



**BOARD OF EDUCATION MEETING MINUTES
AUGUST 17, 2021
5:30 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 type="checkbox"/> Scott Carman
<input checked="" type="checkbox"/> Steve King
<input type="checkbox"/> Alicia Albright
<input 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.	S. King		Procedural	
1.3 Acceptance of Agenda	J. Edwards	Yes	Action	1 st K. Hubley 2 nd M. Jordan / Yes <u>4</u> No <u>0</u> Abstain <u> </u>
2. PRESENTATIONS AND COMMITTEE REPORTS				
2.1 President’s Message	J. Edwards		Information	None at this time.
2.2 BOCES Representative Report	G. Porcelli		Information	None at this time.
2.3 Presentations				None at this time.
2.4 Committee Reports			Information	None at this time.
Policy Committee – Gyore				

Survey/Communications Committee – Hubley
 Transportation Committee – Carman
 Health & Safety Committee – King
 Facilities Committee – Jordan
 SBI Committee – King

3. CONSENT AGENDA				
3.1 Business Office Reports – No report for August.				None at this time.
3.2 CSE Reports				None at this time.
3.3 Approval of the Previous Minutes				None at this time.
4. OLD BUSINESS				
4.1 Capital Updates	N. Fatata		Information	None at this time.
5. NEW BUSINESS				
5.1 Personnel Report		Yes	Action	1 st S. King 2 nd M. Jordan / Yes __4__ No_0__ Abstain __
5.2 Excess List for Bid, Sale or Disposal Of		Yes	Action	1 st S. King 2 nd K. Hubley / Yes _4__ No_0__ Abstain __
6. K-12 REPORTS				
6.1 Elementary	B. Dodge		Information	None at this time.
6.2 High School	M. Facci		Information	None at this time.

7. SUPERINTENDENT'S REPORT				
7.1 Enrollment Update	J. Shelmidine		Information	None at this time.
7.2 Superintendent's Update	J. Shelmidine		Information	None at this time.
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	None at this time.
9. EXECUTIVE SESSION ** (If Needed)	BOE		Discussion/Action	None at this time
9.1 Return to General Session (time)	BOE		Action	
10. ADJOURNMENT				
10.1 Adjournment			Action	1 st S. King 2 nd K. Hubley / Yes <u>4</u> No <u>0</u> Abstain <u> </u>
**§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.**
