

MINUTES
RYE CITY SCHOOL DISTRICT
BOARD OF EDUCATION WORK SESSION and SPECIAL MEETING
Rye Middle School Multipurpose Room
December 16, 2008

The meeting was called to order by Mr. Nathan at 7:33 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

Excused
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. Kim seconded by Ms. Egan and carried unanimously (6-0) it was voted to adjourn immediately into executive session for the discussion of the employment history of current and future employees and for the discussion of negotiations, pursuant to the Taylor Law.

On a motion by Mr. Cady, seconded by Mr. Fox and carried unanimously (6-0) it was voted at 8 p.m. to reconvene in public.

Mr. Nathan welcomed those present and announced a celebration of the Rye High School Varsity Football Team's Class B New York State Championship. Mr. Nathan commended the team members, coaches and parents for an extraordinary season, and introduced County Executive, Andrew Spano, who extended congratulations to the team and presented team members with a letter of commendation and certificate. Mr. Nathan and Mr. Robert Castagna, Athletic Director, also offered comments and commendation.

At the conclusion of the celebration Mr. Nathan announced a five minute recess to allow the team members and their parents to leave and to re-configure the Board tables for a work session on the topic of Grades 6-12 enrollment projections and space.

Dr. Shine summarized the enrollment projections, the findings of the Facilities Committee and a very tentative action plan for District improvements for Board discussion. All the documentation provided to the Board is attached. (Attachment I)

At the conclusion of this portion of the meeting Mr. Nathan summarized the direction given the administration as: 1. Provide the Board with facilities and space cost estimates from the recent feasibility study conducted by Fuller and D'Angelo, architects; 2. Prepare an Request for Proposal for architectural services so that planning and consideration of options can go forward; and, 3. Organize improved efforts for ongoing maintenance.

(continued)

At 10:28 p.m. Mr. Nathan adjourned the Work Session and called to order the Special Meeting of the Board to consider administrative recommendations on District fiscal matters.

Item #1 of the agenda, Appointment of Aramark Management Services, LP, was removed from the consent agenda and items 2 through 6 were approved on a motion by Ms. Slack, seconded by Ms. Kim and carried unanimously (6-0):

1. A contract with Michael Nerney for a Presentation to students funded through a Title IV Grant in the amount of \$1,400.00. (Attachment II)
2. A contract with Camfel Productions for a multimedia presentation at Rye Middle School entitled Charting Your Future and Trust Me in the amount of \$1,468.95. (Attachment III)
3. A Contract with American Ballroom Theater for the Osborn School Grade 5 Dance Program in the amount of \$4,900.00. (Attachment IV)
4. A contract with Scott Musical Instrument Repair in the amount of \$500.00. (Attachment V)
5. A resolution regarding the Junior Accountant position. (Attachment VI)

Before consideration of Agenda Item #1 Mr. Fox moved that the Board adjourn into Executive Session to discuss a personnel item related to the agenda. Mr. Nathan seconded the motion and at 10:30 p.m. the Board adjourned into Executive Session. At 10:54 p.m. the Board reconvened in public and on a motion by Ms. Slack, seconded by Mr. Cady and voted unanimously (6-0) the Board approved appointment of Aramark Management Services, LP for Facilities management Services for the period January 1, 2009 through June 30, 2009, based on a Request for Proposal price of \$168,097.00. (Attachment VII)

Adjournment

There being no further business, on a motion by Mr. Fox, seconded by Ms. Kim and carried unanimously (6-0) it was voted at 10:55 p.m. to adjourn the meeting.

Lynn Ferrari
District Clerk