## 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

Excused

Mr. James Culyer, President

Mr. Joshua Nathan

Mr. Stephen Feeney, Vice President

Mr. Edward Fox

Mr. George Pratt

Ms. Victoria Sterling

Mr. Robert Zahm

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)

## <u>Planning Session</u>

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.

Mr. Pratt was excused at 5:00 p.m.

## Closing Item

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

Edward J. Shine

Superintendent of Schools