



BOARD OF EDUCATION MEETING AGENDA
November 15, 2022
5:30PM – 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 Approval of the Agenda	BOE	Yes	Procedural	1 st S.King 2 nd J. Edwards / Yes <u> 7 </u> No <u> 0 </u> Abstain <u> </u>
2. PRESENTATIONS				
2.1 Super Eval Presentation	BOE	Yes		Mr. Bob Hartz presented on SuperEval to the BOE
3. NEW BUSINESS				
3.1 Personnel Report	BOE	Yes	Procedural	1 st S. King 2 nd K. Gyore / Yes <u> 7 </u> No <u> 0 </u> Abstain <u> </u>
<i>*A motion was made to go into executive session with the Personnel Report.</i>				

4. EXECUTIVE SESSION				
4.1 EXECUTIVE SESSION (f.)	BOE	Yes/6:07PM	Procedural	1 st K.Gyore 2 nd M.Jordan / Yes _7__ No_0__ Abstain ___
4.2 Return to General Session (time)	BOE	7:47PM	Procedural	1 st S. King 2 nd M. Jordan / Yes _7__ No_0__ Abstain ___
4.3 Vote: Take the Personnel Report back off the table and vote on Section 2 #1	BOE		Procedural	1 st S. King 2 nd M. Jordan / Yes _7__ No_0__ Abstain ___
4.4 Vote: Personnel Report Section 1 #1	BOE		Procedural	1 st S. King 2 nd K. Gyore / Yes _5__ No_2__ Abstain ___
4.5 Vote: Personnel Report Section 2 #2	BOE		Procedural	1 st S. King 2 nd K. Gyore / Yes _5__ No_2__ Abstain ___
<i>Discussion: It is not against the person but the entire procedure. Personnel prohibits others from applying it was not posted. The past process of hiring the senior custodian was duplicitous and deceptive.</i>				
5. ADJOURNMENT				
5.1 Adjournment	K. Hubley	7:49PM	Procedural	1 st S. King 2 nd K. Gyore / Yes _7__ No_0__ 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.				

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