

BOARD OF EDUCATION MEETING AGENDA 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				8
MEETING CALL TO ORDER						· series and		
The state of the s								
1 Pledge to the Flag			Procedural					
2 Reading of the New York Mills UFSD ission Statement.			Procedural			•		
.3 Acceptance of Agenda		Yes	Action	1 st	2 nd	/ Yes _	No	_ Abstain _
. PRESENTATIONS AND OMMITTEE REPORTS								
1 President's Message	K. Hubley		Information					
. CONSENT AGENDA								
1 Approval of the Bresiens seine								
.1 Approval of the Previous Minutes	8.2.2022	Yes	Action	1 st	2 nd	/ Yes	No	_ Abstain _
.2 Approval of the Previous Minutes oard Work Session Meetings	8.3.2022 8.4.2022 8.5.2022	Yes	Action	1 st	2 nd	/ Yes	No	_ Abstain _

	8.15.2022 8.18.2022 8.24.2022							
4. NEW BUSINESS								
4.1 Resolution to Approve additional Teaching Position.		Yes	Action	1 st	2 nd	/ Yes _	No	Abstain
4.2 Personnel Report		Yes	Action	1 st	2 nd	/ Yes	No	Abstain
4.3 Approval of the Combined Contract(s) between Notre Dame and New York Mills Field Hockey.		Yes	Action	1 st	2 nd	/ Yes _	No	_ Abstain
4.4 Approval of the Combined Contract between New Hartford Central School and New York Mills Gymnastics.		Yes	Action	1 st	2 nd	/ Yes	No	_ Abstain
4.5 Excise for sale, bid or disposal of:		Yes	Action	1 st	2 nd	/ Yes	No	_ Abstain
5. SUPERINTENDENT'S REPORT								
5.1 Enrollment Update	J. Shelmidine	Yes	Information					
6. COMMUNICATIONS								
6.1 From the Floor - Persons wishing to speak should first be red	District Clerk	Procident t	Information					
Persons wishing to speak should first be rec and the agenda topic or other matter of pu individual's comments limited to three (3) r	blic concern abo ninutes for a tot	ut our scho al of twelve	ols that they wish to e (12) minutes design:	ves, any org discuss. Top ated for the	anization th pics must be public com	ey may be i addressed iment agent	epreser one at a	ting at the meeting, time with each
5.2 Board Discussion	ВОЕ		Discussion			age in	ad item.	
5.3 EXECUTIVE SESSION ** (If Needed)	ВОЕ		Discussion/Action	n 1 st	2 nd	/ Yes	_ No	Abstain

6.4 Return to General Session (time)	ВОЕ	Action	1 st	2 nd	/ Yes	No	_ Abstain
7. ADJOURNMENT							
7.1 Adjournment		Action	1 st	2 nd	/ Yes	No	_ Abstain
**§105. Conduct of executive sessions. 1. Upon a majority vote of its total members subjects to be considered, a public body of the formal vote shall be taken to appropriate and a matters which will imperil the public satisfies any matter which may disclose the identical conformation relating to current or future ductions regarding proposed, pending e. collective negotiations pursuant to artical for the medical, financial, credit or employed demotion, discipline, suspension, dismissions as the preparation, grading or administration.	public moneys: fety if disclosed; atity of a law enforcement investigation or prosecut g or current litigation; alle fourteen of the civil ser	agent or informer; ion of a criminal offer vice law;	se which wou	urposes only	fective law	howeve enforcei	r, that no action by ment if disclosed;



BOARD OF EDUCATION MEETING MINUTES AUGUST 2, 2022 6 PM - NEW YORK MILLS UFSD LIBRARY

x Kristin Hubley

x Kimberly Gyore

x Jacqueline Edwards

x Jonathan Fiore

x Michelle Jordan

x Steve King

x 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.	J. Edwards		Procedural	
1.3 Acceptance of Agenda		Yes	Action	1 st R. Mahardy 2 nd J. Edwards / Yes _7 No0_ Abstain
2. PRESENTATIONS AND COMMITTEE REPORTS				
2.1 President's Message	K. Hubley		Information	Mrs. Hubley thanked the Board of Education for their time and commitment to the Board in these past few weeks in ou search for a superintendent. Additionally, she thanked the administration and District Clerk for assisting in setting up meetings.
.2 BOCES Representative Report	G. Porcelli		Information	No representative report.

2.3	Presentations
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None

No presentations this evening.

2.4 Committee Reports

Information

Dr. Shelmidine spoke first and stated that she has scheduled a facilities committee meeting next Tuesday. Additionally, she is getting together with Mr. King and Mr. Mahardy to look ahead and schedule a safety committee meeting.

Mrs. Hubley requested that beginning in September, she would like a schedule of the upcoming committee meetings.

Policy Committee: Kimberly Gyore

Facilities Committee: Michelle Jordan - Dr. Shelmidine spoke and stated that there will be a Facilities Committee meeting next

Communications Committee: Robert Mahardy Transportation/Safety Committee: Steve King

SBI: Jacqueline Edwards SBI Alternate: Steve King

3. CONSENT AGENDA

3.1 Business Office Reports	L. Stamboly	Yes	Action	1 st S. King 2 nd M. Jordan / Yes _7 No0_ Abstain
3.2 CSE Reports				No report for this month.
3.3 Approval of the Previous Minutes	7.13.2022	Yes	Action	1 st S. King 2 nd R. Mahardy / Yes _7 No0_ Abstain
3.4 Approval of the Previous Minutes	7.19.2022	Yes	Action	1 st J. Edwards 2 nd M. Jordan / Yes7_ No0_ Abstain
3.5 Approval of the Previous Minutes	7.25.2022	Yes	Action	1st J. Fiore 2nd K. Gyore / Yes7_ No0_ Abstain
4 OID RUSINIECC				

4. OLD BUSINESS

4.1 Capital Updates Capital Outlay -

Information

Nurse's Office - We are still waiting on the shelf unit for the exam room in the Nurse's office. We are still waiting for the heat run to be installed. The two

Condensers - The condensers on the top of the building, there is a supply chain issue. We have been promised they will be ready for school, if they cannot be what will happen is: the few that may not be ready will be recharged with Freon. They will still work. Lights are in.

Exterior Access Doors - We have had three companies look at our front doors, switching the card reader and remote access is fairly easy, but we are looking at replacing the whole unit. We are still waiting on those estimates to see what it would entail to change all those doors completely out. At the very least we will

This years' capital outlay is on its way to State Ed for approval. The approval process will essentially be will be the electronic gate for our busses to get into the fenced area and a fence at the back end to access the fields. Mrs. Jordan spoke to the concern about the fence limiting access to the softball field allowing anybody, but particularly people with disabilities to get to the back. She stated that many people go down and park their cars to watch the games.

Ms. Edwards requested that there be a walk through at the September BOE meeting so that the Board may review what's been done and please supply a small

Dr. Shelmidine spoke about the recent water main break and that it was easy to repair. We were without water for not even a whole day. It's been re-paved. The leak was not very far from an electric panel, and we were lucky they did not meet. One future capital project in the future that will need to be discussed is replacement of the sewer lines. These are old lines and susceptible to breaks it won't be a great capital project that people will necessarily understand and want to vote for but we are going to continue to have these breaks because the system is stressed. It will probably take up the bulk of whatever capital project that falls under. Mrs. Stamboly mentioned that one hot water tank will need to be replaced at Beekman and at the School which were ruined during this water

5. NEW BUSINESS

5.1 Personnel Report Yes The BOE had a discussion regarding policy vs. procedure with regard to volunteerism. There will be a review in the near future for clarification. Action 1st J. Fiore 2nd K. Gyore / Yes _7__ No__0_ Abstain ___ 5.2 Approval of the Combined Contract(s) Yes Action 1stM. Jordan 2nd J. Edwards / Yes __7_ No__0_ Abstain ___

between Notre Dame and New York Mills for Girls Soccer.

The Board of Education took 5.2, 5.3 and 5.4 off the table to discuss them collectively, they then put them back on the table and voted collectively in a consent vote. Ms. Edwards expressed concern about one of the contracts not having the combined level circled. Mr. Dodge promptly made contact with the AD to

5.3 Approval of the Combined Contract(s) between Notre Dame and New York Mills for Boys Soccer.

5.4 Approval of the Combined Contract(s) between Notre Dame and New York Mills for Girls Tennis

6. K-12 REPORTS

6.1 K-6

B. Dodge Information

The staff on the K-6 side just finished "The Writing Revolution" book read. It refocused where our efforts should be in terms of writing and where our relationship should be to our students. What we are doing entering into this year and how we are trying to weave some of these concepts into our reading series is a priority. Right now it is a small pilot program and will grow as we move on through trial and error. It was a great book and we were happy with the through the summer and again on Superintendent's Conference Day. It will start again K-6 and then include 7-8 as we hit Superintendent's Conference Day. We found the biggest thing is that we all need use the same words to describe the same process. Teachers are really excited about it.

Mr. Dodge spoke to enrollment (ins/outs); it has been quiet. It's about to get a bit busy coming up. The ones that are going out have not requested records as yet.

6.2 7-12 M. Facci Information

Mrs. Facci said she and Mr. Dodge have been interviewing to fill all of the positions. We are starting to see more teachers trickling in to do some curriculum work. We had some professional development with Valerie Ray and upcoming Tech Camp with Mrs. Howe. Custodians are getting locker rooms cleared so that we can go back to utilizing the locker rooms next year. She has spoken with Coach Dziekan and the kids are going to have to learn to go back to using uniforms again. Mrs. Ellis and she are working on the schedule to include teacher duties to be in the hallways more and increase visibility.

7. SUPERINTENDENT'S REPORT

7.1 Enrollment Update

J. Shelmidine Yes Information

Dr. Shelmidine mirrored Mr. Dodge's commentary on the numbers going up temporarily but things are being worked through. She said that she will put in the Update this week, the number of students going to BOCES programs. Tentatively where we are currently. The question was asked about a third section of Kindergarten, and Dr. Shelmidine stated that she will be adding a third section. She mentioned that she will have a meeting on August 30th for the addition of

personnel. Dr. Shelmidine addressed questions about new personnel for clarification. She addressed the fact that we are no longer utilizing the title of Teacher Adie, rather Monitor in it's place. Dr. Shelmidine stated that she will probably host the meeting on the 30th at 5:30pm.

7.2 Superintendent's Update

J. Shelmidine

Information

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. We had two people address the Board of Education this evening: Mrs. Marley and Abby Taylor.

8.2 Board Discussion

BOF

Discussion

Michelle Jordan - spoke about her favorite item at the Rural Schools Conference being "Civic Readiness Planning." It said it was eye opening and it was the Jonathan Fiore - had no comment

Kim Gyore – Emphasized that she is looking forward to the clarification between policy and procedure and which we need to go on with regard to volunteers. Jackie Edwards – She mentioned the Civic Literacy Pathway, Policy and Procedures as well. She mentioned that she has noticed that between Cross Street and Fairway, there were 6 homes for sale, she wants to keep residency issues in the forefront, and that we need to follow through with residency requirements. She mentioned that we need to make sure that on our report that we are listing things in our classified state of K-12. She would like to see it listed as K-6 (not Robert Mahardy - He thanked the staff once again that works through the summer.

Steve King – At Rural Schools he attended three sessions: CTE - He mentioned that he could not recall the BOCES; however the presenter spoke about how they were able to get business to actually house the students and get positions in the place they were being educated in. He mentioned that this is no longer "your father's BOCES" anymore. The second was on Superintendent's Evaluation – setting Board Goals, Super E-Val. The Third was Marketing and building on our identity. Lastly, the keynote, and the speaker spoke about use of computers and how down the road kids communication and work may be down to utilizing

Kristin Hubley – spoke about the future and bussing, and Electric Buses.

9. EXECUTIVE SESSION ** (If Needed)	ВОЕ	7:02	Discussion/Action	1 st J. Fiore 2 nd K. Gyore / Yes _7 No0_ Abstain _
9.1 Return to General Session (time)	BOE	8:01		1 st J. Edwards 2 nd S.King / Yes _7 No_0 Abstain

10. ADJOURNMENT

10.1 Adjournment

8:02

Action

1st S. King 2nd 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 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;

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, 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

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.



BOARD OF EDUCATION MEETING MINUTES August 3, 2022 6PM – SCHOOL CAFETERIA

- _x_ Kristin Hubley
- _x_ Kimberly Gyore
- _x_ Jacqueline Edwards
- _x_ Jonathan Fiore
- _x_ Michelle Jordan
- _x_ Steve King
- _x_ Robert Mahardy, Jr.

Agenda Item	Who	Information Distributed	Action	Notes
1. MEETING CALL TO ORDER				
1.1 Pledge to the Flag	K. Hubley		Procedural	
1.2 Reading of the New York Mills UFSD Mission Statement.			Procedural	
1.3 Approval of the Agenda	ВОЕ	Yes	Procedural	1 st S. King 2 nd J. Fiore / Yes _7 No_0 Abstain
2. EXECUTIVE SESSION				Abstain
2.1 EXECUTIVE SESSION Regarding matters that may lead to the appointment of a particular person.	ВОЕ	5:49pm	Procedural	1 st J. Fiore 2 nd K. Gyore / Yes _7 No_0 Abstain
3.2 Return to General Session (time)	BOE	8:43pm	Procedural	1 st S. King 2 nd K. Gyore / Yes _7 No_0 Abstain
4. ADJOURNMENT				Abstain
4.1 Adjournment	K. Hubley	8:45pm	Procedural	1 st S. King 2 nd K. Gyore / Yes _7 No_0 Abstain

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- 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
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BOARD OF EDUCATION MEETING MINUTES August 4, 2022 6 PM - SCHOOL CAFETERIA

- _x_ Kristin Hubley
- _x_ Kimberly Gyore
- _x_ Jacqueline Edwards
- _x_ Jonathan Fiore
- _x_ Michelle Jordan
- _x_ Steve King
- _x_ Robert Mahardy, Jr.

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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	ВОЕ	Yes	Procedural	1 st M. Jordan 2 nd S. King / Yes _7 No0_ Abstain
2. EXECUTIVE SESSION				Abstain
2.1 EXECUTIVE SESSION Regarding matters that may lead to the appointment of a particular person.	ВОЕ	5:56pm	Procedural	1 st J. Edwards 2 nd S. King / Yes _7 No0_ Abstain
3.2 Return to General Session (time)	ВОЕ	9:15pm	Procedural	1 st R. Mahardy 2 nd S. King / Yes _7 No0_ Abstain
4. ADJOURNMENT				

4. ADJOURNMENT

9:38pm

Procedural

1st R. Mahardy 2nd S. King / Yes _7__ No__0_ Abstain ___

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- 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
- 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.



BOARD OF EDUCATION MEETING MINUTES August 5, 2022 4:30 PM - SCHOOL CAFETERIA

- _x_ Kristin Hubley
- _x_ Kimberly Gyore
- _x_ Jacqueline Edwards
- _x_ Jonathan Fiore
- _x_ Michelle Jordan
- _x_ Steve King
- _x_ Robert Mahardy, Jr.

	NEW AND ADDRESS OF THE PARTY OF			
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	ВОЕ	Yes	Procedural	1 st J. Edwards 2 nd S. King / Yes _7 No0_ Abstain
2. EXECUTIVE SESSION				0 , 100_0_ Abstain
2.1 EXECUTIVE SESSION Regarding matters that may lead to the appointment of a particular person.	BOE	4:32pm	Procedural	1 st R. Mahardy 2 nd J. Edwards / Yes _7 No0_ Abstain
3.2 Return to General Session (time) 4. ADIOURNMENT	ВОЕ	8:50pm	Procedural	1 st R. Mahardy 2 nd S. King / Yes _7 No0_ Abstain

4. ADJOURNMENT

4.1 Adjournment

K. Hubley

8:52pm

Procedural

1st R. Mahardy 2nd S. King / Yes _7__ No__0_ Abstain ___

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- 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
- 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.



BOARD OF EDUCATION MEETING MINUTES August 15, 2022 5:15PM - SCHOOL CAFETERIA

X Kristin Hubley

__ Kimberly Gyore

X Jacqueline Edwards

X Jonathan Fiore

X Michelle Jordan

X Steve King

X Robert Mahardy, Jr.

		THE RESIDENCE OF THE PARTY OF T		
Agenda Item	Who	Information Distributed	Action	Notes
1. MEETING CALL TO ORDER				
1.1 Pledge to the Flag	J. Edwards		Procedural	
1.2 Reading of the New York Mills UFSD Mission Statement.	K. Hubley		Procedural	
1.3 Approval of the Agenda	ВОЕ	Yes	Procedural	1 st J. Edwards 2 nd J. Fiore / Yes _6 No0_ Abstain
2. EXECUTIVE SESSION				Abstain
2.1 EXECUTIVE SESSION Regarding matters that may lead to the appointment of a particular person.	ВОЕ	5:18pm	Procedural	1 st R. Mahardy 2 nd S. King / Yes _6 No_0 Abstain
3.2 Return to General Session (time)	BOE	8:08	Procedural	1 st J.Edwards 2 nd S. King / Yes6_ No_0 Abstain
4. ADJOURNMENT				

4. ADJOURNMENT

4.1 Adjournment

K. Hubley

8:10pm

Procedural

1st S. King 2nd J. Edwards / Yes _6__ No__0_ Abstain ___

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- 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
- 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.



BOARD OF EDUCATION MEETING MINUTES August 18, 2022 5:30PM – LIBRARY

x Kristin Hubley

__ Kimberly Gyore

x Jacqueline Edwards

x Jonathan Fiore

x Michelle Jordan

x Steve King

x Robert Mahardy, Jr.

Agenda Item	Who	Information Distributed	Action	Notes
1. MEETING CALL TO ORDER				
1.1 Pledge to the Flag	J. Fiore		Procedural	
1.2 Reading of the New York Mills UFSD Mission Statement.	R. Mahardy		Procedural	
1.3 Approval of the Agenda	ВОЕ	Yes	Procedural	1 st J. Edwards 2 nd S. King / Yes _6 No0_ Abstain
2. EXECUTIVE SESSION				
2.1 EXECUTIVE SESSION Regarding matters that may lead to the appointment of a particular person.	ВОЕ	5:34pm	Procedural	1 st M. Jordan 2 nd J. Fiore / Yes _6 No_0 Abstain
3.2 Return to General Session (time)	BOE	7:33pm	Procedural	1 st J. Edwards 2 nd J. Fiore / Yes _6 No0_ Abstain
3.3 Resolution	ВОЕ	7:34pm	Procedural	1 st J. Edwards 2 nd J. Fiore / Yes _4 No2_ Abstain

4. ADJOURNMENT

4.1 Adjournment

BOE

Procedural

1st J. Fiore 2nd J. Edwards / Yes _6__ No_0__ Abstain ____

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- 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;
- 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
- 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.



BOARD OF EDUCATION MEETING MINUTES August 24, 2022 5:30PM – SCHOOL LIBRARY

X Kristin Hubley

X Kimberly Gyore __ Jacqueline Edwards

X Jonathan Fiore

X Michelle Jordan

X Steve King

X Robert Mahardy, Jr.

Agenda Item	Who	Information	Action	Notes
		Distributed		. Notes
1. MEETING CALL TO ORDER				
1.1 Pledge to the Flag	S. King		Procedural	
1.2 Reading of the New York Mills UFSD Mission Statement.	J. Fiore		Procedural	
1.3 Approval of the Agenda				
-19 Approval of the Agenda	BOE	Yes	Procedural	1 st R. Mahardy 2 nd K. Gyore / Yes _6 No0_ Abstain
2. EXECUTIVE SESSION			+	
2.1 Executive Session regarding matters that may lead to the appointment of a particular person.	ВОЕ	Yes	5:29	1 st M. Jordan 2 nd K. Gyore / Yes6_ No0_ Abstain
3.2 Return to General Session (time)	BOE		6:41	1 st S. King 2 nd J. Fiore / Yes _6 No_0 Abstain
1. ADJOURNMENT				Abstain

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- b. any matter which may disclose the identity of a law enforcement agent or informer;

BOE

- c. information relating to current or future investigation or prosecution of a criminal offense which would imperil effective law enforcement if disclosed;
- 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
- 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.

4.1 Resolution to Approve Teacher/Kindergarten



4.1

CREATE 1 FULL-TIME TEACHING POSITION

Jr./Sr. High School Library, located at 1 Marauder Boulevard, New York Mills, New At a Regular Meeting of the Board of Education of the New York Mills Union Free School District (the "Board of Education"), held on the 30th day of August, 2022, at the

following members were: The meeting was called to order by Kristin Hubley and upon roll call, the

The following resolution was offered by
and seconded by

practice. the positions in accordance with applicable law, collective bargaining agreements, and Law tenure area of Teacher - Kindergarten and the Superintendent is authorized to fill RESOLVED, ONE (1) additional full-time position is created in the Education

Respectfully Submitted,

Stefany Scharf/District Clerk

New York Mills Union Free School District - F	Parsan I D
Board of Education Meeting:	ersonnel Report School Yr. 2022-2023
or Education Meeting:	8/30/2022

Library Aide

Teacher

		8/30/2022					
	TENURE						
NAME	AREA/CIVIL	ASSIGNMENT	CEDTINIC	SALARY/RATE OF			
TL	SERVICE TITLE		CERTIFICATION	PAY	EMPLOYEE	EFFECTIVE DATE	END OF
The commencement date	s of the appointments are	subject to the employees' obtaining all nece	1	FAY	REPLACING	EFFECTIVE DATE	PROBATIONARY
clearances from the Stat	e Education Department".	in project columning an nece	essary				APPOINTMENT
I Resignation							
1 Pye, Lisa	Teacher	Art					
II Instructional A :						15 A 22	
II Instructional Appointments						15-Aug-22	
1 Edwards, Amanda	Teaching Assistant	Learning Center					
2 Snyder, Kimberly	Teacher	Kindergarten		Per NYMTA Contract	M. Souze	Sahari V. asaa	
3 Vollmer, Eric	Teacher	Art	Certified	\$49,558.00/Annual	New	School Year 2022-2023	
4 Custodero, Katie	LTS	Special Education	Certified	\$71,384.00/Annual	Lisa Pye	School Year 2022-2023	
***			Certified		M. Rys (Treen)	School Year 2022-2023	
II Non-Instructional					int. reys (Treeli)	Sept-November	
1 Volz, Brian	Bus Driver/Monitor	Transportation					
2 Houle, Deborah	Office Specialist	Attendance		\$21.47	New		
3 VanEtten, Amanda	Monitor			010.00		School Year 2022-2023	
4 Schmelcher, Melinda	1-1 Monitor	Kindergarten		010.15	M. Abbedessa	School Year 2022-2023	
5 Jordan, Jenny	Monitor	High School		014.11	L. Fryc	School Year 2022-2023	
6 E I	- Indintol	Kindergarten		Ψ13.42	New	Colonel V. Connector	

TCL1

\$15.42

\$16.71

\$2,820.00

\$2,334.00

New

D. Houle

School Year 2022-2023

Teacher Key: Certification Listed or 'N' Uncertified

6 Fryc, Laura

1 Famolaro, Sam

1 DeAngelo, Vincent

IV Advisor

V Coaching

Teacher Assistant Key: 'C' Certified Teacher, 'CTA I' Certified Teaching Assistant Level I, 'CTA II' Certified Teaching Assistant Level II, CTAIII Certified Teaching Assistant Level III,

Coaches: 'CPE' Certified Physical Education Teacher 'C' Certified Teacher 'TCL' Temporary Coaching License, 'PCL' Professional Coaching License

Class of 2023 (Grade 12)

Assistant Modified Football Coach

Kindergarten

Library

4.3 Combined Contract – Notre Dame



Combining Contract

The Notre Dame Jr/Sr High School District will combine with the New York Mills School District (Host) based on	the approval of each school's Board of Education to compete in the sport/gender of:	Field Hockey	for the following level(s) (please circle appropriate level(s))	Varsity) JV Freshmen (Modified)	This document confirms the combination of the above two schools for athletic	competition in the stated sport for the following school year: 2522 2523	Date that this proposed combination was approved by your league:	Superintendent Are School Dane 7/25/200	Superintendent (Host) School Date
--	---	--------------	---	---------------------------------	--	--	--	---	-----------------------------------

1

This contract must be completed before any competition begins for the

season.

Please Note:

The Host School is responsible for gathering the required signatures and sending copies to the merged school, league president and sport coordinator. The completed packet is then submitted to the Section Office for approval.

Received
Executive Committee Approval.
NYSPHSAA notified

FOR OFFICE USE ONLY

Sports Coordinator Section III Office League President

Ö

Revised 9/30/11

4.4 Combined Contract – New Hartford



Combining Contract

F	The Sauguoit CSUBLA	Sauguoit CSUP NIMI CSD School District will combine with
ŧ	the New Harters	CSD School District (Host) based on
ţ	e approval of each school's Board o	the approval of each school's Board of Education to compete in the sport/gender of:
	0 × 6 × 6	ロケガ スペンナント
	for the (please cir	for the following level(s) (please circle appropriate level(s))
	Varsity	, Freshmen Modified
Ę	is document confirms the combinatic	This document confirms the combination of the above two schools for athletic
200	mpetition in the stated sport for the for	competition in the stated sport for the following school year: <u> </u>
Dat	Date that this proposed combination was approved by your league:	is approved by your league: 8/10/22
Sup	Superintendent	SUCS /NYA1 School
Sup	Superintendent (Hóst)	ant ford
Plea	Please Note:	
	 This confract must be comp season. 	This contract must be completed before any competition begins for the season.
	 The Host School is respons and sending copies to the m coordinator. The completed Office for approval. 	The Host School is responsible for gathering the required signatures and sending copies to the merged school, league president and sport coordinator. The completed packet is then submitted to the Section Office for approval.
ö	Sports Coordinator Section III Office	FOR OFFICE USE ONLY
	.	Received Executive Committee Approved
Revise	Revised 9/30/11	NYSPHSAA notified

QTY. TITLE	NBSI	
116 Write Source 2000	0-669-38624-3	hardcover
10 Writer's Inc Student Handbook	0-66938812-2	hardcover
9 Writer's Inc. Sourcebooks	0-669-38553-0/9	paperback
	0-669-46431-7	paperback
4 Fin It Fast Reference	0-06-273473-3	paperback
	0-9618-05324-7	paperback
15 Best Short Stories	0-89061-672-8E	hardcover
10 Best Non fiction	0-89061-901-8E	hardcover
2/ Khetoric, Logic and Argumentation	978-1-60843-973-7	paperback
13 The Art of Work An Anthology of workplace Literature	0-538-963651-3	paperback
3 Reading & Understanding Non-Fiction	0-89061-694-9	hardcover
9 Writer's Inc Write for college	0-669-44401-4	hardcover
9 Writer's Inc Student Handbook	0-669-44402-2	paperback
6 Writing Guides	0-912813-27-X	paperback
5 Active Reader for Writers	0-912813-30-X	paperback
11 Writing Basics Sentence to Paragraph to Essay	0-912/813-31-8	paperback
11 Short Stories Reading, Thinking and Writing	0-912813-32-6	paperback
50 The Main of Student Writers	978-1-58049-765-7	paperback
1 Doubles Craft idea to Expression	0-8123-7004-X	hardcover
1 Adventure in America I in the second	0-8123-7175-5	hardcover
Adventures in American Literature	0-15-334854-2	hardcover
1 Journey's Cascade	0-15-337072-6	hardcover
1 Oungling 8 Farm in 18.	0-15-337074-2	hardcover
1 MIA Dougloot	0-673-12933-0	hardcover
2 Prontice Let Il Media Cooch	0*873352-565-5	hardcover
4 Building Facility Office	978-0-13-253145-0	hardcover
1 The Writing Brasses Community III 100	0-88343-866-6	hardcover
1 Interviting Process Comp. & Appliied Grammar	0-205-07544-4	hardcover
Voices of the Hollocaust	1-61383-202-8	hardcover
I basic skillis in English Orange Level	0-86609-488-1	hardcover
1 Basic Skills in English Book 4	0-88343-782-1	hardcover
Gaminal & Writing Teacher Edition Gr 9	0-02-2458/90-5	hardcover
I Write Source Zoug	0-669-46774-X	paperback
1 10,000 ideas for reports, ferm paper & Speeches	0-13-904228-8	paperback
I The Essay Connection	0-66920472-2	paperbacjk
I The Art of Flotton	0-679-73403-1	paperback
Wille Soul Ce 2000	0-669-50702-47	paperback
Culturescope HS Edition	0-679-75366-4	paperback
2 States of Negaling	978-0-321-84135-3	paperback
1 The Benearth Donor	0-02-379016-4	paperback
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1 Hours Write Thomas 9 Tourn	0-385-24794-X	paperback
1 Journals of Essays	0-671-87057-2	paperback
1 Inimate Common Con	978-0544-54340-9	hardcover
A Introduce Close Booker Co.d. o	978-0-547-88553-4	hardcover
	978-0-544-86944-8	paperback
2 Journeys Readers Notebook Grade K	978-0-544-58723-6	paperback
	978-0-544-86945-5	paperback
I Writing Hallubook Grade 3	978-0-547-86451-8	paperback
1 Writing Handbook Grade 2	978-0-547-86449-5	paperback

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1 Theodore Roosevelt (The Strenuous Life)	1 Franklin Delano Roosevelt	1 Rogets Thesaurus	1 Rumble Fish (SEHinton)	1 Making Poems for America Robert Frost	1 The Writers Craft	1 Practical English	1 What Smart Students Know	1 Problem of the Week	2 Grammar for Writing	1 Grammar for Writing	1 That Was Then and This is Now	2 Abel's Island	1 the Reader (Bernard Schlink)	1 Aristotle)AE Taylor)	

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1 Journey's Emblem	0-15-33/0/2-6	hardcover
1 Question & Form in Literature	0-15-33/0/4-2	hardcover
1 MLA Handbook	0-673350	hardcover
2 Prentise Hall Writing Coach	070 0 42 253475	hardcover
1 Building English Skills Teacher's Edition Green I evel	9/8-0-13-253145-0	hardcover
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1 From Idea to Essay	0-02-379016-4	paperback
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BOARD OF EDUCATION MEETING MINUTES AUGUST 2, 2022 6 PM - NEW YORK MILLS UFSD LIBRARY

x Kristin Hubley

x Kimberly Gyore

x Jacqueline Edwards

x Jonathan Fiore

x Michelle Jordan

x Steve King

x 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.	J. Edwards		Procedural	
3 Acceptance of Agenda		Yes	Action	1 st R. Mahardy 2 nd J. Edwards / Yes _7 No0_ Abstain
2. PRESENTATIONS AND COMMITTEE REPORTS				
2.1 President's Message	K. Hubley		Information	Mrs. Hubley thanked the Board of Education for their time and commitment to the Board in these past few weeks in our search for a superintendent. Additionally, she thanked the administration and District Clerk for assisting in setting up meetings.
.2 BOCES Representative Report	G. Porcelli		Information	No representative report.

2.3 Presentations	None	No presentations this evening.
2.4 Committee Reports	Information	Dr. Shelmidine spoke first and stated that she has scheduled a facilities committee meeting next Tuesday. Additionally, she is getting together with Mr. King and Mr. Mahardy to look ahead and schedule a safety committee meeting.
Policy Committee: Kimberly Guara		Mrs. Hubley requested that beginning in September, she would like a schedule of the upcoming committee meetings.

Policy Committee: Kimberly Gyore

Facilities Committee: Michelle Jordan - Dr. Shelmidine spoke and stated that there will be a Facilities Committee meeting next

Tuesday, August 9, at 5:30pm.

Communications Committee: Robert Mahardy Transportation/Safety Committee: Steve King

SBI: Jacqueline Edwards SBI Alternate: Steve King

L. Stamboly	Yes	Action	1 st S. King 2 nd M. Jordan / Yes _7 No0_ Abstain
			No report for this month.
7.13.2022	Yes	Action	1 st S. King 2 nd R. Mahardy / Yes _7 No0_ Abstain
7.19.2022	Yes	Action	1 st J. Edwards 2 nd M. Jordan / Yes7_ No0_ Abstain
7.25.2022	Yes	Action	1 st J. Fiore 2 nd K. Gyore / Yes7_ No0_ Abstain
			, , <u></u> , , , , , , , , , , , , , , , , ,
		Information	
	7.13.2022 7.19.2022	7.13.2022 Yes 7.19.2022 Yes	7.13.2022 Yes Action 7.19.2022 Yes Action 7.25.2022 Yes Action

Nurse's Office - We are still waiting on the shelf unit for the exam room in the Nurse's office. We are still waiting for the heat run to be installed. The two exam rooms are set up and physicals are already scheduled.

Condensers - The condensers on the top of the building, there is a supply chain issue. We have been promised they will be ready for school, if they cannot be what will happen is: the few that may not be ready will be recharged with Freon. They will still work. Lights are in.

Exterior Access Doors - We have had three companies look at our front doors, switching the card reader and remote access is fairly easy, but we are looking at replacing the whole unit. We are still waiting on those estimates to see what it would entail to change all those doors completely out. At the very least we will have the card reader and access changed to a different door.

This years' capital outlay is on its way to State Ed for approval. The approval process will essentially be will be the electronic gate for our busses to get into the fenced area and a fence at the back end to access the fields. Mrs. Jordan spoke to the concern about the fence limiting access to the softball field allowing anybody, but particularly people with disabilities to get to the back. She stated that many people go down and park their cars to watch the games.

Ms. Edwards requested that there be a walk through at the September BOE meeting so that the Board may review what's been done and please supply a small bus to look at what's being done down at the garage.

Dr. Shelmidine spoke about the recent water main break and that it was easy to repair. We were without water for not even a whole day. It's been re-paved. The leak was not very far from an electric panel, and we were lucky they did not meet. One future capital project in the future that will need to be discussed is replacement of the sewer lines. These are old lines and susceptible to breaks it won't be a great capital project that people will necessarily understand and want to vote for but we are going to continue to have these breaks because the system is stressed. It will probably take up the bulk of whatever capital project that falls under. Mrs. Stamboly mentioned that one hot water tank will need to be replaced at Beekman and at the School which were ruined during this water crisis. Currently, they are being reviewed by an insurance adjuster.

5. NEW BUSINESS				
5.1 Personnel Report		Yes	Action	1 st J. Fiore 2 nd K. Gyore / Yes _7 No0_ Abstain
The BOL Had a discussion regarding policy vs.	procedure wit	th regard to	volunteerism. Ther	re will be a review in the near future for clarification.
5.2 Approval of the Combined Contract(s)		Yes	A - 4.	
between Notre Dame and New York Mills for Girls Soccer.		165	Action	1 st M. Jordan 2 nd J. Edwards / Yes7_ No0_ Abstain

The Board of Education took 5.2, 5.3 and 5.4 off the table to discuss them collectively, they then put them back on the table and voted collectively in a consent vote. Ms. Edwards expressed concern about one of the contracts not having the combined level circled. Mr. Dodge promptly made contact with the AD to clarify and the contract and the group voted.

5.3 Approval of the Combined Contract(s) between Notre Dame and New York Mills for Boys Soccer.

5.4 Approval of the Combined Contract(s) between Notre Dame and New York Mills for Girls Tennis

6. K-12 REPORTS

6.1 K-6

B. Dodge

Information

The staff on the K-6 side just finished "The Writing Revolution" book read. It refocused where our efforts should be in terms of writing and where our relationship should be to our students. What we are doing entering into this year and how we are trying to weave some of these concepts into our reading series is a priority. Right now it is a small pilot program and will grow as we move on through trial and error. It was a great book and we were happy with the recommendation. We are also going to address and continue with our vertical meetings with regard to math. We started at the at the end of last year, through the summer and again on Superintendent's Conference Day. It will start again K-6 and then include 7-8 as we hit Superintendent's Conference Day. We found the biggest thing is that we all need use the same words to describe the same process. Teachers are really excited about it.

Mr. Dodge spoke to enrollment (ins/outs); it has been quiet. It's about to get a bit busy coming up. The ones that are going out have not requested records as yet.

6.2 7-12

M. Facci

Information

Mrs. Facci said she and Mr. Dodge have been interviewing to fill all of the positions. We are starting to see more teachers trickling in to do some curriculum work. We had some professional development with Valerie Ray and upcoming Tech Camp with Mrs. Howe. Custodians are getting locker rooms cleared so that we can go back to utilizing the locker rooms next year. She has spoken with Coach Dziekan and the kids are going to have to learn to go back to using uniforms again. Mrs. Ellis and she are working on the schedule to include teacher duties to be in the hallways more and increase visibility.

7. SUPERINTENDENT'S REPORT

7.1 Enrollment Update

J. Shelmidine Yes

Information

Dr. Shelmidine mirrored Mr. Dodge's commentary on the numbers going up temporarily but things are being worked through. She said that she will put in the Update this week, the number of students going to BOCES programs. Tentatively where we are currently. The question was asked about a third section of Kindergarten, and Dr. Shelmidine stated that she will be adding a third section. She mentioned that she will have a meeting on August 30th for the addition of

personnel. Dr. Shelmidine addressed que Adie, rather Monitor in it's place. Dr. She	stions about new _l Imidine stated tha	personnel for at she will pro	clarification. She add	ressed the fact that we are no longer utilizing the title of Teacher
7.2 Superintendent's Update	J. Shelmidine	4	Information	g on the 30° at 3.50pm.
8. COMMUNICATIONS				
8.1 From the Floor -	District Clerk		Information	
Persons wishing to speak should first be and the agenda topic or other matter of individual's comments limited to three (3 We had two people address the Board of 1).) minutes for a to	ntal of twelve	hen identify themselve ols that they wish to d	es, any organization they may be representing at the meeting, discuss. Topics must be addressed one at a time with each ted for the public comment agenda item.
8.2 Board Discussion	ВОЕ		Discussion	
Jonathan Fiore – had no comment Kim Gyore – Emphasized that she is lookin Jackie Edwards – She mentioned the Civic Fairway, there were 6 homes for sale, she She mentioned that we need to make sure Elementary) and 7-12 (not High School). Robert Mahardy – He thanked the staff or Steve King – At Rural Schools he attended were able to get business to actually house father's BOCES" anymore. The second was	ng forward to the of Literacy Pathway, wants to keep resorthat on our reporting again that won three sessions: CT at the students and son Superintenders ker spoke about us	clarification b Policy and Policy issues It that we are The the mention I get positions I get positions Int's Evaluations	etween policy and pro rocedures as well. She in the forefront, and the listing things in our cla the summer. Soned that he could not	Readiness Planning." It said it was eye opening and it was the cedure and which we need to go on with regard to volunteers. In mentioned that she has noticed that between Cross Street and that we need to follow through with residency requirements. Cassified state of K-12. She would like to see it listed as K-6 (not it recall the BOCES; however the presenter spoke about how they be being educated in. He mentioned that this is no longer "your ls, Super E-Val. The Third was Marketing and building on our road kids communication and work may be down to utilizing
9. EXECUTIVE SESSION ** (If Needed)	ВОЕ	7:02	Discussion/Action	1 st J. Fiore 2 nd K. Gyore / Yes _7 No0_ Abstain
9.1 Return to General Session (time)	ВОЕ	8:01	Action	1 st J. Edwards 2 nd S.King / Yes _7 No_0 Abstain

10. ADJOURNMENT

10.1 Adjournment

8:02

Action

1st S. King 2nd 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.



BOARD OF EDUCATION MEETING MINUTES August 3, 2022 6PM – SCHOOL CAFETERIA

x Kristin Hubley

x Kimberly Gyore

x Jacqueline Edwards

x Jonathan Fiore

x Michelle Jordan

x Steve King

x Robert Mahardy, Jr.

Agenda Item	Who	Information Distributed	Action	Notes
. MEETING CALL TO ORDER				
.1 Pledge to the Flag	K. Hubley		Procedural	
.2 Reading of the New York Mills UFSD dission Statement.			Procedural	
.3 Approval of the Agenda	ВОЕ	Yes	Procedural	1 st S. King 2 nd J. Fiore / Yes _7 No_0 Abstain
. EXECUTIVE SESSION				
.1 EXECUTIVE SESSION Regarding natters that may lead to the appointment f a particular person.	BOE	5:49pm	Procedural	1 st J. Fiore 2 nd K. Gyore / Yes _7 No_0 Abstain
.2 Return to General Session (time)	BOE	8:43pm	Procedural	1 st S. King 2 nd K. Gyore / Yes _7 No_0 Abstain
. ADJOURNMENT				
.1 Adjournment	K. Hubley	8:45pm	Procedural	1 st S. King 2 nd K. Gyore / Yes _7 No_0 Abstain

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- 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.



BOARD OF EDUCATION MEETING MINUTES August 4, 2022 6 PM - SCHOOL CAFETERIA

- _x_ Kristin Hubley
- _x_ Kimberly Gyore
- _x_ Jacqueline Edwards
- _x_ Jonathan Fiore
- _x_ Michelle Jordan
- _x_ Steve King
- _x_ Robert Mahardy, Jr.

Agenda Item	Who	Information Distributed	Action	Notes
MEETING CALL TO ORDER				
1 Pledge to the Flag			Procedural	
.2 Reading of the New York Mills UFSD lission Statement.			Procedural	
3 Approval of the Agenda	ВОЕ	Yes	Procedural	1 st M. Jordan 2 nd S. King / Yes _7 No0_ Abstain
EXECUTIVE SESSION				
.1 EXECUTIVE SESSION Regarding natters that may lead to the appointment f a particular person.	ВОЕ	5:56pm	Procedural	1 st J. Edwards 2 nd S. King / Yes _7 No0_ Abstain
2 Return to General Session (time)	BOE	9:15pm	Procedural	1 st R. Mahardy 2 nd S. King / Yes _7 No0_ Abstai

4.1 Adjournment

K. Hubley

9:38pm

Procedural

1st R. Mahardy 2nd S. King / 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.



BOARD OF EDUCATION MEETING MINUTES August 5, 2022 4:30 PM - SCHOOL CAFETERIA

x Kristin Hubley

x Kimberly Gyore

x Jacqueline Edwards

x Jonathan Fiore

x Michelle Jordan

x Steve King

x Robert Mahardy, Jr.

Agenda Item	Who	Information Distributed	Action	Notes
. MEETING CALL TO ORDER				
1 Pledge to the Flag			Procedural	
.2 Reading of the New York Mills UFSD lission Statement.			Procedural	
.3 Approval of the Agenda	ВОЕ	Yes	Procedural	1 st J. Edwards 2 nd S. King / Yes _7 No0_ Abstain
. EXECUTIVE SESSION				
.1 EXECUTIVE SESSION Regarding natters that may lead to the appointment f a particular person.	ВОЕ	4:32pm	Procedural	1 st R. Mahardy 2 nd J. Edwards / Yes _7 No0_ Abstain
2 Return to General Session (time)	ВОЕ	8:50pm	Procedural	1 st R. Mahardy 2 nd S. King / Yes _7 No0 _ Abstain
. ADJOURNMENT				

4.1 Adjournment

K. Hubley

8:52pm

Procedural

1st R. Mahardy 2nd S. King / Yes _7__ No__0_ Abstain ___

**§105. Conduct of executive sessions.

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- 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.



BOARD OF EDUCATION MEETING MINUTES August 15, 2022 5:15PM – SCHOOL CAFETERIA

X Kristin Hubley

__ Kimberly Gyore

X Jacqueline Edwards

X Jonathan Fiore

X Michelle Jordan

X Steve King

X Robert Mahardy, Jr.

of a particular person.	Agenda Item	Who	Information Distributed	Action	Notes
J. Edwards Procedural L.2 Reading of the New York Mills UFSD K. Hubley Procedural L.3 Approval of the Agenda BOE Yes Procedural 1st J. Edwards 2nd J. Fiore / Yes _6 NoO_ Abstain L.4 EXECUTIVE SESSION L.1 EXECUTIVE SESSION Regarding natters that may lead to the appointment of a particular person. BOE 5:18pm Procedural 1st R. Mahardy 2nd S. King / Yes _6 No_O_ Abstain 1st R. Mahardy 2nd S. King / Yes _6 No_O_ Abstain 1st R. Mahardy 2nd S. King / Yes _6 No_O_ Abstain 1st R. Mahardy 2nd S. King / Yes _6 No_O_ Abstain 1st R. Mahardy 2nd S. King / Yes _6 No_O_ Abstain 1st R. Mahardy 2nd S. King / Yes _6 No_O_ Abstain 1st R. Mahardy 2nd S. King / Yes _6 No_O_ Abstain 1st R. Mahardy 2nd S. King / Yes _6 No_O_ Abstain 1st R. Mahardy 2nd S. King / Yes _6 No_O_ Abstain 1st R. Mahardy 2nd S. King / Yes _6 No_O_ Abstain 1st R. Mahardy 2nd S. King / Yes _6 No_O_ Abstain 1st R. Mahardy 2nd S. King / Yes _6 No_O_ Abstain 1st R. Mahardy 2nd S. King / Yes _6 No_O_ Abstain 1st R. Mahardy 2nd S. King / Yes _6 No_O_ Abstain 1st R. Mahardy 2nd S. King / Yes _6 No_O_ Abstain 1st R. Mahardy 2nd S. King / Yes _6 No_O_ Abstain					
2. Reading of the New York Mills UFSD All Sission Statement. All SECUTIVE SESSION All EXECUTIVE SESSION Regarding natters that may lead to the appointment of a particular person. BOE Statement Frocedural Procedural 1st J. Edwards 2nd J. Fiore / Yes _6_ No_O_ Abstain 1st R. Mahardy 2nd S. King / Yes _6_ No_O_ Abstain 1st R. Mahardy 2nd S. King / Yes _6_ No_O_ Abstain 2. Return to General Session (time)	. MEETING CALL TO ORDER				
.2 Reading of the New York Mills UFSD Mission Statement. BOE Yes Procedural 1st J. Edwards 2nd J. Fiore / Yes _6 _ No _0 _ Abstain EXECUTIVE SESSION 1 EXECUTIVE SESSION Regarding matters that may lead to the appointment of a particular person. BOE 5:18pm Procedural 1st R. Mahardy 2nd S. King / Yes _6 _ No _0 _ Abstain 1 St R. Mahardy 2nd S. King / Yes _6 _ No _0 _ Abstain 2 Return to General Session (time)	.1 Pledge to the Flag	J. Edwards	1	Procedural	
Alssion Statement. 3 Approval of the Agenda BOE Yes Procedural 1st J. Edwards 2nd J. Fiore / Yes _6_ No_0_ Abstain 2. EXECUTIVE SESSION 1st R. Mahardy 2nd S. King / Yes _6_ No_0_ Abstain 1st R. Mahardy 2nd S. King / Yes _6_ No_0_ Abstain 2. Return to General Service (Vice)	2 Reading of the New York Mills UFSD	K Hubley		42/40/40/46/46/46 ()	
LEXECUTIVE SESSION Sequence of the appointment of a particular person. 1. EXECUTIVE SESSION Regarding BOE 5:18pm Procedural 1st R. Mahardy 2nd S. King / Yes _6_ No_0_ Abstain 2. Return to General Secsion (time)		R. Hubiey		Procedural	
2. EXECUTIVE SESSION Regarding BOE 5:18pm Procedural 1st R. Mahardy 2nd S. King / Yes _6_ No_0_ Abstain f a particular person.	.3 Approval of the Agenda	ВОЕ	Yes	Procedural	1 st J. Edwards 2 nd J. Fiore / Yes 6 No 0 Abstain
f a particular person.	. EXECUTIVE SESSION				
f a particular person. 2 Return to General Session (time)	.1 EXECUTIVE SESSION Regarding	BOE	5:18pm	Procedural	1st P. Mahardy and C. King A.V. G. and G. King A.V.
.2 Return to General Session (time) BOF 8:08 Procedural 1st is to a set			-	rioccuarur	T. N. Mahardy 2 S. King / Yes _6 No_0 Abstain
0.00 Procedural 13 Fedwards 200 C Ving /V C N 0	.2 Return to General Session (time)	ВОЕ	8:08	Procedural	1 st J.Edwards 2 nd S. King / Yes6_ No_0 Abstain

4.1 Adjournment

K. Hubley

8:10pm

Procedural

1st S. King 2nd J. Edwards / Yes _6_ No__0_ Abstain _

**§105. Conduct of executive sessions.

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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.



BOARD OF EDUCATION MEETING MINUTES August 18, 2022 5:30PM – LIBRARY

x Kristin Hubley

__ Kimberly Gyore

x Jacqueline Edwards

x Jonathan Fiore

x Michelle Jordan

x Steve King

x Robert Mahardy, Jr.

Agenda Item	Who	Information Distributed	Action	Notes
. MEETING CALL TO ORDER			101 = 101 =	
1 Pledge to the Flag	J. Fiore		Procedural	
2 Reading of the New York Mills UFSD lission Statement.	R. Mahardy		Procedural	
.3 Approval of the Agenda	ВОЕ	Yes	Procedural	1 st J. Edwards 2 nd S. King / Yes _6 No0_ Abstain
. EXECUTIVE SESSION	7 (C)			
.1 EXECUTIVE SESSION Regarding natters that may lead to the appointment f a particular person.	ВОЕ	5:34pm	Procedural	1 st M. Jordan 2 nd J. Fiore / Yes _6 No_0 Abstain
.2 Return to General Session (time)	BOE	7:33pm	Procedural	1 st J. Edwards 2 nd J. Fiore / Yes _6 No0_ Abstain
3 Resolution	BOE	7:34pm	Procedural	1 st J. Edwards 2 nd J. Fiore / Yes _4 No2_ Abstain

4. ADJOURNMENT

4.1 Adjournment

BOE

Procedural

1st J. Fiore 2nd J. Edwards / Yes _6__ No_0__ Abstain _

**§105. Conduct of executive sessions.

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- 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.



BOARD OF EDUCATION MEETING MINUTES August 24, 2022 5:30PM – SCHOOL LIBRARY

X Kristin Hubley

X Kimberly Gyore

___ Jacqueline Edwards

X Jonathan Fiore

X Michelle Jordan

X Steve King

X Robert Mahardy, Jr.

Agenda Item	Who	Information Distributed	Action	Notes
. MEETING CALL TO ORDER				
1 Pledge to the Flag	S. King		Procedural	
.2 Reading of the New York Mills UFSD dission Statement.	J. Fiore		Procedural	
.3 Approval of the Agenda	ВОЕ	Yes	Procedural	1 st R. Mahardy 2 nd K. Gyore / Yes _6 No0_ Abstain
. EXECUTIVE SESSION	105		,	
1.1 Executive Session regarding matters hat may lead to the appointment of a particular person.	вое	Yes	5:29	1 st M. Jordan 2 nd K. Gyore / Yes6_ No0_ Abstain
.2 Return to General Session (time)	ВОЕ		6:41	1 st S. King 2 nd J. Fiore / Yes _6 No_0 Abstain
. ADJOURNMENT				, Austain

**§105. Conduct of executive sessions.

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- 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.

4.1 Resolution to Approve Teacher/Kindergarten



CREATE 1 FULL-TIME TEACHING POSITION

At a Regular Meeting of the Board of Education of the New York Mills Union Free School District (the "Board of Education"), held on the 30th day of August, 2022, at the Jr./Sr. High School Library, located at 1 Marauder Boulevard, New York Mills, New

The meeting was called to order by Kristin Hubley and upon roll call, the following members were:

and seconded by	
fered by	
le following resolution was of	
Th	

Law tenure area of Teacher - Kindergarten and the Superintendent is authorized to fill the positions in accordance with applicable law, collective bargaining agreements, and RESOLVED, ONE (1) additional full-time position is created in the Education practice.

Respectfully Submitted,

Stefany Scharf/District Clerk

New York Mills Union Free School District	- Personnel Report School Vr. 2022 2022
Board of Education Meeting:	8/30/2022

- Interesting.		8/30/2022					
NAME	TENURE AREA/CIVIL	1007011		CALADAM		T	T
	SERVICE TITLE	ASSIGNMENT	CERTIFICATION	SALARY/RATE OF	EMPLOYEE	EFFECTIVE DATE	END OF
The commencement date.	s of the appointments are	 subject to the employees' obtaining all nec		PAY	REPLACING	EFFECTIVE DATE	PROBATIONARY
clearances from the State	Education Department".	subject to the employees' obtaining all nec	essary				APPOINTMENT
	Department .						
Resignation							
1 Pye, Lisa	Teacher	Art					
						15-Aug-22	
I Instructional Appointments							
1 Edwards, Amanda	Teaching Assistant	Learning Center		Dow MINATA C	1		
2 Snyder, Kimberly	Teacher	Kindergarten	Certified	Per NYMTA Contract	Maria Souza	School Year 2022-2023	
3 Vollmer, Eric	Teacher	Art	Certified	\$49,558.00/Annual	New	School Year 2022-2023	
4 Custodero, Katie	LTS	Special Education	Certified	\$72,314.00/Annual	Lisa Pye	School Year 2022-2023	
5 Schultz, Kevin	LTS	Math	Certified	Per NYMTA Contract	Marissa Rys (Treen)	Sept-November	
an New York			Certified	Per NYMTA Contract	Stephen Davis	Sept-November	
II Non-Instructional							
1 Volz, Brian	Bus Driver/Monitor	Transportation		\$21.47	lv.		
2 VanEtten, Amanda	Monitor	Kindergarten		\$15.42	New	School Year 2022-2023	
3 Schmelcher, Melinda	1-1 Monitor	High School			New	School Year 2022-2023	
4 Boccardo, Holly	Monitor	Attendance		\$15.42	New	School Year 2022-2023	
(7 A dedeed				\$15.42	Marybeth Abbadessa	School Year 2022-2023	
V Advisor							•
1 Famolaro, Sam	Teacher	Class of 2023 (Grade 12)		\$2,820.00	Т		
Coaching				Ψ2,020.00		School Year 2022-2023	
Coaching							

TCL1

\$2,334.00

Teacher Key: Certification Listed or 'N' Uncertified

1 DeAngelo, Vincent

Teacher Assistant Key: 'C' Certified Teacher, 'CTA I' Certified Teaching Assistant Level I, 'CTA II' Certified Teaching Assistant Level II, CTAIII Certified Teaching Assistant Level III,

Coaches: 'CPE' Certified Physical Education Teacher 'C' Certified Teacher 'TCL' Temporary Coaching License, 'PCL' Professional Coaching License

Assistant Modified Football Coach

8/30/2022

School Year 2022-2023

4.3 Combined Contract – Notre Dame



Combining Contract

Poplica II Office	Superintendent (Host) Please Note: This contract must be completed before any competition begins for the season. The Unit Columbia School	This document confirms the combination of the above two schools for athletic competition in the stated sport for the following school year: 2>22 22 23	The approval of each school's Board of Education to compete in the sport/gender of: $\frac{\text{Field}}{\text{Hockey}}$	The Notre Dame Jr/Sr High School District will combine with the New York Mills School District (Host) based on
	The Unit of the state of the st	s proposed combination was approved by your league: Motre Dame 7/28/ School Date	for the following level(s) (please circle appropriate level(s)) IV Freshmen (Modified) ant confirms the combination of the above two schools for athletic in the stated sport for the following school year: 2>22 - 2>23 s proposed combination was approved by your league: The following school year: 2>22 - 2>23 School Date The following school year: 2>23 School Date Date School Date	for the following level(s) (please circle appropriate level(s)) (please circle appropriate level(s)) In the stated sport for the following school year: 252. 253 s proposed combination was approved by your league: (Host) School School Date To the sport/gender of: Field Hockey for the following level(s) (please circle appropriate level(s)) (please circle appropriate level(s) (please circle app
Superintendent (Host) • This contract must be completed before any competition begins for the season. • The Host School is responsible for gathering the required signatures and sending copies to the merged school, league president and sport coordinator. The completed packet is then submitted to the Section Office for approval. FOR OFFICE USE ONLY			1 2	This document confirms the combination of the above two schools for athletic competition in the stated sport for the following school year:
This document confirms the combination of the above two schools for athletic competition in the stated sport for the following school year: 2522-253 Date that this proposed combination was approved by your league: 400	rns the combination of the above two schools for at ted sport for the following school year:			Field Hackey

4.4 Combined Contract – New Hartford



Combining Contract

	C: Sports Coordinator Section III Office League President	 The Host School is respons and sending copies to the m coordinator. The completed Office for approval. 	Please Note: This contract must be comp	Superintendent (Host)	Superintendent	Date that this proposed combination was approved by your league:	competition in the stated sport for the fo	子hでと This document confirms the combination of the above two schools for athletic	(Varsity) JV	for the	Cymy	the approval of each school's Board of	the New Hartford	The Sauquoit esuan
Executive Committee ApprovalNYSPHSAA notified	FOR OFFICE USE ONLY	The Host School is responsible for gathering the required signatures and sending copies to the merged school, league president and sport coordinator. The completed packet is then submitted to the Section Office for approval.	ote: This contract must be completed before any competition begins for the	New Hart Ford 8/22/22 School Date	School Date	is approved by your league: 8/10/22	competition in the stated sport for the following school year: <u> </u>	n of the above twe schools for athletic	Freshmen Modified	for the following level(s) (please circle appropriate level(s))	+ m Mastics	the approval of each school's Board of Education to compete in the sport/gender of:	$\mathbb{C}[SD]$ School District (Host) based on	うなしらしのナー CSDS - ベアル・//School District will combine with

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hardcover	0-66938812-2	Writer's Inc. Sourcebooks
hardcover	0-669-38624-3	10 Writer's Inc Student Handbook
-	The second district of the second sec	440 (V):10 00:100 0000

	1 Aristotle)AE Taylor)	1 the Reader (Bernard Schlink)	2 Abel's Island	1 That Was Then and This is Now	1 Grammar for Writing	2 Grammar for Writing	1 Problem of the Week	1 What Smart Students Know	1 Practical English	1 The Writers Craft	1 Making Poems for America Robert Frost	1 Rumble Fish (SEHinton)	1 Rogets Thesaurus	1 Franklin Delano Roosevelt	1 Theodore Roosevelt (The Strenuous Life)
	0-486-20280-1	978-0-307-45489-8	75-35819	0-440-98652-4	978-0-8215-0219-8	0-8215-0311-1	0-86734-789-9	0-517-88085-7	0-8359-1040-7	0-8123-7857-1	62-10427	0-440-97534-4	0-938261-088-X	73-105906	67-17820
Porpor such	paperhack	paperback	paperback	paperback	paperback	paperback	paperback	paperback	hardcover	hardcover	hardcover	paperback	paperback	hardcover	hardcover

1 Eleanor:The years alone		1 Rogets II The New Thesaurus	1 Rogets II The New Thesaurus		1 Rogets II The New Thesaurus	1 Webster Elementary Dictionary	1 Pocket Thesaurus	5 Building a Nation Social Studies books 37 The United States		12 Roberts/Jacobs Introduction to Reading & Writing	24 McGraw Hill Glencose Health books	Moor to locker toom	25 Lockers from HS boys locker room	1 Crate Amp from HS Music room	7 anels Rights		818 Houghton Mifflin Level Readers Grade	1 Splotlight	1 Grammar in Practice Usage	1 Grammar in Practice A Foundation	1 Making Sense	1 Total Participation Techniques	1 Learning to Study	1 Smarts Studyskills Guide	1 Voices of the Holocaust	2 Reading for Meaning: Understanding Theme	3 Weekly Writing Prompts American Literature	7 8 Kinds of Writing	3 Writing Source 2000 Teachers Guide	1 Writing in the Content Areas	1 Understanding & Using Good Gramma	1 The Language of Literature	1 Reading to Learn Teachers College	1 Complete Course Grammar For William Book	Adventures for Readers Book 1 Teachers Book	1 Adventures in Reading Teachers Manual	1 The Lively Art of Writing	1 The Elements of Style	1 Writing & Researching Papers	1 100 Ways to Immprove Your Writing	2 Journeys Reader Notebook Grade 2	1 Performance Assessment Grade 6	1 Performance Assessment Grade 3	1 Writing Handbook Grade 6	1 Writing Handbook Grade 1
0-393-07361-0	0-395-66918-9	0-395-48317-4	0-618-25414-5	978-0-7434-7071-1	0-395-68722-5	0-87779-575-4	0-328-07/63-9	0-328-01764-7		0-13-535683-0	978-0-07-891328-0	Not being used	Unusable	Doesnt work			978-0-07-874318-4	978-1-56765-135-5	978-1-56765-133-1	0-7891-2336-3	9/8-1-4166-2399-1	0-890-61-288-9	1-57035-045-0	978-1-63419-776-2	1-58049-359-9	0-7891-0279-X	0-8251-2354-2	0-669-43273-3	0-87694-0637	0-8251-2877-3	0-395-79952-X	N/A	0-8215-0312-X	0-15-335062-8	0-15-335100-4	0-451-62712-1	0-205-19/158-4	0-553-27046-X	0-451-62721-0	978-0-544-61941-8	9/8-0-544-84692-0	9/8-0-544-46520-6	9/8-0-54/-86454-9	978-0-547-86943-1	
hardcover	hardcover	hardcover	hardcover	hardcover	nardcover	hardcover	hardcover	hardcover	Hardcovel	hardcover					paperbadks	paperbacks	paperback	paperback	paperback	paperback	paperback	paperback	paperback	paperback	paperback	paperback	paperback	paperback	paperback	paperback	paperback	paperback	paperback	papreback	paperback	paperback	paperback	paperback	paperback	3 paperback	paperback	6 paperback	9 paperback	1 paperback	

o riojectuto	6 Projector	1 Arishtle VAE Taylor)	1 the Reader (Bornard Schlick)	2 Ahel's Island	1 That Was Then and This is Now.	1 Grammar for Writing	2 Grammar for Writing	1 Problem of the Week	1 What Smart Students Know	1 Practical English	1 The Writers Craft	I wantig roetts for America Robert Frost	1 Making Booms for American	1 Rimble Fish (SEUliston)	1 Rogets Thesaurus	1 Franklin Delano Roosevelt
Doesnt work	0-486-20280-1	978-0-307-45489-8	75-35819	0-440-98652-4	978-0-8215-0219-8	0-8215-0311-1	0-86734-789-9	0-517-88085-7	0-000-1040-7	0-8350-1040 7	0-8123-7857-1	62-10427	0-440-97534-4	0-938261-088-X	73-105906	67-17820
	paperback	paperback	paperback	paperback	paperback	paperback	paperback	paperback	nardcover	hardcover	hardcover	hardcover	paperback	paperback	hardcover	hardcover

Tentative Enrollment Update NY Mills UFSD

	Jun 22	Aug 22
\mathbf{K}	34	45
1	30	32
2	45	36
3	44	41
4	61	48
5	47	55
6	37	48
Elem	298	305
Total		
7	39	39
8	36	39
9	36	32
10	44	38
11	38	44
12	35	40
Sec	228	232
Total		
Grand Total	526	537

BOCES: Career Tech:

AM: 16 PM: 27 All Day: 6