

RyeNeck Schools

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**RYE NECK UNION FREE SCHOOL DISTRICT
300 HORNIDGE ROAD
MAMARONECK, NEW YORK 10543
BOARD OF EDUCATION PLANNING SESSION
NOVEMBER 29, 2023**

Present: President Rebecca Mansell

DRAFT

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

Corinne Ryan, Assistant Superintendent for Curriculum and Instruction

Mary Ellen Chiera, District Clerk

I. Opening of Meeting

President Mansell called the meeting to order at 6:30 p.m.

II. Approval of Minutes

Approval of Minutes of November 15, 2023 Board of Education Meeting

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 Minutes of the Board of Education Meeting held November 15, 2023, as submitted.

AYES: All Present

ABSTAIN: Trustee Carmel

NAYES: None

III. Discussion

Data

Mrs. Ryan reviewed with the Board the data for the AP and Regents exams. She stated that the AP scores do not include the scores of the self-study students who take foreign languages that are not taught in Rye Neck.

Blue Ribbon

Dr. Lutinski reviewed with the Board NYSED's Blue Ribbon Commission (BRC) on Graduation Measures. He stated that it was created to examine graduation requirements to create more equity in public education and provide graduates with the required

knowledge and skills for their future. Twelve recommendations came out of the BRC and it is expected that the Board of Regents will turn the recommendations into policy in the Fall of 2024.

Curriculum Liaison

Trustee Nashelsky reported that they had a meeting with Mrs. Ryan and the Curriculum Board on November 15th where they discussed Eureka², the shift in advisory, professional development time and the Blue Ribbon Commission.

Facilities Planning Advisory Team (FPAT)

Trustees Wagner and Carmel reported that the FPAT had its first meeting on November 8th. The architects took the team through the Buildings Condition Survey (BCS), and there was conversation regarding the survey's findings and the immediate priorities the district may want to address. The second meeting was scheduled for November 28th and will begin with a walking tour of the Middle/High School. Tours of F.E. Bellows and Daniel Warren will occur at subsequent meetings.

Technology Planning Advisory Team (TPAT)

Trustee Yong reported that the TPAT met on November 15th. They reviewed the summary of systems in place and recent projects. They discussed the goals of the team including a new website template, an integrated Rye Neck App, and a video management security system. In addition, they reviewed Pen Test results from Thrive Networks audit, the second phase of the Salto door access project and wiring upgrades. Discussion took place with regard to the website including a review of the current website and reviewing of the community survey. The next meeting is scheduled for December 19th.

Strategic Plan

Trustee Carmel stated that today was the first day of the Strategic Planning Team meetings. He stated that they spent most of the time reviewing the survey responses and considering needs and trends from each group. The main work of tomorrow's meeting will be to come up with goals for the next three to five years and to formulate an action plan.

Educational Fund

Trustee Wagner reported that the Rye Neck School Foundation is now an official entity. They received the Certificate of Incorporation on November 9th, and received their EIN number and Statement of Incorporation. They are in the process of filing the 501(c)(3) paperwork, and will finalize their bank partner and web platform partners at their next meeting. In addition, they are working on the board and subcommittee structure, discussing how they will roll out the RNSF to the community, and working on fundraising ideas.

Policy Update

Trustee Nashelsky reported that the Policy Committee will be bringing 9 policies to the Board for a first reading at its December 20th regular meeting, eight of which are legal changes. The next meeting is scheduled for January 24th.

IV. Adjournment of Meeting

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

RESOLVED, there being no further business before the Board, that the Board of Education Planning Session of November 29, 2023 be adjourned.

AYES: All Present

NAYES: None

President Mansell adjourned the meeting at 8:00 p.m.

Respectfully submitted,

Mary Ellen Chiera
District Clerk