



**RYE NECK UNION FREE SCHOOL DISTRICT
300 HORNIDGE ROAD
MAMARONECK, NEW YORK 10543
BOARD OF EDUCATION SPECIAL MEETING
OCTOBER 19, 2023**

After last night’s meeting (Wednesday, October 18, 2023), there was some concern that a vote had not been taken on the resolution to appoint special counsel. To make sure the matter was settled, the Board held a second vote today, October 19, 2023. However, the motion had been voted on and approved at last night’s meeting.

Present: President Rebecca Mansell

DRAFT

- Trustee Jason Carmel (Via Google Meet)
- Trustee Gloria Golle
- Trustee Patty Nashelsky
- Trustee Erica Wagner
- Trustee Elizabeth Yong
- 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 3:00 p.m.

There was a discussion about the need for the meeting, its timing and noticing.

II. New Business

Appointment of Special Counsel

WHEREAS, at the September 20, 2023 general meeting the Board of Education of the Rye Neck UFSD resolved to retain the services of Special Counsel for purposes of exercising an independent review of the process and all related matters associated with a recent proposed technology procurement, along with possible recommendations for amending the district’s procurement policies; and

WHEREAS, at the same meeting, the Board of Education designated the Board President to research and recommend Special Counsel to the Board of Education as soon as practicable; and

WHEREAS; the Board of Education reviewed and evaluated four legal firms and, as a result of this review, has selected Volz & Vigliotta, PLLC as Special Counsel.

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 appoint Volz & Vigliotta, PLLC as Special Counsel to perform the aforementioned independent review; and it was

FURTHER RESOLVED that the District to appropriate up to \$35,000.00 of funds in the District's 2023-2024 budget or unappropriated fund balance or a combination thereof to pay the cost the review by the appointed Special Counsel; and it was

FURTHER RESOLVED, that the Board authorizes a corresponding increase (or so much thereof as is necessary) in the amount of the District budget for the 2023-2024 school year and fiscal year to satisfy this obligation and determines that such amount is hereby appropriated therefor.

AYES: Trustee Carmel, President Mansell, Trustee Wagner, Trustee Yong

NAYES: Trustee Golle

ABSTAIN: Trustee Nashelsky

III. Adjournment of Meeting

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

RESOLVED, that there being no further business before the Board, that the Board of Education Special Meeting of October 19, 2023 be adjourned.

AYES: All Present

NAYES: None

President Mansell adjourned the meeting at 3:05 p.m.

Respectfully submitted,

Mary Ellen Chiera
District Clerk