



**Tuesday, November 15, 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. 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 Leadership Profile Report - Hazard, Young, Attea & Associates

6. Open Topics Forum for Hearing of the Public - 8:15 p.m. - Keohane Glassberg

7. Consent Agenda - General - Keohane Glassberg

7.01 Policy 4526.2, Website Accessibility

8. Consent Agenda - Fiscal

8.01 Approval of the Consultant Agreement with Star Interpreting for Bulgarian translation @ \$115 per hour not to exceed 20 hours plus travel fee per day @ \$50 plus expenses (toll or cab from station) not to exceed \$500.00 or a maximum amount of \$2,800.00 for the period covering October 18, 2016 through June 30, 2017.

8.02 Approval of Budget Transfer # 16-17-02 in the amount of \$30,000 for the purpose of reallocating funds within the facilities budget.

9. Consent Agenda - Professional - Appointments

9.01 Professional - Resignation - Teaching Assistant (1)

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

9.03 Professional - Probationary Appointment - Teacher (1)

9.04 Professional - Part Time Appointment - Teacher (1)

9.05 Professional - Leave Replacement Appointment - Teacher (1)

9.06 Professional - Leave Replacement Appointment Amendment - Teacher (1)

9.07 Professional - Appointment Amendment - Teaching Assistant (1)

9.08 Professional - Appointment - Extra Pay for Extra Work (4)

9.09 Professional - Appointment - Report Card Task Force Stipends and Appointments

10. Consent Agenda - Classified - Appointments

10.01 Classified – Increase in Assignment - Teacher Aides (2)

10.02 Classified – Appointment – SAT/PSAT Proctors (3)

10.03 Classified – Appointment – Stipends/Rates

10.04 Classified – Appointment – Substitute Clerical Worker (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 Policy 9259, Non-Represented Employees

14. Communications To/From Board - Keohane Glassberg

15. Information

15.01 Regulation 4526.2-R1, Website Accessibility, and Regulation 4526.2-R2, Website Accessibility Concerns, Complaints and Grievances

16. Executive Session II - Keohane Glassberg - if necessary

17. Adjournment - Keohane Glassberg
