



**RYE NECK UNION FREE SCHOOL DISTRICT  
300 HORNIDGE ROAD  
MAMARONECK, NEW YORK 10543  
BOARD OF EDUCATION  
POLICY COMMITTEE MEETING  
MAY 9, 2024**

**Present:** Trustee Patty Nashelsky **DRAFT**  
Trustee Gloria Golle (Left meeting at 9:05 a.m.)  
Trustee Elizabeth Yong  
Dr. Eric Lutinski, Superintendent of Schools  
Carolyn Mahar, Assistant Superintendent for Business  
Howard Miller, Esq., Bond, Schoeneck & King PLLC (Via Google Meet)  
Ayanna Thomas, Esq., Bond, Schoeneck & King PLLC (Via Google Meet)  
Mary Ellen Chiera, District Clerk

**I. Opening of Meeting**

The meeting was called to order at 8:33 a.m.

**II. Approval of Minutes**

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

**RESOLVED**, that the minutes of the Policy Committee Meeting of March 21, 2024 be approved.

**AYES: All Present**

**NAYES: None**

**III. Discussion**

**Policy 6150 - Budget Transfers**

Discussion was had regarding obtaining permission from the Board to transfer money over a certain threshold prior to the transfer being made, even though it is not required by New York State Education Law. Mrs. Mahar is going to look into what certain other districts are doing. Following discussion of the minor change previously suggested by Mrs. Mahar, it was the consensus of the Committee to have a first reading of this policy at the May 22nd Board Meeting.

**Policy 2340 - Notice of Meeting**

Following discussion of the revisions made, it was the consensus of the Committee to have a first reading of this policy at the May 22nd Board Meeting.

**Policy 6700 & 6700-R - Purchasing and Purchasing Regulation**

Following discussion of the revisions made, it was the consensus of the Committee to have a first reading of this policy at the May 22nd Board Meeting.

**Formation of Technology and Facilities Committees**

Discussion was had with regard to the wording of the draft policy. It was decided that the attorneys would make the changes suggested by the Committee, including language pertaining to the meetings being noticed and open to the public, agendas and minutes being provided, and language stating that the Superintendent has the authority to close the meeting to the public when sensitive information needs to be discussed. Following discussion, it was agreed to have a first reading of the revised policy at the May 22nd Board Meeting.

A date for the next Policy Committee Meeting will be scheduled in the near future.

**IV. Adjournment**

The meeting was adjourned at 9:25 a.m.

Respectfully submitted,

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Mary Ellen Chiera  
District Clerk