



BOARD OF EDUCATION MEETING AGENDA
January 9, 2024
6 PM - NEW YORK MILLS UFSD LIBRARY

<input checked="" type="checkbox"/> Steve King
<input checked="" type="checkbox"/> Kristin Hubley
<input type="checkbox"/> Jacqueline Edwards
<input checked="" type="checkbox"/> Jeremy Fennell
<input checked="" type="checkbox"/> Jonathan Fiore
<input type="checkbox"/> Kimberly Gyore
<input checked="" type="checkbox"/> Robert Mahardy, Jr.

Agenda Item	Who	Information Distributed	Action	Notes
1. MEETING CALL TO ORDER				6:00pm
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 R. Mahardy 2 nd K. Hubley / Yes <u>5</u> No <u>0</u> Abstain <u> </u>
2. PRESENTATIONS AND COMMITTEE REPORTS				
2.1 President’s Message	S. King		Information	<i>S. King – briefly commented on BOCES Board notification of recently filling a member vacancy with Mr. Michael Head [Whitesboro CSD representative]. He also discussed received letter from NYM Athletic Boosters in regards to March Madness Raffle, as in previous years,</i>

				Board of Education will be donating a filled Basket towards the event.
2.2 BOCES Representative Report	G. Porcelli		Information	
2.3 Committee Reports			Information	
<p>Policy Committee: <i>Jacqueline Edwards/Chair, Kimberly Gyore, Kristin Hubley</i> – K.Hubley and M.LaGase briefly spoke in regards to the second read of the Extra-Curricular Policy. The revisions will assist with implementation and future goals for students to improve their academic performance. They also commented on some upcoming first reads on required policies.</p> <p>Facilities Committee: <i>Jeremy Fennell/Chair, Jacqueline Edwards</i> – Nothing at this time.</p> <p>Communications Committee: <i>Robert Mahardy/Chair, Jeremy Fennell</i> – R. Mahardy noted a seamless migration of the District’s Website rollout which went live on Monday, January 8, 2024. He also, spoke about the committee’s discussion related to public commenting on the District’s Facebook page. The committee recommended turning off the comment section, the Facebook page will still be sharable and individuals can share comments on their own pages not the District’s page.</p> <p>Mr. King asked if there was a motion regarding this, Mr. Mahardy made the motion and Mr. Fiore seconded, 5 yes, 0 no.</p> <p>Safety Committee: <i>Kristin Hubley/Chair, Robert Mahardy</i> – K.Hubley discussed the Committee’s work regarding the creation of a part-time monitor to work after school with the responsibilities of safety and security. The committee recommended creating the position effective immediately. K. Hubley made the motion R. Mahardy seconded it, 5 yes, 0 no.</p> <p>Transportation Committee: <i>Kimberly Gyore/Chair, Jonathan Fiore</i> – nothing at this time.</p> <p>Finance Committee: <i>Jonathan Fiore/Chair, Jacqueline Edwards, Kimberly Gyroe</i> – nothing at this time.</p> <p>SBI: <i>Steve King (SBI Alternate: Kristin Hubley)</i> – S.King reminded to fellow BOE members of the upcoming Legislative meeting in February and that it would be a great opportunity to meet the people representing our area.</p>				
2.5 2024-2025 Budget Presentation	M. LaGase L. Stamboly		Information	<i>M. LaGase and L. Stamboly (via phone) presented the initial 2024-2025 Budget as it relates to expenditures. The Budget was reviewed in terms of several areas, staffing, benefits, contractual and standard operations, increase in special needs student enrollment costs, Charter school tuition and how the District would handle the decrease in Federal Funds. The next BOA mtg Mrs. LaGase and Mrs. Stamboly hope to discuss anticipated revenue.</i>
3. CONSENT AGENDA				
3.1 Approval of 3.2 through 3.4	S. King	Yes	Action	1 st K. Hubley 2 nd J. Fiore / Yes <u>5</u> No <u>0</u> Abstain <u> </u>

3.2 Business Office Reports		Yes	Action	1 st K. Hubley 2 nd J. Fiore / Yes <u>5</u> No <u>0</u> Abstain ____
3.3 CSE Reports		Yes	Action	1 st K. Hubley 2 nd J. Fiore / Yes <u>5</u> No <u>0</u> Abstain ____
3.4 Approval of the Previous Minutes	1/09/2024	Yes	Action	1 st J. Fiore 2 nd R. Mahardy / Yes <u>5</u> No <u>0</u> Abstain ____
4. OLD BUSINESS				
4.1 Capital Updates			Information	
5. NEW BUSINESS				
5.1 Personnel Report		Yes	Action	1 st K. Hubley 2 nd J. Fiore / Yes <u>5</u> No <u>0</u> Abstain ____
5.2 – Policy 7101 Extra-Curricular (Second Read – Adopt)		Yes	Action	1 st J. Fennell 2 nd K. Hubley / Yes <u>5</u> No <u>0</u> Abstain ____
5.3 – Policy 4507 Procurement: Uniform Grant Guidance Federal Awards (First Read)		Yes	Action	1 st K. Hubley 2 nd J. Fennell / Yes <u>5</u> No <u>0</u> Abstain ____
5.4 – Policy 6300 FMLA a. – Regulation 6300.1 Rescind (First Read) b. – Regulation 6300.2 (First Read) c. – Regulation 6300.3 (First Read) d. – Regulation 6300.4 (First Read) e. – Regulation 6300.5 (First Read)		Yes	Action	1 st K. Hubley 2 nd J. Fiore / Yes <u>5</u> No <u>0</u> Abstain ____
5.5 – Policy 5010 Workforce Violence Prevention Act (First Read)		Yes	Action	1 st J. Fiore 2 nd J. Fennell / Yes <u>5</u> No <u>0</u> Abstain ____

5.6 – Resolution of School Building Capital Improvement Bonds - Adoption		Yes	Action	1 st J. Fiore 2 nd J. Fennell / Yes <u>5</u> No <u>0</u> Abstain ____
5.7 – Resolution of Estoppel Publication		Yes	Action	1 st K. Hubley 2 nd J. Fiore / Yes <u>5</u> No <u>0</u> Abstain ____
6. K-12 REPORTS				
6.1 Executive Principal K-12	M. Facci		Information	<i>M. Facci was dismissed due to inclement weather</i>
6.2 Interim Principal K-12	D. DiSpirito		Information	<i>D. DiSpirito was dismissed due to inclement weather</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	
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	BOE		Discussion	<i>K. Hubley commented on the use of Board Docs software again, it was noted that NYSBA membership would be necessary. S. King wondered if there is any other software available, the discussion will continue at a further date during a BOE retreat.</i>

9. EXECUTIVE SESSION ** (If Needed)	BOE		Discussion/Action	1 st _____ 2 nd _____ / Yes ___ No ___ Abstain ___
9.1 Return to General Session (time)	BOE		Action	1 st _____ 2 nd _____ / Yes ___ No ___ Abstain ___
10. ADJOURNMENT				
10.1 Adjournment		6:58 pm	Action	1 st J. Fiore 2 nd J. Fennell / Yes <u>5</u> No <u>0</u> 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.**