

RYE NECK UNION FREE SCHOOL DISTRICT 300 HORNIDGE ROAD MAMARONECK, NEW YORK 10543 BOARD OF EDUCATION SPECIAL MEETING JANUARY 22, 2024

Present: President Rebecca Mansell

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

Mary Lanza, Director of Technology and Communications

Michael Vigliotta, Esq., Volz & Vigliotta, PLLC (Via Google Meet)

(Left meeting at 7 PM)

David Arntsen, Esq., Volz & Vigliotta, PLLC (Via Google Meet) (Left meeting at 7 PM) Michael Conte (Via Google Meet) (Joined the meeting at 7:05 PM)

I. Opening of Meeting

President Mansell called the meeting to order at 6:00 p.m.

II. Executive Session

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

RESOLVED, that the Board of Education of the Rye Neck Union Free School District hereby agrees to move into executive session to meet with Special Counsel.

AYES: All Present

NAYES: None

III. Adjournment of Executive Session, Reopening of Public Meeting and Adjournment of Public Meeting

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

RESOLVED, that the executive session be adjourned and the Public Meeting be reopened; and it was

FURTHER RESOLVED, that there being no further business before the Board and upon motion duly made by Trustee Carmel and seconded by Trustee Yong, it was

2024 be adjourned.

AYES: All Present
NAYES: None

President Mansell adjourned the meeting at 8:14 p.m.

Respectfully submitted,

Carolyn Mahar

FURTHER RESOLVED, that the Board of Education Special Meeting of January 22,