

MINUTES
RYE CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
Rye Middle School Multipurpose Room
April 18, 2017

The meeting was called to order by Board of Education President Katy Keohane Glassberg at 7:00 p.m. on Tuesday April 18, 2017 at Rye Middle School.

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—Arrived at 7:08 p.m.

Ms. Jennifer Boyle

Dr. Brian Monahan, Interim Superintendent of Schools

Ms. Sheryl Goffman, Interim Assistant Superintendent for Curriculum, Instruction and Assessment

Ms. Gabriella O'Connor, Assistant Superintendent for Business

Ms. Julia Chung, Director of Special Education and Pupil Personnel Services

Ms. Susan Gibson, Legal Counsel

Ms. Elaine Cuglietto, Assistant Superintendent for Human Resources – Arrived at 8:15 p.m.

Excused:

On a motion by Ms. Pasquale, seconded by Ms. Belanger 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. Smith-Powers, seconded by Ms. Belanger and carried unanimously (7-0) it was voted at 8:00 p.m. to reconvene in public.

REPORT OF THE SUPERINTENDENT

Interim Superintendent of Schools Dr. Brian Monahan reported that while visiting a kindergarten class recently, he observed a map where students identified places they were from or had visited. He commented that we have a vastly diverse population from

all corners of the earth making this a wonderful place to live and go to school.

Dr. Monahan mentioned that the dates for school closure around the Memorial Day weekend are Friday May 26 and Monday May 29, 2017. School is in session Tuesday May 30, 2017.

PRESENTATION / DISCUSSION I

Superintendent's Recommended 2017-18 Budget Update and Transfer to Capital Discussion - Attachment #1

Dr. Brian Monahan, Interim Superintendent of Schools and Ms. Gabriella O'Connor, Assistant Superintendent for Business once again reviewed key points of the recommended budget for the 2017-18 school year.

Director of Facilities Sam Carder was invited to address the Board regarding some transfer to capital line items that will be performed during the upcoming summer months. He discussed items included in recurring items performed annually at each campus and many one-time projects at specific buildings.

Board President Ms. Keohane Glassberg asked if there were any comments from the Public regarding the proposed budget or intended transfer to capital projects.

There were no further comments from the Public.

HEARING OF THE PUBLIC ON NON AGENDA ITEMS

There were no comments from the Public.

Prior to the vote on the Consent Agenda, Board of Education President Katy Keohane Glassberg mentioned to the Public that included on this evening's Consent Agenda was the recommendation to approve the Superintendent's Recommended School Budget for the 2017-2018 school year in the amount of \$86,930,075.

Board President Ms. Keohane Glassberg asked if there were any comments from the Board of Education Members or from the Public prior to voting on the consent agenda Fiscal 8.01 – adoption of the 2017-18 General Fund Budget of \$86,930,075.

There were no further comments from the Board or the Public.

CONSENT AGENDA

On a motion by Ms. Pasquale seconded by Mr. Repetto, and carried unanimously (7-0) to approve the following consent agenda items as amended:

GENERAL

Consent Agenda General 7.01

Recommended Action:

That the Board adopts Policy 6334, Use of Credit Cards. Policy 6334 was provided to the Board for Information at the March 21, 2017, Board meeting and presented for Discussion at the April 4, 2017, Board meeting. It is ready for adoption effective immediately. (Attachment # II)

Consent Agenda General 7.02

Recommended Action:

That the Board approves the March 21, 2017 Minutes as presented.

Consent Agenda General 7.03

Recommended Action:

That the Board approves the April 4, 2017 Minutes as presented.

Consent Agenda General 7.04

Recommended Action:

That the Board adopts the Resolution as attached.
Establishment of Board of Registration for the 2016-2017 School Year (Attachment # III)

Consent Agenda General 7.05

Recommended Action:

That the Board of Education approves the Election Inspectors for May 16, 2017.
(Attachment # IV)

FISCAL

Consent Agenda Fiscal 8.01

Recommended Action:

That the Board adopts a 2017-18 General Fund Budget of \$86,930,075.

Consent Agenda Fiscal 8.02

Recommended Action:

That the Board approves the District Disaster Recovery Plan as updated April 2017.
(Attachment # V)

Consent Agenda Fiscal 8.03

Recommended Action:

That the Board approves Budget Transfer #16-17-05 in the amount of \$100,000.00 for the purpose of reallocating funds within the facilities budget. (Attachment # VI)

PROFESSIONAL

Consent Agenda Professional 9.01

Recommended Action:

BE IT RESOLVED, that the Board of Education of the Rye City School District approve the contract amendment for the following individual:

Gabriella O'Connor, Assistant Superintendent for Business

BE IT FURTHER RESOLVED, that the President of the Board of Education is herewith authorized to execute the amendment to the employment agreement between Gabriella O'Connor and the Board of Education.

Recommendation:

BE IT RESOLVED, that the Board of Education of the Rye City School District approve the contact amendment for the following individual:

Elaine Cuglietto, Assistant Superintendent for Human Resources and District Clerk

BE IT FURTHER RESOLVED, that the President of the Board of Education is herewith authorized to execute the amendment to the employment agreement between Elaine M. Cuglietto and the Board of Education.

Consent Agenda Professional 9.02

Recommended Action:

That the Board approves the Resignation of Victoria Coren from her position as a Special Education Teacher, assigned to Midland School, effective June 30, 2017.

Consent Agenda Professional 9.03

Recommended Action:

That the Board approves the Three Year Probationary Appointment of Megan Chumentì as an Elementary Teacher for which she holds New York State Permanent Certification in Pre-Kindergarten, Kindergarten and Grades 1-6, assigned to Osborn School, 1.0 FTE, MA Step 12 of the 2017-2018 Teacher Salary Schedule \$94,105, effective August 31, 2017 – August 30, 2020 (a) (c).

(Megan Chumentì was previously approved as a Leave Replacement Teacher, effective September 1, 2016 – June 30, 2017.)

Recommendation:

That the Board approves the Three Year Probationary Appointment of Gabrielle Del Vecchio as an Elementary Teacher for which she holds New York State Initial Certification in Childhood Education (Grades 1-6), assigned to Osborn School, 1.0 FTE, MA Step 3 of the 2017-2018 Teacher Salary Schedule \$68,210, effective August 31, 2017 – August 30, 2020 (a) (c).

(Gabrielle Del Vecchio was previously approved as a Leave Replacement Teacher, effective September 1, 2016 – June 30, 2017.)

Recommendation:

That the Board approves the Three Year Probationary Appointment of Jessica LaBella as an Elementary Teacher for which she holds New York State Initial Certification in Childhood Education (Grades 1-6), assigned to Midland School, 1.0 FTE MA Step 2 of the 2017-2018 Teacher Salary Schedule \$65,922, effective August 31, 2017 – August 30, 2020 (a) (c).

(Jessica LaBella was previously approved as a Leave Replacement Teacher, effective September 1, 2016 June 30, 2017.)

(a) This individual must receive three (3) annual APPR composite ratings of Effective or Highly Effective, in at least three (3) of the preceding four (4) years and cannot have an APPR Composite rating of Ineffective in the last year of his or her probationary appointment to be granted or considered for tenure.

(c) The Education Transformation Act amended Section 3012 of the Education Law classroom teachers appointed on or after July 1, 2015 who have earned Jarema credit may be eligible for a reduced probationary term provided the teacher was subject to the district's APPR Plan.

Consent Agenda Professional 9.04

Recommended Action:

That the Board approves the following Per Diem Substitute Teachers and Teaching Assistants to be used only on an as needed basis for the 2016-2017 school year at the approved per diem rates:

Per Diem Rate as follows:

Per Diem Substitute Teacher - \$110.00

Per Diem Substitute Teaching Assistant for Special Education - \$110.00

Per Diem Substitute Teaching Assistant - \$110.00

Per Diem Substitute Teacher Aide for Special Education - \$110.00

Alexa Alter
 Sherry Skidelsky
 Valbona Ibrocevic
 Michelle Pasqualini
 Taylor Fisher
 Theresa Michna

CLASSIFIED

Consent Agenda Classified 10.01

Recommended Action:

That the Board approves the Resignation of Amanda Lionetti from her position as a Sr. Office Assistant (Automated Systems), assigned to Special Education Department, effective at the close of business April 7, 2017.

Consent Agenda Classified 10.02

Recommended Action:

That the Board approves the Resignation of Pablo Sanchez from his position as a Food Service Worker, assigned Rye High School, effective at the close of business March 6, 2017.

Consent Agenda Classified 10.03

Recommended Action:

That the Board approves the Additional Work of Jeanne Davey, assigned to Osborn, for Before and After School Activities, effective April 19, 2017.

SPECIAL EDUCATION

Consent Agenda Special Education 11.01

Recommended Action:

That the Board approves the Committee on Special Education and the Committee on Preschool Special Education recommendations as attached. (Attachment # VII)

Board of Education President Katy Keohane Glassberg acknowledged that on tonight's agenda, the Board adopted the Superintendent's Recommended School Budget for the 2017-18 school year. This budget will now be presented to the public to vote on May 16, 2017.

COMMUNICATIONS TO/FROM THE BOARD

Ms. Belanger advised that the Policy Committee has been reviewing many policies with accompanying regulations. The next Board meeting will include discussion of several policies. She went on to mention that the Board does not adopt regulations but the Committee would like to have them made public and have them placed on the district's website.

Ms. Pasquale mentioned that on Tuesday May 9, 2017 from 7:00 – 9:30 p.m. at Rye High School, the Rye ACT Coalition Parent University is hosting a community-wide event which will include a presentation of 2016 student survey data. In addition, guest speaker Founder of the Institute for Behavior and Health Dr. Robert DuPont will be addressing the audience and then breakout sessions will begin for parents. Members of the public are encouraged to attend this community event.

On a motion by Mr. Repetto seconded by Ms. Pasquale and carried unanimously (7-0) it was voted at 8:35 p.m. to adjourn the meeting.

Elaine Cuglietto
District Clerk