



**Tuesday, September 13, 2016  
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. Annual Board Tour of Milton and Midland Schools**

**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**

**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 30, 2016

7.02 Approval of the Minutes of the Board of Education Meeting of September 6, 2016

7.03 Approval of Strategic Priorities for 2016-2017

7.04 Approval of 2016-2017 Board Committee Charges

7.05 Approval of a non-resident, tuition-paying student from the Rye Neck School District at the Rye School of Leadership

**8. Consent Agenda - Fiscal**

8.01 Approval of a \$6,500 gift from the RMS Parents Organization to purchase and install a new scoreboard in the RMS gymnasium

8.02 Recommended award of Bid #16-17-001 for district-wide painting services for the 2016-2017 school year to Biga Construction

8.03 Approval of the Consultant Agreement with HTA of New York, Inc. (HTA) for Teacher of the Blind and Visually Impaired and CSE Team Meeting/Annual Review Meetings @ \$98 per hour for a maximum of 40 hours and Vision Evaluation @ \$205 per evaluation for a maximum of 3 evaluations for a total of \$4,535.00 for the period covering September 1, 2016 through June 30, 2017.

8.04 Approval of a \$15,332.00 gift from the Parents' Organization of RHS to purchase science materials for Biology and Physics classes

8.05 PLACEHOLDER: Transportation

8.06 Acceptance of the state prepared audit: Payroll and Leave Accruals for the period of July 1, 2014 - January 31, 2016 - 2016M-169

8.07 Approval of renewal consult services contract for the purpose of maintaining Affordable Health Care Act required information and IRS filing from MZQ Consulting, LLC in the amount of \$11,648

8.08 Place Holder - NJB Security Services Renewal

8.09 Approval of consultant services agreement with Management Advisory Group of NY, Inc.(MAG), for the purpose of reconciling summer services/extended school year activity for the purpose of establishing SED reimbursement rates, in the amount not to exceed \$3,600

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

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9.01 Professional - Resignation - Teaching Assistants (3)

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

9.03 Professional - Personal Leave of Absence - Teaching Assistants (2)

9.04 Professional - Leave Replacement Appointment - Teacher (1)

9.05 Professional - Appointment - Teaching Assistants (4)

9.06 Professional - Leave Replacement Appointment - Teaching Assistants (2)

9.07 Professional - Appointment - 6th Assignment (3)

9.08 Professional - Appointment - Extra Pay for Extra Work (4)

9.09 Professional - Salary Amendment - Extra Pay for Extra Work (1)

9.10 Professional - Salary Amendment- Home Instruction - Teachers (2)

9.11 Professional - Appointment - Mentor Stipend (5)

9.12 Professional - Appointment - New Entrant Screening - Teacher (1)

9.13 Professional - Appointment - Stipend/Rates

9.14 Professional - Appointment - Per Diem Substitute Psychologist (1)

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

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

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10.01 Classified - Resignation - Food Service Worker (1)

10.02 Classified - Resignation - Teacher Aide (1)

10.03 Classified - Rescind Resignation - Food Service Worker (1)

10.04 Classified - Probationary Appointment - Clerical (1)

10.05 Classified - Probationary Appointment - Teacher Aides (4)

10.06 Classified - Leave Replacement Appointment - Teacher Aide (1)

10.07 Classified - Increase in Assignment - Teacher Aide (1)

10.08 Classified - Salary Adjustments - Clerical (3)

10.09 Classified - Salary Amendment - Food Service Workers (3)

10.10 Classified – Appointment – Additional Summer Work – Nurse (1)

10.11 Classified – Appointment – SAT/PSAT Proctors (39)

10.12 Classified – Appointment – Stipend/Rates

10.13 Classified – Appointment – Substitute Nurses (2)

10.14 Classified – Stipulation of Agreement (1)

10.15 PLACEHOLDER - Appointment of Hearing Officer

**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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**16. Executive Session - Keohane Glassberg**

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**17. Adjournment - Keohane Glassberg**

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