

# RYE NECK UNION FREE SCHOOL DISTRICT 300 HORNIDGE ROAD MAMARONECK, NEW YORK 10543 BOARD OF EDUCATION POLICY COMMITTEE MEETING JANUARY 24, 2024

**Present:** Trustee Patty Nashelsky **Absent:** Trustee Gloria Golle

Trustee Elizabeth Yong

Dr. Eric Lutinski, Superintendent of Schools

Howard Miller, Esq., Bond, Schoeneck & King PLLC (Via Google Meet) Alyson Matthews, Esq., Bond, Schoeneck & King PLLC (Via Google Meet)

Mary Ellen Chiera, District Clerk

# I. Opening of Meeting

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

### II. Approval of Minutes

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

**RESOLVED**, that the minutes of the Policy Committee Meeting of November 21, 2023 be approved.

**AYES:** All Present

NAYES: None

#### III. Discussion

# **Policy 8130.2 - Workplace Violence Prevention**

Discussion was had with Ms. Matthews regarding the draft policy. Following discussion, in order to meet the required timeline, it was agreed that the policy would be up for a first reading at the January 31st planning session and adoption at the February 14th regular meeting.

The remainder of the agenda items will be carried over to the next Policy Committee meeting, the date for which will be scheduled shortly.

# IV. Adjournment

The meeting was adjourned at 9:15 a.m.

Mary Ellen Chiera
District Clerk

Respectfully submitted,