

**MINUTES**  
**RYE CITY SCHOOL DISTRICT**  
**SPECIAL**  
**BOARD OF EDUCATION MEETING**  
**411 Theodore Fremd Avenue, Rye New York 10580**  
**July 9, 2014**

The meeting was called to order by Ms. Glassberg at 7:45 a.m. on Wednesday July 9, 2014.

**Present:**

Ms. Laura Slack, President – Arrived at 8:03 a.m.  
 Ms. Katy Keohane Glassberg, Vice President  
 Ms. Karen Belanger  
 Ms. Nancy Pasquale  
 Ms. Nicole Weber  
 Mr. Blake Jines-Storey  
 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  
 Mr. Alex Ferrini, Legal Counsel – Via Telephone

**Absent:**

Mr. Christopher Repetto –Via Telephone

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 discuss and review construction matters.

On a motion by Ms. Glassberg, seconded by Ms. Pasquale and carried unanimously (6-0) it was voted at 8:28 a.m. to reconvene in public session.

On a motion by Ms. Pasquale, seconded by Mr. Jines-Storey and carried unanimously (6-0) to approve the following agenda item:

**Consent Agenda Fiscal 1.01**

**Recommended Action:**

Approval of change order of July 9, 2014, contingent upon Wernert Construction Companies signature, not to exceed \$230,000.

On a motion by Ms. Belanger seconded by Ms. Pasquale and carried unanimously (6-0) it was voted at 8:31 a.m. to recess for a tour of the Rye High School Construction site.

On a motion by Ms. Belanger seconded by Ms. Glassberg and carried unanimously (6-0) it was voted at 9:39 a.m. to adjourn the meeting.

Elaine Cuglietto  
 District Clerk