



**Tuesday, November 1, 2016
Board of Education Meeting**

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

1. Call to Order - 6:30 p.m. - Keohane Glassberg

2. Annual Tour of High School/Middle School

3. Executive Session I - 7:00 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

5. Report of the Superintendent - Monahan

6. Presentation/Discussion I

6.01 Report on Academic Data - Monahan/Goffman/Winderman

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

8. Consent Agenda - General - Keohane Glassberg

8.01 Appointment of Temporary District Clerk

8.02 Approval of the Minutes of the Board of Education Meeting of September 27, 2016

8.03 Approval of the Minutes of the Board of Education Meeting of October 5, 2016

8.04 Approval of the Minutes of the Board of Education Meeting of October 18, 2016

8.05 Adoption of the Global I and Global II Curricula

9. Consent Agenda - Fiscal

9.01 Acceptance of 2016/17 Risk Assessment, services provided by Cullen & Danowski, LLP the District's Internal Auditors for a not to exceed amount of \$9,400

9.02 Approval of the Amendment to the 2016.17 Consultant Agreement with Holistic Learning Center, LLC for providing additional 40 hours of Behavioral Consultation to include ABA, Discrete Trial Teaching, FBA/BIP, Behavioral Intervention Services, Behavioral Consultation Services, Staff Training, and CSE Attendance @ \$175 per hour and an additional 180 hours in providing Specialized Instruction/ABA @ \$90 per hour for the 2016.17 school year.

9.03 Approval of the Amendment to the 2016.17 Consultant Agreement with Dramatic Pragmatics Speech and Language Center, LLC for providing additional 40 individual 45 minutes Speech/Language Therapy Sessions @ \$145 or a maximum of \$5,800.00 for the 2016.17 school year.

9.04 Approval of a \$5,460.00 gift from RHS XCT PO to purchase 100 cross country uniforms

10. Consent Agenda - Professional - Appointments

10.01 Professional - Resignation - Teacher (1)

10.02 Professional - Resignation - Teaching Assistant (1)

10.03 Professional – Leave Replacement Appointment – Teachers (2)

10.04 Professional - Part Time Appointment - Teacher (1)

10.05 Professional – Appointment – Teaching Assistant (1)

10.06 Professional – Appointment Amendment – Teaching Assistants (2)

10.07 Professional – Appointment – 6th Assignment – Teachers (2)

10.08 Professional - Appointment Amendment – 6th Assignment – Teachers (2)

10.09 Professional – Appointment – Extra Pay for Extra Work

10.10 Professional – Appointment – Home Instruction – Teachers (2)

10.11 Professional - Appointment - Per diem Substitute Teachers, Teaching Assistants & Teacher Aides (7)

11. Consent Agenda - Classified - Appointments

11.01 Classified – Probationary Appointment – Teacher Aide (1)

11.02 Classified – Appointment Amendment – Teacher Aide (1)

11.03 Classified – Additional Work – Teacher Aide (2)

11.04 Classified - Appointment - Substitute Clerical Workers (7)

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

14.01 Policy 4526.2, Website Accessibility

15. Communications To/From Board - Keohane Glassberg

16. Information

16.01 Policy 9259, Non-Represented Employees

17. Executive Session II - Keohane Glassberg - if necessary

18. Adjournment - Keohane Glassberg
