

MINUTES
RYE CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
Rye Middle School Multipurpose Room
September 7, 2011

The meeting was called to order by Ms. Slack at 7:03 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
Ms. Kathleen Ryan, Assistant Superintendent for Business
Ms. Elaine Cuglietto, Assistant Superintendent for Human Resources
Dr. Mary Anne Evangelist, Interim Assistant Superintendent for Curriculum and Instruction

On a motion by Ms. Slack, seconded by Ms. Glassberg and carried unanimously (7-0) it was voted to move immediately into executive session to review the employment history of current and prospective employees, discuss negotiations pursuant to the Taylor Law and review current litigation.

On a motion by Mr. Nathan, seconded by Ms. Slack and carried unanimously (7-0) it was voted at 8:05 p.m. to reconvene in public.

Ms. Slack welcomed community members present to this work session regarding enrollment issues at the Rye Middle and Rye High School. The Pledge of Allegiance was recited.

REPORT OF THE SUPERINTENDENT

Dr. Edward Shine reported on the orderly opening of school on September 7 and reviewed preliminary enrollment. The current enrollment is 3,242, which already exceeds the projected enrollment by 38 students and is the highest enrollment the District has ever had. He noted that kindergarten, in particular, is over the projected number.

CONSENT AGENDA

Ms. Slack announced that the following item was removed from the Consent Agenda:
Consent Agenda General 5.01.

On a motion by Ms. Egan, seconded by Mr. Schmitt and carried unanimously (7-0) to approve the following items:

General

Consent Agenda General 5.02

Recommended Action:

That the Board approves the August 8, 2011 Minutes as presented.

Consent Agenda General 5.03

Recommended Action:

That the Board approves the August 9, 2011 Minutes as presented.

Fiscal

Consent Agenda Fiscal 6.01

Recommended Action:

That the Board approves the attached resolution prepared by counsel declaring the Rye City School District the Lead Agent in the Unlisted Action for SEQRA, as it relates to the addition and renovation work proposed at the Rye High School/Middle School. (Attachment #I)

Consent Agenda Fiscal 6.02

Recommended Action:

That the Board of Education approves the admission of three non-resident, tuition-paying students. One student's parents have a contract to purchase a home in the District on 9/15/11, and two students' parents have a contract to move into home in the District on 9/30/11.

Consent Agenda Fiscal 6.03

Recommended Action:

That the Board of Education approves the admission of one non-resident student as a senior in Rye High School.

Consent Agenda Fiscal 6.04

Recommended Action:

That the Board approves the contract with N.J.B. Security Services, Inc. for temporary Security Services for Rye High School. The rates are \$37.50 per hour for a Security Supervisor and \$28.00 per hour for a Security Officer. Rates include time and one-half for hours in excess of forty per week. (Attachment # II)

Consent Agenda Fiscal 6.05

Recommended Action:

That the Board approves the attached Emergency Resolution prepared by counsel so the District can arrange for immediate repairs to the RHS Nugent Stadium field and track caused by Hurricane Irene, without a bid for the repair work. (Attachment #III)

Consent Agenda Fiscal 6.06

Recommended Action:

That the Board accepts the donation of \$8,640. for the purchase and installation of two SmartBoards for the Osborn Elementary School by the Osborn PTO.

Professional

Consent Agenda – Personnel 7.01

Recommended Action:

That the Board approves the Appointment of Dr. Mary Anne Evangelist as an Interim Assistant Superintendent of Curriculum, Instruction and Assessment, for which she holds New York State Permanent Certification as a School District Administrator, at the Per Diem Rate of \$820.00, effective August 23, 2011 - June 30, 2012.

Consent Agenda – Personnel 7.02

Recommended Action:

That the Board approves the Appointment of the following for 6th Assignment or Additional Pay Beyond Annual Salary: These additional assignments have been recommended in accordance with the current collective bargaining agreement. They include the Middle School Elective Program, science labs above the 25 limit, and additional class assignments.

2011-2012 6th Assignments

Name	Assignment	Frequency	% of Base Salary	Contract Rate
Kristie Bangali-Orlando	Spanish	full year	10%	\$ 7,576

Consent Agenda – Personnel 7.03

Recommended Action:

That the Board approves the Increase of Assignment of Laura Evans from a 0.5 FTE Music Teacher to a 0.7 FTE Music Teacher, assigned to Milton School and Osborn School, PhD Step 10 of the 2011-2012 Teacher Salary Schedule, \$100,296. (pro rated amount of \$70,207.20 effective September 1, 2011 to serve at the pleasure of the Board. (This is due to increased student enrollment.)

Classified

Consent Agenda – Personnel 8.01

Recommended Action:

That the Board approves the Resignation of Edward DiNunzio from his position as a Safety and Security Officer, assigned to Rye High School and Rye Middle School, effective August 16, 2011.

Consent Agenda – Personnel 8.02

Recommended Action:

That the Board approves the Appointment of Patrick Milboer as a Custodian with a probationary period of a minimum of twelve weeks to a maximum of fifty-two weeks, assigned to Midland School, on Step 1 of the 2011-2012 Custodial Unit Salary Schedule \$50,040 plus night differential of \$2,502 (pro-rated amount of \$42,341.54 plus night differential of \$2,117.08), effective August 29, 2011. (Patrick Milboer will be replacing Peter Corcoran who assumed the position of day custodian. Patrick Milboer has been a Cleaner, effective April 5, 2010.)

ITEMS REMOVED FROM THE CONSENT AGENDA

Consent Agenda General 5.01

Recommended Action:

Mr. Nathan read the following proposed amendment to the resolution:

"RESOLVED, that the Board of Education, in order to maintain the highest standards of teaching and maintain the current contract language concerning probationary teachers, Board of Education herewith adopted the attached documents in compliance with 8 N.Y.C.R.R. 30-2 and 8 N.Y.C.R.R. 100.2 and, BE IT FURTHER RESOLVED, that the Superintendent of Schools is directed to file the foregoing in the Office of the District Clerk and post the attached documents to the District website immediately, but no later than September 10, 2011 (Attachment #IV)

On a motion by Ms. Egan, seconded by Ms. Belanger and carried unanimously (7-0) to accept the amendment to the resolution.

On a motion by Mr. Nathan, seconded by Mr. Schmitt and carried unanimously (7-0) to approve the resolution as amended.

Ms. Slack acknowledged all of the hard work of school administrators and school custodial staff working to get all of the school buildings up and running for the start of school. Ms. Slack advised the public that the Board approved the acceptance of a gift for \$8,640 from the Osborn School PTO for two SMARTBoards and the Board approved the appointment of Dr. Mary Anne Evangelist as Interim Assistant Superintendent for Curriculum, Instruction, and Assessment.

Presentation/Discussion Items

Dr. Shine presented a chronology of work on enrollment and space options since 2007 by the Board and administration. Following this summary, the District's recently appointed architects, KSQ Architects, presented a District Capital Planning Status Update. (Attachment #V) The presentation focused on the following:

- Advancement of Exterior Architectural Character
- Modern Science Lab Environments
- Field House Layout
- Regulation and Practice Field Layout
- Introduction to Traffic/Pedestrian Safety Study
- Overview and Status of SEQRA
- Administration Items (Soil boring update, overview of cost reconciliation process, schedule, other)

The full presentation and other information regarding space and enrollment options at the Middle School and High School can be viewed by visiting the Capital Project Central section of our District website.

The Board held a detailed discussion regarding the presentation and plans for the middle school/high school space and enrollment options together with public input from Suzanne Abramson, Chairperson of the Rye High School Science Department; Community Member Mr. Steve Feeney; Community Member Mr. Jim Culyer; President of the Parsons Street Players Gwendolyn Wiegold; parent Judy Allen on behalf of the Parsons Street Players and Middle School Principal Dr. Ann Edwards.

Kathleen Ryan, the District's Business Official, presented preliminary information about the projected budget impact of added new debt (Attachment #VI)

Adjournment:

On a motion by Mr. Fox seconded by Ms. Egan and carried unanimously (7-0) it was voted at 11:28 p.m. to adjourn the meeting.

Elaine M. Cuglietto
District Clerk

Board Minutes

September 7, 2011

Video of this meeting can be found on the District's website (www.ryeschools.org). Click on District and on Board of Education.