



**BOARD OF EDUCATION MEETING MINUTES
AUGUST 30, 2022
5:30 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.	S. King		Procedural	
1.3 Acceptance of Agenda		Yes	Action	1 st R. Mahardy 2 nd J. Edwards / Yes_6__ No_0__ Abstain __
2. PRESENTATIONS AND COMMITTEE REPORTS				
2.1 President's Message	K. Hubley		Information	<i>Mrs. Hubley addressed the room and she stated that there has been a great deal that has gone on in the last week; and that a letter was written to the community about the superintendent's search on the website. We are working on</i>

				<i>an interim and she thanked the Board of Education for all of their hard work in this process.</i>
3. CONSENT AGENDA				
3.1 Approval of the Previous Minutes	8.2.2022	Yes	Action	1 st S. King 2 nd J. Edwards / Yes _6__ No__0_ Abstain ___
3.2 Approval of the Previous Minutes Board Work Session Meetings	8.3.2022 8.4.2022 8.5.2022 8.15.2022 8.18.2022 8.24.2022	Yes	Action	1 st K. Gyore 2 nd J. Fiore / Yes _6__ No__0_ Abstain ___
4. NEW BUSINESS				
4.1 Resolution to Approve additional Teaching Position.		Yes	Action	1 st S. King 2 nd K. Gyore / Yes _6__ No_0__ Abstain ___
4.2 Personnel Report		Yes	Action	1 st S. King 2 nd K. Gyore / Yes _6__ No__0_ Abstain ___
<i>The above Personnel Report motion was amended to approve the personal report with the exception of section III and take that into Executive Session.</i>				
4.3 Approval of the Combined Contract(s) between Notre Dame and New York Mills Field Hockey.		Yes	Action	1 st J. Edwards 2 nd R. Mahardy / Yes _6__ No_0_ Abstain ___
4.4 Approval of the Combined Contract between New Hartford Central School and New York Mills Gymnastics.		Yes	Action	1 st J. Edwards 2 nd J. Fiore / Yes _5__ No___ Abstain _1_ <i>Mr. King abstained for procedural reasons</i>
4.5 Excise for sale, bid or disposal of:		Yes	Action	1 st R. Marhardy 2 nd J. Edwards / Yes _6__ No__0_ Abstain ___

4.6 Approval of the Combined Contract between Notre Dame and New York Mills Cheerleading.		Yes	Action	1 st J. Edwards 2 nd J. Fiore / Yes _6_ No__0_ Abstain ___
5. SUPERINTENDENT’S REPORT				
5.1 Enrollment Update	J. Shelmidine	Yes	Information	More students were coming in today, consider the enrollment numbers are the draft they are intended to be. More 7 th graders came in today.
6. COMMUNICATIONS				
6.1 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.				
<i>Mrs. Marley addressed the group and thanked the BOE for their dedication this summer.</i>				
6.2 Board Discussion	BOE		Discussion	<i>Mr. King wants the meetings put on the District Calendar.</i>
6.3 EXECUTIVE SESSION ** (If Needed)	BOE	5:49pm	Discussion/Action	1 st J. Edwards 2 nd K. Gyore / Yes _6_ No_0_ Abstain ___
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;				
6.4 Return to General Session (time)	BOE	7:49	Action	1 st S. King 2 nd K. Gyore / Yes _6_ No__0_ Abstain ___
6.5 Personnel Report (Section III) 1,3,4	BOE		Action	1 st S. King 2 nd K. Gyore / Yes _6_ No__0_ Abstain ___
6.6 Personnel Report (Section III) 2	BOE		Action	1 st S. King 2 nd R. Mahardy / Yes _4_ No__2_ Abstain ___ <i>Please note, that Ms. Edwards and Mr. Fiore chose to vote “no” because of the position not the person.</i>

6.7 Resolution to Approve Dr. Kathy Davis as the Interim Superintendent	BOE		Action	1 st J. Edwards 2 nd R. Mahardy / Yes _6__ No_0_ Abstain ___
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7. ADJOURNMENT

7.1 Adjournment	BOE		Action	1 st S. King 2 nd R. Mahardy / Yes _6__ No_0_ Abstain ___
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****§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.

