

**MINUTES**  
**RYE CITY SCHOOL DISTRICT**  
**SPECIAL**  
**BOARD OF EDUCATION MEETING**  
**411 Theodore Fremd Avenue, Rye New York 10580**  
**April 1, 2014**

The meeting was called to order by Laura Slack at 8:40 a.m. on Tuesday April 1, 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  
Mr. Tom Scapoli, Legal Counsel

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 pending litigation.

On a motion by Mr. Repetto, seconded by Ms. Belanger and carried unanimously (7 -0) it was voted at 8:46 a.m. to reconvene in public.

**CONSENT AGENDA**

A motion was made by Mr. Repetto, seconded by Ms. Belanger and carried unanimously (7-0) to approve the following Consent Agenda Item:

**Consent Agenda – 3 .01**

**Recommended Action:**

That the Board approves the resolution regarding defense of individual defendants as discussed in executive session.

On a motion by Ms. Glassberg, seconded by Ms. Weber and carried unanimously (7-0) it was voted at 8:47 a.m. to adjourn the meeting.

Elaine Cuglietto  
District Clerk