Port Chester – Rye Union Free School District
Regular Meeting - Resolutions
March 12, 2019
Port Chester Middle School

Action Items:

A. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District approves the adoption of the following Board Policy, as amended:

- 2160 SCHOOL BOARD MEMBER ETHICS

B. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District adopts the proposed 2019-2020 school calendar.

C. WHEREAS, the Board of Education issued a Request for Proposals for Universal Pre-kindergarten Program for 2019-2020 ("RFP"), which proposals were opened publicly on January 11, 2019; and

WHEREAS, the District received two proposals for such services, which proposals were reviewed and considered;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby awards the contract for Universal Pre-kindergarten Services for the 2019-2020 school year to the Archdiocese of New York, subject to annual renewal by the Board of Education, at its option, for up to four (4) additional school years; and

BE IT FURTHER RESOLVED, that the Board hereby authorizes the Board President to execute a contract with the Archdiocese of New York in a form to be approved by the School Attorney.

D. BE IT RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District hereby changes the name of the John F. Kennedy Magnet School to John F. Kennedy Elementary School, effective immediately upon approval of this resolution.

E. BE IT RESOLVED, that the Board of Education hereby creates a 1.0 FTE payroll clerk position in the competitive class of the civil service, effective May 1, 2019.

Consent Agenda:

A. RESOLVED, that the Board of Education of Port Chester-Rye Union Free School district approves the following 2018-19 budget transfers:

TRANSFER TO:			TRANSFER FROM:		
ACCOUNT TITLE	**CODE**	**AMOUNT**	**ACCOUNT TITLE**	**CODE**	**AMOUNT**
BOCES SERVICES	A2250-492-11-2014	$ 80,700.00	BOCES SERVICES	A2250-492-11-1022	$ 80,700.00
BOCES SERVICES	A2250-492-11-2314	$ 110,600.00	SOCIAL SECURITY	A9030-83010-0000	$ 110,600.00
BOCES SERVICES	A2250-492-11-5904	$ 38,000.00	SALARIES - CLERICAL SPECIAL ED	A2023-161-10-4500	$ 38,000.00
TUITION - UNKNOWN PLACEMENTS	A2250-471-10-4500	$ 40,000.00	TUITION - UNKNOWN PLACEMENTS	A2023-161-10-4500	$ 40,000.00
SALARIES - AIDES PCMS	A2250-164-12-4500	$ 20,500.00	SALARIES - 7-12 PCHS ESL/BI-LING	A2110-135-13-5100	$ 20,500.00
SALARIES - OVERTIME	A1620-167-10-0000	$ 20,000.00	SALARIES - PCMS	A1620-162-12-0000	$ 20,000.00
SALARIES - HI BUYOUT	A2110-161-11-0000	$ 53,000.00	SALARIES - 7-12 PCMS SCIENCE	A2110-130-12-2300	$ 53,000.00
SALARIES - SPECIAL ED TUTORING	A2250-171-11-4500	$ 35,500.00	SALARIES - 7-12 PCMS MATH	A2110-130-12-2100	$ 35,500.00
EXPLANATION : To cover anticipated expenditures through year-end.					
		398,300.00			398,300.00

B. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District appoints an Officer for the National School Lunch Program for the 2018-2019 school year as noted below:

Rosemary LaBella, Reviewing Officer

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C. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District approves the waiver of rental fees applied to the New Westchester Symphony Orchestra for their rehearsal on April 24, 2019 and approves the local rate for rental fees for the Concert on April 28, 2019.

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

	Name	Conference	Date	Amount	Funded
1	Ann Rose Santoro	Coaches and Leaders Using Tech to Connect	April 24 and May 7, 2019	$848 + applicable tips and taxes	General Fund
2	Colleen Carroll	Coaches and Leaders Using Tech to Connect	April 24 and May 7, 2019	$950 + applicable tips and taxes	General Fund
3	Sandra Clohessy	NYASBO Education Summit & Expo 2019	June 2 – 5, 2019	$1,230.80 + applicable tips and taxes	General Fund
4	Lisa Zareski	NYASBO Education Summit & Expo 2019	June 2 – 5, 2019	$1,251.68 + applicable tips and taxes	General Fund
5	Danielle Scicutella	Women Leaders in Education	April 2-3, 2019	$1,069.50 + applicable tips and taxes	General Fund
6	Michael Ritacco	NCTM "Supporting Students' Productive Struggle" Workshop	March 29, 2019	$1,106.59 + applicable tips and taxes	General Fund

E. **RESOLVED,** that the Board of Education of the Port Chester-Rye Union Free School District approves the following changes to the base proportion calculations based on the 2018 Assessment Roll, set by the Town of Rye Assessor and reviewed and confirmed by the New York State Office of Real Property Services to be applied to the 2019-2020 School Budget and Taxes:

Homestead: 53.641273%
Non- Homestead: 46.358727%

F. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District extends the lease agreement with the Japanese Educational Institute for the 2019-2020 school year based on the Consumer Price Index for the year ending March 31, 2019 for a total rental amount of $144,000; and

BE IT FURTHER RESOLVED, that the President of the Board of Education is authorized to execute said agreement upon approval by the school attorney.

G. **RESOLVED,** that the Board of Education of the Port Chester-Rye Union Free School District approves the excess of the following list of social studies books/materials from the High School. These materials have been determined to be obsolete by members of the PCHS social studies department as they are no longer useful, and the textbook buyback program is not interested in them.

Social Studies Department Books			
ISBN	**Title**	**Quantity**	**Copyright**
(0)843712953	World Atlas	39	2001
1567656145	Review Global History and Geography	25	2000
(0)138032718	World History Connections to Today	55	1997
(0)879674997	Latin America	35	1984
(0)87065643	Southeast Asia	34	1990

156765603X	Economics	43	2001
978013515009	Entrepreneurship	55	2010
(0)590347357	The Ancient World	90	1975
97814165899995	Inside the Apple	29	2001
(0)39587274X	World History Patterns of Interaction	90	1999
9780153718939	The Human Adventure	40	1964
(0)765601885	Nature Bounty	30	1999
01312832X	Guide to World History	43	1999
9780438072	Historia y Geografía del Mundo	85	1998
(0)321012968	American Nation	22	1998
9781567656602	United States History Review	22	2010
937354499	English through Citizenship	106	1989
345322797	Everything We Had	40	1981
9780394710358	Into the Darkness	34	1974
(0)553254081395	The Civil War As they Knew It	28	1961
(0)451624424	Brother Can you spare a dime	20	1969
451624041	Here I stand	42	1977
449213943	All Quiet on the Western Front	55	1987
(0)060913323	Since Yesterday	24	1986
394711483	There is a River	20	1983
811480690	We Want Jobs	50	1993
(0)380521830	The Brethren	28	1979
394703219	A Man for All Seasons	18	1962
No ISBN available	The French Revolution	30	1960
140150617	Renaissance Reader	15	1977
321330544	Documents in World History	30	2006

H. RESOLVED, that the Board of Education of the Port Chester-Rye Union Free School District authorizes 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.