



**RYE NECK UNION FREE SCHOOL DISTRICT
300 HORNIDGE ROAD
MAMARONECK, NEW YORK 10543
BOARD OF EDUCATION SPECIAL MEETING
MAY 20, 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
Mary Ellen Chiera, District Clerk

I. Opening of Meeting

President Wagner called the meeting to order at 10:10 p.m.

II. Certification of Election Results

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

RESOLVED, that the Board of Education of the Rye Neck Union Free School District certify the results of the May 20, 2025 Annual Meeting and Election as set forth on the attached election results form. In accordance with these results, the Board of Education hereby declares that Proposition 1 - Budget was approved, and that Alex Rainert and Ruth Homberg have been elected to serve on the Board of Education for three-year terms beginning on July 1, 2025.

AYES: All Present
NAYES: None

Award of Contract for High School Security Vestibule Construction

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

RESOLVED, that as a result of the bids received on April 1, 2025 for construction of a security vestibule at the High School entrance, the Board of Education of the Rye Neck Union Free School District make the following award of the contract, pending final clearance of insurance documentation, to:

Pierotti Corp.

84 Calvert Street, Ste. 2B
Harrison, NY 10528

Base Bid (inclusive of \$10,000 allowance): \$210,650.00

AYES: All Present

NAYES: None

III. Adjournment of Special Meeting

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

RESOLVED, that there being no further business before the Board, that the Board of Education Special Meeting of May 20, 2025 be adjourned.

AYES: All Present

NAYES: None

President Wagner adjourned the meeting at 10:13 p.m.

Respectfully submitted,

Mary Ellen Chiera
District Clerk