

**MINUTES**  
**RYE CITY SCHOOL DISTRICT**  
**BOARD OF EDUCATION SPECIAL MEETING**  
**The Rye Town Hilton**  
**July 16, 2005**

The meeting was called to order by Mr. Culyer at 8:32 a.m. in the Maple Room of the Rye Town Hilton, and the roll was called.

Present

Mr. James Culyer, *President*  
Mr. Stephen Feeney, *Vice President*  
Mr. Edward Fox  
Mr. George Pratt  
Ms. Victoria Sterling  
Mr. Robert Zahm

Excused

Mr. Joshua Nathan

And Dr. Edward Shine, Superintendent of Schools

On a motion by Ms. Sterling, seconded by Mr. Feeney and carried unanimously (6-0) it was voted to adjourn immediately into executive session for the discussion of the employment history of a current employee and of contract negotiations.

On a motion by Mr. Pratt, seconded by Mr. Feeney and carried unanimously (6-0) it was voted at 9:37 a.m. to reconvene in public.

The Board agreed to add to the agenda a resolution regarding Xavier Contracting, LLC, the general trades contractor for the Milton School additions and alterations project.

On a motion by Mr. Pratt, seconded by Mr. Zahm and carried unanimously, (6-0) it was voted:

To approve administrative salary and contract provisions (Attachment I)

And

To approve the resolution declaring Xavier Contracting in default for failure to execute the contract for General Trades; to reject Xavier Contracting's request to withdraw the bid for General Trades Contract, not to return their bid bond; and to state that such bid security shall be forfeited due to the failure of Xavier Contracting, LLC, to timely execute the contract; and that the Board authorizes its attorneys to take all action necessary to enforce Xavier Contracting, LLC's bid bond and/or for breach of contract. (Attachment II)

Planning Session

The Board then began its planning session agenda.

The Board adjourned for lunch at 12:15 p.m., returning to its meeting at 1:00 p.m.

Closing Item

On a motion by Mr. Zahm, seconded by Mr. Pratt and carried unanimously (6-0) it was voted at 5:40 p.m. to adjourn the meeting.

Edward J. Shine

Superintendent of Schools