



**BOARD OF EDUCATION MEETING AGENDA
OCTOBER 4, 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	M. Jordan		Procedural	
1.2 Reading of the New York Mills UFSD Mission Statement.	J. Fiore		Procedural	
1.3 Acceptance of Agenda	K. Hubley	Yes	Action	1 st J. Edwards 2 nd R. Mahardy / Yes <u>6</u> No <u>0</u> Abstain <u> </u>
2. PRESENTATIONS AND COMMITTEE REPORTS				
2.1 President's Message	K. Hubley		Information	<i>Mrs. Hubley welcomed Dr. Davis to New York Mills. She wished Dr. Shelmidine well in her retirement. Mrs. Hubley also spoke about the passing of Wesley Miga and the great loss.</i>
2.2 BOCES Representative Report	G. Porcelli		Information	
2.3 Presentations – BONADIO GROUP			Information	<i>Presenter – Gregg H. Evans/Presentation is attached.</i>

2.4 Counseling Plan Presentation	D. Ellis		Information	<i>Presenters – Audriana Molina and Deb Ellis – Presentation is attached. President Hubley thanked the counseling department for being present at the services to help with our students.</i>
2.5 Committee Reports			Information	
Policy Committee: Kimberly Gyore/Chair, Jacqueline Edwards Facilities Committee: Michelle Jordan/Chair, Jacqueline Edwards Communications Committee: Robert Mahardy/Chair, Michelle Jordan Transportation/Safety Committee: Steve King/Chair, Rob Mahardy, Jonathan Fiore Finance: Jonathan Fiore/Chair, Kimberly Gyore, Jacqueline Edwards SBI: Steve King (<i>Mr. King encouraged everyone to attend the SBI “Meet the Candidate Night” event on October 13, 2022</i>) SBI Alternate: Kristin Hubley				
3. CONSENT AGENDA				
3.1 Business Office Reports (Consent 3.1 through 3.4)	L. Stamboly	Yes	Action	1 st S. King 2 nd M. Jordan / Yes _6__ No_0__ Abstain ____
3.2 CSE Reports (Consent)				
3.3 Approval of the Previous Minutes	9/13/2022			
3.4 Approval of the Previous Minutes	9/20/2022			
4. OLD BUSINESS				
4.1 Capital Updates			Information	None for today.
5. NEW BUSINESS				
5.1 Personnel Report		Yes	Action	1 st J. Edwards 2 nd J. Fiore / Yes _6__ No_0__ Abstain ____

5.2 Resolution to Approve the 2021-2022 Audit from The Bonadio Group		Yes	Action	1 st R. Mahardy 2 nd M. Jordan / Yes _6_ No_0_ Abstain ____
5.3 Resolution to Adopt the Safety Plan		Yes	Action	1 st S. King 2 nd R. Mahardy / Yes _6__ No_0__ Abstain ____
6. K-12 REPORTS				
6.1 K-6	B. Dodge		Information	
<p><i>Mr. Dodge thanked Mastrovito Hyundai for the book donation. Our K-6 students received books, thank you to Mr. King, Mrs. Facci and a few others who promoted us and put our names in the hat.</i></p> <p><i>Reading League will be back Fri day to work on the simple view of writing. This is excellent for staff. In the afternoon, the K-6 staff with the middle school will be working on math alignment with learning standards. We just got some additional data from the RIC in regard to the frequently tested standards. This is how we stay in tune with what is being tested and making sure it is in our written curriculum.</i></p> <p><i>Another great thing that is good is an agreement we have with Utica University we have a children's literature course being taught every Thursday am. 21 of our kids, 16 Utica University students. A student is being paired up with one of their students right before school, and it's an amazing dynamic to watch. He cannot say enough good about that relationship.</i></p> <p><i>The Elementary Musical is November 4th. It's great to hear the singing coming out of the auditorium.</i></p>				
6.2 7-12	M. Facci		Information	
7. SUPERINTENDENT'S REPORT				
7.1 Enrollment Update	K. Davis	Yes	Information	
7.2 Superintendent's Update	K. Davis		Information	.
<p><i>Dr. Davis met with the Financial Advisors today, and have some plans to roll out to the facilities committee. Dr. Davis mentioned that she has only been here for two days and her first impression is that we have a great staff and a great Board of Education. She has been able to get up and running; she has met with both unions and met with a quite a few teachers.</i></p> <p><i>Dr. Davis and the Board placed treats in the two faculty rooms. Tomorrow she will be treating the Bus Garage.</i></p>				

Dr. Davis and the two principals were able to put together a schedule for Superintendent's Conference Day. She has been rolling along on Budget, Contracts with Lisa. Dr. Davis and Stefany have gotten committee meetings put together and we are on track and moving in the right direction. We will have more dates for you at the next meeting.

Dr. Davis asked Mrs. Facci to stay with the family at the wake this evening.

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.

Monja Eggresti Mitchell – The PTSO welcomed Dr. Davis to our school system. She took the time to highlight several events; we will be sponsoring Spirit Week for students K-6 the week of October 17th. The “Trunk or Treat” will be on October 28th from 5-6pm for student’s grades K-6. We have asked faculty staff and student groups to decorate a trunk and pass out candy. The NYM Police, Fire and Highway will also be there passing out candy as well. We will have Tubesteaks Food Truck and Sassy Cakes by Alyssa for families to purchase food. New this year we will have Noodles and Raggs the clowns face painting and making balloon animals free for all the students. We are excited for the return of the NYM Craft Fair, Dec 2, 3 and 4. We have vendors reaching out daily. We are looking for someone to do kettle corn. This is our major fundraiser and it wouldn't be possible without volunteers. The PTSO has been able to donate to after prom, give scholarships, provide books and refreshments for Kindergarten registration and many other things. They want to thank Mrs. Facci for always attending their meetings. She has been wonderful to work with. They meet second Wednesday of each month and all are welcome. Mrs. Hubley thanked the PTSO for all they do.

Mrs. Marley addressed the BOE with regard to the Lavier Family losing both parents in such a short time. We are blessed in the level of support that we are able to provide to our students. She spoke about the cohesive team we are and how lucky we are to be a small school and the things we are able to accomplish. She thanked Dr. Davis and the BOE for the goodies in the faculty rooms.

8.2 Board Discussion

BOE

Discussion

Mr. King stated that going back to SBI, there was a training last week with a background on law, Kris, Kim and he said they had spent a fair amount on many topics and it was a great opportunity to take advantage if you can fit it into your schedule. Mr. King promoted the PTSO and talked about offering to donate some of your time to help their cause.

The Utica National seminar that our students will be going to, Overcoming Obstacles, there is a meet and greet afterwards for board members across the area have been invited to. She will send that out today. If we would like to meet with the speakers, and they can meet to see how the interactions went with our 9th graders.

She also wanted to reiterate what Mr. King said, please support the PTSO if you can, volunteer. It's nice to see our students help and step up.

9. EXECUTIVE SESSION ** Regarding matters that may lead to the appointment of a particular person.	BOE	Time 6:53pm/ 7:04	Discussion/Action	1 st J. Edwards 2 nd R. Mahardy / Yes _6_ No_0_ Abstain ___
9.1 Motion to vote/approved executive session subject matter.	BOE		Discussion ONLY	
9.1 Return to General Session	BOE	Time 8:12pm	Action	1 st J. Edwards 2 nd S. King / Yes _6__ No_0__ Abstain ___
10. ADJOURNMENT				
10.1 Adjournment			Action	1 st S. King 2 nd R. Mahardy / 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> <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>				