the Academic Addition to Port Chester High School that is being constructed that arose out of an unforeseen occurrence or condition and immediate removal, replacement and/or repair of the leaking equipment and any materials and equipment that got wet due to the leaking equipment is necessary to prevent further damage to the Academic Addition and to protect the health and safety of the staff and contractors working in the Addition as well as the staff, students, contractors and members of the public that will utilize the Addition after its completion and, therefore, cannot await competitive bidding; and

BE IT FURTHER RESOLVED, the Board of Education hereby determines that the costs to remove, repair and/or replace the leaking equipment and any materials and equipment that got wet due to the leaking equipment constitute ordinary contingent expenses because such removal, repairs and replacement are necessary to preserve the School District's property and assure the health and safety of its staff, students, contractors and members of the public that are or will be working in or utilizing the Academic Addition to Port Chester High School; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the expenditure of funds not to exceed $450,000.00 from unassigned fund balance to remove, repair and/or replace the leaking equipment and any materials and equipment that got wet due to the leaking equipment in the Academic Addition to Port Chester High School that is under construction while pursuing claims for reimbursement of these costs from the Plumbing Contractor for the Academic Addition to Port Chester High School, the Plumbing Contractor's insurer and the School District's insurer; and

BE IT FURTHER RESOLVED that the School District's Assistant Superintendent for Business and the School District's Director of Facilities are hereby authorized to independently and individually enter into a contract with BELFOR USA Group, Inc. to remove, repair and/or replace the leaking equipment and any materials and equipment that got wet due to the leaking equipment in the Academic Addition to Port Chester High School that is under construction at a cost not exceed $450,000.00; and

BE IT FURTHER RESOLVED, that the Superintendent of Schools, Assistant Superintendent for Business and Director of Facilities are hereby authorized and empowered to individually take all necessary and appropriate actions to secure, on an expedited basis, the removal, repair and/or replacement of the leaking equipment and any materials and equipment that got wet due to the leaking equipment in the Academic Addition to Port Chester High School that is under construction; and

BE IT FURTHER RESOLVED that any and all prior actions taken by any School District employees or officials in furtherance of this resolution are ratified and confirmed.

Consent Agenda:

A. RESOLVED, that the Board of Education approve the following 2020-21 budget transfers:

TRANSFER TO:			TRANSFER FROM:		
ACCOUNT TITLE	CODE	AMOUNT	ACCOUNT TITLE	CODE	AMOUNT
CONTRACTUAL TRANSP - REG ED	A5540-400-10-0000	$ 32,670.31	TRANSP - FIELD TRIPS - REG ED	A5540-405-10-0000	$ 10,000.00
			TRANSP - FIELD TRIPS - SP ED	A5540-405-10-9010	$ 10,000.00
			CONTRACTUAL TRANSP - SP ED	A5540-400-10-9010	$ 12,670.31
EXPLANATION: To purchase desk shields					
LEGAL FEES	A1420-400-00-0000	$ 50,000.00	EMPLOYEES RETIREMENT	A9010-800-10-0000	$ 50,000.00
EXPLANATION: Additional legal fees					
		82,670.31			82,670.31

B. RESOLVED, that the Board of Education approve the following 31-day Emergency 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 Corporation of Westchester Yonkers, NY	In an amount not to exceed $4,098
Transportation of Port Chester - Rye Union Free School District students as follows: One Special Education student to Rockland Boces, Nyack, New York in an amount not to exceed $4,098.00	

C. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District appoint the following individuals as Election Inspectors for the 2021 Annual School District Election and Budget Vote to be compensated at a rate of $14 per hour:

Teresa Acuna	Rosemarie Barone
Jeffrey Bonds	Renee Carlucci
Linda Ceruzzi	Nancy Donahue
Maria Gomez-Barriga	Dorothy Viscome

D. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District appoint the following Board of Registration individual(s) to serve as Chief Inspector(s) for the 2021 Annual School District Election and Budget Vote to be compensated at a rate of $15 per hour:

Marilyn Kowalcyk

E. RESOLVED, that the Board of Education of the Port Chester – Rye Union Free School District appoint Michael O'Connor as Chairman for the 2021 Annual School District Election and Budget Vote to be compensated at a rate of $20.00 per hour.

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

Award To	Description	Amount	Basis for Award
J. Antonello Roofing (a div. of The Property Group of CT, Inc.)	Port Chester High School Weight Room Roof capital bond project	$145,449	Tabulation of Bid