



**RYE NECK UNION FREE SCHOOL DISTRICT
300 HORNIDGE ROAD
MAMARONECK, NEW YORK 10543
BOARD OF EDUCATION
POLICY COMMITTEE MEETING
FEBRUARY 8, 2024**

Present: Trustee Patty Nashelsky
Trustee Gloria Golle
Trustee Elizabeth Yong
Dr. Eric Lutinski, Superintendent of Schools
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

I. Opening of Meeting

The meeting was called to order at 8:33 a.m.

II. Approval of Minutes

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

RESOLVED, that the minutes of the Policy Committee Meeting of January 24, 2024 be approved.

AYES: Trustees Nashelsky and Yong

ABSTAIN: Trustee Golle

NAYES: None

III. Discussion

Policy 9520.6 - The Rights of Employees to Express Breast Milk in the Workplace

Following review of revisions of the policy made by Counsel, it was decided to put the policy up for a first reading at the March 13th Board Meeting.

Policy Committee Charter

Following discussion, it was decided to continue the discussion at the February 28th Planning Session.

Policy 9260 - Conditional Appointment and Emergency Conditional Appointment - Student Safety

Following review of revisions of the policy made by Counsel, it was decided to put the policy up for a first reading at the March 13th Board Meeting.

Policy 6710 - Purchasing Authority

Following discussion, it was decided to continue the discussion at the next Policy Committee meeting when the supporting documents will be provided for review.

Policy 6700 and 6700-R Purchasing

Following review of revisions of the policy made by Counsel, it was decided to put the policy up for a first reading at the March 13th Board Meeting.

Policy 2160 School District Officer and Employee Code of Ethics

Following discussion, it was decided to continue the discussion at the February 28th Planning Session.

Presidential Policy

Following discussion of this topic and Policy 2710, it was decided to continue the discussion at the February 28th Planning Session.

NYSSBA's 2nd Installment Policy Update

Following discussion of policies 4327 and 8520, it was decided to review drafts of these policies at the next Policy Committee meeting.

Future Items

Following discussion regarding the possibility of making the TPAT and FPAT formal advisory committees, it was decided to continue the discussion at the next Policy Committee meeting.

The next Policy Committee Meeting was scheduled for Thursday, March 21, 2024 at 8:30 a.m.

IV. Adjournment

The meeting was adjourned at 9:47 a.m.

Respectfully submitted,

Mary Ellen Chiera
District Clerk