



BOARD OF EDUCATION MEETING MINUTES
August 1, 2023
6 PM - NEW YORK MILLS UFSD LIBRARY

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

Agenda Item	Who	Information Distributed	Action	Notes
1. MEETING CALL TO ORDER				
1.1 Pledge to the Flag	J. Fennell		Procedural	
1.2 Reading of the New York Mills UFSD Mission Statement.	J. Fiore		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 R. Mahardy 2 nd J. Fiore / Yes 5 No___ Abstain ___
2. PRESENTATIONS AND COMMITTEE REPORTS				
2.1 President’s Message	S. King		Information	
2.2 Internal Auditor’s Report	C. Hurlbut		Information	

2.3 BOCES Representative Report	G. Porcelli		Information	
2.4 Committee Reports	BOE		Information	
<p>Policy Committee: Jacqueline Edwards/Chair, Kim Gyore and Kristin Hubley Facilities Committee: Jeremy Fennell/Chair Jacqueline Edwards Communications Committee: Robert Mahardy/Chair, Jeremy Fennell Safety Committee: Kristin Hubley/Chair, Robert Mahardy Transportation Committee: Kimberly Gyore/Chair, Jonathan Fiore Finance: Jonathan Fiore/Chair, Kim Gyore, Jacqueline Edwards SBI: Steve King (SBI Alternate: Kristin Hubley)</p>				
3. CONSENT AGENDA				
3.1 Approval of 3.2 through 3.4	S. King	Yes	Action	1 st J. Fiore 2 nd R. Mahardy / Yes 5 No ___ Abstain ___
3.2 Business Office Reports		Yes		
3.3 CSE Reports		Yes		
3.4 Approval of the Previous Minutes		Yes	Action	1 st J. Fiore 2 nd R. Mahardy / Yes 5 No ___ Abstain ___
	July 11, 2023			<i>(Re-organizational Meeting)</i>
	July 25, 2023			
4. OLD BUSINESS				
4.1 Capital Update	M. LaGase		Information	
5. NEW BUSINESS				
5.1 Personnel Report		Yes	Action	1 st J. Fiore 2 nd R. Mahardy / Yes 5 No ___ Abstain ___

5.2 Approval of the Re-Adoption of the Code of Conduct (Policy 1030 -2023-2024 school year)		Yes	Action	1 st K. Hubley 2 nd J. Fiore / Yes 5 No__ Abstain __
5.3 Resolution – Abolishment of 1 FTE Position – (Elementary Music)		Yes	Action	1 st J. Fiore 2 nd K. Hubley / Yes 4 No 1 (S. King) Abstain __
5.4 Resolution to Set the Tax levy		Yes	Action	1 st K. Hubley 2 nd R. Mahardy / Yes 5 No__ Abstain __
5.5 Updated - Non-Resident/Non-Tuition Students		Yes	Action	1 st J. Fiore 2 nd K. Hubley / Yes 5 No__ Abstain __
5.6 Excise List for Bid, Sale Disposal Of		Yes	Action	1 st J. Fiore 2 nd R. Mahardy / Yes 5 No__ Abstain __
5.7 Authorization to Approve the Employment Agreement for Denise, DiSpirito, Interim K-12 Principal, from July 1, 2023- June 30, 2024		Yes	Action	1 st J. Fiore 2 nd R. Mahardy / Yes 5 No__ Abstain __
5.8 Authorization to Approve the Change in Title from School Business Executive to Executive Financial and Operations Officer		Yes	Action	1 st J. Fiore 2 nd K. Hubley / Yes 5 No__ Abstain __
5.9 Authorization to Approve the Employment Agreement for Lisa Stamboly, Executive Financial and Operations Officer, from July 1, 2023 – June 30, 2026		Yes	Action	1 st R. Mahardy 2 nd J. Fiore / Yes 5 No__ Abstain __
5.10 Authorization to Approve the Updated Employment Agreement for Michele LaGase, Superintendent, Per Contract		Yes	Action	1 st K. Hubley 2 nd J. Fiore / Yes 5 No__ Abstain __
5.11 From the Floor				

Rental Agreement OHM BOCES Summer School				1 st J. Fiore 2 nd R. Mahardy / Yes 5 No ___ Abstain ___
6. K-12 REPORTS				
6.1 Executive Principal K-12	M. Facci		Information	
6.2 Interim Principal K-12	D. DiSpirito		Information	
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	
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 NYSSBA				S. King to contact NYSSBA to inquire on what membership entails. Return to discussion in September to determine if Board wishes to rejoin.
9. EXECUTIVE SESSION (If needed)	BOE	Start Time 7:08 p.m.	Discussion/Action	1 st J. Fiore 2 nd R. Mahardy / Yes 5 No ___ Abstain ___
9.1 Return to General Session	BOE	End Time: 7:38 p.m.	Action	1 st J. Fiore 2 nd J. Fennell / Yes 5 No ___ Abstain ___
9.2 Approve 5th/6th Grade Open Gym				1 st J. Fiore 2 nd R. Mahardy / Yes 5 No ___ Abstain ___

10. ADJOURNMENT				
10.1 Adjournment		Time: 7:40 p.m.	Action	1 st K. Hubley 2 nd R. Mahardy / Yes 5 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> <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>				