

RYE CITY SCHOOL DISTRICT

**Tuesday, January 10, 2017
Board of Education Meeting**

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 Follow-up on State Assessments and District Writing Program - Monahan/Goffman

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

7. Consent Agenda - General - Keohane Glassberg

7.01 Approval of the Minutes of the Board of Education Meeting of December 13, 2016

7.02 Stipulation of Settlement

7.03 Policies

8. Consent Agenda - Fiscal

8.01 Approval of \$11,057.50 gift from Rye Garnets Ice Hockey, Inc. to support the 2016/17 JV Ice hockey season

8.02 Approval of a \$10,000 anonymous gift for 2 scholarships for the Class of 2017

8.03 Approval of Girls' Swimming/Diving and Boys' Swimming/Diving Merger Applications with Blind Brook and Rye Neck for the 2017-18 school year

8.04 Approval of Allowance Disbursements: GC-AD-01 \$3,000, GC-AD-02 \$7,700.06, GC-AD-03 \$440.47, GC-AD-04 \$10,000, GC-AD-05 \$5,000, GC-AD-06 \$1,800, GC-AD-07 \$50,760, GC-AD-08 \$19,906.25, GC-AD-09 \$13,859.47, GC-AD-10 \$9,231.29, GC-AD-11 \$4,830.21, GC-AD-12 \$4,712.40 as they relate to the emergency furnace replacement at Osborn Elementary School.

8.05 Approval of a Contract/Extension for Transportation for 2016-2017 school year

8.06 Approval of Consultant Agreement with Molly Ness, Ph.D. for literacy consulting services and professional development

8.07 Approval of the Contract with Neuropsychological Services of Westchester for \$2,850. for the 2016-17 school year

9. Consent Agenda - Professional - Appointments

9.01 Professional - Resignation - Teaching Assistants (3)

9.02 Professional - Leave Replacement Appointment - Teacher (1)

- 9.03 Professional - Appointment - Teaching Assistant (1)
- 9.04 Professional - Appointment - 6th Assignment - Teacher (1)
- 9.05 Professional - Appointment - Extra Pay for Extra Work (1)
- 9.06 Professional - Appointment - Mentor Stipend (1)
- 9.07 Professional - Appointment Amendment - Mentor Stipend (1)
- 9.08 Professional - Appointment - Curriculum Development (1)
- 9.09 Professional - Appointment Amendment - Home Instruction - Teacher (1)
- 9.10 Professional - Appointment - Substitute Psychologists (2)
- 9.11 Professional - Appointment Per Diem Substitute Teachers & Teaching Assistants (6)

10. Consent Agenda - Classified - Appointments

- 10.01 Classified - Retirement - Teacher Aide (1)
- 10.02 Classified - Resignation - Clerical (1)
- 10.03 Classified - Resignation - Food Service Workers (2)
- 10.04 Classified - Additional Work (3)
- 10.05 Classified - Additional Work - Nurses (8)
- 10.06 Classified - Appointment - Substitute Clerical (2)
- 10.07 Classified - Appointment - Videographer (1)
- 10.08 Classified - RCSD Event Stipends/Rates

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

- 13.01 Policies

14. Communications To/From Board - Keohane Glassberg

15. Information

- 15.01 Policy 9310, Physical and Mental Examinations
- 15.02 5151-R, Homeless Children Regulation, and 8635-R, Information Security Breach and Notification Regulation

16. Executive Session II - Keohane Glassberg - if necessary

17. Adjournment - Keohane Glassberg
