

**MINUTES**  
**RYE CITY SCHOOL DISTRICT**  
**BOARD OF EDUCATION MEETING**  
**Rye Middle School Multipurpose Room**  
**June 11, 2013**

The meeting was called to order by Laura Slack at 7:30 p.m. on June 11, 2013 at Rye Middle School.

Present:

Ms. Laura Slack, President – did not attend tour of Midland School

Ms. Katy Keohane Glassberg, Vice President

Ms. Kendall Egan

Ms. Karen Belanger

Ms. Nancy Pasquale

Mr. Christopher Repetto

Mr. Edward Fox

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

On a motion by Mr. Repetto, seconded by Ms. Pasquale and carried unanimously (7 -0) it was voted to move at 7:00 p.m. 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. Glassberg, seconded by Ms. Belanger and carried unanimously (7 -0) it was voted at 7:30 p.m. to reconvene in public. The Pledge of Allegiance was recited.

Mrs. Slack stated that the consent agenda this evening was broken down into two parts. The first part being the award of tenure.

**CONSENT AGENDA #1**

On a motion by Ms. Glassberg, seconded by Ms. Belanger and carried unanimously (7-0) to approve the following recommendations:

**Recommendation:** That the Board approves the Tenure Recommendation of Jessica Rowe in the Elementary Education Tenure Area, for which she holds New York State Initial Certification in Early Childhood Education (Birth-Grade 2) and New York State Initial Certification in Childhood Education (Grades 1-6), assigned to Midland School, effective September 1, 2013.

**Recommendation:** That the Board approves the Tenure Recommendation of Caterina Trainor in the Elementary Education Tenure Area, for which she holds New York State Professional Certification in Childhood Education (Grades 1-6), assigned to Osborn School, effective September 1, 2013.

**Recommendation:** That the Board approves the Tenure Recommendation of Roni Sarig in the English Tenure Area, for which he holds New York State Professional Certification in English Language Arts, 7-12, assigned to Rye Middle School, effective September 1, 2013.

**Recommendation:** That the Board approves the Tenure Recommendation of Alejandrina Ramos in the Foreign Language Tenure Area, for which she holds New York State Initial Certification in Spanish 7-12 and New York State Initial Extension Annotation in Spanish Grades 1-6 Extension, assigned to Midland School and Milton School, effective September 1, 2013.

**Recommendation:** That the Board approves the Tenure Recommendation of Dawn Veilleux in the Foreign Language Tenure Area, for which she holds New York State Professional Certification in Spanish 7-12 and New York State Professional Extension/Annotation in Spanish Grades 1-6 Extension, assigned to Rye Middle School, effective September 1, 2013.

**Recommendation:** That the Board approves the Tenure Recommendation of Salvatore Curella in the Industrial Arts Tenure Area, for which he holds New York Professional Certification in Technology Education, assigned to Rye Middle School, effective September 1, 2013.

**Recommendation:** That the Board approves the Tenure Recommendation of Jessica Comitino in the Mathematics Tenure Area, for which she holds New York State Initial Certification in Mathematics 7-12, assigned to Rye High School, effective September 1, 2013.

**Recommendation:** That the Board approves the Tenure Recommendation of Aaron Marsh in the Mathematics Tenure Area, for which he holds New York State Initial Certification in Mathematics 7-12, assigned to Rye High school, effective September 1, 2013.

**Recommendation:** That the Board approves the Tenure Recommendation of Aleksey Vodyanitskiy in the Mathematics Tenure Area, for which he holds New York State Initial Certification in Mathematics 7-12, assigned to Rye Middle School, effective September 1, 2013.

**Recommendation:** That the Board approves the Tenure Recommendation of Erin Sornberger in the Science Tenure Area, for which she holds New York State Professional Certification in Biology 7-12 and New York State Professional Certification in Earth Science 7-12, assigned to Rye High School, effective September 1, 2013.

**Recommendation:** That the Board approves the Tenure Recommendation of John Griffin in the Science Tenure Area, for which he holds New York State Permanent Certification in Biology & General Science 7-12, assigned to Rye Middle School, effective September 1, 2013.

**Recommendation:** That the Board approves the Tenure Recommendation of Francesca Miller in the Social Studies Tenure Area, for which she holds New York Professional Certification in Social Studies 7-12, assigned to Rye Middle School, effective September 1, 2013.

**Recommendation:** That the Board approves the Tenure Recommendation of Julianne Corbalis, in the Social Studies Tenure Area, for which she holds New York State Permanent Certification in Social Studies 7-12, assigned to Rye Middle School, effective September 1, 2013.

**Recommendation:** That the Board approves the Tenure Recommendation of James Bannon in the Special Education Tenure Area, for which he holds New York Professional Certification in Students With Disabilities – Grades 7-12 – Social Studies, assigned to Rye High School, effective September 1, 2013.

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On behalf of the Board of Education, Board Vice President Katy Keohane Glassberg acknowledged the PTO/PO Presidents who are retiring from their positions after many years of volunteering time, commitment and service to the District. Mrs. Glassberg expressed appreciation to Ellie Kelly, Mindy Grigg, Allyson Kim, Kim O'Connor, and Karen Meyers, presenting each of them with a small token of gratitude.

On behalf of the District, Superintendent of Schools Dr. Alvarez offered thanks to Rye Youth Council Elementary School Youth Advocate Stephanie Low, who is retiring after 25 years of service. Dr. Alvarez shared some of Ms. Low's contributions to the students of Rye, explaining that she has led programs in the schools and worked closely with the District on various community-wide initiatives.

Board of Education President Laura Slack announced that the Board has approved the request from a parent group that has generously stepped forward offering to raise funds for a new stadium scoreboard and installation. She thanked the participants for their work and support of the athletics program.

### **REPORT OF THE SUPERINTENDENT**

Dr. Alvarez announced the appointments of two new Assistant Superintendents. Gabriella O'Connor was appointed Assistant Superintendent for Business and will take on the responsibilities currently held by Kathleen Ryan, and Betty Ann Wyks was appointed to the Assistant Superintendent for Curriculum, Instruction and Assessment role that Dr. Mary Anne Evangelist has held as an Interim for the past two years.

Dr. Alvarez also congratulated the High School students who received honors during the Senior Recognition Night, during which approximately \$170,000 in scholarships was awarded to members of the Class of 2013.

Additionally, Dr. Alvarez reflected on the High School construction groundbreaking ceremony, held on June 6. He noted that the new science wing is expected to be completed by

September of 2014 and thanked Senator George Latimer, who attended the groundbreaking event, for his support.

Dr. Alvarez congratulated Board of Education Member Kendall Egan, who also serves as President of the Westchester Putnam School Boards Association (WPSBA) Board of Directors, for receiving the WPSBA's Distinguished Service Award for exemplary board service.

Dr. Alvarez acknowledged the testing irregularity investigation that is being conducted. He expressed that the Board of Education and Central Administration are troubled over the allegations and the disruption that this matter has caused. He explained that the District has mandatory reporting obligations and has complied with State Education Department requirements. Dr. Alvarez stated, "We hope that our due diligence will lead to a resolution that is in the best overall interest of the District."

### **HEARING OF THE PUBLIC ON NON AGENDA ITEMS**

The following community members addressed the Board of Education referencing the teachers that have been administratively reassigned and testing irregularity allegations: Ms. Kim O'Connor, Ms. Laura Iverson, Mr. Eric Kamander, Ms. Stephanie Fisher, Ms. Jacqueline Grace, Mr. Peter Gerard, Mr. Tres Baer, Ms. Julia Schwarzleaper, Ms. Nicolette Flosse, Ms. Mindy Grigg, Ms. Dawn Yardis, Ms. Joann Francis, Ms. Barbara Lock, Ms. Boukje Van den Bosch – Smits and Ms. Stefanie Kalkut.

### **CONSENT AGENDA**

Ms. Slack announced that the following items are pulled for discussion 11.02A and 11.02B

#### **Consent Agenda – Personnel 11.02A**

##### **Recommended Action:**

BE IT RESOLVED by the Board of Education of the Rye City School District, that Betty Ann Wyks, be and hereby is appointed Assistant Superintendent for Curriculum, Instruction and Assessment, for which she holds New York State Permanent Certification as School District Administrator, for a term commencing August 1, 2013 – June 30, 2016.

Be it further Resolved, said appointment is subject to the execution of a mutually acceptable employment agreement between the parties.

#### **Consent Agenda – Personnel 11.02B**

##### **Recommended Action:**

BE IT RESOLVED by the Board of Education of the Rye City School District, that Gabriella O'Connor, be and hereby is appointed Assistant Superintendent for Business, for which she holds New York State Professional Certification as School District Business Leader, for a term commencing August 1, 2013 – June 30, 2015.

Be it further Resolved, said appointment is subject to the execution of a mutually acceptable employment agreement between the parties.

On a motion by Ms. Egan seconded by Ms. Belanger and carried unanimously (7-0) to approve the following items:

**General**

**Consent Agenda General 9.01**

**Recommended Action:**

That the Board approves the April 23, 2013 Minutes as presented.

**Consent Agenda General 9.02**

**Recommended Action:**

That the Board approves the May 7, 2013 Minutes as presented.

**Consent Agenda General 9.03**

**Recommended Action:**

That the Board approves the May 21, 2013 Minutes as presented.

**Consent Agenda General 9.04**

**Recommended Action:**

That the Board approves the May 24, 2013 Minutes as presented.

**Consent Agenda General 9.05**

**Recommended Action:**

That the Board approves the June 1, 2013 Minutes as presented.

**Consent Agenda General 9.06**

**Recommended Action:**

That the Board approves the June 3, 2013 Minutes as presented.

**Fiscal**

**Consent Agenda Fiscal 10.01**

**Recommended Action:**

That the Board approves the SEDCAR-1 Agreement with John A. Coleman School for the 2012/13 school year. (Attachment # I)

**Consent Agenda Fiscal 10.02**

**Recommended Action:**

That the Board approves the SEDCAR-1 Agreement with Westchester County Department of Health for the 2012/13 school year. (Attachment # II)

**Consent Agenda Fiscal 10.03**

**Recommended Action:**

That the Board approves the Amendment to the Consulting Services Agreement with Kim Wilson-Gerardi, PT, for the 2012/13 school year. (Attachment # III)

**Consent Agenda Fiscal 10.04****Recommended Action:**

That the Board approves the Non-Resident Tuition Rates for 2013/14 of K-5 at \$20,145, 6-12 at \$25,200, and Rye School of Leadership at \$38,470.

**Consent Agenda Fiscal 10.05****Recommended Action:**

That the Board approves the Kids' S.P.A.C.E. contract for the 2013/14 school year, as attached, at a rate of \$300 for the school year. (Attachment # IV)

**Consent Agenda Fiscal 10.06****Recommended Action:**

That the Board authorizes a parent group to fundraise in order to donate the purchase and installation of a new scoreboard for Nugent Stadium, with a value of between \$27,000 - \$35,000. (Attachment #V)

**Consent Agenda Fiscal 10.07****Recommended Action:**

That the Board approves Budget Transfer #12 in the amount of \$29,777.11, to cover transportation for student athletes to events in excess of amounts budgeted, using available amounts from other Athletic Program codes. (Attachment #V I)

**Consent Agenda Fiscal 10.08****Recommended Action:**

That the Board approves Budget Transfer #13 in the amount of \$8,000.00, to cover year-end custodial supply purchases for preparation for summer cleaning. (Attachment #VI I)

**Consent Agenda Fiscal 10.09****Recommended Action:**

That the Board increases the General Fund budget by \$1,338.12.00 for insurance proceeds received.

**Consent Agenda Fiscal 10.10****Recommended Action:**

That the Board approves the increase in the General Fund budget by \$2,200.00 for gifts.

**Consent Agenda Fiscal 10.11****Recommended Action:**

That the Board awards Bid 12-13-009 for 2013/14 Driver Education Services in-car driving instruction to PAS Auto School, Inc. at the price of \$318 per student. (Attachment #V III)

**Professional****Consent Agenda – Personnel 11.01****Recommended Action:**

That the Board approves the Resignation of Lisa Burroughs from her position as an Elementary Teacher, assigned to Midland School, effective at the close of business June 30, 2013.

That the Board approves the Resignation of Jennifer Blumenfeld from her position as an Elementary Teacher, assigned to Milton School, effective at the close of business June 30, 2013.

**Consent Agenda – Personnel 11.03**

**Recommended Action:**

That the Board approves Rescinding the Resignation of Carole Andreasen from her position as a Teacher on Special Assignment/Director of Technology, effective July 1, 2013.

(Carole Andreasen's Resignation was previously approved effective July 1, 2013 at the January 24, 2012 Board of Education Meeting.)

**Consent Agenda – Personnel 11.04**

**Recommended Action:**

That the Board approves the Appointment of Carole Andreasen as a Teacher on Special Assignment/Director of Technology, assigned to the Rye City School District, 1.0 FTE, MA +60 Step 18 of the 2013-2014 Teacher Salary Schedule, \$122,409\* plus Longevity Payment of \$4,500\*, plus Supervisory Ratio (.20 of base salary) of \$24,482\* = \$151,391\* Total Salary, effective July 1, 2013 – June 30, 2014.

\*salary pending contract settlement

**Consent Agenda – Personnel 11.05**

**Recommended Action:**

That the Board approves the Resignation of Carole Andreasen from her position as a Teacher on Special Assignment/Director of Technology, assigned to Rye City School District, effective at the close of business June 30, 2014.

**Consent Agenda – Personnel 11.06**

**Recommended Action:**

That the Board approves the Leave Replacement Appointment and Salary Amendment of Mary Anzalone from a Per Diem Substitute Teacher to a Leave Replacement Elementary Teacher, for which she holds New York State Permanent Certification in Nursery, Kindergarten & Grades 1-6, assigned to Osborn School, 1.0 FTE, MA Step 15 of the 2012-2013 Salary Schedule, \$99,010 (pro rated amount of \$18,316.85, effective May 6, 2013 – June 30, 2013.

(Mary Anzalone has been replacing Patrizia Guzzo who is on a Medical Leave, effective May 2, 2013.)

**Consent Agenda – Personnel 11.07**

**Recommended Action:**

That the Board approves the Leave Replacement Appointment of Deanna DelBorgo as an Elementary Teacher, for which she holds New York State Initial Certification in Early Childhood Education (Birth-Grade 2) and Childhood Education (Grades 1-6), assigned to Osborn School, 1.0 FTE, MA Step 4 of the 2013-2014 Teacher Salary Schedule, \$69,584\*, effective September 1, 2013 – June 30, 2014.

\*salary pending contract settlement

**Recommendation:** That the Board approves the Leave Replacement Appointment of Sarah Shiboski as an Elementary Teacher for which she holds New York State Initial Certification in Early Childhood Education (Birth – Grade 2) and Childhood Education (Grades 1-6), assigned to Milton School, 1.0 FTE, MA Step 3 of the 2013-2014 Teacher Salary Schedule, \$66,044\* (pro rated amount of \$33,022\*), effective September 1, 2013 to the end of the 1st Semester.  
\*salary pending contract settlement

**Recommendation:** That the Board approves the Leave Replacement Appointment of Kathryn Sierpina as an Elementary Teacher, for which she holds New York State Initial Certification in Early Childhood (Birth-Grade 2), assigned to Milton School, 1.0 FTE, MA Step 3 of the 2013-2014 Teacher Salary Schedule, \$66,044\*), effective September 1, 2013 – June 30, 2014.  
\*salary pending contract settlement

**Recommendation:** That the Board approves the Leave Replacement Appointment of Kerry Hutton as an English Teacher, for which she holds New York State Initial Certification in English Language Arts 7-12, assigned to Rye High School, 1.0 FTE, MA Step 3 of the 2013-2014 Teacher Salary Schedule, 66,044\* (pro rated amount of \$33,022\*), effective September 1, 2013 to the end of the first semester.  
(Kerry Hutton will be replacing Vanessa Lawson who was previously approved for a Child Care Leave of Absence, effective September 1, 2013 to the end of the first semester at the April 2, 2013 Board of Education Meeting.)  
\*salary pending contract settlement

**Recommendation:** That the Board approves the Leave Replacement Appointment of Genevieve Bracken Jaffe as an English Teacher, for which she holds New York State Professional Certification in English Language Arts 7-12, assigned to Rye High School, 1.0 MA Step 14 (payroll earning schedule Step 16) of the 2013-2014 Teacher Salary Schedule, \$102,66\* (pro rated amount of \$51,303\*), effective September 1, 2013 to the end of the first semester.  
(Genevieve Bracken Jaffe will be replacing Kelly Finn who was previously approved for a Child Care Leave of Absence, effective September 1, 2013 to the end of the first semester at the April 2, 2013 Board of Education Meeting.)  
\*salary pending contract settlement

**Recommendation:** That the Board approves the Leave Replacement Appointment of Alexa DeVito as a Mathematics Teacher, for which she holds New York State Initial Certification in Mathematics 7-12, assigned to Rye High School, 1.0 BA Step 1 of the 2013-2014 Teacher Salary Schedule \$55,314\* (pro rated amount of \$27,657\*), effective September 1, 2013 to the end of the first semester.  
(Alexa DeVito will be replacing Mary Georgiadis who was previously approved for a Child Care Leave of Absence, effective September 1, 2013 to the end of the first semester.)  
\* salary pending contract settlement



**Consent Agenda – Personnel 11.08****Recommended Action:**

That the Board approves the following Appointments for General Education Summer School at Rye Middle School, effective July 29, 2013 – August 16, 2013:

Name	Stipend	Total*
Michele Haiken	\$39.39/hr.*	\$2,658.83
Lisa Mount	\$39.39/hr.*	\$2,658.83

\*For every two hours of class time – teacher will be paid an additional hour at the same rate of pay for preparation time.

\*salary pending contract settlement

**Consent Agenda – Personnel 11.09****Recommended Action:**

That the Board approves the following appointment for Title III, Part A: Language Instruction for Immigrant Students - Reading and Writing Summer School, effective July 8, 2013 -August 2, 2013:

Name	Stipend	Total*
Kaitlyn Sassone	\$39.39/hr.*	\$2,658.83**

\*For every two hours of class time – teacher will be paid an additional hour at the same rate of pay for preparation time.

\*\*Kaitlyn will be teaching three weeks of the four week program.

\*salary pending contract settlement

**Consent Agenda – Personnel 11.10****Recommended Action:**

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

Name	Effective Date
Francesca Mount	June 12, 2013
Maria Castaldo	June 12, 2013
Daina Ferris	June 12, 2013
Theresa Gray	June 12, 2013

### **Consent Agenda – Personnel 11.11**

#### **Recommended Action:**

That the Board approves the Abolishment of Positions:

BE IT RESOLVED, that the Board of Education herewith eliminates/reduces the following positions:

School Psychologist (0.6 FTE)

School Psychologist (0.5 FTE)

Physical Education Teacher (1.0 FTE)

Physical Education Teacher (0.9 FTE)

Physical Education Teacher (0.6 FTE)

Music Teacher (0.7 FTE)

Science Teacher (0.3 FTE)

Special Education Teacher (1.0 FTE)

Special Education Teacher (0.5 FTE)

Foreign Language Teacher – FLES (0.5 FTE)

Foreign Language Teacher (1.0 FTE)

Speech Therapist (0.5 FTE)

Audio Visual Teacher/Coordinator (0.8 FTE)

Reading Teacher (1.0 FTE)

Mathematics Remedial Teacher (0.6 FTE)

Mathematics Teacher (0.8 FTE)

Art Teacher (0.3 FTE)

English Teacher (1.0 FTE)

Elementary Teacher (1.0 FTE)

Elementary Teacher (1.0 FTE)

Teacher on Special Assignment/Staff Developer (1.0 FTE)

Teacher on Special Assignment/Staff Developer (1.0 FTE)

Teacher on Special Assignment/Staff Developer (0.8 FTE)

Teaching Assistant – Academic Intervention Center (0.9 FTE)

Teaching Assistant – Academic Intervention Center (0.9 FTE)

Teaching Assistant for Special Education – (0.9 FTE)

Permanent Substitute Teacher (1.0 FTE)

Permanent Substitute Teacher (1.0 FTE)

Permanent Substitute Teacher (1.0 FTE)

#### **Classified**

### **Consent Agenda – Personnel 12.01**

#### **Recommended Action:**

That the Board approves the Resignation due to Retirement of Diane Tolve from her position as a Teacher Aide, assigned to Midland School, effective at the close of business June 30, 2013.

**Consent Agenda – Personnel 12.02****Recommended Action:**

That the Board approves the Probationary Appointment of Beth LaBella as a Library Clerk, a ten (10) month position, assigned to Midland School and Osborn School, 1.0 FTE Step 5, \$39,807\* of the 2013-2014 Secretarial/Clerical/School Nurse and Computer Aide Unit Salary Schedule, effective September 1, 2013.

Beth LaBella is being appointed from Preferred Eligible List #10-024P, Established 7/1/10, Certification #000019284-Date Certification Issued: 5/20/13.

Beth LaBella is replacing Susan Heyel who is retiring effective at the close of business June 30, 2013.

\*salary pending contract settlement

**Consent Agenda – Personnel 12.03****Recommended Action:**

That the Board approves the Appointment of the following Substitute Teacher Aide 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:

Roberta Billington Eff: May 20, 2013

**Consent Agenda – Personnel 12.04****Recommended Action:**

That the Board approves the Appointment of the following Videographer:

Jason D'Amore as a substitute camera person for the taping of Rye City School District Board of Education Meetings for the 2012-2013 school year at the hourly rate of \$35.92.

**Consent Agenda – Personnel 12.05**

**Recommended Action:** That the Board approves the Abolishment of Non-Competitive Class Positions:

BE IT RESOLVED, that the Board of Education herewith eliminates/reduces the following non-competitive class positions:

Teacher Aide (1.0 FTE)

Teacher Aide (1.0 FTE)

Teacher Aide (1.0 FTE)

Teacher Aide (1.0 FTE)

Teacher Aide (0.8 FTE)

Custodian (0.2 FTE)

BE IT FURTHER RESOLVED, that the employment of the least senior employees within the civil service classification shall be terminated effective June 30, 2013.

**Recommendation:** That the Board approves the Abolishment of Labor Class Position:

BE IT RESOLVED, that the Board of Education herewith eliminates/reduces the following labor class position:  
Cleaner (0.2 FTE)

**Consent Agenda – Personnel 13.01**

**Recommended Action:**

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

Items removed from consent agenda

**ITEMS REMOVED FROM THE CONSENT AGENDA**

On a motion by Ms. Egan seconded by Ms. Belanger and carried unanimously (7-0) to approve the following item:

**Consent Agenda – Personnel 11.02B**

**Recommended Action:**

BE IT RESOLVED by the Board of Education of the Rye City School District, that Gabriella O'Connor, be and hereby is appointed Assistant Superintendent for Business, for which she holds New York State Professional Certification as School District Business Leader, for a term commencing August 1, 2013 – June 30, 2015.

Be it further Resolved, said appointment is subject to the execution of a mutually acceptable employment agreement between the parties.

Assistant Superintendent for Business  
Salary Action

That the Board of Education approves the following for Gabriella O'Connor, Assistant Superintendent for Business:

Gabriella O'Connor

Annual Base Contract 2013-2014

\$165,000

(pro rated amount of \$151,200.00)

After discussion, On a motion by Ms. Belanger seconded by Ms. Pasquale and carried unanimously (6-1) with Mr. Fox voting No, to approve the following item:

**Consent Agenda – Personnel 11.02A**

**Recommended Action:**

BE IT RESOLVED by the Board of Education of the Rye City School District, that Betty Ann Wyks, be and hereby is appointed Assistant Superintendent for Curriculum, Instruction and Assessment, for which she holds New York State Permanent Certification as School District Administrator, for a term commencing August 1, 2013 – June 30, 2016.

Be it further Resolved, said appointment is subject to the execution of a mutually acceptable employment agreement between the parties.

Assistant Superintendent for Curriculum, Instruction and Assessment  
Salary Action

That the Board of Education approves the following for Betty Ann Wyks, Assistant Superintendent for Curriculum, Instruction and Assessment:

Betty Ann Wyks

Annual Base Contract 2013-2014

\$205,000

(pro rated amount of \$187,916.63)

Board of Education President Laura Slack announced that the Board has approved the request from a parent group that has generously stepped forward offering to raise funds for a new stadium scoreboard and installation. She thanked the participants for their work and support of the athletics program.

Ms. Slack acknowledged that the Board of Education accepted the resignation due to retirement of long standing teacher aide Mrs. Diane Tolve who has given many years of dedicated service to the student of the Rye City School District.

**PRESENTATION/DISCUSSION**

Food Services Director John Rubbo presented the proposed 2013-14 School Lunch Budget, anticipated for Board approval on June 25, 2013. (Attachment # X)

Representatives from the District Management Council presented an in depth report and discussion with the Board of Education focusing on opportunities for meeting the needs of students who struggle academically. (Attachment # XI)

Assistant Superintendent for Business Mrs. Kathleen Ryan presented a cost analysis of facility project recommendations from StoneGate Associates, the District's security consulting firm. She reviewed with the Board a list of suggestions from StoneGate, also discussing the many improvements which have already been made.

Mrs. Ryan additionally presented a detailed Fund Balance & Reserve Planning report.

Board of Education Vice President Katy Keohane Glassberg discussed the community-wide Rye Civility Statement, initiated by the Rye Youth Council and derived from community conversations with input from various leaders and entities in the community. The Civility Statement is being developed through the participation of many organizations within Rye. The Board will vote whether to sign on for support of this initiative at the June 25 Board of Education Meeting.

**Board Member Interest in Being Considered for the Officer Positions of President and Vice-President, 2013-2014**

Ms. Laura Slack announced that would accept the nomination for President of the Rye City School District's Board of Education .

Ms. Katy Keohane Glassberg announced that would accept the nomination for Vice - President of the Rye City School District's Board of Education .

**Adjournment:**

On a motion by Mr. Repetto, seconded by Ms. Pasquale and carried unanimously (7-0) it was voted at 11:00 p.m. to adjourn immediately into executive session to discuss negotiations.

On a motion by Ms. Egan seconded by Ms. Belanger and carried unanimously (7-0) it was voted at 11:55 p.m. to adjourn the meeting.

Elaine Cuglietto  
District Clerk

Video of this meeting can be found on the District's website ([www.ryeschools.org](http://www.ryeschools.org)). Click on District and on Board of Education.