



BOARD OF EDUCATION MEETING AGENDA
March 25, 2024
4:45 PM - NEW YORK MILLS UFSD LIBRARY

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

Agenda Item	Who	Information Distributed	Action	Notes
1. MEETING CALL TO ORDER				
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 _____ 2 nd _____ / Yes ___ No___ Abstain ___
2. NEW BUSINESS				
2.1 Combination Contract with Host Oriskany CSD, Girls Modified Softball, Spring 2023-24 - Pending NYSPHSAA Section III Approval			Action	1 st _____ 2 nd _____ / Yes ___ No___ Abstain ___
3. COMMUNICATIONS				

3.1 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.				
3.2 Board Discussion	BOE		Discussion	
4. EXECUTIVE SESSION ** (If Needed)	BOE		Discussion/Action	1 st _____ 2 nd _____ / Yes ___ No___ Abstain ___
4.1 Return to General Session (time)	BOE		Action	1 st _____ 2 nd _____ / Yes ___ No___ Abstain ___
5. ADJOURNMENT				
5.1 Adjournment			Action	1 st _____ 2 nd _____ / Yes ___ No___ 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.**



NYSPHSAA

Section III

Combining Contract

- The athletic director of the host school is responsible for completing this form, gathering the appropriate signatures, and submitting it to the League President, Sport Coordinator (if needed) and the Section III office, for Executive Committee approval, prior to the first contest.
- All schools in a combination must have approval of the league. Sports conducted by Section III require the approval of the Sport Committee and league approval.

Host School District, O RISKANY, would like to combine with
NY MILLS School District(s), for the 23-24 school
 year, in the sports indicated below:

Sport	Level(s): Varsity, JV, Freshman, Modified	Gender: Boys / Girls
SOFT BALL	modified	GIRLS

_____ Date of League Approval _____ Date Sport Committee Approval (if required)

Host School Approval: OCS D School Greg Calkborten Superintendent 3/12/24 Date

Merged School Approval: _____ School _____ Superintendent _____ Date

Merged School Approval: _____ School _____ Superintendent _____ Date

Merged School Approval: _____ School _____ Superintendent _____ Date

OFFICE USE ONLY: Received _____ EC Approval _____ NYSPHSAA Notification _____