



**BOARD OF EDUCATION MEETING AGENDA  
 SEPTEMBER 14, 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 ___ |
| 1.4 Introduction of New Teachers                           | J. Shelmidine |                         | Information+ |   |
| <b>2. PRESENTATIONS AND COMMITTEE REPORTS</b>              |               |                         |              |   |
| 2.1 President’s Message                                    | J. Edwards    |                         | Information  |   |
| 2.2 BOCES Representative Report                            | G. Porcelli   |                         | Information  |   |
| 2.3 Committee Reports                                      |               |                         | Information  |   |
| <b>Policy Committee – K. Gyore, S. Carman, A. Albright</b> |               |                         |              |   |

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

Yes

Action

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ / Yes \_\_\_ No\_\_\_ Abstain \_\_\_

#### 3.2 CSE Reports

H. Gaetano

Yes

Action

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ / Yes \_\_\_ No\_\_\_ Abstain \_\_\_

#### 3.3 Approval of the Previous Minutes

8.3.21

Yes

Action

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ / Yes \_\_\_ No\_\_\_ Abstain \_\_\_

#### 3.4 Approval of the Previous Minutes

8.17.21

Yes

Action

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ / Yes \_\_\_ No\_\_\_ Abstain \_\_\_

### 4. OLD BUSINESS

#### 4.1 Capital Updates

J. Shelmidine

Information

#### 4.2 - 4.7 Policy Vote (2<sup>nd</sup> Read / Adoption)

Yes

Action

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ / Yes \_\_\_ No\_\_\_ Abstain \_\_\_

### 5. NEW BUSINESS

#### 5.1 Personnel Report

Yes

Action

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ / Yes \_\_\_ No\_\_\_ Abstain \_\_\_

#### 5.2 Approval of Combining Contract/Boys Ice Hockey Notre Dame- NYM

Yes

Action

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ / Yes \_\_\_ No\_\_\_ Abstain \_\_\_

|   |                |     |             |   |
|---|----------------|-----|-------------|---|
| <b>5.3 Declaration of Emergency and of Contingent Expense (Revised 9.14.21)</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>   |                |     |             |   |
| <b>7.1 Enrollment Update</b>  | J. Shelmidine  | Yes | Information |   |
| <b>7.2 Superintendent's Update</b>  | J. Shelmidine  | Yes | Information |   |
| <b>8. COMMUNICATIONS</b>  |                |     |             |   |
| <b>8.1 From the Floor -</b>   | 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. |                |     |             |   |
| <b>8.2 Board Discussion</b>   | BOE            |     | Discussion  |   |
| <b>9. EXECUTIVE SESSION ** (If Needed)</b>  |                |     |             |   |
| <b>9.1 Return to General Session (time)</b>   | 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 ___ |
|                  |            |  |            |   |
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\*\*§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.**

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