



**RYE NECK UNION FREE SCHOOL DISTRICT  
300 HORNIDGE ROAD  
MAMARONECK, NEW YORK 10543  
BOARD OF EDUCATION  
POLICY COMMITTEE MEETING  
SEPTEMBER 20, 2023**

**Present:** Trustee Gloria Golle  
Trustee Elizabeth Yong  
Dr. Eric Lutinski, Superintendent of Schools  
Howard Miller, Esq., Bond, Schoeneck & King PLLC  
Ayanna Thomas, Esq., Bond, Schoeneck & King PLLC  
Mary Ellen Chiera, District Clerk

**Absent:** Trustee Patty Nashelsky

**I. Opening of Meeting**

The meeting was called to order at 8:34 a.m.

**II. Approval of Minutes**

Upon motion duly made by Trustee Golle, it was

**RESOLVED**, that the minutes of the Policy Committee Meeting of May 18, 2023 were approved.

**AYES: All Present**

**NAYES: None**

**III. Election of Policy Committee Chair**

Trustee Nashelsky was appointed Chair of the Policy Committee.

**IV. Discussion**

**Policy 6700 - “Green” Purchasing**

Discussion was had regarding the district’s purchasing policy and whether or not we use green vendors/products. Counsel will compare the district’s policy with NYSSBA’s policy 6700 for discussion at the next Policy Committee meeting.

**Door Barricading/Safety Plan**

Discussion was had regarding the ability of a staff member to barricade their classroom door in the event of a lock down due to an intruder in the building. Counsel advised that Dr. Lutinski should update the District Safety Plan to reflect this. No change is needed to the policy.

### **Hybrid Meeting Procedures**

Following discussion regarding the rules pertaining to hybrid meetings, the Committee decided not to adopt the new procedures.

### **NYSSBA Third & Fourth Installment Policy Update**

Following discussion regarding NYSSBA's policy update recommendations, it was decided that Counsel will bring revisions to policies 4321, 4772 and 0110.2 to the next Policy Committee meeting for review.

### **Policy 2410**

Trustee Yong requested that Counsel look into the reason why our policy 2410, which was amended in 2010, is not identical to NYSSBA's policy 2410 from 2006. Counsel will look into this and report back at the next Policy Committee meeting.

### **NYSSBA Overhaul and Review**

Counsel explained to Trustee Yong why and how the Committee is streamlining the district's policy manual. At Trustee Yong's request, Counsel will review policy 2342 and explain how it was combined into policy 2350.

The next Policy Committee meeting was scheduled for 8:30 a.m. on Tuesday, November 21, 2023.

### **V. Adjournment**

The meeting was adjourned at 9:50 a.m.

Respectfully submitted,

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Mary Ellen Chiera  
District Clerk