



**BOARD OF EDUCATION MEETING MINUTES  
 SEPTEMBER 12, 2023  
 6 PM - NEW YORK MILLS UFSD LIBRARY**

- X Steve King
- \_\_ Kristin Hubley
- X Jacqueline Edwards
- X Jeremy Fennell
- X Jonathan Fiore
- X Kimberly Gyore
- X Robert Mahardy, Jr.

Agenda Item	Who	Information Distributed	Action	Notes
<b>1. MEETING CALL TO ORDER</b>	S. King			<i>Appointed K. Gyore as Clerk Pro Temp</i>
<b>1.1 Pledge to the Flag</b>	J. Fennell		Procedural	
<b>1.2 Reading of the New York Mills UFSD Mission Statement.</b>	J. Edwards		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>
<b>1.3 Acceptance of Agenda</b>	S. King	Yes	Action	1 <sup>st</sup> J. Edwards 2 <sup>nd</sup> J. Fiore / Yes 4 No__ Abstain __
<b>2. PRESENTATIONS AND COMMITTEE REPORTS</b>				
<b>2.1 President’s Message</b>	S. King		Information	<i>Mr. King noted that he saw Spirit wear with the district logo on it. Asked if we receive any money. L. Stamboly advised we do get a percentage.</i>
<b>2.2 BOCES Representative Report</b>	G. Porcelli		Information	No report

<b>2.3 Committee Reports</b>			Information	
<p>Policy Committee: <i>Jacqueline Edwards/Chair, Kimberly Gyore, Kristin Hubley</i> - J. Edwards reported good discussions thus far.  Facilities Committee: <i>Jeremy Fennell/Chair, Jacqueline Edwards</i> - Meeting scheduled for 9/19/23.  Communications Committee: <i>Robert Mahardy/Chair, Jeremy Fennell</i> - No meeting as of yet.  Safety Committee: <i>Kristin Hubley/Chair, Robert Mahardy</i> - K. Hubley absent  Transportation/Safety Committee: <i>Kimberly Gyore/Chair, Jonathan Fiore</i> - No meeting as of yet. Will contact Michele and Patty.  Finance Committee: <i>Jonathan Fiore/Chair, Jacqueline Edwards, Kimberly Gyroe</i> - No report.  SBI: <i>Steve King</i> (SBI Alternate: <i>Kristin Hubley</i>) - K.Hubley, S. King and K. Gyore will be attending on 9/21/23 on transportation. S. King gave dates on training.</p>				
<b>3. CONSENT AGENDA</b>				
<b>3.1 Approval of 3.2 through 3.3</b>	S. King	Yes	Action	
<b>3.2 Business Office Reports</b>		Yes		
<b>3.3 Approval of the Previous Minutes</b>	8.1.2023	Yes	Action	1 <sup>st</sup> J. Fiore 2 <sup>nd</sup> J. Edwards / Yes 4 No___ Abstain ___
	8.15.2023	Yes	Action	1 <sup>st</sup> J. Fiore 2 <sup>nd</sup> J. Edwards / Yes 4 No___ Abstain ___
<b>4. OLD BUSINESS</b>				
<b>4.1 Capital Updates</b>			Information	Capital Outlay Project - <i>front door project; security kiosk; water heater</i>
<b>4.2 Building Conditions Survey/Facilities</b>			Information	Presenters: <i>Brian Manning and Dan Fay from TKF Architects</i> <i>Building Conditions Survey has to be completed by end of the year and submitted to SGD portal. *Will be discussing further.</i>
<b>5. NEW BUSINESS</b>				
<b>5.1 Personnel Report</b>		Yes	Action	1 <sup>st</sup> R. Mahardy 2 <sup>nd</sup> J. Fennell / Yes 6 No___ Abstain ___

<b>5.2 Authorization to Approve the School Resource Officer(s) Agreement for Services for the 2023-2024 school year with the New York Mills Police Department.</b>		Yes	Action	1 <sup>st</sup> J. Fiore 2 <sup>nd</sup> R. Mahardy / Yes 6 No__ Abstain __
<b>5.3 Authorization to Approve the Memorandum of Agreement (MOA) between the New York Mills UFSD and the New York Mills Teachers Association (NYMTA).</b>		Yes	Action	1 <sup>st</sup> R. Mahardy 2 <sup>nd</sup> J. Edwards / Yes 6 No__ Abstain __
<b>5.4 Authorization to approve the Employment Agreement for Mary Facci, Executive Principal K-12 for the 2023-2024 school year.</b>		Yes	Action	1 <sup>st</sup> J. Edwards 2 <sup>nd</sup> J. Fiore / Yes 6 No__ Abstain __ J. Edwards made a motion to move this to Executive Session.
<b>5.5 Resolution – Policy 2304 Participation at Board Meetings – Adopt</b>		Yes	Action	1 <sup>st</sup> J. Fiore 2 <sup>nd</sup> J. Edwards / Yes 5 No 1 Abstain __
<b>5.6 – Policy 6404 Rights of Nursing Employees to Express Breast Milk – First Read</b>		Yes	Action	1 <sup>st</sup> J. Edwards 2 <sup>nd</sup> J. Fiore / Yes 6 No__ Abstain __
<b>5.7 – Policy 8001 School Calendar and School Day – First Read</b>		Yes	Action	1 <sup>st</sup> J. Edwards 2 <sup>nd</sup> J. Fiore / Yes 6 No__ Abstain __
<b>5.8 – Policy 8101 Selection and review of Instructional Materials – First Read</b>		Yes	Action	1 <sup>st</sup> J. Edwards 2 <sup>nd</sup> J. Fiore / Yes 6 No__ Abstain __
<b>5.9 – Policy 8104 Junior-Senior High School Grading Policy- First Read</b>		Yes	Action	1 <sup>st</sup> J. Edwards 2 <sup>nd</sup> J. Fiore / Yes 6 No__ Abstain __
<b>5.10 – Policy 8105 Graduation Credentials-First Read</b>		Yes	Action	1 <sup>st</sup> J. Edwards 2 <sup>nd</sup> J. Fiore / Yes 6 No__ Abstain __
<b>5.11 – Policy 8200 Guidance Counseling Program – First Read</b>		Yes	Action	1 <sup>st</sup> J. Edwards 2 <sup>nd</sup> J. Fiore / Yes 6 No__ Abstain __

<b>5.12 – Policy 8201 High School/College Bridge Program- First Read</b>		Yes	Action	1 <sup>st</sup> J. Edwards 2 <sup>nd</sup> J. Fiore / Yes 6 No___ Abstain ___
<b>5.13 - Policy 8202 Auditing Classes- First Read</b>		Yes	Action	1 <sup>st</sup> J. Edwards 2 <sup>nd</sup> J. Fiore / Yes 6 No___ Abstain ___
<b>5.14 – Policy 8203 Student Musical Groups Participation in Community Activities – First Read</b>		Yes	Action	1 <sup>st</sup> J. Edwards 2 <sup>nd</sup> J. Fiore / Yes 6 No___ Abstain ___
<b>5.15 – Policy 8300 Home Instruction – First Read</b>		Yes	Action	1 <sup>st</sup> J. Edwards 2 <sup>nd</sup> J. Fiore / Yes 6 No___ Abstain ___
<b>5.16 – Policy 8302 Courses Including Dissection of Animals- First Read</b>		Yes	Action	1 <sup>st</sup> J. Edwards 2 <sup>nd</sup> J. Fiore / Yes 6 No___ Abstain ___
<b>5.17 – Policy 8303 Limited English Proficiency Instruction English Language Learners – First Read</b>		Yes	Action	1 <sup>st</sup> J. Edwards 2 <sup>nd</sup> J. Fiore / Yes 6 No___ Abstain ___
<b>5.18 – Policy 8507 Public Report on Revisions to District Policies, Practices, and Procedures Upon a Finding of Significant Disproportionality – First Read</b>		Yes	Action	1 <sup>st</sup> J. Edwards 2 <sup>nd</sup> J. Fiore / Yes 6 No___ Abstain ___
<b>5.19 – Acceptance of a Donation in the amount of \$2,223.00 from FedEx given to support selected local schools with needed supplies</b>		Yes	Action	1 <sup>st</sup> J. Edwards 2 <sup>nd</sup> J. Fiore / Yes 6 No___ Abstain ___
<b>6. K-12 REPORTS</b>				
<b>6.1 Executive Principal K-12</b>	M. Facci		Information	<i>We had a very smooth opening. Chromebooks were given out to grades 7-12. STUCO moved Homecoming to October. Open House will be on September 21st.</i>
<b>6.2 Interim Principal K-12</b>	D. DiSpirito		Information	<i>Yorkville Police Department donated backpacks with school supplies. Things are going well with the new procedures;</i>

				<i>schedule. Traffic was a concern on the first few days. The district purchased Freckle, a new RTI program for kids. We are waiting on the release of test scores for grades 3-8. There are 65 kids trying out for the elementary musical.</i>
				<i>*Steve asked about the Board's thoughts on e-sports. He had learned about it from an SBI meeting. Jackie was cautious, would rather have kids away from the screen. Board discussed further.</i>
<b>7. SUPERINTENDENT'S REPORT</b>				
<b>7.1 Enrollment Update</b>	M. LaGase	Yes	Information	
<b>7.2 Superintendent's Update</b>	M. LaGase		Information	<i>We received some great feedback on the Superintendent's Day Conference speaker; Our current focus is on reviewing curriculum maps and vertical alignment; reviewing student outcomes/graduation rates and a 5-year strategic plan for the district.</i>
<b>8. COMMUNICATIONS</b>				
<b>8.1 From the Floor -</b>	District Clerk		Information	<i>Madison Smith asked for permission to finish her senior year. Mrs. Marley and Mrs. St. James spoke on behalf of Madison's request Approved – Sauquoit to merge with New York Mills Combined Modified Field Hockey 6 Yes</i>
<b>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.</b>				
<b>8.2 Board Discussion</b>	BOE		Discussion	
<b>9. EXECUTIVE SESSION ** (If Needed) (Litigation &amp; Personnel)</b>	BOE		Time: 7:12 p.m.	1 <sup>st</sup> . R. Mahardy 2 <sup>nd</sup> J. Fiore / Yes No
<b>9.1 Return to General Session (time) Motion to Vote on Consent Agenda</b>	BOE		Time: 7:40 p.m.	1 <sup>st</sup> J. Fiore 2 <sup>nd</sup> J. Edwards / Yes 4 No ___ Abstain ___

<b>10. ADJOURNMENT</b>				
<b>10.1 Adjournment</b>	7:42 p.m.		Time: 7:42 p.m.	1 <sup>st</sup> K. Gyore 2 <sup>nd</sup> J. Fennell / Yes 6 No__ Abstain __

**\*\*Section 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 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. Collection 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.**