

MINUTES
RYE CITY SCHOOL DISTRICT
BOARD OF EDUCATION WORK SESSION
Rye Middle School Multipurpose Room
March 3, 2009

The meeting was called to order by Mr. Nathan at 7:38 p.m. and the roll was called:

Present

Mr. Joshua Nathan, *President*
Ms. Laura Slack, *Vice President*
Mr. George Cady
Ms. Kendall Egan*
Mr. Edward Fox
Ms. Young Kim
Mr. Robert Zahm

And Dr. Edward Shine, Superintendent of Schools
Ms. Kathleen Ryan, Business Official

* Arrived 7:50 p.m.

The meeting was called to order by Mr. Nathan at 7:38 p.m. On a motion by Mr. Zahm, seconded by Ms. Slack and carried unanimously (6-0) it was voted to move immediately into executive session to discuss negotiations pursuant to the Taylor Law and litigation strategy.

On a motion by Mr. Fox, seconded by Mr. Cady and carried unanimously (7-0) it was voted at 10:10 p.m. to reconvene in public and immediately consider the Fiscal Agenda.

Claims Auditor

On a motion by Mr. Zahm, seconded by Ms. Egan and carried unanimously (7-0) it was voted to approve the appointment of Nancy Dunn as District Claims Auditor for the 2008-2009 school year effective April 1, 2009 at an annual rate of \$3,600.00 prorated at \$900.00. (Attachment I)

Summer HVAC Bid Award

On a motion by Mr. Zahm, seconded by Mr. Fox it was voted unanimously (0-7) against the recommended HVAC bid of Duncan Industries Corporation for \$251,800.00. (Attachment II)

Adjournment

On a motion by Mr. Cady, seconded by Ms. Kim and carried unanimously (7-0) it was voted at 11:00 p.m. to adjourn the meeting.

Lynn Ferrari
District Clerk