



BOARD OF EDUCATION MEETING AGENDA

June 12, 2023

5:30 PM - LIBRARY

- Kristin Hubley
- Kimberly Gyore
- Jacqueline Edwards
- Jonathan Fiore
- Michelle Jordan
- Steve King
- Robert Mahardy, Jr.

Agenda Item	Who	Information Distributed	Action	Notes
1. MEETING CALL TO ORDER				
1.1 Pledge to the Flag			Procedural	
1.2 Reading of the New York Mills UFSD Mission Statement.			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 _____ 2 nd _____ / Yes ___ 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 _____ 2 nd _____ / Yes ___ No___ Abstain ___
2.2 Approval of the Request for Facilities Use - NY Mills Village Summer Recreation Program		Yes	Action	1 st _____ 2 nd _____ / Yes ___ 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_____	Action	1 st _____ 2 nd _____ / 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.

Village of New York Mills

MAYOR
Ernie Talerico

TRUSTEES
Ed Chamberlain
Mike Copperwheat
John Edwards
Mark Kulpa

1 Maple Street
New York Mills, NY 13417

www.nymills.com

315-736-9212

FAX 736-7561



CLERK / TREASURER / REGISTRAR
Amy A. Topor

ATTORNEY
Kathryn Hartnett

HIGHWAY SUPERINTENDENT
Michael Reid

April 29, 2023

New York Mills Union Free School
Mrs. LaGase, Superintendent of Schools
1 Marauder Boulevard
New York Mills, NY 13417

Dear Mrs. LaGase:

As in previous years the Board of Trustees of the Village of New York Mills would like to request the use of a school bus for our Summer Recreation Program.

As in the past we will provide a certified bus driver.

Thank you for your consideration.

Sincerely,

A handwritten signature in black ink, appearing to read "Ernie Talerico".

Ernie Talerico
Mayor

COMMUNITY RELATIONS

New York Mills Union Free School District
Use of Facilities Request Form

Organization: New York Mills - Yorkville Summer Program Event Date 7/12/23 - 8/25/23
Contact Person: John Edwards Application Date 6/8/23
Phone Number: 315 709-9091 Email Address: edwards@nymills.com
Mailing Address: 1 Maple St. New York Mills NY 13417

Fill out all applicable items below. Include all dates. Be specific. Use separate sheet if necessary.
Building/Area Requested High School Gym, Home and Careers Room, Playground, Restrooms
Date(s) requested 7/12/23 - 8/25/23 weekdays only Hours: 8:45 am - 3:15 pm
The premises will be used for Grades 1-6 Summer Program
Admission will not be charged Proceeds will be used for
Anticipated number of participants 20 to 40
Set-Up requirements and/or special equipment needed (ie. Projector, Microphone, Gym use, etc)
As discussed, a projector would be nice to have any rainy days

Insurance Requirements: A CURRENT Certificate of Insurance for your organization, listing our school district as an additional insured, must accompany this application. Permits will not be issued until the district received the proper insurance form. The certificate of insurance is not needed if the organization is a recognized school group or team of the NY Mills Union Free School District.

I agree, on behalf of the above indicated organization, that all members and guests will observe all regulations and that we, individually, and as an organization, will assume full financial responsibility for any and all damages done to NY Mills Union Free School District property during the above indicated period of use. To the fullest extent permitted by law, the group shall defend, indemnify, and hold harmless the NY Mills Union Free School District, their officers, and employees from and against any and all claims, demands, suits, or causes of action that result from injury to any person, including death, or damage to or loss of tangible property arising from negligent or intentional acts or omissions of the group, its employees, participants or agents.

I have received, carefully read, and fully understand the Community Use of School Facilities Policy 1001 for use of the NY Mills Union Free School District facilities.

You must keep a copy of the approved Facility Use Form with you while using the facility.

Signature of Organization Representative (Contact Person) John M. Edwards

For Office Use Only:

Fees Assigned:

Approvals: Building Maintenance Staff Date:
Athletic Director Date:
Superintendent Date:
Board of Education Approval (if admission charged) Date:

New York Mills Union Free School District

Use of Facilities Request Form

COMMUNITY USE OF SCHOOL FACILITIES
APPLICATION GUIDELINES FOR USE OF SCHOOL FACILITIES AND PROPERTY

School functions will take precedence over all activities by non-school groups. Facilities should be requested more than ten (10) days in advance of date to be used.

CONDITIONS AND RULES:

It is understood and agreed that the requester will:

- 1. Not pay any school employee wages, tips, gratuities, or gifts for work in connection with such use. The school district will compensate for such work.
2. Immediately make a written report of any and all accidents, breakage, or damage and report such to the Superintendent of Schools or designee. It is understood that any damage occurring to school property that results in repair, will be reimbursed to the district.
3. Be admitted by a member of the custodial staff whose basic responsibility will be neither to police or supervise the area.
4. Provide ticket sellers, ticket takers, and ushers, as well as all incidental labor.
5. Not move pianos, furniture, etc. without prior approval and under the supervision of custodial staff.
6. Maintain an orderly behavior in the group and assembled public.
7. Prevent smoking or vaping in/on school property.
8. Prevent the sale or use of intoxicating beverages or drugs in the building or on the premises.
9. Leave school property in an orderly and neat condition. Any furniture or equipment that had been moved will be returned to its original location.
10. Remain only in the area specified by the request and only that portion of the facilities needed to fulfill the request
11. Agree that only authorized members of the group shall be allowed to use facilities. No one else is allowed to use the facilities.

FACILITIES USE CHECKLIST

Requester must check each item and sign at the bottom. The application will not be processed without this completion of form.

- I have submitted and signed a Request for Use of School Facilities by Non-School Group form.
I have provided a certificate of insurance to the school district.
I understand that any changes incurred by the school district as a result of my request shall be paid within 15 days of billing.
I have read School District Policy 1001 and agree to comply with the policy.
I understand that the use of school facilities is specifically designed for residents of the district.
I understand that if a fee is charged to participants, a facilities fee will be charged to the organization.
I understand that if additional work or cleaning is required to be completed by the district to re-establish pre-use conditions, the cost will be borne by my organization.

Date 6/8/2023 Signature John M Edward

New York Mills Union Free School District
Approved by the Superintendent: 02/04/14, 04/25/22