

MINUTES
RYE CITY SCHOOL DISTRICT
BOARD OF EDUCATION REORGANIZATION MEETING
Rye Middle School Multipurpose Room
July 1, 2011

The meeting was called to order by Dr. Shine at 12:01 A.M. on July 1, 2011

Present

Ms. Karen Belanger

Ms. Kendall Egan

Mr. Edward Fox

Ms. Katy Keohane - Glassberg

Mr. Joshua Nathan

Mr. Raymond Schmitt

Ms. Laura Slack

And Dr. Edward Shine, 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, 2011 to order. The first order of business is the administration of oath of offices to new and re-elected board members.

1.01

Administration of Oath of Office to the New and Re-Elected Board of Education

Members:

Mr. Edward Fox and Ms. Karen Belanger recited and signed their Oaths of Office.

(Attachment #I and Attachment #II)

1.02

Nomination and Election of the Board of Education President for the 2011-12 Fiscal Year

Dr. Shine called for nominations for the Office of the President of the Board of Education.

Mr. Nathan nominated Ms. Slack as Board President

Mr. Schmitt seconded the motion.

Dr. Shine asked if there were any other nominations. No other motions were made.

Dr. Shine asked for a motion to close nominations for Office of the President of the Board of Education.

On a motion by Ms. Egan, seconded by Mr. Nathan and carried unanimously (7-0), nominations for the Office of the President of the Board of Education were closed.

Dr. Shine called for the vote on the motion to elect Ms. Slack as Board President.

The motion carried unanimously (7-0).

1.03

Ms. Slack recited and signed the Oath of Office for the elected position of President of the Rye City School District Board of Education. (Attachment #III)

1.04

Nomination and Election of Board Vice-President

Ms. Slack called for nominations for the Office of the Vice President of the Board of Education.

Ms. Slack nominated Mr. Schmitt as Board of Education Vice President

Ms. Egan seconded the motion.

Ms. Slack asked if there were any other nominations for the Office of the Vice President of the Board of Education. No other nominations were made.

Ms. Slack asked for a motion to close nominations for Office of the Vice President of the Board of Education.

On a motion by Ms. Keohane-Glassberg, seconded by Ms. Egan and carried unanimously (7-0), nominations for the Office of the Vice President of the Board of Education were closed.

Ms. Slack called for the vote on the motion to elect Mr. Raymond Schmitt as Board of Education Vice President.

The motion carried unanimously (7-0)

Mr. Schmitt recited and signed the Oath of Office for the elected position of Vice President of the Rye City School District Board of Education. (Attachment #IV)

2.02, 2.03, 2.04, 2.05

The practice of administering the Oaths of Office for the District Clerk, District Treasurer, Purchasing Agent 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 – APPOINTMENTS

On a motion by Ms. Egan, seconded by Mr. Nathan and carried unanimously (7-0) the following items were approved on the Consent Agenda – Appointments.

Consent Agenda 3.01

Recommendation: That the Board appoints Mrs. Elaine Cuglietto as District Clerk for the 2011/12 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 Mr. William Oricchio as Treasurer and Dr. Edward J. Shine as Deputy Treasurer for the 2011/12 school year, to serve until the next organizational meeting or until a successor is appointed and qualifies according to law.

Consent Agenda 3.02

Recommendation: That the Board appoints Ms. Gabriella O'Connor as Purchasing Agent and Ms. Kathleen Ryan as deputy Purchasing Agent for the 2011/12 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 2011/12 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 2011/12 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 2011/12 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 2011/12 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 2011/12 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 2011/12 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 2011/12 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 2011/12 school year to the State-Wide Schools Cooperative Health Plan (SWSCHP). This position is known in the Agreement as the SWSCHP Governor.

Recommendation: That the Board appoints Accume Partners, LLC to perform the Internal Audit function for the District during the 2011/12 school year.

Recommendation: That the Board appoints the following School District Attorneys for the 2011/12 school year, to serve until the next organizational meeting or until a successor is appointed:

Board Minutes
General Counsel: Ingerman Smith, LLP

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Labor Counsel: Ingerman Smith, LLP

Special Construction Counsel: Alexander Ferrini, III

Special Certiorari Counsel: Daniel Vincillette

Special Education Counsel (some cases): Keane & Beane, P.C.

Recommendation: That the Board appoints the following School Physicians for the 2011/12 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 2011/12 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

Ms. Slack announced that the following item has been removed from the Consent Agenda – Fiscal 4.01 - Adoption of Tax Warrant and Tax Collection Notice for discussion and explanation later in the meeting.

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

Consent Agenda – Fiscal 4.02

Recommendation:

For the 2011-12 school year, the following banks and programs will be eligible to serve as depositories for, and investment of, school funds: TDBank - Rye, NY (primary depository); JP Morgan Chase Bank - Rye, NY; NYCLASS - depository is JPM Chase and program is administered by Cutwater Asset Management, Armonk, NY; Webster Bank - Rye, NY; Flushing Commercial Bank - Lake Success, NY

Consent Agenda – Fiscal 4.03

Recommendation:

In accordance with Board Policy, Dr. Edward J. Shine, Superintendent, will 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 55.5 cents per mile.

Consent Agenda – Fiscal 4.05**Recommendation:**

That Mr. William Oricchio, Treasurer, will sign all checks and Dr. Edward J. Shine will co-sign all checks of \$50,000 or more. In Dr. Shine's absence, Mrs. Kathleen Ryan will sign checks that are greater than \$50,000.

Consent Agenda – Fiscal 4.06**Recommendation:**

That the administrators on the list below are authorized to disburse petty cash in accordance with Policy 6670 for the amount listed, and that such funds will be administered in accordance with the regulations of the Commissioner on Education.

Dr. Edward Shine	Superintendent of Schools	\$100.00
TBD	Asst. Superintendent of Schools	\$100.00
Ms. Kathleen Ryan	School Business Official	\$100.00
Ms. Patricia Taylor	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
Mr. John Rubbo	Lunch Fund Manager	\$100.00
Mr. Paul Blank	Coordinator, Alternative HS	\$100.00

Consent Agenda – Fiscal 4.07**Recommendation:**

That the base tuition rate for consortium members for out of district consortium students will remain at the same rate of \$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:

Consistent with Policy # 6830, for overnight conferences, for meals that are not provided by the hotel/program, the daily meal reimbursement maximums will be: Breakfast: \$15.00; Lunch: \$25.00; Dinner: \$35.00.

Consent Agenda – Fiscal 4.09

Recommendation:

That the Board will participate in Board of Cooperative Educational Services bids during 2011/12 when it is in the best financial interest of the District to do so.

CONSENT AGENDA – ORGANIZATIONAL

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

Consent Agenda – Organizational 5.01

Recommendation:

That the Board approves the Adoption of Board By Laws for the 2011-12 School Year. (Attachment #VI)

Consent Agenda – Organizational 5.02

Recommendation:

That the Board approves the Board Meeting calendar for the 2011-2012 school year. (Attachment #VII)

Consent Agenda – Organizational 5.03

Recommended Action

That the Board approves the appointment of Mr. Joseph De Ruvo and Dr. Ann Edwards as Title IX Compliance Officers.

Consent Agenda – Organizational 5.04

Recommended Action

That The Journal News and Sound Shore Review be designated as the school district newspapers for legal notices for the 2011/12 school year. The Journal News is designated for all bid and RFP Legal Notices.

CONSENT AGENDA – GENERAL

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

Recommendation:

Consent Agenda – General 6.01

That the Board approves all policies presented as amended. (Attachment #VIII)

The policies listed below have been provided to the Board for Information at the June 14, 2011 Board Meeting and presented for Discussion at the June 28, 2011 Board Meeting. They are ready for Board adoption, effective immediately as amended.

- 2520 Board Member Training – New
- 4315.1 Aids Instruction
- 4321.9 Declassification of Students with Disabilities
- 4323 Last Chance Resolution and Mediation Sessions
- 4710 Grading Systems
- 4770 High School Graduation Requirements
- 5280 Interscholastic Athletics

ITEMS REMOVED FROM CONSENT AGENDA-

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 Mr. Schmitt, seconded by Mr. Fox and carried unanimously (7-0) the adoption of Tax Warrant and Tax Collection Notice was approved. (Attachment # IX)

Adjournment:

On a motion by Ms. Keohane-Glassberg seconded by Mr. Schmitt and carried unanimously (7-0) it was voted at 11:20 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.