

MINUTES
RYE CITY SCHOOL DISTRICT
BOARD OF EDUCATION REORGANIZATION MEETING
Rye Middle School Multipurpose Room
July 1, 2009

The meeting was called to order by Dr. Shine at 12:01 A.M. on July 1, 2009.
The roll was called.

Present

Ms. Kendall Egan
Mr. Edward Fox
Ms. Young Kim
Mr. Josh Nathan
Mr. Ray Schmitt
Ms. Laura Slack
Mr. Robert Zahm

And Dr. Edward Shine, Superintendent of Schools
Ms. Kathleen Ryan, Business Official
Ms. Elaine Cuglietto, Director of Personnel

OPENING ITEMS

Dr. Shine called the Board of Education's Annual Organizational Meeting of July 1, 2009 to order. The first order of business is the administration of oath of offices to new and re-elected board members.

1. Mr. Schmitt, Ms. Slack and Mr. Nathan recited and signed their Oaths of Office.
2. Nomination and Election of Board President
Dr. Shine called for nominations for the office of the President, Board of Education.
Ms. Slack nominated Mr. Nathan as Board President
Ms. Kim seconded the motion.
Dr. Shine asked if there were any other nominations.
Dr. Shine called for a motion to close nominations. Mr. Fox moved and Ms. Slack seconded the motion to close the nominations.
The motion carried unanimously (7-0).
Dr. Shine called for the vote on the motion to nominate Mr. Nathan as president.
The motion carried unanimously (7-0).
3. Mr. Nathan recited the Oath of Office.
4. Nomination and Election of Board Vice-President
Dr. Shine called for nominations for the office of the Vice President, Board of Education.

Ms. Kim nominated Ms. Slack.

Mr. Nathan seconded the motion.

Dr. Shine asked if there were any other nominations.

Dr. Shine called for a motion to close nominations. Mr. Nathan so moved. Mr. Schmitt seconded the motion. The motion carried unanimously (7-0).

Dr. Shine called for the vote on the motion to nominate Ms. Slack as the Board Vice President.

The motion carried unanimously (7-0).

5. Ms. Slack recited the Oath of Office.

Dr. Shine turned the meeting over to Mr. Nathan.

CONSENT AGENDA

On a motion by Ms. Egan, seconded by Ms. Slack and carried unanimously (7-0) the following items were approved:

Action – Appointments

1. The Appointment of Elaine Cuglietto as District Clerk for 2009/10 school year, to serve until the next organizational meeting or until a successor is appointed and qualifies according to law.
2. The Appointment of Anne Povella as District Treasurer for July 1, 2009 through June 30, 2010.
3. The Appointment of Kathleen Ryan as Purchasing Agent for the 2009/10 school year; Dr. Edward J. Shine to act in her absence.
4. That the District will participate in all BOCES cooperative bids when it is in the best interest of the school district.
5. The Appointment of Nancy Dunn as Claims Auditor for the 2009/10 school year, to serve until the next organizational meeting or until a successor is appointed and qualifies according to law.
6. The Appointment of Kathleen Ryan as Collector of School Taxes for the 2009/10 school year, and Lynn Ferguson to act in her absence, to serve until the next organizational meeting or until a successor is appointed and qualifies according to law.
7. The Appointment of Ingermann Smith LLP as General Counsel and as Labor Relations Counsel for the 2009/10 school year, to serve until the next organizational meeting or until a successor is appointed and qualifies according to law.
8. The Appointment of Dr. Bruno DiCosmo as Medical Coordinator for the Rye City School District, at an annual stipend of \$4,500 for the 2009/10 school year, to serve until the next organizational meeting or until a successor is appointed and qualifies according to law.
9. The Appointment of Dr. Barbara Coven, Dr. Bruno DiCosmo and Dr. Young Don Oh as School Physicians for the 2009/10 school year, to serve until the next

organizational meeting or until a successor is appointed and qualifies according to law, with fees as here listed:

For Physical Examinations

Employee exams (teacher and staff)	\$ 70.00
Student physicals (sports, school or working papers)	\$ 35.00
Student physicals (re-exam or maturational exam)	\$ 20.00
Sports reviews (chart reviews)	\$ 5.00
Home football games	\$160.00

10. The Appointment of Frank Mangiamele as Asbestos Designee for the 2009/10 school year, to serve until the next organizational meeting or until a successor is appointed and qualifies according to law.
11. The Appointment of Kathleen Ryan as Record Access Officer for the 2009/10 school year, to serve until the next organizational meeting or until a successor is appointed and qualifies according to law.
12. The Appointment of Kathleen Ryan as Records Management Officer for the 2009/10 school year, to serve until the next organizational meeting or until a successor is appointed and qualifies according to law.
13. The Appointment of Kathleen Ryan as trustee to the Rye City School District Welfare Fund.
14. The approval of Dr. Edward J. Shine as the School District’s representative for the 2009/10 school year to the State-Wide Schools Cooperative Health Plan. This position is known in the Agreement as Governor.
15. The Appointment of Accume Partners as Internal Auditor/Risk Management for the School District.

Dr. Shine stated that the Oaths of Office for District Officers would be administered in the Administration Building offices on or about July 1, 2009.

Mr. Nathan announced that Action – Fiscal Items 1, Adoption of Tax Warrant and Tax Collection Notice; 2, Designation of Depositories; would be removed from the Consent Agenda, Action – Fiscal.

Action – Fiscal

On a motion by Ms. Slack, seconded by Mr. Schmitt and carried unanimously (7-0) it was voted to approve the following items:

1. That Dr. Edward J. Shine, Superintendent of Schools certifies all payrolls.
2. That a mileage reimbursement rate be established as set by the Internal Revenue Service.
3. That Anne Povella, Treasurer, sign all checks and Dr. Edward J. Shine co-signs all checks of \$50,000.00 or more.

- 4. That the following individuals are authorized to disburse petty cash in accordance with Policy 6670 for the amounts listed, and that such funds are administered in accordance with the regulations of the Commissioner of Education:

Dr. Edward J. Shine, Superintendent of Schools	\$ 100.00
Dr. Steven Cohen, Assistant Superintendent	\$ 100.00
Mrs. Kathleen Ryan, School Business Official	\$ 100.00
Dr. Jim Rooney, Principal, High School	\$ 100.00
Dr. Ann Edwards, Principal, Middle School	\$ 100.00
Dr. Angela Grille, Principal, Midland School	\$ 100.00
Ms. Clarita Zeppie, Principal, Osborn School	\$ 100.00
Dr. JoAnne Nardone, Principal, Milton School	\$ 100.00
Ms. Shirley Klein, Director of Special Education	\$ 100.00
Ms. Noemi Santana, Director, Buildings and Grounds	\$ 100.00
Mr. John Rubbo, Lunch Fund Manager	\$ 100.00
Mr. Paul Blank, Coordinator, Alternative High School	\$ 100.00

- 5. That the base tuition rate for Consortium members for out-of-district consortium students will be \$24,000, for classes with ratios 15:1:1, 12:1:1, 8:1:1. The cost of related services will be billed on an individual basis.
- 6. That Reimbursement for Travel, Food and Lodging be maintained at current levels, as follows: Breakfast: \$15.00; Lunch: \$25.00; Dinner: \$35.00

**ITEMS REMOVED FROM CONSENT AGENDA-
ACTION FISCAL**

Adoption of Tax Warrant and Tax Collection Notice

On a motion by Ms. Egan, seconded by Mr. Fox and carried unanimously (7-0) the adoption of Tax Warrant and Tax Collection Notice was approved (Attachment I)

Depositories for and investment of, school funds for the 2009-10 school year

- TD Bank – Rye, NY (primary depository)
- JP Morgan Chase Bank, Rye NY
- NYCLASS administered by MBIA, Armonk, NY
- Webster Bank, Rye, NY

On a motion by Ms. Egan, seconded by Mr. Fox and carried 6-0-1 with Mr. Schmitt abstaining the approval of the depositories for and investment of school funds for the 2009-10 school year was approved.

Mr. Nathan announced that Action – Organizational Item 1, Board of Education Bylaws, 2009-2010 and Organizational Item 2, Board of Education Meeting Calendar, 2009-2010 would be removed from the Consent Agenda, Action-Organizational

On a motion by Ms. Egan, seconded by Ms. Slack and carried unanimously (7-0) it was voted to approve the following items.

Action – Organizational

1. The Appointment of Mr. Joseph DeRuvo and Dr. Ann Edwards as Title IX Compliance Officers.
2. That the Journal News and the Sound Shore Review are designated as the school district newspapers for legal notices for the 2009-2010 school year.

**ITEMS REMOVED FROM CONSENT AGENDA-
ACTION ORGANIZATIONAL**

Board of Education Bylaws, 2009-2010.

This was tabled with current version of Bylaws to remain in place until sections 4, 6 and 7 are resolved in the new Bylaws.

On a motion by Ms. Fox, seconded by Ms. Kim and carried unanimously (7-0) it was voted to adopt Bylaws in place for 2008-09 with sunset provision at next Board of Education Meeting. (Attachment II)

Board of Education Meeting Calendar, 2009-2010

On a motion by Ms. Slack, seconded by Mr. Zahm and carried unanimously (7-0) it was voted to approve the Board of Education Meeting Calendar Schedule with the change of August 25, 2009 to read as a Special Meeting. (Attachment III)

On a motion by Ms Egan, seconded by Ms. Slack and carried unanimously (7-0) it was voted to approve the following items.

Action – General

1. The resolution regarding Door-to-Door Solicitation 2009/10.
2. The adoption of New York State Education Department list of Impartial Hearing Officers to conduct special education impartial hearings.

Adjournment

On a motion by Mr. Schmitt, seconded by Ms. Slack and carried unanimously (7-0) it was voted at 1:30 a.m. to adjourn the meeting.

Elaine Cuglietto
District Clerk