

MINUTES
RYE CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
411 Theodore Fremd Conference Room, Rye, NY
April 5, 2016

The meeting was called to order by Board of Education President Katy Keohane-Glassberg at 7:00 p.m. on Tuesday April 5, 2016.

Present:

Ms. Katy Keohane-Glassberg, President
Mr. Christopher Repetto, Vice President
Ms. Karen Belanger
Ms. Nancy Pasquale
Mr. Blake Jines-Storey
Ms. Kelly Smith Powers

And

Dr. Frank Alvarez, Superintendent of Schools
Dr. Betty Ann Wyks, Assistant Superintendent for Curriculum and Instruction
Ms. Gabriella O'Connor, Assistant Superintendent for Business
Ms. Elaine Cuglietto, Assistant Superintendent for Human Resources
Ms. Angela Garcia, Principal Osborn Elementary School
Mr. James Boylan, Principal Midland Elementary School
Ms. Patricia Taylor, Principal Rye High School

Excused:

Ms. Nicole Weber

On a motion by Ms. Belanger, seconded by Ms. Pasquale and carried unanimously (6-0) it was voted at 7:00 p.m. to move immediately into executive session to review the employment history of current and prospective employees, discuss negotiations pursuant to the Taylor Law and review current litigation.

On a motion by Ms. Belanger, seconded by Ms. Pasquale and carried unanimously (6-0) it was voted at 8:30 p.m. to reconvene in public. The Pledge of Allegiance was recited. There were no members of the public present.

CONSENT AGENDA

FISCAL

On a motion by Ms. Pasquale seconded by Ms. Belanger, and carried unanimously (6-0) via full roll call of the Board to approve the following Consent Agenda item:

Consent Agenda Fiscal 4.01

Recommended Action:

That the Board adopts the SEQRA Resolution Declaring the Board of Education Lead Agency and that the Osborn Elementary School Furnace Replacement project is a Type II action. (Attachment # I)

On a motion by Ms. Pasquale seconded by Ms. Belanger, and carried unanimously (6-0) to approve the following Consent Agenda item:

Consent Agenda Fiscal 4.02

Recommended Action:

That the Board adopts the Resolution declaring the replacement of the Osborn Elementary School furnace an emergency. (Attachment # II)

On a motion by Ms. Belanger seconded by Mr. Repetto, and carried unanimously (6-0) via full roll call of the Board to approve the following Consent Agenda item:

Consent Agenda Fiscal 4.03

Recommended Action:

That the Board adopts the Resolution of Necessity relating to the Osborn Elementary School Furnace Replacement. Attachment #III)

On a motion by Ms. Pasquale seconded by Ms. Belanger, and carried unanimously (6-0) via full roll call of the Board to approve the following Consent Agenda item:

Consent Agenda Fiscal 4.04

Recommended Action:

That the Board adopts the Bond Resolution and Referendum Proceedings related to the Osborn Elementary School Furnace Replacement Project

On a motion by Mr. Repetto seconded by Ms. Smith-Powers and carried unanimously (6-0) it was voted at 8:36 p.m. to adjourn to Executive Session.

On a motion by Mr. Repetto seconded by Ms. Pasquale and carried unanimously (6-0) it was voted at 9:45 p.m. to adjourn the meeting.

Elaine Cuglietto
District Clerk