



**RYE NECK UNION FREE SCHOOL DISTRICT
300 HORNIDGE ROAD
MAMARONECK, NEW YORK 10543
BOARD OF EDUCATION
POLICY COMMITTEE MEETING
MARCH 8, 2023**

Present: Trustee Patty Nashelsky
Trustee Jennifer Rubin
Dr. Eric Lutinski, Superintendent of Schools
Candace Gomez, Esq., Bond, Schoeneck & King PLLC
Ayanna Thomas, Esq., Bond, Schoeneck & King PLLC
Mary Ellen Chiera, District Clerk

I. Opening of Meeting

The meeting was called to order at 8:00 a.m.

II. Approval of Minutes

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

RESOLVED, that the minutes of the Policy Committee Meeting of January 11, 2023 were approved.

AYES: All Present

NAYES: None

III. Discussion

Discussion was had regarding the following policies:

Policy 2350 - Board of Education Meetings: Amendment to this policy to incorporate the language from Policies 2310, 2340, 2351 and 2360. There will be a first reading to amend Policy 2350 and to remove the other four policies at the March 15th Board Meeting.

Policy 9645 - Disclosure of Wrongful Conduct (Whistleblower Policy): Amendment to this policy. There will be a first reading at the March 15th Board Meeting.

Policy 4321.12 - Use of Time Out Rooms and Physical Restraints: Amendment to this policy. There will be a first reading at the March 15th Board Meeting.

Policy 5420 - Student Health Services: Discussion was had regarding amending the

policy to include the administration of Naloxone by school nurses and other properly trained personnel in order to prevent opioid overdose.

Discussion was also had regarding the creation of a remote board meeting policy. It was determined that the Board will have to first pass a resolution to adopt such a policy. This will be done at the March 15th Board Meeting, along with a first reading of the new policy.

Finally, discussion was had regarding the creation of a policy pertaining to homebound instruction. Further discussion will be had at the next Policy Committee meeting.

The next Policy Committee meeting was scheduled for 8:30 a.m. on Thursday, May 18, 2023.

IV. Adjournment

The meeting was adjourned at 9:35 a.m.

Respectfully submitted,

Mary Ellen Chiera
District Clerk