



**BOARD OF EDUCATION MEETING AGENDA
AUGUST 2, 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			Procedural	
1.2 Reading of the New York Mills UFSD Mission Statement.			Procedural	
1.3 Acceptance of Agenda		Yes	Action	1 st _____ 2 nd _____ / Yes ___ No ___ Abstain ___
2. PRESENTATIONS AND COMMITTEE REPORTS				
2.1 President's Message	K. Hubley		Information	
2.2 BOCES Representative Report	G. Porcelli		Information	
2.3 Presentations			None	
2.4 Committee Reports			Information	
Policy Committee: <i>Kimberly Gyore</i> Facilities Committee: <i>Michelle Jordan</i>				

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 _____ 2 nd _____ / Yes ___ No___ Abstain ___
3.2 CSE Reports				No report for this month.
3.3 Approval of the Previous Minutes	7.13.2022	Yes	Action	1 st _____ 2 nd _____ / Yes ___ No___ Abstain ___
3.4 Approval of the Previous Minutes	7.19.2022	Yes	Action	1 st _____ 2 nd _____ / Yes ___ No___ Abstain ___
3.5 Approval of the Previous Minutes	7.25.2022	Yes	Action	1 st _____ 2 nd _____ / Yes ___ No___ Abstain ___
4. OLD BUSINESS				
4.1 Capital Updates			Information	
5. NEW BUSINESS				
5.1 Personnel Report		Yes	Action	1 st _____ 2 nd _____ / Yes ___ No___ Abstain ___
5.2 Approval of the Combined Contract(s) between Notre Dame and New York Mills for Girls Soccer.		Yes	Action	1 st _____ 2 nd _____ / Yes ___ No___ Abstain ___
5.3 Approval of the Combined Contract(s) between Notre Dame and New York Mills for Boys Soccer.		Yes	Action	1 st _____ 2 nd _____ / Yes ___ No___ Abstain ___
5.4 Approval of the Combined Contract(s) between Notre Dame and New York Mills for Girls Tennis		Yes	Action	1 st _____ 2 nd _____ / Yes ___ No___ Abstain ___

6. K-12 REPORTS				
6.1 Elementary	B. Dodge		Information	
6.2 High School	M. Facci		Information	
7. SUPERINTENDENT'S REPORT				
7.1 Enrollment Update	J. Shelmidine	Yes	Information	
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.				
8.2 Board Discussion	BOE		Discussion	
9. EXECUTIVE SESSION ** (If Needed)	BOE		Discussion/Action	1 st _____ 2 nd _____ / Yes ___ No___ Abstain ___
9.1 Return to General Session (time)	BOE		Action	1 st _____ 2 nd _____ / Yes ___ No___ Abstain ___
10. ADJOURNMENT				
10.1 Adjournment			Action	1 st _____ 2 nd _____ / Yes ___ No___ 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.

Jun-22

CLAIMS AUDITORS LOG

Date	Check Number	Amount	Name	Problem	Resolution
6/10/2022	Debit Charge	\$46.11	ERS	amount is refund to an employee for an excess ERS deduction	Boces sending corrected warrant

New York Mills Union Free School District
Internal Claims Audit Report June 2022

<u>Fund</u>	<u>Check Dates</u>	<u>Amount</u>	<u>Checks Issued</u>	<u>Check #s</u>
General	6/3/2022	\$278,322.63	2	Debit Charges 959-960
	6/3/2022	\$1,597.73	4	58715-58718
	6/1/2022	\$1,500.00	3	58712-58714
	6/10/2022	\$39,129.65	28	58719-58746
	6/16/2022	\$237,760.22	3	Debit Charges 961-963
	6/16/2022	\$2,585.54	4	58747-58750
	6/17/2022	\$555,866.84	2	Debit Charges 964-965
	6/21/2022	\$2,012.06	1	Debit Charges 966
	6/24/2022	\$662,462.66	28	58751-58778
Federal	6/24/2022	\$206,300.00	2	45094-45095
Capital	6/10/2022	\$63,537.90	1	2154
	6/30/2022	\$9,125.70	1	2155
	6/30/2022	\$1,050.00	1	2156
School Lunch	6/24/2022	\$2,345.00	1	2056

Totals for the month of June 2022 \$2,063,905.93 81

I certify that these claims have been audited and paid for the month of June 2022
Christine Hurlbut 7/15/2022

NEW YORK MILLS UNION FREE SCHOOLS
 GENERAL FUND
 ACCOUNT 6526
 TREASURER'S MONTHLY REPORT

FROM: June 1, 2022 For the period TO: June 30, 2022

Total available balance as reported at the end of preceding period \$269,864.28

RECEIPTS DURING MONTH

(With breakdown of source including full amount of all short term loans)

Date	Source	Amount	
JUNE	6/30 Interest	10.51	
	6/1 Transfer from Scholarship Account for checks issued	1,500.00	
	6/1 Transfer from MM account	1,000,000.00	
	6/1 OHM BOCES - Distance Learning Classroom Rent	1,000.00	
	6/3 Due from Federal for Payroll	7,489.82	
	6/3 Due from Capital for Payroll	192.31	
	6/3 CMS - Retiree Drug Subsidy	10,275.85	
	6/13 Transfer from MM account	1,500,000.00	
	6/14 Due from Federal for Payroll	16,359.84	
	6/14 Due from Federal for Payroll	7,489.76	
	6/14 Due from Capital for Payroll	192.25	
	6/15 NYS Excess Cost Aid	134,490.85	
	6/16 OHM BOCES - BOCES Aid	310,723.50	
	6/16 United Cerebral Palsy, Rate Adjustment	1,695.99	
	6/30 NYS Basic Aid	166,169.60	
	6/30 NYS DOH HCCLAIM Medicaid	361.84	
	6/1-6/30 Health Insurance Payments	21,199.87	
	Total Receipts		3,179,151.99
	Total Receipts, including balance		\$3,449,016.27

DISBURSEMENTS MADE DURING MONTH

BY CHECK

From Check No.	58712	To Check No.	58714	Amount
	58715	58718	58718	1,597.73
	58719	58746	58746	39,129.65
	58747	58750	58750	2,585.54
	58751	58778	58778	662,462.66

BY DEBIT CHARGE

OMNI Disbursements	-	
Principal & Interest Payments	471,605.06	
Transfer for Payrolls	1,073,961.75	
Credit Card Payment	2,864.90	
Due to Federal Payment	91,735.00	
(Total amount of checks issued and debit charges)		2,347,442.29

Cash Balance as shown by records \$1,101,573.98

RECONCILIATION WITH BANK STATEMENT

Balance given on bank statement, end of month	1,695,025.90
Less total of outstanding checks	(662,778.22)
Plus July 1 P/R transfer on 6/30/2022	65,654.17
Plus 6/9 duplicate payroll transfer	3,672.13
	<u>1,101,573.98</u>

Net balance in bank 1,101,573.98

Total available balance \$1,101,573.98

(Must agree with Cash Balance above if there is a true reconciliation)

Received by the Board of Education and entered as part of the minutes of the board meeting held 8/2/2022

This is to certify that the above Cash Balance is in agreement with my bank statement as reconciled

CLERK OF BOARD OF EDUCATION

TREASURER OF SCHOOL DISTRICT

PREPARED BY

**LIST OF OUTSTANDING CHECKS
GENERAL FUND**

CHECK NO.		AMOUNT	CHECK NO.		AMOUNT
58468	3/11/2022	125.00			
58704	5/27/2022	79.00			
58725	6/10/2022	90.98			
58726	6/10/2022	78.50			
58751	6/24/2022	194.00			
58752	6/24/2022	65.00			
58753	6/24/2022	54.46			
58754	6/24/2022	168.00			
58755	6/24/2022	198.00			
58756	6/24/2022	115.00			
58757	6/24/2022	76.18			
58758	6/24/2022	290.68			
58759	6/24/2022	59.99			
58760	6/24/2022	559.81			
58761	6/24/2022	1,391.13			
58762	6/24/2022	171.69			
58763	6/24/2022	10.84			
58764	6/24/2022	164.97			
58765	6/24/2022	688.73			
58766	6/24/2022	71.22			
58767	6/24/2022	40.73			
58768	6/24/2022	468,745.33			
58769	6/24/2022	169,981.79			
58770	6/24/2022	83.30			
58771	6/24/2022	45.90			
58772	6/24/2022	540.00			
58773	6/24/2022	5,805.00			
58774	6/24/2022	40.95			
58776	6/24/2022	30.84			
58777	6/24/2022	12,314.20			
58778	6/24/2022	497.00			
		662,778.22			-
TOTAL		662,778.22			

NEW YORK MILLS UNION FREE SCHOOLS
GENERAL FUND MONEY MARKET ACCOUNT
ACCOUNT 3532
TREASURER'S MONTHLY REPORT

For the period

FROM: June 1, 2022 TO: June 30, 2022

Total available balance as reported at the end of preceding period \$4,255,742.09

RECEIPTS DURING MONTH

(With breakdown of source including full amount of all short term loans)

Date	Source	Amount	
JUNE 30	INTEREST	37.82	
Total Receipts			\$37.82
Total Receipts, including balance			\$4,255,779.91

DISBURSEMENTS MADE DURING MONTH

BY CHECK

From Check No. To Check No 0.00

BY DEBIT CHARGE

Transfer to the General Fund 2,500,000.00
(Total amount of checks issued and debit charges) 2,500,000.00

Cash Balance as shown by records \$1,755,779.91

RECONCILIATION WITH BANK STATEMENT

Balance given on bank statement, end of month (Citizens)	54,900.27	
Balance given on bank statement, end of month (M&T)	1,700,879.64	
	<u>1,755,779.91</u>	
Amount of transfers in transit	0.00	
Net balance in bank	1,755,779.91	
Amount of deposit in transit	0.00	
Total available balance		<u>\$1,755,779.91</u>
(Must agree with Cash Balance above if there is a true reconciliation)		

Received by the Board of Education and entered as part of the minutes of the board meeting held

This is to certify that the above Cash Balance is in agreement with my bank statement as reconciled

8/2/2022

CLERK OF BOARD OF EDUCATION

TREASURER OF SCHOOL DISTRICT

PREPARED BY

NEW YORK MILLS UNION FREE SCHOOLS
 RESTRICTED RESERVE ACCOUNT
 ACCOUNT 3540
 TREASURER'S MONTHLY REPORT

For the period

FROM: June 1, 2022 TO: June 30, 2022

Total available balance as reported at the end of preceding period \$1,066,849.99

RECEIPTS DURING MONTH

(With breakdown of source including full amount of all short term loans)

Date	Source	Amount	
JUNE 30	GENERAL		
30	INTEREST	17.54	
Total Receipts			\$17.54
Total Receipts, including balance			\$1,066,867.53

DISBURSEMENTS MADE DURING MONTH

BY CHECK

From Check No. To Check No 0.00

BY DEBIT CHARGE

0.00

(Total amount of checks issued and debit charges) \$0.00

Cash Balance as shown by records \$1,066,867.53

RECONCILIATION WITH BANK STATEMENT

Balance given on bank statement, end of month	1,066,867.53	
Less total of outstanding checks	0.00	
Net balance in bank	1,066,867.53	
Amount of deposits in transit	0.00	
Total available balance		<u>\$1,066,867.53</u>
(Must agree with Cash Balance above if there is a true reconciliation)		

Received by the Board of Education and entered as part of the minutes of the board meeting held 8/2/2022

This is to certify that the above Cash Balance is in agreement with my bank statement as reconciled

 CLERK OF BOARD OF EDUCATION

 TREASURER OF SCHOOL DISTRICT

 PREPARED BY

NEW YORK MILLS UNION FREE SCHOOLS
SCHOOL LUNCH
ACCOUNT 6559
TREASURER'S MONTHLY REPORT

For the period

FROM: June 1, 2022 TO: June 30, 2022

Total available balance as reported at the end of preceding period \$15,378.64

RECEIPTS DURING MONTH

(With breakdown of source including full amount of all short term loans)

Date	Source	Amount
JUNE 30	INTEREST	0.12

Total Receipts 0.12

Total Receipts, including balance \$15,378.76

DISBURSEMENTS MADE DURING MONTH

BY CHECK

From Check No. 2056 To Check No 2,345.00

BY DEBIT CHARGE

(Total amount of checks issued and debit charges) \$2,345.00

Cash Balance as shown by records \$13,033.76

RECONCILIATION WITH BANK STATEMENT

Balance given on bank statement, end of month 15,378.76

Less total of outstanding checks 2,345.00

Net balance in bank 13,033.76

Amount of deposits in transit

Total available balance \$13,033.76

(Must agree with Cash Balance above if there is a true reconciliation)

Received by the Board of Education and entered as part of the minutes of the board meeting held

8/2/2022

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CLERK OF BOARD OF EDUCATION

TREASURER OF SCHOOL DISTRICT

PREPARED BY

**LIST OF OUTSTANDING CHECKS
SCHOOL LUNCH**

CHECK NO.	AMOUNT	CHECK NO.	AMOUNT
2056	2345.00		
TOTAL	\$2,345.00	TOTAL	

NEW YORK MILLS UNION FREE SCHOOLS
SCHOOL LUNCH SAVINGS
ACCOUNT 3566
TREASURER'S MONTHLY REPORT

For the period

FROM: June 1, 2022 TO: June 30, 2022

Total available balance as reported at the end of preceding period \$6,291.25

RECEIPTS DURING MONTH

(With breakdown of source including full amount of all short term loans)

Date	Source	Amount	
JUNE 30	30 INTEREST	0.10	
Total Receipts			0.10
Total Receipts, including balance			\$6,291.35

DISBURSEMENTS MADE DURING MONTH

BY CHECK

From Check No. To Check No 0.00

BY DEBIT CHARGE

(Total amount of checks issued and debit charges) \$0.00

Cash Balance as shown by records \$6,291.35

RECONCILIATION WITH BANK STATEMENT

Balance given on bank statement, end of month	6,291.35	
Less total of outstanding checks	0.00	
Net balance in bank	6,291.35	
Amount of Transfers in transit	0.00	
Total available balance		<u>\$6,291.35</u>
(Must agree with Cash Balance above if there is a true reconciliation)		

Received by the Board of Education and entered as
part of the minutes of the board meeting held 8/2/2022

This is to certify that the above Cash
Balance is in agreement with my
bank statement as reconciled

CLERK OF BOARD OF EDUCATION

TREASURER OF SCHOOL DISTRICT

PREPARED BY

NEW YORK MILLS UNION FREE SCHOOLS
TRUST & AGENCY
ACCOUNT 6567
TREASURER'S MONTHLY REPORT

For the period

FROM: June 1, 2022 TO: June 30, 2022

Total available balance as reported at the end of preceding period			\$0.00
RECEIPTS DURING MONTH			
(With breakdown of source including full amount of all short term loans)			\$0.00
Date	Source	Amount	
JUNE	1 Transfers in For Payroll	278,322.63	
	14 Transfers in For Payroll	793,627.06	
	21 Transfers in For Payroll	2,012.06	
	30 Transfers in For Payroll	65,654.17	
	Total Receipts		\$1,139,615.92
	Total Receipts, including balance		\$1,139,615.92
DISBURSEMENTS MADE DURING MONTH			
BY DEBIT CHARGE	Transfers for Payroll Checks and Direct Deposits	745,341.98	
	Federal Taxes	259,216.62	
	State Taxes	50,937.78	
	OMNI	16,243.23	
	ERS	2,222.14	
	July 1 Payroll deposited on 6/30/2022	65,654.17	
	(Total amount of checks issued and debit charges)		\$1,139,615.92
	Cash Balance as shown by records		<u>\$0.00</u>

RECONCILIATION WITH BANK STATEMENT

Balance given on bank statement, end of month	16,468.71	
Plus 7/1/2022 OMNI Wire	446.79	
	<u>16,915.50</u>	
Less 7/1/2022 Federal Tax Payment	14,193.68	
Less 7/1/2022 State Tax Payment	2,275.03	
Less 7/1/2022 OMNI Wire	446.79	
	<u>16,915.50</u>	
Amount of transfers in transit		
Total available balance		<u>\$0.00</u>
(Must agree with Cash Balance above if there is a true reconciliation)		

Received by the Board of Education and entered as
part of the minutes of the board meeting held 8/2/2022

This is to certify that the above Cash
Balance is in agreement with my
bank statement as reconciled

CLERK OF BOARD OF EDUCATION

TREASURER OF SCHOOL DISTRICT

PREPARED BY

NEW YORK MILLS UNION FREE SCHOOLS
 PAYROLL ACCOUNT
 ACCOUNT 6542
 TREASURER'S MONTHLY REPORT

For the period

FROM: June 1, 2022 TO: June 30, 2022

Total available balance as reported at the end of preceding period 3,020.98

RECEIPTS DURING MONTH

(With breakdown of source including full amount of all short term loans)

Date	Source	Amount
JUNE 1	NET PAYROLL	189,018.47
9	NET PAYROLL	3,672.13
16	NET PAYROLL	391,392.08
21	NET PAYROLL	164,931.43

Total Receipts 749,014.11

Total Receipts, including balance 752,035.09

DISBURSEMENTS MADE DURING MONTH

BY CHECK

From Check No.	89744 89845	To Check No.	90138	Void	117,768.86
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BY DEBIT CHARGE Direct Deposits 630,594.10

(Total amount of checks issued and debit charges) 748,362.96

Cash Balance as shown by records 3,672.13

RECONCILIATION WITH BANK STATEMENT

Balance given on bank statement, end of month 53,717.78

Less total of outstanding checks 2,647.62

Less 7/1 Payroll, deposited on 6/30 48,738.67

Net balance in bank 2,331.49

Deposit in Transit

Plus Cks #90162 (83.63) & #90183 (1,257.01) issued 7/1, cleared 6/30 1,340.64

Total available balance 3,672.13

(Must agree with Cash Balance above if there is a true reconciliation)

Received by the Board of Education and entered as
 part of the minutes of the board meeting held 8/2/2022

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 Balance is in agreement with my
 bank statement as reconciled

 CLERK OF BOARD OF EDUCATION

 TREASURER OF SCHOOL DISTRICT

 PREPARED BY

**LIST OF OUTSTANDING CHECKS
PAYROLL ACCOUNT**

CHECK NO.	AMOUNT	CHECK NO	AMOUNT
83605 1/17/2020	25.85		
84618 5/22/2020	2,341.33		
85199 9/25/2020	258.58		
87819 9/24/2021	21.86		
	2,647.62	TOTAL	\$0.00

TOTAL 2,647.62

NEW YORK MILLS UNION FREE SCHOOLS
CAPITAL FUND
ACCOUNT 6575
TREASURER'S MONTHLY REPORT

For the period

FROM: June 1, 2022 TO: June 30, 2022

Total available balance as reported at the end of preceding period \$469,561.24

RECEIPTS DURING MONTH

(With breakdown of source including full amount of all short term loans)

Date	Source	Amount
JUNE 30	INTEREST	3.60
21	Serial Bond Issue	870,000.00
Total Receipts		\$870,003.60
Total Receipts, including balance		\$1,339,564.84

DISBURSEMENTS MADE DURING MONTH

BY CHECK

From Check No.	2154	To Check No.	63,537.90
	2155		9,125.70

BY DEBIT CHARGE

for Payroll		384.56
Principal & Interest BAN payment		1,090,678.00

(Total amount of checks issued and debit charges) \$1,163,726.16

Cash Balance as shown by records \$175,838.68

RECONCILIATION WITH BANK STATEMENT

Balance given on bank statement, end of month	189,085.34
Less total of outstanding checks	(13,246.66)
Net balance in bank	175,838.68
Total available balance	<u>\$175,838.68</u>
(Must agree with Cash Balance above if there is a true reconciliation)	

Received by the Board of Education and entered as
part of the minutes of the board meeting held 8/2/2022

This is to certify that the above Cash
Balance is in agreement with my
bank statement as reconciled

CLERK OF BOARD OF EDUCATION

TREASURER OF SCHOOL DISTRICT

PREPARED BY

**LIST OF OUTSTANDING CHECKS
CAPITAL FUND**

CHECK NO.	AMOUNT	CHECK NO.	AMOUNT
2121	4,120.96		
2155	9,125.70		
TOTAL	13,246.66	TOTAL	

NEW YORK MILLS UNION FREE SCHOOLS
DEBT SERVICE ACCOUNT
ACCOUNT 3558
TREASURER'S MONTHLY REPORT

For the period

FROM: June 1, 2022 TO: June 30, 2022

Total available balance as reported at the end of preceding period \$1,337,906.81

RECEIPTS DURING MONTH

(With breakdown of source including full amount of all short term loans)

Date	Source	Amount
JUNE 30	Interest Earned	22.00

Total Receipts \$22.00

Total Receipts, including balance \$1,337,928.81

DISBURSEMENTS MADE DURING MONTH

BY CHECK
From Check No.

To Check No

BY DEBIT CHARGE 0.00

(Total amount of checks issued and debit charges) \$0.00

Cash Balance as shown by records \$1,337,928.81

RECONCILIATION WITH BANK STATEMENT

Balance given on bank statement, end of month 1,337,928.81

Less total of outstanding checks 0.00

Net balance in bank 1,337,928.81

Amount of transfers in transit

Total available balance \$1,337,928.81

(Must agree with Cash Balance above if there is a true reconciliation)

Received by the Board of Education and entered as
part of the minutes of the board meeting held 8/2/2022

This is to certify that the above Cash
Balance is in agreement with my
bank statement as reconciled

CLERK OF THE BOARD OF EDUCATION

TREASURER OF SCHOOL DISTRICT

PREPARED BY

NEW YORK MILLS UNION FREE SCHOOLS
FEDERAL FUND
ACCOUNT 6534
TREASURER'S MONTHLY REPORT

For the period

FROM: June 1, 2022 TO: June 30, 2022

Total available balance as reported at the end of preceding period \$216,426.90

RECEIPTS DURING MONTH

(With breakdown of source including full amount of all short term loans)

Date	Source	Amount
JUNE 30	Interest	2.36
	NYS - F112	91,735.00
		\$ -

Total Receipts \$91,737.36

Total Receipts, including balance \$308,164.26

DISBURSEMENTS MADE DURING MONTH

BY CHECK

From Check No. 45094 To Check No. 45095 206,300.00

BY DEBIT CHARGE

(Payroll) 31,339.42
To General Payment -

(Total amount of checks issued and debit charges) \$237,639.42

Cash Balance as shown by records \$70,524.84

RECONCILIATION WITH BANK STATEMENT

Balance given on bank statement, end of month 276,824.84

Less total of outstanding checks 206,300.00

Transfer in transit

Net balance in bank 70,524.84

Reconciling Items:

Total available balance \$70,524.84

(Must agree with Cash Balance above if there is a true reconciliation)

Received by the Board of Education and entered as part of the minutes of the board meeting held 8/2/2022

This is to certify that the above Cash Balance is in agreement with my bank statement as reconciled

CLERK OF BOARD OF EDUCATION

TREASURER OF SCHOOL DISTRICT

PREPARED BY

**LIST OF OUTSTANDING CHECKS
FEDERAL FUND**

CHECK NO.	AMOUNT	CHECK NO.	AMOUNT
45094	158,708.00		
45095	47,592.00		
TOTAL	\$206,300.00	TOTAL	

3.3 Minutes 7.13.22



BOARD OF EDUCATION MEETING AGENDA
July 13, 2022 (Re-Organizational Meeting)
5 PM - NEW YORK MILLS UFSD LIBRARY

- | |
|--|
| <input type="checkbox"/> Scott Carman |
| <input type="checkbox"/> Jacqueline Edwards |
| <input type="checkbox"/> Kimberly Gyore |
| <input type="checkbox"/> Kristin Hubley |
| <input type="checkbox"/> Michelle Jordan |
| <input type="checkbox"/> Steve King |
| <input type="checkbox"/> Robert Mahardy, Jr. |

Agenda Item	Who	Information Distributed	Action	Notes
1. MEETING CALL TO ORDER	S. Scharf		Procedural	
1.1 Pledge to the Flag	S. King		Procedural	
I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.				
1.2 Reading of the New York Mills UFSD Mission Statement.	K. Hubley		Procedural	
Through combined efforts of the students, staff, parents and community members, our mission is to foster the confidence, knowledge, cognition, and character necessary to instill a strong work ethic, to create an environment of tolerance and respect, and to ignite an attitude of inquiry and enthusiasm for learning that will enable students to become productive, responsible citizens.				
1.3 Acceptance of Agenda		Yes	Action	1 st J. Edwards 2 nd S. King / Yes <u>7</u> No <u>0</u> Abstain <u> </u>
2. PRESENTATIONS AND COMMITTEE REPORTS				
2.1 Administer Oath to Superintendent	S. Scharf		Information	
The Oath: " I do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New York, and that I will faithfully discharge the duties of the office of School Superintendent according to the best of my ability."				

2.2 Oath of Board Members	S. Scharf		Information	
The Oath: " I do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New York, and that I will faithfully discharge the duties of the office of <u>School Board Member</u> according to the best of my ability.				
2.3 Election of New President	K. Hubley		Action	1 st J. Edwards 2 nd K. Gyore / Yes <u>7</u> No <u>0</u> Abstain <u> </u>
Ms. Edwards stated "it was her pleasure to nominate Mrs. Hubley".				
2.4 Election of New Vice President	K. Gyore		Action	1 st See Below 2 nd <u> </u> / Yes <u>7</u> No <u>0</u> Abstain <u> </u>
<i>Kimberly Gyore nominated Ms. Edwards (Ms. Edwards respectfully declined)</i>				
<i>Michele Hubley nominated Mrs. Gyore (accepted the nomination) Seconded by Jacqueline Edwards.</i>				
<i>Scott Carman nominated Mr. King (accepted the nomination) Seconded by Robert Mahardy.</i>				
<i>Mrs. Gyore won by 4/3.</i>				
2.5 Annual Board Appointments			Action	1 st M. Jordan 2 nd S. Carman / Yes <u>7</u> No <u>0</u> Abstain <u> </u>
a. District Treasurer - Lisa Stamboly				
b. School Attorneys - Ferrara, Fiorenza PC				
c. Central Treasurer, Extra Activities Account – Marybeth Abbadessa				
d. Internal Claims Auditor - Christine Hurlbut				
2.6 Board Sub-Committees			Information	
Policy Committee – Kim Gyore				
Survey/Communications Committee – Robert Mahardy				
Transportation Committee – Scott Carman				
Health & Safety Committee – Steve King				
Facilities Committee – Michelle Jordan				
SBI Committee – Jacqueline Edwards				
<i>Mrs. Hubley requested that the Chairs of each Board prepare the list of whom they would like to serve on their committee by next week.</i>				
<i>Mrs. Jordan recommended that we schedule out the first few months meetings from September through December.</i>				
2.7 Action Consent items 2.8 through 2.14			Action	1 st S. King 2 nd J. Edwards / Yes <u>7</u> No <u>0</u> Abstain <u> </u>
Action (Consent)				
<i>Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member. 2.8 through 2.14</i>				
<i>It was noted (below) that there was a change in 2.14 tax collectors. Please see below.</i>				
2.8 External District Auditor				

Appoint: Bonadio & Company, LLC

2.9 403b Service Providers

Renew: OMNI Group Service Agreement

2.10 Financial Advisor

Appoint: R.G. Timbs, Inc.

2.11 Bond Council

Appoint: Timothy McGill

2.12 School Physician

Appoint: BOCES Physician Service

2.13 Lead Evaluators

Appoint M. Facci and B. Dodge as Lead Evaluators for Teachers and J. Shelmidine as Lead Evaluator for Principals and Teachers

2.14 Tax Collectors

Appoint Margaret Hardy, Whitestown and Oneida County

(Mrs. Stamboly made note that New Hartford's taxes are collected by Oneida County.)

**Motion to change to Oneida County

Action

1st J. Edwards 2nd R.Mahardy / Yes _7_ No_0_ Abstain ___

2.15 Action Consent items 2.16 through 2.27

Action

1st J. Edwards 2nd M. Jordan / Yes _7_ No_0_ Abstain ___

Action (Consent)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member. 2.16 through 2.27

2.16 Authorization to Participate in the following Consortiums:

- a. Central New York School Employees Workers Compensation Plan
- b. Oneida-Herkimer-Madison Area Schools Property & Casualty Insurance Group
- c. Madison-Oneida-Herkimer Health Insurance Consortium
- d. Herkimer-Fulton-Hamilton-Otsego BOCES Disability Insurance Consortium

2.17 Sub-Committee on Special Education for K-12 School:

Mary Facci and O-H-M BOCES Special Education Chairperson
Special Education Teacher
Child's Guidance Counselor
Parent Member

Child's Special Education and/or Regular Education Teacher(s)
BOCES School Social Worker
BOCES School Psychologist

2.18 Committee on Special Education:

Mary Facci and O-H-M BOCES Special Education Chairperson
Special Education Teacher
BOCES School Psychologist
BOCES School Social Worker
Parent Member
BOCES School Physician Service
Child's Guidance Counselor
Child's Special Education and Regular Education Teacher(s)

2.19 Committee on Special Education for Pre-School Education:

Mary Facci and O-H-M BOCES Special Education Chairperson
Special Education Teacher
BOCES School Psychologist
BOCES School Social Worker
Parent Member
BOCES School Physician Service
Preschool Teacher
Special Education Teacher of the child

2.20 District Specific List for Impartial Hearing Officers:

As maintained by the New York State Education Department Impartial Hearing Reporting System - On-Line

2.21 Resolution: New York Public Officers Law Section 18 (see attachment)

2.22 Community/School Organizations:

Parent Teacher Student Organization
Marauder Athletic Booster Club
School District Foundation

2.23 Annual Board Designations:

- a. Official Bank Depository - M&T Bank and Citizens Bank
- b. Investment Banks: Any bank deemed profitable by the District Treasurer
- c. Authorization Signatures on Checks: School Treasurer and Superintendent of Schools
- d. Authorized Signatures on Extra-Curricular Activities Account - K-12 Executive Principal's Secretary, District Treasurer, Superintendent of Schools
- e. Authorize Wire Transfers Up to \$2 million with the exception of Serial Bond Payments - District Treasurer
- f. Budget Transfers authorization - Superintendent of Schools or Treasurer as their designee
- g. Authorization Use of Credit Card - Superintendent of Schools

- h. Official Newspaper - Utica Observer Dispatch
- i. Medicaid Compliance Officer - Mary Facci

2.24 Annual Authorization:

- a. Certification of Payroll - Superintendent of Schools
- b. Establishment of K-12 Petty Cash Fund - \$300 Marybeth Abbadessa, custodian
- c. Purchasing Agent - Lisa Stamboly, School Treasurer
- d. Superintendent or his/her designee be authorized to make transfers of appropriations within the budget of each program or service per board policy
- e. Authorization for participation and payment of dues: School Boards Institute, Association of School Business Organization, New York State Council of School Superintendents and Rural Schools Association.
- f. Superintendent Conference Approval (local, state, and national)
- g. Mileage reimbursement rate: IRS reimbursement rate
- h. Staff/Curriculum Development: \$25 per hour and Tutorial and Home Bound Instruction \$28 per hour
- i. Ticket taker/seller: \$10/hour, Clock/timer: \$25/game, Announcer: \$20/game Site Supervisor: \$20/hour, Shot Clock: \$20/game. (Please see Section III Event Voucher for Section III Rates).
- j. Records Retention Officer - Superintendent's Secretary
- k. Records Access Officer - Superintendent's Secretary
- l. Asbestos LEA Designee – Custodial Supervisor
- m. Civil Rights, Title IX, ADA Coordinator and Sexual Harassment Compliance Officer - Superintendent of Schools or Designee
- n. Dignity Act Coordinators - Brent Dodge and Mary Facci
- o. Pesticide Application for Emergencies – Custodial Supervisor
- p. Data Privacy Officer - Superintendent of Schools – Joanne Shelmidine

2.25 Bonds:

- a. District Treasurer, Lisa Stamboly - \$1,000,000
- b. District Clerk, Stefany Scharf - \$100,000
- c. Central Treasurer, Marybeth Abbadessa - \$1,000,000

2.26 2022-2023 Tuition Rate:

100% of the State Education Department Formula (currently estimated K-6 - \$7,205.00; 7-12 - \$14,992.00 subject to change in November.)

2.27 Day and Time of Monthly Meeting:

**BOARD OF EDUCATION
MEETING DATES 2022-2023
Tuesday, August 2, 2022
Tuesday, September 13, 2022
Tuesday, October 4, 2022
Tuesday, November 1, 2022
Tuesday, December 6, 2022
Tuesday, January 10, 2023**

Tuesday, February 7, 2023
 Tuesday, March 7, 2023 – Budget Workshop #1
 Tuesday, March 21, 2023 – Budget Workshop #2
 Tuesday, April 4, 2023 Adopt Budget for Vote
 Tuesday, April 18, 2023 (If Needed)
 Tuesday, April 25, 2023 (Vote on BOCES Admin Budget)
 Tuesday, May 2, 2023
 Tuesday, May 16, 2023 (Budget Vote and BOE Election)
 Tuesday, June 6, 2023
 All meetings begin at 6:00 p.m. unless otherwise noted

* July 11, 2023 (Reorganizational Meeting for 2023-24)

2.28 Readopt Board Policies and Code of Ethics			Action	1 st S. Carman 2 nd J. Edwards / Yes __7__ No __0__ Abstain __
2.29 Board Presidential Appointments:			Action	1 st J. Edwards 2 nd M. Jordan / Yes __7__ No __0__ Abstain __
Appoint Executive Committee Member. Alternate Committee Member to School Board Institute				
Alternate will be Mr. King, Ms. Edwards Rep.				
2.30 Career & Technical Education Advisory Council			Action	1 st S. King 2 nd J. Edwards / Yes __7__ No __0__ Abstain __
BOCES Council				
2.31 BOCES Cooperative Bids			Action	1 st S. Carman 2 nd R. Mahardy / Yes __7__ No __0__ Abstain __
Authorization for Participation Therein				
2.32 Mass Care Facility Usage			Action	1 st J. Edwards 2 nd K. Gyore / Yes __7__ No __0__ Abstain __
Authorization for Superintendent to Commit School District to				
a. Army Reserve				
b. American Red Cross				
2.33 Resolution to Approve Substitute Rates		Yes	Action	1 st K. Gyore 2 nd S. Carman / Yes __7__ No __0__ Abstain __
Teachers: Certified \$120.00/day Uncertified \$100.00/day				
Curriculum: \$25.00/hour				
Tutor: \$28.00/hour				

Teaching Assistant: \$100.00/day
 Nurse: \$18.10/hour
 Bus Drivers: \$15.90/hour
 Clerical: \$14.20/hour
 School Monitors: \$13.90
 Maintenance: \$13.90

3. CONSENT AGENDA

3.1 Business Office Reports		Yes	Action	1 st K. Gyore 2 nd J. Edwards / Yes _7_ No __0_ Abstain ____
3.2 CSE Reports		Yes	Action	1 st S. King 2 nd S. Carman / Yes _7_ No __0_ Abstain ____
3.3 Approval of the Previous Minutes	June 7, 2022	Yes	Action	1 st S. King 2 nd K. Gyore / Yes _7_ No __0_ Abstain ____
3.4 Approval of the Previous Minutes	June 21, 2022	Yes	Action	1 st J. Edwards 2 nd M. Jordan / Yes _7_ No __0_ Abstain ____
3.5 Approval of the Previous Minutes	June 23, 2022	Yes	Action	1 st K. Gyore 2 nd J. Edwards / Yes __7_ No __0_ Abstain ____

4. OLD BUSINESS

4.1 Policy 5307 School District Trademarks and Service Marks – 2nd Read and Adopt	J. Shelmidine	Yes	Action	1 st S. Carman 2 nd J. Edwards/ Yes _7_ No __0_ Abstain ____
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5. NEW BUSINESS

5.1 Personnel Report		Yes	Action	1 st M. Jordan 2 nd S. Carman / Yes _7_ No __0_ Abstain ____
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The following requests were made, and the Personnel Report was amended to exclude the following:

- 1) Strike Section VII, Line 32 (TBD) Removed because there is no individual listed.
- 2) A motion was made to move items Section VII, Line 7, Line 27 and Section VIII, Line 11 to Executive Session for review.

5.3 AS-7 Contract for the 2022-2023 School Year between Oneida-Herkimer-Madison BOCES and New York Mills School.		Yes	Action	1 st M. Jordan 2 nd S. King / Yes _7_ No __0_ Abstain ____
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5.4 Contract between Developmental Therapy Associates and New York Mills UFSD		Yes	Action	1 st R. Maharday 2 nd M. Jordan / Yes __7__ No __0__ Abstain __
5.5 Non-Resident/Non-Tuition Students		Yes	Action	1 st J. Edwards 2 nd M. Jordan / Yes __7__ No __0__ Abstain __
5.6 Excise List for Bid, Sale or Disposal Of		Yes	Action	1 st S. King 2 nd K. Gyore / Yes __7__ No __0__ Abstain __
<i>Ms. Edwards in the interest of transparency, requested/notified the board that she had spoken to Dr. Shelmidine and she would like to take some of these discarded books to the literacy program she is involved with to help her students with her additional studies.</i>				
5.7 ITEM REMOVED ** Approval of Combining Contracts/ Notre Dame – New York Mills				
5.8 Resolution to Set Tax Levy		Yes	Action	1 st S. King 2 nd J. Edwards / Yes __7__ No __0__ Abstain __
<i>Mr. King asked the question: even though we went out at zero on the tax levy, taxes are increasing for both New Hartford and Whitestown? Mrs. Stamboly answered it.</i>				
5.9 Resolution to approve the SEQR for 2022 Capital Outlay Project consisting of the Bus Garage Fencing and Building Infrastructure.		Yes	Action	1 st S. King 2 nd M. Jordan / Yes __7__ No __0__ Abstain __
6. K-12 REPORTS				
6.1 Elementary	B. Dodge		Information	
<i>Mrs. Facci delivered the K-12 report for both: They have been working on interviewing candidates for empty positions. They have been working on scheduling. In the coming weeks both Mrs. Facci and Mr. Dodge will be taking a DASA refresher and planning the student assemblies with the DASA Coordinator from BOCES.</i>				
6.2 High School	M. Facci		Information	
7. SUPERINTENDENT'S REPORT				
7.2 Superintendent's Update	J. Shelmidine		Information	**Note Mrs. Gyore state she could not be at a 5:30pm meeting for the August meeting.

August Board Meeting has been moved up to 5:30. ****Note Mrs. Gyore state she could not be at a 5:30pm meeting for the August meeting so the meeting time will remain at 6pm.**

Summer Rec-

Summer Rec is off to a strong start. The two teachers in charge of the program clearly have experience working with students in this type of environment. They did take one of our drivers so at this juncture, we are down to Patty and George driving for the summer school. This brings up another topic; many of our drivers are older and, since they retired once, some are looking to retire again. We are struggling with getting drivers-between the added requirements for a CDL license, the fact that driving bus is difficult work, and with the shortage of current drivers, we are struggling. If we can't staff our buses, there will be a couple of potential outcomes – we will only be able to transport those who live beyond the state mandated 1.5 miles from school, and/or we will need to look at contracting out for a transportation service.

Trade Mark –

Recently the Ferrara firm sent out a newsletter that featured trade marking district logos, etc. The process is actually fairly easy, and inexpensive \$50 per classification. My recommendation would be to trademark the art deco eagle logo under the paper and printed matter classification. As a district, that seems to be where the most direct use of the logo is found. In addition to the trademark application, we need to show the logo on three different items that are currently in circulation-like our newsletter, letterhead, and calendar. We can expand it to clothing and/or glassware, etc. as well if desired.

Kindergarten Enrollment –

Currently we are at 39 students enrolled in kindergarten. Given that typically we have more students register for Kindergarten during the latter part of August, I have begun the posting process for a kindergarten teacher to move us to three sections of K. As you know, when we know, with enough lead time, that kindergarten numbers will exceed 20 students per class, we typically open a third section.

Community Safety Committee –

I will be asking the safety committee to meet the end of August to review our safety plan. On September 1, I will post the safety plan on our website for a 30-day review. At which time, we will have a public hearing regarding the safety plan at the October board meeting. We will have some new community faces on the committee which is very exciting.

8. COMMUNICATIONS				
8.1 From the Floor -	S. Scharf	Yes	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.				
This evening we had two individuals address the board: Mrs. Marybeth Germann and Mrs. Jeanne Marley				
8.2 Board Discussion				

9. EXECUTIVE SESSION	BOE		Time:5:58pm	1 st J. Edwards 2 nd S. Carman / Yes <u>7</u> No <u>0</u> Abstain <u> </u>
9.1 Return to General Session	J. Shelmidine		Time:6:50pm	1 st S. King 2 nd S. Carman / Yes <u>7</u> No <u>0</u> Abstain <u> </u>
9.2 Resolution to Adopt MOA – settling the grievance from NYMTA.	J. Shelmidine			1 st R. Mahardy 2 nd S. Carman / Yes <u>7</u> No <u>0</u> Abstain <u> </u>
9.3 Personnel Report ONLY the following Items: Section VII, Line 7, Line 27 and Section VIII, Line 11		Yes	Action	1 st J. Edwards 2 nd M. Jordan / Yes <u>6</u> No <u>1</u> Abstain <u> </u>
10. ADJOURNMENT				
10.1 Adjournment			Time: 6:53	1 st S. Carman 2 nd J. Edwards / Yes <u>7</u> No <u>0</u> Abstain <u> </u>

**§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.

3.3 Minutes 7.19.22



BOARD OF EDUCATION MEETING AGENDA
July 19, 2022
5:30 PM - OHM BOCES

<input type="checkbox"/> Scott Carman
<input checked="" type="checkbox"/> Jacqueline Edwards
<input checked="" type="checkbox"/> Kimberly Gyore
<input checked="" type="checkbox"/> Kristin Hubley
<input checked="" type="checkbox"/> Michelle Jordan
<input checked="" type="checkbox"/> Steve King
<input checked="" type="checkbox"/> Robert Mahardy, Jr.

Agenda Item	Who	Information Distributed	Action	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.	K. Hubley		Procedural	
1.3 Approval of the Agenda	BOE	Yes	Procedural	1 st J. Edwards 2 nd M. Jordan / Yes <u>6</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	5:15pm	Procedural	1 st S. King 2 nd J. Edwards / Yes <u>6</u> No <u>0</u> Abstain <u> </u>
3.2 Return to General Session (time)	BOE	8:55pm	Procedural	1 st S. King 2 nd J. Edwards / Yes <u>6</u> No <u>0</u> Abstain <u> </u>
4. ADJOURNMENT				

4.1 Adjournment	J. Edwards		Procedural	1 st S. King 2 nd K. Gyore / Yes <u>6</u> No <u>0</u> Abstain <u> </u>
**§105. Conduct of executive sessions.				
<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> <ul style="list-style-type: none"> 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. <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>				

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3.3 Minutes 7.25.22



BOARD OF EDUCATION MEETING AGENDA
July 25, 2022
5:15 PM - New York Mills Library

<input type="checkbox"/> Scott Carman
<input checked="" type="checkbox"/> Jacqueline Edwards
<input checked="" type="checkbox"/> Kimberly Gyore
<input checked="" type="checkbox"/> Kristin Hubley
<input checked="" type="checkbox"/> Michelle Jordan
<input checked="" type="checkbox"/> Steve King
<input type="checkbox"/> 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 the Agenda	BOE	Yes	Procedural	1 st J. Edwards 2 nd M. Jordan / Yes <u>5</u> No <u>0</u> Abstain <u> </u>
2. NEW BUSINESS				
2.1 Resignation of Board of Education Member – Scott Carman	K. Hubley		Procedural	1 st J. Edwards 2 nd K. Gyore / Yes <u>5</u> No <u>0</u> Abstain <u> </u>
2.2 Board Discussion	BOE			
<p><i>Mrs. Hubley read the following statement to the BOE/which was followed by discussion:</i> 7/25/22 President's message/Board discussion Policy #2005- RESIGNATION,DISMISSAL AND FILLING VACANCIES (available online, Board of Education/Policies) Section II-A- Filling the vacancy by appointment.</p>				

There are two years left in Mr. Carman's term. Whoever the board appoints to the vacant position, will fill the position until the next annual election, in May 2023. At that time whoever fills the remaining year of the term will be determined by public election.

As the policy states "the board has the power and the duty to fill the vacancy", In recent history the board chose to fill a vacancy with an appointment. The appointment was made after the open position was posted to the public, applicants were interviewed and then the board voted. That is one process that was explored to fill a vacancy by appointment. In my opinion this option does not serve our circumstances at this time.

The board is in the process of a superintendent search. We have completed 1st interviews and have 2nd interviews scheduled for next week, 8/3,8/4 and 8/5. The purpose of having a 7 member board is to avoid being in a position of a split decision. Due to time constraints, with the superintendent search, I have asked the board to consider a direct appointment.

Being completely transparent after I called for this emergency meeting, I initiated email communication with the remaining board members regarding my recommendation of making an appointment at tonight's meeting and specifically appointing Mr. Jonathan Fiore.

- Mr Fiore has recently shown interest in a board position and continues to have interest in serving on the board.*
- Mr. Fiore has proven to have community support.*
- Mr. Fiore has been a board member in the past and was involved in the prior superintendent search. With that and his experience having served on the board prior, he can be ready to step into 2nd interviews if he is appointed tonight.*

2.3 Appointment of New Member of the Board – Jonathan Fiore	K. Hubley		Procedural	1 st J. Edwards 2 nd K. Gyore / Yes <u>5</u> No <u>0</u> Abstain <u> </u>
3. EXECUTIVE SESSION				
3.1 EXECUTIVE SESSION (if needed)	BOE	Yes	Procedural	1 st <u> </u> 2 nd <u> </u> / Yes <u> </u> No <u> </u> Abstain <u> </u>
3.2 Return to General Session (time)	BOE		Procedural	1 st <u> </u> 2 nd <u> </u> / Yes <u> </u> No <u> </u> Abstain <u> </u>
4. ADJOURNMENT				
4.1 Adjournment	J. Edwards		Procedural	1 st S. King 2 nd J. Edwards / Yes <u>5</u> No <u>0</u> Abstain <u> </u>

****§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

5.1 Personnel Report

New York Mills Union Free School District - Personnel Report School Yr. 2022-2023

Board of Education Meeting: 8/2/2022

	NAME	TENURE AREA/CIVIL SERVICE TITLE	ASSIGNMENT	CERTIFICATION	SALARY/RATE OF PAY	EMPLOYEE REPLACING	EFFECTIVE DATE	END OF PROBATIONARY APPOINTMENT
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The commencement dates of the appointments are "subject to the employees' obtaining all necessary clearances from the State Education Department".

I Instructional Appointments

1	Jones, Matthew		Substitute Teacher	Certified	\$120/Daily		School Year 2022-2023	
2	Vanno, Alyssa		Reading/ELA	Certified	\$57,476/Annual		School Year 2022-2023	
3	Shelly, Jessica		Substitute Teacher	Certified	\$120/Daily		School Year 2022-2023	

II Coaching

1	Coughlin, Brian		Modified Head Football Coach	TCL1	\$3,822.00		School Year 2022-2023	
2	Evans, Kathryn		Cheerleading	TCL3	\$1,875.00		School Year 2022-2023	
3	Futscher, Jim		Varsity Football Assistant	C	\$5,068.00		School Year 2022-2023	
4	Inglis, Jayna		Modified Field Hockey Coach	TCL1	\$1,907.00		School Year 2022-2023	
5	Lee, Samantha		Volunteer Coach - Cross Country	TCL1	Volunteer		School Year 2022-2023	
6	Marrero, Michaela		Varsity Field Hockey Coach	TCL1	\$5,187.00		School Year 2022-2023	
7	Ricco, Ross		Varsity Football Assistant	TCL2	\$5,068.00		School Year 2022-2023	
8	Treen, Marissa		Volunteer Coach - Field Hockey	C	Volunteer		School Year 2022-2023	

Teacher Key: Certification Listed or 'N' Uncertified

Teacher Assistant Key: 'C' Certified Teacher, 'CTA I' Certified Teaching Assistant Level I, 'CTA II' Certified Teaching Assistant Level II, 'CTA III' Certified Teaching Assistant Level III, TAP' Pre-Professional ^see attachment

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

5.1

5.2 Girls Soccer Contract



Combining Contract

The New York Mills School District will combine with the Notre Dame Jr/Sr High School District (Host) based on the approval of each school's Board of Education to compete in the sport/gender of:

Girls Soccer

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: 2022 - 2023

Date that this proposed combination was approved by your league: _____

Superintendent School Date

Superintendent (Host) School Date

Please Note:

- 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.

C: Sports Coordinator
Section III Office
League President

FOR OFFICE USE ONLY

Received _____
Executive Committee Approval _____
NYSPHSAA notified _____

5.3 Boys Soccer Contract



Combining Contract

The New York Mills School District will combine with the Notre Dame Jr/Sr High School District (Host) based on the approval of each school's Board of Education to compete in the sport/gender of:

Boys Soccer

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: 2022-2023

Date that this proposed combination was approved by your league: _____

Superintendent School Date

Superintendent (Host) School Date

Please Note:

- 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.

C: Sports Coordinator
Section III Office
League President

FOR OFFICE USE ONLY

Received _____
Executive Committee Approval _____
NYSPHSAA notified _____

5.4 Girls Tennis Contract



Combining Contract

The New York Mills School District will combine with
the Notre Dame H/Sr HS School District (Host) based on
the approval of each school's Board of Education to compete in the sport/gender of:

GIRLS TENNIS

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: _____

Date that this proposed combination was approved by your league: _____

Superintendent School Date

Superintendent (Host) School Date

Please Note:

- 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.

C: Sports Coordinator
Section III Office
League President

FOR OFFICE USE ONLY

Received _____
Executive Committee Approval _____
NYSPHSAA notified _____