

# RyeNeck Schools

**RYE NECK UNION FREE SCHOOL DISTRICT  
300 HORNIDGE ROAD  
MAMARONECK, NEW YORK 10543  
BOARD OF EDUCATION MEETING  
FEBRUARY 12, 2025**

Present: President Erica Wagner

Trustee Nikki Barker

Trustee Jason Carmel

Trustee Halli Gatenio

Trustee Gloria Golle

Trustee Elizabeth Yong

Dr. Eric Lutinski, Superintendent of Schools

Carolyn Mahar, Assistant Superintendent for Business

Corinne Ryan, Assistant Superintendent for Curriculum and Instruction

Mary Ellen Chiera, District Clerk

## **I. First Budget Presentation**

Dr. Lutinski and Mrs. Mahar gave the first presentation of the 2025-2026 budget. Dr. Lutinski reviewed the dates for future budget hearings which are March 19th, April 22nd and May 7th, with the Budget Vote and Trustee Election scheduled for May 20th from 7 a.m. to 9 p.m. in the MS/HS Community Room. He stated that the budget goals are: a tax cap compliant budget; one that is committed to favorable class sizes and that maximizes efficiencies in scheduling and personnel; upholds and enhances the District's safety and security measures; offers extracurricular opportunities that support a comprehensive educational program; and continues the breadth and depth of core course offerings. In addition, it will continue to support the District's Strategic Plan by maintaining a \$30,000 budget line to support additional professional development opportunities for staff. He advised that the draft budget for the 2025-26 school year totals \$52,478,531, which reflects a 2.37% tax levy increase, and a 2.64% spending increase over 2024-25 totaling \$1,351,308.

Next, Mrs. Mahar reviewed the draft revenues, the bulk of which come from property tax, estimated State aid, and Westchester County sales tax. Other sources of revenue are the appropriated fund balance, transfers in from reserve funds and interest on deposits. She then reviewed the draft tax cap calculation and the 10 year look at how the tax cap levy has moved.

In addition, Mrs. Mahar reviewed the expenses, the bulk of which are salaries (\$25,772,061), benefits (\$13,051,374) and regular school instruction and ENL (\$14,241,861). Some of the other expenses include special education (\$5,789,288) which fluctuates based on the needs of students; cleaning/repair, maintenance and storeroom

(\$625,962); counseling, health services, psychology and social work (\$2,211,945); and co-curricular and interscholastic athletics (\$1,707,912). The total proposed expenses total \$52,478,531 which represents a 2.64% increase over this year. Factors that are affecting the budget are: active and Medicare health insurance rates are increasing by a composite rate of 8.95%; an increase to the education software, services and supplies budget of \$136,000; employer retirement system contributions are increasing for ERS and are decreasing for TRS; a decrease in staffing by 2.0 FTE; and the special education outside placements and transportation costs fluctuate based on placements and routes, and transportation assumes an estimated 2.5% CPI. The District does recognize savings as a result of combining certain routes with Mamaroneck. In addition, there is a transfer to capital in the amount of \$350,000 for capital improvements, renovations and upgrades to the high school entrance and electrical system.

Dr. Lutinski then reviewed the projected enrollment for 2025-2026 which shows a slight decrease from this school year, mainly due to the fact that this year's graduating class is very large in comparison to the other grades, the flat housing market and low birth rates.

Finally, Mrs. Mahar reported that the next steps are to provide additional public budget presentations; and finalize expense and revenue projections.

## **II. Opening of Meeting**

President Carmel called the meeting to order at 7:18 p.m.

## **III. President's Report - Jason Carmel**

President Carmel began by announcing a change in his professional responsibilities that will impact his service on the Board. He has been named as the Chief of the Division of Child Neurology in the Department of Neurology at Columbia University which means that he will no longer have the time to serve as Board President. He and the other board members have unanimously agreed that Erica Wagner should serve as the new President of the Rye Neck Board of Education, and he will continue to serve as Vice President. He and Trustee Wagner were elected to the Board at the same time and have worked together closely. This transition will be formally conducted in accordance with the laws of the State of New York and after consultation with the district's legal counsel. He then thanked Trustee Wagner for stepping into this critical role. She has tremendous communication and mediation skills, and together with her force of character and kind nature, she will lead the Board ably during this important time.

## **Walk-In Resolution - Appointment of Board of Education President and Vice President**

Upon Motion duly made by Trustee Golle and seconded by Trustee Barker, it was

**RESOLVED**, that the Board of Education of the Rye Neck Union Free School District hereby appoints Erica Wagner to serve as President of the Board of Education and

appoints Jason Carmel to serve as Vice President of the Board of Education for the remainder of the 2024-25 school year.

**AYES: All Present**

**NAYES: None**

### **President's Report - Erica Wagner**

President Wagner began by congratulating Trustee Carmel on his promotion to Chief of the Division of Child Neurology at Columbia University Irving Medical Center.

Next, she reported that over the past few weeks, the search consultant, School Leadership, has been busy soliciting community feedback to craft a meaningful and purposeful profile for Rye Neck's superintendent candidates. 114 parents and community members, teachers, staff, administrators, parent organization heads, and middle and high school students attended hybrid focus groups held on January 27th and 28th. Additionally, 285 community members completed the online survey. School Leadership asked focus group attendees three questions that generated feedback on what would attract a skilled administrator to Rye Neck, the major leadership tasks facing the superintendent over the next 3-5 years, and what qualities, skills, and experiences Rye Neck considers essential in a candidate. The online survey focused on five questions that addressed everything from the most important quality the next Superintendent should possess, to the most important issue that will need to be addressed next year. A synopsis of the community's feedback, as well as the official Publication of Position, and other important documents and timelines, can be found on the Superintendent Search page of the District's website. The job posting is now official, advertisements have been posted in strategic publications and sites, and School Leadership is working hard to find Rye Neck our next superintendent.

#### **IV. Superintendent's Report**

Dr. Lutinski began by congratulating Dr. Jason Carmel on his new role within Columbia University's Irving Medical Center, and thanked him for his service in his old role as Rye Neck's Board of Education President. His partnership and dedication to the students of our district is appreciated. He also congratulated and thanked Erica Wagner for taking on this important leadership position.

Next, he advised that several weeks ago Governor Hochul proposed legislation that would restrict cell phone use in New York's public schools. It includes "internet enabled devices" such as cell phones and smart watches, but excludes school-provided devices. If passed, this plan would take effect in September of 2025 and it would encompass the whole instructional school day and all areas of campus. The Governor says the law "allows schools to develop their own plans for storing smartphones during the day, giving administrators and teachers the flexibility to do what works best for their buildings and students." Dr. Lutinski stated that while this is not a ban, per se, the District would need to make some changes. The rules are generally consistent with Rye Neck's rules for Kindergarten through grade 8 where devices are not allowed during the school day, and the Board is about to adopt a clarified version of our policy 5695 that describes what we do. However, if passed, the law would affect our high school, so we will have a project that will require student and parent input and the expertise of our staff.

Dr. Lutinski stated that the District meets most of the requirements already. There are exceptions listed, including cell phone use if authorized by a teacher for an educational purpose; for a medical purpose; for translation; in an emergency; or as part of an IEP or 504. The task will be to consider practical means to manage cell phone possession at school. Students and staff have already been surveyed, and we will do so with parents. Additionally, we have a High School student contingent attending the Westchester

County Youth Leadership’s Digital Detox conference in March. The legislature should vote on that and the rest of the Governor’s Executive Budget Proposal next month.

**V. Approval of Consent Agenda**

Upon Motion duly made by Trustee Golle and seconded by Trustee Barker, it was

**RESOLVED**, that the Board of Education of the Rye Neck Union Free School District approves the following consent agenda:

**Approval of the Minutes of the February 5, 2025 Board of Education Planning Session**

**Approval of Personnel Appointments**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, hereby that the Board appoint the following certified personnel:

<b>Name</b>	<b>Effective Date</b>	<b>Type</b>	<b>Assignment/Location</b>	<b>Salary/Step</b>
Amy Zhang	02/10/2025	Leave Replacement	Teacher/RNMS	Graduated Sub. Pay Rate

and it was

**FURTHER RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board appoint the following staff member for 2024-2025 sports:

<b>SEASON</b>	<b>SPORT</b>	<b>LEVEL</b>	<b>ROLE</b>	<b>FIRST</b>	<b>LAST</b>
2024-25			Athletic Support Staff	Robert	Kiernan
Spring			Assistant Athletic Director	Bryan	Iacovelli
Spring	Modified		Program Development	Vincent	Scozzari
Spring	Baseball	Modified	Head Coach	Carl	Fazio
Spring	Baseball	JV	Head Coach	Robert	Kiernan
Spring	Baseball	Varsity	Head Coach	George	Travis
Spring	Baseball	Varsity	Assistant to Program	Joseph	Silvestri
Spring	Golf	Varsity	Head Coach	Mark	Canno
Spring	Golf	Varsity	Assistant to Program	David	Grazioli

Spring	Boys Lacrosse	Modified	Head Coach	Adam	Johnson
Spring	Boys Lacrosse	JV	Head Coach	Darien	Bica
Spring	Boys Lacrosse	Varsity	Head Coach	Jonathan	Sable
Spring	Boys Lacrosse	Varsity	Assistant to Program	Mark	Kronenberger
Spring	Girls Lacrosse	Modified	Head Coach	Doraanne	Aman-Radulovic
Spring	Girls Lacrosse	JV	Head Coach	Amanda	D'Addonna
Spring	Girls Lacrosse	Varsity	Head Coach	Nichole	Flasz
Spring	Girls Lacrosse	Varsity	Assistant to Program	Kathleen	Regan
Spring	Softball	Modified	Head Coach	Ashley	Eklund
Spring	Softball	JV	Co-Head Coach	Julianna	Peduzzi
Spring	Softball	JV	Co-Head Coach	Ryan	Walzer
Spring	Softball	Varsity	Head Coach	Joan	Spedafino
Spring	Softball	Varsity	Assistant to Program	Jessica	Calvini
Spring	Boys Tennis	Modified	Head Coach	Ivan	Martinez
Spring	Boys Tennis	Varsity	Head Coach	Brad	Levine
Spring	Coed Track	Modified	Head Coach	Hayley	Graney
Spring	Boys Track	Varsity	Head Coach	Susan	Soohoo
Spring	Girls Track	Varsity	Head Coach	Marcella	Scalise

and it was

**FURTHER RESOLVED**, upon the recommendation of the Superintendent of Schools, hereby that the Board appoint staff member to the following position for the 2024-2025 school year:

Lighting Designer, HS Musical

**Ania Parks**

**Approval of Special Education District Plan**

**RESOLVED**, that the Board of Education of the Rye Neck Union Free School District hereby approves the District's Special Education Plan Effective January, 2025 through December, 2027.

**Adoption of Policy 1120**

**WHEREAS**, revisions to Policy 1120 were presented to the Board of Education of the Rye Neck Union Free School District at a public meeting for discussion and a first reading at the December 18, 2024 Board Meeting; and

**WHEREAS**, Policy 1120 has been presented to the Board of Education of the Rye Neck Union Free School District at this current public meeting for discussion and a second reading.

**RESOLVED**, that the Board of Education of the Rye Neck Union Free School District hereby approves the adoption of revised Policy 1120.

**Adoption of Policy 5695**

**WHEREAS**, revisions to Policy 5695 were presented to the Board of Education of the Rye Neck Union Free School District at a public meeting for discussion and a first reading at the December 18, 2024 Board Meeting; and

**WHEREAS**, Policy 5695 has been presented to the Board of Education of the Rye Neck Union Free School District at this current public meeting for discussion and a second reading.

**RESOLVED**, that the Board of Education of the Rye Neck Union Free School District hereby approves the adoption of revised Policy 5695.

**Adoption of Policy 8130**

**WHEREAS**, revisions to Policy 8130 were presented to the Board of Education of the Rye Neck Union Free School District at a public meeting for discussion and a first reading at the December 18, 2024 Board Meeting; and

**WHEREAS**, Policy 8130 has been presented to the Board of Education of the Rye Neck Union Free School District at this current public meeting for discussion and a second reading.

**RESOLVED**, that the Board of Education of the Rye Neck Union Free School District hereby approves the adoption of revised Policy 8130.

**Approval of Change to List of Impartial Hearing Officers**

**RESOLVED**, that the Board of Education of the Rye Neck Union Free School District hereby approves the **addition** of the following persons to the Rotational Section List of Impartial Hearing Officers from the State Education Department which was adopted by the Board of Education at the July 2, 2024 Annual Reorganization Meeting.

**BRUCE OLINGER**

**Approval of Authorized Users of Wright Express Credit Cards**

**RESOLVED**, that the Board of Education of the Rye Neck Union Free School District approve the list of authorized users of the Wright Express Credit Cards (**attached**).

**Approval of Disposal of Athletic Uniforms**

**RESOLVED**, that the Board of Education of the Rye Neck Union Free School District approve the disposal of outdated athletic uniforms, as per **Schedule A**.

**Approval of Updated District Consultant List**

**RESOLVED**, that the Board of Education of the Rye Neck Union Free School District hereby approve the updated District Consultant List, as per the **attached** schedule.

**Approval of Updated District Maintenance List**

**RESOLVED**, that the Board of Education of the Rye Neck Union Free School District approve the updated district maintenance list as per **Schedule A**.

**Approval of Recycling of Cell Phones**

**RESOLVED**, that the Board of Education of the Rye Neck Union Free School District approve the recycling of cell phones, as per **Schedule A**.

**Approval of Homebound Instruction**

**RESOLVED**, that the Board of Education of the Rye Neck Union Free School District agree to arrange for homebound instruction as recommended by the Committee on Special Education, as per the **attached** memorandum.

**Approval of CSE Recommendations**

**RESOLVED**, that the Board of Education of the Rye Neck Union Free School District agree to arrange for special education placement as recommended by the Committee on Special Education, Committee on Pre-School Education and Committee Recognition of Disabilities under American Disabilities Act (504), as per the **attached** memorandum.

**Approval of Financial Reports**

**RESOLVED**, that the Board of Education of the Rye Neck Union Free School District hereby approves the Treasurer's Report, Appropriation Status Report, Bank Reconciliation Report, Claims Auditor Report, Extra-Classroom Activity Fund and Revenue Status Report.

**Approval of Board Committee Appointments**

**RESOLVED**, that the Board of Education of the Rye Neck Union Free School District appoints Trustees Gatenio and Carmel as Board Representatives to Special Services; and it was

**FURTHER RESOLVED**, that the Board of Education of the Rye Neck Union Free School District appoints Trustees Golle and Carmel as Board Representatives to the Audit Committee; and it was

**FURTHER RESOLVED**, that the Board of Education of the Rye Neck Union Free School District appoints Trustee Gatenio as Board Representative to the Rye Neck School Foundation.

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

**VI. Financial Reports for Information**

The Board was presented with the Budget Transfers and Warrant Schedule - All Funds for information purposes.

**VII. Communications to the Board**

President Wagner reported that the Board has received 5 communication since the last meeting, 1 regarding a superintendent candidate referral, 1 regarding recent executive orders, and 3 regarding cell phones.

**VIII. Citizens' Privilege of the Floor**

There were no comments made by the public.

**IX. Reports - Community School Groups**

**Student Senate - Spencer Elliot**

Student Senate President Spencer Elliot reported that the High School Winter Dance was held last week, and everyone had a great time. He thanked Pizza Gourmet and Anthony's Deli for catering the dance, and thanked the student senators who helped to make it a fun night.

He noted that the Senate will be hosting a student pickleball tournament on March 13th from 3-5pm. He thanked Mr. Lincoln and Mr. Ceglia for helping organize the event, and the PTSA who will be providing some of the prizes.

**PTSA - Ruth Homberg**

PTSA President Ruth Homberg began her report by advising that, in the elementary schools, the PTSA funded a 3 week residency for 4th graders in partnership with Dance Cavise and put on 2 performances last week- 1 for parents and 1 for students. The Elementary School Theater Club, (under the directory of Artistree) will reveal the upcoming spring production tomorrow. Sign up for the elementary clubs started today. They'll run from April 22nd through June 20th.

With regard to the Middle School, Mrs. Homberg advised that the annual winter "Hang Out" was a huge success with 140 students in attendance. They competed for prizes in games, danced to a DJ, participated in an escape room and made friendship bracelets. The Rye YMCA came with an inflatable gaga pit and also organized flag football.

At the high school, the PTSA will be funding a virtual assembly in partnership with The Cleveland Museum. They'll present "The Tombs of Ancient China"

Next Mrs. Homberg stated that the most recent SEAC talk was held on February 3rd with speaker Ann Parkin, who gave a talk called "Chaos to Connection: How to Get Along with Siblings". The final SEAC assembly of the year will be held virtually in late April. In addition, the next Heard in Rye talk is scheduled for March 6th at 7 p.m. in the Rye Free Reading Room. The topic is "Let Grow: Always Helping Kids Isn't Always Helping Them". Let Grow is an organization that has an aim to help kids build confidence, resilience and self-reliance through independent play and real life experiences. The talk will focus on how to best foster childhood independence to set your children up for Success. The RNIC meeting was scheduled for February 6th, but was postponed due to

the snow day. They will be meeting on February 25th instead, and will start to plan for the Panther Party.

Mrs. Homberg then reported that the PTSA is sponsoring a district wide Heart and Sole Fundraiser this week. They will collect sneakers which will be donated to the Sharing Shelf, and the Annual book drive at Daniel Warren is taking place from February 24th through March 7th. They will collect gently used children's books for donation to the Darien Book Aid Plan.

Finally, Mrs. Homberg advised that they are finishing up the annual logo contest for the Panther Party. There were 27 entries and 4 finalists were chosen. Students at all 4 schools are voting now, and they will be announcing the winner soon. The next sign-up party will be a wine tasting event on February 27th. Parent's Night Out is scheduled for March 28th. Tickets are on sale now. There will be a raffle and silent auction.

### **Booster Club - Ruth Homberg**

Ruth Homberg spoke on behalf of Booster Club President Jennifer Abbey and stated that the Booster Club is grateful for the turnout by students, staff and administration at the Wizards event. It was a huge success and a great community event.

She reported that the High School musical *Grease* is coming up on March 6th through 9th. Tickets can be bought through the newsletters and on the District website. She thanked senior cast member Ella Grann who initiated a sensory sensitive show for Sunday, March 9th. In addition, March Madness is scheduled for March 20th at Wellington Grill, Panther Palooza is scheduled for April 5th, and the Spring Sportsfest (Spring "homecoming" day) is scheduled for May 10th.

### **Rye Neck School Foundation - Jennifer Soussa**

Mrs. Soussa reported that the RNSF is working on their next event – the First-Ever RNSF Polar Plunge – which will be held on March 1<sup>st</sup> between 10 a.m. and 11:30 a.m. at Mamaroneck Beach and Yacht Club. The event serves as both a fundraiser and a community-building activity. Participants are encouraged to fundraise and secure sponsors to support their plunge, and will earn prizes based on the amount of money they raise. Students can also join forces with their grade-wide teams and compete for the ultimate prize. In addition, they are running three raffles in connection with the plunge– an NHL Package, and Ice Skating Package and a Winter-Themed Toy Basket. Raffle tickets can be bought online now or at the plunge. Winners will be announced at the event.

Mrs. Soussa also reported that the RNSF approved two new grants. The first is a \$2,200 grant to Mr. DeBellis at the HS, which will fund scholarships for students to attend the HOSA Spring Leadership Conference in Syracuse in early April. The Rye Neck HOSA Chapter is an organization of students who are interested in the health sciences. This grant will allow for students to test their skills in the health sciences in a range of academic competition categories against other students in New York State. The second grant of \$150 will be awarded to the HS programming club. This grant application is from student Zachary Harrison, a HS senior. Zachary, and the programming club, are hosting a binary bingo event for middle schoolers on March 13<sup>th</sup>. The grant will be used to purchase materials and incentives for the event. This event is designed to teach middle

schoolers the fundamentals of computer science and how binary numbers form the foundation of computing. The goal is for middle school students to improve their teamwork and communication skills while gaining confidence in STEM subjects.

## X. Reports - Board of Education

### Office Hours

Trustee Golle and Trustee Barker will represent the Board at the next Office Hours, March 5, 2025. Please email or call the District Clerk by Friday, February 28th to make an appointment and state your topic of interest.

### West/Put Report

Trustee Barker reported that this Friday, Dr. Lutinski will sit in on a roundtable with Assemblyman Steve Otis and she will sit in on a roundtable with Senator Shelly Mayer. In addition, WPSBA recently held a legislative session with other members of the State, Congress and Senate.

Next, Trustee Barker stated that WestPut has published their main advocacy points, which can be found on their website. They are:

- A fair and accurate funding formula would include an updated **regional cost index** to accurately reflect the high cost of living in the Lower Hudson Valley.
- An **expense-based aid for student mental health services** would ensure ongoing funding to meet this growing concern.
- NYS can strengthen the BOCES system by increasing the **CTE salary cap** for aid calculations.
- **Pre-K funding** could be made usable by all districts with some flexibility in per pupil limits.
- As the charge to keep schools safe gets more difficult, increased aid is needed in hiring and training **security staff**.
- NYS needs to provide funding to help districts comply with the **EV bus mandate**.
- NYS must accept responsibility for their share of **residential placements** for students with disabilities, instead of placing the full burden on schools.
- Rather than imposing a one-size-fits-all **cell phone ban**, NYS should empower districts to adopt cell phone policies locally so requirements can balance the needs and priorities of stakeholders and the complicated logistics of implementation.

### Audit Committee

Trustee Golle reported that the Committee met at the end of January and received the annual report from the Claims Auditor. The District received a favorable report with minimal exceptions and was praised for its commitment to ensuring that all checks comply with the District's policies and procedures.

Additionally, the Committee is currently reviewing the Request for Proposals for its internal auditing services. They plan to meet again in March when a new firm has been selected.

### **Facilities Committee**

Trustee Yong reported that the Committee has not met since the last update. They are still waiting for final approval from the New York State Research and Development Authority (NYSERDA) for Track 1 funding for the districtwide energy audit, which they hope will come through before the end of the month. Once that is received, Fischer Energy Partners will provide an updated timeline for the audit.

The next facilities committee meeting is scheduled for Wednesday, February 26th at 6.00pm in the HS/MS Community Room. The meetings are open to the public.

### **Technology Advisory Committee**

Trustee Barker reported that the Committee met on February 4th. They discussed the two goals for the year which are 1) contracting with an IT consultant for the district, and 2) upgrades to the Video Management Software. The VMS has overlays in security and facilities as well, but to the extent it involves technology aspects such as AI components and other upgrades, these are being reviewed by the committee in regards to developing a technology procurement protocol, as well as discussing industry recommendations and best practices when it comes to AI.

TAC meetings are open to the public except when confidential or sensitive information is being shared with the committee. To this end, now that we have spent the better part of the year on this topic, TAC is holding a forum on March 4th in the Community Room to answer questions from the community about the VMS upgrade. A form was shared in our school newsletters to submit questions. Questions must be submitted in advance so they may be vetted as to not disclose critical safety or vendor information. Questions will not be taken at the forum.

### **Policy Committee**

Trustee Yong reported that the Committee met on January 28th. They had an initial review of section 5000 on Student Policies and a second review of section 4000 on Instruction. They initially reviewed 60 policies, regulations, and exhibits from section 5000. Of these, 1 was referred to the school attorney for further review; 18 were referred to various administrators for further review; 1 will be retained with updated language from NYSSBA; and 1 has been adopted today and will not require updating. In addition, they reviewed NYSSBA's recommendations for the remaining 39 policies.

They also reviewed 58 policies, regulations, and exhibits from section 4000. Of these, 10 policies were recommended as is; 13 were modified and recommended; 1 will not be adopted as we do not have that program; 16 will remain unchanged, including 1 for which we will be anticipating an update from NYSSBA; 10 will be deleted; 3 were recently adopted and do not require updating; and 5 have been deferred for further discussion at the next Committee meeting. Therefore, 55 policies are up for first reading today from section 4000 of the comprehensive policy review.

The next Policy Committee meeting is scheduled for Tuesday, February 25th at 1:30 p.m. in the Administration Building. In addition to the remaining policies from sections 4000 and 5000 from the comprehensive policy review, they will also review policies from the second installment of NYSSBA's policy update. The meetings are open to the public.

**XI. New Business**

**Acceptance of Grants from Rye Neck School Foundation**

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

**RESOLVED**, that the Board of Education of the Rye Neck Union Free School District hereby accept the Rye Neck School Foundation Grant to the Rye Neck Schools, as per the attached letter and chart.

**AYES: All Present**

**NAYES: None**

**First Reading - Section 4000 from Comprehensive Policy Review**

This was explained in the Policy Committee update by Trustee Yong.

**XII. Public Comments Concerning Above**

No comments were made by the public.

**XIII. Executive Session**

Upon Motion duly made by Trustee Golle and seconded by Trustee Gatenio, it was

**RESOLVED**, that the Board of Education of the Rye Neck Union Free School District hereby agrees to move into executive session to discuss contract negotiation updates.

**AYES: All Present**

**NAYES: None**

**XIV. Adjournment of Executive Session, Reopening of Public Meeting and Adjournment of Public Meeting**

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

**RESOLVED**, that the executive session be adjourned and the Public Meeting be reopened; and it was

**FURTHER RESOLVED**, that there being no further business before the Board and upon motion duly made by Trustee Golle and seconded by Trustee Barker, it was

**FURTHER RESOLVED**, that the Board of Education Meeting of February 12, 2025 be adjourned.

**AYES: All Present**

**NAYES: None**

President Wagner adjourned the meeting at 8:05 p.m.

Respectfully submitted,

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Mary Ellen Chiera  
District Clerk