

MINUTES
RYE CITY SCHOOL DISTRICT
BOARD OF EDUCATION SPECIAL MEETING
The Rye Town Hilton
July 22, 2006

The meeting was called to order by Mr. Culyer at 8:15 a.m. and the roll was called.

Present

Mr. James Culyer, *President*
Mr. Joshua Nathan, *Vice President**
Mr. George Cady
Mr. Edward Fox
Ms. Laura Slack
Mr. Michael White
Mr. Robert Zahm*

And Dr. Edward Shine, Superintendent of Schools

*entered after the meeting had been called to order

On a motion by Mr. Fox, seconded by Mr. Cady and carried unanimously (5-0) it was voted to adjourn immediately into Executive Session for the discussion of the employment history of a current and prospective employees.

On a motion by Mr. White, seconded by Mr. Fox and carried unanimously (5-0) it was voted at 8:40 a.m. to reconvene in public.

ACTION – PERSONNEL ITEMS

1. On a motion by Mr. Nathan, seconded by Mr. Fox and carried unanimously (7-0) it was voted to terminate the employment of John Spinali as social studies teacher assigned to Rye Middle School effective August 30, 2006.
2. On a motion by Mr. Nathan, seconded by Mr. Fox and carried unanimously (7-0) it was voted to add to the Action Agenda the appointment of Dr. Steven Cohen as Assistant Superintendent and the resignation of Mr. Robert Walsh as Assistant Superintendent of Business and Facilities.
3. On a motion by Mr. Nathan, seconded by Mr. Fox and carried unanimously (7-0) it was voted to appoint Dr. Steven R. Cohen to the position of Assistant Superintendent for Curriculum, Instruction and Assessment of the District for a term of three years commencing August 15, 2006, prorated, for the period August 15, 2006 – June 30, 2007 and to authorize the President of the Board to execute a contract setting forth the terms and conditions of Dr. Steven Cohen's employment.
4. On a motion by Mr. Zahm, seconded by Mr. White and carried unanimously (7-0) it
(continued)

was voted to accept the retirement resignation of Mr. Robert Walsh from his position of Assistant Superintendent of Business and Facilities effective October 1, 2006.

PLANNING SESSION

At 8:50 a.m. the Board adjourned its special meeting and began its Annual Planning Session.

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. Fox and carried unanimously (7-0) it was voted at 5:00 p.m. to adjourn the meeting.

Edward J. Shine
Superintendent of Schools