

BOARD OF EDUCATION MEETING MINUTES June 6, 2023 6 PM - NEW YORK MILLS UFSD LIBRARY

X Kristin Hubley

X Kimberly Gyore

_ Jacqueline Edwards

_ Jonathan Fiore

X Michelle Jordan

X Steve King

X Robert Mahardy, Jr.

Agenda Item	Who	Information Distributed	Action	Notes
1. MEETING CALL TO ORDER				
4.4 Districts the Flori	И. С		D	
1.1 Pledge to the Flag	K. Gyore		Procedural	
1.2 Reading of the New York Mills UFSD Mission Statement.	M. Jordan		Procedural	
1.3 Acceptance of Agenda	K. Hubley	Yes	Action	1 st M. Jordan 2 nd R. Mahardy / Yes <u>5</u> No Abstain
2. PRESENTATIONS AND				K. Hubley thanked the community for voting and presented
COMMITTEE REPORTS				the Order of the Orange and Blue to Michelle Jordan.
2.1 President's Message	K. Hubley		Information	
2.2 Internal Auditor's Report	C. Hurlbut		Information	C. Hurlburt is waiting on audit documents and will update the Board at a later date.
2.3 District-Wide Safety Plan	M. LaGase		Information	

2.4 BOCES Representative Report	G. Porcelli		Information	None			
2.5 Committee Reports BOE Information							
Policy Committee: Jacqueline Edwards/Chair, Kimberly Gyore (6/26)							
Facilities Committee: Michelle Jordan/Chair, Jacqueline Edwards (6/26) The committee met last month. Fence is done. We are just							
waiting on the gate.							
Communications Committee: Robert Mahardy/Chair, Michelle Jordan (6/13) - Meeting was rescheduled							

Communications Committee: Robert Mahardy/Chair, Michelle Jordan (6/13) – Meeting was rescheduled.

Safety Committee: Steve King/Chair, Rob Mahardy (TBD) – The committee met on 5/31/23 – Securing building after hours was the main focus.

Transportation Committee: Steve King/Chair, Jonathan Fiore (6/13*If needed)

Finance: Jonathan Fiore/Chair, Kimberly Gyore, Jacqueline Edwards (6/6) – The meeting will be rescheduled.

SBI: Steve King (SBI Alternate: Kristin Hubley) – Next meeting scheduled for September.

3. CONSENT AGENDA						
3.1 Approval of 3.2 through 3.4	K. Hubley	Yes	Action	1 st M. Jordan 2 nd K. Gyore Yes <u>5</u> No Abstain		
3.2 Business Office Reports		Yes				
3.3 CSE Reports		Yes				
3.4 Approval of the Previous Minutes		Yes	Action	1 st M. Jordan 2 nd S. King / Yes <u>5</u> No Abstain		
	May 2, 2023			(Public Budget Hearing)		
	May 2, 2023			(Board of Education Meeting)		
	May 16, 2023			(Budget Vote/ Board Election)		
4. OLD BUSINESS						
4.1 Capital Update	M. LaGase		Information			
5. NEW BUSINESS						
5.1 Personnel Report		Yes	Action	1 st M. Jordan 2 nd S. King / Yes <u>5</u> No Abstain		

5.10 Resolution – Approval of the Revised Contract with Western New York Educational Service Council 5.11 Resolution – Approval of the Articulation Agreement with Thompkins Cortland Community College 5.12 Resolution – Approval of the Contracted Service Agreement with Developmental Therapy Associates Yes Action 1st M. Jordan 2nd K. Gyore / Yes 5 No_ Abstain 1st M. Jordan 2nd K. Gyore / Yes 5 No_ Abstain 1st M. Jordan 2nd S. King / Yes 5 No_ Abstain 1st M. Jordan 2nd S. King / Yes 5 No_ Abstain 1st M. Jordan 2nd S. King / Yes 5 No_ Abstain 2	5.9 Resolution –8500 Special Education	Yes	Action	1 st M. Jordan 2 nd R. Mahardy / Yes <u>5</u> No Abstain
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Developmental Therapy Associates	Cortland Community College	Yes	Action	1 st M. Jordan 2 nd S. King / Yes 5 No Abstain
Developmental Therapy Associates	Cortland Community College 5.12 Resolution – Approval of the	Yes	Action	1 st M. Jordan 2 nd S. King / Yes <u>5</u> No Abstain
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5.13 Resolution – Approval of the Intermunicipal Agreement with Madison-		Yes	Action	1 st M. Jordan 2 nd R. Mahardy / Yes <u>5</u> No Abstain
Oneida BOCES for the 2023-2024 school				
year				
5.14 Approval of the Combined Contract		Yes	Action	1 st M. Jordan 2 nd R. Mahardy / Yes 5 No Abstain
with Notre Dame Jr./Sr. HS – Girls Soccer				, , -
5.15 Resolution – Abolishment of 1 FTE		Yes	Action	1 st M. Jordan 2 nd R. Mahardy / Yes <u>5</u> No Abstain
Positions – Social Studies and Special				
Education				
5.16 Resolution – Creation of the Split FTE		Yes	Action	1 st M. Jordan 2 nd R. Mahardy / Yes <u>5</u> No Abstain
Position – Social Studies/Special Education				
5.17 Resolution – Accept Anonymous		Yes	Action	1 st M. Jordan 2 nd K. Gyore / Yes 5 No Abstain
Donation to the Varsity Club		163	Action	1 W. Jordan 2 R. Gyore / Tes <u>5</u> No Abstan
Defiation to the variety class				
6. K-12 REPORTS				
6.1 Executive Principal K-12	M. Facci		Information	Excused Absence
•				
6.2 Interim Principal K-12	D. DiSpirito		Information	
D. DiSpirito will be taking over Thursday's aw	ard ceremony. K	indergarten mo	ving up is on 6/21 at	9:00 a.m. 6 th grade graduation is on 6/21 at 10:00 a.m.
7. SUPERINTENDENT'S REPORT				
7.1 Enrollment Update	M. LaGase	Yes	Information	
-				
7.2 Superintendent's Update	M. LaGase	Yes	Information	
-				
8. COMMUNICATIONS				
8.1 From the Floor -	District Clerk		Information	
	O.C. K			

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				
9. EXECUTIVE SESSION (If needed)	BOE	Time	Discussion/Action	1 st 2 nd / Yes No Abstain
9.1 Return to General Session	BOE	Time	Action	1 st 2 nd / Yes No Abstain
10. ADJOURNMENT				
10.1 Adjournment		Time <u>6:58 p.m.</u>	Action	1 st M. Jordan 2 nd K. Gyore / Yes <u>5</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.