

# RYE CITY SCHOOL DISTRICT

**Tuesday, February 28, 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**

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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

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

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**5. Presentation/Discussion I**

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5.01 Superintendent's Recommended Budget 2017/18

**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 February 7, 2017

7.02 Appointment of Dr. Eric Byrne, Superintendent of Schools

7.03 Adoption of Resolution to establish May 16, 2017 for Budget Vote and Election Procedures

7.04 Approval of Contract for Rental of Electronic Voting Machines from Westchester County for May 16, 2017 Budget Vote and Election

**8. Consent Agenda - Fiscal**

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8.01 Approval of Budget Transfer #16-17-04 in the amount of \$100,000.00 for the purpose of reallocating funds within the Special Education budget.

8.02 Approval of the Contract for Health Services with the Yorktown Central School District for \$1133.13 for the 2016-17 school year

8.03 Approval of the Consultant Agreement with G & R Inclusive Group LLP for providing 5 Instructional Coaching Days @ \$1,500 per day or a maximum of \$7,500 for the period covering February 29, 2017 through June 30, 2017.

8.04 Approval of the Amendment to the 20162017 Consultant Agreement with Body 4 Brain for providing 5 additional hours of Physical Therapy Consult @ \$150 per hour for a total amount of \$750 for the 2016-2017 school year.-

8.05 Approval of a \$7,745.39 gift from the Osborn School PTO to purchase books for classroom libraries

8.06 Acceptance of the monthly financial reports for October 2016

8.07 Acceptance of the monthly financial reports for November 2016

8.08 Approval of Contracts for Translation Services at the rate of \$50.00 per hour on an as needed basis.

8.09 Approval of the Contract for Health Services with the White Plains City School District for \$14,948.70 for the 2016-17 school year

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

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9.01 Professional - Resignation - Teacher (1)

9.02 Professional - Personal Leave of Absence - Teacher (1)

9.03 Professional - Leave Replacement Appointment - Teachers (2)

9.04 Professional - Salary Amendment - Teacher (1)

9.05 Professional - Appointment - Extra Pay for Extra Work

9.06 Professional - Appointment - Substitute Teacher & Teaching Assistant (1)

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

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10.01 Classified - Probationary Appointment - Clerical Worker (1)

10.02 Classified - Increase in Assignment - Clerical Workers (3)

10.03 Classified - Increase in Assignment - Custodians (2)

10.04 Classified - Stipend – Asbestos Designee

10.05 Classified - Appointment - Salary Amendment - Food Service (2)

**11. Consent Agenda - Special Education**

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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**

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**13. Presentation/Discussion II**

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13.01 2017-18 School Calendar

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

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**15. Information**

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15.01 Policy 4230, Curriculum Adoption

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

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**17. Adjournment - Keohane Glassberg**

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