

**MINUTES**  
**RYE CITY SCHOOL DISTRICT**  
**SPECIAL**  
**BOARD OF EDUCATION MEETING**  
**411 Theodore Fremd Avenue, Rye New York 10580**  
**July 10, 2013**

The meeting was called to order by Laura Slack at 9:07 a.m. on Wednesday July 10, 2013.

**Present:**

Ms. Laura Slack, President  
 Ms. Katy Keohane Glassberg, Vice President\*  
 Mr. Edward Fox  
 Ms. Karen Belanger  
 Ms. Nancy Pasquale  
 Ms. Nicole Weber  
 And  
 Dr. Frank Alvarez, Superintendent of Schools

**Excused:**

Mr. Christopher Repetto

\*Ms. Keohane Glassberg arrived at 9:10 a.m.

On a motion by Ms. Belanger, seconded by Ms. Weber 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. Belanger, seconded by Ms. Pasquale and carried unanimously (5-0) it was voted at 9:10 a.m.to reconvene in public.

**CONSENT AGENDA**

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

**Consent Agenda – Personnel 2.01**

**Recommended Action:**

WHEREAS, the New York State Senate has passed, and the New York State Governor has signed into effect, the Uniform Notice of Claim Act (hereinafter the “Act”); and

WHEREAS, Section 6 of the Act amends the General Municipal Law by adding a new Section 53, effective June 15, 2013; and

WHEREAS, New York General Municipal Law Section 53(2) requires that all public corporations, who are entitled to service of a Notice of Claim as a condition precedent to commencement of an action or proceeding shall file a Certificate with the Secretary of State designating the Secretary of State as agent for service of a Notice of Claim;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby directs and empowers the District Clerk to submit to the New York State Secretary of State a Certificate pursuant to General Municipal Law Section 53, designating the Secretary of State as agent for service of a Notice of Claim as described above; and

BE IT FURTHER RESOLVED, that the Board of Education hereby designates the District Clerk as the individual to whom the Secretary of State will forward any notices of claim; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Clerk to take any and all other actions required to carry out the provisions of this Resolution.

On a motion by Mr. Fox, seconded by Ms. Pasquale and carried unanimously (6-0) it was voted at 9:15 a.m. to adjourn immediately into executive session to discuss negotiations.

On a motion by Ms. Belanger seconded by Ms. Weber and carried unanimously (6-0) it was voted at 10:00 a.m. to adjourn the meeting

Elaine Cuglietto  
District Clerk