

# RYE CITY SCHOOL DISTRICT

**Tuesday, March 21, 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 - ASL Students

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 2017-2018 Superintendent's Recommended Budget - Budget Hearing I/Open Topics

5.02 Policy 4230, Curriculum Adoption

**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 28, 2017

7.02 Approval of the Minutes of the Board of Education Meeting of March 7, 2017

**8. Consent Agenda - Fiscal**

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

8.02 Approval of Allowance Disbursements: GC-AD-13 for \$3,100 as it relates to the emergency furnace replacement at Osborn Elementary School.

8.03 Approval of Contract with Visionary Adventure, Inc. for course inspection of high challenge course and bouldering wall at Rye High School plus applicable equipment and a written report at a cost of \$1,269.55

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

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9.01 Professional - Retirement - Teacher (1)

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

9.03 Professional - Mentor Stipend - Teacher (1)

9.04 Professional - Appointment - Extra Pay for Extra Work (10)

9.05 Professional - Appointment - Testing Proctor (1)

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

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

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10.01 Classified - Appointment - Videographer (1)

10.02 Classified - Appointment - Substitute School Monitor/Traffic Control (1)

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

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**15. Information**

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15.01 Policy 6334, Use of Credit Cards

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

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**17. Adjournment - Keohane Glassberg**

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