

MINUTES
RYE CITY SCHOOL DISTRICT
SPECIAL
BOARD OF EDUCATION MEETING
411 Theodore Fremd Avenue, Rye New York 10580
January 27, 2014

The meeting was called to order by Laura Slack at 8:36 a.m. on Monday January 27, 2014.

Present:

Ms. Laura Slack, President

Ms. Katy Keohane Glassberg, Vice President

Mr. Edward Fox

Mr. Christopher Repetto

Ms. Karen Belanger

Ms. Nancy Pasquale

Ms. Nicole Weber

And

Dr. Frank Alvarez, Superintendent of Schools

Dr. Betty Ann Wyks, Assistant Superintendent for Curriculum, Instruction and Assessment

Ms. Elaine Cuglietto, Assistant Superintendent for Human Resources

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

On a motion by Mr. Repetto, seconded by Ms. Belanger and carried unanimously (7 -0) it was voted at 9:05 a.m. to reconvene in public.

On a motion by Mr. Repetto, seconded by Ms. Pasquale and carried unanimously (7-0) it was voted at 9:06 a.m. to move immediately into executive session to discuss and review the employment history of current and prospective employees and review of current litigation.

On a motion by Mr. Repetto, seconded by Ms. Pasquale and carried unanimously (7 -0) it was voted at 9:20 a.m. to reconvene in public.

CONSENT AGENDA

A motion was made by Mr. Repetto, seconded by Ms. Keohane-Glassberg to approve Consent Agenda Item Personnel 3.01.

Consent Agenda – Personnel 3 .01

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 #7533) discussed in Executive Session.

Mr. Edward Fox read a prepared statement.

A motion was made by Mr. Edward Fox to Table Consent Agenda – Personnel 3.01.

There was no second to this motion made by Mr. Edward Fox.

The motion to approve Consent Agenda – Personnel 3.01 as follows was carried 6 – 0 – 1 with Mr. Fox abstaining.

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 #7533) discussed in Executive Session.

On a motion by Ms. Belanger, seconded by Ms. Keohane Glassberg and carried unanimously (7-0) it was voted at 9:30 a.m. to adjourn the meeting.

Elaine Cuglietto
District Clerk