

MINUTES
RYE CITY SCHOOL DISTRICT
SPECIAL
BOARD OF EDUCATION MEETING
411 Theodore Fremd Avenue, Rye New York 10580
January 29, 2015

The meeting was called to order by Ms. Slack at 8:35 a.m. on Thursday January 29, 2015.

Present:

Ms. Laura Slack, President
 Ms. Katy Keohane Glassberg, Vice President
 Ms. Karen Belanger
 Ms. Nicole Weber
 Mr. Blake Jines-Storey

Excused:

Ms. Nancy Pasquale
 Mr. Christopher Repetto

Dr. Frank Alvarez, Superintendent of Schools
 Ms. Elaine Cuglietto, Assistant Superintendent for Human Resources

On a motion by Ms. Belanger, seconded by Mr. Jines-Storey and carried unanimously (5-0) it was voted to move immediately into executive session to review the employment history of current and prospective employees and to discuss current litigation.

On a motion by Ms. Keohane-Glassberg, seconded by Ms. Weber and carried unanimously (5-0) it was voted at 9:58 a.m. to reconvene in public session.

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

CONSENT AGENDA

Consent Agenda Professional 4.01
Recommended Action:

That the Board approves the Leave Replacement Appointment of Eric Grossmann as a Social Studies Teacher, for which he holds New York State Initial Certification in Social Studies 7-12, assigned to Rye High School, 1.0 FTE, MA Step 1 of the 2014-2015 Teacher Salary Schedule, \$62,486 (pro rated amount of \$10,935.05) effective February 2, 2015 - March 20, 2015.

(Eric Grossmann is replacing Kathryn Dowling who is on a Child Care Leave of Absence. Eric Grossmann was previously approved as a Leave Replacement Teacher, effective September 15, 2014 - January 31, 2015.)

Consent Agenda Professional 4.02

Recommended Action: That the Board approves the following resolution:

NOW, THEREFORE, pursuant to Education Law §913,

IT IS HEREBY RESOLVED, that the staff member discussed in executive session is directed to report for an examination to determine the mental/physical capacity of such person to perform his/her duties as an employee of the Rye City School District, the said medical examination to be before Alan Reichman, M.D., at his office located at 190 Willis Avenue, Room 114, Mineola, New York, on February 12, 2015, at 11:00 a.m.; and

IT IS HEREBY FUTHER RESOLVED, that said staff member is directed to produce at said medical examination any and all medical records related to the present state of his/her health for the past three (3) years.

On a motion by Ms. Keohane Glassberg seconded by Ms. Weber and carried unanimously (5-0) it was voted at 10:00 a.m. to immediately adjourn the meeting.

Elaine Cuglietto
District Clerk