

RYE CITY SCHOOL DISTRICT

Tuesday, April 18, 2017
Board of Education Meeting - REVISED

Rye City School District - Middle School Multipurpose Room, Rye, NY

1. Call to Order - 7:00 p.m. - Keohane Glassberg

2. Executive Session I - Keohane Glassberg

3. Public Session - 8:00 p.m. - Keohane Glassberg

3.01 Welcome to the Public - Pledge to the Flag

3.02 Special Acknowledgements

4. Report of the Superintendent - Monahan

5. Presentation/Discussion I

5.01 Superintendent's Recommended 2017/18 Budget Update, Transfer to Capital Discussion -
Monahan/O'Connor/Carder

6. Hearing of the Public on Non-Agenda Items - Keohane Glassberg

7. Consent Agenda - General - Keohane Glassberg

7.01 Adoption of Policy 6334, Use of Credit Cards

7.02 Approval of the Minutes of the Board of Education Meeting of March 21, 2017

7.03 Approval of the Minutes of the Board of Education Meeting of April 4, 2017

7.04 Adoption of Resolution for Establishment of Board of Registration for the 2016-2017 School Year

7.05 Approval of Election Inspectors for May 16, 2017

8. Consent Agenda - Fiscal

8.01 Recommended Adoption of the 2017-18 Proposed Budget for \$86,930,075.

8.02 Approval of the District Disaster Recovery Plan as updated April 2017

8.03 Approval of Budget Transfer #16-17-05 in the amount of \$100,000.00 to release fuel oil funds for the purpose of creating purchase orders for the continued support of facilities projects and repairs.

9. Consent Agenda - Professional - Appointments

9.01 Professional - Contract Amendment - Administrators (2)

9.02 Professional - Resignation - Teacher (1)

9.03 Professional - Probationary Appointment - Teachers (3)

9.04 Professional - Appointment - Substitute Teachers & Teaching Assistants (6)

10. Consent Agenda - Classified - Appointments

10.01 Classified - Resignation - Clerical (1)

10.02 Classified – Resignation – Food Service Worker (1)

10.03 Classified – Additional Work – Teacher Aide (1)

11. Consent Agenda - Special Education

11.01 Approval of the Recommendations of the Committee on Special Education and the Committee on Preschool Special Education

12. Items Removed from the Consent Agenda - Keohane Glassberg

13. Presentation/Discussion II

14. Communications To/From Board - Keohane Glassberg

15. Information

15.01 1120-R, School District Records Regulation (with Exhibits 1120-E.1, 1120-E.2, and 1120-E.3)

15.02 Policies

16. Executive Session II - Keohane Glassberg - if necessary

17. Adjournment - Keohane Glassberg
