



**RYE NECK UNION FREE SCHOOL DISTRICT
300 HORNIDGE ROAD
MAMARONECK, NEW YORK 10543
BOARD OF EDUCATION
POLICY COMMITTEE MEETING
NOVEMBER 21, 2023**

Present: Trustee Patty Nashelsky
Trustee Gloria Golle (Via Google Meet)
Trustee Elizabeth Yong
Dr. Eric Lutinski, Superintendent of Schools
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 8:31 a.m.

II. Approval of Minutes

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

RESOLVED, that the minutes of the Policy Committee Meeting of September 20, 2023 were approved.

AYES: Trustee Golle, Trustee Yong
ABSTAIN: Trustee Nashelsky
NAYES: None

III. Discussion

Policy 4321 - Programs for Students with Disabilities Under the IDEA and New York's Education Law Article 89

Following review of revisions to the policy made by Counsel, it was decided to put the revised policy up for a first reading at the December 20th Board Meeting.

Policy 6645 - Fixed and Right to Use Assets and Inventory Policy

Carolyn Mahar, Assistant Superintendent for Business and Finance, explained the legal requirements for updating this policy and the need to further incorporate language regarding inventory. Following discussion, it was agreed that Counsel would provide another revision incorporating the inventory language, so that the revised policy could be put up for a first reading at the December 20th Board Meeting.

Policy 6240-R Investments Regulation

Following review of revisions to the policy made by Counsel, it was decided to put the revised policy up for a first reading at the December 20th Board Meeting.

Policy 4772 - Graduation Ceremonies

Following review of revisions to the policy made by Counsel, it was decided to put the revised policy up for a first reading at the December 20th Board Meeting.

Policy 0110 - Sexual Harassment Prevention Policy

Following review of revisions to the policy made by Counsel, it was decided to put the revised policy up for a first reading at the December 20th Board Meeting.

Policy Update - 4321.12 - Use of Time Out and Physical Restraint

Following review of revisions to the policy made by Counsel, it was decided to put the revised policy up for a first reading at the December 20th Board Meeting.

Policy 5300.55 - Corporal Punishment and Emergency Interventions

Following review of revisions to the policy made by Counsel, it was decided to put the revised policy up for a first reading at the December 20th Board Meeting.

Policy 5605 - Voter Registration for Students

Following review of revisions to the policy made by Counsel, it was decided to put the revised policy up for a first reading at the December 20th Board Meeting.

Policy 2410 - Formulation, Adoption and Amendment of Policies

Following review of revisions to the policy made by Counsel, it was decided to put the revised policy up for a first reading at the December 20th Board Meeting.

Discussion was also had with regard to adoption of Policy 2410-E - Policy Committee Charter. Following discussion it was decided to review the document further at the next Policy Committee meeting.

Policy 6700 - "Green" Purchasing

Following discussion, it was decided to keep the policy as is. It was noted that it is the district's practice to use green products whenever possible.

Policy Committee Priorities

This will be discussed with the full Board at the November 29th Planning Session.

It was also stated that the breastfeeding policy and purchasing policy would be on the agenda for the next Policy Committee Meeting.

The next Policy Committee Meeting was scheduled for Wednesday, January 24, 2024.

IV. Adjournment

The meeting was adjourned at 9:55 a.m.

Respectfully submitted,

Mary Ellen Chiera
District Clerk