

MINUTES
RYE CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
Central Administration Building Conference Room
July 23, 2008

The meeting was called to order by Mr. Fox at 8:02 a.m. and the roll was called.

Present

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

Excused

Mr. George Cady
Mr. Robert Zahm

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

On a motion by Ms. Egan, seconded by Mr. Fox and carried unanimously, (5-0) it was voted to adjourn immediately into executive session for the review of the employment history of current and prospective employees and for the discussion of negotiations pursuant to the Taylor Law.

On a motion by Ms. Kim, seconded by Ms. Slack and carried unanimously (5-0) it was voted at 8:52 a.m. to reconvene in public.

CONSENT AGENDA

Mr. Nathan announced that all action-general items except 3 and 6, fiscal items 1, 3, 4, 6, and 14, and personnel item 2 would be removed from the Consent Agenda.

On a motion by Ms. Egan, seconded by Ms. Slack and carried unanimously (5-0) it was voted to approve the following items:

Action – General

1. The minutes of the July 1, 2008 meeting of the Board as amended to correct Ms. Slack's title on page 2, item 5, to Ms. and to delete the reference to the previous tax rate percentage increase line 2, page 7.
2. The gift of \$4,000.00 from the Rye Youth Soccer Club, Inc. designated for the turf field repair and maintenance fund. (Attachment I)
3. The gift of \$1,000.00 from The Future Stars AAU NY Basketball Club to the Rye City School District Athletic Department to be used toward the purchase of a new record board of athletic accomplishments to be posted outside the high school cafeteria. (Attachment II)

(continued)

4. The gift of \$1,300.00 to the Charles Platt III Memorial Scholarship Fund for a Rye High School graduate from the Platt/LoManoca family. (Attachment III)

Action – Fiscal

1. A monthly Consultant Agreement with Adish Ramrattan for the District's web site for some of the 2008-2009 school year at a fee of \$500.00/month. (Attachment IV)
2. A contract with the City School District of New Rochelle for 2007-2008 Special Education Services in the amount of \$58,331.00. (Attachment V)
3. The award of Bid #08-09-002 for high school and middle school bathroom fixture replacement to Benco, Inc. for \$19,600.00. (Attachment VI)
4. Change Order GC-001 for Monpat Inc. for Milton School roof replacement in the amount of \$4,000.00. (Attachment VII)
5. Change Order GC-001 for Monpat Inc. for Rye Middle School roof replacement in the amount of \$3,664.70. (Attachment VIII)
6. The Treasurer's Report for the period ending May 31, 2008. (Attachment IXa)
7. Budget Transfer Schedules for the month of May, 2008. (Attachment IXb)
8. Warrants #43, 44, and 45 for the month of May, 2008. (Attachment IXc)
9. Budget Transfer #22 in the amount of \$152,195.00 to cover the cost of Osborn legal expense, with funds transferred from the RSL Rental Property budget and non-teacher retirement (capital) budget codes. (Attachment IXd)
10. Two contracts with A & T Healthcare for R.N. and L.P.N. nursing services for the 2008-2009 school year. (Attachment X)

Action – Personnel

1. The Resignation due to Retirement of Denis Rinello from his position as a Math Teacher, assigned to Rye Middle School, effective July 1, 2008.
2. The Appointment of Lisa Lonnegren as a Math Teacher for which she holds New York State Permanent Certification in Childhood Education N-6 & Mathematics 7-9 Extension, assigned to Rye Middle School, 0.6 FTE, MA +45, Step 12/13 of the 2006/2007 Teacher Salary Schedule (pro-rated) (Salary pending contract settlement) effective September 1, 2008 – June 30, 2009.
3. The Appointment of Conrad Power as a Part Time Biology Teacher for which he holds New York State Permanent Certification in Biology, General Science 7-12, assigned to Rye School of Leadership, 0.3 FTE, MA +60 Step 15, of the 2006/2007 Teacher Salary Schedule (pro rated) plus 30 year Longevity payment ((Salary pending contract settlement) effective September 1, 2008 – June 30, 2009.
4. The Two Year Probationary Appointment of Quan Huynh as a Math Teacher for which he holds New York State Permanent Certification in Math 7-12 and pending New York State Permanent Certification in Math Extension 5-6, assigned to Rye

(continued)

Middle School, 1.0 FTE, MA Step 10, of the 2006/2007 Teacher Salary Schedule (Salary pending contract settlement) effective September 1, 2008 – June 30, 2010.

5. The Leave Replacement Appointment of Adrienne Barr as an English Teacher for which she holds New York State Initial Certification in English Language Arts 7-12, assigned to Rye High School, 1.0 FTE, MA Step 1, of the 2006/2007 Teacher Salary Schedule (pro rated amount) (Salary pending contract settlement) effective September 1, 2008 – January 23, 2009.
6. The Leave Replacement Appointment of Brendan Buschman-Kelly as an English Teacher for which he holds New York State Initial Certification in English Language Arts Grades 5-9 and New York State Initial Certification in English Language Arts 7-12, assigned to Rye School of Leadership, 1.0 FTE, MA Step 2, of the 2006/2007 Teacher Salary Schedule (pro rated amount), (Salary pending contract settlement) effective September 1, 2008 – January 23, 2009.
7. The Appointment of Christopher Skowronski as a Teaching Assistant (.9 FTE), pending New York State Certification as a Teaching Assistant, assigned to Rye School of Leadership, at Step 3 of the 2008/2009 Teacher Aide/Teaching Assistant Salary Schedule, 6.5 hours per day, 5 days per week, effective, September 3, 2008.
8. The Appointment for Summer Work, effective July 1, 2008 – August 29, 2008 of Joanna Truwslow, Psychologist and Michelle Tobias, Special Education Teacher Consultant.
9. The Appointment as a Substitute Summer School Teacher on an as needed basis, effective July 7, 2008 – July 25, 2008 of Catherine Ferrari and Elizabeth Baine, Elementary Teachers.
10. The Curriculum Rate of \$40.00* per hour for the following persons, effective July 1, 2008 – August 29, 2008:

2nd Grade FLES Curriculum Lauren Gobbo	Not to exceed 35 hours
2nd Grade FLES Curriculum Reina McGoldrick	Not to exceed 35 hours
2nd Grade FLES Curriculum Vanessa Franco	Not to exceed 35 hours
11. The Appointment of Leslie Webb as Rye Middle School Team Leader, Team G for the 2008-2009 School Year.
12. The Adjustment of the Appointment for 6th Assignment or Additional Pay Beyond Annual Salary of Elizabeth Howell.
13. The Appointment for Extra Pay for Extra Work for the Summer Fitness Program of Matthew Tauber.

(continued)

14. The attached Appointments for Fall Coaching. (Attachment XI)
15. The Resignation of Christine Allen, as a Food Service Worker, effective at the close of business June 27, 2008.
16. The Resignation of Mary Carter, as a Food Service Worker, effective at the close of business June 27, 2008.
17. The following Appointments as Special Education Summer School Teacher Aide Substitutes, effective July 7, 2008 – August 15, 2008. All salaries are budgeted in Special Education accounts and Federal Grants.
- | | |
|--------------------|---|
| Rosemarie Figueroa | Special Education Teacher Aide Substitute |
| Diane Garris | Special Education Teacher Aide Substitute |
| Patricia Gutierrez | Special Education Teacher Aide Substitute |
| Ligia Rende | Special Education Teacher Aide Substitute |
18. The Adjustment of the Appointment of Meg Dornbusch for Special Education Summer School.
19. The Appointment of Audrey Kovacic for Summer work not to exceed 40 hours.
20. The following additional hours anticipated to be needed for Summer 2008:

Name	Not to exceed
O’Gallagher, Deborah	60 hours
Dornbusch, Meg	60 hours
Carty, Elizabeth	60 hours
Fiocco, Ninfa	14 hours
Potter, Kim	14 hours
O’Neill, Bernadette	14 hours
Ahern, Michele	14 hours

21. The Appointment of Marie Carlucci for Summer Work at the rate of \$237.35 per day not to exceed 16 days.
22. The Appointment of the following Temporary Hourly Workers on an as needed basis effective July 7, 2008 – August 29, 2008:
- | | |
|---------------------|---------------------|
| Elizabeth Antinozzi | Rosemarie Figueroa |
| Margaret Brand | E Lawrence Forsberg |
| Jennifer Culyer | Patricia Gutierrez |
| Michael DeVito | Wendi Tandlich |
| Dana Emond | Helaina Winicki |

(continued)

23. The Appointment of Jeanette Kolkowski as a Temporary Hourly Worker, effective July 16, 2008 – August 29, 2008, hours not to exceed 70.
24. The Appointment of Cindy Young as a Computer Aide for Summer Work, 2 days, 6.5 hours per day.
25. The Appointment of Bonnie Manheimer for Website Development, not to exceed 90 hours, effective July 1, 2008 – August 29, 2008.
26. The stipend of Frank Mangiamele as an Asbestos Designee for the Rye City School District for the 2008-2009 school year.
27. The Stipend of Donna Betsch as Substitute Placement Coordinator for the Rye City School District effective September 1, 2008 – January 23, 2009 (1st semester).
28. The Appointment of Anne Mottola as a Teacher Aide, with a probationary period of a minimum of twelve weeks to a maximum of fifty two weeks, assigned to Osborn School, Step 1 of the 2008/09 Teacher Aide/Teaching Assistant Salary, 6.5 hours per day, 5 days per week, effective September 3, 2008.
29. The Appointment of Henri Heyne as a Kitchen Manager, with a probationary period of a minimum of twelve weeks to a maximum of fifty two weeks effective August 18, 2008.

Action – Special Education

1. The recommendations of the Committee on Preschool Special Education from its meeting of May 2, 2008 for Student ID#902; from its meeting of May 15, 2008 for Student ID#1034; from its meetings of May 22, 2008 for Students ID#778 and 767; from its meeting of May 24 for Student ID#773; from its meeting of May 28, 2008 for Student ID#969; and from its meeting of May 30, 2008 for Student ID#700.
2. The recommendations of the Committee on Special Education from its meeting of May 14, 2008 for Student ID#1022; from its meeting of May 28, 2008 for Student ID#911565; from its meeting of June 4, 2008 for Student ID#911847; from its meetings of June 16, 2008 for Students ID#204 and 1000DOL; from its meetings of June 19, 2008 for Students ID#995DOL and 1014DOL; from its meeting of June 20, 2008 for Student ID#1005; from its meeting of June 25, 2008 for Student ID#1045; and from its meeting of June 27, 2008 for Student ID#911777.
3. The recommendations of the Committee on Special Education from its meeting of March 26, 2008 for Student ID#912041; from its meeting of March 27, 2008 for Student ID#930; from its meeting of April 14, 2008 for Student ID#945; from its

(continued)

- meetings of April 29, 2008 for Students ID#990DOL and 991DOL; from its meeting of May 1, 2008 for Student ID#911306; from its meeting of May 9, 2008 for Student ID#912070; from its meeting of May 14, 2008 for Student ID#211; from its meetings of June 2, 2008 for Students ID#911618 and 1019; and from its meeting of June 11, 2008 for Student ID#1042.
4. The recommendations of the Committee on Special Education from its meeting of March 17, 2008 for Student ID#330; from its meetings of March 26, 2008 for Students ID#911765; 911714; and 911948; from its meeting of March 27, 2008 for Student ID#930; from its meeting of March 28 for Student ID#912059; from its meeting of March 31, 2008 for Student ID#480; from its meeting of April 2, 2008 for Student ID#926; from its meeting of April 3, 2008 for Student ID#284; from its meeting of April 4, 2008 for Student ID#911550; from its meetings of April 8, 2008 for Students ID#197; 529; 753; and 911663; from its meeting of April 9, 2008 for Student ID#431; from its meetings of April 10, 2008 for Students ID#159 and 911532; from its meetings of April 11, 2008 for Students ID#172 and 911695; from its meeting of April 13, 2008 for Student ID#207; from its meetings of April 14, 2008 for Students ID#216 and 225; from its meeting of April 17, 2008 for Student ID#911294; from its meetings of April 28, 2008 for Students ID#553 and 856; from its meeting of April 29, 2008 for Student ID#11979; from its meetings of April 30, 2008 for Students ID#911407 and 738; from its meeting of May 1, 2008 for Student ID#493; from its meeting of May 2, 2008 for Student ID#632; and from its meeting of May 5, 2008 for Student ID#466.
 5. The recommendations of the Committee on Special Education from its meetings of May 6, 2008 for Students ID#912005 and 911871; from its meetings of May 29, 2008 for Students ID#911763; 946; 911378; and 264; from its meeting of May 30, 2008 for Student ID#911614; from its meetings of June 2, 2008 for Students ID#249 and 316; from its meetings of June 3, 2008 for Students ID#578; 113; 324; 911897; and 270; from its meetings of June 4, 2008 for Students ID#911694; 911666; 133; 971DOL; and 965DOL; and from its meeting of June 5, 2008 for Student ID#513.
 6. The recommendations of the Committee on Special Education from its meeting of May 13, 2008 for Student ID#175; from its meetings of May 14, 2008 for Students ID#300 and 331; from its meeting of May 15, 2008 for Students ID#733; 912019; 912094; and 922; from its meetings of May 16, 2008 for Students ID#912052 and 925; from its meetings of May 19, 2008 for Students ID#912078 and 911876; from its meeting of May 21, 2008 for Student ID#911499; from its meetings of May 22, 2008 for Students ID#567 and 314; from its meetings of May 28, 2008 for Students ID#205; 911670; and 472; from its meeting of May 29, 2008 for Student ID#972; and from its meeting of June 6, 2008 for Student ID#827.

(continued)

7. The recommendations of the Committee on Special Education from its meetings of June 6, 2008 for Students ID#543, 388, and 827; from its meeting of June 8, 2008 for Student ID#771; from its meetings of June 9, 2008 for Students ID#911251 and 911903; from its meetings of June 10, 2008 for Students ID#911582 and 911335; from its meeting of June 11, 2008 for Student ID#923; from its meetings of June 12, 2008 for Students ID#387; 253; and 935; from its meetings of June 13, 2008 for Students ID#912102 and 963DOL; from its meeting of June 16, 2008 for Student ID#360; from its meetings of June 18, 2008 for Students ID#966DOL; 964DOL; 377; 179; and 911913; and from its meeting of June 5, 2008 for Student ID#959DOL.
8. The recommendations of the Committee on Special Education from its meetings of May 6, 2008 for Students ID#649; 772; and 799; from its meetings of May 8, 2008 for Students ID#911929, 739, 924, 674, 911850, and 911806; from its meeting of May 9, 2008 for Student ID#985; from its meetings of May 12, 2008 for Students ID#985, 421, 911863, 734, and 570; and from its meeting of June 24, 2008 for Student ID#600.
9. The recommendations of the Committee on Special Education from its meeting of June 6, 2008 for Student ID#122.

ITEMS REMOVED FROM CONSENT AGENDA

Admission of Tuition Students

On a motion by Ms. Kim, seconded by Ms. Egan and carried unanimously (5-0) it was voted to approve the admission of two non-resident tuition-paying students per the attached. (Attachment XII)

Award of Cooperative Bids

On a motion by Mr. Fox, seconded by Ms. Slack and carried unanimously (5-0) it was voted to approve the recommendation to award the District's portion of the 2008-2009 Cooperative Bids for supplies and materials to various vendors, per the attached, up to \$200,291.12. (Attachment XIII)

Kaplan Testing

On a motion by Mr. Fox, seconded by Ms. Slack and carried unanimously (5-0) it was voted to approve a contract with Kaplan Inc. to provide 2008-2009 test preparation to Rye High School students per the attached. (Attachment XIV)

Asbestos Air Testing

On a motion by Mr. Fox, seconded by Ms. Egan and carried unanimously (5-0) it was

(continued)

voted to award the bid #08-09-001 in the amount of \$14,320.00 for asbestos air monitoring to Warren and Panzer Engineers for the middle and high schools and for Osborn School during floor replacement.

Budget Transfer #23

Budget Transfer #23 in the amount of \$875,271.00 to cover the cost of new staff (salaries and benefits) and to pay partial cost of Greyawk expense for the Milton School gym project, with funds transferred from the New Staff budget code. (Attachment IXd)

Adjournment

There being no further business, on a motion by Ms. Egan, seconded by Ms. Slack and carried unanimously (5-0) it was voted at 9:19 a.m. to adjourn the meeting.

Lynn Ferrari
District Clerk