Rye Neck Schools

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

TECHNOLOGY COMMITTEE MEETING
CLOSED MEETING
JANUARY 9, 2025

Present: Mary Lanza, Director of Technology and Communications
Dr. Eric Lutinski, Superintendent of Schools
Trustee Erica Wagner
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.

II. VMS Budget Discussion

Mrs. Lanza reported to the Committee that she has narrowed down vendors and found one that has everything the District is looking for in one package, and they are well versed in school districts. She reviewed the costs of the different vendors and advised that she would be bringing the information regarding the upfront costs to the Assistant Superintendent for Business. Discussion took place regarding various aspects of the proposal including environmental sensors, gun detection and cost.

III. Review of 2020 Technology Consultant Request for Proposal

Mrs. Lanza reviewed the redlined copy of the RFP and explained the various sections. Discussion took place regarding its wording and content. The RFP will be going out at the end of January. She advised that she would like to add an additional meeting in late February/early March to look at the RFP process.

IV. TAC Member Additional Topics, As Needed

Mrs. Lanza advised the Committee that the cell phone survey will be sent out to students in grades 9- 12 tomorrow, and the parent survey will be sent out at the end of January.

The next meeting is scheduled for February 9, 2025.

V. **Adjournment**

The meeting was adjourned at 7:43 p.m.

Respectfully submitted,

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Mary Ellen Chiera
District Clerk