



BOARD OF EDUCATION MEETING MINUTES
June 12, 2023
5:30 PM - LIBRARY

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|---|
| <input checked="" type="checkbox"/> Kristin Hubley |
| <input checked="" type="checkbox"/> Kimberly Gyore |
| <input checked="" type="checkbox"/> Jacqueline Edwards |
| <input type="checkbox"/> Jonathan Fiore |
| <input checked="" type="checkbox"/> Michelle Jordan |
| <input checked="" type="checkbox"/> Steve King |
| <input checked="" type="checkbox"/> Robert Mahardy, Jr. |

Agenda Item	Who	Information Distributed	Action	Notes
1. MEETING CALL TO ORDER				K. Gyore appointed as District Clerk pro temp for tonight's meeting.
1.1 Pledge to the Flag	K. Gyore		Procedural	
1.2 Reading of the New York Mills UFSD Mission Statement.	R. Mahardy		Procedural	<i>Through combined efforts of students, staff, parents and community members, our mission is to foster the confidence, knowledge, cognition, and character necessary to instill a strong work ethic, to create an environment of tolerance and respect, and to ignite an attitude of inquiry and enthusiasm for learning that will enable students to become productive, responsible citizens.</i>
1.3 Acceptance of Agenda	K. Hubley	Yes	Action	1 st S. King 2 nd J. Edwards / Yes <u>6</u> No ___ Abstain ___
2. NEW BUSINESS				
2.1 Request - Use of a School Bus/Fuel Reimbursement for Summer Recreation Program/Village of NYM		Yes	Action	1 st M. Jordan 2 nd R. Mahardy / Yes <u>6</u> No ___ Abstain ___
2.2 Approval of the Request for Facilities Use - NY Mills Village Summer Recreation Program		Yes	Action	1 st M. Jordan 2 nd K. Gyore / Yes <u>6</u> No ___ Abstain ___

3. EXECUTIVE SESSION				
3.1 EXECUTIVE SESSION	BOE	Time_____	Discussion/Action	1 st _____ 2 nd _____ / Yes ___ No ___ Abstain ___
3.2 Return to General Session (time)	BOE	Time_____	Action	1 st _____ 2 nd _____ / Yes ___ No___ Abstain ___
4. ADJOURNMENT				
4.1 Adjournment		Time: 6:27 p.m.	Action	1 st J. Edwards 2 nd K. Gyore / Yes <u>6</u> 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.**