

**MINUTES**  
**RYE CITY SCHOOL DISTRICT**  
**BOARD OF EDUCATION MEETING**  
**411 Theodore Fremd Avenue, Rye New York 10580**  
**July 19, 2011**

Present

Ms. Laura Slack, President

Mr. Raymond Schmitt, Vice President

Mr. Edward Fox

Ms. Katy Keohane-Glassberg

Ms. Karen Belanger

And

Ms. Kathleen Ryan, Assistant Superintendent for Business

On a motion by Ms. Slack, seconded by Mr. Schmitt and carried unanimously (5-0) it was voted to move immediately into executive session to review the employment history of current and prospective employees and review current litigation.

On a motion by Mr. Fox, seconded by Ms. Slack and carried unanimously (5-0) it was voted at 7:15 p.m. to reconvene in public.

**CONSENT AGENDA**

**The following Item was Removed from Consent Agenda and Tabled**  
**Consent Agenda Fiscal – 2.05**

After questions and discussion, On a motion by Mr. Fox, seconded by Ms. Keohane-Glassberg and carried unanimously (5-0) the following items were approved on the Consent Agenda.

**Consent Agenda – Fiscal 2.01**

**Recommended Action:**

That the Board approves contract award of Midland Public Address System Bid #10-11-026 to Dutchess Tel Audio, Inc. in the amount of \$13,946.

**Consent Agenda – Fiscal 2.02**

**Recommended Action:**

That the Board approves contract award of Asbestos Abatement and Flooring Replacement, Osborn Elementary and Midland Elementary School Bid #10-11-028 to NSC Abatement Services, Inc. in the amount of \$85,000.

**Consent Agenda – Fiscal 2.03**

**Recommended Action:**

That the Board approves contract award of Kitchen Renovations, Rye High School (General Construction) Bid #10-11-029 to Foremost Development, LLC in the amount of \$43,800.

**Consent Agenda – Fiscal 2.04**

**Recommended Action:**

That the Board approves award of Kitchen Renovations, Rye High School (Electrical Work) Bid #10-11-030 to Mecca Electric of Rye, Inc. in the amount of \$8,930.

**Consent Agenda – Fiscal 2.06**

**Recommended Action:**

That the Board of Education approves Budget Transfer #2 in the amount of \$10,000.00, to transfer money from materials and supplies to the workbook code to cover the cost of math books for all grade levels. (Attachment #I)

**Consent Agenda – Fiscal 2.07**

**Recommended Action:**

That the Board of Education approves Budget Transfer #34 in the amount of \$7,092.00, to reallocate equipment funds to purchase replacement classroom furniture for Rye High School. (Attachment #II)

**Consent Agenda – Fiscal 2.08**

**Recommended Action:**

That the Board of Education approves Budget Transfer #35 in the amount of \$41,604.00, to reallocate legal expense appropriations for the expense of a hearing officer. (Attachment #III)

**Consent Agenda – Professional - Personnel 3.01**

**Recommendation:**

That the Board approves the Three-Year Probationary Appointment of Robert McKiernan as an Assistant Principal for Guidance and Student Support Services, for which he holds New York State Permanent Certification as a School District Administrator, assigned to Rye High School, at a 2011-2012 salary of \$135,000 (pro rated amount of \$123,750), effective August 1, 2011 – July 31, 2014.

On a motion by Mr. Schmitt, seconded by Ms. Slack and carried unanimously (5-0) it was voted at 7:20 p.m.to adjourn the meeting.

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Prepared by  
Elaine M. Cuglietto based on input  
from Kathleen Ryan, Assistant  
Superintendent for Business