



**Tuesday, August 30, 2016
Special Board of Education Meeting - 8:00 a.m.**

Rye City School District -411 Theodore Fremd Conference Room

1. Call to Order - 8:00 a.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 - 8:30 a.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

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 August 3, 2016

7.02 Approval of the Minutes of the Board of Education Meeting of August 4, 2016

7.03 APPR Plan

7.04 Professional Development Plan

8. Consent Agenda - Fiscal

8.01 Approval of Zurich American Insurance Company, new carrier for student accident insurance beginning in the 2016/17 school year at a annual premium of \$74,477

8.02 Acceptance of the District Technology Plan Annual Update (related to SmartBond) for submission to NYSED by September 1, 2016

8.03 Approval of allowance in the amount of \$1,800 for additional louver abatement related to the emergency Osborn furnace replacement project.

8.04 Approval of the Amendment to the 2016.17 Consultant Agreement with Michael J. Cunningham, Speech-Language Pathologist, P.C. for providing two additional Assistive Technology Evaluation Services @ \$1,500.00 each for a total amount of \$3,000.00 for the period covering August 31, 2016 through June 30, 2017.

8.05 Approval of one new non-resident student

8.06 Approval of 2015/16 year end intra-fund budget transfer for a combined total of \$6,947,839.82 to reallocate appropriations for all operating accounts: General (A): \$5,974,323.05, Lunch (C): \$56,090.13, Special Aid (F): \$199.56, Capital (H): \$917,227.08

8.07 Acceptance of the Monthly Financial Reports for June 2016

8.08 Approval of a gift of an American Flag for the Rye High School Gym from the Adopt a Solider Club

8.09 Approval of an \$8,000 gift for two scholarships awarded from the Niehaus Scholarship fund in 2015/16

8.10 Approval of a \$7,097.90 gift from the Osborn School PTO to purchase seven audio enhancement systems to replace systems in classrooms.

8.11 Disposal of District Property

8.12 Approval of recommendation to renew the Contract with COR Sports Physical Therapy for \$84,558 for the 2016/17 school year

9. Consent Agenda -Professional-Appointments

9.01 Professional - Resignation - Teacher (1)

9.02 Professional - Resignation - Teaching Assistant (1)

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

9.04 Professional - Probationary Appointment - Teachers (4)

9.05 Professional - Leave Replacement Appointment - Teachers (3)

9.06 Professional - Leave Replacement Appointment Amendment - Teacher (1)

9.07 Professional - Appointment - Academic Intervention Center Intern - Teaching Assistant (1)

9.08 Professional - Annual Appointment - Teaching Assistants (43)

9.09 Professional - Appointment - Mentor Stipends (8)

9.10 Professional - Salary Amendment - 6th Assginment - Teacher (1)

9.11 Professional - Appointment - Special Education Summer School (7)

9.12 Professional - Appointment - Extra Pay for Extra Work (6)

9.13 Professional - Appointment - Per Diem Substitute Teachers & Teaching Assistant (1)

10. Consent Agenda-Classified-Appointments

10.01 Classified - Resignation - Teacher Aide (1)

10.02 Classified - Resignation - Food Service Worker (1)

10.03 Classified - Personal Leave of Absence (3)

10.04 Classified - Probationary Appointment - Clerical (2)

10.05 Classified - Probationary Appointment - Teacher Aide (3)

10.06 Classified - Leave Replacement Appointment - Teacher Aides (3)

10.07 Classified - Leave Replacement Appointment Amendment - Custodial (1)

10.08 Classified - Appointment - Food Service Workers (4)

10.09 Classified - Appointment - Traffic Control/School Monitor (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. Communications To/From Board - Keohane Glassberg

15. Information

16. Executive Session II - Keohane Glassberg - if necessary

17. Adjournment - Keohane Glassberg
