

MINUTES
RYE CITY SCHOOL DISTRICT
BOARD OF EDUCATION SPECIAL MEETING
Conference Room, Central Administration Offices
March 26, 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
Dr. Steven Cohen, Assistant Superintendent
Ms. Kathleen Ryan, Business Official

On a motion by Mr. Zahm, seconded by Ms. Slack and carried unanimously (7-0) it was voted to adjourn immediately into executive session to review the employment history of current and prospective employees, and to discuss negotiations pursuant to the Taylor Law and litigation strategy.

On a motion by Mr. Cady, seconded by Ms. Egan and carried unanimously (7-0) it was voted at 11:27 p.m. to reconvene in public.

The Board immediately considered the agenda.

On a motion by Mr. Zahm, seconded by Ms. Slack and carried unanimously (7-0) it was voted to approve the bid award in the amount of \$632,750.00 for summer 2009 capital projects to Caladi Development Corporation. (Attachment I)

Adjournment

There being no further business, on a motion by Ms. Egan, seconded by Mr. Cady and carried unanimously (7-0), it was voted at 11:30 p.m. to adjourn the meeting.

Lynn Ferrari
District Clerk