



**RYE CITY
SCHOOL
DISTRICT**

**Tuesday, September 27, 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. 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

4.01 Health Curriculum Update

5. Presentation/Discussion I

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

7. Consent Agenda - General - Keohane Glassberg

7.01 Appointment of Temporary District Clerk

7.02 APPR Hardship Waiver

8. Consent Agenda - Fiscal

8.01 Acceptance of the 2015/16 external audit prepared by O'Connor Davies

8.02 PLACEHOLDER - appointment of superintendent search firm

8.03 Approval of the Consultant Agreement with Vincent J. Carbone, Ed.D., BCBA, LLC dba Carbone Clinic for two Professional Development Trainings at the rate of \$1,500.00 per day for a maximum of 2 days for the period covering September 7, 2016 through June 30, 2017.

8.04 Approval of the Consultant Agreement with James Wright, RTI/CCSS Trainer & Consultant for one full-day workshop at the rate of \$2,400.00 covering presentation fee and all travel expenses for the period covering October 1, 2016 through June 30, 2017.

8.05 Approval of the Consultant Agreement with Therafins, LLC for one physical therapy evaluation @ \$500 covering the clinical assessment, school observation, recommendation and report and not to exceed 2 hours of meeting attendance @ \$200 per hour or a maximum of \$900.00

8.06 PLACEHOLDER - Proposal from Geese Relief

8.07 Approval of Budget Transfer 16-17-#1 in the amount of \$162,500.00 for redistribution of funds previously allocated to Aramark to preventative maintenance and mechanical repairs

9. Consent Agenda - Professional - Appointments

9.01 Professional - Child Care Leave of Absence - Teachers (2)

9.02 Professional - Probationary Appointment - Teacher (1)

9.03 Professional - Leave Replacement Appointment - Teacher (1)

9.04 Professional - Appointment - 6th Assignment (5)

9.05 Professional - Appointment - IEP Readers (4)

9.06 Professional - Appointment - Substitute School Psychologist (1)

9.07 Professional - Appointment - Per Diem Substitute Teachers & Teaching Assistants (7)

10. Consent Agenda - Classified - Appointments

10.01 Classified - Resignation - Teacher Aide (1)

10.02 Classified - Additional Work - Teacher Aide (1)

10.03 Classified - Appointment - Substitute Nurses (7)

10.04 Classified - Appointment - Substitute Clerical Worker (1)

10.05 PLACEHOLDER - Classified - Stipulation of Agreement

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 9259 Non Represented Employees

14. Communications To/From Board - Keohane Glassberg

15. Information

16. Executive Session II - Keohane Glassberg - if necessary

17. Adjournment - Keohane Glassberg
