



BOARD OF EDUCATION MEETING MINUTES
December 1, 2022
5:00PM – Oneida Room/BOCES

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|---------------------------------------------------------|
| <input checked="" type="checkbox"/> Kristin Hubley |
| <input checked="" type="checkbox"/> Kimberly Gyore |
| <input checked="" type="checkbox"/> Jacqueline Edwards |
| <input checked="" type="checkbox"/> Jonathan Fiore |
| <input checked="" type="checkbox"/> Michelle Jordan |
| <input checked="" type="checkbox"/> Steve King |
| <input checked="" type="checkbox"/> 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	
1.3 Approval of the Agenda	BOE	5:15PM	Procedural	1 st S. King 2 nd J. Fiore / Yes <u>7</u> No <u>0</u> Abstain <u> </u>
2. EXECUTIVE SESSION				
2.1 EXECUTIVE SESSION (f)	BOE	5:16PM	Procedural	1 st R. Mahardy 2 nd J. Edwards / Yes <u>7</u> No <u>0</u> Abstain <u> </u>
2.2 Return to General Session (time)	BOE	9:17PM	Procedural	1 st R. Mahardy 2 nd S. King / Yes <u>6</u> No <u>0</u> Abstain <u> </u> (Ms. Edwards left at 9:06PM)
3. ADJOURNMENT				
3.1 Adjournment	K. Hubley	9:17PM	Procedural	1 st S. King 2 nd J. Fiore / Yes <u>6</u> No <u>0</u> Abstain <u> </u>

****§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.
