

BOARD OF EDUCATION
CITY SCHOOL DISTRICT OF THE CITY OF PORT JERVIS
PORT JERVIS, NEW YORK

MEETING MINUTES

July 14, 2017 Meeting

The Special Meeting of the Board of Education was held Friday, July 14, 2017 in the Superintendent's Office at 9 Thompson Street.

Members Present: Judith Amato
Brian Dewey
Valerie Maginsky
Joan McBride
Tanya Parker-Hughes
Florence Santini
Robert Witherow

Members Absent: Deborah Lasch
Catherine Sadaghiani

Others Present: Thomas Bongiovi, Superintendent of Schools
Lorelei Case, Assistant Superintendent for Business
Cynthia Benedict, Assistant Superintendent for Instruction
Kristen Lopez, Clerk of the Board

Agenda Item 1 - Call to Order

Board President Judy Amato called the meeting to order at 7:00 am.

Judy Amato led the Pledge of Allegiance followed by a moment of silence.

Agenda Item 2 – Approval of Resolution to Appoint Michael Rydell Assistant Superintendent for Instruction

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education herewith appoints Michael Rydell as the Assistant Superintendent for Instruction, effective August 14, 2017.

BE IT FURTHER RESOLVED, that the Board of Education herewith authorizes the President of the Board of Education to execute an employment agreement with Michael Rydell, dated July 14, 2017 which details his terms and conditions of employment.

Tanya Parker-Hughes moved, seconded by Flo Santini to Approve Agenda Item 2. Motion carried with a 7-0-2(Lasch, Sadaghiani) vote.

Agenda Item 3 – Approval of Resolution to Appoint Michael Rydell as per diem until August 14, 2017

WHEREAS, upon the recommendation of the Superintendent of Schools, the Board of Education wishes to have the new Assistant Superintendent for Instruction, Michael Rydell, perform transition activities with the current Assistant Superintendent for Instruction prior to her retirement and prior to his appointment date of August 14, 2017; and

WHEREAS, Michael Rydell has agreed to perform said transition activities;

NOW THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education herewith authorizes the payment of \$650.00 per eight (8) hour day, up to a maximum of fifteen (15) days, for Michael Rydell to perform transition activities as the Assistant Superintendent for Instruction between July 14, 2017 and August 13, 2017.

Flo Santini moved, seconded by Brian Dewey to Approve Agenda Item 3. Motion carried with a 7-0-2 vote.

Agenda Item 4 – Approval of Riding for Focus Grant

Tanya Parker-Hughes moved, seconded by Joan McBride to table Agenda Item 4 until more information is received from legal counsel regarding the litigation section of the contract. The Members agreed that when the information is received, they would convene another special meeting to vote on this item. Motion carried with a 7-0-2 vote.

Agenda Item 5 - Adjournment

Flo Santini moved, seconded by Brian Dewey to adjourn the meeting at 7:08 am. Motion carried with a 7-0-2 vote.

The Port Jervis City School District Board of Education will hold its next meeting on *Tuesday, July 25, 2017* at 7:00 p.m. in the High School Cafeteria. This is due to National Night Out falling on August 1, 2017.

Transcribed by *Kristen M. Lopez*

Kristen M. Lopez, Clerk of the Board
Port Jervis Board of Education

07/14/2017