



**BOARD OF EDUCATION MEETING MINUTES
NOVEMBER 1, 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.	R. Mahardy		Procedural	
1.3 Acceptance of Agenda	K. Hubley	Yes	Action	1 st M. Jordan 2 nd J. Fiore / Yes <u>6</u> No <u>0</u> Abstain <u> </u>
2. PRESENTATIONS AND COMMITTEE REPORTS				
2.1 President's Message	K. Hubley		Information	<ul style="list-style-type: none"> • <i>BOE Workshop on the 15th</i> • <i>Superintendent's Search 22nd</i> • <i>PTSO Trunk or Treat/Thank you!</i> • <i>NYSSBA School Board Conference was back in session since 2019, not all BOE members went, but it was good.</i> • <i>Mrs. Hubley introduced two students Abby Calhoun and Mark Klein. These students addressed the BOE and audience telling them about meeting authors Erin Gruel and Liz Murray. This was a workshop for 9th graders. There were breakout sessions that included: working and exploring careers and the decisions that come with them, working through situations, the importance of teamwork.</i>

2.2 BOCES Representative Report	G. Porcelli		Information	No report.
2.3 Committee Reports			Information	
<p>Policy Committee: Kimberly Gyore/Chair, Jacqueline Edwards – <i>No Report</i></p> <p>Facilities Committee: Michelle Jordan/Chair, Jacqueline Edwards – <i>First meeting is next week (11/7)</i></p> <p>Communications Committee: Robert Mahardy/Chair, Michelle Jordan – <i>Met with Dr. Davis and BOCES Rebecca Neary, it’s amazing how much has changed and gotten done in the last month or so. Highlights: being more proactive in communication, putting things out ahead of time, Sunday message from Dr. Davis. Getting information out there and recognizing student’s accomplishments. Change coming with the website. Communications survey being developed in the next month or so.</i></p> <p>Transportation/Safety Committee: Steve King/Chair, Rob Mahardy, Jonathan Fiore – <i>They had a meeting and there is a whole lot of stuff we have to think about going forward with electric buses. The electric buses will cost twice what a diesel bus would cost. Rick Timbs called the utilities and asked if they are prepared, and the answer was no. He also mentioned long trips and recharging, batteries last about 8 years, and who would then want to buy a 10-year-old bus? Training mechanics, leasing, fires (electric vehicles cannot be put out as easily as fueled). When he went to NYSSBA, he went to a seminar about the buses, but he felt that starting in 2027 is too close for his comfort. Mrs. Hubley stated that she and Dr. Davis spoke with the bus vendors and they are asking what questions we have. She stated that the biggest concern is charging the buses when they go somewhere in the winter, etc. She liked that they were asking for feedback. Mr. King raised the point of question about will the buses charging station vary by brand? The expenses are not just about the bus, it’s about the changing station, getting electric to the charging stations etc.</i></p> <p>Finance: Jonathan Fiore/Chair, Kimberly Gyore, Jacqueline Edwards – <i>We covered quite a few topics in the meeting prior to the BOE meeting. Spending school money and reaching out for feedback from teachers. They discussed e-sports, which is becoming a growing interest. Also mentioned excising items that have been gathering dust for years, and putting out on ebay, turning it into cash to expend on the students.</i></p> <p>SBI: Steve King – <i>On November 10, there is a general membership meeting and there will be a “Conversation with NYS Regents Chancellor Lester W. Young Jr.”</i></p> <p>SBI Alternate: Kristin Hubley</p>				
3. CONSENT AGENDA				
3.1 Business Office Reports (Consent)	L. Stamboly	Yes	Action	1 st S. King 2 nd R. Mahardy / Yes _6__ No_0__ Abstain ___
3.2 CSE Reports (Consent)				
3.3 Approval of the Previous Minutes	10.4.2022	Yes	Action	1 st J. Fiore 2 nd S. King / Yes _6__ No_0__ Abstain ___
4. OLD BUSINESS				

4.1 Capital Updates			Information	
<p><i>At this point, we are awaiting for SED to get back to us on the progress of the outlay and approval for the fence around the bus garage. She met with the EPC company and they have told her they are on time and they reviewed the schedule. Rick Timbs met with a group and Dr. Davis is cleaning up final paperwork with the state on closure of past projects. We have to have a building conditions survey for 23-24 to assess our building conditions required by the state every 5 years. (That will be part of the budget snapshot that we will be budgeting for.) It will drive the decisions for the future capital projects. There are some numbers floating out there, we have to look at the BCS, and the committee will make final decisions for a number and bring it back to the Board.</i></p>				
5. NEW BUSINESS				
5.1 Personnel Report		Yes	Action	1 st M. Jordan 2 nd S. King / Yes __6__ No__0__ Abstain __
5.2 Resolution to accept the Corrective Action Plan for 2022 External Audit		Yes	Action	1 st S. King 2 nd M. Jordan / Yes __6__ No__0__ Abstain __
5.3 Extra classroom Audit Resolution		Yes	Action	1 st M. Jordan 2 nd R. Mahardy / Yes __6__ No__0__ Abstain __
5.4 Extra Classroom Fund Corrective Action Plan Resolution		Yes	Action	1 st J. Fiore 2 nd K. Gyore / Yes __6__ No__0__ Abstain __
5.5 Resolution to Approve Rental of Facilities.		Yes	Action/Tabled Until a future Date.	1 st M. Jordan 2 nd J. Fiore / Yes __6__ No__ Abstain __ <i>**Mrs. Jordan made motion to table until future date.</i>
5.6 Extra Curricular Corrective Action Letter		No	Information	<i>Vote Information Removed (same as 5.4)</i>
5.7 Resolution to Approve Donation of Lavier Scholarship		Yes	Action	1 st S.King 2 nd J. Fiore / Yes __6__ No__0__ Abstain __
5.8 Approval of Combined Ice Hockey Contract.		Yes	Action	1 st M. Jordan 2 nd J. Fiore / Yes __6__ No__0__ Abstain __
5.9 Approval of the Utica University Bridge Program		Yes	Action	1 st S. King 2 nd J. Fiore / Yes __6__ No__0__ Abstain __

5.10 Approval of the Utica University Student Teachers Program		Yes	Action	1 st S. King 2 nd J. Fiore / Yes _6__ No_0__ Abstain ____
5.11 Approval of Contract between Upstate Cerebral Palsy and New York Mills UFSD.		Yes	Action	1 st S. King 2 nd J. Fiore / Yes _6__ No_0__ Abstain ____
5.12 Approval of Contract between New York Mills (host) Notre Dame, Modified, JV and Varsity Volleyball		Yes	Action	1 st R. Mahardy 2 nd S. King / Yes _6__ No_0__ Abstain ____
6. K-12 REPORTS				
6.1 K-6	B. Dodge		Information	
<i>Mr. Dodge spoke about Seussical the Musical, and it is a highlight of the elementary side. Thank you to the PTSO for Trunk or Treat, the numbers were astronomical! It is all about the community school; it is good to see that kind of energy. Aside from that, the PTSO is working with Mr. Dodge to create some additional opportunities for inside recess days. We had our Halloween Parade and we were lucky with the weather. Parent Teachers conferences are later this month. The fall sports recognition ceremony is Nov 21st at 6:30pm. Winter sports meeting is November 9. Our x-country team has to run at sectionals at VVS on Saturday.</i>				
6.2 7-12	M. Facci		Information	
<i>Homecoming week was a success; we had the largest number attend the homecoming dance in her history. The kids are excited to get back to tradition. We are approaching the end of the first quarter of the first marking period, report cards coming out on the 15th. Following that this quarter, our BOCES rep on safety will be about mental health. She will again be giving out awards for most improved on attendance and academics. Our new teacher in art in Mr. Vollmer is teaching students how to throw on the pottery wheel and he is working with PTSO to get new wheels for most students. He is starting a new clay club called "Feats of Clay." They will compete in the 34th "Feats of Clay" competition in May.</i>				
7. SUPERINTENDENT'S REPORT				
7.1 Enrollment Update	K. Davis	Yes	Information	<i>Since June, we are up from 526 to 546, so we have a slight increase in student enrollment. It is good to see those numbers go up.</i>
7.2 Superintendent's Update	K. Davis	Yes	Information	
<i>The board were each given an orange binder that will be for the Budget Season coming up. Dr. Davis went through the binder addressing what each tab represents and the items behind those tabs. She mentioned that it will take a lot to look at and advised the BOE to take their time in reviewing it all. BOE</i>				

Goals, Budget Timeline, Communication Updates, Funding Formulas, Foundation Aid, State Aid Dependency. Dr. Davis spoke about the economy and how families are going to feel this impact of this economic change and how we have to keep this in mind when we are working on the budget. We are trying to work on ways to bring revenue to this district. She will be visiting Senator Griffo's office and develop new ideas. Historical data was put together by Mrs. Stamboly for the boards review. We have a health insurance meeting coming up we do belong to the BOCES Consortium, so we work with all 12 districts to negotiate our rates. We work together very closely. Tax limit restrictions, the tax cap is still there, we are not looking to go over it. New York Mills is getting new students to our district from other countries and Dr. Davis will be addressing this with Senator Griffo with regard to itinerant staff and not being able to receive aid on our English Language Learner (ELL, ESL, ENL) teachers. We do belong to the consortium and we do go out and bid together. The group out of western new York is doing a strategic study to review future needs. Our next Board date will be December 6, 2022.

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.

Three Individuals addressed the room this evening: Mrs. Marley, Mrs. Kayla Barron, and Mrs. Abby Taylor

8.2 Board Discussion

BOE

Discussion

Items reviewed:

NYSSBA Conference– Reviews by the BOE (Thank you Dr. Davis for acquiring the tickets.)

Craft Fair – Please sign up to volunteer

Seussical – Go see the show!

New Students coming in/new cultures/embrace them and perhaps have a Cultural Fair?

Pep Rally – There were more kids with more school spirit! Teachers and kids had fun!

Mrs. Hubley mentioned the keynote speaker at NYSSBA was Marlee Matlin, and she spoke about children with disabilities. She emphasized the review of her movie CODA.

9. EXECUTIVE SESSION

BOE

Tim: 7:21

Discussion/Action

1st S.King 2nd M. Jordan / Yes _6_ No _0_ Abstain ___

9.2 Return to General Session

BOE

Time 8:10

Action

1st S.King 2nd M. Jordan / Yes _6_ No _0_ Abstain ___

9.3 Session Vote, #1/Bus Official Contract

BOE

Action

1st S. King 2nd J. Fiore / Yes _6_ No _0_ Abstain ___

9.4 Session Vote, #2/Clerk Contract

BOE

Action

1st R. Mahardy 2nd J. Fiore / Yes _6_ No _0_ Abstain ___

9.5 Session Vote, #3/Teachers Contract

BOE

Action

1st R. Mahardy 2nd S. King / Yes _6_ No _0_ Abstain ___

10. ADJOURNMENT				
10.1 Adjournment	BOE	Time 8:13	Action	1 st S. King 2 nd M. Jordan / Yes _6_ No _0_ Abstain ___
<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> <ul style="list-style-type: none"> 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. <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>				