

RYE NECK UNION FREE SCHOOL DISTRICT 300 HORNIDGE ROAD MAMARONECK, NEW YORK 10543 BOARD OF EDUCATION PLANNING SESSION January 4, 2023

Present: President Gloria Golle

Trustee Rebecca Mansell Trustee Patty Nashelsky Truste Devina O'Reilly Trustee Jennifer Rubin Trustee Elizabeth Yong

Dr. Eric Lutinski, Superintendent of Schools

Carolyn Mahar, Assistant Superintendent for Business

Corinne Ryan, Assistant Superintendent for Curriculum and Instruction

Mary Ellen Chiera, District Clerk

I. Opening of Meeting

President Golle called the meeting to order at 6:30 p.m.

II. Approval of Minutes

Approval of Minutes of December 21, 2022 Board of Education Meeting

Upon Motion duly made by Trustee Rubin and seconded by Trustee O'Reilly, it was

RESOLVED, that the Board of Education of the Rye Neck Union Free School District hereby approves the Minutes of the Board of Education Meeting held December 21, 2022, as submitted.

AYES: All Present

ABSTAIN: Trustee Patty Nashelsky

NAYES: None

III. Discussion

Senior and Disability Tax Exemption Cap and Increase

Mrs. Mahar reviewed with the Board the information she presented at the November 30th Planning Session regarding the senior exemption and disabled exemption income cap and increase. Following discussion regarding the impact an increase would have on the Rye City and Rye Town tax payers, the Board agreed to make no change to the current income limits.

District Goal-Setting Process

Dr. Lutinski reviewed with the Board a report from Kevin McGown in which he summarized their meeting with him concerning Superintendent goals. Dr. Lutinski discussed the potential next steps and areas to consider which he is working on now with the administrative team so when it comes time for their summer work, they can be in a better position to implement their plans.

In addition, discussion was had on how to get the community more involved in setting a vision for the district and what the community values. It was suggested that we hold a roundtable discussion for the community after budget season.

Finally, it was suggested that the Board have a mid-year discussion in February to review Dr. Lutinski's goals.

Value Education

Discussion was had regarding the cost of printing and mailing the Value Education newsletter and the goal and purpose of mailing it to the community.

IV. Executive Session

Upon Motion duly made by Trustee Nashelsky and seconded by Trustee Yong, it was

RESOLVED, that the Board of Education of the Rye Neck Union Free School District hereby agrees to move into executive session to discuss a particular person.

AYES: All Present

NAYES: None

V. <u>Adjournment of Executive Session, Reopening of Public Meeting and Adjournment</u> of Public Meeting

Upon motion duly made by Trustee Mansell and seconded by Trustee Nashelsky, it was

RESOLVED, that the executive session be adjourned and the Public Meeting be reopened; and it was

FURTHER RESOLVED, that there being no further business before the Board and upon motion duly made by Trustee Yong and seconded by Trustee Rubin, it was

FURTHER RESOLVED, that the Board of Education Planning Session of January 4, 2023 be adjourned.

AYES: All Present NAYES: None

President Golle adjourned the meeting at 8:56 p.m.	
	Respectfully submitted,
	Mary Ellen Chiera District Clerk
	District Clerk