

MINUTES
RYE CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
Central Administration Building Conference Room
July 28, 2009

The meeting was called to order by Mr. Nathan at 8:07 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
Mr. Robert Zahm*

And Dr. Steven Cohen, Assistant Superintendent
Ms. Kathleen Ryan, Business Official
Ms. Elaine Cuglietto, Director of Personnel
Gus Mountanos, Legal Counsel

By Telephone Conference Call: Dr. Edward J. Shine, Superintendent of Schools
Mr. Ray Schmitt, Board Member

The Pledge of Allegiance was recited.

On a motion by Laura Slack seconded by Mr. Fox and carried unanimously, (6-0) the Board adjourned immediately into executive session for the discussion of the employment history of current and prospective employees and negotiations pursuant to the Taylor Law.

*Mr. Zahm left the meeting prior to the commencement of public session.

On a motion by Mr. Fox seconded by Ms. Slack and carried unanimously (5-0) the Board voted at 9:19 a.m. to reconvene in public session.

CONSENT AGENDA

Mr. Nathan announced that the following items would be removed from the Consent agenda:
Fiscal Item A-1 Change Order #1 for Caladri Development Corp.;
Fiscal Item A-2 Bid Award to PAS Auto School;
Fiscal Item A-5 Budget Transfers 2008-09 to cover cost to implement e-mail archive software system;
Fiscal Item A-7 Budget Transfer 2008-2009 to cover the cost of gas use
Fiscal Item A-8 Budget Transfer 2009-2010 to cover cost of Math materials at Milton School

Personnel Item B-4 Extra Pay for Extra Work – Fall Coaching

Personnel Item C-2 Additional Work-Graduation and Senior Recognition Night

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

1. The proposal from Kaplan for 2009/10 SAT/ACT preparation services at various rates, payable by students.
2. The Approval of 2008-09 Health Services Contract with East Ramapo Central School District for \$882.90.
3. Budget Transfers - 2008-2009 School Year
#12 To cover the purchase of copy machines District-wide. Funds are being transferred from other equipment budget lines.

Personnel

1. The Appointment of Christina Lucca, as the Academic Intervention Center Intern/Teaching Assistant, assigned to Rye High School, effective September 9, 2009 – June 25, 2010.
2. The attached Appointments for 6th Assignments or Additional Pay Beyond Annual Salary in accordance with the current collective bargaining agreement inclusive of Rye Middle School Elective Program, science labs above the 25-student class limit and additional class assignments. (Attachment I)
3. The Appointment of the following Additional Assignment for the 2009-2010 School Year:
 Laura Evans (Music-one 30 minute class each week \$31.24/per class**
 (approximately 39 weeks for a total of \$1,218.36)
 (This rate is one-half of Laura Evans' hourly rate.)
 ** Pending enrollment numbers at start of school
4. The attached Appointments for Fall 2009 Coaching. (Attachment II)
5. The Resignation due to Retirement of Maria Pantori from her position as Senior Office Assistant (Automated Systems), assigned to Central Administration, effective at the close of business July 31, 2009.
6. The Appointment of the following for Additional Work for Graduation and Senior Recognition Night for the 2008/2009 school year:

Name	School	Assignment	Amount
Sara Linehan	HS	Graduation Security & Traffic Control	\$30.00/hr.
Lance Lasapio	HS	Graduation Security & Traffic Control	\$30.00/hr.
James DeLancey	HS	Graduation Security & Traffic Control	\$30.00/hr.
Chris Reifsnnyder	HS	Graduation Equipment Set-up & Breakdown	\$50.00/hr.
Chris Alimment	HS	Graduation Equipment Set-up & Breakdown	\$50.00/hr.
Ben Hirsch	HS	Graduation Equipment Set-up & Breakdown	\$50.00/hr.

Ted Druckman	HS	Graduation Equipment Set-up & Breakdown	\$50.00/hr.	
Don Tice	HS	Graduation Equipment Set-up & Breakdown	\$50.00/hr.	
Andrew Dapolite	HS	Graduation Videographers	\$75.00/hr.	
Travis LaBella	HS	Graduation Videographers	\$75.00/hr.	
John Gwardyak	HS	Senior Recognition Night	\$40.55/hr.	\$162.20 (not to exceed 4 hours)
John Gwardyak		Emergency Repairs to Lighting Board & Year End Stage/Shop Booth Maintenance (not to exceed 23.5 hours)	\$40.55/hr.	\$952.93

Special Education

1. The recommendations of the Committee on Preschool Special Education from its meeting of February 5, 2009 for Student ID #1102; from its meeting of March 19, 2009 for Student ID #1157; from its meeting of April 29, 2009 for Student ID #1041; from its meeting of April 22, 2009 for Student ID #1101; from its meeting of April 29, 2009 for Student ID #792 and #914; from its meeting of May 6, 2009 for Student ID #1170.
2. The recommendations of the Committee on Special Education from its meeting of May 22, 2009 for Student ID # 1153DOL; from its meeting of June 12, 2009 for Student ID #1136DOL; from its meeting of March 17, 2009 for Student ID #911260; from its meeting of March 24, 2009 for Student ID #1162; from its meeting of April 2, 2009 for Student ID #912052; from its meeting of April 16, 2009 for Student ID #567; from its meeting of May 4, 2009 for Student ID #689 and #912019; from its meeting of May 7, 2009 for Student ID # 1145; from its meeting of May 8, 2009 for Student ID #861; from its meeting of May 20, 2009 for Student ID #586; from its meeting of May 21, 2009 for Student ID #700; from its meeting of May 27, 2009 for Student ID #911863; from its meeting of May 28, 2009 for Student ID #600; from its meeting of May 29, 2009 for Student ID #139; from its meeting of June 1, 2009 for Student ID #911773; from its meeting of June 2, 2009 for Student ID #911614 and #911714 and #911407 and #706; and from its meeting of June 3, 2009 for Student ID #911648 and #911664 and #911409; from its meeting of June 4, 2009 for Student ID #1127 and #911251; from its meeting of June 8, 2009 for Student ID #911441; from its meeting of June 9, 2009 for Student ID #745 and #11979 and #911335 and #911876; from its meeting of June 11, 2009 for Student ID #162 and #911598; from its meeting of June 17, 2009 for Student ID #1079DOL; from its meeting of June 19, 2009 for Student ID #840; from its meeting of June 22, 2009 for Student ID #651; from its meeting of June 25, 2009 for Student ID #911532.

ITEMS REMOVED FROM CONSENT AGENDA

Change Order #1 for Caladri Development Corp.

On a motion by Mr. Fox, seconded by Ms. Egan and carried unanimously (5-0) it was voted to approve change order #001 for Caladri Oil in the amount of \$7,685.

(Attachment III)

Bid Award to PAS Auto School

On a motion by Mr. Fox, seconded by Ms. Egan and carried unanimously (5-0) it was voted to approve the Bid Award for Bid #08-09-032 to PAS Auto School for 2009-2010 Driver Education Program Services for \$440. Per student. (Attachment IV)

Budget Transfers 2008-09 to cover cost to implement e-mail archive software system

On a motion by Ms. Egan, seconded by Ms. Slack and carried (4-1); with Ms. Egan voting No, it was voted to approve the budget transfer to cover cost to implement an e-mail archive software system (GWAVA) on Dell equal logic server. (Attachment V)

Budget Transfer 2008-2009 to cover the cost of gas use

On a motion by Ms. Egan seconded by Ms. Slack and carried unanimously (5-0) it was voted to approve the budget transfer to cover the cost of gas usage for 2008-2009. (Attachment VI)

Budget Transfer 2009-2010 to cover cost of Math Materials at Milton School

On a motion by Ms. Egan seconded by Ms. Slack and carried unanimously (5-0) it was voted to approve the budget transfer to cover the cost of Math Materials for Milton School. (Attachment VII)

Extra Pay for Extra Work – Fall Coaching

On a motion by Ms. Fox seconded by Ms. Egan and carried unanimously (5-0) it was voted to approve Extra Pay for Extra Work subject to the administration confirming that all of the coaching positions were approved in the school district budget for 2009-2010 school year. (Attachment II from Personnel agenda)

Additional Work-Graduation and Senior Recognition Night

On a motion by Mr. Egan, seconded by Ms. Slack and carried (4-1); with Mr. Fox voting No, it was voted to approve additional work for graduation and senior recognition night. Members of the Board of Education expressed concern over the high hourly rates for this work. Ms. Kim asked that these rates be reviewed next year prior to the graduation ceremonies.

Adjournment

On a motion by Ms. Egan, seconded by Ms. Slack and carried unanimously (5-0) it was voted at 9:30 a.m. to adjourn the meeting.

Elaine Cuglietto

District Clerk