



**BOARD OF EDUCATION MEETING AGENDA
DECEMBER 7, 2021
6 PM - NEW YORK MILLS UFSD LIBRARY**

- 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			Procedural	
1.2 Reading of the New York Mills UFSD Mission Statement.			Procedural	
1.3 Acceptance of Agenda	J. Edwards	Yes	Action	1 st _____ 2 nd _____ / Yes ___ No ___ Abstain ___
2. PRESENTATIONS AND COMMITTEE REPORTS				
2.1 President's Message	J. Edwards		Information	
2.3 BOCES Representative Report	G. Porcelli		Information	
2.4 Committee Reports			Information	
Policy Committee – K. Gyore, S. Carman, A. Albright				
Survey/Communications Committee – K. Hubley, K. Gyore				

Transportation Committee – S. Carman, A. Albright

Health & Safety Committee – S. King, M. Jordan

Facilities Committee – M. Jordan, K. Hubley, J. Edwards

SBI Committee – S. King

3. CONSENT AGENDA

3.1 Approval of 3.2/3.3 Consent Agenda

Yes

Action

1st _____ 2nd _____ / Yes ___ No ___ Abstain ___

3.2 Business Office Reports (Consent)

Yes

3.3 CSE Reports (Consent)

Yes

3.4 Approval of the Previous Minutes

11.2.2021

Yes

Action

1st _____ 2nd _____ / Yes ___ No ___ Abstain ___

4. OLD BUSINESS

4.1 Capital Updates

J. Shelmidine

Yes

Information

4.2 Motion to put 4.3 and 4.4 back on the Table

S. King

No

1st _____ 2nd _____ / Yes ___ No ___ Abstain ___

4.3 Elementary Intramural Program

M. Treen

No

Information

4.4 Update on Winter Sports Participation

M. Treen

No

Information

5. NEW BUSINESS

5.1 Personnel Report

Yes

Action

1st _____ 2nd _____ / Yes ___ No ___ Abstain ___

5.2 Resolution - Return of Uncollected Taxes

L. Stamboly

Yes

Action

1st _____ 2nd _____ / Yes ___ No ___ Abstain ___

5.3 Annual Authorization: Addition of Personnel to Stream Games.		No	Action	1 st _____ 2 nd _____ / Yes ___ No___ Abstain ___
(July Re-organizational Meeting) 2.24 Annual Authorization: i. Ticket taker/seller: \$10/hour, Clock/timer: \$25/game, Announcer: \$20/game Site Supervisor: \$20/hour, Shot Clock: \$20/game. ADDITION: Streaming Games – Student Pay \$12.50/hr, (minimum wage), Adults/\$30 per game.				
6. K-12 REPORTS				
6.1 K-6 Report	B. Dodge		Information	
6.2 7-12 Report	M. Facci		Information	
7. SUPERINTENDENT’S REPORT				
7.1 Enrollment Update	J. Shelmidine	Yes	Information	
7.2 Superintendent’s Update	J. Shelmidine	Yes	Information	
8. COMMUNICATIONS				
8.1 From the Floor -	District Clerk		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.				
8.2 Board Discussion	BOE		Discussion	
9. EXECUTIVE SESSION ** (If Needed)	BOE		Procedural	1 st _____ 2 nd _____ / Yes ___ No___ Abstain ___
9.1 Return to General Session (time)	BOE		Procedural	1 st _____ 2 nd _____ / Yes ___ No___ Abstain ___
10. ADJOURNMENT				
10.1 Adjournment	J. Edwards		Procedural	1 st _____ 2 nd _____ / Yes ___ No___ 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.



**BOARD OF EDUCATION MEETING MINUTES
NOVEMBER 2, 2021
6 PM - NEW YORK MILLS UFSD LIBRARY**

<input checked="" type="checkbox"/> Jacqueline Edwards
<input checked="" type="checkbox"/> Kristin Hubley
<input checked="" type="checkbox"/> Michelle Jordan
<input checked="" type="checkbox"/> Scott Carman
<input checked="" type="checkbox"/> Steve King
<input checked="" type="checkbox"/> Alicia Albright
<input checked="" type="checkbox"/> 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 K. Gyore 2 nd S. Carman / Yes <u>7</u> No <u>0</u> Abstain <u> </u>
2. PRESENTATIONS AND COMMITTEE REPORTS				
2.1 President's Message	J. Edwards		Information	It is BOE Appreciation Night. She thanked both Dr. Porcelli, our BOCES Representative and Dr. Kilburn, Superintendent of BOCES for being our guests.
2.3 BOCES Representative Report	G. Porcelli		Information	Dr. Porcelli presented Dr. Kilburn to speak about BOCES. She provided packets to the Board regarding BOCES services and spoke about the Oneida Herkimer Madison BOCES and it's interactions with the school districts, it's services and how it acts as a cooperative and how we are all a part of making this a "cooperative."

2.4 Committee Reports			Information	
<p>Policy Committee – K. Gyore, S. Carman, A. Albright - K. Gyore, no report this evening.</p> <p>Survey/Communications Committee – K. Hubley, K. Gyore – K. Hubley – no report this evening.</p> <p>Transportation Committee – S. Carman, A. Albright – S. Carman – no report this evening.</p> <p>Health & Safety Committee – S. King, M. Jordan – S. King – We met last Thursday evening with members of the community (16), police, fire, boces, administration, community. We started by discussing the counseling plan, if you have a chance to review it, please take a few minutes and do so. Dr. Shelmidine spoke about the safety plan and we got some feedback from a couple of people who were there and they gave some ideas of what we can do to improve that plan the next time around. We are taking that under advisement and will probably implement those suggestions next time around.</p> <p>Facilities Committee – M. Jordan, K. Hubley, J. Edwards – M. Jordan – The Masonry project is finished and fingers crossed we will get the screens coming next week. The pillars represent the mills and it looks great and is a great way to get information out to the public. The emergency sewer is complete, and the bus garage has a working bathroom which is important, and the bleachers are being worked on and the pavement is complete. We have the outside things coming to the end and the inside projects will start back up. We talked about the nurses station piece going in for state education approval as well as some of the energy performance contract going in to State Ed and being entertained as well.</p> <p>SBI Committee – S. King - The Thursday meeting is canceled. The Genesis awards are on the 18th, I will keep everyone posted on that.</p>				
3. CONSENT AGENDA				
3.1 Business Office Reports (Consent)	BOCES	Yes	Action	1 st M. Jordan 2 nd K. Gyore / Yes <u>6</u> No <u>0</u> Abstain <u> </u>
<p>There were a number of questions from the Board Report that Mrs. Stamboly answered for the Board of Education. She explained that there are many new faces at the CBO and that she is currently working in both the Treasurer and Business Official capacity due to the significant staffing changes and shortages at BOCES. Dr. Porcelli offered to have a conversation with Scott Morris at BOCES. Mrs. Stamboly informed Dr. Porcelli that Dr. Shelmidine has also had previous conversations with Mr. Morris regarding these same concerns.</p>				
3.2 CSE Reports (Consent)	H. Gaetano	Yes	Action	<p>Mrs. Jordan was out of the room for the vote.</p> <p>1stM. Jordan 2nd K. Gyore / Yes <u>6</u> No <u>0</u> Abstain <u> </u></p> <p>For Clairification***Mrs. Jordan made the original motion, there was lengthy discussion on the Consent Agenda (3.1 and 3.2) however; she stepped out of the room temporarily when the vote was actually voted upon.</p>
3.3 Approval of the Previous Minutes	10.5.2021	Yes	Action	1 st S. King 2 nd A. Albright / Yes <u>7</u> No <u>0</u> Abstain <u> </u>
3.4 Approval of the Previous Minutes	10.18.2021	Yes	Action	1 st S. Carman 2 nd M. Jordan / Yes <u>6</u> No <u>0</u> Abstain K. Hubley

4. OLD BUSINESS				
4.1 Capital Updates	J. Shelmidine		Information	Mrs. Jordan reported earlier on all of the changes.
4.2. Approval of the Bonadio Audit (10.5.21 Meeting)	L. Stamboly	No	Action	1 st A. Albright 2 nd S. King / Yes _7_ No _0_ Abstain ___
5. NEW BUSINESS				
5.1 Personnel Report		Yes	Action	1 st S. Carman 2 nd S. King / Yes _6_ No ___ Abstain _1_ Mrs. Jordan abstained from 2(1) and 3(3) There were several questions asked by the BOE and responded by Dr. Shelmidine.
5.2 Resolution to accept the Corrective Action Plan for 2020 Audit Revision.	L. Stamboly	Yes	Action	1 st M. Jordan 2 nd K. Hubley / Yes _7_ No _0_ Abstain ___
5.3 Resolution to accept the NYS Comptrollers' Audit Corrective Action Plan Revision Resolution.	L. Stamboly	Yes	Action	1 st K. Gyore 2 nd S. Carman / Yes _7_ No _0_ Abstain ___
5.4 Extraclassroom Audit Resolution	L. Stamboly	Yes	Action	1 st M. Jordan 2 nd K. Hubley / Yes ___7_ No ___0_ Abstain ___
5.5 Extraclassroom Fund Corrective Action Plan Resolution	L. Stamboly	Yes	Action	1 st A. Albright 2 nd K. Gyore / Yes _7_ No _0_ Abstain ___
5.6 Excess List for Bid, Sale or Disposal Of	S. Scharf	Yes	Action	1 st M. Jordan 2 nd S. King / Yes _7_ No _0_ Abstain ___
5.7 Information regarding purchase of Maintenance Mower.	L. Stamboly	No	Information	Mrs. Stamboly addressed the BOE regarding the need and future purchase of a mower. The facilities/maintenance people are looking to purchase a mower in the spring, which would need to be ordered now prior to the next year's budget. She addressed potential concerns regarding, the cycle of repair, replace, man hours and rolling costs. Ms. Edwards took a poll of the Board and it came down to 5 in favor and 2 with concerns about the purchase.

5.8 Elementary Intramural Program	M. Treen	No	Information	Mrs. Treen is out sick and Mr. King made a motion to table until the next meeting.
5.9 Update on Winter Sports Participation	M. Treen	No	Information	Mrs. Treen is out sick and Mr. King made a motion to table until the next meeting. Mr. Dodge reported on the numbers on behalf of Mrs. Treen: Modified Volleyball 25-27 (5 are from ND) JV/ Varsity Volleyball 17 Girls Modified Basketball 10 (11) Girls JV/ Varsity Basketball 15 (16) Boys Modified Basketball 6 Boys JV/ Varsity Basketball 16 Bowling 14 Indoor Track 13
5.10 Resolution to Approve Rental of Facilities.	J. Shelmidine	Yes	Action	1 st M. Jordan 2 nd K. Gyore / Yes <u>7</u> No <u>0</u> Abstain <u> </u> Mr. King inquired about the use of lights and sound, and Dr. Shelmidine responded accordingly about this group being very organized and that we would have our own tech on site. They inquired about this weekend in the future, that it may conflict with the PTSO Craft Fair. Dr. Shelmidine responded and stated that the Dance Facilities coordinator was very organized when they met, having a plan and even a contingent weekend if need be.
5.11 Approval of the Combined Contract between Notre Dame and NY Mills - Volleyball.	B. Dodge	Yes	Action	1 st K. Hubley 2 nd M. Jordan / Yes <u>5</u> No <u>2</u> Abstain <u> </u>
The Board made a number of inquiries about upcoming sports teams, size, will we need to combine for Varsity, JV, Modified. Both Mr. Dodge and Dr. Shelmidine answered all questions.				
5.12 Approval/Adoption of the 2021-2022 New York Mills District Safety Plan	J. Shelmidine	Yes	Action	1 st S. King 2 nd S. Carman / Yes <u>7</u> No <u>0</u> Abstain <u> </u>
6. K-12 REPORTS				

6.1 Elementary	B. Dodge		Information	Parent teacher conferences this month. Combination of both in person and virtual conference formats. We had Trunk or Treat and a huge thank you to PTSO, and there was talk about continuing that format. We did fire prevention with both Yorkville and New York Mills FD.
6.2 High School	M. Facci		Information	1 st Quarter ends next Friday, the report cards go out by the 16 th . This marking period we started using the Learning Center, which is a supported study hall. We looked at 5 week reports to put students in who were not necessarily already referred by teachers with the purpose of keeping them in smaller study halls with a TA who could make sure they were using their time wisely and assist them with late assignments. At the end of the first weeks we had 20 students assigned, when report comes out, we will review those for who should stay and who should move out into their regular study hall. This quarter we are focusing on attendance, in our assembly we will be giving awards for perfect attendance and improved attendance. STUCO did Fall cleanup this past Saturday and they are planning to start their food collection for Emmaus House. They decided today that they will be giving the receivers of the food basket, cards to purchase their own turkeys since we have had a lot of difficulty storing them.
7. SUPERINTENDENT'S REPORT				
7.1 Enrollment Update	J. Shelmidine	Yes	Information	
7.2 Superintendent's Update	J. Shelmidine	Yes	Information	
<p>State Education has now required a digital equity survey to be filled out for every student and it will be eventually attached to school tools so that it will be part of our registration packet. We will start trying to do it as simply as possible family wise, so that we are not having a parent fill out five different forms. We will start it at parent conferences and keep a running list of families we still need to hear from. State Education department is asking that it be 100% completed, and we will do our best. Some of the questions asked: did the school district issue a device during the school year, what device does your child use to complete learning activities. Who provides the device, is it shared with others in the family, is that device sufficient for your child to participate in learning activities, can they access the internet at home, what is the primary service your child uses, can your child complete the full range of activities without interruptions caused by slower performance? What is the primary barrier to having sufficient internet use at home? We were asked last year to</p>				

digital equity survey, how many students did we need to provide extra, who needed the hotspot for both connectivity but also because they didn't have any access. We had a lot of that data, just not specific to each child. We are going to be working on this with this during parent conferences.

Last week, we had a round table meeting with Congresswoman Tenny; to talk about our frustration with lack of testing sites for students and teachers and the backlog and the issues we have had working with the Oneida County Department of Health. We are also going to be meeting on the 8th with our local representatives Senator Griffo, Assemblywoman Buttenschon, and all representatives for all 12 districts. We will be having a luncheon and want to cement that relationship prior to budget season. Hopefully, it will make these relationships stronger.

NYS Department of health put out some guidelines that were up to the local DOH's to follow, Oneida County is not going to follow them. One is a test to stay. One of the things we are finding is a student may be quarantined because of the proximity on a bus or they are asymptomatic and they have been quarantined because of proximity but they continuously test negative. NY State is proposing that we could have a test to stay, the student would test every single day for 7 days and if they remain asymptomatic and negative, they could stay in school for that day. Obviously students would follow all of our written protocols and we would still have to do contract tracing. This is an option that has been proposed by the NY State Department of Health.

One of the local school districts actually contacted the County Department of Health asking Dr. Gilmore to come in and meet and talk and try to resolve some problems. Dr. Gilmore told the Superintendent it would not be productive and he would not be coming to meet. This is the attitude that we have been getting from the DOH, to problem solve and really figure out how we can best meet the needs of our communities.

8. COMMUNICATIONS

8.1 From the Floor -

District Clerk

Information

Mrs. Marley read a statement from the floor, it has been placed in the permanent record and is available upon request.

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8.2 Board Discussion

BOE

Discussion

S. King – The elementary musical is coming up this week, its' a great show for the Elementary School will be doing. He requested that we change 6.1 and 6.2 to be changed to K-6 and 7-12.

A. Albright – Asked about the Community Schools Program/We are a part of this. Dr. Shelmidine stated that there was a person who was hired but departed quickly so we are in the process of hiring another.

K. Gyore – Loving the new work that is going on!! Her daughter is excited about the musical and they are recommending everyone see it.

K. Hubley – Question about the Elementary Play, what are the restrictions. Most is live stream except each student can bring 5 family members.

S. Carman – Nothing

J. Edwards – Education is a big topic this day, and she shares things with Mrs. Facci that no one comes to our BOE meetings. People need to know that we don't necessarily agree with the stand that National School Boards took which is where parents have no place in the education of their own children. It

should be for the record noted that the NYM School Board disagrees with that and feels that parents should be at the forefront of the education of their children. The board is here for the children and their education, we could not do that without the teachers and administration.

M. Jordan – Pointed out that we are #342 in Elementary Schools across the state. It is truly the work of our teachers.

9. EXECUTIVE SESSION ** (If Needed)	BOE		Procedural	1 st _____ 2 nd _____ / Yes ___ No ___ Abstain ___
9.1 Return to General Session (time)	BOE		Procedural	1 st _____ 2 nd _____ / Yes ___ No ___ Abstain ___
10. ADJOURNMENT				
10.1 Adjournment	J. Edwards		Procedural	1 st M. Jordan 2 nd S. King / Yes __7__ No__0__ Abstain ___

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- 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.

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New York Mills Union Free School District - Personnel Report School Yr. 2021-2022

Board of Education Meeting: 12/7/2021

	NAME	TENURE AREA/CIVIL SERVICE TITLE	ASSIGNMENT	CERTIFICATION	SALARY/RATE OF PAY	EMPLOYEE REPLACING	EFFECTIVE DATE	END OF PROBATIONARY APPOINTMENT
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The commencement dates of the appointments are "subject to the employees' obtaining all necessary clearances from the State Education Department".

I. Leave

1	Babula, Melissa		6th Grade				January 2, 2022 Through the 2022-2023 School Year	
2	Hartmann, Michelle		11th Grade				Extended to June 16, 2021	

II Instructional Appointments

1	Briody, Katrina		Substitute TA	Non-certified	\$40/daily		School Year 2021-2022	
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IV. Coaching

1	Wallace, Kristy		Modified Volleyball Assistant Coach	C	\$1,125.00		School Year 2021-2022	
2	Dziekian, Andrea		Girls Varsity Basketball - Volunteer	C	N/A		School Year 2021-2022	
3	Getman, Marla		JV Volleyball Coach	TCL-1	\$2,779.00		School Year 2021-2022	

Teacher Key: Certification Listed or 'N' Uncertified

Teacher Assistant Key: 'C' Certified Teacher, 'CTA I' Certified Teaching Assistant Level I, 'CTA II' Certified Teaching Assistant Level II, 'CTA III' Certified Teaching Assistant Level III, TAP' Pre-Professional ^see attachment

Coaches: 'CPE' Certified Physical Education Teacher 'C' Certified Teacher 'TCL' Temporary Coaching License, 'PCL' Professional Coaching License

5.1



NEW YORK MILLS UNION FREE SCHOOL DISTRICT

Return of Uncollected Taxes

Whereas: The Tax Collectors have returned their uncollected tax report which needs to be returned to Oneida County

Resolved: that the Board President of the New York Mills Union Free School District Board of Education is authorized to sign the return of taxes to the Oneida County Office of Finance and application for corrected tax roll and directs the Business Office to process the necessary paperwork.

Uncollected Taxes for Oneida County for Tax Year 2021-2022:

Whitestown:	\$226,559.58
New Hartford:	\$179,439.21

Yes

No

Dated: December 7, 2021

Respectfully Submitted,

Stefany Scharf
District Clerk
New York Mills UFSD



MARIANNE BUTTENSCHON
Assemblywoman 119th District

THE ASSEMBLY
STATE OF NEW YORK
ALBANY

COMMITTEES
Agriculture
Banks
Economic Development, Job Creation,
Commerce and Industry
Education
Higher Education
Veterans' Affairs

November 12, 2021

Dr. Joanne Shelmidine
New York Mills Union Free School District Superintendent
1 Marauder Boulevard
New York Mills, NY 13417

Dear Superintendent Shelmidine,

What beautiful handmade cards, pictures, and posters we received from your students to honor local veterans this Veteran's Day. These cards were shared with area Legion Posts, VFW's, veterans' centers, and sent to local nursing homes and care facilities to be enjoyed by veterans there.

It was truly amazing to see the variety of ideas, vision, love and compassion your students shared. God Bless America, and again thank you to all of the students who brought a smile to so many faces this Veterans Day.

Respectfully,

Marianne Buttenschon
Assemblymember
119th Assembly District