

RYE CITY SCHOOL DISTRICT

**Tuesday, January 24, 2017
Board of Education Meeting**

Rye City School District - Middle School Multipurpose Room, Rye, NY

1. Call to Order - 7:00 p.m. - Keohane Glassberg

2. Executive Session I - Keohane Glassberg

3. Public Session - 8:00 p.m. - Keohane Glassberg

3.01 Welcome to the Public - Pledge to the Flag

3.02 Special Acknowledgements

4. Report of the Superintendent - Monahan

5. Presentation/Discussion I

5.01 Technology Update - Kaitlyn Sassone

6. Hearing of the Public on Non-Agenda Items - Keohane Glassberg

7. Consent Agenda - General - Keohane Glassberg

7.01 Approval of the Minutes of the Board of Education Meeting of January 10, 2017

7.02 Approval of the Minutes of the Board of Education Meeting of January 17, 2017

7.03 Adoption of Policies

8. Consent Agenda - Fiscal

8.01 Approval of the Contract for Health Services with the Dobbs Ferry Union Free School District for \$7,727.58 for the 2016-17 school year

8.02 Approval of the Contract for Health Services with the Mamaroneck Union Free School District for \$15,177.90 for the 2016-17 school year

8.03 Approval of Participation of Cooperative Bids through SW BOCES

8.04 Approval of a \$41,950 gift from the Midland School PTO to renovate the south playground

8.05 SW BOCES contract for Student Transportation Services for 2016-2017 School Year

9. Consent Agenda - Professional - Appointments

9.01 Professional - Appointment - Administrator (1)

9.02 Professional - Appointment - Teaching Assistant (1)

9.03 Professional - Leave Replacement Appointment - Teaching Assistant (1)

9.04 Professional - Appointment - Home Instruction - Teacher (1)

9.05 Professional - Appointment Amendment - Curriculum Development (21)

9.06 Professional - Appointment - Per Diem Substitute Teachers & Teaching Assistants (3)

10. Consent Agenda - Classified - Appointments

10.01 Classified - Promotion and Probationary Appointment - Clerical Worker (1)

10.02 Classified - Additional Work - Teacher Aides (2)

10.03 Classified - Appointment - Substitute Cleaners/Custodians (2)

10.04 Classified - Termination (1)

11. Consent Agenda - Special Education

11.01 Approval of the Recommendations of the Committee on Special Education and the Committee on Preschool Special Education

12. Items Removed from the Consent Agenda - Keohane Glassberg

13. Presentation/Discussion II

13.01 Fiscal Forecast 2017/18 - Gabriella O'Connor

13.02 Policy 9310, Physical and Mental Examinations

14. Communications To/From Board - Keohane Glassberg

15. Information

15.01 5151-R, Homeless Children Regulation, and 8635-R, Information Security Breach and Notification Regulation

16. Executive Session II - Keohane Glassberg - if necessary

17. Adjournment - Keohane Glassberg
