

MINUTES
RYE CITY SCHOOL DISTRICT
411 Theodore Fremd Avenue, Suite 100S
Rye, New York
July 10, 2012

The meeting was called to order by Laura Slack at 9:10 a.m. on July 10, 2012.

Present:

Ms. Laura Slack
 Ms. Katy Keohane-Glassberg
 Ms. Karen Belanger
 Ms. Kendall Egan
 Ms. Nancy Pasquale

*Mr. Edward Fox – Arrived at 9:13 a.m.

And

Dr. Frank Alvarez, Superintendent of Schools
 Ms. Kathleen Ryan, Assistant Superintendent for Business

*Dr. Mary Anne Evangelist, Assistant Superintendent for Curriculum and Instruction –
 Arrived at 9:22 a.m.

Excused:

Mr. Christopher Repetto

On a motion by Ms. Pasquale, seconded by Ms. Egan and carried unanimously (5-0) 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 Ms. Keohane-Glassberg, seconded by Ms. Pasquale and carried unanimously (6-0) it was voted at 9:30 a.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. Belanger seconded by Ms. Keohane-Glassberg and carried (6-0) to approve the following items:

General

Consent Agenda General 4.01

Recommended Action:

That the Board of Education approves the \$8,640.00 gift from the Osborn School Parent Teacher Organization for two SmartBoards.

Fiscal

Consent Agenda Fiscal 5.01

Recommended Action:

That the Board awards Bid #11-12-17 to Bibeau Construction for \$128,840.00 for exterior work and Bid #11-12-18 to Sun-Dance Energy Contractors Inc. d/b/a Markley Mechanical for \$125,172.00.

Consent Agenda Fiscal 5.02

Recommended Action:

That the Board approves the award of the Request for Proposal for School Lunch Consulting Services to The Rochelle Group, LTD and approves the fee for the 2012/13 school year of \$12,600.

Consent Agenda Fiscal 5.03

Recommended Action:

That the Board of Education awards Bid #11-12-019 to TLC Transportation, Inc. for summer transportation for a special education placement at \$274.20 per day.

Consent Agenda Fiscal 5.04

Recommended Action:

That the Board of Education approves the increase in the General Fund budget by \$8,640.00 for gifts.

Professional

Consent Agenda – Personnel 6.01

Recommended Action:

That the Board approves the Three Year Probationary Appointment of Laura Glicksman as a Spanish Teacher, for which she holds New York State Initial Certification in Spanish 7-12, assigned to Rye High School, 1.0 FTE, MA Step 1 of the 2012-2013 Teacher Salary Schedule, \$61,563, effective September 1, 2012 – June 30, 2015.

Consent Agenda – Personnel 6.02

Recommended Action:

That the Board approves those listed below at the rate of \$39.39 per hour for two hours of Rubicon Atlas Curriculum Mapping Training from June 27 – August 31, 2012, not to exceed \$78.78 per person, or a total of \$236.34.

Christina Balsama
Stephanie DeMartini
Kaitlyn Sassone

Classified

Consent Agenda – Personnel 7.01

Recommended Action:

That the Board approves the Resignation due to Retirement of Robert Tolve from his position as a Computer Aide, assigned to Rye High School, effective at the close of business August 1, 2012.

Information:

10.01:

Claims Auditor's Report for June 2012 (Attachment #I)

10.02

The Board reviewed and discussed the following policies:

Policy #0115 - Student Harassment Revised July 2012

And a Sample - Dignity for All Students Act Policy

Adjournment:

On a motion by Mr. Fox seconded by Ms. Belanger and carried unanimously (6-0) it was voted at 9:45 a.m. to adjourn the meeting.

Elaine M. Cuglietto
District Clerk