

MINUTES
RYE CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
Central Administration Building Conference Room
July 3, 2008

The meeting was called to order by Mr. Nathan at 8:05 AM and the roll was called.

Present

Mr. Joshua Nathan, *President*
Mr. George Cady
Ms. Kendall Egan
Mr. Edward Fox
Mr. Robert Zahm

Excused

Ms. Laura Slack, *Vice President*
Ms. Young Kim

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

On a motion by Mr. Cady, seconded by Ms. Egan and carried unanimously, (5-0) the Board adjourned immediately into executive session for the discussion of contractual/litigation strategy.

On a motion by Ms. Egan, seconded by Mr. Cady and carried unanimously (5-0) it was voted at 8:54 AM to reconvene in public.

On a motion by Ms. Egan, seconded by Mr. Cady and carried unanimously (5-0) it was voted to approve the revised five-year office lease agreement with Willrye Holdings, LLC and Sivian Rye, LLC, with the cost as noted on Schedule I of \$156,285.04 for the first year's lease. The lease was revised to reflect corrections to the lease cost that had not appeared in the lease originally presented to the Board. (Attachment)

There being no further business, on a motion by Mr. Cady, seconded by Ms. Egan and carried unanimously (5-0) it was voted at 8:55 AM to adjourn the meeting.

Lynn Ferrari
District Clerk