

MINUTES
RYE CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
Rye Middle School Multipurpose Room
June 21, 2011

The meeting was called to order by Ms. Slack at 8:15 a.m. and the roll was called:

Present

Mr. Joshua Nathan, *President*
Ms. Laura Slack, *Vice President*
Ms. Kendall Egan
Mr. Edward Fox
Mr. Raymond Schmitt

*Ms. Katy Keohane Glassberg - Absent
*Ms. Young Kim – Absent

Ms. Karen Belanger – Board Member Elect

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

On a motion by Mr. Nathan, seconded by Ms. Slack and carried unanimously (5-0) it was voted to convene the meeting. Mr. Nathan welcomed those community members present. The Pledge of Allegiance was recited.

Presentation/Discussion Items

Dr. Shine introduced Dr. Paul Seversky of Advisory Solutions Consultant, New York State School Boards Association. Dr. Seversky gave a detailed report of projected pupil enrollment of the Middle School/High School Pupil Capacity Update Study performed for the Rye City School District. This report is an update to a report and recommendations previously completed by Dr. Seversky in 2007.

Detailed discussion continued among Board Members and administration with input from Rye Middle School Principal Dr. Ann Edwards and Rye High School Parent Organization President Ms. Terry DeBartolo.

Dr. Seversky's full report of the Middle School/High School Pupil Capacity Update Study and the Synopsis/Findings of the Middle School/High School Pupil Capacity Update Study is available for viewing on the school district's website www.ryeschools.org.

Adjournment:

On a motion by Mr. Fox seconded by Ms. Slack and carried unanimously (5-0) it was voted at 10:15 a.m. to adjourn into Executive Session to review current litigation.

On a motion by Mr. Nathan seconded by Mr. Slack and carried unanimously (5-0) it was voted at 10:35 a.m. to reconvene in public and immediately adjourn the meeting.

Elaine M. 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.