



BOARD OF EDUCATION MEETING MINUTES

MARCH 23, 2022

5:30 PM - NEW YORK MILLS UFSD - ROOM 195

- 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.	A. Albright		Procedural	
1.3 Acceptance of Agenda	J. Edwards	Yes	Action	1 st S. Carman 2 nd A. Albright / Yes <u> 6 </u> No <u> 0 </u> Abstain <u> </u>
9. EXECUTIVE SESSION **	Time: 5:32		Procedural	1 st A. Albright 2 nd K. Hubley / Yes <u> 6 </u> No <u> 0 </u> Abstain <u> </u>
<i>Reason: (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;</i>				
**Mrs. Jordan Entered at 5:42				
9.1 Return to General Session	Time: 6:35		Procedural	1 st S. King 2 nd A. Albright / Yes <u> 7 </u> No <u> 0 </u> Abstain <u> </u>
9.2 Resolution to Appoint Search Consultant.	J. Edwards		Action	1 st K. Hubley 2 nd S. King / Yes <u> 7 </u> No <u> 0 </u> Abstain <u> </u>
BE IT RESOLVED that the Board of Education of New York Mills Union Free School District appoint Patricia N. Kilburn, ED., District Superintendent of Oneida-Herkimer-Madison BOCES, as a search consultant effective March 2, 2022 to oversee the process of selection of a Superintendent of Schools for the New York Mills Union Free School District.				

10. ADJOURNMENT				
10.1 Adjournment	J. Edwards		Procedural	1 st S. King 2 nd K. Hubley / Yes <u>7</u> No <u>0</u> Abstain <u> </u>
<p>**§105. Conduct of executive sessions.</p> <p>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:</p> <p>a. matters which will imperil the public safety if disclosed;</p> <p>b. any matter which may disclose the identity of a law enforcement agent or informer;</p> <p>c. information relating to current or future investigation or prosecution of a criminal offense which would imperil effective law enforcement if disclosed;</p> <p>d. discussions regarding proposed, pending or current litigation;</p> <p>e. collective negotiations pursuant to article fourteen of the civil service law;</p> <p>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;</p> <p>g. the preparation, grading or administration of examinations; and</p> <p>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.</p> <p>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.</p>				
<p>Respectfully Submitted,</p>				
<p>Stefany Scharf</p>				
<p>District Clerk</p>				