

MINUTES
RYE CITY SCHOOL DISTRICT
BOARD PLANNING SESSION
Wainwright House, Rye, New York
July 18, 2012

The Board of Education's annual Planning Session was called to order at 6:10 p.m. at the Wainwright House, 260 Stuyvesant Avenue, Rye New York.

Present

Ms. Laura Slack, President
 Ms. Katy Keohane-Glassberg, Vice President
 Ms. Kendall Egan
 Mr. Edward Fox
 Ms. Karen Belanger
 Ms. Nancy Pasquale
 Mr. Christopher Repetto
 And
 Dr. Frank Alvarez, Superintendent of Schools
 Ms. Kathleen Ryan, Assistant Superintendent for Business

On a motion by Ms. Slack, seconded by Ms. Keohane-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 and review current litigation.

On a motion by Mr. Fox, seconded by Ms. Slack and carried unanimously (7-0) it was voted at 7:00 p.m. to reconvene in public, review the consent agenda and proceed with the Work Session.

Ms. Slack announced that the following item was pulled from the Consent Agenda:

Consent Agenda Fiscal 5.04

Recommended Action:

That the Board of Education awards Bid #12-13-001 for HS/MS Toilet Room Renovations to Peter A. Camilli & Son, Inc. for \$394,600.

CONSENT AGENDA

On a motion by Ms. Katy Keohane-Glassberg, seconded by Ms. Belanger and carried unanimously (7-0) the following items were approved on the Consent Agenda.

Consent Agenda – Fiscal 5.01

Recommended Action:

That the Board approves the Non-RFP Consulting Services Agreement with JCC of Mid-Westchester for Summer ESY 2012. (Attachment #I)

Consent Agenda – Fiscal 5.02**Recommended Action:**

That the Board approves the School District Agreement with Devereux Foundation for the 2012/13 school year. (Attachment #II)

Consent Agenda – Fiscal 5.03**Recommended Action:**

That the Board approves the Agreement with Devereux Foundation's Millwood Learning Center for additional services for the 2012/13 school year. (Attachment #III)

Consent Agenda – Special Education 8.01**Recommended Action:**

That the Board approves the Committee on Special Education and the Committee on Preschool Special Education Recommendations as attached. (Attachment #V)

Items Removed From Consent Agenda**Consent Agenda – Fiscal 5.04****Recommended Action:**

That the Board of Education awards Bid #12-13-001 for HS/MS Toilet Room Renovations to Peter A. Camilli & Son, Inc. for \$394,600. (Attachment #IV)

After discussion, on a motion by Ms. Egan, seconded by Ms. Belanger, the Board voted (6-1) with Mr. Fox voting No, to approve the above consent agenda item.

The Board engaged in a wide-ranging discussion of educational issues and planning for programs and priorities for the 2012-2013 school year.

On a motion by Mr. Repetto, seconded by Ms. Egan and carried unanimously (7-0) it was voted at 9:45 p.m. to adjourn the meeting.

Elaine Cuglietto
District Clerk