

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

**Special Meeting  
Friday, July 14, 2017**

**Superintendent's Office  
9 Thompson Street  
7:00 a.m.**

***MISSION STATEMENT***

*The Port Jervis City School District, in partnership with our community, has an uncompromising commitment to measurably improve student achievement and prepare students to be productive and responsible life-long learners, ready to meet the challenges of citizenship in our ever-changing global society.*

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**AGENDA**

**BOARD OF EDUCATION NORMS**

- **Understand and Maintain the Role of a Board Member**
- **Be Prepared for all Meetings**
- **Be Respectful**
- **Maintain Open Communications and Share Ideas with the Entire Board**
- **Maintain Confidentiality**
- **Stay on Topic**

**1. Opening**

- a. Call to Order
- b. Pledge of Allegiance

**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.

**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.

**4. Approval of Riding for Focus Grant**

**5. Adjournment**

*The Port Jervis City School District Board of Education will hold its next Regular Meeting on **Tuesday, July 25, 2017** at 7:00 p.m. in the High School Cafeteria.*