



**BOARD OF EDUCATION MEETING MINUTES
 SEPTEMBER 13, 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.	M. Jordan		Procedural	
1.3 Acceptance of Agenda	K. Hubley	Yes	Action	1 st S. King 2 nd M. Jordan / Yes <u>6</u> No <u>0</u> Abstain <u> </u>
1.4 Introduction of New Staff Members	J. Shelmidine		Information	<i>Dr. Shelmidine introduced the following new employees: Diane Traver/French Teacher; Kimberly Snyder/Kindergarten; Amanda Edwards/Teaching Assistant Learning Center; Eric Vollmer/Secondary Art. She welcomed them to the New York Mills Family.</i>
1.4 Tour of the Building	J. Shelmidine		Information	<i>Dr. Shelmidine took the group on a walking tour of the building. The presenters from TKF and Danforth were present as well to answer any questions the group may have.</i>
2. PRESENTATIONS AND COMMITTEE REPORTS				

2.1 President's Message	K. Hubley		Information	<i>Mrs. Hubley thanked Dr. Shelmidine for her service and presented her with the Order of the Orange and Blue.</i>
2.2 BOCES Representative Report	G. Porcelli		Information	<i>No Report at this date.</i>
2.3 Presentations	M. Hall		Information	<i>Presenter: Michelle Hall/School and Business Alliance (and the Employment Specialist Shannon) did a presentation on the SABA program to the BOE. Please see attached.</i>
2.4 Committee Reports			Information	<i>Mrs. Hubley noted that the committees have not met due to the transition to Dr. Davis; however, the Safety Committee did meet and Mr. King reported on that and SBI.</i>
<p>Policy Committee: Kimberly Gyore Facilities Committee: Michelle Jordan Communications Committee: Robert Mahardy Transportation/Safety Committee: Steve King – <i>Mr. King reported that there was a safety committee meeting on 8/31/22 with discussion on the District Wide Safety Plan, front door access and concerns, use of Raptor, drills being taken seriously and communication with questions on who can initiate a lock down. The availability of master keys. Lastly, the sheriffs department is willing to do a program with parents upon request. He also encouraged people to comment on the Safety Plan. Mrs. Hubley requested that there was an incorrect time on the website, the meeting was listed at 4:30 and it should be changed to 5:30 which is the accurate time.</i> SBI: Jacqueline Edwards SBI Alternate: Steve King – <i>9/29 is the General membership meeting. He recommends anyone who can attend should.</i></p>				
3. CONSENT AGENDA				
3.1 Business Office Reports (Consent)	L. Stamboly			No Business Reports for this month.
3.2 CSE Reports (Consent)	H. Gaetano	Yes	Action (Consent)	1 st M. Jordan 2 nd J. Fiore / Yes _6_ No _0_ Abstain ___
3.3 Approval of the Previous Minutes	8.30.2022	Yes	Action	1 st S. King 2 nd J. Fiore / Yes _6_ No _0_ Abstain ___
4. OLD BUSINESS				
4.1 Capital Updates			Information	<i>Dr. Shelmidine yielded to the guests to speak on the EPC Contract Update.</i>

4.2 Energy Performance Contract Update			Information	Presenters Include: Eugene Waldbauer from Danforth; Brian Manning and Dan Fay from TKF.
<i>Presenters Include: Eugene Waldbauer from Danforth; Brian Manning and Dan Fay from TKF. Please see the attached documentation provided by Mr. Waldbauer from Danforth.</i>				
<i>Mr. Fay addressed the Capital Project and the completion of a paperwork, bus garage emergency project and the Capital Project will be the fencing around the bus garage 2022.</i>				
<i>The only other capital issue will be a Building Condition Survey in the year 2023, and he would encourage us all to begin thinking about that. It is a wonderful opportunity to begin getting some aided money for projects. It would be an ideal time to see how the lock down system may interact with other systems and to fully understand that integration.</i>				
<i>Mr. Waldbauer addressed some questions that have been raised how the EPC contract will perform from the payback point of view. (see attached).</i>				
5. NEW BUSINESS				
5.1 Personnel Report		Yes	Action	1 st R. Mahardy 2 nd S.King / Yes _6__ No_0__ Abstain __
<i>There was a question on Section III/1 that Dr. Shelmidine answered.</i>				
6. K-12 REPORTS				
6.1 K-6	B. Dodge		Information	
6.2 7-12	M. Facci		Information	
<i>Mr. Dodge addressed K-12 this evening. He spoke regarding the opening of school and it's gone great. As with any opening and it as a very positive opening.</i>				
<i>We have gotten a great deal of additional kids. He noted that in his last 7 years, it's the largest number he's seen.</i>				
<i>We have staff working with the Reading League and how it helps to enhance the reading and writing program as we continue be excited about them coming in as well.</i>				
7. SUPERINTENDENT'S REPORT				
7.1 Enrollment Update	J. Shelmidine	Yes	Information	
<i>Dr. Shelmidine echoed Mr. Dodge in the increase in enrollment.</i>				

She emphasized that we have an increase as well in the ENL (English as a New Language) services. We just received three students from the Ukraine. We cannot necessarily get those services from BOCES, and the hard part is there may not be people out there who have that certification who are looking for that work. Now it's a matter of finding the right person who can fulfill that need.

We are pretty excited to see the amount of diversity in our building. We are very diverse and our kids have learned to respect each other and the joy that can come with different perspectives.

The board asked several questions that Dr. Shelmidine and Mr. Dodge answered.

7.2 Superintendent's Update	J. Shelmidine		Information	<i>Dr. Shelmidine spoke that she is very fortunate to have had 31 years in education and she is blessed to have had the last 5 here at New York Mills. .</i>
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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.

The following people addressed the BOE: Abbie Taylor, Deb Fennell and Jeanne Marley.

8.2 Board Discussion

BOE

Discussion

Ad Hoc Student Representative – Mrs. Hubley addressed the possibility of having a student representative on the Board. This would need to be voted on in the spring at the Budget Vote. It is something we are looking into with the Policy Committee.

The Board of Education went through the various Board Members each thanking Dr. Shelmidine for her service to the school and how they will miss her. They thanked her for navigating us through COVID, and these years and her guidance through all of the challenges that came our way, and always being a phone call away.

9. EXECUTIVE SESSION ** (If Needed)

BOE

7:31pm

Discussion/Action

1st S. King 2nd R. Mahardy / Yes 6 No 0 Abstain

9.1 Return to General Session (time)

BOE

7:50pm

Action

1st J. Fiore 2nd S. King/ Yes 6 No 0 Abstain

10. ADJOURNMENT

10.1 Adjournment		7:50pm	Action	1 st S. King 2 nd R. Mahardy / Yes _6_ 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.

DRAFT