



**Tuesday, December 13, 2016  
Board of Education Meeting**

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

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

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**2. Executive Session I - Keohane Glassberg**

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

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3.01 Welcome to the Public - Pledge to the Flag

3.02 Special Acknowledgements - Rye Recognition of Excellence Awards - Monahan

**4. Report of the Superintendent - Monahan**

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**5. Presentation/Discussion I**

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5.01 Facilities Update - Sam Carder

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

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**7. Consent Agenda - General - Keohane Glassberg**

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7.01 Approval of the Minutes of the Board of Education Meeting of November 29, 2016

7.02 Approval of the Minutes of the Board of Education Meeting of November 30, 2016

7.03 Stipulation of Settlement

**8. Consent Agenda - Fiscal**

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8.01 Award of RFP for Video Production to MJM Television and Video Productions for an annual contract amount of: \$28,000 beginning as of December 14, 2016 (pro-rated amount for 2016/17 school year of \$15,167)

8.02 Annual renewal of Financial Advisory Service Agreement with Capital Market Advisors, LLC

8.03 Approval of Authorization Resolution for execution and delivery of Food Service Permit to Westchester County Department of Health

8.04 Approval of \$3,000 gift from Rye Country Day School for Heard In Rye

8.05 Approval of a \$4,750 gift from the Midland School PTO for The Vanaver Caravan to teach a World Dance Residency from March 20-24, 2017

8.06 Approval of the Amendment to the 2016.2017 Consultant Agreement with Vincent J. Carbone, Ed., DCBA, LLC dba Carbone Clinic for providing an additional twelve (12) consultation service days @ \$1,500.00 per day for a total of \$18,000.00

8.07 Acceptance of the monthly financial reports for July 2016

8.08 Acceptance of the monthly financial reports for August 2016

8.09 Acceptance of the monthly financial reports for September 2016

**9. Consent Agenda - Professional - Appointments**

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9.01 Professional – Leave Replacement Appointment – Teacher (1)

9.02 Professional – Child Care Leave of Absence – Teacher (1)

9.03 Professional - Appointment - Extra Pay for Extra Work (1)

9.04 Professional – Appointment – Curriculum Development (1)

9.05 Classified – Appointment – Stipends/Rates (1)

9.06 Professional – Appointment – Per Diem Substitute Teacher & Teaching Assistant (1)

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**10. Consent Agenda - Classified - Appointments**

10.01 Classified – Appointment – Stipends/Rates (2)

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**11. Consent Agenda - Special Education**

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

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**12. Items Removed from the Consent Agenda - Keohane Glassberg**

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**13. Presentation/Discussion II**

13.01 Policies

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**14. Communications To/From Board - Keohane Glassberg**

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**15. Information**

15.01 Policies

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**16. Executive Session II - Keohane Glassberg - if necessary**

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**17. Adjournment - Keohane Glassberg**

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