



**Tuesday, October 18, 2016
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. Annual Tour of Osborn School

3. Executive Session I - 7:30 p.m. - Keohane Glassberg

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

4.01 Welcome to the Public - Pledge to the Flag

4.02 Special Acknowledgements - Rye Recognition of Excellence Awards - Monahan

5. Report of the Superintendent - Monahan

6. Presentation/Discussion I

6.01 Global I and Global II Curricula

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

8. Consent Agenda - General - Keohane Glassberg

8.01 Approval of the Minutes of the Board of Education Meeting of September 13, 2016

8.02 Policy 9259, Non-Represented Employees

9. Consent Agenda - Fiscal

9.01 Approval of Consulting Agreement with Friends of Rye Nature Center for Environmental Science Programs for up to \$5,000.

9.02 Approval of the District Disaster Recovery Plan as updated October 2016

9.03 Approval of StoneGate, the District's security consultant annual renewal for 2016/17 school year not to exceed \$11,900. In addition, Evacuation Diagram Design for \$8,400.

9.04 Approval of the Amendment to the 2016.17 Consultant Agreement with Holistic Learning Center, LLC for providing 60 hours of Specialized Instruction/ABA @ \$90 per hour for a total amount of \$5,400.00 for the period covering September 30, 2016 through June 30, 2017.

9.05 Approval of a \$3,794.00 gift from the Milton School PTO for a double fountain/bottle filler

10. Consent Agenda - Professional - Appointments

10.01 Professional - Resignation - Teaching Assistant (1)

10.02 Professional - Child Care Leave of Absence - Teacher (1)

10.03 Professional - Personal Leave of Absence - Teacher (1)

10.04 Professional - Probationary Appointment - Administrator (1)

10.05 Professional - Probationary Appointment - Teacher (1)

- 10.06 Professional - Leave Replacement Appointment - Teacher (1)
- 10.07 Professional - Appointment - Teaching Assistant (2)
- 10.08 Professional - Leave Replacement Appointment - Teaching Assistant (1)
- 10.09 Professional - Additional Work - Teacher (1)
- 10.10 Professional - Appointment - Extra Pay for Extra Work
- 10.11 Professional - Appointment - Home Instruction - Teachers (4)
- 10.12 Professional - Appontment - Stipends/Rates
- 10.13 Professional - Appointment - Per Diem Substitute Teacher (1)
- 10.14 Professional - Appointment - Per Diem Substitute Teachers, Teaching Assistants & Teacher Aides (4)

11. Consent Agenda - Classified - Appointments

- 11.01 Classified - Leave of Absence - Teacher Aide (1)
- 11.02 Classified - Appointment - Summer Work (1)
- 11.03 Classified - Probationary Appointment - Cleaner (1)
- 11.04 Classified - Appointment - Teacher Aides (4)
- 11.05 Classified - Leave Replacement Appointment - Teacher Aide (1)
- 11.06 Classified - Appointment - Food Service Workers (3)
- 11.07 Classified - Additional Work - Teacher Aide (1)
- 11.08 Classified - Salary Amendment - Food Service Worker (1)
- 11.09 Classified - Appointment - Stipends/Rates

12. Consent Agenda - Special Education

- 12.01 Approval of the Recommendations of the Committee on Special Education and the Committee on Preschool Special Education

13. Items Removed from the Consent Agenda - Keohane Glassberg

14. Presentation/Discussion II

15. Communications To/From Board - Keohane Glassberg

16. Information

- 16.01 Policy 4526.2, Website Accessibility

17. Executive Session II - Keohane Glassberg - if necessary

18. Adjournment - Keohane Glassberg
