

MINUTES
RYE CITY SCHOOL DISTRICT
BOARD PLANNING SESSION
Wainwright House, Rye, New York
July 30, 2013

The Board of Education's annual Planning Session was called to order at 6:10 p.m. at the Wainwright House, 260 Stuyvesant Avenue, Rye New York.

Present

Ms. Laura Slack, President

Ms. Katy Keohane-Glassberg, Vice President

Mr. Edward Fox

Ms. Karen Belanger

Ms. Nancy Pasquale

Mr. Christopher Repetto

Ms. Nicole Weber

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

Ms. Gabriela O'Connor, Assistant Business Manager

On a motion by Ms. Slack, seconded by Ms. Keohane-Glassberg and carried unanimously (7-0) it was voted to move immediately into executive session to review the employment history of current and prospective employees.

On a motion by Mr. Fox, seconded by Ms. Slack and carried unanimously (7-0) it was voted at 7:02 p.m. to reconvene in public, review the consent agenda and proceed with the Work Session.

Ms. Slack announced that the following item is tabled for consideration at a future Board of Education Meeting:

Consent Agenda – Fiscal 5.02

Recommended Action:

That the Board authorizes the acceptance of proposal for District Management Council for ongoing support based on the original proposal for workstreams 1 and 2 and another year of access to dmPlanning software for \$180,000. There is \$120,000 in the budget for this project, and proposed workstream 3 is not included.

CONSENT AGENDA

**Ms. Slack announced that the following agenda items have been amended:
4.01, 5.03, 5.06 and 7.02**

On a motion by Mr. Repetto, seconded by Ms. Belanger and carried unanimously (7-0) the following items were approved on the Consent Agenda as amended:

Consent Agenda – Appointment 3.01

Recommended Action:

That the Board appoints Ms. Gabriella O'Connor as Collector of School Taxes for the 2013/14 school year, effective August 1, 2013.

Recommendation: That the Board appoints Ms. Gabriella O'Connor as Records Access Officer for the 2013/14 school year, effective August 1, 2013.

Recommendation: That the Board appoints Ms. Gabriella O'Connor as Records Management Officer for the 2013/14 school year, effective August 1, 2013.

Recommendation: That the Board appoints Ms. Gabriella O'Connor as Welfare Fund Trustee for the 2013/14 school year, effective August 1, 2013.

GENERAL

Consent Agenda – General 4.01

Recommended Action:

That the Board accepts a gift of \$16,030. from the Midland PTO for new risers (\$11,710), and installed smartboard (\$4,320), as recommended by Dr. Alvarez and Dr. Grille.

Consent Agenda – General 4.02

Recommended Action:

That the Board accepts a gift of \$15,000 from the Nicholas and Christina Raho Foundation toward RHS's "Project Lead the Way" Technology Program, as recommended by Dr. Alvarez and Mrs. Taylor.

Consent Agenda – General 4.03

Recommended Action:

That the Board accepts the gift for \$6,000. made from the David E. Retik and Christopher D. Mello Foundation for a RHS student scholarship.

FISCAL

Consent Agenda – Fiscal 5.01

Recommended Action:

That the Board approves the Renewal of the Agreement with Syntax Communications for the 2013/14 school year for \$49,841. (Attachment # I)

Consent Agenda – Fiscal 5.03

Recommended Action:

That the Board approves the contract with Wainwright House, Inc. in the amount of \$5,341.50 (Attachment # II)

Consent Agenda – Fiscal 5.04**Recommended Action:**

That the Board approves the Award of the RFP for Athletic Training Services to Melissa Puterio in 2013/14 for \$38,000.00, in 2014/15 for \$38,500.00 and in 2015/16 for \$39,000.00.

Consent Agenda – Fiscal 5.05**Recommended Action:**

That the Board approves the admittance of an 11th grader who moved out of the district as a non-resident, tuition-paying student for 2013/14.

Consent Agenda – Fiscal 5.06**Recommended Action:**

That the Board approves the Consulting Contract with Educational Forensics at a rate of \$950 per day not to exceed 20 days for the period covering August 1, 2013 to October 31, 2013. Dr. MaryAnne Evangelist assigned to be the consultant. (Attachment # III)

Consent Agenda – Fiscal 5.07**Recommended Action:**

That the Board approves the Consulting Contract with T&K Ryan, LLC at a rate of \$950 per day not to exceed 50 days for the period covering August 1, 2013 to December 31, 2013. Kathleen Ryan assigned to be the consultant. (Attachment # IV)

Consent Agenda – Fiscal 5.08**Recommended Action:**

That three students be admitted as Non-Residents for 2013/14, until they move into the District. There is a contract for sale in place for a home in Rye for the two elementary students, but the closing may not take place prior to the beginning of school. The high school's family is building a home in Rye.

Consent Agenda – Fiscal 5.09**Recommended Action:**

That the Board approves the admission of one additional non-resident elementary student for 2013/14.

Consent Agenda – Fiscal 5.10**Recommended Action:**

That the Board approves the contract with SUNY Purchase for use of facilities from August 1, 2013 to July 31, 2014, with a maximum cost of \$2,000. (Attachment # V)

Consent Agenda – Fiscal 5.11**Recommended Action:**

That the Board approves the RFP Consulting Services Agreement with Cheryl Small Jackson, M.S.C.C./The Center for Small Jewels for the Summer Extended School Year 2013. (Attachment # VI)

Consent Agenda – Fiscal 5.12**Recommended Action:**

That the Board approves the Non-RFP Consulting Services Agreement with JCC of Mid-Westchester for the Summer Extended School Year 2013. (Attachment # VII)

Consent Agenda – Fiscal 5.13**Recommended Action:**

That the Board approves the Amendment to the Consulting Services Agreement with Westchester Therapy Solutions - Occupational, Physical & Speech Therapy, PLLS d/b/a Westchester Therapy Solutions for the 2012/13 school year. (Attachment # VIII)

Consent Agenda – Fiscal 5.14**Recommended Action:**

That the Board approves the Non-RFP Consulting Services Agreement with Music Conservatory of Westchester for the 2013/14 school year. (Attachment # IX)

Consent Agenda – Fiscal 5.15**Recommended Action:**

That the Board approves the Consulting Services Agreement with Tara Gallagher, MA, CCC-SLP, d/b/a Listening Partners, Inc., for Summer Extended School Year 2013. (Attachment # X)

Consent Agenda – Fiscal 5.16**Recommended Action:**

The Special Education and Pupil Personnel Services Department recommends that the District contract with TheraCare Preschool Services, Inc. for physical therapy services for one student at home. Though physical therapy services have been awarded through the RFP to other vendors at \$75 per hour, the continuity of services by this particular provider for this particular student is important and the vendor is unwilling to lower its rate. Therefore, it is recommended that the Board approves the contract with TheraCare Preschool Services, Inc. for physical therapy for the 2013/14 school year. (Attachment # XI)

Consent Agenda – Fiscal 5.17**Recommended Action:**

That the Board approves the Non-RFP Consulting Services Agreement with Blythedale Children's Hospital for the 2013/14 school year. (Attachment # XII)

Consent Agenda – Fiscal 5.18**Recommended Action:**

That the Board approves the RFP Consulting Services Agreement with Blythedale Children's Hospital for the 2013/14 school year. (Attachment #XIII)

Consent Agenda – Fiscal 5.19**Recommended Action:**

That the Board approves the Treasurer's Report for May and June 2013. (Attachment # XIV)

Consent Agenda – Fiscal 5.20**Recommended Action:**

That the Board authorizes the increase of the 2012-13 General Fund budget by \$6,698.68 for FEMA funds received, relating to the reimbursement claim filed for Hurricane Sandy.

Consent Agenda – Fiscal 5.21**Recommended Action:**

That the Board approves the RFP Consulting Services Agreement with Kim Wilson-Gerardi for July 1 through August 30, 2013. (Attachment # XV)

Consent Agenda – Fiscal 5.22**Recommended Action:**

That the Board approves the RFP Summer Consulting Services Agreement with Jennifer Montesano for the period covering July 1 through August 30, 2013. (Attachment # XVI)

Consent Agenda – Fiscal 5.23**Recommended Action:**

That the Board authorizes the attached list of vendors to provide food and beverages for the District's school lunch program consistent with the prices provided in Bid #12-13-008, for the 2013/14 school year. (Attachment # XVII)

Consent Agenda – Fiscal 5.24**Recommended Action:**

Based on the RFP pricing submitted, That the Board awards three transportation runs to TLC Transportation Corp., one run to County Coach Corp., and three runs to All County Bus, LLC for 2013/14, as noted below. (Attachment # XVIII)

PERSONNEL**Consent Agenda – Personnel 7.01****Recommended Action:**

That the Board of Education approves the following for Frank R. Alvarez, Superintendent of Schools:

Base Salary 2012-2013	\$243,600
Increase	\$ 4,900
Total 2013-2014 Salary	\$248,500

Consent Agenda – Personnel 7.02**Recommended Action:**

That the Board approves the Appointment Amendment of Betty Ann Wyks as follows:
 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 15, 2013 – June 30, 2016.

Assistant Superintendent for Curriculum, Instruction and Assessment Salary Action

Betty Ann Wyks

Annual Base Contract 2013-2014

\$205,000

(pro rated amount of \$179,375.00)

Consent Agenda – Personnel 7.03**Recommended Action:**

That the Board approves the request by Lisa Lonnegren for a Personal Leave of Absence, from her position as an Elementary Teacher, assigned to Midland School, effective September 1, 2013 – June 30, 2014.

Consent Agenda – Personnel 7.04**Recommended Action:**

That the Board approves the One-Year Probationary Appointment of Kerry (Hutton) Tolan 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 2 of 2013-2014 Teacher Salary Schedule, \$63,777, effective September 1, 2013 – June 30, 2014.

(Kerry (Hutton) Tolan was employed as a Leave Replacement English Teacher, assigned to Rye High School, effective September 1, 2011 – June 30, 2012 Kerry (Hutton) Tolan was approved for a Two Year Probationary Appointment, effective September 1, 2012 – June 30, 2014. Kerry (Hutton) Tolan's position as an English Teacher was exceeded, effective June 30, 2013.)

Consent Agenda – Personnel 7.05**Recommended Action:**

That the Board approves the Leave Replacement Appointment of Gerald Chisholm as an English Teacher, for which he holds New York State Professional Certification in English Language Arts 7-12, assigned to Rye High School, 1.0 FTE MA Step 7 of the 2013-2014 Teacher Salary Schedule, \$78,932 (pro rated amount of \$39,466.00), effective September 1, 2013 to the end of the first semester.

(Gerald Chisholm is 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. Gerald Chisholm was previously approved as a Leave Replacement Teacher, effective January 28, 2013 – June 30, 2013.)

Recommended Action:

That the Board approves the Leave Replacement Appointment of Suzanne Adams as an English Teacher, for which she holds New York State Professional Certification in English Language Arts 7-12, assigned to Rye Middle School, 1.0 FTE MA Step 4 of the 2013-2014 Teacher Salary Schedule, \$69,584 (pro rated amount of \$34,792.00), effective September 1, 2013 to the end of the first semester.

(Suzanne Adams is replacing Noreen Kennedy who was previously approved for a Child Care Leave of Absence, effective September 1, 2013 to the end of the first semester at the June 25, 2013 Board of Education Meeting. Suzanne Adams was previously approved as a Leave Replacement Teacher, effective October 17, 2011 – January 27, 2012, January 30, 2012 – June 30, 2012 and September 1, 2012 – June 30, 2013.)

Consent Agenda – Personnel 7.06**Recommended Action:**

That the Board approves the Appointment of the following individuals to perform New Entrant Student Screenings on the elementary level:

School	Name	Rate*
Midland School	Jennifer Keegan	\$40.00/hr.
Midland School	Kim Colacioppo	\$40.00/hr.
Milton School	Dayna Reist	\$40.00/hr.
Milton School	Debra Fishman	\$40.00/hr.
Osborn School	Deanna DelBorgo	\$40.00/hr.
Osborn School	Dana Emond	\$40.00/hr.
Osborn School	Nora Webber	\$40.00/hr.
Osborn School	Jennifer Johnson	\$40.00/hr.

(*Each school not to exceed 30 hours in the aggregate total.)

Consent Agenda – Personnel 7.07**Recommended Action:**

That the Board approves the Salary Amendment of Nancy DuPuis as a Leave Replacement Elementary Teacher, assigned to Milton School, 1.0 FTE, MA Step 1 of the 2012-2013 Salary Schedule, \$61,563 (pro rated amount of \$19,700.16), effective March 18, 2013 – June 18, 2013. (Nanci DuPuis was previously approved effective March 18, 2013 – June 17, 2013 at the June 25, 2013 Board of Education Meeting.)

Consent Agenda – Personnel 7.08

Recommended Action:

That the Board approves Hui-Chin Yang at the rate of \$40 per hour for a total of 50 hours of summer curriculum work on Mandarin V/AP Mandarin, not to exceed \$2,000, effective July 1, 2013 – August 31, 2013.

Recommendation: That the Board approves Aaron Marsh and John Murolo at the rate of \$40 per hour for a total of 20 hours of summer curriculum work on Pre-Advanced Placement Calculus, not to exceed the aggregate total of \$800, effective July 1, 2013 – August 31, 2013.

Recommendation: That the Board approves Aaron Marsh at the rate of \$40 per hour for a total of 8 hours of summer curriculum work on Geometry Honors Grades 9 and 10, not to exceed \$320, effective July 1, 2013 – August 31, 2013.

Recommendation: That the Board approves Donald Josuweit, Marshall Toppo and Shawn Amdur at the rate of \$40 per hour for a total of 10 hours of summer curriculum work on Elementary Band, not to exceed the aggregate total of \$400, effective July 1, 2013 – August 31, 2013.

Recommendation: That the Board approves Rita Pisano, Marshall Toppo and Shawn Amdur at the rate of \$40 per hour for a total of 10 hours of summer curriculum work on Elementary Chorus, not to exceed the aggregate total of \$400, effective July 1, 2013 – August 31, 2013.

Recommendation: That the Board approves Rita Pisano, Marshall Toppo, Shawn Amdur, Andrew Raynor and Yun Shim Kim at the rate of \$40 per hour for a total of 15 hours of summer curriculum work on Elementary Music: First Grade, not to exceed the aggregate total of \$600, effective July 1, 2013 – August 31, 2013.

Recommendation: That the Board approves Rita Pisano, Marshall Toppo, Shawn Amdur, Andrew Raynor and Yun Shim Kim at the rate of \$40 per hour for a total of 15 hours of summer curriculum work on Elementary Music: Second Grade, not to exceed the aggregate total of \$600, effective July 1, 2013 – August 31, 2013.

Recommendation: That the Board approves Rita Pisano, Marshall Toppo, Shawn Amdur, Andrew Raynor and Yun Shim Kim at the rate of \$40 per hour for a total of 15 hours of summer curriculum work on Elementary Music: Third Grade, not to exceed the aggregate total of \$600, effective July 1, 2013 – August 31, 2013.

Recommendation: That the Board approves Rita Pisano, Marshall Toppo, Shawn Amdur, Andrew Raynor and Yun Shim Kim at the rate of \$40 per hour for a total of 15 hours of summer curriculum work on Elementary Music: Fourth Grade, not to exceed the aggregate total of \$600, effective July 1, 2013 – August 31, 2013.

Recommendation: That the Board approves Rita Pisano, Marshall Toppo, Shawn Amdur, Andrew Raynor and Yun Shim Kim at the rate of \$40 per hour for a total of 15 hours of summer

curriculum work on Elementary Music: Fifth Grade, not to exceed the aggregate total of \$600, effective July 1, 2013 – August 31, 2013.

Recommendation: That the Board approves Lynn Kraut, Shawn Amdur, Andrew Raynor and Yun Shim Kim at the rate of \$40 per hour for a total of 10 hours of summer curriculum work on Elementary Orchestra, not to exceed the aggregate total of \$400, effective July 1, 2013 – August 31, 2013.

Recommendation: That the Board approves Lynn Kraut, Shawn Amdur, Andrew Raynor and Yun Shim Kim at the rate of \$40 per hour for a total of 15 hours of summer curriculum work on Middle School Orchestra, not to exceed the aggregate total of \$600, effective July 1, 2013 – August 31, 2013.

Recommendation: That the Board approves Donald Josuweit and Shawn Amdur at the rate of \$40 per hour for a total of 15 hours of summer curriculum work on Middle School Band, not to exceed the aggregate total of \$600, effective July 1, 2013 – August 31, 2013.

Recommendation: That the Board approves Lynn Kraut, Yun Shim Kim, Andrew Raynor and Shawn Amdur at the rate of \$40 per hour for a total of 15 hours of summer curriculum work on High School Orchestra, not to exceed the aggregate total of \$600, effective July 1, 2013 – August 31, 2013.

Recommendation: That the Board approves Aaron Marsh at the rate of \$40 per hour for a total of 10 hours of summer curriculum work on Common Core Algebra Curriculum High School Algebra 1, not to exceed \$400, effective July 1, 2013 – August 31, 2013.

Recommendation: That the Board approves Tracey Orzo for teaching an in-service course during July and August at the rate of \$39.39 per hour plus one hour of prep time for every two hours of teaching, not to exceed \$709.02.

Recommendation: That the Board approves Kaitlyn Sassone for teaching in-service courses during July and August at the rate of \$39.39 per hour plus one hour of prep time for every two hours of teaching, not to exceed \$1,063.53.

Recommendation: That the Board approves Debra Fishman for teaching in-service courses during July and August at the rate of \$39.39 per hour plus one hour of prep time for every two hours of teaching, not to exceed \$1,418.04.

Consent Agenda – Personnel 7.09

Recommended Action:

That the Board approves the following as Special Education Teachers-IEP Development, effective June 26, 2013 to September 8, 2013 be approved.

That the Board approves the following as Special Education Teachers and Special Education Teaching Assistant, effective June 26, 2013 to August 30, 2013 be approved.

Name	Assignment	Stipend
Kristina Anderson (2)	Special Education Teacher*	\$39.39 per hour
Catherine Flynn (2)	Special Education Teacher*	\$39.39 per hour
Lisa Mount (2)	Special Education Teacher*	\$39.39 per hour
Charles Carman (3)	Special Education Teacher-IEP Development*	\$39.39 per hour
Helaina Winnicki (4)	Special Education Teacher Assistant*	\$25.62 per hour

(2) For every two hours of class time – teacher and teacher assistant will be paid an additional hour at the same rate of pay for preparation time
(3) Not to exceed aggregate total of 400 hours
(4) Not to exceed six (6) hours per day
*Number of hours depending on CPSE and CSE requirements.

Consent Agenda – Personnel 7.10

Recommended Action:

That the Board approves the Additional Work for the following individuals, effective June 26, 2013 – August 30, 2013.

Jennifer Fall	General Education Teacher*	\$39.39 per hour
Geri Jones	General Education Teacher*	\$39.39 per hour

Consent Agenda – Personnel 7.11

Recommended Action:

That the Board approves the following Appointments for Extra Pay for Extra Work, for the 2013-2014 school year:

EPEW	ACTIVITY	NAME	INDEX	13/14 STEP	13/14 RATE
ATHLETICS-Fall					
CR. COUNTRY(Girls)	Varsity Girls Coach	Moynahan, Blair	0.10500	6	7,783
SOCCER (Girls)	J.V. Coach	Hatcher, Cassandra	0.07500	6	5,559
VOLLEYBALL (Girls)	Ass't. to Program	Walker, Kathryn	0.05500	3	3,522
FOOTBALL	Varsity	Garr, Dino	0.13500	6	10,007
FOOTBALL	Asst. to Varsity	Bruno, Michael	0.10000	6	7,413
FOOTBALL	Asst. to Varsity	Ball, Dave	0.10000	6	7,413
FOOTBALL	Asst. to Varsity	King, Joseph	0.10000	Volunteer	
FOOTBALL	J.V. Coach	Berk, Simon	0.10000	6	7,413
SWIMMING (Girls)	Asst. to Program	Vivolo, Lara	0.05500	6	4,077
Middle School (Fall)					
FOOTBALL	7/8 Modified Coach	Massett, Michael	0.09000	6	6,671
FOOTBALL	7/8 Modified Coach	Quirolo, Greg	0.09000	6	6,671

SOC CER (girls)	7/8 Modified Coach	Carman, Amy	0.06500	6	4,818
High School - Clubs Web Advsior	Building Level	Manheimer, Bonnie	0.03500	5	2,471
Middle School - Clubs Web Advisor	Building Level	Manheimer, Bonnie	0.03500	4	2,471
Midland School - Clubs Web Advisor	Building Level	Praid, Iris	0.03500	6	2,594
Osborn School Web Advisor	Building Level	Sassone, Kaitlyn	0.03500	1	2,033

Consent Agenda – Personnel 7.12

Recommended Action:

That the Board approves the following Per Diem Substitute Teachers to be used only on an as needed basis for the 2013-2014 school year at a rate of \$102.00 per day:

Anzalone, Mary
 Bilotta, Angela
 Bonet, Michael
 Breslin, Jaime
 Calandruccio, Frank
 Cappellano, Michele
 Cicchiello, Philip
 Civetta, Michelle
 Corallo Balentine, Paola
 Fitzpatrick, Jane
 Hatcher, Cassandra
 Linehan, Sara
 O'Neill, Brittanie
 Rende, Stephanie
 Santoro, Joanne
 Sweeney, Eileen
 Tavolacci, Jennifer
 Urban, Lisa
 Weekley, Margaret
 Wegweiser, Dean
 Woodtli, Beth

Consent Agenda – Classified - 8.01

Recommended Action:

That the Board approves the Resignation due to Retirement of Richard Vitti, from his position as a Custodian, assigned to Rye High School and Rye Middle School, effective at the close of business July 30, 2013.

Consent Agenda – Classified - 8.02**Recommended Action:**

That the Board approves the Resignation of Cynthia Young from her position as a 0.5 FTE Computer Aide, assigned to Milton School, effective August 1, 2013.

Consent Agenda – Classified - 8.03**Recommended Action:**

That the Board approves the Appointment Amendment of Beth LaBella from a Probationary Appointment to a Permanent Appointment as a Library Clerk, a ten (10 month) position, assigned to Midland School and Osborn School.

(Beth LaBella was previously a Permanent Library Clerk in the Rye City School District. This position continues her Permanent status. Beth LaBella was recalled from Preferred Eligible List #10-024P, Established 7/1/10, Certification #000019284-Date Certification Issued: 5/20/13.)

Consent Agenda – Classified - 8.04**Recommended Action:**

That the Board approves the Leave Replacement Appointment of Donna Accurso as a Teacher Aide, assigned to Midland School, at \$14.35* per hour, Step 2 of the 2013-2014 Teacher Aide/Teaching Assistant Salary Schedule, 5 hours per day, 5 days per week, effective September 3, 2013 to the end of the first semester.

(Donna Accurso will be replacing Kristi Leigh Linnen who was previously approved for a Personal Leave of Absence effective September 3, 2013 to the end of the first semester at the April 23, 2013 Board of Education Meeting.)

*Salary pending contract settlement

Consent Agenda – Classified - 8.05**Recommended Action:**

That the Board approves the Probationary Appointment of Sandra Rock as a Teacher Aide, for lunch time duty, with a probationary period of a minimum of twelve weeks to a maximum of fifty-two weeks, assigned to Osborn School, at \$13.95* per hour, Step 1 of the 2013-2014 Teacher Aide/Teaching Assistant Salary Schedule, 2.5 hours per day, 5 days per week, effective September 3, 2013.

*Salary pending contract settlement

Consent Agenda – Classified - 8.06**Recommended Action:**

That the Board approves the Appointment of John Gwardyak for Performing Arts & Visual Arts Technical services for the 2013-2014 school year at the following rates not to exceed \$6,000:

\$42.00 hourly rate – Monday to Thursday hourly rate

\$54.00 hourly rate – Friday to Sunday hourly rate

Consent Agenda – Classified - 8.07**Recommended Action:**

That the Board approves the Appointment of the following Substitute Teacher Aides to be used only on an as needed basis for the 2013-2014 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.

*salary pending contract settlement

Cappellano, Michele
Rende, Stephanie
Weekly, Mimi

Consent Agenda – Classified - 8.08

Recommended Action:

That the Board approves the Appointment of the following Per Diem Substitute Secretarial Clerical Worker to be used on an as needed basis:

Rate of pay is dependent upon the civil service title of the position being substituted for –

Hourly rate of pay is as follows:

Step 1 of Secretarial Clerical School Nurse and Computer Aide Unit Contract for the 2013-2014 School Year is:

Column A - \$16.61*

Column B - \$22.22*

Column C - \$23.09*

Column D - \$25.25*

Column E - \$27.41*

Column F - \$30.73*

*salary pending contract settlement

Cappellano, Michele
Civetta, Michelle
Moller, Ann

Consent Agenda – Classified - 8.09

Recommended Action:

That the Board approves the Appointment of the following Substitute Nurses to be used only on an as needed basis for the 2013-2014 School Year:

Hourly rate of pay as follows:

School Nurse, - \$39.60 hourly rate of pay, Salary Step 1 of the Secretarial/Clerical/School Nurse and Computer Aide Unit Salary Schedule for the 2013-2014 School Year:

*salary pending contract settlement

Pica, Brenda
Tenney, Rebecca

Consent Agenda – Classified - 8.10**Recommended Action:**

That the Board approves the Appointment of the following Substitute Cleaners to be used on an as needed basis:

Step 1 of Custodial Unit Contract for cleaner

\$20.20* per hour for days and \$21.21* per hour for nights for the 2013-2014 school year:

*salary pending contract settlement

Nunez, Anderson

Consent Agenda – Classified - 8.11**Recommended Action:**

That the Board approves the following Hourly Rates for EPEW Events for Non Rye City School District teachers for the 2013-2014 school year:

2013-2014 NON RTA RATES FOR EVENTS

	NON-RTA
	<u>2013/14</u>
Game Supervisor- in district- day- per event up to 3 hours	\$ 45.00
Game Supervisor- in district- day- per event up to 3.5 hours	\$ 60.00
Game Supervisor- in district- day- per event up to 4 hours	\$ 75.00
Game Supervisor- in district- night- per event	\$ 70.00
Game Supervisor- in district- night- per football event	\$ 80.00
Game Supervisor- out of district- day event	\$ 70.00
Game Supervisor- out of district- day event > 3 hours	\$ 90.00
Game Supervisor- out of district- night- per event	\$ 90.00
Game Supervisor- out of district- night- per event > 3 hours	\$120.00
Supervision Rye/Harrison Game	\$ 90.00
Game Ticket Sales/Taker- per game	\$ 72.00
Game Score Keeper/Timer - per game- day game	\$ 45.00
Game Score Keeper/Timer- per game- night game	\$ 60.00
Game Chain Crew- per game- day game	\$ 50.00
Game Chain Crew- per game- night game	\$ 60.00
Game Announcer- per game	\$ 72.00

Chaperoning- per event	\$ 50.00
Performance Supervision- per event	\$ 50.00
Performance Ticket Selling- per event	\$ 50.00
Performing Arts & Visual Tech Repairs - per hour	\$ 35.00
Security & Traffic Control - per hour	\$ 30.00
Substitute Security & Traffic Control- per hour	\$ 25.00
Graduation Set-up, Filming & Breakdown - per hour	\$ 15.00
Graduation Director & Audio - per hour	\$ 25.00
Graduation Technician - per hour	\$ 50.00
Substitute BOE Meeting Cameraman- per hour	\$ 35.56
Detention Supervision- Saturday- per session	\$ 25.00
Lunch Room Duty- per period	\$ 25.00
Proctoring- per testing session	\$ 75.00
Athletic Dept. Summer Assistance	\$ 15.00

Consent Agenda – Special Education 9.01

Recommended Action:

That the Board approves the Recommendations of the Committee on Special Education and the Committee on Preschool Special Education. (Attachment # XIX)

Consent Agenda – Special Education 9.02

Recommended Action:

That the Board approves the appointment for the Committee on Special Education CSE/CPSE/504 Chairpersons, Sub CSE/504 Committee Chairpersons for the 2013-2014 school year as attached. (Attachment # XX)

Consent Agenda – Special Education 9.03

Recommended Action:

That the Board approves the appointment for the Committee on Special Education/Committee on Preschool Special Education parent members for the 2013-2014 school year as attached. (Attachment # XXI)

On a motion by Ms. Keohane- Glassberg, seconded by Ms. Pasquale and carried unanimously (7-0) it was voted at 7:04 p.m.to adjourn the meeting for a brief recess.

On a motion by Ms. Keohane-Glassberg, seconded by Ms. Weber and carried unanimously (7-0) it was voted at 8:00 p.m. to reconvene the meeting and move immediately into executive session.

On a motion by Mr. Fox, seconded by Ms. Slack and carried unanimously (7-0) it was voted at 10:20 p.m.to adjourn the meeting.

Elaine Cuglietto
District Clerk