



BOARD OF EDUCATION MEETING MINUTES
June 6, 2023
6 PM - NEW YORK MILLS UFSD 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	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 COMMITTEE REPORTS				K. Hubley thanked the community for voting and presented 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	
<p>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. 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*<i>If needed</i>) 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.</p>				
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 ___

5.2 Resolution – Municipal Cooperative Agreement to Provide Health Benefits		Yes	Action	1 st M. Jordan 2 nd R. Mahardy / Yes <u>5</u> No ___ Abstain ___
5.3 Approval of the BOCES Contract/Rental of Facilities/Distance Learning Classrooms		Yes	Action	1 st M. Jordan 2 nd R. Mahardy / Yes <u>5</u> No ___ Abstain ___
5.4 Approval of the DCMO BOCES Contract/Generic Resolution		Yes	Action	1 st M. Jordan 2 nd S. King / Yes <u>5</u> No ___ Abstain ___
5.5 Resolution – 8103 Acceleration Policy		Yes	Action	1 st M. Jordan 2 nd K. Gyore / Yes <u>5</u> No ___ Abstain ___
5.6 Resolution – 8103.3 Acceleration Regulation		Yes	Action	1 st M. Jordan 2 nd R. Mahardy / Yes <u>5</u> No ___ Abstain ___
5.7 Resolution – 4506 Student Fundraising Activities		Yes	Action	1 st M. Jordan 2 nd K. Gyore / Yes No ___ Abstain ___ *Tabled
5.8 Resolution – 8301 Homebound Instruction		Yes	Action	1 st M. Jordan 2 nd S. King / Yes <u>5</u> No ___ Abstain ___
5.9 Resolution –8500 Special Education Programs and Services		Yes	Action	1 st M. Jordan 2 nd R. Mahardy / Yes <u>5</u> No ___ Abstain ___
5.10 Resolution – Approval of the Revised Contract with Western New York Educational Service Council		Yes	Action	1 st M. Jordan 2 nd R. Mahardy / Yes <u>5</u> No ___ Abstain ___
5.11 Resolution – Approval of the Articulation Agreement with Thompkins Cortland Community College		Yes	Action	1 st M. Jordan 2 nd K. Gyore / Yes <u>5</u> No ___ Abstain ___
5.12 Resolution – Approval of the Contracted Service Agreement with Developmental Therapy Associates Occupational & Physical Therapy, PLLC		Yes	Action	1 st M. Jordan 2 nd S. King / Yes <u>5</u> No ___ Abstain ___

5.13 Resolution – Approval of the Intermunicipal Agreement with Madison-Oneida BOCES for the 2023-2024 school year		Yes	Action	1 st M. Jordan 2 nd R. Mahardy / Yes <u>5</u> No ___ Abstain ___
5.14 Approval of the Combined Contract with Notre Dame Jr./Sr. HS – Girls Soccer		Yes	Action	1 st M. Jordan 2 nd R. Mahardy / Yes <u>5</u> No ___ Abstain ___
5.15 Resolution – Abolishment of 1 FTE Positions – Social Studies and Special Education		Yes	Action	1 st M. Jordan 2 nd R. Mahardy / Yes <u>5</u> No ___ Abstain ___
5.16 Resolution – Creation of the Split FTE Position – Social Studies/Special Education		Yes	Action	1 st M. Jordan 2 nd R. Mahardy / Yes <u>5</u> No ___ Abstain ___
5.17 Resolution – Accept Anonymous Donation to the Varsity Club		Yes	Action	1 st M. Jordan 2 nd K. Gyore / Yes <u>5</u> No ___ Abstain ___
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 award ceremony. Kindergarten moving 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	

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 6:58 p.m.	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.**