



**BOARD OF EDUCATION MEETING AGENDA  
NOVEMBER 2, 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
<b>1. MEETING CALL TO ORDER</b>				
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 <sup>st</sup> _____ 2 <sup>nd</sup> _____ / Yes ___ No___ Abstain ___
<b>2. PRESENTATIONS AND COMMITTEE REPORTS</b>				
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 Business Office Reports (Consent)	BOCES	Yes	Action	1 <sup>st</sup> _____ 2 <sup>nd</sup> _____ / Yes ___ No___ Abstain ___
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3.2 CSE Reports (Consent)	H. Gaetano	Yes	Action	1 <sup>st</sup> _____ 2 <sup>nd</sup> _____ / Yes ___ No___ Abstain ___
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3.3 Approval of the Previous Minutes	10.5.2021	Yes	Action	1 <sup>st</sup> _____ 2 <sup>nd</sup> _____ / Yes ___ No___ Abstain ___
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3.4 Approval of the Previous Minutes	10.18.2021	Yes	Action	1 <sup>st</sup> _____ 2 <sup>nd</sup> _____ / Yes ___ No___ Abstain ___
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### 4. OLD BUSINESS

4.1 Capital Updates	J. Shelmidine		Information	
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4.2. Approval of the Bonadio Audit (10.5.21 Meeting)	L. Stamboly	No	Action	1 <sup>st</sup> _____ 2 <sup>nd</sup> _____ / Yes ___ No___ Abstain ___
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### 5. NEW BUSINESS

5.1 Personnel Report		Yes	Action	1 <sup>st</sup> _____ 2 <sup>nd</sup> _____ / Yes ___ No___ Abstain ___
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5.2 Resolution to accept the Corrective Action Plan for 2020 Comptroller's Audit Revision.	L. Stamboly	Yes	Action	1 <sup>st</sup> _____ 2 <sup>nd</sup> _____ / Yes ___ No___ Abstain ___
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<b>5.3 Resolution to accept the NYS Comptrollers' Audit Corrective Action Plan Revision Resolution.</b>	L. Stamboly	Yes	Action	1 <sup>st</sup> _____ 2 <sup>nd</sup> _____ / Yes ___ No___ Abstain ___
<b>5.4 Extraclassroom Audit Resolution</b>	L. Stamboly	Yes	Action	1 <sup>st</sup> _____ 2 <sup>nd</sup> _____ / Yes ___ No___ Abstain ___
<b>5.5 Extraclassroom Fund Corrective Action Plan Resolution</b>	L. Stamboly	Yes	Action	1 <sup>st</sup> _____ 2 <sup>nd</sup> _____ / Yes ___ No___ Abstain ___
<b>5.6 Excess List for Bid, Sale or Disposal Of</b>	S. Scharf	Yes	Action	1 <sup>st</sup> _____ 2 <sup>nd</sup> _____ / Yes ___ No___ Abstain ___
<b>5.7 Information regarding purchase of Maintenance Mower.</b>	L. Stamboly	No	Information	
<b>5.8 Elementary Intramural Program</b>	M. Treen	No	Information	
<b>5.9 Update on Winter Sports Participation</b>	M. Treen	No	Information	
<b>5.10 Resolution to Approve Rental of Facilities.</b>	J. Shelmidine	Yes	Action	1 <sup>st</sup> _____ 2 <sup>nd</sup> _____ / Yes ___ No___ Abstain ___
<b>5.11 Approval of the Combined Contract between Notre Dame and NY Mills - Volleyball.</b>	B. Dodge	Yes	Action	1 <sup>st</sup> _____ 2 <sup>nd</sup> _____ / Yes ___ No___ Abstain ___
<b>5.12 Approval/Adoption of the 2021-2022 New York Mills District Safety Plan</b>	J. Shelmidine	Yes	Action	1 <sup>st</sup> _____ 2 <sup>nd</sup> _____ / Yes ___ No___ Abstain ___
<b>6. K-12 REPORTS</b>				
<b>6.1 Elementary</b>	B. Dodge		Information	
<b>6.2 High School</b>	M. Facci		Information	

<b>7. SUPERINTENDENT'S REPORT</b>				
7.1 Enrollment Update	J. Shelmidine	Yes	Information	
7.2 Superintendent's Update	J. Shelmidine	Yes	Information	
<b>8. COMMUNICATIONS</b>				
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 <sup>st</sup> _____ 2 <sup>nd</sup> _____ / Yes ___ No___ Abstain ___
9.1 Return to General Session (time)	BOE		Procedural	1 <sup>st</sup> _____ 2 <sup>nd</sup> _____ / Yes ___ No___ Abstain ___
<b>10. ADJOURNMENT</b>				
10.1 Adjournment	J. Edwards		Procedural	1 <sup>st</sup> _____ 2 <sup>nd</sup> _____ / 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.**
