Rye Neck Schools

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

TECHNOLOGY COMMITTEE MEETING
APRIL 9, 2025

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

I. Opening of Meeting

The meeting was called to order at 6:05 p.m.

II. 2024-2025 TAC Board Report Discussion

Mrs. Lanza began by stating that the focus of this meeting is to work on completing the 2024-25 TAC report to the Board. She and Trustee Barker have been updating the Board on the goals all year, but Trustee Barker will present a comprehensive overview at the June Planning Session. She reviewed with the committee the document that was created with all of their notes. Discussion was had regarding the goals, recommendations and steps which will be included in the report to the Board.

Next, Mrs. Graham suggested adding the high level learnings to the two goals that are in the document. Regarding goal 1 (Evaluate enhanced VIdeo Monitoring Software platforms and its procurement process), she suggested creating a timeline for tech evaluation goals, including milestones and monthly checkpoints to ensure TAC input meets the administrations' needs. Regarding goal 2 (Assist in developing criteria for the IT Consultant RFP and provide feedback on prospective proposals), she suggested focusing the RFP process on goals to be completed and allow vendors to share open ended cost and operational proposals.

Discussion was also had regarding adding a curriculum to teach students how to properly use AI; what should be a priority for AI; the possibility of having a programs and priorities meeting with the community at the beginning of the school year; the possibility of hosting a digital wellness seminar for students and parents; and recapping this year's TAC happenings at the beginning of next year for new members.

Trustee Barker then advised that the Board will reevaluate the TAC for next year in light of the new administration.

III. **Next Meeting**

There is no May meeting because the TAC report and goals for the year are complete.

IV. Adjournment

The meeting was adjourned at 7:15 p.m.

Respectfully submitted,

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Mary Ellen Chiera
District Clerk