RyeNeckSchools

RYE NECK UNION FREE SCHOOL DISTRICT
300 HORNIDGE ROAD
MAMARONECK, NEW YORK 10543
BOARD OF EDUCATION
POLICY COMMITTEE MEETING
MAY 22, 2025

Present: Trustee Elizabeth Yong
Trustee Nikki Barker
Laurel Ryan, Community Representative
Dr. Eric Lutinski, Superintendent of Schools
Corinne Ryan, Assistant Superintendent for Curriculum and Instruction
Mary Ellen Chiera, District Clerk

I. Opening of Meeting

The meeting was called to order at 1:00 p.m.

II. Approval of Minutes

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

RESOLVED, that the minutes of the Policy Committee meeting of April 29, 2025 be approved.

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

III. Outstanding Policies from Section 4000

Following discussion, Policy 4511 - Textbook Selection and Adoption will be put up for a first reading at the June 17th Board Meeting.

IV. Outstanding Policies from Section 5000

Following discussion, Policies 5100 - Student Attendance and 5710 - School Safety and Educational Climate (SSEC) Reporting will be put up for a first reading at the June 17th Board Meeting.

In addition, policies 5300.00-5300.30 were discussed, with the remaining policies 5300.35-5300.75 were deferred to the next policy committee meeting for further deliberations.

Policy 5695 Students and Personal Electronic Devices to be updated to reflect district practice for "Enforcement, Consequences and Reporting" and submitted to the board at the June 4th Planning Session for consideration for first reading at the June 17th Board Meeting.

V. Review of Sections 6000 - 7000

The Committee reviewed policies from sections 6000 and 7000 but they are not yet ready for a first reading. Following discussion, policy 6240-R Investment Regulation was referred to the school attorney for further review.

In addition, committee charters were referred to the board at the June 4th Planning Session for deliberation on terms of service and community member applications. The remaining policies in these sections were deferred to the next policy committee meeting for further deliberations.

VI. Initial Review of Sections 8000 - 9000

Following discussion, policies 8121.1 & 8121.1-R Opioid Overdose were referred to the school attorney for further review. The remaining policies in these sections were deferred to the next policy committee meeting for further deliberations.

VII. Policy Removals

Following discussion, policies that have been reviewed as part of the comprehensive policy review will be recommended to the board at the June 4th Planning Session for first reading at the June 17th Board Meeting in accordance with policy 2410 Formulation, Adoption and Amendment of Policies.

VIII. Adjournment

The meeting was adjourned at 2:47 p.m.

Respectfully submitted,

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Mary Ellen Chiera
District Clerk