

RYE CITY SCHOOL DISTRICT

**Tuesday, April 4, 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 - Rye Recognition of Excellence Awards - Monahan

4. Report of the Superintendent - Monahan

5. Presentation/Discussion I

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

7. Consent Agenda - General - Keohane Glassberg

7.01 Adoption of Policy 4230, Curriculum Adoption

8. Consent Agenda - Fiscal

8.01 Approval of \$21,309.00 gift from Rye Youth Rugby to cover total projected expenditures for Spring 2017 season.

8.02 Approval of \$9,460 gift from Osborn School PTO to purchase 20 I-Pad Air IIs and Apple Care

8.03 Approval of a \$16,074.16 gift from the Parents Organization of Rye High School to purchase 60 Chromebooks and 2 carts for Math and Social Studies Departments

8.04 Approval of the 2016-2017 SEDCAR-1 Agreement with The Alcott School for the purpose of suballocating federal IDEA flow-through funds from New York State Education Department for Part B, Section 611 for one student at the rate of \$1,795.00 and Section 619 for one student at the rate of \$170 for one student for a total of \$1,965.00.

8.05 Approval of the 2016-2017 SEDCAR-1 Agreement with AMIC/Clear View School for the purpose of suballocating federal IDEA flow-through funds from New York State Education Department for Part B, Section 611 for 3 students at the rate of \$1,795.00 for each student for a total of \$5,385.00.

8.06 Approval of the 2016-2017 SEDCAR-1 Agreement with The Center for Discovery, Inc. for the purpose of suballocating federal IDEA flow-through funds from New York State Education Department for Part B, Section 611 for 3 students at the rate of \$1,795.00 for each student for a total of \$5,385.00.

8.07 Approval of the 2016-2017 SEDCAR-1 Agreement with Cerebral Palsy of Westchester for the purpose of suballocating federal IDEA flow-through funds from New York State Education Department for Part B, Section 611 for one student at the rate of \$1,795.00.

8.08 Approval of the 2016-2017 SEDCAR-1 Agreement with The Devereux Foundation for the purpose of suballocating federal IDEA flow-through funds from New York State Education Department for Part B, Section 611 for 2 students at the rate of \$1,795.00 for each student for a total of \$3,590.00.

8.09 Approval of the 2016-2017 SEDCAR-1 Agreement with Fred S. Keller School for the purpose of suballocating federal IDEA flow-through funds from New York State Education Department for Part B, Section 611 for two students at the

rate of \$1,795.00 for each student and Section 619 for two students at the rate of \$170 for each student for a total of \$3,930.00.

8.10 Approval of the 2016-2017 SEDCAR-1 Agreement with Green Chimneys School for the purpose of suballocating federal IDEA flow-through funds from New York State Education Department for Part B, Section 611 for two students at the rate of \$1,795.00 each student for a total of \$3,590.00.

8.11 Approval of the 2016-2017 SEDCAR-1 Agreement with HTA of New York for the purpose of suballocating federal IDEA flow-through funds from New York State Education Department for Part B, Section 611 for two students at the rate of \$1,795.00 for each student and Section 619 for two students at the rate of \$170 for each student for a total of \$3,930.00

8.12 Approval of the 2016-2017 SEDCAR-1 Agreement with JCC of Mid-Westchester (Toward Tomorrow) for the purpose of suballocating federal IDEA flow-through funds from New York State Education Department for Part B, Section 611 for one student at the rate of \$598.33 (RSO) and Section 611 for one student at the rate of \$1,795.00 (SEIT) and Section 619 for one student at the rate of \$56.67 (RSO) and Section 619 for one student at the rate of \$170.00 (SEIT) for a total of \$2,620.00.

8.13 Approval of the 2016-2017 SEDCAR-1 Agreement with Programs for Little Learners, LLC for the purpose of suballocating federal IDEA flow-through funds from New York State Education Department for Part B, Section 611 for eight students at the rate of \$1,795.00 for each student and Section 619 for eight students at the rate of \$170.00 for each student for a total of \$15,720.00.

8.14 Approval of the 2016-2017 SEDCAR-1 Agreement with The Summit School for the purposes of suballocating federal IDEA flow-through funds from New York State Education Department for Part B, Section 611 for two students at the rate of \$1,795.00 for each student for a total of \$3,590.00.

8.15 Approval of the 2016-2017 SEDCAR-1 Agreement with Westchester County Department Of Health for the purposes of suballocating federal IDEA flow-through funds from New York State Education Department for Part B, Section 611 for eleven students at the rate of \$1,795.00 for each student and Section 619 for eleven students at the rate of \$170 for each student for a total of \$21,615.00.

8.16 Approval of the 2016-2017 SEDCAR-1 Agreement with John A. Coleman School for the purpose of suballocating federal IDEA flow-through funds from New York State Education Department for Part B, Section 611 for one student at the rate of \$1,795.00 and Section 619 for one student at the rate of \$170 for a total amount of \$1,965.00.

8.17 Approval of the 2016-2017 SEDCAR-1 Agreement with Theracare Preschool Services, Inc. for the purpose of suballocating federal IDEA flow-through funds from New York State Education Department for Part B, Section 611 for 13 students at the rate of \$1,795.00 for each student (SEIT) and Section 619 for 13 students at the rate of \$170 for each student (SEIT) for a total of \$25,545.00.

9. Consent Agenda - Professional - Appointments

9.01 Professional - Retirement - Teacher (1)

9.02 Professional - Resignation - Teachers (3)

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

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

9.05 Professional - Additional Work - Teachers (3)

9.06 Professional - Appointment Amendment - Extra Pay for Extra Work (1)

9.07 Professional - Appointment - Testing Proctor (1)

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

10. Consent Agenda - Classified - Appointments

10.01 Classified - Resignation - Food Service Worker (1)

10.02 Classified - Deputy Tax Collector Stipend (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

13.01 Policy 6334, Use of Credit Cards

14. Communications To/From Board - Keohane Glassberg

15. Information

15.01 Elimination of Policy 5420.2, Student Tuberculosis Screening

15.02 4230-R, Curriculum Adoption regulation

16. Executive Session II - Keohane Glassberg - if necessary

17. Adjournment - Keohane Glassberg
