



**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
<b>1. MEETING CALL TO ORDER</b>				
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 <sup>st</sup> J. Edwards 2 <sup>nd</sup> M. Jordan / Yes <u>5</u> No <u>0</u> Abstain <u>   </u>
<b>2. NEW BUSINESS</b>				
2.1 Resignation of Board of Education Member – Scott Carman	K. Hubley		Procedural	1 <sup>st</sup> J. Edwards 2 <sup>nd</sup> K. Gyore / Yes <u>5</u> No <u>0</u> Abstain <u>   </u>
2.2 Board Discussion	BOE			

*Mrs. Hubley read the following statement to the BOE/which was followed by discussion:*  
 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.  
 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 <sup>st</sup> J. Edwards 2 <sup>nd</sup> K. Gyore / Yes _5__ No_0__ Abstain ____
<b>3. EXECUTIVE SESSION</b>				
3.1 EXECUTIVE SESSION (if needed)	BOE	Yes	Procedural	1 <sup>st</sup> _____ 2 <sup>nd</sup> _____ / Yes ___ No___ Abstain ____
3.2 Return to General Session (time)	BOE		Procedural	1 <sup>st</sup> _____ 2 <sup>nd</sup> _____ / Yes ___ No___ Abstain ____
<b>4. ADJOURNMENT</b>				
4.1 Adjournment	J. Edwards		Procedural	1 <sup>st</sup> S. King 2 <sup>nd</sup> J. Edwards / Yes _5__ 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.**
