



**RYE NECK UNION FREE SCHOOL DISTRICT
300 HORNIDGE ROAD
MAMARONECK, NEW YORK 10543
BOARD OF EDUCATION
POLICY COMMITTEE MEETING
SEPTEMBER 14, 2022**

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 8:05 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 June 15, 2022, as submitted, were approved.

AYES: All Present

NAYES: None

III. Discussion

Discussion was had regarding the following policies:

Policy 1500 - Public Use of School Facilities - will be revised to add language pertaining to use of the facilities by faculty and staff, and will be placed on the September 21st Board meeting agenda for a first reading.

Policy 8332-R - Cellular Telephones Regulation - This is not a legally required policy and may be removed because the contents can be incorporated into Policy 8332 - Use of District Owned Cell Phones. In addition, both of these policies can be incorporated into Policy 8636 - Use of Electronic Devices. This will be placed on the agenda for the next Policy Committee meeting.

Policy 9505-R - Meals and Refreshments Regulation - This is not a legally required policy and may be removed because the contents can be incorporated into Policy 9505 -

Meals and Refreshments. Policy 9505 will be placed on the September 21st Board meeting agenda for a first reading for amendment, and Policy 9505-R will be placed on the September 21st Board meeting agenda for a first reading for removal.

Policy 4317 - Teaching About Drugs, Alcohol and Tobacco - is not a legally required policy and may be removed because it is addressed in Policy 5440 - Drug and Alcohol Abuse. In addition, pursuant to Education Law Section 804, schools are required to discuss this topic in health education classes. Policy 4317 will be placed on the September 21st Board meeting agenda for a first reading for removal.

The next Policy Committee meeting was scheduled for 8 a.m. on Wednesday, October 19, 2022.

IV. Adjournment

The meeting was adjourned at 8:58 a.m.

Respectfully submitted,

Mary Ellen Chiera
District Clerk