

MINUTES
RYE CITY SCHOOL DISTRICT
SPECIAL
BOARD OF EDUCATION MEETING
411 Theodore Fremd Avenue, Rye New York 10580
August 8, 2014

The meeting was called to order by Ms. Slack at 8:02 a.m. on Friday August 8, 2014.

Present:

Ms. Laura Slack, President
 Ms. Nancy Pasquale
 Mr. Christopher Repetto
 Mr. Blake Jines-Storey

Excused:

Ms. Katy Keohane Glassberg, Vice President
 Ms. Karen Belanger
 Ms. Nicole Weber

Dr. Betty Ann Wyks, Assistant Superintendent for Curriculum and Instruction
 Ms. Gabriella O'Connor, Assistant Superintendent for Business
 Ms. Elaine Cuglietto, Assistant Superintendent for Human Resources

On a motion by Ms. Pasquale, seconded by Mr. Jines-Storey and carried unanimously (4-0) 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 Mr. Repetto, seconded by Ms. Pasquale and carried unanimously (4-0) it was voted at 8:40 a.m. to reconvene in public session.

CONSENT AGENDA

Assistant Superintendent for Business Gabriella O'Connor explained that it was necessary to add a resolution to the existing agenda due to emergency construction issues at the Rye High School construction site. Change order was necessary for work to be performed on the exterior stone veneer support. The next scheduled Board of Education Meeting is not until September 9, 2014, therefore, forcing this to be an emergency resolution and necessitating adding it to this agenda.

On a motion by Mr. Jines-Storey, seconded by Mr. Repetto and carried unanimously (4-0) it was voted to add the following resolution, Consent Agenda 5.04 to the agenda as follows:

Consent Agenda 5.04

Recommended Action:

Approval of Change Order X-132 Exterior Stone Veneer Support for \$39,420.27.

On a motion by Ms. Pasquale, seconded by Mr. Jines-Storey and carried unanimously (4-0) to approve the following agenda items:

General

Consent Agenda General 4.01

Recommended Action:

That the Board approves the July 28, 2014 Minutes as presented.

Consent Agenda General 4.02

Recommended Action:

That the Board approves the July 29, 2014 Minutes as presented.

Consent Agenda General 4.03

Recommended Action:

That the Board approves the following resolution:

BE IT RESOLVED, that the Board of Education hereby approves a Settlement Agreement and Release in connection with Case No. 78339, a copy of which has been previously reviewed by the members of the Board of Education.

BE IT FURTHER RESOLVED, that the President of the Board of Education is authorized to execute said agreement on behalf of the Board.

Fiscal

Consent Agenda Fiscal 5.01

Recommended Action:

That the Board approves the contract with McKay Consulting, LLC, for one day of Danielson training and consultation services for District administrators during the 2014-2015 school year. (Attachment #I)

Consent Agenda Fiscal 5.02

Recommended Action:

That the Board approves the Award of the RFP for Athletic Training Services to COR Sports Physical Therapy in 2014/15 for \$45,000.00. (Attachment #II)

Consent Agenda Fiscal 5.03

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 13-14-009 for the 2014/15 school year. (Attachment #III)

Consent Agenda Fiscal 5.04

Recommended Action:

That the Board approves Change Order X-132 Exterior Stone Veneer Support for \$39,420.27 (Attachment #IV)

Professional

Consent Agenda Professional 6.01

Recommended Action:

That the Board approves the Increase in Assignment of Xu Yang from a 0.2 FTE Mandarin Teacher to a 0.6 FTE Mandarin Teacher, MA+60 Step 8/9 of the 2014-2015 Teacher Salary Schedule, \$93,805 (pro rated amount of \$56,283), effective September 1, 2014 to serve at the pleasure of the Board.

Classified

Consent Agenda Classified 7.01

Recommended Action:

That the Board approves the Probationary Appointment of Debra Mojica as a Secretary to School Principal, with a probationary period of a minimum of twelve weeks to a maximum of fifty two weeks, assigned to Rye High School, 0.5 FTE Step 4 of the 2014-2015 Secretarial/Clerical/School Nurse and Computer Aide Unit Salary Schedule, \$56,914* (pro rated amount of \$24,975.11*), effective August 11, 2014.

NOTE: Debra Mojica is being appointed from Eligible List #61-284, Established 06/18/14, Certification #000020458, Issued 06/24/14. Her assignment will be at the High School.

*salary pending contract settlement

Consent Agenda Classified 8.01

Recommended Action:

That the Board approves the Committee of Special Education and the Committee on Preschool Special Education recommendations as attached. (Attachment # V)

On a motion by Ms. Pasquale seconded by Mr. Jines-Storey and carried unanimously (4-0) it was voted at 8:41 a.m. to adjourn into Executive Session to continue to review the employment history of current and prospective employees.

On a motion by Mr. Repetto seconded by Ms. Pasquale and carried unanimously (4-0) it was voted at 9:10 a.m. to reconvene in public and immediately adjourn the meeting.

Elaine Cuglietto
District Clerk