

MINUTES
RYE CITY SCHOOL DISTRICT
411 Theodore Fremd Avenue, Suite 100S
Rye, New York
August 22, 2012

The meeting was called to order by Laura Slack at 6:00 p.m. on August 22, 2012. .

Present:

Ms. Laura Slack
 Ms. Karen Belanger
 Ms. Kendall Egan
 Ms. Nancy Pasquale
 Mr. Edward Fox
 Mr. Christopher Repetto

Excused:

Ms. Katy Keohane-Glassberg (on telephone)

And

Dr. Frank Alvarez, 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. Emily Lucas, Legal Counsel

On a motion by Ms. Pasquale, seconded by Ms. Egan and carried unanimously (6 -0) it was voted to move immediately into executive session to review the employment history of current and prospective employees.

On a motion by Mr. Fox, seconded by Mr. Repetto and carried unanimously (6 -0) it was voted at 7:40 p.m. to reconvene in public.

Hearing of the Public on Non Agenda Items

There were no communications from the Public.

CONSENT AGENDA

On a motion by Ms. Egan, seconded by Ms. Belanger and carried (6-0) to amend Consent Agenda Item – Professional 8.04 to include the appointment of one (1) leave replacement teacher rather than two (2) as was originally indicated on agenda.

On a motion by Ms. Egan seconded by Ms. Belanger and carried (6-0) to approve the following Consent agenda as amended:

General

Consent Agenda General 6.01

Recommended Action:

That the Board approves the June 26, 2012 Minutes as Presented

Consent Agenda General 6.02

Recommended Action:

That the Board approves the July 2, 2012 Minutes as presented.

Consent Agenda General 6.03

Recommended Action:

That the Board approves the July 10, 2012 Minutes as presented.

Consent Agenda General 6.04

Recommended Action:

That the Board approves the July 18, 2012 Minutes as presented.

Consent Agenda General 6.05

Recommended Action:

That the Board approves the July 23, 2012 Minutes as presented.

Consent Agenda General 6.06

Recommended Action:

That the Board of Education approves the \$4,222.00 gift from the High School Parent Organization for a SmartBoard in the High School Computer Lab.

Consent Agenda General 6.07

Recommended Action:

That the Board of Education approves the \$4,000.00 gift from the Niehaus family, for the renewal of a Niehaus Family Scholarship.

Fiscal

Consent Agenda Fiscal 7.01

Recommended Action:

That the Board approves the Neopost USA Inc. contract for postage meter service, as attached, at the monthly rate of \$1068.00 for one year, renewable at this price for up to 51 months.
(Attachment # I)

Consent Agenda Fiscal 7.02

Recommended Action:

That the Board awards the items on Bid #11-12-20 to the recommended lowest, responsive vendors on the attached list for the purchase of Food and Beverage products during the 2012-13 school year. (Attachment # II)

Consent Agenda Fiscal 7.03**Recommended Action:**

That the Board approves the award of Bid# 12-13-002 to TLC Transportation Corporation of Westchester for \$3,172.00 per month.

Consent Agenda Fiscal 7.04**Recommended Action:**

That the Board award Bid # 12-13-003 for 2012/13 Driver Education Services- in-car driving instruction, to PAS Auto School, Inc. at the price of \$313. per student.

Consent Agenda Fiscal 7.05**Recommended Action:**

That the Board approves the award of Bid# 12-13-004 to TLC Transportation Corporation of Westchester for \$3,422.00 per month.

Consent Agenda Fiscal 7.06**Recommended Action:**

That the Board approves the award of Bid# 12-13-005 to County Coach Corporation for \$4,474.00 per month.

Consent Agenda Fiscal 7.07**Recommended Action:**

That the Board approves the Agreement with NJB Security Consultant Services for 2012/13 at a cost of \$179,934.00

Consent Agenda Fiscal 7.08**Recommended Action:**

This item was removed from agenda prior to meeting.

Consent Agenda Fiscal 7.09**Recommended Action:**

That the Board of Education approves the increase in the General Fund budget by \$4,222.00 for gifts.

Consent Agenda Fiscal 7.10**Recommended Action:**

That the Board approves the Contract for Services with Port Chester-Rye Union Free School District for Summer, 2012. (Attachment #III)

Professional**Consent Agenda – Personnel 8.01****Recommended Action:**

That the Board approves the Resignation of Chad Charney from his position as a Permanent Substitute Teacher on the Secondary Level, assigned to Rye High School/Rye Middle School, effective September 4, 2012.

Consent Agenda – Personnel 8.02

Recommended Action:

That the Board approves the request by Courtney Albaum to Rescind her Child Care Leave of Absence, from her position as an Elementary Teacher, effective September 1, 2012 – June 30, 2013.

Consent Agenda – Personnel 8.03

Recommended Action: That the Board approves the following Appointments for Special Education summer work: That the following appointments as General Education Teachers, General Education Teacher – Home Instruction, Special Education Teachers-IEP Development, Nurse, and Substitute Nurse effective June 25, 2012 to August 31, 2012, be approved.

SPECIAL EDUCATION SUMMER POSITIONS- SUMMER 2012

<u>Name</u>	<u>Assignment</u>	<u>Stipend</u>
Geri Jones	General Education Teacher	\$39.39 per hour
Paul Blank	Special Education Teacher	\$39.39 per hour

Consent Agenda – Personnel 8.04

Recommended Action:

That the Board approves the Leave Replacement Appointment of Rachel Lang, for which she holds New York State Initial Certification in Childhood Education (Grades 1-6), assigned to Midland School, 1.0 FTE, BA Step 1 of the 2012-2013 Teacher Salary Schedule, \$55,314 (pending final review of transcripts), effective September 1, 2012 - June 30, 2013.

(This is a new elementary section that was previously budgeted in the 2012-2013 school year.)

Consent Agenda – Personnel 8.05

Recommended Action:

That the Board approves the Part Time Appointment of Cassandra Hatcher, for which she holds New York State Initial Certification in Physical Education, assigned to Rye Middle School, Rye High School and Milton School, 0.9 FTE, MA Step 5 of the 2012-2013 Teacher Salary Schedule, \$72,736 (pro rated amount of \$65,462.40) (pending final review of transcripts), effective September 1, 2012 to serve at the pleasure of the Board.

Consent Agenda – Personnel 8.06

Recommended Action:

That the Board approves the Appointment of Kristi Rachiele as a Permanent Substitute Teacher on the Secondary Level, assigned to Rye High School/Rye Middle School, at the rate of \$107 per day, effective September 4, 2012 – June 21, 2013.

Consent Agenda – Personnel 8.07

Recommended Action:

That the Board approves the Appointment of James Kennedy as a SAT Supervisor for a total of 10 days at his daily rate of pay, for a total of \$6,245.45.

Consent Agenda – Personnel 8.08**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.

2012-2013 6th Assignments

<u>Name</u>	<u>Assignment</u>	<u>Frequency</u>	<u>% of Base Salary</u>	<u>Contract Rate</u>
Hatcher, Cassandra	Health & Wellness	Spring	2.5%	\$1.637

Consent Agenda – Personnel 8.09**Recommended Action:**

That the Board approves the following Appointments for Extra Pay for Extra Work, for the 2012-2013 school year:

2012/2013

<u>ACTIVITY</u>	<u>NAME</u>	<u>INDEX</u>	<u>12/13 STEP</u>	<u>12/13 RATE</u>
ATHLETICS-Fall VOLLEYBALL (Girls)	Ass't. to Program Sciavillo, Samantha	0.05500	2	3,354

Consent Agenda – Personnel 8.10**Recommended Action:**

That the Board approves the following Appointments for Department Chairpersons, Team Leaders, Level Leaders and Coordinators, effective September 1, 2012– June 30, 2013:

2012-2013

HIGH SCHOOL DEPARTMENT CHAIRPERSONS, TEAM LEADERS, LEVEL LEADERS AND

COORDINATORS

<u>SCHOOL</u>	<u>NAME</u>	<u>ASSIGNMENT</u>	<u>CONTRACT RATE</u>	<u>PERCENT OF BASE SALARY</u>
High School	Warner, Kristen	Writing Mentor Coordinator	\$6,880	6.00%

Consent Agenda – Personnel 8.11**Recommended Action:**

That the Board approves Kaitlyn Sassone for K - 8 State Assessment Data work at the rate of \$39.39 per hour, not to exceed \$452.99, effective July 30, 2012-July 31, 2012.

Recommendation: That the Board approves the following Writing Mentors for the 2012-2013 school year to attend three (3) one (1) hour-long meetings at the rate of \$39.39 per hour, not to exceed \$2,010.00 in the aggregate total, effective September 1, 2012 – June 30, 2013:

Sara Charles
Stephanie DeMartini
Kathryn Dowling
Monica Goldstein

Kerry Hutton
 Genevieve Jaffe
 Christen Klewicki
 George Krajca
 Robin Kaminer
 Vanessa Lawson
 Kim Mooney
 Brittany Rothstein
 Jared Small
 Robert Steel
 Peter Thomas

Consent Agenda – Personnel 8.12

Recommended Action:

That the Board approves the Appointment of Peter Beardsley as a Per Diem Substitute Administrator, for which he holds New York State Permanent Certification as a School District Administrator and New York State Permanent Certification in Special Education, assigned to the Special Education Department, 2 days a week, at a rate of \$750.00 per day, effective August 1, 2012 – June 30, 2013.

(Peter Beardsley was previously approved as a Per Diem Substitute Administrator, effective July 1, 2012 – July 31, 2012 and September 7, 2011 – June 30, 2012.)

Consent Agenda – Personnel 8.13

Recommended Action:

That the Board approves the following Per Diem Substitute Teacher to be used only on an as needed basis for the 2012-2013 School Year at a daily rate of \$102.00 per day:

Michele Aulenti
 John Luceno
 JoAlyce Newgaard

Consent Agenda – Personnel 8.14

Recommended Action:

That the Board approves the Appointment of Jordana Vigoda as a Substitute Psychologist, for which she holds New York State Provisional Certification as a School Psychologist, at the MA Step 1 hourly rate of \$43.97 of the 2012-2013 Teacher Salary Schedule, effective September 1, 2012 – June 30, 2013.

Classified

Consent Agenda – Personnel 9.01

Recommended Action:

That the Board approves the Resignation of Anne Mottola from her position as a Teacher Aide, assigned to Osborn, effective August 31, 2012.

Consent Agenda – Personnel 9.02

Recommended Action:

That the Board approves the Probationary Appointment of Nancy Lustyik as an Account Clerk, with a probationary period of a minimum of twelve weeks to a maximum of fifty-two weeks,

assigned to Rye City School District, Central Administration, School Business Office, a twelve month (12) position, 1.0 FTE, Step 1 of the 2012-2013 Secretarial/Clerical/School Nurse and Computer Aide Unit Salary Schedule, annual salary \$49,893 (pro rated amount of \$42,217.15), effective August 27, 2012.

NOTE: Nancy Lustyik is being appointed from Eligible List #02-201, Established 4/1/02 Certification #000018264, Issued 7/13/12.

Consent Agenda – Personnel 9.03

Recommended Action:

That the Board approves the Appointment of Mark Silviotti as a Computer Aide, assigned to Osborn School, 0.8 FTE, Masters Step 2 of the 2012-2013 Secretarial/Clerical/School Nurse and Computer Aide Unit Salary Schedule, annual salary \$37,497 (pro rated amount of \$29,847.61), effective September 4, 2012 to serve at the pleasure of the Board.

Consent Agenda – Personnel 9.04

Recommended Action:

That the Board approves the Appointments of the following School Monitors/Traffic Control for 2012-2013 School Year:

<u>NAME</u>	<u>Pay Per Hour</u>	<u># of Hours</u>	<u>Days Per Week</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Florentino Rico Camacho	\$30.00/hr.	2	5	School Monitor/Traffic Control	Osborn School	9/5/12

Consent Agenda – Personnel 9.05

Recommended Action:

That the Board approves the Appointment of the following Substitute Teacher Aides to be used only on an as needed basis for the 2012-2013 School Year:

Hourly rate of pay as follows:

Teacher Aide - \$13.95 is hourly rate of pay, Salary Step 1 of Teacher Aide/Teaching Assistant Unit Contract for the School Year.

Teacher Aide for Special Education – \$18.45 is hourly rate of pay, Salary Step 1 of Teacher Aide/Teaching Assistant Unit Contract for the School Year:

Maureen Fennelly

Tracie Murabito

Consent Agenda – Personnel 9.06

Recommended Action:

That the Board approves the Appointment of the following Per Diem Substitute Secretarial Clerical Worker to be used on an as needed basis:

Rate of pay is dependent upon the civil service title of the position being substituted for –

Hourly rate of pay is as follows:

Step 1 of Secretarial Clerical School Nurse and Computer Aide Unit Contract for the 2012-2013 School Year is:

Column A - \$16.61

Column B - \$22.22

Column C - \$23.09

Column D - \$25.25

Column E - \$27.41

Column F - \$30.73

Michelle Civetta

JoAlyce Newgaard

Consent Agenda – Special Education 10.01

Recommended Action:

That the Board approves the Committee of Special Education and the Committee on Preschool Special Education recommendations as attached. (Attachment # IV)

On a motion by Mr. Fox seconded by Ms. Belanger and carried unanimously (6-0) it was voted at 7:55 p.m. to adjourn the meeting.

Elaine M. Cuglietto

District Clerk