RYE NECK UNION FREE SCHOOL DISTRICT
300 HORNIDGE ROAD
MAMARONECK, NEW YORK 10543
BOARD OF EDUCATION
POLICY COMMITTEE MEETING
OCTOBER 29, 2024

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

I. Opening of Meeting

The meeting was called to order at 11:00 a.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 September 26, 2024 be approved.

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

III. Discussion

Recommendation for First Reading: Policies 0105, 0105-R & 0105-E - Equity, Inclusivity, and Diversity in Education

Dr. Lutinski reported that he is in the process of reviewing these policies with the administrators. It was suggested that the chair of the policy committee meet with the co-chairs of the DEI committee to discuss a proposed draft from the administrators.

Discussion of Revisions to Sections 2000 & 3000

The following policies were recommended for a first reading, as:

2000 Board Operational Goals
2120 School Board Elections
2120.1 Candidates and Campaigning
2121 Board Member Qualifications
2150 Filling Board Vacancies

2220 Board Officers
2230 Appointed Board Officials
2261 District Advisory Committees
2320 Special Meetings
2330 Executive Sessions
2382 Broadcasting and Recording of Board Meetings
3000 Goals and Objectives for Administration

The following policies were modified and recommended for a first reading:

2120.2 Voting Procedures
2210 Board Organizational Meeting
2261-E.1 Facilities Committee Charter
2261-E.2 Technology Committee Charter
2270 School Attorney
2310 Regular Meetings
2342 Agenda Preparation and Dissemination
2350 Board Meeting Procedures
2350-E Board Meeting Procedures Exhibit
2360 Minutes
2410 Formulation, Adoption, and Amendment of Policies
2410-E Policy Committee Charter
2510 New Board Member Orientation
2520 Board Member Training
2521 School Board Conferences, Conventions, and Workshops
3100 Superintendent of Schools
3120 Duties of the Superintendent

Policy 2325 - Video Conferencing of Board Meetings - is not being adopted.

Policies 2351 - Quorum - and 2710 - Board Member Communications - were recommended for removal by NYSSBA and are being deleted.

Policies 2100 - School Board Legal Status - and 2160 - School District Officer and Employee Code of Ethics - will remain unchanged.

Policy 6710 - Purchasing Authority (Required Policy - Update Required) Up for 2nd Reading/Adoption
This is a new required policy which had a first reading in April and will be up for a second reading and adoption at the November 13th Board meeting.

Policy 4327 - Homebound Instruction (Required Policy - Update Required) Up for 2nd Reading/Adoption
This is a new required policy which had a first reading in April and will be up for a second reading and adoption at the November 13th Board meeting.

Policy 8520 - Free and Reduced Price Meal Services (Required Policy - Update Required) Up for 2nd Reading/Adoption

This policy had minor changes and had a first reading in April. It will be up for a second reading and adoption at the November 13th Board meeting.

Policy 5500 & 5500-R Student Records (Required Policy - Update Required) Up for 2nd Reading/Adoption

This

This is a required policy which had a first reading in September and will be up for a second reading and adoption at the November 13th Board meeting.

Policy 5550 - Student Privacy (Required Policy - Update Recommended) To Be Reviewed by Committee

This policy was modified and is recommended for a first reading at the November 13th Board meeting.

Policy 9520.6 - Rights of Employees to Express Breast Milk in the Workplace (Required Policy - Update Required) To Be Reviewed by Committee)

This policy is recommended as is for a first reading at the November 13th Board meeting.

Policy 8130.2 - Workplace Violence Prevention (Required Policy - Update Required) To Be Reviewed by Committee

This policy is recommended as is for a first reading at the November 13th Board meeting.

Sustainable Policy Practice: Case Against Redlining

It was decided that when policies provided by NYSSBA to be posted for public reading are modified by the district, those modifications will be highlighted. There will not be separate redlined or clean versions posted. This will start with the policies up for first reading in November.

The next Policy Committee meeting is scheduled for Tuesday, November 26th at 11a.m.

IV. Adjournment

The meeting was adjourned at 1:05 p.m.

Respectfully submitted,

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Mary Ellen Chiera
District Clerk