



**RYE NECK UNION FREE SCHOOL DISTRICT  
300 HORNIDGE ROAD  
MAMARONECK, NEW YORK 10543  
BOARD OF EDUCATION  
POLICY COMMITTEE MEETING  
SEPTEMBER 26, 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 and seconded by Trustee Barker, it was

**RESOLVED**, that the minutes of the Policy Committee Meeting of August 27, 2024 be approved.

**AYES: All Present**

**NAYES: None**

**III. Discussion**

**Discussion of Revisions to Sections 0000-1000**

The Committee discussed changes to the various policies as set forth by NYSSBA. Further review is required on certain policies before recommending for adoption to the Board.

**Policies 0100 - Equal Opportunity and Non-Discrimination and 0111-R - Sex Discrimination and Sex-Based Harassment Under Title IX Regulation - Grievance Procedure**

Following discussion, it was agreed that the Committee will recommend adoption of policy 0100 as is, and the adoption of policy 0111-R with certain modifications.

**Policies 0105 I, II, III, IV, V, VI, VII, IX, X, XI, XII & XIII - Nondiscrimination Based on Disability and 0105, 0105-R and 0105-E - Equity, Inclusivity, and Diversity in Education**

The Committee reviewed policies 0105, 0105-R and 0105-E, and it was decided that Dr.

Lutinski needed more time to review them with the building principals. He will update the Committee at its next meeting. With regards to 0105 I-XIII, these will be recommended for removal since they are already covered in policy 0100 which is being adopted.

**FOIL Request and Policies 1120-E.1 and E.2 - School District Records Exhibits**

Dr. Lutinski stated that he reviewed these policies with the Business Office. Following discussion, the Committee agreed to recommend the adoption of policies 1120-E.1 and 1120-E.2 as recommended by NYSSBA.

**Policy 1222 - Relationship with Extracurricular Support Groups to be compared with NYSSBA Model Policies 1220 Relations with Community and Business Organizations, 1222 Relationship with Booster Organizations, and 1225 Relationship with Local Education Foundations**

Following discussion, the Committee agreed to recommend for adoption with modifications.

**Policy 1511 - Advertising in the Schools**

Following discussion, the Committee agreed to leave this policy unchanged.

**Policy 1741-R - Relation with Home Schools Regulation**

Following discussion, the Committee agreed to leave this policy unchanged.

**Policy 1900 - Parent and Family Engagement**

Following discussion, the Committee agreed to recommend for adoption with modifications.

**Discussion of NYSSBA's First Draft of Revisions to Sections 2000-3000 of Policy Manual with 2000-3000 Table of Contents and 2000-3000 Delated List**

With regard to Section 2000:

- Policy 2120.2 Voting Procedures, will be recommended for adoption with modifications.
- Policy 2210 Board Organizational Meeting, will be recommended for adoption with modifications and clarification with NYSSBA by Trustee Yong.
- Policy 2261 District Advisory Committees, will be reviewed to be recommended for a first reading with the amendments of adding exhibits for the Facilities Committee Charter and Technology Committee Charter to be reviewed at the next Planning Session.

**Policy 2410-E Policy Committee Charter Based on Rye Neck Committee Template**

Following discussion, it was agreed that the charter will be amended to be consistent with the Facilities and Technology Committee Charters.

**Additional NYSSBA Model Policy 3120 Duties of the Superintendent**

Dr. Lutinski will review this policy and update the Committee at its next meeting.

**NYSSBA 3rd and 4th Installment Policy Update: Policies 8635, 8635-R and 8635-E Information and Data Privacy, Security, Breach and Notification**

Dr. Lutinski stated that he reviewed these policies with Mrs. Lanza. Following discussion, the Committee agreed to recommend them for adoption as modified by NYSSBA.

**Policy 5550 - Student Privacy**

Following discussion, it was agreed that Trustee Yong will clarify the language with NYSSBA.

**Policy 6150 - Budget Transfers**

Following discussion, it was agreed that the Committee will recommend adopting the policy as modified by Mrs. Mahar.

**Parent/Student Notifications Required by State and Federal Law and Regulations in Annual Notifications**

Mrs. Chiera will update annual notifications on a continual basis.

The next Policy Committee meeting is scheduled for Tuesday, October 29th at 11a.m.

**IV. Adjournment**

The meeting was adjourned at 3:12 p.m.

Respectfully submitted,

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Mary Ellen Chiera  
District Clerk