



BOARD OF EDUCATION MEETING MINUTES
November 7, 2023
6 PM - NEW YORK MILLS UFSD LIBRARY

<input checked="" type="checkbox"/> Steve King <input checked="" type="checkbox"/> Kristin Hubley <input checked="" type="checkbox"/> Jacqueline Edwards <input type="checkbox"/> Jeremy Fennell <input checked="" type="checkbox"/> Jonathan Fiore <input checked="" type="checkbox"/> Kimberly Gyore <input checked="" type="checkbox"/> Robert Mahardy, Jr.
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Agenda Item	Who	Information Distributed	Action	Notes
1. MEETING CALL TO ORDER				6:00 pm
1.1 Pledge to the Flag			Procedural	
1.2 Reading of the New York Mills UFSD Mission Statement.			Procedural	<i>Through combined efforts of 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.</i>
1.3 Acceptance of Agenda	S. King	Yes	Action	1 st J. Edwards 2 nd R. Mahardy / Yes 6 No 0 Abstain ___
2. PRESENTATIONS AND COMMITTEE REPORTS				
2.1 President’s Message	S. King		Information	<i>Board Members received an invitation for the Veterans Day Ceremony, Mr. King hoping BOE members will attend. He will be unable to attend due to the timing of the notice. He also noted, some very sad news, long-time employee Mary Clements had passed away. Service details were shared. J. Edwards ask to take a “Moment of Silence” for her.</i>

2.2 BOCES Representative Report	G. Porcelli		Information	
2.3 Oneida-Herkimer-Madison BOCES			Information	<p><i>Dr. Patricia Kilburn, OHM BOCES District Superintendent, spoke on the Blue Ribbon Commission – NYS High School Initiative... before COVID, surveys throughout NY State and other States to try and figure out if the programing for High School is it really helping them in their post-secondary lives? This Commission had studied and researched data – official recommendations will be made to the Board of Regents next week. She also discussed partnerships with MVCC designed to help children have access into college, career and support for students while in high school as well as after high school. BOCES work continues as they seek to create opportunities for more and more children to get dual credits while they are in school. Dr. Kilburn noted that she is pleased with NYM BOE communicating with OHM BOCES on what the needs of NY Mills children are so they can provide the opportunities for those things to happen. In addition, she noted that BOCES would like to develop a culture of continuous feedback from District Superintendents to see if BOCES is meeting the needs of the region.</i></p> <p><i>M .LaGase extended her appreciation and thankfulness as the superintendent of a small School District who relies on BOCES to help meet the needs of the school community.</i></p>
2.4 Committee Reports			Information	
<p>Policy Committee: <i>Jacqueline Edwards/Chair, Kimberly Gyore, Kristin Hubley – A meeting on the Extra-Curricular Policy was held on 11/6/23, revisions are still being discussed. M. Facci has a small committee put together with feedback/recommendations. Ms. Edwards asked the Board for further input to achieve the desire outcome of bring up the academics of students and student athletes.</i></p> <p>Facilities Committee: <i>Jeremy Fennell/Chair, Jacqueline Edwards – TBD</i></p> <p>Communications Committee: <i>Robert Mahardy/Chair, Jeremy Fennell – Meeting needed to be rescheduled. Discussion of Facebook site possibly needing to be adjusted in terms of commenting.</i></p> <p>Safety Committee: <i>Kristin Hubley/Chair, Robert Mahardy – A meeting was held in October and the committee will meet again next week with M. LaGase discussions includes the District-wide Safety Plan and scheduling meetings with the community representatives so the plan is ready for July 1, 2024.</i></p>				

Transportation/Safety Committee: *Kimberly Gyore/Chair, Jonathan Fiore – The committee met in October, M.LaGase discussed how Officer Chase has been going room to room providing guidance and answering questions on the lock down procedures.*

Finance Committee: *Jonathan Fiore/Chair, Jacqueline Edwards, Kimberly Gyroe – Meetings will begin in December with the budget development timeline.*

SBI: *Steve King (SBI Alternate: Kristin Hubley) – A general SBI membership meeting was held (11/9/23) to discuss Foundation Aid.*

2.5 2023-2024 Annual Budget Vote and School Board Election Timeline	M. LaGase L. Stamboly		Information	<i>First formal agenda will be at next BOE meeting</i>
3. CONSENT AGENDA				
3.1 Approval of 3.2 through 3.4	S. King	Yes	Action	1 st J. Edwards 2 nd J. Fiore / Yes 6 No 0 Abstain ____
3.2 Business Office Reports		Yes	Action	1 st L. Hubley 2 nd R. Mahardy / Yes 6 No 0 Abstain ____
3.2-a Budget Transfers		Yes	Action	1 st L. Hubley 2 nd R. Mahardy / Yes 6 No 0 Abstain ____
3.3 CSE Reports		Yes	Action	1 st L. Hubley 2 nd R. Mahardy / Yes 6 No 0 Abstain ____
3.4 Approval of the Previous Minutes	10.3.2023	Yes	Action	1 st L. Hubley 2 nd R. Mahardy / Yes 6 No 0 Abstain ____
4. OLD BUSINESS				
4.1 Capital Updates			Information	
5. NEW BUSINESS				
5.1 Personnel Report		Yes	Action	1 st J. Edwards 2 nd K. Gyore / Yes 6 No 0 Abstain ____
5.2 – Resolution to accept the Corrective Action Plan for fiscal year 2022-2023		Yes	Action	1 st J. Edwards 2 nd J. Fiore / Yes 6 No 0 Abstain ____

5.3 – Resolution to accept the Extra Classroom Activity Fund Corrective Action Plan for 2022-2023		Yes	Action	1 st K. Hubley 2 nd R. Mahardy / Yes 6 No 0 Abstain ____
5.4 - Approval of the Contract between Citi BOCES and the New York Mills UFSD for Audiology Services		Yes	Action	1 st K. Hubley 2 nd K. Gyore / Yes 6 No 0 Abstain ____
5.5 – Approval of the Free Software Opt-In Agreement MORIC/Erie 1 BOCES/WNYRIC		Yes	Action	1 st R. Mahardy 2 nd J. Edwards / Yes 6 No 0 Abstain ____
5.6 - Approval of the Use of Facilities – NYM Optimist Biddy Basketball Program		Yes	Action	1 st K. Hubley 2 nd R. Mahardy / Yes 6 No 0 Abstain ____
5.7 Approval of the Use of Facilities – NYM PTSO- Craft Fair Event		Yes	Action	1 st J. Fiore 2 nd J. Edwards / Yes 6 No 0 Abstain ____
5.8 – Policy 5200 School Wellness Policy- First Read (Review)		Yes	Action	1 st J. Edwards 2 nd R. Mahardy / Yes 6 No 0 Abstain ____
5.9 – Policy 7068 Limitations on the Use of Timeout and Physical Restraints- First Read		Yes	Action	1 st J. Edwards 2 nd R. Mahardy / Yes 6 No 0 Abstain ____
5.10 – Approval of Combing Contract between New York Mills UFSD and Notre Dame Jr./Sr. High School (host) Varsity Ice Hockey		Yes	Action	1 st J. Fiore 2 nd K. Gyore / Yes 6 No 0 Abstain ____
6. K-12 REPORTS				
6.1 Executive Principal K-12	M. Facci		Information	<i>2022-2023 NYS 3-8 Assessment results were presented and interventions were discussed.</i>

				<i>ELF The Musical Jr. production was a "BIG Hit"</i>
6.2 Interim Principal K-12	D. DiSpirito		Information	<i>An Extended Learning Time Program is being implemented to help close the learning gaps . Teachers are focusing key standards of under performance and developing targeted lessons for re-teaching and supplemental support. M. LaGase added comments about the work being done related to prioritizing curriculum.</i>
7. SUPERINTENDENT'S REPORT				
7.1 Enrollment Update	M. LaGase	Yes	Information	
7.2 Superintendent's Update	M. LaGase		Information	
8. COMMUNICATIONS				
8.1 From the Floor -	District Clerk		Information	<p><i>A 10th grade student wanted to Thank the Board for signing off and supporting the combining of ICE HOCKEY with Notre Dame Jr./Sr. High School.</i></p> <p><i>Jeanne Marley, NYMTA Co- President , commented on giving credit to students for the ELF Jr. production and the loss of colleague, Mary Clements. The faculty and staff are taking up a collection. Proceeds will go the Cancer Society per Mary's family's request.</i></p>
<p>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.</p>				

8.2 Board Discussion	BOE		Discussion	
9. EXECUTIVE SESSION ** (If Needed)	BOE	7:05 pm	Discussion/Action	1 st R. Mahardy 2 nd K. Gyore / Yes 6 No 0 Abstain ____
9.1 Return to General Session (time)	BOE	7:58pm	Action	1 st J. Edwards 2 nd K. Gyore / Yes 6 No 0 Abstain ____
9.2 Motion to Vote on the Superintendent's Hearing Decision Appeal	BOE	7:59 pm	Action	1 st R. Mahardy 2 nd K. Gyore / Yes 6 No 0 Abstain ____
10. ADJOURNMENT				
10.1 Adjournment		8:01 pm	Action	1 st J. Fiore 2 nd K. Gyore / Yes 6 No 0 Abstain ____

****§105. Conduct of executive sessions.**

1. Upon a majority vote of its total membership, taken in an open meeting pursuant to a motion identifying the general area or areas of the subject or subjects to be considered, a public body may conduct an executive session for the below enumerated purposes only, provided, however, that no action by formal vote shall be taken to appropriate public moneys:
 - a. matters which will imperil the public safety if disclosed;
 - b. any matter which may disclose the identity of a law enforcement agent or informer;
 - c. information relating to current or future investigation or prosecution of a criminal offense which would imperil effective law enforcement if disclosed;
 - d. discussions regarding proposed, pending or current litigation;
 - e. collective negotiations pursuant to article fourteen of the civil service law;
 - f. the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation;
 - g. the preparation, grading or administration of examinations; and
 - h. the proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, but only when publicity would substantially affect the value thereof.
2. Attendance at an executive session shall be permitted to any member of the public body and any other persons authorized by the public body.