



BOARD OF EDUCATION MEETING MINUTES
September 20, 2022
5:30PM – Home and Careers Room

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			Procedural	
1.2 Reading of the New York Mills UFSD Mission Statement.			Procedural	
1.3 Approval of the Agenda	BOE	Yes	Procedural	1 st J. Edwards 2 nd S. King / Yes <u> 7 </u> No <u> 0 </u> Abstain <u> </u>
2. EXECUTIVE SESSION				
2.1 EXECUTIVE SESSION Regarding matters that may lead to the appointment of a particular person.	BOE	5:34pm	Procedural	1 st R. Mahardy 2 nd J. Fiore/ Yes <u> 7 </u> No <u> 0 </u> Abstain <u> </u>
3.2 Return to General Session (time)	BOE	7:49pm	Procedural	1 st M. Jordan 2 nd R. Mahardy / Yes <u> 7 </u> No <u> 0 </u> Abstain <u> </u>
3.3 Approval of the Presidential Sub-Committee Assignments of the BOE	BOE		Procedural	1 st J. Edwards 2 nd S. King / Yes <u> 7 </u> No <u> 0 </u> Abstain <u> </u>

3.4 Approval of the Contract to Hire Dr. Kathleen Davis as the Interim Superintendent of Schools	BOE		Procedural	1 st S. King 2 nd M. Jordan / Yes __7__ No_0__ Abstain __
3.5 Approval of the Contract to hire Dr. Patricia Kilburn as Search Consultant.	BOE		Procedural	1 st M. Jordan 2 nd K. Gyore / Yes __7__ No_0__ Abstain __
4. ADJOURNMENT				
4.1 Adjournment	K. Hubley		Procedural	1 st S. King 2 nd J. Edwards / 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.
