

MINUTES
RYE CITY SCHOOL DISTRICT
BOARD OF EDUCATION REORGANIZATION MEETING
Rye Middle School Multipurpose Room
July 1, 2010

The meeting was called to order by Dr. Shine at 12:01 A.M. on July 1, 2010

Present

Ms. Kendall Egan
Mr. Edward Fox
Ms. Katy Keohane - Glassberg
Ms. Young Kim
Mr. Joshua Nathan
Mr. Raymond Schmitt
Ms. Laura Slack

And Dr. Edward Shine, Superintendent of Schools
Dr. Steven Cohen, Assistant 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, 2010 to order. The first order of business is the administration of oath of offices to new and re-elected board members.

1. Ms. Egan and Ms. Keohane-Glassberg recited and signed their Oaths of Office. (Attachment #1 and Attachment #II)
2. Nomination and Election of the Board President
Dr. Shine called for nominations for the office of the President of the Board of Education.
Mr. Fox nominated Mr. Nathan as Board President
Ms. Slack seconded the motion.
Dr. Shine asked if there were any other nominations.
Dr. Shine declared the nominations are closed.
Dr. Shine called for the vote on the motion to nominate Mr. Nathan as Board President.
The motion carried unanimously (7-0)
3. Mr. Nathan recited the Oath of Office (Attachment #III)

4. **Nomination and Election of Board Vice-President**
Mr. Nathan called for nominations for the office of the Vice President of the Board of Education.
Ms. Kim nominated Ms. Slack.
Mr. Fox seconded the motion.
Mr. Nathan asked if there were any other nominations.
Mr. Nathan declared the nominations are closed.
Mr. Nathan 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 (Attachment #IV)
6. Mr. Nathan stated that the practice of administering the Oaths of Office for the District Clerk, District Treasurer and Tax Collector would be administered by the Superintendent of Schools at 411 Theodore Fremd Avenue, Rye New York and that the District Clerk would administer the Oath of Office to the Superintendent of Schools at 411 Theodore Fremd Avenue, Rye New York on the next day. (Attachment #V)

CONSENT AGENDA

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

Consent Agenda – Fiscal 4.01

Recommendation: Adoption of Tax Warrant and Tax Collection Notices

Consent Agenda – Organizational 5.02

Recommendation: Adoption of Board Meeting Calendar, 2010/11

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

Action – Appointments

Consent Agenda 3.01

Recommendation: That the Board appoints Mrs. Elaine Cuglietto as District Clerk for the 2010/11 school year, to serve until the next organizational meeting or until a successor is appointed and qualifies according to law.

Recommendation: That the Board appoints Mrs. Anne Povella as District Treasurer for the 2010/11 school year.

Consent Agenda 3.02

Recommendation: That the Board appoints Mrs. Kathleen Ryan as Purchasing Agent for the 2010/11 school year, to serve until the next organizational meeting or until a successor is appointed and qualifies according to law.

Recommendation: That the Board appoints Mrs. Nancy Dunn as Claims Auditor for the 2010/11 school year, to serve until the next organizational meeting or until a successor is appointed and qualifies according to law.

Recommendation: That the Board appoints Mrs. Kathleen Ryan as Collector of School Taxes for the 2010/11 school year, to serve until the next organizational meeting or until a successor is appointed and qualifies according to law.

Recommendation: That the Board appoints Dr. Bruno DiCosmo as Medical Coordinator for the 2010/11 school year at an annual stipend of \$4,600, to serve until the next organizational meeting or until a successor is appointed and qualifies according to law.

Recommendation: That the Board appoints Mr. Frank Mangiamele as Asbestos Designee for the 2010/11 school year, to serve until the next organizational meeting or until a successor is appointed and qualifies according to law.

Recommendation: That the Board appoints Mrs. Kathleen Ryan as Records Access Officer for the 2010/11 school year, to serve until the next organizational meeting or until a successor is appointed and qualifies according to law.

Recommendation: That the Board appoints Mrs. Kathleen Ryan as Records Management Officer for the 2010/11 school year, to serve until the next organizational meeting or until a successor is appointed and qualifies according to law.

Recommendation: That the Board appoints Mrs. Kathleen Ryan as Welfare Fund Trustee for the 2010/11 school year, to serve until the next organizational meeting or until a successor is appointed and qualifies according to law.

Recommendation: That the Board appoints Dr. Edward J. Shine as the District's representative for the 2010/11 school year to the State-Wide Schools Cooperative Health Plan (SWS CHP) This position is known in the Agreement as SWSCHP Governor.

Recommendation: That the Board appoints Accume Partners, LLC to perform the Internal Audit function for the District during the 2010/11 school year.

Recommendation: That the Board appoints the following School District Attorneys for the 2010/11 school year, to serve until the next organizational meeting or until a successor is appointed:

General Counsel: Ingerman Smith, LLP

Labor Counsel: Ingerman Smith, LLP

Special Construction Counsel: Alexander Ferrini, III

Recommendation: That the Board appoints the following School Physicians for the 2010/11 school year, to serve until the next organizational meeting or until a successor is appointed:
Dr. Barbara Coven, Dr. Bruno DiCosmo and Dr. Young Don Oh

Established 2010/11 fees:

- Employee Examinations: \$70.00
- Student Physicals: \$35.00
- Student Re-Exam or Maturational Exam: \$20.00
- Sports Physical Reviews (chart reviews): \$5.00
- Home Football Games: \$160.00

Consent Agenda – Fiscal 4.02

Recommendation: For the 2010-11 school year that the following banks will be eligible to serve as depositories for, and investment of, school funds:

- TD Bank - Rye, NY (primary depository)
- JP Morgan Chase Bank - Rye, NY
- NYCLASS administered by MBIA, Armonk, NY
- Webster Bank - Rye, NY
- Flushing Commercial Bank, Lake Success, NY
- Signature Bank, New Rochelle, NY

Consent Agenda – Fiscal 4.03

Recommendation: Dr. Edward J. Shine, Superintendent, to certify all payrolls.

Consent Agenda – Fiscal 4.04

Recommendation: A mileage reimbursement rate be established as set by the Internal Revenue Service. The current rate is \$.50 per mile.

Consent Agenda – Fiscal 4.05

Recommendation: Mrs. Anne Povella, Treasurer, will sign all checks and Dr. Edward J. Shine will co-sign all checks of \$50,000 or more.

Consent Agenda – Fiscal 4.06

Recommendation: That the following individuals are authorized to disburse petty cash in accordance with Policy 6670 for the amounts listed, and that such funds will be 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
Dr. Kathleen Ryan, School Business Official	\$100.00
Dr. James Rooney, Principal, High School	\$100.00
Dr. Ann Edwards, Principal, Middle School	\$100.00
Dr. Angela Grille, Principal, Midland School	\$100.00
Dr. 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. Elaine Cuglietto, Director of Personnel	\$100.00
Ms. Noemi Santana, Director, Buildings & Grounds	\$100.00
Mr. John Rubbo, Lunch Fund Manager	\$100.00
Mr. Paul Blank, Coordinator, Alternative High School	\$100.00

Consent Agenda – Fiscal 4.07

Recommendation: 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.

Consent Agenda – Fiscal 4.08

Recommendation: That Reimbursement for Travel, Food and Lodging be maintained at current levels, as follows: Breakfast: \$15.00; Lunch: \$25.00; Dinner: \$35.00

Consent Agenda – Fiscal 4.09

Recommendation: That the District will participate in (BOCES) Board of Cooperative Educational Services bids during 2010/11 when it is in the best financial interest of the District to do so.

Consent Agenda – Organizational 5.01

Recommendation: To Adopt Board By-Laws, 2010/11 (Attachment #VI)

Consent Agenda – Organizational 5.03

Recommendation: To appoint Mr. Joseph De Ruvo and Dr. Ann Edwards as Title IX Compliance Officers.

Consent Agenda – Organizational 5.04

Recommendation: That the Journal News and Sound Shore Review are designated as the school district newspapers for legal notices for the 2010/11 school year. The Journal News is designated for all bid and RFP Legal Notices.

Consent Agenda – General 6.01

Recommendation: That the Board approves the guideline on Door-to-Door Solicitation 2010/11. (Attachment #VII)

Consent Agenda – General 6.02

Recommendation: That the Board adopts the New York State Education Department's approved list of Impartial Hearing Officers to conduct special education impartial hearings.

ITEMS REMOVED FROM CONSENT AGENDA-

Consent Agenda – Organizational 5.02

Recommendation: Adoption of Board Meeting Calendar, 2010/11

A comment was made by Ms. Egan that per discussion surrounding Facilities at the last meeting, work sessions would need to be added to the schedule of Board of Education Meetings.

On a motion by Ms. Egan, seconded by Mr. Nathan and carried unanimously (7-0) the Adoption of Board of Education Meeting Calendar, 2010/11. (Attachment #VIII)

Consent Agenda – Fiscal 4.01

Recommendation: Adoption of Tax Warrant and Tax Collection Notices

After discussion and explanation by Mrs. Ryan, on a motion by Ms. Egan, seconded by Mr. Schmitt and carried unanimously (7-0) the adoption of Tax Warrant and Tax Collection Notice was approved. Tax rate increase of 1.42% (Attachment #IX)

Dr. Shine updated the Board of Education with Enrollment projections from October 2009 and enrollment projections for 2010-2011. There are four areas to be monitored

Midland - Kindergarten

Midland - Grade 2

Milton - Grade 5

Osborn - Kindergarten

Currently, the enrollment is 1449 vs. projections of 1463

Dr. Shine indicated that we are currently a little below projections. We will watch these numbers carefully throughout the summer. Dr. Shine will provide an update to the Board of Education at the August 17, 2010 Board meeting relative to in migration and out migration of students.

Currently the district has 232 Kindergarten students and the number projected was 231. This number will be watched carefully over the summer.

Adjournment:

On a motion by Ms. Kim seconded by Ms. Egan and carried unanimously (7-0) it was voted at 10:45 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.