

**MINUTES**  
**RYE CITY SCHOOL DISTRICT**  
**BOARD PLANNING SESSION**  
**Wainwright House, Rye, New York**  
**July 15, 2009**

The Board of Education's annual Planning Session was called to order at 5:10 p.m. at the Wainwright House, 260 Stuyvesant Avenue, Rye New York

Present

Mr. Joshua Nathan, President  
Ms. Laura Slack, Vice President  
Ms. Kendall Egan  
Mr. Edward Fox\*  
Ms. Young Kim  
Mr. Ray Schmitt  
Mr. Robert Zahm

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

\*Mr. Fox arrived at 7:55 p.m.

The Board continued its discussion of the attached pages agreeing on some priority issues and requesting draft plans from the administration. (Attachment #1)

At 9:20 p.m. the Board completed discussion of planning and began to consider the action agenda that had been posted and publicized.

The Board removed Consent Agenda, A. General 1, Approval of the Rye City School District Bylaws, 2009-2010 – Revised, from the Consent Agenda and on a motion by Kendall Egan, seconded by Raymond Schmitt the Board approved the remaining consent agenda items by a vote of 7 to 0.

**CONSENT AGENDA**  
**Fiscal**

1. Approve the consulting agreement with Daniel J. Valentine for engineering services not to exceed \$650.00

## Personnel

1. The Resignation due to Retirement of Brenda Schoonmaker as an Art Teacher, assigned to Rye Middle School, effective July 1, 2009.
2. The Two Year Probationary Appointment for Colette Tutino as an Elementary School Spanish Teacher, for which she holds New York State Professional Certification in Childhood Education (Grades 1-6), New York State Permanent Certification in Spanish 7-12 and New York State Provisional Certification in Spanish & 5-6 Ext, assigned to The Rye City School District, MA +15 Step 7, of the 2006/2007 Teacher Salary Schedule, effective September 1, 2009 – June 30, 2011.
3. The Curriculum Rate of \$40.00\* per hour for the following persons, effective July 1, 2009 – September 7, 2009:  
Colette Tutino 3rd Grade FLES Curriculum Not to exceed \$2,000
4. The following appointment as Nurse (RN), effective July 1, 2009 – September 7, 2009, be approved. Salary is budgeted in Special Education account.

Name	Assignment	Stipend
Christine Hopkins	Nurse 1:1 75 hours @ \$36.88/hour	\$ 2,766.00

5. The Appointment of Brian Rodriques as a Per Diem Substitute Cleaner to be used only on an as needed basis effective July 1, 2009 – June 30, 2010 at the following rate of pay:  
Step 1 of custodial Unit Contract for cleaner  
\$19.03\* per hour/days and \$19.98\* per hour/nights for the 2009-10 school year.

## Special Education

1. The recommendations of the Committee on Special Education and Preschool Special Education from its meetings on:  
April 23, 2009 for Student ID #903;  
April 30, 2009 for Student ID #871 and #870;  
May 14, 2009 for Student ID #998;  
June 2, 2009 for Student ID #1061;  
June 18, 2009 for Student ID #874;  
June 25, 2009 for Student ID #1206;  
May 5, 2009 for Student ID #912107  
May 8, 2009 for Student ID #327  
May 22, 2009 for Student ID #911766;  
May 27 2009 for Student ID #911713 and #911894;  
June 1, 2009 for Student ID #515;  
June 2, 2009 for Student ID #911294;  
June 3, 2009 for Student ID #685;  
June 4, 2009 for Student ID #1120;  
June 8, 2009 for Student ID #1186 and #911660 and #911737 and #529;

June 9, 2009 for Student ID #911850;  
June 18, 2009 for Student ID #1187;  
June 25, 2009 for Student ID #1160;  
April 15, 2009 for Student ID #912063;  
April 20, 2009 for Student ID #976;  
April 24, 2009 for Student ID #911710;  
April 27, 2009 for Student ID #427;  
May 4, 2009 for Student ID #709 and #664;  
May 6, 2009 for Student ID #911694 and #911582 and #911908-A  
May 8, 2009 for Student ID #911790;  
May 11, 2009 for Student ID #912102 and #557;  
May 18, 2009 for Student ID #969;  
May 20, 2009 for Student ID #656;  
May 21, 2009 for Student ID #801  
May 26, 2009 for Student ID #911777 and #513;  
May 27, 2009 for Student ID #387;  
May 28, 2009 for Student ID #772;  
May 29, 2009 for Student ID #672 and #911763;  
June 1, 2009 for Student ID #1165 and #200 and #911378 and #911584;  
June 2, 2009 for Student ID #912000;  
June 3, 2009 for Student ID #172 and #360;  
June 4, 2009 for Student ID #1135;  
June 8, 2009 for Student ID #318;  
June 12, 2009 for Student ID #1122DOL;  
June 15, 2009 for Student ID #421;  
June 18, 2009 for Student ID #809 and #911404;  
June 19, 2009 for Student ID #216;  
June 22, 2009 for Student ID #912053  
June 25, 2009 for Student ID #1069;  
June 26, 2009 for Student ID #187

2. Approval of CSE/CPSE/504 Chairperson, Sub CSE/504 Committee Chairpersons (Attachment II)
3. Approval of Parent Representatives to the Committee on Special Education and Preschool Special Education (Attachment III)

## **ITEMS REMOVED FROM THE CONSENT AGENDA**

At the conclusion of that Consent Agenda vote the Board took up consideration of the Bylaws. After considerable discussion and clarification of how electronic notification of Board members would occur, on a motion by Edward Fox, seconded by Laura Slack to approve the proposed Bylaws as amended, the Board voted 7 to 0. (Attachment IV)

At 11:05 p.m. on a motion by Laura Slack seconded by Kendall Egan the Board voted 7 to 0 to adjourn the meeting.

Edward Shine