

MINUTES
RYE CITY SCHOOL DISTRICT
BOARD OF EDUCATION SPECIAL MEETING
Central Administration Building Conference Room
August 8, 2006

The meeting was called to order by Mr. Culyer at 8:00 p.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*

Excused

Mr. Robert Zahm

And Dr. Edward Shine, Superintendent of Schools
Mr. Robert Walsh, Assistant Superintendent
Mr. Daniel Valentine, Owner's Representative

* Arrived subsequent to the start of the meeting

On a motion by Mr. Fox, seconded by Ms. Slack and carried unanimously (4-0) 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. Cady, seconded by Ms. Slack and carried unanimously (6-0) it was voted at 10:00 p.m. to reconvene in public.

CONSENT AGENDA

On a motion by Mr. Nathan, seconded by Mr. Fox and carried unanimously (6-0) it was voted to approve the following personnel items:

1. The resignation of Jean-Marie Woods-Ray as a Math/Science Teacher assigned to Rye Middle School, effective August 31, 2006.
2. The resignation of Shelley R. Bookstein, as a Teacher on Special Assignment (Coordinator of Technology, Curriculum and Instruction), assigned to the Rye City School District effective immediately.
3. The Emergency Conditional Three Year Probationary Appointment of Catherine Ferrari as a Special Education Teacher, assigned to Midland School, for which she holds New York State Initial Certifications in Special Education Grades 1-6 and Childhood Education Grades 1-6, 1.0 FTE, MA, Step 3 of the 2006-2007 Teacher Salary Schedule, effective September 1, 2006 – June 30, 2009.

(continued)

4. The Emergency Conditional Three Year Probationary Appointment of Debra Davis-Galliard, as a Science Teacher, for which she holds New York State Provisional Certification in Chemistry, Earth Science and General Science Grades 7-12, assigned to Rye Middle School, 1.0 FTE, MA, Step 6, of the 2006-2007 Teacher Salary Schedule, effective September 1, 2006 – June 30, 2009.
5. The Emergency Conditional Three Year Probationary Appointment of Michele Irvine, as a French Teacher, for which she holds New York State Certifications in French K-12 and in ESL K-12, assigned to Rye High School, 1.0 FTE, MA, Step 10, of the 2006-2007 Teacher Salary Schedule, effective September 1, 2006 – June 30, 2009.
6. The appointment of Annette Keslinger as Speech and Language Pathologist 0.4 FTE, assigned to the Rye City School District, MA +30, Step 11/12 of the 2006-2007 Teacher Salary Schedule, (pro-rated) effective September 1, 2006 – June 30, 2007.
7. The .9 FTE appointment of Alana Glantz as a Special Education Teaching Assistant, assigned to Midland School, Step 4 of the 2006-2007 Teacher Aide/Teaching Assistant Salary Schedule, 6.5 hours/day, 5 days/week, effective September 6, 2006.
8. The .9 FTE appointment of Anna Marie Andolina as a Special Education Teaching Assistant, assigned to Midland School, Step 3 of the 2006-2007 Teacher Aide/Teaching Assistant Salary Schedule, 6.5 hours/day, 5 days/week, effective September 6, 2006.
9. The .9 FTE appointment of Elizabeth Daly as a Special Education 1:1 Teaching Assistant assigned to Rye Middle School, Step 1 of the 2006-2007 Teacher Aide/Teaching Assistant Salary Schedule, 6.5 hours/day, 5 days/week, effective September 6, 2006.
10. The request by Stacey Beitler to withdraw her request for an unpaid Child Care Leave of Absence from her position as 1st Grade Teacher assigned to Midland School, effective July 1, 2006 – on or about January 26, 2007, which request was approved at the March 21, 2006 Board of Education meeting.
11. The resignation of Caterina Stillo, as a Food Service Helper assigned to Rye High School effective June 26, 2006.
12. The Emergency Conditional Appointment of Barbara Brody as School Nurse, with a probationary period of a minimum of twelve weeks to a maximum of fifty-two weeks, assigned to Midland School, Step 5, of the 2004-2005 Secretarial/Clerical/School Nurse and Computer Aide Unit Salary Schedule, pending contract settlement between the Board of Education and the Rye Secretarial/Clerical/School Nurse and Computer Aide Unit), effective September 1, 2006.
13. The request by Alana Glantz for an unpaid Leave of Absence from her position as Special Education Teacher Aide assigned to Midland School effective September 6, 2006 – June 30, 2007.

14. The request by Anna Marie Andolina for an unpaid Leave of Absence from her position as Special Education Teacher Aide assigned to Midland School effective September 6, 2006 – June 30, 2007.

PRESENTATION / DISCUSSION

Design Teams and Program Managers

Mr. Valentine shared information on the submissions by vendors for design team and program manager proposals to deal with boiler and heating system replacement. The members of the Board asked a number of questions about the respective vendors including those about the prices they submitted in their proposals and the time line necessary in order to aggressively pursue the presentation of a bond resolution to the community, and for the completion of the work if a bond is approved.

Issues And Schedules For Bond Resolution Consideration

Dr. Shine prepared an “A & B” list for the Board’s consideration in the event they chose to present a bond resolution or resolutions to the community. List A included a full list without the Midland water issue included. List B showed how components could be broken into two categories, one for essential systems, and a second one to include other items that the community might want to support. (Attachment)

List B3 under the B list showed items the Superintendent thought should be deleted from the list and assigned back to the annual capital projects component of the general fund budget.

After extensive discussion by the Board, the consensus was:

- 1 to schedule a Board meeting at 8:00 a.m. on Thursday, August 10, 2006 to consider the appointment of a design team and a program manager after reference checks had been made; and
- 2 to direct the administration to prepare for Board consideration at the August 29th Board meeting two resolutions according to the B list that had been presented by the Superintendent, with minor modifications.

Adjournment

There being no further business, on a motion by Mr. Cady, seconded by Mr. Nathan and carried unanimously (6-0) it was voted at 10:50 p.m. to adjourn the meeting.

Respectfully submitted,

Lynn Ferrari
District Clerk

