



**RYE NECK UNION FREE SCHOOL DISTRICT
300 HORNIDGE ROAD
MAMARONECK, NEW YORK 10543
BOARD OF EDUCATION
POLICY COMMITTEE MEETING
MARCH 21, 2024**

Present: Trustee Patty Nashelsky
Trustee Gloria Golle
Trustee Elizabeth Yong
Dr. Eric Lutinski, Superintendent of Schools
Carolyn Mahar, Assistant Superintendent for Business
Howard Miller, Esq., Bond, Schoeneck & King PLLC (Via Google Meet)
Ayanna Thomas, Esq., Bond, Schoeneck & King PLLC (Via Google Meet)
Mary Ellen Chiera, District Clerk

DRAFT

I. Opening of Meeting

The meeting was called to order at 8:30 a.m.

II. Approval of Minutes

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

RESOLVED, that the minutes of the Policy Committee Meeting of February 8, 2024 be approved, as amended.

AYES: All Present
NAYES: None

III. Discussion

Policy 6700 - Purchasing & 6700-R - Purchasing Regulation

President Nashelsky explained that immediately following the February 8th Policy Meeting, she reviewed policy 6700 and 6700-R with Mrs. Mahar, who had some minor revisions. For this reason, both policies were added to today’s agenda for further discussion and an explanation of the changes.

Following discussion and an explanation of the changes by Mrs. Mahar, it was agreed that a sole source form would be attached as an exhibit to Policy 6700-R. Both Policy 6700 and 6700-R will be placed on the April 17th Board Meeting agenda for a first reading.

Policy 6710 - Purchasing Authority

Following review and discussion of this policy, it suggested that we remove the cross reference to Policy 2210 since that policy is not in the District's policy manual. Policy 6710 will be placed on the April 17th Board Meeting agenda for a first reading.

Policy 4327 - Homebound Instruction

Following review and discussion of this policy, it was decided to place it on the April 17th Board Meeting agenda for a first reading.

Policy 8520 - Free and Reduced Price Meal Services

Following review and discussion of the revisions to this policy, it was decided to place it on the April 17th Board Meeting agenda for a first reading.

Policy 2710 - Board Member Communications

Following review and discussion of the revisions to this policy, it was decided to place it on the April 17th Board Meeting agenda for a first reading.

Policy 2325 Video Conferencing of Board Meetings

Following discussion, it was decided again not to adopt this policy.

Policy 2340 - Notice of Meetings

The Committee reviewed this policy with Counsel to see if there are any new updates since it was adopted in 2013. Counsel will research the policy and advise the Committee at the next policy meeting.

Formation of Technology and Facilities Committees

Discussion was had with regard to formalizing the current Technology Planning Advisory Team and Facilities Planning Advisory Team as school committees, as well as adopting a policy for citizens advisory committees. Counsel will research this, draft a policy, and discuss it further with the Committee at its next meeting.

Policy 4321 - Programs for Students with Disabilities Under the IDEA and New York's Education Law Article 89

Discussion was had with regard to challenges to the recent law which raised the age for eligible students with disabilities to be entitled to special education and related services until their 22nd birthday. Counsel stated that, at this time, we need to keep the policy as it was adopted on January 17, 2024 until such time as the law is amended.

The next Policy Committee Meeting was scheduled for Thursday, May 9th, 2024 at 8:30 a.m.

IV. Adjournment

The meeting was adjourned at 9:28 a.m.

Respectfully submitted,

Mary Ellen Chiera
District Clerk