

MINUTES
RYE CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
Rye Middle School Multipurpose Room
June 29, 2010

The meeting was called to order by Mr. Nathan at 7:00 p.m. and the roll was called:

Present

Mr. Joshua Nathan, *President*
Ms. Laura Slack, *Vice President*
Ms. Kendall Egan
Mr. Edward Fox
Ms. Katy Keohane Glassberg
Ms. Young Kim
Mr. Raymond Schmitt

Dr. Edward Shine, Superintendent of Schools
Dr. Steven Cohen, Assistant Superintendent of Schools
Ms. Kathleen Ryan, Business Manager
Ms. Elaine Cuglietto, Director of Personnel
Mr. Gus Mountanos, Counsel

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

On a motion by Mr. Schmitt, seconded by Ms. Slack and carried unanimously (7-0) it was voted at 8:17 p.m. to reconvene in public.

Mr. Nathan welcomed those present and the Pledge of Allegiance was recited

Hearing of the Public on Non Agenda Items

Mr. Martin Gerson addressed the Board inquiring about the settlement of the Rye Teachers' Association contract regarding retroactive health care costs and salary increases. Mr. Nathan explained that the reconciling would involve netting out the differences in health care.

Mr. Nathan stated that the Board of Education ratified the contract with the Rye Teachers Association at a Special Meeting held on June 19, 2010. The details of the settlement are available on our school district's website.

CONSENT AGENDA

Mr. Nathan announced that the following items were pulled from the Consent Agenda:

Consent Agenda Fiscal Item #6.01 –

Recommendation: That the Board of Education approve the 2010 – 2011 Food Service Program operating budget in the amount of \$1,652,060.00 and capital expenditures in the amount of \$87,000 for facility, operational and technology improvements.

On a motion by Ms. Egan, seconded by Ms. Kim and carried unanimously (7-0) to approve the following items:

General

Consent Agenda – General – 5.01 - Approval of the June 15, 2010 minutes as presented.

Consent Agenda – General – 5.02 - Approval of the June 19, 2010 minutes as presented.

Consent Agenda – General – 5.03. Adoption of Board of Education Policies (Revised) and Regulations effective July 1, 2010: (Attachment #I)

Policy #5280 Interscholastic Athletics and Physical Education Opt-Out

Policy # 6650 Claims Auditor

Policy # 6700 Purchasing

Policy # 9259 Non Represented Employees

Consent Agenda – General - 5.04 Approval of a gift from the Rye Middle School PTO of one Smartboard, valued at \$4,222.

Consent Agenda – General - 5.05 Approval of a gift from the Midland School PTO of two Smartboards, valued at \$8,640.

Consent Agenda – General – 5.06. Approval of a gift from the Niehaus Family for \$8,000 to fund two \$4,000 scholarships.

Consent Agenda – General – 5.07. Approval of gift of \$1,500. from the Milton School PTO to Heard in Rye.

Consent Agenda – General – 5.08. Approval of the revised Middle School Math Standards and authorizes the administration to implement these new standards as of September 2010. (Attachment # II)

Fiscal

- Consent Fiscal 6.02-
Recommendation: That the Board approves the admission of three additional non-resident students for 2010/11 at the established tuition of \$22,820 each.
- Consent Fiscal 6.03-
Recommendation: That the Board authorizes the Tax Certiorari Reserve to increase to \$7.5 million against an estimated liability of \$8.2 million and the Board authorizes the funding of the Reserve for Retirement Contributions to a limit of \$1 million.
- Consent Fiscal 6.04-
Recommendation: That the Board of Education awards Bid #09-10-026 to TLC Transportation Corp. of Westchester the contract for transportation to the Summit School at \$145 per trip and to Ardsley Bus, LLC the contract for transportation to Center for Discovery at \$555 per trip.
- Consent Fiscal 6.05-
Recommendation: That the Board approves the Contract for Health and Welfare Services for the New Rochelle School District for \$11,810.64 for the 2009/10 school year. (Attachment #III)
- Consent Fiscal 6.06-
Recommendation: That the Board approves the Agreement with A & T Healthcare, LLC for the 2010/11 school year. (Attachment #IV)
- Consent Fiscal 6.07-
Approval of the RFP Contract with Kim Wilson-Gerardi for physical therapy services at the hourly rate of \$85 for the 2010/11 school year.
Recommendation: That the Board approves this agreement with Kim Wilson-Gerardi for the 2010/11 school year. (Attachment #V)
- Consent Fiscal 6.08-
Approval of RFP contract with Blythedale Children's Hospital for Occupational Therapy, Physical Therapy, Speech/ Language Evaluation, Speech Pathologist, Audiology, Assistive Technology Evaluations, Psychological Evaluations, Neuropsychological Evaluations, Functional Vision Assessments and Clinical Social Worker at various rates
Recommendation: That the Board approves the contract with Blythedale Children's Hospital for the services noted and the prices noted for 2010/11 school year. (Attachment # VI)
- Consent Fiscal 6.09-
Approval of Non-RFP contract with Blythedale Children's Hospital for Occupational Therapy Evaluations, Physical Therapy Evaluations, and CAP (Central Auditory Processing) Evaluations for a total of \$5,683.50

Recommendation: That the Board approves the contract with Blythedale Children’s Hospital for the services noted at the prices noted for 2010/11 school year. (Attachment VII)

- Consent Fiscal 6.10 –
Approval of the Contract for Children's Hearing Institute Consultant Services Agreement at the Rate of \$175 per hour for the 2010/11 school year.
Recommendation: That the Board approves this agreement with Children's Hearing Institute for the 2010/11 school year. (Attachment # VIII)
- Consent Fiscal 6.11- Approval of RFP contract with Jennifer Montesano for Occupational Therapy and Evaluation at the rate of \$82 per hour for the 2010/11 school year.
Recommendation: That the Board approves this contract with Jennifer Montesano for the 2010/11 school year. (Attachment #IX)
- Consent Fiscal 6.12-
Recommendation: That the Board approves the contract with TheraCare Preschool Services, Inc. for physical therapy services for a single student for the 2010/11 school year at \$90 per session. TheraCare Preschool (Attachment # X)
- Consent Fiscal 6.13-
Recommendation: That the Board approves this agreement with Westchester County Department of Health for the 2009/10 school year. (Attachment #XI)
- Consent Fiscal 6.14-
Recommendation: That the Board approves the contract with Kaplan, Inc. for SAT and ACT test preparation for the minimum amount of \$39,920 for the 2010/11 school year.Kaplan Inc. (Attachment # XII)
- Consent Fiscal 6.15-
Approval of Budget Transfers #25 and #26 for Special Education
Recommendation: That the Board of Education approve these transfers. (Attachment #XIII)

PROFESSIONAL

Consent Personnel – Professional - 7.01

Recommendation: That the Board approves the Resignation due to Retirement of Eleanor West Friedman from her position as an Art Teacher, assigned to Milton School, effective at the close of business June 30, 2010.

Recommendation: That the Board approves the Resignation due to Retirement of Pam Park from her position as a Social Studies Teacher, assigned to Rye Middle School, effective at the close of business June 30, 2010.

Recommendation: That the Board approves the Resignation due to Retirement of Diane Harrington from her position as a Library Media Specialist, assigned to Rye High School, effective July 1, 2010.

Recommendation: That the Board approves the Resignation due to Retirement of Patrick DeRosa from his position as a Science Teacher, assigned to Rye High School, effective at the close of business June 30, 2010.

Recommendation: That the Board approves the Resignation due to Retirement of William Schrammel from his position as a Technology Teacher, assigned to Rye Middle School, effective at the close of business June 30, 2010.

Recommendation: That the Board approves the Resignation due to Retirement of Mary Lou Pullis from her position as an English Teacher, assigned to Rye Middle School, effective July 1, 2010.

Recommendation: That the Board approves the Resignation due to Retirement of George Everingham from his position as a Social Studies Teacher, assigned to Rye Middle School, effective at the close of business June 30, 2010.

Recommendation: That the Board approves the Resignation due to Retirement of Iris Praid from her position as a Teacher on Special Assignment (Coordinator of Technology Curriculum and Instruction), assigned to the Rye City School District, effective at the close of business June 30, 2010.

Consent Personnel – Professional - 7.02

Recommendation: That the Board of Education approves the attached salary increase action for Dr. Steven Cohen, Assistant Superintendent for Curriculum, Instruction and Assessment (Attachment #XIV)

Recommendation: That the Board of Education approves the attached salary increase action for Elaine Cuglietto, Director of Personnel/District Clerk. (Attachment #XV)

Recommendation: That the Board of Education approves the attached salary increase action for Kathleen Ryan, Business Manager. (Attachment #XVI)

Consent Personnel – Professional - 7.03

Recommendation: That the Board approves the request by Monica Goldstein for a Child Care Leave of Absence from her position as an English Teacher, assigned to Rye High School, effective on or about her estimated due date of October 1, 2010 to the end of the First Semester.

Recommendation: That the Board approves the request by Brittany Foster Rothstein for a Child Care Leave of Absence from her position as an English Teacher, assigned to Rye High School, effective on or about her estimated due date of November 8, 2010 – June 30, 2011.

Consent Personnel – Professional - 7.04

Recommendation: That the Board approves Rescinding the Resignation of Carole Andreasen as a Teacher on Special Assignment/Director of Technology, effective June 30, 2010.

Consent Personnel – Professional - 7.05

Recommendation: That the Board approves the Appointment of Carole Andreasen as a Teacher on Special Assignment/Director of Technology, assigned to the Rye City School District, 1.0 FTE, MA +60 Step 15 of the 2006-2007 Teacher Salary Schedule, \$111,956* plus Longevity Payment of \$3,700*, plus Supervisory Ratio (.20 of base salary) of \$22,391* = \$138,047* Total Salary, effective July 1, 2010 – June 30, 2011.

Recommendation: That the Board approves the Appointment of Iris Praid as a Teacher on Special Assignment (Coordinator of Technology Curriculum and Instruction), assigned to Rye City School District, 0.5 FTE, MA +30, Step 7 of the 2006/2007 Teacher Salary Schedule, \$75,884* (pro rated \$37,942*) plus Longevity Payment \$3,200 (pro rated \$1,600*) = \$79,084* (pro rated \$39,542*), effective September 1, 2010 to serve at the pleasure of the Board.

Consent Personnel – Professional - 7.06

Recommendation: That the Board approves the Resignation of Carole Andreasen as a Teacher on Special Assignment/Director of Technology, assigned to Rye City School District, effective July 1, 2011.

Consent Personnel – Professional - 7.07

Recommendation: That the Board approves the Two-Year Probationary Appointment of Craig Dreves as a Social Studies Teacher for which he holds New York State Professional Certification in Social Studies 7-12, assigned to Rye Middle School, 1.0 FTE, MA +60 Step 9 of the 2006-2007 Teacher Salary Schedule, \$86,964*, effective September 1, 2010 – June 30, 2012. (Craig Dreves has been an English Teacher with the Rye Middle School as of September 1, 2005.)

Recommendation: That the Board approves the Three-Year Probationary Appointment of Alejandrina Ramos as an Elementary School Spanish Teacher for which she holds New York State Initial Certification in Spanish 7-12 and will apply for New York State Initial Extension Annotation Certification in Spanish Grades 1-6, assigned to Rye City School District, 1.0 FTE, MA Step 1 of the 2006-2007 Teacher Salary Schedule \$56,306*, effective September 1, 2010 – June 30, 2013.

Recommendation: That the Board approves the Three-Year Probationary Appointment of Leslie King as a Physical Education Teacher, for which she holds New York State Initial Certification in Physical Education, assigned to Rye Middle School, 1.0 FTE, MA Step 3 of the 2006-2007 Teacher Salary Schedule, \$60,405*, effective September 1, 2010 – June 30, 2013.

(Leslie King has been a 0.6 FTE Physical Education Teacher as of September 1, 2008. Leslie King has been given an additional 0.2 FTE Assignment as of January 4, 2010.)(This increase was included in the 2010-2011 Budget.)

Recommendation: That the Board approves the Three-Year Probationary Appointment of Roni Sarig as an English Teacher, for which he holds New York State Initial Certification as an English Language Arts Teacher 5-9, assigned to Rye Middle School, 1.0 FTE, MA Step 5 of the 2006-2007 Teacher Salary Schedule, \$66,526*, effective September 1, 2010 – June 30, 2013.(Roni Sarig will be replacing Craig Dreves who is being approved for a Two-Year Probationary Appointment as a Social Studies Teacher.)

Recommendation: That the Board approves the Two-Year Probationary Appointment of Brian Rodefald as a Technology Teacher, for which he holds New York State Permanent Certification in Technology Education, assigned to Rye Middle School, 1.0 FTE, MA Step 7 of the 2006-2007 Teacher Salary Schedule, \$72,192*, effective September 1, 2010 – June 30, 2012.

Consent Personnel – Professional - 7.08

Recommendation: That the Board approves the Salary Adjustment Payment of William Glynn from a Per Diem Substitute Teacher, at the rate of \$100 per day, to a Social Studies Teacher, for which he holds New York State Initial Certification in Social Studies 7-12, 1.0 FTE, MA Step 1, of the 2006-2007 Teacher Salary Schedule, \$56,306* (pro rated amount of \$11, 261.20*), assigned to Rye High School, effective May 3, 2010 – June 30, 2010. (William Glynn has been substituting in the same assignment for Kathryn Dowling. Kathryn Dowling has been on a Family Medical Leave since May 3, 2010. William Glynn will be paid the difference between the two rates.)

Recommendation: That the Board approves the Leave Replacement Appointment of Gail Pullman as a Library Media Specialist, for which she holds New York State Permanent Certification as a Library Media Specialist, assigned to Midland School, 1.0 FTE, MA +60 Step 11 of the 2006-2007 Teacher Salary Schedule, \$94,603.* (pro rated amount of \$26,488.82*), effective September 1, 2010 – November 24, 2010. (Gail Pullman is replacing Amy Andrews who will be on a Family Medical Leave of Absence.)

Recommendation: That the Board approves the Leave Replacement Appointment of Alison Harris as a Special Education Teacher for which she holds New York State Initial Certification in Literacy (Birth-Grade 6), assigned to Midland School, 1.0 FTE, MA Step 1 of the 2006-2007 Teacher Salary Schedule, \$56,306* (pro rated amount of \$15,765.68*), effective September 1, 2010 – November 24, 2010. (Alison Harris is replacing Michelle Kovalyk who will be on a Family Medical Leave of Absence.)

Consent Personnel – Professional - 7.09

Recommendation: That the Board approves the Appointment for Additional Work Days for the attached Guidance Counselors, effective July 1, 2010 – September 3, 2010. (Attachment # XVII)
*Salary pending contract settlement

Consent Personnel – Professional - 7.10

Recommendation: That the Board approves Debra Fishman at the Curriculum Rate of \$40.00* per hour for 90 hours of summer curriculum work, not to exceed \$3,600*, effective July 1, 2010- August 31, 2010.(This assignment will be funded through a Title IIA Grant.)

Recommendation: That the Board approves Tracey Orzo at the Curriculum Rate of \$40.00* per hour for 78 hours of summer curriculum work, not to exceed \$3,120*, effective July 1, 2010- August 31, 2010.(This assignment will be funded through a Title IIA Grant.)

Recommendation: That the Board approves Kerri Winderman at the Curriculum Rate of \$40.00* per hour for 118 hours of summer curriculum work, not to exceed \$4,720*, effective July 1, 2010- August 31, 2010.(This assignment will be funded through a Title IIA Grant.)

Recommendation: That the Board approves Peggy Gelman at the Curriculum Rate of \$40.00* per hour for 30 hours of summer curriculum work, not to exceed \$1,200*, effective July 1, 2010- August 31, 2010.(This assignment will be funded through a Title IIA Grant.)

Recommendation: That the Board approves Ellen McDonnell at the Curriculum Rate of \$40.00* per hour for 15 hours for work on the summer curriculum project Integrated Algebra Lab Coursework, not to exceed \$600*, effective July 1, 2010 – August 31, 2010.(This assignment will be funded through a Title IIA Grant.)

Recommendation: That the Board approves Ellen McDonnell at the Curriculum Rate of \$40.00* per hour for 15 hours for work on the summer curriculum project Online Program Review, not to exceed \$600*, effective July 1, 2010 – August 31, 2010.(This assignment will be funded through a Title IIA Grant.)

Recommendation: That the Board approves Beth Naber and Douglas Tuttle at the Curriculum Rate of \$40.00* per hour for 8 hours each for work on summer curriculum project Integrating Minitab into AP Statistics, not to exceed \$320* each, \$640* total, effective July 1, 2010 – August 31, 2010.(These assignments will be funded through a Title IIA Grant.)

Recommendation: That the Board approves Nicole Riti, Beth Naber, and Douglas Tuttle at the Curriculum Rate of \$40.00* per hour for 15 hours each for work on summer curriculum project Algebra II/Trig, not to exceed \$600* each, \$1,800* total, effective July 1, 2010 – August 31, 2010.(These assignments will be funded through a Title IIA Grant.)

Recommendation: That the Board approves John Murolo, Nicole Riti, Douglas Tuttle and Dominic Valinoti at the Curriculum Rate of \$40.00* per hour for 15 hours each for work on summer curriculum project Algebra/Trig Honors, not to exceed \$600* each, \$2,400* total, effective July 1, 2010 – August 31, 2010.(These assignments will be funded through a Title IIA Grant.)

Recommendation: That the Board approves Alex Tejera, Nicholas Apiscopa and Aleksey Vodyanitskiy at the Curriculum Rate of \$40.00* per hour for up to 20 hours each for math curriculum work, not to exceed \$800*each, \$2,400*total, effective June 29, 2010 – July 1, 2010.(These assignments will be funded through a Title IIA Grant.)

Recommendation: That the Board approves Lisa Lonnegren at the Curriculum Rate of \$40.00 per hour for up to 20 hours for math curriculum work, not to exceed \$800*, effective June 29, 2010 – August 31, 2010.(This assignment will be funded through a Title IIA Grant.)

Recommendation: That the Board approves Laura Cunningham-Barrett at the Curriculum Rate of \$40.00* per hour for up to 20 hours for math curriculum work, not to exceed \$800*, effective June 29, 2010 – August 31, 2010.(This assignment will be funded through a Title IIA Grant.)

Recommendation: That the Board approves Marisa Junta at the Curriculum Rate of \$40.00* per hours for up to 40 hours for math curriculum work, not to exceed \$1,600*, effective June 29, 2010 – August 31, 2010.(This assignment will be funded through a Title IIA Grant.)

Recommendation: That the Board approves Quan Huynh at the Curriculum Rate of \$40.00* per hour for up to 60 hours for math curriculum work, not to exceed \$2,400*, effective June 29, 2010 – August 31, 2010.(This assignment will be funded through a Title IIA Grant.)

Recommendation: That the Board approves Sheau-Yuann Huang at the Curriculum Rate of \$40.00* per hour for up to 80 hours for writing the Mandarin Curriculum, not to exceed \$3,200*, effective July 1, 2010 – August 31, 2010.

Recommendation: That the Board approves Marion Considine and Maite Mero at the Curriculum Rate of \$40.00* per hour for 12 hours each for writing the French 3R/3H curriculum, not to exceed \$480* each, \$960* total, effective July 1, 2010 – August 31, 2010.

Recommendation: That the Board approves Lauren Gobbo, Reina McGoldrick, Vanessa Franco and Alejandrina Ramos at the Curriculum Rate of \$40.00* per hour for 20 hours each for writing the 4th Grade FLES curriculum, not to exceed \$800*each, \$3,200* total, effective July 1, 2010 – August 31, 2010.

*Salary pending contract settlement

Consent Personnel – Professional - 7.11

Recommendation: That the Board approves the attached Appointments for Special Education summer work (Attachment # XVIII)

Consent Personnel – Professional - 7.12

Recommendation: That the Board approves the Appointment of Ann Edwards as the Grant Facilitator for Title IIA for the Rye City School District for a Stipend of \$5,000 under the Title IIA-Teacher and Principal Training and Recruitment Grant for the 2010-2011 School Year.

Consent Personnel – Professional - 7.13

Recommendation: That the Board approves the attached Appointments for Department Chairpersons, Team Leaders, Level Leaders and Coordinators, effective September 1, 2010-2011 (Attachment #XIX)

*Salary pending contract settlement

Consent Personnel – Professional - 7.14

Recommendation: That the Board approves the following Appointment for Extra Pay for Extra Work, effective July 1, 2010 – June 30, 2011:

<u>Name</u>	<u>Assignment</u>	<u>Index</u>	<u>Step</u>	<u>Rate*</u>
Bonnie Manheimer	District Web Advisor	0.13500	2	\$7,530

*Salary pending contract settlement

Consent Personnel – Professional - 7.15

Recommendation: That the Board approves the Appointment of Christina Lucca as the Academic Intervention Center Intern/Teaching Assistant, assigned to Rye High School, Base Salary \$42,101 plus Stipend \$11,351 Total Salary \$53,451 of the 2010-2011 Teacher Aides/Teaching Assistants Salary Schedule, effective September 2, 2010 - June 24, 2011.

Consent Personnel – Professional - 7.16

Recommendation: That the Board approves the Appointment of Annamarie Andolina as a .9 FTE Teaching Assistant for Special Education, assigned to Midland School, Step 6 of the 2010-2011 Teacher Aide/Teaching Assistant Salary Schedule \$28.29 per hour, 6.5 hours per day, 5 days a week, effective September 2, 2010 – June 24, 2011.

Recommendation: That the Board approves the Appointment of Elizabeth Antinozzi as a .9 FTE Teaching Assistant for Special Education, assigned to Midland School, Step 3 of the 2010-2011 Teacher Aide/Teaching Assistant Salary Schedule \$25.83 per hour, 6.5 hours per day, 5 days a week, effective September 2, 2010 – June 24, 2011.

Recommendation: That the Board approves the Appointment of Naomi Falco as a .9 FTE Teaching Assistant for Special Education, assigned to Midland School, Step 6 of the 2010-2011 Teacher Aide/Teaching Assistant Salary Schedule \$28.29 per hour, 6.5 hours per day, 5 days a week, effective September 2, 2010 – June 24, 2011.

Recommendation: That the Board approves the Appointment of Alana Glantz as a .9 FTE Teaching Assistant for Special Education, assigned to Midland School, Step 6 of the 2010-2011 Teacher Aide/Teaching Assistant Salary Schedule \$28.29 per hour, 6.5 hours per day, 5 days a week, effective September 2, 2010 – June 24, 2011.

Recommendation: That the Board approves the Appointment of Peter Hauck as a .9 FTE Teaching Assistant for Special Education, assigned to Midland School, Step 3 of the 2010-2011 Teacher Aides/Teaching Assistants Salary Schedule \$25.83 per hour, 6.5 hours per day, 5 days per week, effective September 2, 2010 – June 24, 2011.

Recommendation: That the Board approves the Appointment of Amy LoCascio as a .9 FTE Teaching Assistant for Special Education, assigned to Midland School, Step 6 of the 2010-2011 Teacher Aide/Teaching Assistant Salary Schedule \$28.29 per hour, 6.5 hours per day, 5 days a week, effective September 2, 2010 – June 24, 2011.

Recommendation: That the Board approves the Appointment of Christopher Skowronski as a .9 FTE Teaching Assistant, assigned to Rye School of Leadership School, Step 5 of the 2010-2011 Teacher Aide/Teaching Assistant Salary Schedule \$22.95 per hour, 6.5 hours per day, 5 days a week, effective. September 2, 2010 – June 24, 2011.

Recommendation: That the Board approves the Appointment of Wendy Thomas as a .9 FTE Teaching Assistant, for Special Education, assigned to Rye High School, Step 5 of the 2010-2011 Teacher Aide/Teaching Assistant Salary Schedule \$27.45 per hour, 6.5 hours per day, 5 days a week, effective September 2, 2010 – June 24, 2011.

Consent Personnel – Professional - 7.17

Recommendation: That the Board approves the Appointment of Elizabeth Baione as a Permanent Substitute Teacher on the Secondary Level, for which she holds New York State Permanent Certification in Art, assigned to Rye High School/Rye Middle School, at the rate of \$105 per day, effective September 2, 2010 – June 24, 2011.

Recommendation: That the Board approves the Appointment of Sara Linehan as a Permanent Substitute Teacher on the Secondary Level, pending proof of continuous enrollment in a Teacher Certification program, assigned to Rye High School/Rye Middle School, at the rate of \$105 per day, effective September 2, 2010 – June 24, 2011.

Recommendation: That the Board approves the Appointment of Chad Charney as a Permanent Substitute Teacher on the Secondary Level, pending proof of continuous enrollment in a Teacher Certification program, assigned to Rye High School/Rye Middle School, at the rate of \$105 per day, effective September 2, 2010 – June 24, 2011.

Recommendation: That the Board approves the Appointment of Lisa Burroughs as a Permanent Substitute Teacher on the Elementary Level, for which she holds New York State Permanent Certification in Pre-K, K and Grades 1-6, assigned to Midland School/Milton School/Osborn School, at the rate of \$105 per day, effective September 2, 2010 – June 24, 2011.

Recommendation: That the Board approves the Appointment of Jessica Jewett as a Permanent Substitute Teacher on the Elementary Level, pending New York State Initial Certification in Early Childhood Education (Birth-Grade 2) and pending New York State Initial Certification in Childhood Education (Grades 1-6), assigned to Midland School/Milton School/Osborn School, at the rate of \$105 per day, effective September 2, 2010 – June 24, 2011.

Consent Personnel – Professional - 7.18

Recommendation: That the Board approves the Appointment of the following Accompanist for the Rye Middle School for the 2009-2010 School Year:

Barbara Orwick	2 Rehearsals & Chorus Concert in May 2010	\$240
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Consent Personnel – Professional - 7.19

Recommendation: That the Board approves the following Per Diem Substitute Teacher to be used only on an as needed basis for the 2009-2010 School Year at a daily rate of \$100.00 per day:

<u>Name</u>	<u>Effective Date</u>
Steve Verille	June 1, 2010

CLASSIFIED**Consent Personnel – Classified – 8.01**

Recommendation: That the Board approves the Termination of Sonia Ferrerosa-Lopez from her position as a cleaner, due to probationary failure, assigned to Rye Middle School/Rye High School, effective at the close of business June 30, 2010.

Consent Personnel – Classified – 8.02

Recommendation: That the Board approves the Appointment of the following for Rye High School Graduation for the 2009-2010 school year:

<u>Name</u>	<u>Assignment</u>	<u>Amount</u>
Brian Rodriguez	Security & Traffic Control	\$30.00/hr.
Larry Lopez	Security & Traffic Control	\$30.00/hr.

Consent Personnel – Classified – 8.03

Recommendation: That the Board approves the Appointment of Summer Work of Donna Betsch as Substitute Placement Coordinator at the rate of \$35.39*, for a maximum of 6 hours, effective July 1, 2010 – August 31, 2010.

*Salary pending contract settlement

Consent Personnel – Classified – 8.04

Recommendation: That the Board approves the Stipend of Frank Mangiamele as an Asbestos Designee for the Rye City School District in the amount of \$12,863* for the 2010-2011 school year. Mr. Mangiamele has worked in this capacity since October 1988 and has been receiving an annual stipend for this service.

*Salary pending contract settlement

Consent Personnel – Classified – 8.05

Recommendation: That the Board approves the stipend of Vito Lagani as Night Time Custodial Supervisor, assigned to Rye High School and Rye Middle School in the amount of \$1,555.53* for the 2010-2011 school year. Mr. Lagani has worked in this capacity since January 6, 2003 and has been receiving an annual stipend for this service.

*Salary pending contract settlement

Consent Personnel – Classified – 8.06

Recommendation: That the Board approves the Stipend of Donna Betsch as Substitute Placement Coordinator for the Rye City School District in the amount of \$19,464.81*, effective September 1, 2010 – June 30, 2011. *Salary pending contract settlement

Consent Personnel – Classified – 8.07

Classified - Salary Increases and Health Insurance Contribution for Managerial/Confidential Employees and Non-Represented Employees

Recommendation: That the Board of Education approves salaries and health contribution as noted on the attached (Attachment # XX)

Consent Personnel – Classified – 8.08

Recommendation: That the Board of Education approves salaries as noted on the attached recommendation for Safety & Security Officer and School Monitors (Attachment # XXI)

Consent Personnel – Classified – 8.09

Recommendation: That the Board approves the attached Food Service Worker Hourly Rates for the 2010-2011 School Year (Attachment # XXII)

Consent Personnel – Classified – 8.10

Recommendation: That the Board approves the attached school nurse hours anticipated to be needed for Summer 2010 (Attachment #XXIII) *Salary pending contract settlement

Consent Personnel – Classified – 8.11

Recommendation: That the Board approves the Appointment for Additional Work of Margaret Donohue for Training of CPR/AED and First Aid courses, at her hourly rate of \$49.21* for the 2010-2011 School Year.

(Margaret Donohue has scheduled 16 classes this year for a total of 58 hours. Total amount \$2,854.18*.) *Salary pending contract settlement

Consent Personnel – Classified – 8.12

Recommendation: That the Board approves the Increase of Assignment for Deborah O’Gallagher from a 0.5 FTE Nurse to a 1.0 FTE Nurse, Step 9 of 2009-2010 Secretarial/Clerical/School Nurse and Computer Aide Salary Schedule, \$66,615*, assigned to Rye High School, effective September 1, 2010.

(This increase was included in the 2010-2011 Budget.) *Salary pending contract settlement

Consent Personnel – Classified – 8.13

Recommendation: That the Board approves the Appointment of the following Videographers:

Nicole Levitsky for the Direction of taping of Rye City School District Board of Education Meetings the 2010-2011 school year at the hourly rate of \$76.20± to a maximum of \$8,500. ±This represents a 1.6% increase over the 2009-2010 school year.

Jonathan Capasso as a camera person for the taping of Rye City School District Board of Education Meetings for the 2010-2011 school year at the hourly rate of \$35.56± to a maximum of \$4,200 and as a substitute for the Direction of taping of Rye City School District Board of Education Meetings for the 2010-2011 school year at the hourly rate of \$50.00 on an as needed basis only. ±This represents a 1.6% increase over the 2009-2010 school year.

Bill Rodriguez as a substitute for the Direction of taping of Rye City School District Board of Education Meetings for the 2010-2011 school year at the hourly rate of \$50.00 on an as needed basis only; and as a substitute camera person for the taping of Rye City School District Board of Education Meetings for the 2010-2011 school year at the hourly rate of \$35.56± on an as needed basis only. ±This represents a 1.6% increase over the 2009-2010 school year.

Junius Hughes as a substitute for the Direction of taping of Rye City School District Board of Education Meetings for the 2010-2011 school year at the hourly rate of \$50.00 on an as needed basis only; and as a substitute camera person for the taping of Rye City School District Board of Education Meetings for the 2010-2011 school year at the hourly rate of \$35.56± on an as needed basis only. ±This represents a 1.6% increase over the 2009-2010 school year.

Andrew Dapolite as a substitute for the Direction of taping of Rye City School District Board of Education Meetings for the 2010-2011 school year at the hourly rate of \$50.00 on an as needed basis only; and as a substitute camera person for the taping of Rye City School District Board of Education Meetings for the 2010-2011 school year at the hourly rate of \$35.56± on an as needed basis only. ±This represents a 1.6% increase over the 2009-2010 school year.

Miriam Ward (high school student) as substitute camera person for the taping of Rye City School District Board of Education Meetings for the 2010-2011 school year at the hourly rate of \$35.56.

9.0 Consent Agenda – Special Education - Approval of the Recommendations of the Committee on Special Education and the Committee on Preschool Special Education (Attachment #XXIV)

Mr. Nathan thanked the following individuals and organizations for their generous gifts that were accepted by the Board: Thank you to The Rye Middle School PTO for one Smartboard and the Midland PTO for two Smartboards. Mr. Nathan also expressed thanks to the Neihaus Family for a gift of \$8,000 to fund two \$4,000 scholarships, as well as expressing thanks to the Milton School Parent Organization for its \$1500. gift to Heard in Rye.

Items Pulled from the Consent Agenda

Consent Agenda – Fiscal 6.01 Proposed 2010/11 School Lunch Budget and Capital Improvement Plan

Recommendation: That the Board of Education approve the 2010-2011 Food Service Program operating budget in the amount of \$1,652,060.00 and capital expenditures in the amount of \$87,000 for facility, operational and technology improvements. (Attachment #XXV)

Mr. Fox motioned to approve the School Lunch Budget without the inclusion of the \$16,000. funding for the garden. Mr. Fox questioned the funding source for the garden whether the implementation of a garden is a high school expense or if it is a Food Service Department expense. There was no second to this motion.

After discussion, on a motion by Ms. Egan, seconded by Mr. Schmitt and carried 6 – 1 with Mr.

Fox voting No, to approve the 2010-2011 Food Service Program operating budget in the amount of \$1,652,060.00 and capital expenditures in the amount of \$87,000 for facility, operational and technology improvements. (Attachment # XXV)

Presentation/Discussion Items

Mr. David Moran and Ms. Claudia Cabello-Glass of Accume Partners presented their report to the Board of Education of the Rye City School District Student Services Internal Audit of the Extraclassroom Activity Funds, June 2010. The report was previously presented and discussed with the Board of Education's Audit Committee and needs to be reviewed and approved by the Board of Education. (Attachment #XXVI)

Mr. David Moran and Ms. Claudia Cabello-Glass of Accume Partners presented the Initial Issues Tracking Matrix report to the Board of Education to track various audits and compliance recommendations the district receives over the course of years. This is an external review asked of Accume Partners by the school district as a way of tracking compliance and management letter comments for the NYS Office of State Comptroller Audit, the annual external audit and the annual internal audit and update it annually. The matrix was previously reviewed with the Board's Audit Committee on June 17, 2010. The Board has recommended and it was agreed by Accume Partners that the report by updated annually included in annual risk assessment update and discussed with the public. (Attachment #XXVII)

Mr. deFrondeville questioned the Board regarding the issue of guide lines for gift giving to teachers at the end of the year and at holiday time referencing the Midland School website. Ms. Karen Belanger, Midland School PTO Co President explained the intent of the guideline was to provide a direction to parents and that gift giving is completely optional, with no expectation for gifts to be given to teachers and teacher aides in any amount. The intent was to scale back on some of the excessive gifts some parents were providing to staff members. Dr. Shine stated that we currently have a Code of Ethics and a district policy. The policy is published every year and he has discussions with the PTO annually. The administration will go back and review again in the Policy Committee and make sure that we are communicating properly to the teachers, teacher aides and parents as to what that Code of Ethic allows.

After discussion, on a motion by Ms. Slack, seconded by Ms. Egan and carried unanimously (7-0) to add the following Recommendation to the Board Agenda:

Recommendation: That the Board accepts the Internal Audit on the Extraclassroom Activity Fund and the corrective action plan.

On a motion by Mr. Fox, seconded by Mr. Schmitt and carried unanimously (7-0) to approve the recommendation as presented.

Recommendation: That the Board accepts the Internal Audit on the Extraclassroom Activity Fund and the corrective action plan.

Mr. Nathan thanked the Audit Committee for all of their hard work this school year.

Dr. Shine and the Board of Education continued its discussion regarding follow up items of the presentation to the June 1, 2010 and June 15, 2010 of the Facilities Committee Recommendations for High School and Middle School renovations and alterations. Mr. Nathan indicated that this discussion is in the early stages and this is the time to continue the discussion and share ideas and concerns. Dr. Shine reported on the major issues of concern in these recommendations including a historical perspective, timeline concerns and asking for direction from the Board.

After extensive discussion between Dr. Shine, Mrs. Ryan, the Board of Education and Mr. John D'Angelo, Mr. Nathan summarized that the Board needs the following in September in order to continue having a thoughtful discussion of this matter.

- Building Condition Survey
- Environmental Impact Survey
- Updated Site Survey
- Formal feedback from the staff - Program Facility Needs
- Communication plan in the Fall with Members of the Community/Administration/Board
- Financial models for impact
- Debt Financing Options
- Five Year Financial Projection

Communication from the Public on this topic:

Mr. Bertrand deFrondeville recommended that the Environmental Impact Statement, if possible, be done in September or October. In his opinion, this would be a wonderful student / team project for Dr. Zung or anyone in Environmental Science for a practical student/ team project.

COMMUNICATIONS TO/FROM THE BOARD

Mr. Fox raised an issue regarding an e mail from the administration of Osborn School to parents regarding front parking lot changes and recent problems with Fire Department access to the school. Osborn School would be piloting a drive by pickup only solution in order to put into place a safer procedure for September.

Mrs. Ryan explained that a fire alarm went off at student dismissal time a few weeks ago and the parent's cars were where the fire trucks needed to be. Some of the fire lanes were inhabited by parent's cars. Mr. Fox requests a further discussion with the Board on this topic. Dr. Shine will follow up and provide the Board with more information.

Ms. Katy Keohane-Glassberg asked if the Board would remind the public that today at midnight the Rye City School District is changing its e mail address system from the person's name @ryeschools.lhric.org to the person's name@ryeschools.org

Adjournment

On a motion by Mr. Schmitt, seconded by Ms. Slack and carried unanimously (7-0) it was voted at 10:15 p.m. to adjourn the meeting.

Elaine Cuglietto
District Clerk

Video of this meeting can be found on the District's website (www.ryeschools.org). Click on District and on Board of Education.