



**BOARD OF EDUCATION MEETING AGENDA  
AUGUST 3, 2021  
6 PM - NEW YORK MILLS UFSD CAFETERIA**

- 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	
2.2 BOCES Representative Report	G. Porcelli		Information	
2.3 Presentations			None	
2.4 Committee Reports			Information	
Policy Committee – Gyore				

**Survey/Communications Committee – Hubley**

**Transportation Committee – Carman**

**Health & Safety Committee – King**

**Facilities Committee – Jordan**

**SBI Committee – King**

<b>2.5 Annual Board Designations: There was an error in line (d) when voted upon at the Reorganizational meeting, revote for clarification.</b>			Action	1 <sup>st</sup> _____ 2 <sup>nd</sup> _____ / Yes ___ No___ Abstain ___
a. Official Bank Depository - M&T Bank and Citizens Bank b. Investment Banks: Any bank deemed profitable by the District Treasurer c. Authorization Signatures on Checks: School Treasurer and Superintendent of Schools d. Authorized Signatures on Extra-Curricular Activities Account - K-12 Executive Principal's Secretary, K-12 Executive Principal, Superintendent of Schools e. Authorize Wire Transfers Up to \$2 million with the exception of Serial Bond Payments - District Treasurer f. Budget Transfers authorization Superintendent of Schools or Treasurer as their designee g. Authorization Use of Credit Card: Superintendent of Schools h. Official Newspaper - Utica Observer Dispatch i. Medicaid Compliance Officer - Mary Facci				
<b>3. CONSENT AGENDA</b>				
<b>3.1 Business Office Reports – No report for August.</b>				
<b>3.2 CSE Reports</b>	H. Gaetano	Yes	Action	1 <sup>st</sup> _____ 2 <sup>nd</sup> _____ / Yes ___ No___ Abstain ___
<b>3.3 Approval of the Previous Minutes</b>	7.13.2021	Yes	Action	1 <sup>st</sup> _____ 2 <sup>nd</sup> _____ / Yes ___ No___ Abstain ___
<b>4. OLD BUSINESS</b>				

<b>4.1 Capital Updates</b>	D. Fay		Information	
<b>4.2 Policy Vote (2<sup>nd</sup> Read / Adoption) Extracurricular Policy</b>		Yes	Action	1 <sup>st</sup> _____ 2 <sup>nd</sup> _____ / Yes ___ No___ Abstain ___
<b>5. NEW BUSINESS</b>				
<b>5.1 Personnel Report</b>		Yes	Action	1 <sup>st</sup> _____ 2 <sup>nd</sup> _____ / Yes ___ No___ Abstain ___
<b>5.2 Resolution to Reinstate Social Worker Position.</b>	J. Shelmidine	Yes	Action	1 <sup>st</sup> _____ 2 <sup>nd</sup> _____ / Yes ___ No___ Abstain ___
<b>5.3 Resolution to Decrease English as a New Language Position</b>	J. Shelmidine	Yes	Action	1 <sup>st</sup> _____ 2 <sup>nd</sup> _____ / Yes ___ No___ Abstain ___
<b>5.4 Resolution Authorizing Commencement of E-Cigarettes and Vaping Ligitation.</b>	J. Shelmidine	Yes	Action	1 <sup>st</sup> _____ 2 <sup>nd</sup> _____ / Yes ___ No___ Abstain ___
<b>5.5 Declaration of Emergency and of Contingent Expense</b>	J. Shelmidine	Yes	Action	1 <sup>st</sup> _____ 2 <sup>nd</sup> _____ / Yes ___ No___ Abstain ___
<b>5.6 Resolution Regarding State Environmental Quality Review – Emergency Project SEQR</b>	J. Shelmidine	Yes	Action	1 <sup>st</sup> _____ 2 <sup>nd</sup> _____ / Yes ___ No___ Abstain ___
<i>Reconstruction of the Bus Garage sanitary line.</i>				
<b>5.7 Resolution Regarding Sate Environmental Quality Review - Capital Outlay Project SEQR</b>	J. Shelmidine	Yes	Action	1 <sup>st</sup> _____ 2 <sup>nd</sup> _____ / Yes ___ No___ Abstain ___
<i>2021 Capital Outlay Project consisting of Reconstruction of Nurse’s Office</i>				
<b>5.8 Resolution to Set Tax Levy</b>	L. Stamboly	Yes	Action	1 <sup>st</sup> _____ 2 <sup>nd</sup> _____ / Yes ___ No___ Abstain ___
<b>6. K-12 REPORTS</b>				

6.1 Elementary	B. Dodge		Information	
6.2 High School	M. Facci		Information	
<b>7. SUPERINTENDENT'S REPORT</b>				
7.1 Enrollment Update	J. Shelmidine	Yes	Information	
7.2 Superintendent's Update	J. Shelmidine		Information	
7.3 Discussion on using NYMUFSD as a voting site.	J. Shelmidine		Information/ Discussion	
<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		Discussion/Action	1 <sup>st</sup> _____ 2 <sup>nd</sup> _____ / Yes ___ No___ Abstain ___
9.1 Return to General Session (time)	BOE		Action	1 <sup>st</sup> _____ 2 <sup>nd</sup> _____ / Yes ___ No___ Abstain ___
<b>10. ADJOURNMENT</b>				
10.1 Adjournment			Action	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.**
