

**MINUTES**  
**RYE CITY SCHOOL DISTRICT**  
**SPECIAL**  
**BOARD OF EDUCATION MEETING**  
**411 Theodore Fremd Avenue, Rye New York 10580**  
**July 3, 2013**

The meeting was called to order by Laura Slack at 8:35 a.m. on Wednesday July 3, 2013.

**Present:**

Ms. Laura Slack, President  
 Ms. Katy Keohane Glassberg, Vice President  
 Mr. Edward Fox  
 Ms. Karen Belanger  
 Ms. Nancy Pasquale  
 And  
 Ms. Kathleen Ryan, Assistant Superintendent for Business  
 Ms. Elaine Cuglietto, Assistant Superintendent for Human resources

**Excused:**

Mr. Christopher Repetto  
 Ms. Nicole Weber

On a motion by Ms. Slack, seconded by Mr. Fox 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.

On a motion by Ms. Pasquale, seconded by Ms. Belanger and carried unanimously (5-0) it was voted at 8:40 a.m.to reconvene in public.

**CONSENT AGENDA**

On a motion by Ms. Glassberg, seconded by Ms. Pasquale and carried unanimously (5-0) to approve the following items as amended:

**Professional**

**Consent Agenda – Personnel 3.01**

**Recommended Action:**

That the Board approves the Resignation of Jennifer Johnson from her position as Assistant Principal for Guidance and Student Support Services, assigned to Rye High School, effective at the close of business July 26, 2013.

**Consent Agenda – Personnel 3.02**

**Recommended Action:**

That the Board approves the Resignation of Joseph Mannozi from his position as a Media Specialist, assigned to Rye High School, effective July 2, 2013.

Classified**Consent Agenda – Personnel 4.01****Recommended Action:**

That the Board approves the Resignation of William Oricchio from his position as School District Treasurer, assigned to Rye City School District Central Administration School Business Office, effective at the close of business July 12, 2013.

**Consent Agenda – Personnel 4.02****Recommended Action:**

Managerial/Confidential Employee Salary and Stipend  
July 1, 2013- June 30, 2014,

That the Board of Education approve salary/stipend as noted below (as amended):

	<u>BASE SALARY 2012-2013</u>	<u>BASE SALARY 2013-2014</u>
Gabriella O'Connoer	\$97,340.00	\$97,340.00 Pro rated Amount for 7/1/13-7/30/13 \$8610.85
Bertha Zevallos Transportation Clerk		\$2,500.

**Consent Agenda – Personnel 4.03****Recommended Action:**

That the Board approves the Appointment of Linda Carpenter as an Interim School District Treasurer, assigned to Rye City School District Central Administration School Business Office, on an as needed basis, at the rate of \$100.00 per hour, effective, July 3, 2013 – September 30, 2013.

On a motion by Mr. Fox, seconded by Ms. Pasquale and carried unanimously (5-0) it was voted at 8:45 a.m. to adjourn immediately into executive session to discuss negotiations.

At 8:50 a.m. Mrs. Jacqueline Grace and Mrs. Boukje Van den Bosch - Smits and Mrs. Stephanie Fisher arrived at the Board Meeting. Mrs. Slack and Mrs. Glassberg explained that the Board had adjourned into Executive Session and would not be reconvening in public.

On a motion by Ms. Slack seconded by Ms. Belanger and carried unanimously (5-0) it was voted at 11:00 a.m. to adjourn the meeting at this time. Meeting will reconvene at approximately 1:00 p.m.

The meeting was called to order and reconvened by Laura Slack at 1:05 p.m. on Wednesday July 3, 2013.

**Present:**

Ms. Laura Slack, President  
 Ms. Katy Keohane Glassberg, Vice President  
 Ms. Nancy Pasquale  
 Ms. Karen Belanger  
 And

Ms. Kathleen Ryan, Assistant Superintendent for Business  
 Ms. Elaine Cuglietto, Assistant Superintendent for Human resources

**Excused:**

Mr. Christopher Repetto  
 Ms. Nicole Weber  
 Mr. Edward Fox

On a motion by Ms. Glassberg, seconded by Ms. Pasquale and carried unanimously (4-0) to approve the following item:

**CONSENT AGENDA**

**Consent Agenda – Personnel 3.01**

**Recommended Action:**

That the Board approves the Appointment of Linda Carpenter as an Interim School District Treasurer, assigned to Rye City School District Central Administration School Business Office, on an as needed basis, at the rate of \$100.00 per hour, effective, July 3, 2013 – September 30, 2013.

That effective July 3, 2013, Ms. Linda Carpenter, Interim District Treasurer, will sign all checks and Dr. Frank A. Alvarez, as Deputy Treasurer, will co-sign all checks of \$50,000. or more. When Dr. Alvarez is unavailable, Ms. Kathleen Ryan, acting as Deputy Treasurer through July 30, 2013, will co sign all check of \$50,000 or more.

On a motion by Ms. Pasquale, seconded by Ms. Belanger and carried unanimously (4-0) it was voted at 1:10 p.m.to adjourn the meeting.

Elaine Cuglietto  
 District Clerk