



BOARD OF EDUCATION MEETING MINUTES
MAY 3, 2022
6:00 PM - NEW YORK MILLS UFSD CAFETERIA

☒ Jacqueline Edwards
☒ Kristin Hubley
☒ Michelle Jordan
☐ Scott Carman
☒ Steve King
☒ Alicia Albright
☐ Kimberly Gyore

Agenda Item	Who	Information Distributed	Action	Notes
1. MEETING CALL TO ORDER				
1.1 Pledge to the Flag	K. Hubley		Procedural	
1.2 Reading of the New York Mills UFSD Mission Statement.	S. King		Procedural	
1.3 Administer Oath to BOE Member	A. Albright/S. Scharf	Yes	Procedural	<i>Mrs. Albright's Original Oath paperwork was inadvertently misfiled and needed to be updated.</i>
1.4 Acceptance of Agenda	J. Edwards	Yes	Action	1 st S. King 2 nd K. Hubley / Yes <u>5</u> No <u>0</u> Abstain <u> </u>
2. PRESENTATIONS AND COMMITTEE REPORTS				
2.1 President's Message	J. Edwards		Information	The Board of Education received a card regarding the recent Tree Planting from the Kindergarteners. Ms. Edwards passed it to the BOE for review. Ms. Edwards thanked the individuals that showed up to be here for the Budget Hearing.

2.2 Presentation/Budget Hearing	J. Shelmidine		Information	Dr. Shelmidine addressed the community (See her presentation attached to the May 3, 2022 Agenda.
2.3 BOCES Representative Report	G. Porcelli		Information	None at this time.
2.4 Committee Reports	BOE		Information	
Policy Committee – K. Gyore, S. Carman, A. Albright – <i>Nothing at this time</i> Survey/Communications Committee – K. Hubley, K. Gyore– <i>The Thought Exchange is out there and she encouraged people to use it.</i> Transportation Committee – S. Carman, A. Albright– <i>Nothing at this time</i> Health & Safety Committee – S. King, M. Jordan - – <i>Nothing at this time (But will speak about Rural Schools Later)</i> Facilities Committee – M. Jordan, K. Hubley, J. Edwards – <i>Mrs. Jordan said she would defer to Dr. Shelmidine for the report</i> SBI Committee – S. King – (1) Mr. King announced that Dr. Shelmidine is being recognized with a Distinguished Service Award for her service at this district at the upcoming awards dinner at Twin Ponds, and he would like to thank the BOE for allowing him to nominate Dr. Shelmidine. (2) The Annual BOCES Dinner was wonderful, and it was a great time. He will let everyone know when the event is taking place.				
3. CONSENT AGENDA				
3.1 Approval of 3.2/3.3 Consent Agenda	J. Edwards	Yes	Action	1 st M. Jordan 2 nd A. Albright / Yes __5__ No__0__ Abstain __
3.2 Business Office Reports (Consent)		Yes		
3.3 CSE Reports (Consent)		Yes		
3.4 Approval of the Previous Minutes	April 5, 2022	Yes	Action	1 st S. King 2 nd A. Albright / Yes _5__ No__0__ Abstain __
4. OLD BUSINESS				
4.1 Capital Updates	J. Shelmidine	Yes	Information	<ul style="list-style-type: none"> <i>The outdoor work is happening next week and the old sign will be coming down.</i> <i>The EPC has started with the lights in Beekman, the dimmer switches for the classrooms, are twenty-week delay because of supply chain issues. They will have to come back to add the dimmer switches.</i>

- The nurses suite is just about set, they are moving everything back into that area.
- There was a question about the doors, the frames are set, the doors are coming
- There was a question about the auditorium leak, and Dr. Shelmidine will point it out to the contractors, she said it was repaired.

5. NEW BUSINESS

5.1 Personnel Report	J. Shelmidine	Yes	Action	1 st M. Jordan 2 nd A. Albright / Yes __5__ No__0__ Abstain __
5.2 Resolution for Auditorium Rental	J. Shelmidine	Yes	Action	1 st A. Albright 2 nd M. Jordan / Yes __5__ No__0__ Abstain __
5.3 Resolution to Approve the Contract between NY Mills UFSD and the Western New York Educational Service Council.	J. Shelmidine	Yes	Action	1 st S. King 2 nd A. Albright / Yes __5__ No__0__ Abstain __
5.4 Resolution for School Usage of Facilities/Craft Fair	J. Shelmidine	Yes	Action	1 st K. Hubley 2 nd M. Jordan / Yes __5__ No__0__ Abstain __
5.5 Resolution – Foil Request Update	J. Edwards	Yes	Action	1 st M. Jordan 2 nd K. Hubley / Yes __5__ No__0__ Abstain __
5.6 Resolution to Accept the Donation of a Bench/ Class of 70-71	J. Shelmidine	Yes	Action	1 st A. Albright 2 nd S.King / Yes __5__ No__0__ Abstain __
5.7 Resolution to Accept the Wadas Foundation Grant	J. Shelmidine	Yes	Action	1 st K. Hubley 2 nd A. Albright / Yes __5__ No__0__ Abstain __
5.8 Resolution to Accept the Karuzas Scholarship Donation	L. Stamboly	Yes	Action	1 st A. Albright 2 nd M. Jordan / Yes __5__ No__0__ Abstain __

6. K-12 REPORTS

6.1 K-6 Report	B. Dodge		Information	
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- This week we had the Tree Planting Ceremony, with Mr. and Mrs. Herthum
- Kindergarten Registration is still going on, screening will be early June
- The 4-6 Elementary Band Concert/chorus is May 12th at 7pm

<ul style="list-style-type: none"> • The k-3 Concert is May 17th • We have the Science Fair at the End of the Week • We wrapped up the Math Assessments Last week 				
6.2 7-12 Report	M. Facci		Information	
<ul style="list-style-type: none"> • Friday we will have our quarterly assemblies for grades 7-12. We are focusing on stress management, which is good when preparing for final exams. • Mrs. Has been doing data analysis to figure out our awards for this quarter. It looks like there is a significant number of kids who have maintained an 85 or higher average for three marking periods, or have shown a significant improvement between two and three. She reached out to the PTSO to see if they could provide additional awards. We will be giving approximately 120 awards out on Friday. Ms. Edwards stated that it was a great problem to have and wanted to thank the PTSO for their help. • Reminder that this is educator appreciation week, and we have had a number of groups that have shown appreciation to our teachers who are very dedicated. • Next week is our prom on the 14th. We are excited to get back to the grand march, as we used to have it in the Auditorium. The prom will be at Harts Hill. 				
7. SUPERINTENDENT'S REPORT				
7.1 Enrollment Update	J. Shelmidine	Yes	Information	The enrollment update was attached to the Agenda
7.2 Superintendent's Update	J. Shelmidine	Yes	Information	
Dr. Shelmidine echoed Mrs. Facci in her appreciation of all of our educators, she feels that every person who works in a school is an educator. She thanked them all for their dedication to our students and families.				
8. COMMUNICATIONS				
8.1 From the Floor -	K. Hubley		Information	
Persons wishing to speak should first be recognized by the President, then identify themselves, any organization they may be representing at the meeting, and the agenda topic or other matter of public concern about our schools that they wish to discuss. Topics must be addressed one at a time with each individual's comments limited to three (3) minutes for a total of twelve (12) minutes designated for the public comment agenda item.				
<ul style="list-style-type: none"> • Mrs. Marley addressed the Board 				
8.2 Board Discussion	BOE		Discussion	

S. King – He wanted to congratulate Dr. Porcelli for his re-election to the BOCES Board of Education. He has been a good faithful servant of our District. He also spoke about his trip to Rural Schools. He mentioned that the first section was about things that may be available to our students that do not necessarily involve the college pathway. That was followed by Identifying at Risk Social and Emotional Behaviors; how to prevent teen suicides, violence, etc. Rural Schools also had a presentations on Cyber Security and Student Mental Health. There is a mental health resource and training center that he can share with anyone who wishes. There is no health without mental health was the take-away from that section. He appreciated the opportunity to go and learn from these topics.

A. Albright – Nothing this evening

K. Hubley – She thanked Mr. King for attending the conference and asked for the date for the Distinguished Service Award. She additionally thanked the PTSO and Community members that rallied together to thank our teachers for their dedication.

M. Jordan – Echoed Mrs. Hubley’s sentiment and said, it wasn’t just the PTSO but the whole community that go together to support the teachers this week.

J. Edwards – Nothing this evening.

9. EXECUTIVE SESSION ** (If Needed)	BOE	6:40pm	Procedural	1 st S. King 2 nd A. Albright / Yes _5_ No __0_ Abstain ____
e. collective negotiations pursuant to article fourteen of the civil service law;				
9.1 Return to General Session (time)	BOE	8:06pm	Procedural	1 st K. Hubley 2 nd A. Albright / Yes _5_ No __0_ Abstain ____
10. ADJOURNMENT				
10.1 Adjournment	J. Edwards	8:07pm	Procedural	1 st S. King 2 nd M. Jordan / Yes __5_ No __0_ Abstain ____

****§105. Conduct of executive sessions.**

1. Upon a majority vote of its total membership, taken in an open meeting pursuant to a motion identifying the general area or areas of the subject or subjects to be considered, a public body may conduct an executive session for the below enumerated purposes only, provided, however, that no action by formal vote shall be taken to appropriate public moneys:

- a. matters which will imperil the public safety if disclosed;**
- b. any matter which may disclose the identity of a law enforcement agent or informer;**
- c. information relating to current or future investigation or prosecution of a criminal offense which would imperil effective law enforcement if disclosed;**
- d. discussions regarding proposed, pending or current litigation;**
- e. collective negotiations pursuant to article fourteen of the civil service law;**
- f. the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation;**
- g. the preparation, grading or administration of examinations; and**
- h. the proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, but only when publicity would substantially affect the value thereof.**

2. Attendance at an executive session shall be permitted to any member of the public body and any other persons authorized by the public body.

DRAFT