

MINUTES
RYE CITY SCHOOL DISTRICT
SPECIAL
BOARD OF EDUCATION MEETING
411 Theodore Fremd Avenue, Rye New York 10580
August 29, 2014

The meeting was called to order by Ms. Slack at 8:10 a.m. on Friday August 29, 2014.

Present:

Ms. Laura Slack, President
 Ms. Karen Belanger
 Ms. Nancy Pasquale
 Mr. Christopher Repetto
 Mr. Blake Jines-Storey

Excused:

Ms. Katy Keohane Glassberg, Vice President
 Ms. Nicole Weber

Dr. Frank Alvarez, Superintendent of Schools
 Ms. Elaine Cuglietto, Assistant Superintendent for Human Resources

On a motion by Ms. Pasquale, seconded by Mr. Jines-Storey and carried unanimously (5-0) it was voted to move immediately into executive session to review the employment history of current and prospective employees and to discuss current litigation.

On a motion by Mr. Repetto, seconded by Ms. Pasquale and carried unanimously (5-0) it was voted at 8:48 a.m. to reconvene in public session.

CONSENT AGENDA

Ms. Slack announced that the following items were being removed from the agenda for separate votes:

Consent Agenda Fiscal 5.02

Recommended Action:

That the Board approves the Award for Special Education and Related Services to JCC Mid-Westchester for Occupational Therapy and Special Education Itinerant Teacher and to Susan Barnett for Speech and Language Pathology.

Consent Agenda Professional 6.06**Recommended Action:**

That the Board approves the following Appointments for Extra Pay for Extra Work, for the 2014-2015 school year:

2014/2015

EPEW				14/15	14/15
	<u>ACTIVITY</u>	<u>NAME</u>	<u>INDEX</u>	<u>STEP</u>	<u>RATE</u>
ATHLETICS-Fall					
FIELD HOCKEY	J.V.	DiRusso, Lisa-Marie*	0.07500	4	5,043
FIELD HOCKEY	Asst. to Program	Voelkel, Amy	0.05500	3	3,522
SWIMMING (Girls)	Asst. to Program	Corsetti, Christine	0.05500	3	3,522
CREW	Varsity (Girls)	Labine, Catharine	0.08000	6	5,930
ATHLETICS -WINTER					
ICE HOCKEY	Varsity	Thomas, Peter	0.11500	6	8,550
ICE HOCKEY	Ass't Varsity	Bailey, Thomas	0.08000	6	5,948

*Lisa-Marie DiRusso was previously approved as the Asst. to Program for Field Hockey. Lisa is being moved to JV Coach.

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

Fiscal**Consent Agenda Fiscal 5.01****Recommended Action:**

That the Board approves an additional non-resident student for second grade.

Professional**Consent Agenda Professional 6.01****Recommended Action:**

That the Board approves the Resignation of Erica Poccia from her position as a Foreign Language Teacher, assigned to Midland School and Rye School of Leadership, effective at the close of business June 30, 2014.

That the Board approves the Resignation of Jill Hartnett from her position as an Elementary Teacher, assigned to Midland School, effective at the close of business June 30, 2014.

Consent Agenda Professional 6.02**Recommended Action:**

That the Board approves the request by Mary Bellofatto for a Personal Leave of Absence, from her position as an Elementary Teacher, assigned to Midland School, effective September 1, 2014 – January 31, 2015.

Consent Agenda Professional 6.03

Recommended Action:

That the Board approves the Three Year Probationary Appointment of Talia Wesen Hindin as a School Psychologist, for which she holds New York State Provisional _ Certification as a School Psychologist, Rye Middle School, 1.0 FTE, PhD Step 3 of the 2014-2015 Teacher Salary Schedule, \$75,680.50 (pending proof of level of education), effective September 1, 2014 – August 31, 2017.

Consent Agenda Professional 6.04

Recommended Action:

That the Board approves the Part Time Appointment of Fatima Oliveira as a Foreign Language Teacher, for which she holds New York State Professional Certification in Spanish 7-12 and New York State Initial Extension Annotation Time Extension in Spanish Grades 1-6, assigned to Midland School, 0.6 FTE, MA +15 Step 7 of the 2014-2015 Teacher Salary Schedule, \$81,585.50 (pro rated salary of \$48,951.30) (pending proof of level of education), effective September 1, 2014 to serve at the pleasure of the Board.

That the Board approves the Part Time Appointment of Fatima Oliveira as a Foreign Language Teacher, for which she holds New York State Professional Certification in Spanish 7-12 and New York State Initial Extension Annotation Time Extension in Spanish Grades 1-6, assigned to Rye School of Leadership, 0.2 FTE, MA +15 Step 7 of the 2014-2015 Teacher Salary Schedule, \$81,585.50 (pro rated salary of \$16,317.10) (pending proof of level of education), effective September 1, 2014 to serve at the pleasure of the Board.

Consent Agenda Professional 6.05

Recommended Action:

That the Board approves the Leave Replacement Appointment of Emily Manner as an Elementary Teacher, for which she holds New York State Professional Certification in Early Childhood Education (Birth – Grade 2) and New York State Professional Certification in Childhood Education (Grades 1-6), assigned to Midland School, 1.0 FTE, MA Step 3 of the 2014-2015 Teacher Salary Schedule, \$66,539.50 (pending proof of level of education), effective September 1, 2014 – June 30, 2015.

That the Board approves the Leave Replacement Appointment of Tanja Rolon as an Elementary Teacher, for which she holds New York State Permanent Certification in Pre Kindergarten, Kindergarten and Grades 1-6, assigned to Midland School, 1.0 FTE, Step 12A (payroll earning schedule 14) of the 2014-2015 Teacher Salary Schedule, \$97,970.50 (pending proof of level of education), effective September 1, 2014 – June 30, 2015.

That the Board approves the Leave Replacement Appointment of Deborah Rubin as an Elementary Teacher, for which she holds New York State Professional Certification in Childhood Education (Grades 1-6), assigned to Midland School, 1.0 FTE, Step 9 of the 2014-2015 Teacher Salary Schedule, \$85,822 (pending proof of level of education), effective September 1, 2014 – June 30, 2015.

That the Board approves the Leave Replacement Appointment of Jacqueline Karaban as an Elementary Teacher, for which she holds New York State Initial Certification in Early Childhood Education (Birth – Grade 2) and New York State Initial Certification in Childhood Education (Grades 1-6), assigned to Midland School, 1.0 FTE, MA Step 1 of the 2014-2015 Teacher Salary Schedule, \$62,024.50 (pending proof of level of education), effective September 1, 2014 – June 30, 2015.

Consent Agenda Professional 6.07

Recommended Action:

That the Board approves the Appointment of Robert Zegarelli as a SAT Supervisor at his daily rate of \$562.50, not to exceed one day, effective June 7, 2014.

Consent Agenda Professional 6.08

Recommended Action:

That the Board approves the following Stipulation of Agreement:

BE IT RESOLVED that the Board of Education of the Rye City School District herewith authorizes the Board President and the Superintendent of Schools to execute a Settlement Agreement and General Release between the Board and a certain staff member (Employee #3980) discussed in Executive Session.

ITEMS REMOVED FROM THE CONSENT AGENDA

Board of Education President Laura Slack announced The Board of Education will proceed to vote on the following two agenda items:

On a motion by Mr. Repetto, seconded by Mr. Jines-Storey and carried (4-0-1) with Ms. Slack abstaining, to approve the following agenda item:

Consent Agenda Fiscal 5.02

Recommended Action:

That the Board approves the Award for Special Education and Related Services to JCC Mid-Westchester for Occupational Therapy and Special Education Itinerant Teacher and to Susan Barnett for Speech and Language Pathology. (Attachment #I Part 1 & 2)

On a motion by Ms. Pasquale, seconded by Ms. Belanger and carried (4-0-1) with Mr. Repetto abstaining, to approve the following agenda item:

Consent Agenda General 6.06

Recommended Action:

That the Board approves the following Appointments for Extra Pay for Extra Work, for the 2014-2015 school year:

2014/2015

EPEW

				14/15	14/15
	<u>ACTIVITY</u>	<u>NAME</u>	<u>INDEX</u>	<u>STEP</u>	<u>RATE</u>
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ICE HOCKEY	Ass't Varsity	Bailey, Thomas	0.08000	6	5,948

*Lisa-Marie DiRusso was previously approved as the Asst. to Program for Field Hockey. Lisa Is being moved to JV Coach.

On a motion by Mr. Repetto seconded by Mr. Jines-Storey and carried unanimously (5-0) it was voted at 8:49 a.m. to reconvene in public and immediately adjourn the meeting.

Elaine Cuglietto
District Clerk