

**RYE NECK UNION FREE SCHOOL DISTRICT  
300 HORNIDGE ROAD  
MAMARONECK, NEW YORK 10543  
BOARD OF EDUCATION MEETING  
JULY 10, 2023**

Present: President Rebecca Mansell

**DRAFT**

Trustee Jason Carmel

Trustee Gloria Golle

Trustee Patty Nashelsky

Trustee Erica Wagner

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 Mansell called the meeting to order at 9:00 a.m.

**II. President's Report**

President Mansell welcomed the community and welcomed the new Trustees to the Board and stated that she was looking forward to working together.

**III. Superintendent's Report**

Dr. Lutinski began by welcoming Dr. Jason Carmel and Mrs. Erica Wagner and expressed that he was eager to work with the new Board to continue the Rye Neck tradition of providing students with superior opportunities through education. With regard to the discussions over security technology that took place at the end of last school year and the concerns about the district's processes, their pace, and their transparency, Dr. Lutinski stated that he believes the best work is done when they are methodical and fully focused on student needs. He will use this set of events to fully inform the district's efforts moving forward and asked that everyone demonstrate the highest degree of professionalism and respect for one another to work together in the best interest of the Rye Neck family.

Next, Dr. Lutinski advised the community that schools are busy places over the summer. The annual Administrators' retreat will take place this week. It is a time when they talk at length about key topics such as professional development, staffing, curriculum, and the district's goals for the new year. The High School credit recovery classes take place July

17th through August 10th. This allows students who failed courses to recover credit with a short review class followed by the August exam for Regents courses. In August, the district hosts Summer Transition Programs for students entering Kindergarten and grades 3 and 6, and varsity athletes will begin their fall season on August 21st.

In addition, the district office staff is currently closing out the business of the 2022-2023 school year and preparing for 2023-2024. The custodial staff and grounds crew are working on the detailed cleaning and long term work that cannot take place when students and staff are around. In addition to their usual work, there are some bigger projects such as resurfacing of the HS gym floor; work to fill voids discovered below the floor of E-corridor in the High School; survey work on the Middle/High School gravel parking lot; new classroom floors at F.E. Bellows; a new fire alarm system at Daniel Warren; and replacement of some doors at the elementary schools as a security upgrade.

**IV. Approval of Consent Agenda**

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

**RESOLVED**, that the Board of Education of the Rye Neck Union Free School District approves the following consent agenda:

1. Approval of the Minutes of the June 14, 2023 Board of Education Meeting
2. Approval of the Minutes of the June 20, 2023 Special Board of Education Meeting
3. Approval of Personnel Appointments and Resignation
4. Approval of Appointments for the Committee on Special Education
5. Approval of Appointments for the Committee/Subcommittee on Special Education
6. Approval of Disposal of Obsolete Books
7. Approval of CSE Recommendations
8. Approval of Homebound Instruction
9. Approval of Summer Transportation Contracts
10. Awarding of Food Service Management Company Bid
11. Approval of Transportation Piggybacking Contract
12. Approval of Budget Transfers
13. Approval of Financial Reports

**AYES: All Present**

**NAYES: None**

**V. Financial Reports for Information**

The Board was presented with the Warrant Schedule - All Funds for information Purposes.

**VI. Communications to the Board**

President Mansell reported that the Board has received 5 communications since the

last Meeting, regarding school safety, conflict of interest, field day, a technology contract, and cyber security.

**VII. New Business**

**Appointment of Representative to BOCES Board**

Upon motion duly made by Trustee Golle and seconded by Trustee Yong, it was

**RESOLVED**, that the Board of Education of the Rye Neck Union Free School District hereby approves the appointment of Trustee Nashelsky as Board Representative to the BOCES Board.

**AYES: All Present**

**NAYES: None**

**Appointment of Representatives to the Westchester-Putnam School Board Association**

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

**RESOLVED**, that the Board of Education of the Rye Neck Union Free School District hereby approves the appointment of Trustee Wagner as Board Representative to Westchester-Putnam School Board Association.

**AYES: All Present**

**NAYES: None**

**Appointment of Representatives to the Audit Committee**

Upon motion duly made by Trustee Wagner and seconded by Trustee Golle, it was

**RESOLVED**, that the Board of Education of the Rye Neck Union Free School District hereby approves the appointment of Trustees Yong and Carmel as Board Representatives to the Audit Committee.

**AYES: All Present**

**NAYES: None**

**Appointment of Representatives to the District Safety Team**

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

**RESOLVED**, that the Board of Education of the Rye Neck Union Free School District hereby approves the appointment of Trustee Carmel as Board Representative to the District Safety Team.

**AYES: All Present**

**NAYES: None**

**Appointment of Representatives to the Policy Committee**

Upon motion duly made by Trustee Carmel and seconded by Trustee Wagner, it was

**RESOLVED**, that the Board of Education of the Rye Neck Union Free School District

hereby approves the appointment of Trustees Nashelsky, Golle and Yong as Board Representatives to the Policy Committee.

**AYES: All Present**  
**NAYES: None**

**Appointment of Representative to the Gold Card Club**

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 appoints Trustee Wagner as Board Representative to the Gold Card Club.

**AYES: All Present**  
**NAYES: None**

**Appointment of Representative to the Diversity, Equity and Inclusion Team**

Upon motion duly made by Trustee Golle and seconded by Trustee Carmel, it was

**RESOLVED**, that the Board of Education of the Rye Neck Union Free School District hereby approves the appointment of Trustee Wagner as Representative to the Diversity, Equity and Inclusion Committee.

**AYES: All Present**  
**NAYES: None**

**Appointment of Representatives to the Mental Wellness Team**

Upon motion duly made by Trustee Wagner and seconded by Trustee Yong, it was

**RESOLVED**, that the Board of Education of the Rye Neck Union Free School District hereby approves the appointment of Trustees Carmel and Golle as Representatives to the Mental Wellness Committee.

**AYES: All Present**  
**NAYES: None**

**Appointment of Representatives to the Curriculum Team**

Upon motion duly made by Trustee Yong and seconded by Trustee Carmel, it was

**RESOLVED**, that the Board of Education of the Rye Neck Union Free School District hereby approves the appointment of Trustees Nashelsky and Golle as Representatives to the Curriculum Committee.

**AYES: All Present**  
**NAYES: None**

**VIII. Citizens' Privilege of the Floor**

A community member addressed the Board regarding communicating to the community.

**IX. Adjournment of Meeting**

Upon motion duly made by Trustee Wagner seconded by Trustee Yong, it was

**RESOLVED**, that there being no further business before the Board, that the Board of Education Meeting of July 10, 2023 be adjourned.

**AYES: All Present**

**NAYES: None**

President Golle adjourned the meeting at 9:13 a.m.

Respectfully submitted,

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Mary Ellen Chiera  
District Clerk