

**MINUTES**  
**RYE CITY SCHOOL DISTRICT**  
**BOARD OF EDUCATION MEETING**  
**Rye Middle School Multipurpose Room**  
**June 20, 2005**

The meeting was called to order by Mr. Culyer at 7:00 p.m. and the roll was called.

Present

Mr. James Culyer, *President*  
Mr. Stephen Feeney, *Vice President*  
Ms. Sarah Mariani  
Mr. Joshua Nathan\*  
Mr. George Pratt\*\*  
Ms. Victoria Sterling  
Mr. Robert Zahm\*\*\*

And Dr. Edward Shine, Superintendent of Schools  
Mr. Robert Walsh, Assistant Superintendent

\* Arrived 7:46 p.m.  
\*\* Arrived 7:05 p.m.  
\*\*\* Arrived 7:10 p.m.

Mr. Culyer welcomed those present and announced that the meeting was a special meeting of the Board to which the public was invited.

He called for the hearing of the public on non-agenda items.

Hearing of the Public on Non-Agenda Items

There were no questions or comments from the public.

**Action – General**

On a motion by Ms. Mariani, seconded by Ms. Sterling and carried unanimously (4-0) it was voted to approved the General Trades bid for Milton School additions and alterations from Zavier Contracting LLC in the amount of \$3,528,000.00 and the Aluminum and Glass bid for Milton School additions and alterations from Industrial Windows in the amount of \$298,000.00. (Attachment I)

**PRESENTATION – DISCUSSION**

\$22 Million Bond Reconciliation – Estimates to Actual Bids

Dr. Shine said that now that all the bids for the District's three elementary schools had been approved, Andron and Mr. Valentine had provided a review of the estimates against the actuals for Board review and confirmation.

He said that the data provided showed and confirmed that funds in the amount of \$2,4165,929 were available so that the Board could consider alternates, deletions that were made because estimates at the time were over funds available, and items from the five-year

(continued)

Capital Reserve list for elementary schools. He said that there continues to be a contingency allocation of \$932,527.00, yielding a total of \$3,349,456.00.

Dr. Shine suggested that before moving on to consider the actual items on the list for each school, the Board should thoroughly review and have a full understanding of the numbers, and noted that representatives from Andron, Fletcher Thompson and the District were available at the meeting to answer questions and provide perspective.

#### Discussion of Alternates and Deletions, Midland/Osborn

Dr. Shine suggested that the Board first review the list of proposed add backs for the elementary school additions and alterations projects. He reviewed specific items, and Principals, Dr. Grille and Ms. Zeppie, and Mr. Valentine, answered Board questions about their preferences and priorities.

Dr. Shine said the Board would need to establish a direction for action at its June 30<sup>th</sup> meeting.

#### Discussion of Alternates and Deletions, Milton

Dr. Shine said that given the funds available for the elementary additions and alterations project, it was important to re-connect with the issues relating to the addition of a new gymnasium at Milton School and the use of the present gymnasium as an auditorium with the telescoping seats presented in the original design. He suggested that given the availability of funds, he recommended that this would be the time to add a gymnasium to Milton School.

Principal, Dr. Nardone, and Mr. Valentine, answered Board questions about preferences, costs and priorities.

#### Agreement for June 30<sup>th</sup> Action

The Board agreed that, pending additional information requested from the administration and staff, it would be prepared to take action at the June 30<sup>th</sup> meeting on decisions for alternates, additions and deletions to the elementary school projects.

#### Closing Items

On a motion by Mr. Zahm, seconded by Ms. Mariani and carried unanimously (7-0) it was voted at 9:07 p.m. to adjourn into executive session for the discussion of the employment history of current employees.

On a motion by Ms. Mariani, seconded by Mr. Pratt and carried unanimously (7-0) it was voted at 11:00 p.m. to reconvene in public. There being no further business, on a motion by Ms. Sterling, seconded by Mr. Nathan and carried unanimously (7-0), it was voted to adjourn the meeting.

Respectfully submitted,

Lynn Ferrari  
District Clerk