

RYE CITY SCHOOL DISTRICT

**Tuesday, February 7, 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

- 2.01 Review of Employment History of Current and Prospective Employees
- 2.02 Negotiations Pursuant to the Taylor Law
- 2.03 Litigation Strategy

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 Budget 2017-2018 - Monahan/O'Connor

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 January 20, 2017
- 7.02 Approval of the Minutes of the Board of Education Meeting of January 21, 2017
- 7.03 Approval of the Minutes of the Board of Education Meeting of January 23, 2017
- 7.04 Copy of Approval of the Minutes of the Board of Education Meeting of January 24, 2017
- 7.05 Approval of the Minutes of the Board of Education Meeting of January 25, 2017
- 7.06 Approval of the Minutes of the Board of Education Meeting of January 26, 2017
- 7.07 Adoption of Resolution to Appoint a Hearing Officer for Section 504 Due Process Hearings for the 2016-2017 School Year
- 7.08 Adoption of Resolution on Educational Leadership
- 7.09 Policy 9310, Physical and Mental Examinations

8. Consent Agenda - Fiscal

- 8.01 Approval of a \$4,371 gift from the Osborn PTO to purchase risers for the auditorium
- 8.02 Approval of the Contract for Health Services with the Harrison Central School District for \$17,188.00 for the 2016-17 school year

8.03 Approval of the Contract for Health Services with the Irvington Union Free School District for \$1,193.19 for the 2016-17 school year

8.04 Approval of the Contract for Health Services with the Clarkstown Central School District for \$1,728.00 for the 2016-17 school year

8.05 Approval of Budget Transfer # 16-17-03 in the amount of \$76,390.00 for the purpose of reallocating funds within the facilities budget.

9. Consent Agenda - Professional - Appointments

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

9.02 Professional – Appointment – Substitute Teachers & Teaching Assistants (4)

10. Consent Agenda - Classified - Appointments

10.01 Classified Appointment – Videographer (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. Information

15. Communications To/From Board - Keohane Glassberg

16. Executive Session II - Keohane Glassberg - if necessary

17. Adjournment - Keohane Glassberg
