

MINUTES
RYE CITY SCHOOL DISTRICT
SPECIAL
BOARD OF EDUCATION MEETING
411 Theodore Fremd Avenue, Rye New York 10580
June 18, 2014

The meeting was called to order by Laura Slack at 7:35 p.m. on Wednesday June 18, 2014.

Present:

Absent:

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

Mr. Edward Fox – Via Telephone

Ms. Nicole Weber – Arrived at 7:40 p.m. was present until 8:15 p.m.

And

Dr. Frank Alvarez, Superintendent of Schools
 Ms. Gabriella O'Connor, Assistant Superintendent for Business
 Ms. Elaine Cuglietto, Assistant Superintendent for Human Resources
 Mr. Sam Carder, Director of Facilities
 Ms. Dean Sproch, Owner's representative
 Mr. Alex Ferrini, Legal Counsel
 Mr. Blake Jines-Storey
 Mr. Nicholas Andreadis – Triton Construction
 Mr. Kevin Sawyer – Triton Construction
 Mr. Doug Chu – Triton Construction

On a motion by Ms. Pasquale, seconded by Ms. Belanger and carried unanimously (5-0) 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 Ms. Glassberg, seconded by Ms. Pasquale and carried unanimously (5-0) it was voted at 10:05 p.m. to adjourn the meeting.

Elaine Cuglietto
 District Clerk

