



**BOARD OF EDUCATION MEETING AGENDA  
 APRIL 25, 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
<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	
<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 <sup>st</sup> _____ 2 <sup>nd</sup> _____ / Yes ___ No___ Abstain ___
<b>2. PRESENTATIONS AND COMMITTEE REPORTS</b>				
2.1 President's Message	K. Hubley		Information	
<b>3. NEW BUSINESS</b>				
3.1 Resolution to Adopt the Approval of the 2023-2024 Oneida Herkimer Madison BOCES Administrative Budget		Yes	Action	1 <sup>st</sup> _____ 2 <sup>nd</sup> _____ / Yes ___ No___ Abstain ___

3.2 Vote to Elect four members of the Board of Cooperative Educational Services for OHM BOCES		Yes	Action	1 <sup>st</sup> _____ 2 <sup>nd</sup> _____ / Yes ___ No___ Abstain ___
<b>4. COMMUNICATIONS</b>				
4.1 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.				
4.2 Board Discussion				
5. EXECUTIVE SESSION if needed	BOE	Time _____	Discussion/Action	1 <sup>st</sup> _____ 2 <sup>nd</sup> _____ / Yes ___ No___ Abstain ___
5.1 Executive Session Vote	BOE		Action	1 <sup>st</sup> _____ 2 <sup>nd</sup> _____ / Yes ___ No___ Abstain ___
5.2 Return to General Session	BOE	Time _____	Action	1 <sup>st</sup> _____ 2 <sup>nd</sup> _____ / Yes ___ No___ Abstain ___
<b>6. ADJOURNMENT</b>				
6.1 Adjournment		Time _____	Action	1 <sup>st</sup> _____ 2 <sup>nd</sup> _____ / Yes ___ No___ Abstain ___
<p>**§105. Conduct of executive sessions.</p> <p><b>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:</b></p> <p><b>a. matters which will imperil the public safety if disclosed;</b></p> <p><b>b. any matter which may disclose the identity of a law enforcement agent or informer;</b></p> <p><b>c. information relating to current or future investigation or prosecution of a criminal offense which would imperil effective law enforcement if disclosed;</b></p> <p><b>d. discussions regarding proposed, pending or current litigation;</b></p> <p><b>e. collective negotiations pursuant to article fourteen of the civil service law;</b></p> <p><b>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;</b></p> <p><b>g. the preparation, grading or administration of examinations; and</b></p> <p><b>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.</b></p> <p><b>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.</b></p>				

To be returned on April 26, 2023  
to Mrs. Deborah Kimball  
Clerk of the Board  
Oneida BOCES  
Box 70 - Middle Settlement Road  
New Hartford, NY 13413  
FAX 223-4704

I, \_\_\_\_\_, District Clerk of the  
\_\_\_\_\_, School District, do  
hereby certify that at a public meeting held on April 25, 2023, the Board of  
Education of the \_\_\_\_\_ School District  
adopted the following two resolutions:

**RESOLUTION NO. 1**

WHEREAS, the BOCES tentative administration budget is adopted by public  
resolution; and

WHEREAS, copies of the tentative administration, capital and program budgets  
were received March 23, 2023 and an information meeting was presented at  
Oneida-Herkimer-Madison BOCES on April 5, 2023.

(Vote by making an X in one of the boxes below.)

NOW THEREFORE BE IT RESOLVED, that the Board of  
Education **APPROVES** the tentative administration budget  
Of the Board of Cooperative Educational Services, Sole  
Supervisory District of Oneida, Herkimer and Madison  
Counties, in the amount of \$4,132,815.50 for 2023-2024.

NOW THEREFORE BE IT RESOLVED, that the Board of  
Education **DISAPPROVES** the tentative administration  
budget of the Board of Cooperative Educational Services,  
Sole Supervisory District of Oneida, Herkimer and Madison  
Counties, in the amount of \$4,132,815.50 for 2023-2024.

**RESOLUTION NO. 2**

WHEREAS, the election of Cooperative Board members is to occur by resolution; and

WHEREAS, notification was received March 30<sup>th</sup> of the slate of candidates, and an information meeting was presented at Oneida-Herkimer-Madison BOCES on April 5, 2023.

NOW THEREFORE BE IT RESOLVED, that the Board of Education casts its vote(s) in the annual election of members of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties, for the person or persons indicated on the attached ballot.

\_\_\_\_\_  
(Signature)

**BALLOT OF THE  
NEW YORK MILLS UNION FREE SCHOOL DISTRICT  
PAGE 1 OF 2 PAGES  
APRIL 25, 2023**

<p>For the Board of Cooperative Educational Services election, April 25, 2023, for participating schools of the Sole Supervisory District, Oneida, Herkimer and Madison Counties, Box 70, Middle Settlement Road, New Hartford, New York.</p> <p>To fill the vacancy caused by the expiration of the term held by Mrs. Michelle Anderson (Oriskany Central School District), please cast one vote for a three-year term as a member of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties:</p> <p>Vote by making an X in the box below.</p> <div style="border: 1px solid black; width: 100px; height: 50px; margin: 10px auto;"></div> <p><b>Mrs. Michelle Anderson</b> 143 Elm Street Oriskany, NY 13424</p>	<p>For the Board of Cooperative Educational Services election, April 25, 2023, for participating schools of the Sole Supervisory District, Oneida, Herkimer and Madison Counties, Box 70, Middle Settlement Road, New Hartford, New York.</p> <p>To fill the vacancy caused by the expiration of the term of Mr. Steve Boucher, (Remsen Central School District), please cast one vote for a three-year term as a member of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties:</p> <p>Vote by making an X in the box below.</p> <div style="border: 1px solid black; width: 100px; height: 50px; margin: 10px auto;"></div> <p><b>Mr. Steve Boucher</b> 9812 Twin Rock Road Remsen, NY 13438</p>	<p>For the Board of Cooperative Educational Services election, April 25, 2023, for participating schools of the Sole Supervisory District, Oneida, Herkimer and Madison Counties, Box 70, Middle Settlement Road, New Hartford, New York.</p> <p>To fill the vacancy caused by the expiration of the term of Mr. Anthony Nicotera (Sauquoit Valley Central School District), please cast one vote for a three-year term as a member of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties:</p> <p>Vote by making an X in the box below.</p> <div style="border: 1px solid black; width: 100px; height: 50px; margin: 10px auto;"></div> <p><b>Anthony Nicotera</b> 9449 Jennifer Lane Sauquoit, NY 13456</p>
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**BALLOT OF THE  
NEW YORK MILLS UNION FREE SCHOOL DISTRICT  
PAGE 2 OF 2 PAGES  
APRIL 25, 2023**

For the Board of Cooperative Educational Services election, April 25, 2023, for participating schools of the Sole Supervisory District, Oneida, Herkimer and Madison Counties, Box 70, Middle Settlement Road, New Hartford, New York.

To fill the vacancy caused by the expiration of the term of Mr. John J. Salerno, (Whitesboro Central School District), please cast one vote for a three-year term as a member of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties:

Vote by making an X in the box below.

**Mr. John J. Salerno  
5459 Prescott Road  
Deerfield, NY 13502**