



**RYE NECK UNION FREE SCHOOL DISTRICT
300 HORNIDGE ROAD
MAMARONECK, NEW YORK 10543
BOARD OF EDUCATION MEETING
JULY 11, 2022**

Present: President Gloria Golle
Trustee Rebecca Mansell
Trustee Patty Nashelsky
Trustee 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 9:00 a.m.

II. President's Report

President Golle began by expressing her gratitude for being reelected for another term. She advised the community that, going forward, the Board will be streamlining its procedures and processes by moving to a consent agenda at the meetings. This type of agenda is utilized in many surrounding districts and will allow the Board to focus on the important issues at meetings by collecting items into a group whereby all are passed with a single motion and vote. However, the agenda and all resolutions in their totality will still be available on the website for viewing prior to the meetings. The only difference is that not all resolutions will be read aloud. This will allow the Board to complete their business in a more timely fashion.

III. Superintendent's Report

Dr. Lutinski began his report by welcoming Trustee Elizabeth Yong and advising that he is eager to work with the Board to continue providing the students with superior opportunities through education.

He advised that the Administrators' retreat will take place over the course of the next two days. The District has three new administrators: Wil Siegel, Director of Pupil Personnel Services; Mary Lanza, Director of Technology and Communications; and Jason Doerr, Middle/High School Assistant Principal. The retreat is a time when they can talk at

length about key topics such as professional development, staffing and the staff review process, in addition to centering their plans around the Board's goals for the new year.

Next, Dr. Lutinski stated that July and August are busy months at school. Over 160 Rye Neck students at all grade levels are participating in our 2022 summer programs during July and August. These are a mix of enrichment activities and remediation courses. Likewise, summer is a critical time for our facilities as it gives the custodial staff and grounds crew time for cleaning and long-term projects that cannot be completed around students and staff.

Additionally, Dr. Lutinski advised that security is always on our minds, and the District has begun working with the Altaris group on an analysis of our infrastructure, technology, personnel and training in advance of the completion of the 2022-23 District Safety Plan.

Finally, although the idea that COVID will shut down the schools has faded, Dr. Lutinski reported that the District continues to approach the pandemic with gravity, in terms of both infrastructure and safety. The NYS Department of Health advised that they will be providing revised guidance at a later date. However, we are revising our COVID plan anyway and will incorporate any new rules into our 2022-23 plan that will be communicated prior to the start of the year. As of now, masks are optional; people should get vaccinated; social distancing will be maximized whenever possible; ventilation and cleaning efforts will continue; everyone should be mindful of symptoms; and we should test when necessary. The mission is for students to be in school.

IV. Approval of Minutes

Approval of Minutes of June 15, 2022 Board of Education Special Meeting

Upon Motion duly made by Trustee Nashelsky and seconded by Trustee Mansell, 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 Special Meeting held June 15, 2022, as submitted.

AYES: All Present
NAYES: None

Approval of Minutes of June 15, 2022 Board of Education Meeting

Upon Motion duly made by Trustee O'Reilly and seconded by Trustee Rubin, 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 June 15, 2022, as submitted.

AYES: All Present
NAYES: None

V. Communications to the Board

President Golle reported that the Board received 4 communications: 1 regarding COVID and 3 regarding the location of graduation.

VI. Citizens' Privilege of the Floor

There were no comments made by the public.

**VII. Personnel
Appointments**

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

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Rye Neck Union Free School District (the "Board") appoints **Tracey Lizzo** to a provisional position as Director of Personnel, effective 07/01/2022; and it was

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board appoints **Cynthia Feinman**, in accordance with §3012 of the Education Law, to a three-year probationary term, in the tenure area commensurate with her area of certification, commencing on 09/01/2022 and ending on 08/31/2025; except that to the extent required by Education Law § 3012, in order to be eligible for tenure at the end of the probationary term, Ms. Feinman must have received composite or overall APPR ratings pursuant to Education Law §3012-c and/or §3012-d (as applicable) of either effective or highly effective in at least two (2) of the three (3) preceding years, and also must have received an effective composite or overall APPR rating in the final year of the probationary period, or she shall not be eligible for tenure at that time; and

WHEREAS, effective August 30, 2021 the Board appointed Matthew Macias and Kathleen Regan to positions as part-time teachers and part-time teaching assistants, which in the aggregate amounted to full time positions for each individual; and

WHEREAS, Mr. Macias and Ms. Regan should each have received four year probationary appointments in their respective teacher tenure areas of Mathematics and World Languages, at that time; and

WHEREAS, effective September 1, 2022, Mr. Macias and Ms. Regan shall each be assigned full time to teaching positions in their respective tenure areas; it was

RESOLVED that the Board retroactively appoints the following individuals in accordance with §3012 of the Education Law to a four-year probationary period as follows:

Matthew Macias – in the Mathematics tenure area, nunc pro tunc, commencing retroactive to the date of his original probationary appointment on August 30, 2021 and ending on August 29, 2025; and

Kathleen Regan – in the World Languages tenure area, nunc pro tunc, commencing retroactive to the date of her original probationary appointment on August 30, 2021 and ending on August 29, 2025; and

Except that to the extent required by Education Law §3012, in order to be eligible for tenure at the end of the probationary term, Matthew Macias and Kathleen Regan must have received composite or overall APPR ratings pursuant to Education Law §3012-c and/or §3012-d (as applicable) of either effective or highly effective in at least three (3)

of the four (4) preceding years, and also must have received an effective composite or overall APPR rating in the final year of the probationary period, or they shall not be eligible for tenure at that time; and it was

FURTHER RESOLVED that nothing in this resolution shall be construed to limit the unfettered statutory right of the School District to terminate Matthew Macias or Kathleen Regan for any statutorily and constitutionally permissible reason while each teacher remains in probationary status; and

WHEREAS, the Board previously appointed Corrine Corsa to a 4-year probationary appointment as a Teaching Assistant effective August 30, 2021; and

WHEREAS, the District now wishes to retroactively appoint Ms. Corsa to a 4-year probationary appointment effective upon the actual commencement of her full-time service on May 1, 2021; it was

RESOLVED that the Board hereby retroactively appoints Ms. Corsa, *nunc pro tunc*, in accordance with §3012 of the Education Law to a four-year probationary period effective May 1, 2021 in the Teaching Assistant tenure area; and it was

FURTHER RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board appoints the following **Certified** Personnel:

<u>Name</u>	<u>Effective Date</u>	<u>Type</u>	<u>Assignment/ Location</u>	<u>Step</u>
Nicole Benitez	09/01/2022	Part-Time 0.8 FTE	TA/RNMS Special Services	Level IV/ Step 9 6.5 hours
Nicole Benitez	09/01/2022	Part-Time 0.2 FTE	Teacher/RNMS Special Services	MA/ Step 1
Gino Palmieri	09/01/2022	Part-Time 0.4 FTE	Teacher/ RNHS	MA/ Step 1
Gino Palmieri	09/01/2022	Part-Time 0.3 FTE	TA/ RNHS	Level IV/ Step 2 6.5 hours

and it was

FURTHER RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board appoints the following coaches for Fall sports:

SPORT	TITLE	LEVEL	LAST	FIRST
Boys Soccer	Varsity	Head	Bryan	Iacovelli

Boys Soccer	Modified	Head	Vincent	Scozzari
Boys Soccer	JV	Head	Zach	Zamek
Boys Soccer		Asst. to Program	Ivan	Martinez
Cheerleading	Varsity	Head	Damiana	Carolini
Field Hockey	Varsity	Head	Kathleen	Regan
Field Hockey	Modified	Head	Shawn	Tedrow
Field Hockey	JV	Head	Amanda	D'Addona
Field Hockey		Asst. to Program	Yusi	Armond
Football	Varsity	Head	Darien	Bica
Football	Varsity	1st Asst.	Vinny	Garofalo
Football	Varsity	2nd Asst.	Devonte	Brailsford
Football	Varsity	Co - 3rd Asst	Matthew	Macias
Football	Varsity	Co - 3rd Asst	John	Tessitore
Football	Modified	Coach	Sean	Burke
Football	Modified	Coach	Brian	Pinto
Gameday Orthopedic Coverage	NY Orthopedics		Dr. Ben	Bedford
Girls Soccer	Varsity	Head	Amy	Bushnell
Girls Soccer	JV	Head	Sue	Hannon
Girls Soccer	Head	Modified	Jessica	Calvini
Girls Soccer		Asst. to Program	Joe	Carlucci
Girls Tennis	Varsity	Head	Mark	Canno
Girls Tennis	Modified	Head	Eric	Rudolph
Girls Tennis	JV	Head	Brad	Levine
Volleyball	Varsity	Head	Alison	Reynolds
Volleyball	Modified	Head	Kristin	Desio
Volleyball	JV	Head	Gino	Palmieri
Volleyball		Asst. to Program	Matthew	Cardona
X-Country	Varsity	Head	Marcella	Scalise
X-Country	Modified	Head	Matthew	DeBellis
Athletic Trainer	Joe	Dranoff		
Equipment Manager	Julie	Ianello		
Event Supervisor	Julie	Ianello		
Modified Program Development	Cathy	Toolan		
Support Staff	Richard	Katz		
Support Staff	Kevin	McQuade		
Support Staff	Carolyn	Muller		

AYES: All Present
NAYES: None

Resignations

Upon motion duly made by Trustee Nashelsky and seconded by Trustee O'Reilly, it was

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board accepts the resignation of **Alessandro Battaglia** effective 06/30/2022; and it was

FURTHER RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board accepts the resignation of **Peter Scutero** effective 06/30/2022.

AYES: All Present

NAYES: None

VIII. Financial Reports for Approval

Upon motion duly made by Trustee Mansell 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 Treasurer's Report and Bank Reconciliation Report.

AYES: All Present

NAYES: None

IX. Financial Reports for Information

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

X. New Business

Approval of Budget Transfers

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 allow Carolyn Mahar to complete the following budget transfers for the period June 1, 2022 through June 30, 2022.

AYES: All Present

NAYES: None

First Reading - Policy 2160 - School District Officer and Employee Code of Ethics

Trustee Nashelsky stated that this policy is already a part of the District's policy manual. Amendments were made to increase the clarity of this policy and to be consistent with current law.

First Reading - Policy 1400 - Public Complaints

Trustee Nashelsky advised that this policy is already a part of the District's policy manual. Amendments were made to increase the clarity of this policy and to reference other Board policies that address filing complaints.

First Reading for Removal - Policy 5035 - Prayer in the Schools

Trustee Nashelsky stated that Policy 5035 is not a legally required policy and it may be removed from the district's policy book because the contents are already set forth in applicable laws. In particular, the U.S. Supreme Court governs the instances in which

prayer in school is permitted. The rulings of the U.S. Supreme Court supersede the district's policy and the District will continue to abide by the governing law.

First Reading for Removal - Policy 8123 and 8123-R - Hygiene Precautions and Procedures & Hygiene Precautions and Procedures Regulation

Trustee Nashelsky stated that these policies are not legally required and they may be removed from the district's policy book because the contents are already captured in applicable New York State laws. New York State's Public Employee and Safety Health Bureau (PESH) requires school employees to receive annual Occupational Safety and Health Administration (OSHA) training, and this training will continue to be conducted on an annual basis. Furthermore, the District will continue to comply with any required COVID protocols and other necessary health measures.

Approval of Compensation of Impartial Hearing Officers to the Board of Education 2022-2023

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

BE IT RESOLVED, that the Board of Education of the Rye Neck Union Free School District hereby approves the following Westchester County list of Impartial Hearing Officers certified by the Commissioner of Education.

Upon receipt of a request for an impartial hearing, the President of the Board of Education, or on the occasion of her absence or inability, the Vice President of the Board of Education, is hereby authorized and directed to appoint an impartial hearing officer from the District's alphabetical rotational list previously adopted by the Board of Education. The President of the Board, or on the occasion of her absence or inability, the Vice President of the Board shall make such appointment in accordance with the principles set forth in Section 200.5 of the Regulations of the Commissioner of Education. The District Clerk, or acting District Clerk, under the direction of the President of the Board, shall initiate the selection process by contacting the impartial hearing officer whose name first appears after the impartial hearing officer who last served, and shall canvass the list as provided in the Regulations until an appointment is accepted. Should a hearing officer decline appointment, the District Clerk or her designee shall offer appointment to each successive hearing officer whose name next appears on the alphabetical list until such appointment is accepted.

The Board shall compensate an impartial hearing officer for his or her services at the maximum rate established for such purpose by the Commissioner of Education which rate is currently \$100 per hour for all pre-hearing, hearing and post-hearing activities. In addition, impartial hearing officers may be reimbursed for reasonable, actual and necessary expenses for automotive travel expenses in accordance with the current district reimbursement rate set forth for district employees. The District will not reimburse airfare expenses, meal expenses or lodging expenses.

The District shall transmit a copy of this policy annually to all hearing officers on the District's alphabetical list in order to apprise them of the District's policy with respect to appointment and compensation of impartial hearing officers.

According to the Board of Regents regarding procedures for establishment and rotation of Impartial Hearing Officers, new appointees will be inserted into the alphabetical order of the list.

AYES: All Present

NAYES: None

Approval of Appointments for the Committee on Special Education

Upon motion duly made by Trustee Nashelsky 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 recommended appointments for the Committee on Special Education for the 2022-2023 school year, as per attached.

AYES: All Present

NAYES: None

Approval of Appointments for the Committee/Subcommittee on Special Education

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

RESOLVED, that the Board of Education of the Rye Neck Union Free School District hereby approves the recommended appointments for the Committee/Subcommittee on Special Education for the 2022-2023 school year, as per attached.

AYES: All Present

NAYES: None

Recission and Approval of Award of Bid for Painting of Exterior of High School Gym

WHEREAS, at the June 15, 2022 meeting of the Board of Education of the Rye Neck Union Free School District, a resolution was approved to award a bid for the painting of the exterior of the High School Gymnasium to WND Construction LLC, 411 Theodore Fremd Avenue, Suite 206, Rye, NY 10580; and

WHEREAS, WND Construction LLC was unable to provide the necessary insurances required by the District to perform the work as specified in the bid in the required timeframe,

Upon motion duly made by Trustee O'Reilly and seconded by Trustee Yong, it was

RESOLVED, by the Board of Education of the Rye Neck Union Free School District, that the District rescinds its June 15, 2022 resolution approving the award of the bid for painting of the exterior of the High School Gymnasium to WND Construction; and it was

FURTHER RESOLVED, by the Board of Education of the Rye Neck Union Free School District, that as a result of a request for bids opened on May 25, 2022, that the District awards the bid for the painting of the exterior of the High School Gymnasium to

Taconic Remodeling Corp., 41 Tyndale Place, Yonkers, NY 10701, the second lowest responsible bidder, for a total cost of \$38,500.00 (Attachment A).

AYES: All Present
NAYES: None

Approval of Corrective Action Plan for Mental Health Training Audit

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

RESOLVED, that the Board of Education of the Rye Neck Union Free School District approves the attached Corrective Action Plan prepared in response to the Mental Health Training Component of the New York SAVE Act audit report.

AYES: All Present
NAYES: None

Approval of Transportation Contracts

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, extended the following transportation contracts with an increase of 3.2% negotiated Consumer Price Index (CPI) for the 2022 summer session:

RN 4S	Tappan Hill	(with monitor) Super Wheels	\$5,779.20	(summer session)
RN 39S	Clear View	(with monitor) TLC	\$8,854.56	(summer session)
RN 55S	Bridge School	(with monitor) Super Wheels	\$9,185.83	(summer session)
RN 57S	Green Chimney	TLC	\$11,195.14	(summer session)

and it was

FURTHER RESOLVED, that the Board of Education of the Rye Neck Union Free School District, as a result of the June 27, 2027 bid, hereby awards the following transportation contracts for the 2022-2023 summer and school year.

RN 40S	Rye Neck MS/HS	TLC	\$6,842.75	(summer session)
RN 20	Rye Lake Campus	Super Wheels	\$4,950.00	(per month)
RN 39	Clear View	(with monitor) Super Wheels	\$5,425.00	(per month)

AYES: All Present
NAYES: None

Approval of Participation in Cooperative Bidding Program

WHEREAS, the Board of Education, Rye Neck Union Free School District of New York State (the "School District") wishes to participate in a cooperative Bidding Program conducted by the Board of Cooperative Educational Services of Nassau County ("Nassau BOCES") for the purchase of various commodities and/or services as authorized by and in accordance with the Education Law and General Municipal Law, Section 199-0; and

WHEREAS, the District, more particularly, wishes to participate in the joint cooperative bids as listed and checked “yes” below:

<u>CORE GROUP:</u>	<u>PARTICIPATION</u>	
	<u>YES</u>	<u>NO</u>
ARTS & CRAFTS	___	___
ASPHALTIC & CEMENT CONCRETE	___	___
PAVING REPAIR & MAINTENANCE	<u>X</u>	___
ATHLETIC UNIFORMS	___	___
AUDIO VISUAL EQUIPMENT/NET TV	___	___
AUDIO VISUAL SUPPLIES	___	___
AUTO BODY SUPPLIES	___	___
AUTO MECHANIC SUPPLIES	___	___
AUTOMOBILES/VANS/TRUCKS	___	___
AUTOMOTIVE AIR CONDITIONING REPAIRS	___	___
BOILER, DUCT & KITCHEN EXHAUST	___	___
CLEANING	<u>X</u>	___
BUILDINGS & GROUNDS EQUIPMENT	<u>X</u>	___
CARPENTRY, CABINETRY & BUILDING	___	___
SUPPLIES	<u>X</u>	___
CARPETING & INSTALLATION	<u>X</u>	___
CESSPOOL MAINTENANCE SERVICES	___	___
CHAIN LINK FENCING	<u>X</u>	___
COMPUTER HARDWARE, SOFTWARE,	___	___
NETWORKING AND SUPPLIES	<u>X</u>	___
CUSTODIAL SUPPLIES – “GREEN”	<u>X</u>	___
DOORS: HOLLOW METAL, FRAMES &	___	___
HARDWARE	<u>X</u>	___
ELECTRICAL SUPPLIES	___	___
FAX & PHOTOCOPY EQUIPMENT, SUPPLIES	___	___
AND MAINTENANCE	___	___
FINANCING & LEASING OF CAPITAL	___	___
EQUIPMENT	___	___
FIRE EXTINGUISHERS & SERVICE	___	___
FITNESS EQUIPMENT	___	___
FLOOR CARE PRODUCTS	<u>X</u>	___
FLOOR TILES & INSTALLATION	<u>X</u>	___
FOOD & BEVERAGE SUPPLIES	___	___
FOOD PREPARATION; PAPER & PLASTIC	___	___
SUPPLIES	___	___
FOOD SERVICE EQUIPMENT	___	___
FOOD VENDING MACHINE SERVICE	___	___
FUEL OIL	___	___
FURNITURE: CLASSROOM & OFFICE	<u>X</u>	___
GENERAL SAFETY SUPPLIES	___	___
GENERAL SCHOOL & OFFICE SUPPLIES	___	___
GLAZING SERVICES & SUPPLIES	___	___
GYMNASIUM FLOOR REFINISHING	<u>X</u>	___

GUARD SERVICE (LICENSED, UNIFORMED, UNARMED)	_____	_____
HAZARDOUS MATERIALS: HANDLING, REMOVAL, TRANSPORTATION & DISPOSAL	_____	_____
HVAC EQUIPMENT	_____	_____
HVAC MAINTENANCE & INSTALLATION	_____	_____
INDUSTRIAL ARTS & WELDING SUPPLIES	_____	_____
INTERSCHOLASTIC ATHLETIC SUPPLIES	_____	_____
IRRIGATION SYSTEMS – REPAIR & MA INTENANCE	<u> X </u>	_____
LIBRARY SUPPLIES	_____	_____
MEDICAL & DENTAL SUPPLIES	_____	_____
MUSICAL INSTRUMENTS & SUPPLIES	_____	_____
MUSICAL INSTRUMENT RENTALS	_____	_____
MUSICAL INSTRUMENT REPAIRS	_____	_____
OIL & GAS BURNER SERVICE	_____	_____
PAINT & PAINTING SUPPLIES	_____	_____
PAPER: XEROGRAPHIC, FAX & COPIER	_____	_____
PHOTOGRAPHY SUPPLIES	_____	_____
PHYSICAL EDUCATION SUPPLIES	_____	_____
PLUMBING & HEATING SUPPLIES	_____	_____
PLUMBING SERVICES	<u> X </u>	_____
RECONDITIONING OF ATHLETIC EQUIPMENT	<u> X </u>	_____
ROOF MAINTENANCE & REPAIR	_____	_____
SCHOOL BUS AIR CONDITIONING INSTALLATION, MAINTENANCE & REPAIRS	_____	_____
SCHOOL BUS & AUTO PARTS	_____	_____
SCIENCE SUPPLIES	_____	_____
SUBSCRIPTION SERVICES	_____	_____
TEACHING AIDS	_____	_____
TOOLS: POWER & HAND	_____	_____
TRANSMISSION REPAIRS: CARS, VANS, TRUCKS & SCHOOL BUSES	_____	_____
UNIFORMS – GENERAL	_____	_____
VEHICLE BODY AND UPHOLSTERY REPAIRS	_____	_____
VENETIAN BLINDS & SHADES	_____	_____

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

RESOLVED that the School District hereby appoints Nassau BOCES as its representative and agent in all matters related to the Cooperative Bidding Program, including but limited to responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the School District and making recommendations thereon, and it was

FURTHER RESOLVED, that Nassau BOCES is hereby authorized to award cooperative bids on behalf of the School District to the bidder deemed to be the lowest responsible bidder meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts and to enter into contracts for the purchase of the commodities and /or services as authorized herein, and it was

FURTHER RESOLVED, that the School District hereby authorizes its School Business Administrator or his/her designee on behalf of the School District to participate in cooperative bidding conducted by Nassau BOCES and if requested to furnish Nassau BOCES an estimated minimum number of units that will be purchased and such other documents and information which may be reasonably necessary or useful in conducting the Cooperative Bidding Program, and it was

FURTHER RESOLVED, that the School District agrees to assume its equitable share of administrative costs of the cooperative bidding program and all of its obligations and responsibilities pursuant to any contract that may be awarded by Nassau BOCES on behalf of the School District.

AYES: All Present

NAYES: None

Approval of Piggyback Contract for Cleaning Supplies & Equipment

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

RESOLVED, that the Board of Education of the Rye Neck Union Free School District, as a result of a request for bid process performed by the Chappaqua Central School District, approves the piggyback contract for cleaning supplies and equipment with Imperial Bag & Paper Co., LLC, located at 255 Rt 1-9, Jersey City, NJ 07306, for the 2022-2023 school year as per the following amounts as set forth in Schedule A.

AYES: All Present

NAYES: None

Approval of CSE Recommendations

Upon motion duly made by Trustee O'Reilly and seconded by Trustee Mansell, it was

RESOLVED, that the Board of Education of the Rye Neck Union Free School District hereby agrees to arrange for special education placement as recommended by the Committee on Special Education, Committee on Pre-School Education and Committee Recognition of Disabilities under American Disabilities Act (504), as per attached.

AYES: All Present

NAYES: None

Approval of Homebound Instruction

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

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

agrees to arrange for homebound instruction as recommended by the Committee on Special Education, as per the attached memorandum.

AYES: All Present

NAYES: None

Approval of Disposal of Furniture and Equipment

Upon motion duly made by Trustee Yong and seconded by Trustee O'Reilly, it was

RESOLVED, that the Board of Education of the Rye Neck Union Free School District approves the disposal of furniture and equipment no longer in good working condition as per Schedule A.

AYES: All Present

NAYES: None

XI. Public Comments Concerning Above

There were no comments made by the public.

XII. Adjournment

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

RESOLVED, there being no further business before the Board, that the Board of Education Meeting of July 11, 2022 be adjourned.

AYES: All Present

NAYES: None

President Golle adjourned the meeting at 9:32 a.m.

Respectfully submitted,

Mary Ellen Chiera
District Clerk