

MINUTES
RYE CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
Rye Middle School Multipurpose Room
January 17, 2012

The meeting was called to order by Ms. Slack at 8:05 p.m. and the roll was called:

Present:

Ms. Laura Slack, President
Mr. Raymond Schmitt, Vice President
Mr. Joshua Nathan
Ms. Kendall Egan
Mr. Edward Fox
Ms. Katy Keohane Glassberg
Ms. Karen Belanger

Dr. Edward Shine, Superintendent of Schools
Dr. Mary Anne Evangelist, Assistant Superintendent for Curriculum and Instruction
Ms. Kathleen Ryan, Assistant Superintendent for Business
Ms. Elaine Cuglietto, Assistant Superintendent for Human Resources

Ms. Slack called the meeting to order at 8:05 p.m. She welcomed those community members present. The Pledge of Allegiance was recited.

PRESENTATION/DISCUSSION

Dr. Shine presented a summarized version of a recap of the capital project and bond vote reflecting on the challenges of gaining support for the bond and what needs to be considered in terms of next steps. (Attachment #I)

Mr. Armand Quadrini of KSQ Architects presented a District Capital Planning Status Update outlining a reduced bond proposal and comparing it to the 2011 bond referendum. The proposed 2012 bond presents a smaller scope with a significant reduction in costs while still addressing the enrollment and science issues the Middle School/High School campus is facing. (Attachment #II)

Ms. Slack asked for community input regarding the presentations by Dr. Shine and KSQ Architects regarding a revised bond proposal. Mr. Bertrand deFrondeville, Mr. Bob Zahm, Mrs. Patricia Taylor, Mr. James Culyer, Ms. Catherine Olson, Ms. Denise Siefer, Mr. Martin Gerson, Ms. Karen Meyers and Ms. Sue O'Brien all voiced opinions.

Adjournment:

On a motion by Mr. Schmitt seconded by Ms. Egan and carried unanimously (7-0) it was voted at 9:45 p.m. to adjourn into Executive Session for the continuation of discussion of topics discussed during an earlier executive session to review current litigation.

On a motion by Mr. Nathan seconded by Mr. Schmitt and carried unanimously (7-0) it was voted at 12: 50 a.m. to 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.