

MINUTES
RYE CITY SCHOOL DISTRICT
BOARD OF EDUCATION WORK SESSION
Rye Middle School Multipurpose Room
September 19, 2004

The meeting was called to order by Mr. Culyer at 7:06 P.M. and the roll was called.

Present

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

Excused

Mr. Joshua Nathan

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

Also

Ms. Julie Kim, Fletcher Thompson
Mr. Louis DiGaetano, Andron Construction
Mr. Daniel Valentine, Owner's Representative

The Board reviewed plans for elementary additions and alterations, discussing cost estimates for all three projects, program requirements, and general management requirements.

The Board engaged in extensive discussion and provided the administration with direction for Board action at the September 21 regular meeting of the Board.

There being no further business, on a motion by Mr. Pratt, seconded by Mr. Zahm and carried unanimously (6-0) it was voted at 10:46 P.M. to adjourn the meeting.

Respectfully submitted,

Lynn Ferrari
District Clerk