

RyeNeck Schools

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**RYE NECK UNION FREE SCHOOL DISTRICT
300 HORNIDGE ROAD
MAMARONECK, NEW YORK 10543
BOARD OF EDUCATION
ORGANIZATIONAL MEETING
JULY 10, 2023**

DRAFT

1. Call to Order

The District Clerk called the meeting to order at 8:00 a.m.

2. Swearing in of Trustees

Jason Carmel and Erica Wagner were sworn in as Trustees of the Board of Education by the District Clerk.

3. Oath of Office of Superintendent

Superintendent of Schools, Dr. Eric Lutinski, was given the Oath of Office.

4. Election of President

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

RESOLVED, that the Board of Education of the Rye Neck Union Free School District hereby elects Trustee Mansell as Board President.

AYES: All Present

NAYES: None

5. Election of Vice President

Upon motion duly made by Trustee Nashelsky seconded by Trustee Golle, it was

RESOLVED, that the Board of Education of the Rye Neck Union Free School District hereby elects Trustee Wagner Board Vice President.

AYES: All Present

NAYES: None

6. Appointment of District Clerk

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

RESOLVED, that the Board of Education of the Rye Neck Union Free School District hereby approves the reappointment of Mary Ellen Chiera as District Clerk (**Stipened as**

per Schedule A, attached).

AYES: All Present

NAYES: None

7. Roll Call

The District Clerk called the roll.

Present: Trustees Carmel, Golle, Mansell, Nashelsky, Wagner and Yong

Absent: None

8. Appointment of Purchasing Agent

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

RESOLVED, that the Board of Education of the Rye Neck Union Free School District hereby approves the reappointment of Carolyn Mahar as School District Purchasing Agent.

AYES: All Present

NAYES: None

9. Appointment of District Treasurer and Deputy Treasurer

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

RESOLVED, that the Board of Education of the Rye Neck Union Free School District hereby approves the reappointment of Maria Gigi as School District Treasurer (**as per Statement of Benefits, attached**) and Carolyn Mahar as Deputy Treasurer through June 30, 2024.

AYES: All Present

NAYES: None

10. Appointment of Counsel

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

RESOLVED, that the Board of Education of the Rye Neck Union Free School District hereby approves the reappointment of Bond, Schoeneck & King, PLLC as Legal Counsel, Special Education Counsel and Labor Negotiations Counsel.

AYES: All Present

NAYES: None

11. Appointment of Claims Auditor

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

RESOLVED, that the Board of Education of the Rye Neck Union Free School District hereby approves the reappointment of Steve Robbins, CPA as Claims Auditor.

AYES: All Present

NAYES: None

12. Appointment of Internal Auditor

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

RESOLVED, that the Board of Education of the Rye Neck Union Free School District hereby approves the reappointment of Sanossian, Sardis & Co., LLP as Internal Auditor.

AYES: All Present

NAYES: None

13. Appointment of Independent External Auditor

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

RESOLVED, that the Board of Education of the Rye Neck Union Free School District hereby approves the reappointment of NawrockiSmith LLP as Independent External Auditor.

AYES: All Present

NAYES: None

14. Appointment of Technology Consultant

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

RESOLVED, that the Board of Education of the Rye Neck Union Free School District hereby approves the reappointment of EduTek as technology consultant.

AYES: All Present

NAYES: None

15. Appointment of District Architect for the 2018 Capital Project

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

RESOLVED, that the Board of Education of the Rye Neck Union Free School District hereby approves the reappointment of Tetra-Tech as District Architect for work related to the 2018 Capital Bond projects.

AYES: All Present

NAYES: None

16. Appointment of District Architect

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

RESOLVED, that the Board of Education of the Rye Neck Union Free School District hereby approves the appointment of LAN Associates as District Architect.

AYES: All Present

NAYES: None

17. Appointment of Property and Liability Insurance Agent

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

RESOLVED, that the Board of Education of the Rye Neck Union Free School District hereby approves the reappointment of The New York Schools Insurance Reciprocal (NYSIR) as agent of record for all property and liability insurance.

AYES: **All Present**
NAYES: **None**

18. Appointment of Central Treasurer-Extra Classroom Activity Account

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

RESOLVED, that the Board of Education of the Rye Neck Union Free School District hereby approves the reappointment of David Grazioli as Central Treasurer for the Extra Classroom Activity Account.

AYES: **All Present**
NAYES: **None**

19. Appointment of Clock Coordinator

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

RESOLVED, that the Board of Education of the Rye Neck Union Free School District hereby approves the reappointment of Davide Bianco as Clock Coordinator.

AYES: **All Present**
NAYES: **None**

20. Appointment of Audio Visual Coordinator

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

RESOLVED, that the Board of Education of the Rye Neck Union Free School District hereby approves the reappointment of David Golden as Audio Visual Coordinator.

AYES: **All Present**
NAYES: **None**

21. Appointment of Records Management Officer

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

RESOLVED, that the Board of Education of the Rye Neck Union Free School District hereby approves the reappointment of Carolyn Mahar as Records Management Officer.

AYES: **All Present**
NAYES: **None**

22. Appointment of Asbestos Designee

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

RESOLVED, that the Board of Education of the Rye Neck Union Free School District hereby approves the reappointment of Carolyn Mahar as Asbestos Designee.

AYES: All Present

NAYES: None

23. Appointment of Sexual Harassment Officer

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

RESOLVED, that the Board of Education of the Rye Neck Union Free School District hereby approves the reappointment of Corinne Ryan as Sexual Harassment Officer.

AYES: All Present

NAYES: None

24. Appointment of Freedom of Information Officer

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

RESOLVED, that the Board of Education of the Rye Neck Union Free School District hereby approves the reappointment of Carolyn Mahar as Freedom of Information Officer.

AYES: All Present

NAYES: None

25. Appointment of Attendance Officer

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

RESOLVED, that the Board of Education of the Rye Neck Union Free School District hereby approves the reappointment of Dolores Ayaso as Attendance Officer.

AYES: All Present

NAYES: None

26. Appointment of 504 Coordinator

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

RESOLVED, that the Board of Education of the Rye Neck Union Free School District hereby approves the reappointment of H. William Siegel as 504 Coordinator.

AYES: All Present

NAYES: None

27. Appointment of Title IX Coordinator

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

RESOLVED, that the Board of Education of the Rye Neck Union Free School District hereby approves the reappointment of Joe Ceglia as Title IX Coordinator.

AYES: All Present

NAYES: None

28. Appointment of DASA (Dignity for All Students Act) Coordinator

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

RESOLVED, that the Board of Education of the Rye Neck Union Free School District hereby approves the reappointment of Corinne Ryan as DASA Coordinator.

AYES: All Present

NAYES: None

29. Appointment of Data Privacy Coordinator

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

RESOLVED, that the Board of Education of the Rye Neck Union Free School District hereby approves the reappointment of Mary Lanza as Data Privacy Coordinator.

AYES: All Present

NAYES: None

30. Board Committee Appointments

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

RESOLVED, that the Board of Education of the Rye Neck Union Free School District hereby approves the recommendation of no standing committee; committees by appointment only as needed.

AYES: All Present

NAYES: None

31. Appointment of Representatives to Special Services

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

RESOLVED, that the Board of Education of the Rye Neck Union Free School District hereby approves the appointment of Trustees Yong and Wagner as Board Representatives to Special Services.

AYES: All Present

NAYES: None

32.-41. Tabling of Items 32 - 41

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

RESOLVED, that the Board of Education of the Rye Neck Union Free School District hereby tabled items 32 - 41 until the July 10, 2023 Regular Board Meeting.

AYES: All Present

NAYES: None

42. **Appointment of Representative to the Statewide Schools Cooperative Health Plan (SWSCHP) Board of Governors**

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

RESOLVED, that the Board of Education of the Rye Neck Union Free School District hereby approves the appointment of Dr. Eric Lutinski as representative of the School District to serve on the SWSCHP Board of Governors.

AYES: All Present

NAYES: None

43. **Approval to Maintain Employees Bond Coverage with a \$2,000,000 Public Dishonesty Form O Limit**

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

RESOLVED, that the Board of Education of the Rye Neck Union Free School District hereby approves the bonding of all employees to be covered with a \$2,000,000 Public Dishonesty Form O blanket limit. This includes the positions of Treasurer and Assistant Deputy Treasurer.

AYES: All Present

NAYES: None

44. **Designation of Depositories**

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

RESOLVED, that the Board of Education of the Rye Neck Union Free School District hereby approves the designation of **JP Morgan Chase**, Mamaroneck, New York, **M&T Bank**, Mamaroneck, New York, **T.D. Bank**, Mamaroneck, New York, **Wells Fargo Bank N.A.**, Mamaroneck, NY, **New York Cooperative Liquid Assets Securities System (NYCLASS)**, Hopewell Junction, New York, and **NY Liquid Asset Fund (NYLAF)**, Naperville, Illinois, be designated as depositories for the funds of this Board deposited in said banks subject to the withdrawal of checks, drafts bills of exchange, acceptance on orders, or other instruments of such funds when made, signed, drawn, accepted or endorsed on behalf of this Board by the following officers, to wit: Superintendent of Schools, or Assistant Superintendent for Business or Treasurer, and further that any such instrument payable to or held by this Board, when drawn or endorsed as above provided, may be paid or cashed by said banks or received by them for credit in payment from the payee or any other holder, including any officer or agent of the Board without limitation of amount and without inquiry as to the circumstances of their issue or disposition of the proceeds thereof, and whether drawn to the individual order or any officer or tendered in payment of his individual obligation, and further, that endorsement on behalf of this Board, on any and all commercial paper of any kind deposited by or on behalf of said Board with said banks for credit or collection otherwise may be made by any one of the foregoing officers, and, further, that all authority contained in and given by the foregoing motion shall be and continue in force and effect until revoked by the proper motion of the Board and until written notice is actually received by the banks, and further that the clerk of the Board of Education be and is hereby directed to deliver to said banks a copy of this motion and the names and

signatures of the officers authorized to sign or countersign for this Board, certified under his hand and seal of the Board of Education.

AYES: All Present
NAYES: None

45. Designation of Official Newspapers

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

RESOLVED, that the Board of Education of the Rye Neck Union Free School District hereby approves the recommendation that the Journal News be designated as the official newspaper of the school district.

AYES: All Present
NAYES: None

46. Setting Date and Place for Regular Board Meetings

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

RESOLVED, that the Board of Education of the Rye Neck Union Free School District hereby approves the recommendation that the regular Board meetings be held on the third Wednesday of each month, with the exception of holidays or vacation periods, from September through June at 7:00 p.m., or as otherwise scheduled, in the Rye Neck High School.

AYES: All Present
NAYES: None

47. Summer Board Meetings

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

RESOLVED, that the Board of Education of the Rye Neck Union Free School District hereby approves the recommendation that Board meetings be held only as needed during the months of July and August. The Board has designated that a Regular Meeting be held on August 23, 2023.

AYES: All Present
NAYES: None

48. Approval of Conferences

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

RESOLVED, that the Board of Education of the Rye Neck Union Free School District hereby approves the recommendation that the Board give the Superintendent the authority to approve the attendance of personnel at conferences, with expenses.

AYES: All Present
NAYES: None

49. Approval of Off-Season Athletic Training and Equipment Usage

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

RESOLVED, that the Board of Education of the Rye Neck Union Free School District hereby gives the Athletic Director, Joe Ceglia, the authority to approve off-season training (Calendar - as designated by the New York Public High School Athletic Association - NYSPHSAA) with use of equipment, conducted on and off-site for Rye Neck athletic teams.

AYES: All Present

NAYES: None

50. Approval of Outside Consultants

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

RESOLVED, that the Board of Education of the Rye Neck Union Free School District hereby approves the outside consultants for the 2023-24 school year **as per the attached list**.

AYES: All Present

NAYES: None

51. Approval of Maintenance Contracts

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

RESOLVED, that the Board of Education of the Rye Neck Union Free School District hereby approves the Maintenance Contracts for the 2023-24 school year **as per the attached list**.

AYES: All Present

NAYES: None

52. Approval of Re-adoption of All Policies and Code of Ethics

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

RESOLVED, that the Board of Education of the Rye Neck Union Free School District hereby approves the readoption of all Policies and Code of Ethics in effect during the previous school year.

AYES: All Present

NAYES: None

53. Review and Adoption of Code of Conduct

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

RESOLVED, that the Board of Education of the Rye Neck Union Free School District hereby adopts the District's Code of Conduct policies.

AYES: All Present

NAYES: None

54. Approval to Establish Mileage Reimbursement Rate

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

RESOLVED, that the Board of Education of the Rye Neck Union Free School District hereby agrees to establish the mileage reimbursement at the established IRS rate.

AYES: All Present

NAYES: None

55. Approval of Travel and Meal Expense Reimbursements

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

RESOLVED, that the Board of Education of the Rye Neck Union Free School District hereby approves travel and meal expense reimbursements as set forth in Policy 6830 of the Rye Neck Union Free School District Policy Manual.

AYES: All Present

NAYES: None

56. Approval of Impartial Hearing Officers

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

RESOLVED, that the Board of Education of the Rye Neck Union Free School District hereby approves the adoption of updated Rotational Section List of Impartial Hearing Officers from the State Education Department who are qualified to serve in Westchester County for hearings held for students with Disabilities. Said Hearing Officers are to be appointed by the Board of Education on a rotational basis as provided for by the Commissioner's regulations Part 200.

AYES: All Present

NAYES: None

57. Approval of School Menu Prices

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

RESOLVED, that the Board of Education of the Rye Neck Union Free School District hereby approves the school menu prices for the 2023-2024 school year in the absence of a federal and/or state program which grants free meals for all students. Student reimbursable breakfast - \$1.50, premium breakfast - \$2.50, reimbursable lunch - \$2.75 (Elementary)/\$3.00 (MS/HS), premium lunch (Deli, Salad bars) - \$4.00. Adult: breakfast - \$2.45 (includes tax), lunch - \$4.10 (includes tax), premium lunch (Deli, Salad bars) - \$5.10 (includes tax). Milk - \$0.75.

AYES: All Present

NAYES: None

58. Approval of Student Accident Insurance

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

RESOLVED, that the Board of Education of the Rye Neck Union Free School District

hereby approves the placement of the district's student accident insurance through NYBEST Agency with AG Administrators with a base coverage of \$50,000, and excess coverage of \$1,000,000 through Berkley Life & Health Insurance Company. The combined total coverage is therefore \$1,050,000 for the 2023-2024 school year with an estimated premium of \$21,593.00.

AYES: All Present
NAYES: None

59. Approval of Reimbursement Rates for Independent Educational Evaluations

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

RESOLVED, that the Board of Education of the Rye Neck Union Free School District hereby approves the reimbursement rates for independent educational evaluations (as per the **attached schedule**)

AYES: All Present
NAYES: None

60. Approval of Substitute Teacher, Long-Term Substitute Teacher, Teaching Assistant, Clerical and Custodial Rates

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

RESOLVED, that the Board of Education of the Rye Neck Union Free School District hereby approves the daily substitute pay rates for teachers, teaching assistants, as well as the long term substitute teacher rates, clerical and custodial staff (as per the **attached schedule**).

AYES: All Present
NAYES: None

61. Approval of Pay Rates for After-Hour Security Work

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

RESOLVED, that the Board of Education of the Rye Neck Union Free School District hereby approves the pay rates for after-hours security work (**attached**).

62. Authorization to Certify Payroll

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

RESOLVED, that the Board of Education of the Rye Neck Union Free School District hereby approves the recommendation that Carolyn Mahar be authorized to certify payroll.

AYES: All Present
NAYES: None

63. Authorization to Sign Checks

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

RESOLVED, that the Board of Education of the Rye Neck Union Free School District hereby approves the authorization for signature of the District Treasurer or Deputy Treasurer to appear on checks of the school district and authorization for use of facsimile signature of District Treasurer or Deputy Treasurer for all checks issued.

AYES: All Present

NAYES: None

64. Authorization to Establish Petty Cash Funds

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

RESOLVED, that the Board of Education of the Rye Neck Union Free School District hereby authorizes the establishment of petty cash funds, in the amount of \$100 each as listed below. The supervising administrator shall be the custodian of petty cash funds. Administration Building (Carolyn Mahar), Middle School/High School (Dr. Tina Wilson), F.E. Bellows (Mr. Michael Scarantino), Daniel Warren (Mrs. Tara Goldberg).

AYES: All Present

NAYES: None

65. Authorization of Extra-Classroom Accounts

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

RESOLVED, that the Board of Education of the Rye Neck Union Free School District hereby approves the accounts maintained in the Extra-Classroom Activity Fund **(attached)**.

AYES: All Present

NAYES: None

66. Authorization to Apply for Grants in Aid

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

RESOLVED, that the Board of Education of the Rye Neck Union Free School District hereby authorizes the Superintendent or his designee be authorized to apply for grants in aid.

AYES: All Present

NAYES: None

67. Approval of Authorized Cell Phone Users

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

RESOLVED, that the Board of Education of the Rye Neck Union Free School District hereby approves the authorized cell phone users **as per the attached list**.

AYES: All Present

NAYES: None

68. **Approval of Authorized Users of Home Depot Commercial Account**

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 approves the authorized users of the Home Depot commercial account **as per the attached list**.

AYES: All Present

NAYES: None

69. **Approval of Authorized Users of Wright Express Credit Cards**

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

RESOLVED, that the Board of Education of the Rye Neck Union Free School District hereby approves the authorized users of the Wright Express credit cards **as per the attached list**.

AYES: All Present

NAYES: None

70. **Approval of Authorized Users of Lowes Commercial Account**

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

RESOLVED, that the Board of Education of the Rye Neck Union Free School District hereby approves the authorized users of the Lowes Commercial Account **as per the attached list**.

AYES: All Present

NAYES: None

71. **Approval of Authorized Users of District Credit Card**

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

RESOLVED, that the Board of Education of the Rye Neck Union Free School District hereby approves the authorized users of the District Credit Card **as per the attached list**.

AYES: All Present

NAYES: None

72. **Authorization for Renewal of District Participation in the Child Nutrition Program for the 2023-2024 School Year**

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

RESOLVED, that the Board of Education of the Rye Neck Union Free School District hereby approves the renewal of the District's participation in the Child Nutrition Program for the 2023-2024 school year. The District will agree to comply with applicable Federal

and State laws and policies regarding the operation of the program during its Participation.

AYES: All Present
NAYES: None

73. Approval of Participation in Cooperative Bids for 2023-2024 School Year

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

RESOLVED, that the Board of Education of the Rye Neck Union Free School District hereby approves the authorization for the purchasing agent to participate in cooperative bids with BOCES, other school districts, and/or other governmental agencies which are legal and proper under the General Municipal Law, when it is in the best interest of the district including, but not limited to:

- a) BOCES Cooperative Bidding Service
- b) Ed Data Cooperative Bidding
- c) The Interlocal Purchasing System (TIPS)
- d) Westchester County bidding
- e) New York State Office of General Services bidding
- f) Sound Shore Consortium
- g) BuyBoard Purchasing Cooperative
- h) Sourcewell
- i) Association of Educational Purchasing Agencies (AEPA)
- j) Omnia Partners/National Cooperative Purchasing Alliance (NCPA)
- k) Choice Partners National Purchasing Cooperative
- l) E&I Cooperative Services

AYES: All Present
NAYES: None

74. Approve Authorization to Invest Monies as per District Investment Policy

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

RESOLVED, that the Board of Education of the Rye Neck Union Free School District hereby agrees to authorize the District Treasurer to invest monies as provided for in the Investment Policy of the District.

AYES: All Present
NAYES: None

75. Authorization of the Continuation of the Rye YMCA to Conduct After-School Programs

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

RESOLVED, that the Board of Education of the Rye Neck Union Free School District hereby authorizes the continuation of the Rye YMCA to conduct fee-based After-School

programs at F.E. Bellows effective September 2023.

AYES: All Present
NAYES: None

76. Authorization to Advertise and Open Bids

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

RESOLVED, that the Board of Education of the Rye Neck Union Free School District hereby agrees to authorize the Assistant Superintendent for Business, the District Clerk, the Treasurer and Secretary to the Assistant Superintendent for Business to advertise and open bids both in person and virtually.

AYES: All Present
NAYES: None

77. Authorization to Approve Appointments of Certified and Classified Staff

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

RESOLVED, that the Board of Education of the Rye Neck Union Free School District hereby agrees to authorize the Superintendent to approve appointments of certified staff and classified staff until Board action is taken at its next meeting.

AYES: All Present
NAYES: None

78. Authorization to Execute and Sign Contracts for Health Services and Tuition

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

RESOLVED, that the Board of Education of the Rye Neck Union Free School District hereby agrees to authorize the Board President, Superintendent of Schools and District Clerk to execute and sign contracts for health services and tuition contracts between the Rye Neck Union Free School District and other local districts for the 2023-2024 school year.

AYES: All Present
NAYES: None

79. Authorization for Indemnification of Employees

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

RESOLVED, that the Board of Education of the Rye Neck Union Free School District hereby agrees to approve the Indemnification of Employees, Board of Education and Authorized Volunteers acting within the scope of their employment of duties for the benefits and protections pursuant to those provided by NYS Education Law and the adoption of New York Public Officers Law; 18.

AYES: All Present
NAYES: None

80. Approval of Advanced Payment of Claims

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

RESOLVED, that the Board of Education of the Rye Neck Union Free School District hereby agrees that the Accounts Payable Department of the Rye Neck School District, with the approval of the Assistant Superintendent, is hereby authorized to pay in advance of the audit of claims, public utility services, postage, freight, express charges, payments required by contract or Court orders, and other charges that if not paid could result in late penalties or loss of services to the school district.

AYES: All Present

NAYES: None

81. Approval of Budgetary Transfers

Upon motion duly made by Trustee Golle seconded by Trustee Nashelsky, it was

RESOLVED, that the Board of Education of the Rye Neck Union Free School District hereby agrees that the Superintendent of Schools is hereby authorized to approve budgetary transfers in accordance with State Education Law, Section 19:12 and regulations of the Commissioner of Education, and the recommendations of the New York State Education Department Bureau of Educational Management Services.

AYES: All Present

NAYES: None

82. Adjournment

There being no further business to come before the Board and upon motion duly made by Trustee Golle and seconded by Trustee Carmel, it was

RESOLVED, that the July 10, 2023 Board of Education Reorganization Meeting be adjourned.

AYES: All Present

NAYES: None

President Golle adjourned the meeting at 8:26 a.m.

Respectfully submitted,

Mary Ellen Chiera
District Clerk