



**Wednesday, August 3, 2016**  
**Special Board of Education Meeting - 6:00 p.m.**

**Rye City School District - Wainwright House, Rye, NY**

**1. Call to Order - 6:00 p.m. - Keohane Glassberg**

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**2. Executive Session I - Keohane Glassberg**

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**3. Public Session/Business Meeting - 7:00 p.m. - Keohane Glassberg**

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3.01 Welcome to the Public - Pledge to the Flag

**4. Consent Agenda - General - Keohane Glassberg**

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4.01 Approval of Superintendent's authority to sign Special Education Out-of-District Contracts and Amendments

4.02 Approval of the Minutes of the Board of Education Meeting of June 30, 2016

4.03 Approval of the Minutes of the Board of Education Meeting of July 1, 2016

4.04 Copy of Approval of the Minutes of the Board of Education Meeting of July 19, 2016

**5. Consent Agenda - Fiscal**

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5.01 Approval of donation modification from the RMS Parent Organization for \$16,044.76 from \$17,861 for the purchase of 60 Chromebooks with management console licensing and cart instead of 30 I-pads with Applecare and cart. Resulting in a refund of \$1,816.24.

5.02 Approval of the Contract for Health Services with the Public Schools of the Tarrytowns for \$5,265.36 for the 2015-16 school year.

5.03 Approval of the Amendment to the 2016.2017 Consultant Agreement with TheraCare Preschool Services Inc. for providing a Special Education Teacher for an additional 50 hours @ \$90 per hour or a maximum of \$4,500.00 for the period covering August 4, 2016 through June 30, 2017.

5.04 Approval of the Consultant Agreement with Karolyn Prisciandaro Speech Pathologist, P.C. Power Learning for a Single Seat License and Professional Development for a maximum of \$5,670.00 for the period covering September 1, 2016 through June 30, 2017.

5.05 Approval of the Consultant Agreement with Kurzweil Education for a 1 year (2 students) subscription to Kurzweil 3000 @ \$800, \$10 shipping fee and 3-hour webinar for up to 20 attendees @ \$750 or a maximum of \$1,560.00 for the period covering August 4, 2016 to June 30, 2017.

5.06 Recommended Award for Student Transportation Bid #15-16-021 for the 2016-17 School Year

5.07 Rescind Recommended Award for Student Transportation Bid for Summer 2016.

5.08 Recommended Award for Student Transportation Services for Summer 2016 - Bid #15-16-020

**6. Consent Agenda - Professional - Appointments**

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- 6.01 Professional – Resignation – Teacher (1)
- 6.02 Professional - Personal Leave of Absence - Teaching Assistant (1)
- 6.03 Professional - Leave Replacement Appointment - Teachers (3)
- 6.04 Professional - Part Time Appointment - Teacher (1)
- 6.05 Professional – Appointment – Teaching Assistant (1)
- 6.06 Professional - Increase in Assignment - Teacher (1)
- 6.07 Professional - Salary Amendment - Teachers (2)
- 6.08 Professional - Appointment Amendment - Department Coordinator (1)
- 6.09 Professional - Appointment - Extra Pay for Extra Work
- 6.10 Professional - Appointment - 6th Assignment - Teachers
- 6.11 Professional - Appointment - Mentor Stipend

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**7. Consent Agenda - Classified - Appointments**

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- 7.01 Classified – Appointment – Traffic Control/School Monitors (6)
- 7.02 Classified - Appointment - Summer Work (1)
- 7.03 Classified – Appointment – Substitute Traffic Control/School Monitors (2)
- 7.04 Classified - RCSD Event Stipends/Rates

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**8. Consent Agenda - Special Education**

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- 8.01 Approval of the Recommendations of the Committee on Special Education and the Committee on Preschool Special Education
- 8.02 Board Appointment for the CSE/CPSE Parent Members
- 8.03 CSE/CPSE 504 Chairpersons for the 2016-2017 school year

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**9. Information**

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**10. Executive Session II - 7:15 p.m. - Keohane Glassberg**

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**11. Adjournment - Keohane Glassberg**

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