



**BOARD OF EDUCATION MEETING MINUTES
DECEMBER 6, 2022
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.	S. King		Procedural	
1.3 Acceptance of Agenda	K. Hubley	Yes	Action	1 st M. Jordan 2 nd J. Edwards / Yes <u>7</u> No <u>0</u> Abstain <u> </u>
2. PRESENTATIONS AND COMMITTEE REPORTS				
2.1 Smart Schools Presentation	K. Davis			<i>Joe Reilly (Smart Schools Planner) and John Henry Lane (MORIC) along with Dr. Kathleen Davis spoke about the Smart Schools Bond Investment Plan. (Please see attached documentation.)</i>
2.2 Budget Presentation	K. Davis			<i>Dr. Davis and Mrs. Stamboly addressed the BOE regarding the upcoming Budget. (Please see attached documentation.)</i>

2.3 President's Message	K. Hubley		Information	
<p><i>Mrs. Hubley addressed the population, and noted the enthusiasm and excitement within the District. She thanked the PTSO for the wonderful Craft Fair, and she thanked all of the volunteers. She mentioned an update regarding the Superintendent's search was launched last Friday. The BOE takes the responsibility of selecting the new superintendent seriously. She thanked Dr. Kilburn, Dr. Davis and Stefany Scharf for all the support during the process. She thanked the BOE for their continued service and dedication. On behalf of the BOE she wants to wish everyone a safe and happy holiday season.</i></p>				
2.4 BOCES Representative Report	G. Porcelli		Information	No BOCES Report
2.5 Committee Reports			Information	
<p>Policy Committee: Kimberly Gyore/Chair, Jacqueline Edwards (Rescheduled) Facilities Committee: Michelle Jordan/Chair, Jacqueline Edwards (Rescheduled to January) Communications Committee: Robert Mahardy/Chair, Michelle Jordan (Scheduled to meet December 20th) Transportation/Safety Committee: Steve King/Chair, Rob Mahardy, Jonathan Fiore (Scheduled to meet January 4th) Finance: Jonathan Fiore/Chair, Kimberly Gyore, Jacqueline Edwards (Scheduled to meet in January) SBI: Steve King (<i>Mr. King reported out on the 10th - Meeting with Regional Chancellor Lester Young (Various Topics), Executive Committee for SBI – Looking at Legislative Priorities, Upcoming Events: 12/19 Fiscal Planning for 23-24 with Dr. Timbs, 1/25 Legislative Forum, 2/22 Clerks Roundtable, 3/16 School Community Program Showcase (Herkimer BOCES) 3/28 How to become a Board of Education Candidate, 5/11 Distinguished Service Awards. Mandated BOE training in June for new BOE members.</i>) SBI Alternate: Kristin Hubley</p>				
3. CONSENT AGENDA				
3.1 Business Office Reports (Consent)	L. Stamboly	Yes	Action	1 st J. Edwards 2 nd J. Fiore / Yes <u> 7 </u> No <u> 0 </u> Abstain <u> </u>
3.2 CSE Reports (Consent)				<p><i>The Electronic version of this report was not available therefore, Mr. King Made a Motion to table this report until next month, Seconded by Mr. Maharday.</i></p> <p>1st S. King 2nd R. Mahardy / Yes <u> 7 </u> No <u> 0 </u> Abstain <u> </u></p>
3.3 Approval of the Previous Minutes 11.1.22, 11.15.22, 11.22.22, 11.30.22, 12.1.22		Yes	Action	<p>1st S. King 2ndJ. Fiore / Yes <u> 7 </u> No <u> 0 </u> Abstain <u> </u></p> <p><i>The 11.15.22 BOE Minutes were amended as follows: Section 4.5 needs to be amended as follows: 1.1 and 2.2 there were 5 –Yes and 2 No Section 2.1 there were 7-Yes votes.</i></p>
4. OLD BUSINESS				

4.1 Capital Updates/ EPC Update			Information	<i>Dan Fay, Brian Manning (TKF) Eugene Waldbauer (Danforth) Addressed the Board of Education and their guests. (See Attachments)</i>
5. NEW BUSINESS				
5.1 Personnel Report		Yes	Action	1 st M. Jordan 2 nd S. King/ Yes _7_ No _0_ Abstain ___
5.2 PD PLAN		Yes	Action	1 st M. Jordan 2 nd J. Edwards / Yes _7_ No _0_ Abstain ___
5.3 APPR PLAN		Yes	Action	1 st J. Edwards 2 nd J. Fiore/ Yes _7_ No _0_ Abstain ___
5.4 Approval of Kelberman Agreement		Yes	Action	1 st M. Jordan 2 nd S. King / Yes __7_ No _0_ Abstain ___
5.5 Excess Inventory List		Yes	Action	1 st J. Edwards 2 nd S. King / Yes _7_ No _0_ Abstain ___
5.6 Approval of Auction International Agreement.		Yes	Action	1 st S. King 2 nd R. Mahardy/ Yes _7_ No _0_ Abstain ___
5.7 SEQRA (and supporting documents)		Yes	Action	1 st M. Jordan 2 nd K. Gyore/ Yes _7_ No _0_ Abstain ___
5.8 Approval of the New Hartford Ice Control Agreement		Yes	Action	1 st S. King 2 nd M. Jordan/ Yes _7_ No _0_ Abstain ___
5.9 Resolution to Approve the Donation to the National Honor Society from the Class of 1972.		Yes	Action	1 st J. Edwards 2 nd R. Mahardy / Yes _7_ No _0_ Abstain ___
5.10 Resolution of Uncollected Taxes (Supporting documentation attached)		Yes	Action	1 st S. King 2 nd M. Jordan/ Yes _7_ No _0_ Abstain ___
5.11 Resolution Approving Architect/ Engineering Services		Yes	Action	1 st M. Jordan 2 nd J. Edwards / Yes _7_ No _0_ Abstain ___

5.12 Approval of Combined Contract – Girls Basketball		Yes	Action	1 st M. Jordan 2 nd K. Gyore / Yes _7_ No _0_ Abstain ___
5.13 Approval of the Resolution Approving the Preliminary Amendment to the SMART SCHOOLS Investment Plan		Yes	Action	1 st K. Gyore 2 nd M. Jordan / Yes _7_ No _0_ Abstain ___
5.14 Capital Contract with Smith Site Development.		Yes	Action	1 st M. Jordan 2 nd J. Fiore/ Yes _7_ No _0_ Abstain ___
6. K-12 REPORTS				
6.1 K-6	B. Dodge		Information	
6.2 7-12	M. Facci		Information	
<i>Mrs. Facci addressed the BOE: She also thanked the PTSO for the craft fair, they are a small but mighty group! Thursday, Wolfsped is coming to meet with the Chemistry and Robotics students to talk about job opportunities coming to our area. Saturday Student Council will be sponsoring “Snacks with Santa.” We also have several concerts coming up 13th – Elementary Winter, 15th Jr./Sr. High and the 20th K-3 Concert. Last, there will be on the 16th, at 6:30 4-12th Grade Mixed Choir, they will be performing at Holiday on Main Street at Pulaski Park. Reports for the 2nd quarter will go out on the 20th.</i>				
7. SUPERINTENDENT’S REPORT				
7.1 Enrollment Update	K. Davis	Yes	Information	<i>We are at 551, we were at 546 in Sept.</i>
7.2 Superintendent’s Update	K. Davis	Yes	Information	<i>Dr. Davis echoed that the Craft Fair was wonderful. Thanked the PTSO for all of the hard work. Our Indoor Track and Field had a great meet at Utica University.</i>
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.				
<i>Mr. Jake Lorraine, Mrs. Abby Taylor, Mrs. Jeanne Marley and Monja Mitchell all addressed the BOE and Community. They brought up items such as the food pantry, CNY Food Bank , consistency in school colors, safety in the parent loop, appreciation for all the volunteers at the Craft Fair, children’s classroom behavior, support to/for our teachers.</i>				

8.2 Board Discussion				
<i>The Board unanimously thanked the PTSO for all of their hard work and efforts for the Craft Fair. They thanked the public for attending our board meeting, suggested that the group go see a concert and they wanted the PTSO to know they were appreciated throughout the whole year.</i>				
9. EXECUTIVE SESSION	BOE	7:40pm	Discussion/Action	1 st S. King 2 nd M. Jordan / Yes <u> 7 </u> No <u> 0 </u> Abstain <u> </u>
9.3 Return to General Session	BOE	8:49pm	Action	1 st K. Gyore 2 nd M. Jordan / Yes <u> 7 </u> No <u> 0 </u> Abstain <u> </u>
10. ADJOURNMENT				
10.1 Adjournment	BOE	8:50pm	Action	1 st S. King 2 nd R. Mahardy / Yes <u> 7 </u> No <u> 0 </u> Abstain <u> </u>
<p>**§105. Conduct of executive sessions.</p> <p>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:</p> <p>a. matters which will imperil the public safety if disclosed;</p> <p>b. any matter which may disclose the identity of a law enforcement agent or informer;</p> <p>c. information relating to current or future investigation or prosecution of a criminal offense which would imperil effective law enforcement if disclosed;</p> <p>d. discussions regarding proposed, pending or current litigation;</p> <p>e. collective negotiations pursuant to article fourteen of the civil service law;</p> <p>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;</p> <p>g. the preparation, grading or administration of examinations; and</p> <p>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.</p> <p>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.</p>				