RYE NECK UNION FREE SCHOOL DISTRICT
300 HORNIDGE ROAD
MAMARONECK, NEW YORK 10543
BOARD OF EDUCATION
POLICY COMMITTEE MEETING
AUGUST 27, 2024

Present: Trustee Elizabeth Yong
Trustee Nikki Barker
Dr. Eric Lutinski, Superintendent of Schools
Mary Ellen Chiera, District Clerk

I. Opening of Meeting

The meeting was called to order at 1:30 p.m.

II. Approval of Minutes

Upon motion duly made by Trustee Yong, it was

RESOLVED, that the minutes of the Policy Committee Meeting of May 9, 2024 be approved.

AYES: **Trustee Yong (no other trustees from the May 9th meeting were present)**
NAYES: **None**

III. Discussion

Election of Policy Committee Chair

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

RESOLVED, that Trustee Yong be elected Chair of the Policy Committee.

AYES: **All Present**
NAYES: **None**

Discussion of NYSSBA's First Draft of Revisions to Sections 0000-1000 of Policy Manual

The Committee reviewed the revisions to Sections 0000-1000 as provided by NYSSBA, and made the following recommendations:

Policies 0100 and 0111-R (Equal Opportunity and Non-Discrimination): need to be

reviewed by legal counsel.

Policies 0105, 0105-R and 0105-E (Nondiscrimination Based on Disability): Dr. Lutinski will review with the building principals.

Policies 1120-E.1 and E.2 (School District Records Exhibits): need to be reviewed by the Business Office.

Policies 0100-R (Equal Opportunity and Nondiscrimination Regulation)
1240 (Visitors to the Schools)
1240-R (Visitors to the Schools Regulation)
1510 (Public Sales on School Property): it was unanimously agreed to delete these from the District's policy manual

Policy 0150 (HIV/AIDS): Since this is already covered in policy 0100, it does not need to be adopted.

Policies 0110.2 (Sexual Harassment in the Workplace)
0110.2-E (Sexual Harassment in the Workplace - Exhibit)
0111 (Sex Discrimination and Sex-Based Harassment Under Title IX)
0111-E (Sex Discrimination and Sex-Based Harassment Under Title IX - Exhibit)
0115 (Harassment and Bullying Prevention and Intervention)
0115-R (Harassment and Bullying Prevention and Intervention - Regulation)
0115-E (Harassment and Bullying Prevention and Intervention - Exhibit)
0310 (Board Self-Evaluation)
1000 (Community Relations Goals)
1050 (Annual District Meeting and Election)
1120 (School District Records)
1120-R (School District Records - Regulation)
1230-E (Public Participation at Board Meetings Exhibit)
1741 (Home Schooled Students)
1900-E.1 (Parent and Family Engagement Exhibit)
1900-E.2 (Parent and Family Engagement Exhibit)
1925 (Interpreters for Hearing Impaired Parents)
1925-E (Interpreters for Hearing Impaired Parents - Exhibit): it was unanimously recommended to adopt these policies as drafted by NYSSBA.

Policies 0100 (Mission Statement and Vision)
0110 (Sexual Harassment Prevention Policy)
0300 (Accountability)
1130 (Media Relations)
1230 (Public Participation at Board Meetings)
1740 (Relationship with Nonpublic Schools)
1900 (Parent and Family Engagement Exhibit): it was unanimously recommended to adopt these policies with modifications, as discussed.

Policies 0101 (Gender Neutral Single-Occupancy Bathrooms)
0320 (Evaluation of the Superintendent)
1400 (Public Complaints)

1400-E.1 (Public Complaints Exhibit)
1400-E.2 (Public Complaints Exhibit)
1420 (Complaints about Curricular or Instructional Materials)
1420-R (Complaints about Curricular or Instructional Materials Regulation)
1420-E (Complaints about Curricular or Instructional Materials Exhibit)
1500 (Public Use of School Facilities)
1530 (Smoking, Vaping, and/or Other Tobacco/Nicotine Use on School Premises
1800 (Donations, Gifts and Grants to the District): these policies remain unchanged by NYSSBA.

Policies 0105 (Nondiscrimination Based on Disability)
0110-R (Sexual Harassment Regulation): Trustee Yong will request further clarification from NYSSBA with regard to these two policies.

Policies 1220 (Relations with Community Organizations)
1222 (Relationship with Booster Groups)
1225 (Relationship with Local Education Foundations)
1511 (Advertising in the Schools)
1741-R (Home-Schooled Students Regulation): Trustee Yong will request the model policies from NYSSBA.

NYSSBA 3rd and 4th Installment Policy Update
The Committee reviewed the following policies from the 3rd Installment policy update:

Policies 8635, 8635-R and 8635-E (Information and Data Privacy, Security, Breach and Notification: Dr. Lutinski will review these policies with Mrs. Lanza and, if necessary, with legal counsel.

Policies 4772 (Graduation Ceremonies)
4773 (Diploma and Credential Options for Student with Disabilities)
5500 (Student Records)
5550 (Student Privacy): it was unanimously recommended to adopt the revised policies as drafted by NYSSBA.

Policy 9520.6 (Policy on the Rights of Employees to Express Breast Milk in the Workplace: This policy has already been adopted by the Board.

The policies listed in the 4th Installment updates were addressed in NYSSBA's first draft revisions to Section 0000.

Parent/Student Notifications Required by State and Federal Law and Regulations
Following discussion, it was decided that the administrators will review the annual notifications to determine which should be posted on the District website. In addition, a link to NYSSBA's Policy Services page will be added to the District website on the Board of Education page.

Facilities and Technology Committees Draft Charters

Following discussion, Trustee Yong stated that she would draft charters based on NYSSBA's templates for review at the next Policy Committee meeting. In addition, Dr. Lutinski will obtain updated goals for each committee from the respective administrators.

Policy Committee Calendar

The Committee agreed to the proposed dates for Policy Committee Meetings this year. The dates will be posted on the Board of Education page on the District website.

The next Policy Committee meeting is scheduled for Tuesday, September 24th at 1:30 p.m.

IV. Adjournment

The meeting was adjourned at 3:45 p.m.

Respectfully submitted,

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Mary Ellen Chiera
District Clerk