

**MINUTES**  
**RYE CITY SCHOOL DISTRICT BOARD OF EDUCATION/**  
**RYE CITY COUNCIL**  
**JOINT MEETING**  
**Rye City Hall**  
**October 2, 2007**

The meeting was called to order at 7:10 PM . Attending were:

Board of Education

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

City Council

Mr. Steven Otis, *Mayor*  
Mr. Andrew Ball  
Mr. Mack Cunningham  
Mr. Duncan Hennes  
Mr. George Pratt  
Mr. Howard Seitz

Also present: Dr. Edward J. Shine, Superintendent of Schools; Ms. Kathleen Ryan, Rye City School District School Business Official; Mr. O. Paul Shew, City Manager; Ms. Noreen Whitty, City Assessor; corporation counsel, Kevin Plunkett, Esq. and legal counsel Robert Weiner, Esq., Lisa Linsky, Esq., and Dan Vincelle, Esq.

\* arrived after beginning of meeting

Upon completion of introductions and roll call, Mayor Otis immediately moved that both bodies adjourn into executive session for the discussion of litigation strategy. Mr. Ball seconded the motion and the vote of all members present was unanimous.

Upon returning to public session at 9:52 PM, members of the Board of Education and City Council discussed with Ms. Whitty and Mr. Plunkett the process used by the city to process tax certiorari settlements.

The members of the Board of Education and City Council agreed at 10:00 PM to adjourn the meeting.

At 10:05 PM, The Board of Education, on a motion by Ms. Slack, seconded by Mr. Fox and carried unanimously (7-0) adjourned into executive session for the discussion of negotiations pursuant to the Taylor Law.

At 10:30 PM, on a motion by Mr. Cady, seconded by Mr. Fox and carried unanimously (7-0) the Board of Education reconvened in public and immediately adjourned the meeting.

Respectfully submitted,

Edward J. Shine  
Superintendent of Schools

