

MINUTES
RYE CITY SCHOOL DISTRICT
SPECIAL
BOARD OF EDUCATION MEETING
411 Theodore Fremd Avenue, Rye New York 10580
December 16, 2014

The meeting was called to order by Ms. Slack at 8:05 a.m. on Tuesday December 16, 2014.

Present:

Ms. Laura Slack, President
 Ms. Katy Keohane Glassberg, Vice President
 Ms. Karen Belanger
 Ms. Nancy Pasquale
 Mr. Blake Jines-Storey

Excused:

Ms. Nicole Weber
 Mr. Christopher Repetto

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

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 Ms. Glassberg, seconded by Ms. Belanger and carried unanimously (5-0) it was voted at 8:18 a.m. to reconvene in public session.

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

Consent Agenda 3.01

Recommended Action:

That the Board approves the supplemental Construction Management Agreement with Triton Construction Company, LLC for construction management services in connection with the renovations and addition to the Rye High School/Middle School Science Wing Project. (Attachment #1)

On a motion by Ms. Belanger seconded by Mr. Jines-Storey and carried unanimously (5-0) it was voted at 8:19 a.m. to reconvene in public and immediately adjourn the meeting.

Elaine Cuglietto
 District Clerk