



**BOARD OF EDUCATION MEETING MINUTES**  
**July 25, 2023**  
**5:30 PM – High School Library**

X Steve King  
 X 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	5:26 p.m.		
<b>1.1 Pledge to the Flag</b>	K. Gyore		Procedural	
<b>1.2 Reading of the New York Mills UFSD Mission Statement.</b>	R. Mahardy		Procedural	
<b>1.3 Approval of the Agenda</b>	BOE	Yes	Procedural	1 <sup>st</sup> J. Edwards 2 <sup>nd</sup> R. Mahardy / Yes 7 No___ Abstain ___
<b>2. EXECUTIVE SESSION</b>				
<b>2.1 EXECUTIVE SESSION (d) Personnel</b>	BOE	Yes – 5:29 p.m.	Procedural	1 <sup>st</sup> J. Edwards 2 <sup>nd</sup> R. Mahardy / Yes 7 No___ Abstain ___
<b>2.2 Return to General Session (time)</b>	BOE	7:41 p.m.	Procedural	1 <sup>st</sup> R. Mahardy 2 <sup>nd</sup> K. Gyore / Yes 7 No___ Abstain ___
<b>Motion from the floor Extend the Employment Agreement for Denise DiSpirito, Interim K-12 Principal from July 1, 2023 to June 30, 2024</b>	BOE		Procedural	1 <sup>st</sup> J. Edwards 2 <sup>nd</sup> R. Mahardy / Yes 7 No___ Abstain ___

Motion to Approve the Change in Title from School Business Executive to Executive Financial Operations Officer	BOE		Procedural	1 <sup>st</sup> J. Fennell 2 <sup>nd</sup> K. Gyore / Yes 7 No___ Abstain ___
Motion to Approve the terms and conditions of employment for Lisa Stamboly, Executive Financial Operations Officer, from July 1, 2023 to June 30, 2026	BOE		Procedural	1 <sup>st</sup> J. Fennell 2 <sup>nd</sup> K. Gyore / Yes 7 No___ Abstain ___
Motion to Approve the terms and conditions for Michele LaGase, Superintendent, per contract for the July 1, 2023 – June 30, 2024	BOE		Procedural	1 <sup>st</sup> K. Gyore 2 <sup>nd</sup> J. Fennell / Yes 7 No___ Abstain ___
Motion to move 1 FTE Music (Elementary) .8 BOCES	BOE		Procedural	1 <sup>st</sup> J. Fennell 2 <sup>nd</sup> J. Edwards / Yes 6 No 1 (S. King) Abstain ___
<b>3. ADJOURNMENT</b>		7:44 p.m.		
<b>3.1 Adjournment</b>	S. King	No	Procedural	1 <sup>st</sup> K. Hubley 2 <sup>nd</sup> J. Fiore / Yes 7 No___ Abstain ___
<p><b>**§105. Conduct of executive sessions.</b></p> <p><b>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:</b></p> <p><b>a. matters which will imperil the public safety if disclosed;</b></p> <p><b>b. any matter which may disclose the identity of a law enforcement agent or informer;</b></p> <p><b>c. information relating to current or future investigation or prosecution of a criminal offense which would imperil effective law enforcement if disclosed;</b></p> <p><b>d. discussions regarding proposed, pending or current litigation;</b></p> <p><b>e. collective negotiations pursuant to article fourteen of the civil service law;</b></p> <p><b>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;</b></p> <p><b>g. the preparation, grading or administration of examinations; and</b></p> <p><b>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.</b></p> <p><b>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.</b></p>				

