RyeNeckSchools

RYE NECK UNION FREE SCHOOL DISTRICT
300 HORNIDGE ROAD
MAMARONECK, NEW YORK 10543

TECHNOLOGY COMMITTEE MEETING
DECEMBER 11, 2024

Present: Mary Lanza, Director of Technology and Communications
Dr. Eric Lutinski, Superintendent of Schools
Trustee Nikki Barker
Tunc Altinbas
Michael Gillespie
Meghan Keane Graham
Ilissa Miller
Delia Osgood
Mary Ellen Chiera, District Clerk

I. Opening of Meeting

The meeting was called to order at 6:00 p.m. Mrs. Lanza informed the Committee that she would have to end the meeting no later than 7:30 p.m

II. Next Meeting - January 9th as an Additional Meeting

The Committee will meet again on January 9th to discuss the RFP process.

III. Goal Completion Documentation - To Be Created

Mrs. Lanza explained that she and Trustee Barker discussed how they were going to inform the Board as to the progress of the Technology Committee. They created a Goal Completion document which contains the Committee's goals, based on the District's needs. They will track what has been done for each goal in the document, and as a goal is completed, she and Trustee Barker will share the document with the Board. Mrs. Lanza then reviewed the document with the Committee.

Mrs. Osgood stated that she feels the Committee is not accomplishing what it could be accomplishing. Discussion was had as to how the Committee could be used in this regard.

IV. VMS Vendors

Initial Vendor Comparison

Mrs. Lanza reviewed with the Committee the VMS Evaluation spreadsheet with the features offered by each vendor being considered. They discussed the various features each vendor offered, what features were a priority to the District, the cost of different systems, and whether the vendors can keep up with changing times. Mrs. Lanza noted

that if we stay with our current vendor, we would need to replace the cameras in order to utilize the upgraded features. In addition, with two of the vendors, the District would have to contract with a 3rd party vendor for the weapons detection feature.

Matrix Rating System

The Committee reviewed the technology requirement spreadsheet and discussed the frequency of occurrence of certain incidents. Dr. Lutinski explained, with regard to the various detection features offered by the vendors, just because a certain incident doesn't occur frequently it doesn't mean that it's not important enough to utilize the detection feature.

V. Closed Meeting Discussion

Review of 2020 Technology Consultant Request for Proposal

The Committee ran out of time so this item is being addressed at the January 9th meeting.

VI. Adjournment

The meeting was adjourned at 7:25 p.m.

Respectfully submitted,

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Mary Ellen Chiera
District Clerk