

MINUTES
RYE CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
Rye Middle School Multipurpose Room
June 30, 2016

The meeting was called to order by Board of Education President Katy Keohane-Glassberg at 6:00 p.m. on Thursday June 30, 2016.

Present:

Ms. Katy Keohane-Glassberg, President
 Mr. Christopher Repetto, Vice President
 Ms. Karen Belanger
 Ms. Nancy Pasquale
 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

Excused:

Ms. Nicole Weber
 Mr. Blake Jines-Storey

On a motion by Ms. Belanger, seconded by Ms. Pasquale and carried unanimously (5-0) 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 Mr. Repetto, seconded by Ms. Belanger and carried unanimously (5-0) it was voted at 8:00 p.m. to reconvene in public. The Pledge of Allegiance was recited. Board of Education President Katy Keohane Glassberg welcomed members of the public.

REPORT OF THE SUPERINTENDENT

Superintendent Dr. Frank Alvarez announced that the District had a terrific school year. The District held a highly-successful Summer Reading Institute with 48 teachers from Rye at Milton School over two days this past week and there was lots of energy and excitement around that. He noted that Literacy has been a major focus for the school district this year.

Dr. Alvarez commented that one of the senior Kindergarten teachers reported that for the first time, all of her students had learned to read by the end of the school. This, he stated, after only the first year of full day of Kindergarten. She attributed that to the added time she had with the students.

Superintendent Dr. Frank Alvarez introduced Ms. Sherri Goffman, as the new Interim Assistant Superintendent for Curriculum, Instruction and Assessment and announced that she would be joining the District next week. She will begin working on the District's Health curriculum over the course of the summer. Ms. Keohane Glassberg welcomed her to the Rye City School District.

HEARING OF THE PUBLIC ON NON AGENDA ITEMS

There were no communications from the public.

CONSENT AGENDA

On a motion by Ms. Pasquale seconded by Mr. Repetto, and carried unanimously (5-0) to approve the following Consent Agenda items:

Consent Agenda General 6.01

Recommended Action:

That the Board adopts Policy 4420, Class Size. Policy 4420 was provided to the Board for Information at the June 7, 2016 Board Meeting and presented for Discussion at the June 21, 2016 Board Meeting. It is ready for adoption effective July 1, 2016. (Attachment # I)

Consent Agenda General 6.02

Recommended Action:

That the Board adopts 5300, Code of Conduct. 5300, Code of Conduct was provided to the Board for Information at the June 7, 2016 Board Meeting and presented for Discussion at the June 21, 2016 Board Meeting. It is ready for adoption effective July 1, 2016. (Attachment # II)

Consent Agenda General 6.03

Recommended Action:

That the Board adopts the Spanish IV Curriculum for implementation in the High School during the 2016-2017 school year.

Consent Agenda General 6.04

Recommended Action:

That the Board adopts the Geometry/Trigonometry Curriculum for implementation in the High School during the 2016-2017 school year.

Consent Agenda General 6.05

Recommended Action:

That the Board approves the June 7, 2016 Minutes as presented

FISCAL

Consent Agenda Fiscal 7.01

Recommended Action:

That the Board accepts the annual update of the District Wide Safety Plan.

Consent Agenda Fiscal 7.02

Recommended Action:

That the Board accepts the contract for the Rye Summer Literacy Institute Grades K-8, being conducted on June 27 & 28, 2016 by Shelly Klein as described in the attachment for a total cost of: \$13,200. (Attachment # III)

Consent Agenda Fiscal 7.03

Recommended Action:

That the Board approves the Non-Resident Tuition Rates for 2016/17: K-5 at \$22,090, 6-12 at \$27,633 and Rye School of Leadership at \$42,185.

Consent Agenda Fiscal 7.04

Recommended Action:

That the Board approves the 2016/17 School Lunch Fund Budget of: \$2,010,095 and Capital Expenditures of \$ 65,500. (Attachment # IV)

Consent Agenda Fiscal 7.05

Recommended Action:

That the Board approves the Preliminary Food Service Bid Award# 15-16-018 for Vendors for the 2016/17 school year. (Attachment # V)

Consent Agenda Fiscal 7.06

Recommended Action:

That the Board approves the \$8,835.01 donation from the HS PO to support the renovation of the HS faculty lounge.

Consent Agenda Fiscal 7.07

Recommended Action:

That the Board approves the award of additional transportation runs as indicated below. (Attachment # VI)

Consent Agenda Fiscal 7.08

Recommended Action:

That the Board approves the contract with Wainwright House, Inc., in the amount of \$954.00 (Attachment # VII)

Consent Agenda Fiscal 7.09

Recommended Action:

That the Board approves the Consultant Agreement with Audiology and Speech Solutions, PC for the 2016.2017 school year. (Attachment # VIII)

Consent Agenda Fiscal 7.10**Recommended Action:**

That the Board approves the Consultant Agreement with Patricia C. Bucci, M.Ed. for the 2016.2017 school year. (Attachment # IX)

Consent Agenda Fiscal 7.11**Recommended Action:**

That the Board approves the Consultant Agreement with Cheryl Small Jackson, M.S.C.C.C., d/b/a The Center for Small Jewels, Inc. for the 2016.2017 school year. (Attachment # X)

Consent Agenda Fiscal 7.12**Recommended Action:**

That the Board approves the Consultant Agreement with Developmental Steps, LLC for the 2016.2017 school year. (Attachment # XI)

Consent Agenda Fiscal 7.13**Recommended Action:**

That the Board approves the District-wide Consultant Agreement with Education, Inc. for the 2016.2017 school year. (Attachment #XII)

Consent Agenda Fiscal 7.14**Recommended Action:**

That the Board approves the Consultant Agreement with Holistic Learning Center, LLC for the 2016.2017 school year. (Attachment # XIII)

Consent Agenda Fiscal 7.15**Recommended Action:**

That the Board approves the Consultant Agreement with Latoya Hopkins for the 2016.2017 school year. (Attachment # XIV)

Consent Agenda Fiscal 7.16**Recommended Action:**

That the Board approves the Consultant Agreement with Creative Tutoring, Inc. for the 2016.2017 school year. (Attachment # XV)

Consent Agenda Fiscal 7.17**Recommended Action:**

That the Board approves the Consultant Agreement with Four Winds Hospital, Inc. for the 2016.2017 school year. (Attachment # XVI)

Consent Agenda Fiscal 7.18**Recommended Action:**

That the Board approves the Consultant Agreement with Laurie Gamble, OTR/L for the 2016.2017 school year. (Attachment # XVII)

Consent Agenda Fiscal 7.19**Recommended Action:**

That the Board approves the Consultant Agreement with Jennifer Montesano for the 2016.2017 school year. (Attachment #XVIII)

Consent Agenda Fiscal 7.20**Recommended Action:**

That the Board approves the Consultant Agreement with Heartsong for the 2016.2017 school year. (Attachment # XIX)

Consent Agenda Fiscal 7.21**Recommended Action:**

That the Board approves the Consultant Agreement with Music Conservatory of Westchester for the 2016.2017 school year. (Attachment # XX)

Consent Agenda Fiscal 7.22**Recommended Action:**

That the Board approves the Consultant Agreement with Jane W. Riley, PT, DPT, MS for the 2016.2017 school year. (Attachment # XXI)

Consent Agenda Fiscal 7.23**Recommended Action:**

That the Board approves the Consultant Agreement with TheraCare Preschool Services, Inc. for the 2016.2017 school year. (Attachment # XXII)

Consent Agenda Fiscal 7.24**Recommended Action:**

That the Board approves the Consultant Agreement with Program for Little Learners, LLC for the 2016.2017 school year. (Attachment #XXIII)

Consent Agenda Fiscal 7.25**Recommended Action:**

That the Board approves the Consultant Agreement with Susan Barnett, M.S., CCC-SLP/Suzy Barnett, M.S., C.C.C-SLP LLC for the period covering July 1, 2016 through June 30, 2017. (Attachment # XXIV)

Consent Agenda Fiscal 7.26**Recommended Action:**

That the Board approves the Consultant Agreement with Blythedale Children's Hospital for the 2016.2017 school year. (Attachment # XXV)

Consent Agenda Fiscal 7.27**Recommended Action:**

That the Board approves the Consultant Agreement with Blythedale Children's Hospital for the 2016.2017 school year. (Attachment # XXVI)

Consent Agenda Fiscal 7.28**Recommended Action:**

That the Board approves the Consultant Agreement with Marcie L. Klebanoff, M.A., ATP for the 2016.2017 school year. (Attachment # XXVII)

Consent Agenda Fiscal 7.29**Recommended Action:**

That the Board approves the Consultant Agreement with Dramatic Pragmatics Speech and Language Center, LLC for the 2016.2017 school year. (Attachment # XXVIII)

Consent Agenda Fiscal 7.30**Recommended Action:**

That the Board approves the Consultant Agreement with Cognitive and Behavioral Consultants, LLP for the 2016.2017 school year. (Attachment # XXIX)

Consent Agenda Fiscal 7.31**Recommended Action:**

That the Board approves the Kids' S.P.A.C.E. contract for the 2016-17 school year at a rate of \$300 for the school year. (Attachment # XXX)

Consent Agenda Fiscal 7.32**Recommended Action:**

That the Board approves the STAC Services Extension with Management Advisory Group Special Services, Inc. from July 1 - August 31, 2016. (Attachment # XXXI)

Consent Agenda Fiscal 7.33**Recommended Action:**

That the Board approves the Consultant Agreement with Westchester Institute for Human Development for the 2016.2017 school year. (Attachment #XXXII)

Consent Agenda Fiscal 7.34**Recommended Action:**

That the Board approves the Consultant Agreement with Mario F. Pellegrino, PC for the 2016.2017 school year. (Attachment # XXXIII)

Consent Agenda Fiscal 7.35**Recommended Action:**

That the Board approves the Consultant Agreement with Tara Gallagher, MA, CCC-SLP d/b/a Listening Partners, Inc. for the 2016.2017 school year. (Attachment # XXXIV)

Consent Agenda Fiscal 7.36**Recommended Action:**

That the Board approves the Consultant Agreement with Westchester Therapy Solutions for the 2016.2017 school year. (Attachment # XXXV)

Consent Agenda Fiscal 7.37**Recommended Action:**

That the Board approves the contract with the individual noted below for the 2016-2017 school year-- Translation Services K. Matsushita (Attachment # XXXVI)

Consent Agenda Fiscal 7.38**Recommended Action:**

That the Board approves the \$5,043.97 gift from the Milton School PTO to support "Culture of Caring" initiative.

Consent Agenda Fiscal 7.39**Recommended Action:**

That the Board approves the Consultant Agreement with Trustees of Columbia University in the City of New York - Physicians Care Psychiatry Liaison for the period covering March 11, 2016 through June 30, 2016. (Attachment # XXXVII)

Consent Agenda Fiscal 7.40**Recommended Action:**

That the Board approves Budget Transfer 15-16 #7 for \$4,606.43. (Attachment # XXXVIII)

PROFESSIONAL**Consent Agenda Professional 8.01****Recommended Action:**

That the Board approves the Resignation of Katharine Byrne from her position as a Teaching Assistant assigned to Osborn, effective at the close of business June 24, 2016.

Recommendation: That the Board approves the Resignation of Samantha Goyco from her position as a Teaching Assistant assigned to Milton School, effective at the close of business June 24, 2016.

Recommendation: That the Board approves the Resignation of Christopher Skowronski from his position as a Teaching Assistant assigned to Rye School of Leadership, effective at the close of business June 24, 2016.

Consent Agenda Professional 8.02**Recommended Action:**

That the Board approves the Appointment of Kerri Winderman as a 0.7 FTE Teacher on Special Assignment/Elementary Staff Developer and 0.3 FTE Testing Coordinator, MA +30 Step 18 of the 2016-2017 Teacher Salary Schedule, \$116,383*, effective September 1, 2016 – June 30, 2017.

*salary pending contract settlement

Recommendation: That the Board approves the Appointment of Kaitlyn Sassone as a 1.0 FTE Teacher on Special Assignment/Instruction Technology Coordinator, MA Steps 5/6 of the 2016-2017 Teacher Salary Schedule, \$78,769.*, plus a stipend of \$17,000 = \$95,769* Total Salary, effective September 1, 2016 – June 30, 2017.

*salary pending contract settlement

Consent Agenda Professional 8.03

Recommended Action:

That the Board approves the Four Year Probationary Appointment of Peter DeVasto as an English Teacher, for which he holds New York State Initial Certification in English Language Arts 7-12, assigned to Rye High School, 1.0 FTE MA Step 2 of the 2016-2017 Teacher Salary Schedule, \$64,734* (pending proof of level of education), effective September 1, 2016 – August 31, 2020 (a) (b).

(Peter DeVasto will be replacing Britany Rothstein who resigned effective at the close of business June 30, 2016.)

*salary pending contract settlement

Recommendation: That the Board approves the Four-Year Probationary Appointment of Mary Ellen Reidy as an English Teacher, for which she holds New York State Professional Certification in English Language Arts 7-12, assigned to Rye High School, 1.0 FTE, MA Step 10 of the 2016-2017 Teacher Salary Schedule, \$89,660* (pending proof of level of education), effective September 1, 2016 – August 31, 2020 (a) (b).

(Mary Ellen Reidy will be replacing Kelly Robinson-Finn who resigned effective at the close of business June 30, 2016.)

*salary pending contract settlement

Recommendation: That the Board approves the Four Year Probationary Appointment of Miki Yoshiura as a Music Teacher, for which she holds New York State Professional Certification in Music, assigned to Milton School, 1.0 FTE MA +60 Step 10 of the 2016-2017 Teacher Salary Schedule, \$98,561* (pending proof of level of education), effective September 1, 2016 – August 31, 2020 (a) (b).

(Miki Yoshiura will be replacing Shawn Amdur who resigned due to retirement effective at the close of business June 30, 2016.)

*salary pending contract settlement

Recommendation: That the Board approves the Four Year Probationary Appointment of Jordan Salhoobi as a Science Teacher, for which he holds New York State Initial Certification in Chemistry 7-12 and New York Initial Certification in Biology 7-12, assigned to Rye High School, 1.0 FTE MA Step 5 of the 2016-2017 Teacher Salary

Schedule \$73,827* (pending proof of level of education), effective September 1, 2016 – August 31, 2020 (a) (b).

*salary pending contract settlement

Recommendation: That the Board approves the Four Year Probationary Appointment of Taryn Phelan as a Social Studies Teacher, for which she holds New York State Initial Certification in Social Studies 7-12, assigned to Rye High School, 1.0 FTE BA Step 1 of the 2016-2017 Teacher Salary Schedule \$56,144* (pending proof of level of education), effective September 1, 2016 – August 31, 2020 (a) (b).

(Taryn Phelan will be replacing Joseph Brown who resigned due to retirement effective at the close of business June 30, 2016.)

*salary pending contract settlement

(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.

(b) The Education Transformation Act amended Section 3012 of the Education Law amended to include classroom teachers appointed on or after July 1, 2015 with prior tenure (from either another district or from another tenure area in the district) may be eligible for a reduced probationary term provided they have received an APPR score in their final year and produces the score to the Rye City School District. Upon receipt and review probationary period may be amended.

Consent Agenda Professional 8.04

Recommended Action:

That the Board approves the Leave Replacement Appointment of Megan Chumanti 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 11 of the 2016-2017 Teacher Salary Schedule \$89,660* (pro rated amount of \$44,830*), effective September 1, 2016 to the end of the first semester.

Consent Agenda Professional 8.05

Recommended Action:

That the Board approves the following appointments as CPSE /CSE Chairperson, General Education Teachers, School Psychologists, Special Education Teachers-IEP Development, and School Nurse, effective July 1, 2016 – August 31, 2016.

That the Board approves the following appointments as Special Education Teachers, Special Education Teaching Assistants and Special Education Teacher Aides effective

July 5, 2016 – August 15, 2016. All salaries are budgeted in Special Education accounts.

**SPECIAL EDUCATION SUMMER POSITIONS
SUMMER 2016**

Name	Assignment	Stipend
Natalie Folloro (5)	Psychologist/IEP Development	\$39.39 per hour**
Jake Ross (5)	Psychologist/IEP Development	\$39.39 per hour**
Ciliberto, Amanda (substitute)	Special Education Teacher Aide	\$18.45 per hour**
Blank, Paul	Special Education Teacher/IEP Development	\$39.39 per hour**

- (1) Not to exceed aggregate total of 200 hours
 - (2) For every two hours of class time – teacher will be paid an additional hour at the same rate of pay for preparation time
 - (3) Not to exceed 6 hours per day
 - (4) Not to exceed aggregate total of 400 hours
 - (5) Not to exceed aggregate total of 400 hours
- *Number of hours depending on CPSE and CSE requirements

**salary pending contract settlement

Consent Agenda Professional 8.06

Recommended Action:

That the Board approves the following Appointments for Department Coordinators and Team Leaders, effective September 1, 2016 - June 30, 2017:

2016-2017
HIGH SCHOOL DEPARTMENT CHAIRPERSONS, TEAM LEADERS, LEVEL LEADERS
AND
COORDINATORS

SCHOOL	NAME	ASSIGNMENT	CONTRACT RATE*	PERCENT OF BASE SALARY
District	Snowden, Tom	Dept. Coordinator - Music (10) Teachers	5,487	6.00%
HS/MS	Abramson, Suzanne	Dept. Coordinator - Science (21) Teachers	7,455	6.00%
HS/MS	Rinaldi, James	Dept. Coordinator – Social Studies (18) Teachers	7,455	6.00%
HS/MS	Klewicki,	Dept. Coordinator - English (20)	7,455	6.00%

	Christen	Teachers		
HS/MS	Naber, Beth	Dept. Coordinator - Math (16) Teachers	6,401	6.00%
District	Dawn King	Dept. Coordinator - Foreign Language (19) Teachers	5,852	6.00%
District	Campbell, Anthony	Dept. Coordinator - Art (7) Teachers	6,016	5.00%
High School	Fall, Jennifer	Alternative High School Coordinator	4,970	4.00%
High School	Warner, Kristin	Writing Mentor Coordinator	6,983	6.00%
Middle School	Carey, Michael	Team Leader Middle School – Team 6R	3,661	4.00%
Middle School	Masset, Michael	Team Leader Middle School – Team 6M	4,970	4.00%
Middle School	Smith, Katrina	Team Leader Middle School – Team 6S	4,381	4.00%
Middle School	O'Donnell, John	Team Leader Middle School – Team 7R	4,500	4.00%
Middle School	Gouveia, Peter	Team Leader Middle School – Team 7M	4,970	4.00%
Middle School	Vodyanitskiy, Aleksey	Team Leader Middle School – Team 7S	3,731	4.00%
Middle School	Haiken, Michele	Team Leader Middle School – Team 8R	5,284	4.00%
Middle School	Aguilar, John	Team Leader Middle School – Team 8M	4,456	4.00%
Middle School	Miller, Francesca	Team Leader Middle School - Team 8S		
HS/MS	O'Hara, James	Director of Guidance (8)	4,664	5.00%
District Wide	Calandruccio, Loretta	ELL Coordinator K-12	4,970	4.00%
District Wide	Montgomery, Alyssa	CPSE Chairperson	2,825	4.00%

*salary pending contract settlement

Consent Agenda Professional 8.07

Recommended Action:

That the Board approves the following, who have applied for and have been selected, to mentor in accordance with the District Mentorship Plan. A full year stipend of \$1,500 is offered for each full year mentor. It is expected

that mentors will devote approximately 30-40 hours of contact time to their mentee. Funding will be provided via the curriculum budget.

Mentor	Amount
Yunshim Kim	\$1,500
Kevin Kelly	\$1,500
George Krajca	\$1,500

Consent Agenda Professional 8.08

Recommended Action:

That the Board approves the following Building Level DASA Coordinators for the 2016-2017 school year:

Milton School	JoAnne Nardone, Principal Joanna Diaco, School Psychologist
Osborn School	Angela Garcia, Principal Torrance Walley, Assistant Principal Jake Ross, School Psychologist
Midland School	James Boylan, Principal Joanna Napolitano, Assistant Principal Anat Mor, School Psychologist
Rye Middle School	Ann Edwards, Principal Peter Green, Social Worker
Rye High School	Patricia Taylor, Principal Robert Zegarelli, Assistant Principal

Consent Agenda Professional 8.09

Recommended Action:

That the Board approves the Appointment of James Kennedy as a SAT Supervisor for a total of 10 days at his daily rate of pay, for the 2016-2017 school year.

Consent Agenda Professional 8.10

Recommended Action:

That the Board approves the Appointment of James Fatigate as a Driving and Traffic Safety Education Instructor at \$39.39 per hour, 40 hours per session, not to exceed 2 sessions for the fall of the 2016-2017 school year. This rate includes preparation time and is dependent upon enrollment.

Consent Agenda Professional 8.11

Recommended Action:

That the Board approves the Appointment of John Gwardyak for Performing Arts & Visual Arts Technical services for the 2016-2017 school year at the following rates not to exceed \$7,000:

\$42.00 hourly rate – Monday to Thursday hourly rate

\$54.00 hourly rate – Friday to Sunday hourly rate

CLASSIFIED**Consent Agenda Classified 9.01****Recommended Action:**

That the Board approves the Resignation of Joseph April from his position as a Teacher Aide for Special Education assigned to Midland School, effective at the close of business June 24, 2016.

Recommendation: That the Board approves the Resignation of Joanne Santoro from her position as a Teacher Aide for Special Education assigned to Midland School, effective at the close of business June 24, 2016.

Consent Agenda Classified 9.02**Recommended Action:**

That the Board approves the Resignation of Phillip Milazzo from his position as a School Monitor/Traffic Control, assigned to Midland School, effective at the close of business June 24, 2016.

Consent Agenda Classified 9.03**Recommended Action:**

That the Board approves the stipend of Vito Lagani as Night Time Custodial Supervisor assigned to Rye High School and Rye Middle School in the amount of \$1,697 for the 2016-2017 school year. Vito Lagani has worked in this capacity since January 6, 2003 and has been receiving an annual stipend for this service.

Consent Agenda Classified 9.04**Recommended Action:**

That the Board approves the Probationary Appointment of Lila Smith as a School Nurse, a ten (10) month position, with a probationary period of a minimum of twelve weeks to a maximum of fifty-two weeks, assigned to Midland School, 1.0 FTE Step 5 of the 2016-2017 Secretarial/Clerical/School Nurse and Computer Aide Unit Salary Schedule, \$64,903, effective September 1, 2016.

(Lila Smith will be replacing Bernadette O'Neill who resigned due to retirement at the close of business June 30, 2016.)

Consent Agenda Classified 9.05**Recommended Action:**

That the Board approves the Increase of Assignment of Karen Jost as a Senior Office Assistant (Automated Systems), a Managerial and Confidential twelve (12) month position, 0.5 FTE to a 0.7 FTE, assigned to Rye City School District, Central Administration Office, Office of the Assistant

Superintendent for Curriculum, Instruction and Assessment, annual salary \$62,629 (pro rated amount \$43,840), effective July 1, 2016.

Consent Agenda Classified 9.06

Recommended Action:

That the Board approves the Leave Replacement Appointment of Deborah Nye as a Teacher Aide for Special Education, assigned to Midland School, Step 1 of the 2016-2017 Teacher Aide/Teaching Assistant Salary Schedule, \$18.45* per hour, 6.5 hours per day, 5 days per week, effective September 6, 2016 – September 30, 2016.

(Deborah Nye will be replacing Maggie Culyer who will be on a Child Care Leave of Absence, effective September 2, 2016 – September 30, 2016.

*salary pending contract settlement

Consent Agenda Classified 9.07

Recommended Action:

That the Board approves the Additional Work of Margaret Donohue, School Nurse, for Training of CPR/AED and First Aid courses, at her hourly rate of \$53.31, not to exceed 85 hours, for the 2016-2017 School Year.

Consent Agenda Classified 9.08

Recommended Action:

That the Board approves the Additional Work of Laura Schilling not to exceed 20 hours to work on PowerSchool scheduling, effective July 1, 2016 – August 31, 2016.

Recommendation: That the Board approves the Additional Work of Iris Praid not to exceed 30 hours to work on PowerSchool scheduling, effective July 1, 2016 – August 31, 2016.

Consent Agenda Classified 9.09

Recommended Action:

That the Board approves the Appointment of the following Substitute Clerical Workers to be used on an as needed basis for the 2016-2017 school year:

Rate of pay is dependent upon the civil service title of the position being substituted for –

Step 1 of the Secretarial Clerical School Nurse and Computer Aide Unit Contract for the 2016-2017 School Year is:

Column B - \$23.12

Column D - \$26.28

Column E - \$28.53

Column F - \$31.98
 Lisa Muncey
 Roberta Billington

Consent Agenda Classified 9.10

Recommended Action:

That the Board approves the Appointment of the following Substitute Cleaners to be used on an as needed basis for the 2016-2017 school year:
 Step 1 of Custodial Unit Contract for cleaner
 \$20.75 per hour for days and \$21.79 per hour for nights

Nicholas Colantonio
 Wallens Dorsainville
 Andre Jaudon
 Andre Powell
 Michael Proper
 Luciano Rizutti
 Jason Ruiz
 Richard Vitti
 Raul Santiago

Consent Agenda Classified 9.11

Recommended Action:

That the Board approves the Appointment of the following Videographers:

Nicole Levitsky for the Direction of taping of Rye City School District Board of Education Meetings for the 2016-2017 school year at the hourly rate of \$78.00 to a maximum of \$8,500.

Debra Pitts as substitute camera person for the taping of Rye City School District Board of Education Meetings for the 2016-2017 school year at the hourly rate of \$37.00.

Clayton Esler as substitute camera person for the taping of Rye City School District Board of Education Meetings for the 2016-2017 school year at the hourly rate of \$37.00.

Gabriel de Varona as substitute camera person for the taping of Rye City School District Board of Education Meetings for the 2016-2017 school year at the hourly rate of \$37.00.

Lily Giannoni as substitute camera person for the taping of Rye City School District Board of Education Meetings for the 2016-2017 school year at the hourly rate of \$37.00.

Marty Ehrlic as substitute camera person for the taping of Rye City School District Board of Education Meetings for the 2016-2017 school year at the hourly rate of \$37.00.

Consent Agenda Special Education 10.01

Recommended Action:

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

Board President Ms. Keohane Glassberg stated that many contractual items were approved on tonight's agenda. Some very generous gifts were also accepted by the District. She thanked the High School PO for the \$8,835.01 donation to support the renovation of the HS faculty lounge. Ms. Keohane Glassberg also thanked the Milton School PTO for the \$5,043.97 gift to support the "Culture of Caring" initiative.

PRESENTATION / DISCUSSION

Policy Committee Chairperson Ms. Karen Belanger provided remarks to the Board of Education and the public regarding the revised Code of Conduct and the policies that were up for discussion this evening. Ms. Belanger stated that all parents can expect to receive a printed copy of the Revised 2016 Code of Conduct.

The Policy Committee has recommended some very minor edits to some policies; Non Represented Employee Policy and the Claims Auditor Policy. The Student Acceptable use of Technology Regulation has some edits as well. The main reason for addressing the policy is to clarify the language in regard to what is and what is not permitted usage by our students on the network. We have combined the Elementary Student Acceptable Use of Technology Regulation with the Middle/High School Student Acceptable Use of Technology Regulations. Other than the forms that are signed, the regulations basically are the same.

Ms. Belanger asked if there were any questions or comments from the Board of the Public about any of these policies. There were no communications.

COMMUNICATIONS TO/FROM THE BOARD

Board of Education President Katy Keohane Glassberg announced that Nicole Weber is completing her term as a Member of the Rye City School District Board of Education this evening. Unfortunately, Nicole could not be present at tonight's meeting. Ms. Keohane Glassberg recognized Nicole for her service to the community and the children of Rye. She has always contributed in a thoughtful way and contributed to productive board discussions. Everyone wishes Nicole well and extends thanks and appreciation to her for her service.

Board of Education Member Kelly Smith-Powers addressed the issue of the community receiving notification by the City of Rye regarding the New York State Thruway Authority "Last Mile Project."

Ms. Smith Powers stated that the School Board has written a letter in concern of the closure of Interstate 95 Northbound on Midland Avenue and the traffic that would be re-directed around some of our schools. The Board expressed its concern in the letter regarding this issue. In addition, the Board is writing in support for the recommendation that the City has proposed regarding adding an entrance to Interstate 95 Northbound off of Boston Post Road, as you come into Rye, that would help to mitigate some of the traffic concerns surrounding the Starwood Development Project.

On a motion by Mr. Repetto seconded by Ms. Pasquale and carried unanimously (5-0) it was voted at 8:15 p.m. to adjourn the meeting.

Elaine Cuglietto

District Clerk

Video of this meeting can be found on the District's website (www.ryeschools.org). Click on District and on Board of Education.
