

MINUTES
RYE CITY SCHOOL DISTRICT
SPECIAL
BOARD OF EDUCATION MEETING
411 Theodore Fremd Avenue, Rye New York 10580
January 17, 2014

The meeting was called to order by Laura Slack at 3:47 p.m. on Friday January 17, 2014.

Present:

Ms. Laura Slack, President
 Ms. Katy Keohane Glassberg, Vice President
 Mr. Christopher Repetto
 Ms. Karen Belanger
 Ms. Nancy Pasquale
 Ms. Nicole Weber

And

Dr. Frank Alvarez, Superintendent of Schools
 Ms. Elaine Cuglietto, Assistant Superintendent for Human Resources
 Ms. Gabriela O'Connor, Assistant Superintendent for Business
 Mr. Gus Mountanos, Legal Counsel

Excused:

Mr. Edward Fox via telephone

On a motion by Ms. Pasquale, seconded by Ms. Belanger and carried unanimously (6 -0) it was voted to move immediately into executive session to discuss and review the employment history of current and prospective employees, negotiations pursuant to the Taylor Law, and review of current litigation and litigation strategy.

On a motion by Mr. Repetto, seconded by Ms. Keohane Glassberg and carried unanimously (6 -0) it was voted at 4:12 p.m. to reconvene in public.

On a motion by Mr. Repetto, seconded by Ms. Belanger and carried unanimously (6-0) to approve the following agenda items:

CONSENT AGENDA

Professional

Consent Agenda – Personnel 3 .01

Recommended Action:

That the Board approves the Amendment of the Child Care Leave of Absence of Marisa Junta to be effective January 12, 2014 – June 30, 2014.

(Marisa Junta was previously approved for a Child Care Leave of Absence effective on or about her estimated due date of January 19, 2014 – June 30, 2014 at the September 24, 2013 Board of Education Meeting.)

Consent Agenda – Personnel 3 .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.

Name	2013-2014 6th Assignments		% of Base Salary	Contract Rate
	Assignment	Frequency		
Davis-Galliard, Debra	Science Lab	1 extra class/week all year	2%	\$1,838.

Consent Agenda – Personnel 3 .03

Recommended Action:

That the Board approves the following Stipulation of Agreement:

BE IT RESOLVED that the Board of Education of the Rye City School District herewith authorizes the Board President and the Superintendent of Schools to execute a Settlement Agreement and General Release between the Board and a certain staff member (Employee #5799) discussed in Executive Session.

On a motion by Ms. Pasquale, seconded by Ms. Keohane Glassberg and carried unanimously (6-0) it was voted at 4:14 p.m. to adjourn the meeting.

Elaine Cuglietto
District Clerk