



BOARD OF EDUCATION MEETING AGENDA
August 15, 2023
5:30 PM - NEW YORK MILLS UFSD LIBRARY

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

Agenda Item	Who	Information Distributed	Action	Notes
1. MEETING CALL TO ORDER	S. King			5:30 p.m.
1.1 Pledge to the Flag	J. Fiore		Procedural	
1.2 Reading of the New York Mills UFSD Mission Statement.	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>
1.3 Acceptance of Agenda		Yes	Action	1 st J. Fiore 2 nd K. Hubley / Yes 6 No__ Abstain __
2. NEW BUSINESS				
2.1 Approval of Combined Contract with New Hartford CSD – Varsity Gymnastics (9-12) Fall 2023-2024	Marisa Rys, Athletic Director	Yes	Action	1 st J. Edwards 2 nd R. Mahardy / Yes __ No__ Abstain __ M. Rys addressed the Board with a request to amend agenda item 2.1 – Combined Contract with New Hartford Central School District Varsity Gymnastics 9-12 2023/2024 to Combined Contract Varsity with New Hartford Central School District 2023/2024 to allow 7 th and 8 th grade

				<p>applicants who wish to pursue selective classification. Ms. Edwards asked the Athletic Director to clarify 3 questions. 1. Is there a cost to the District? 2. Would amending this prohibit current seniors from being selected? 3. Would varsity eligibility effect students who were selectively classified? Ms. Rys indicated there was no cost to the District. Ms. Rys spoke with the Athletic Director of New Hartford Central School District and he indicated the number of interested students from their district was low, so he did not see that impacting selection. Ms. Rys outlined the process for student athletes who are selectively classified.</p>
2.2 Personnel Report		Yes	Action	1 st J. Fiore 2 nd K. Hubley / Yes 6 No___ Abstain ___
3. COMMUNICATIONS				
3.1 From the Floor -	District Clerk		Information	
<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>				
3.2 Board Discussion	K. Hubley			Beekman Sub Committee (K. Hubley, J. Fiore and J. Fennell) 1 st meeting was last Tuesday 8/8/23. Will meet every Tuesday for 4 weeks at 4:30 p.m. Letters of intent for the Sub-committee was discussed.
4. EXECUTIVE SESSION (If needed)	BOE	Time_____	Discussion/Action	1 st _____ 2 nd _____ / Yes ___ No___ Abstain ___
4.1 Return to General Session	BOE	Time_____	Action	1 st _____ 2 nd _____ / Yes ___ No___ Abstain ___
5. ADJOURNMENT				

5.1 Adjournment		Time: 5:40 p.m.	Action	1 st J. Fiore 2 nd R. Mahardy / Yes 6 No__ Abstain __
<p>**§105. Conduct of executive sessions.</p> <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> <p>a. matters which will imperil the public safety if disclosed;</p> <p>b. any matter which may disclose the identity of a law enforcement agent or informer;</p> <p>c. information relating to current or future investigation or prosecution of a criminal offense which would imperil effective law enforcement if disclosed;</p> <p>d. discussions regarding proposed, pending or current litigation;</p> <p>e. collective negotiations pursuant to article fourteen of the civil service law;</p> <p>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;</p> <p>g. the preparation, grading or administration of examinations; and</p> <p>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> <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>				