



BOARD OF EDUCATION MEETING MINUTES
May 7, 2024
6 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 R. Mahardy 2 nd K. Gyore / Yes 6 No 0 Abstain ____
2. PRESENTATIONS AND COMMITTEE REPORTS				
2.1 President's Message	S. King		Information	<i>I have a couple of things I'd like to talk about, first of all Thank you to the kindergarten class for the kindergarten Tree planting that happened last week its always great when our kids are out there, learning those kinds of things and having opportunities to interact about the future. Also, we have some awards that are coming up that I would like to talk about. The Oneida County Youth Bureau is giving us 2 awards, we are not sure the students have been informed yet,</i>

so we won't say their names, but we have 2 students from our District, um, are being honored one for the spirit of success and one for positive change leading to success, so congratulations to them. Also, this week we have the School Board Institute which is a tri-county Organization of School Boards is honoring several people of which we have two in the room. One is our Student Achievement Award going to Jayden Roback. Congratulations Jayden. (clapping). And the other is a Distinguished Service Award going to our Board Member Jackie Edwards. Congratulations (clapping). Um that's all I've got for tonight do we have a BOCES report

2.2 BOCES Representative Report	G. Porcelli		Information	M. LaGase - Nothing
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2.3 Committee Reports			Information	
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Policy Committee: *Jacqueline Edwards/Chair, Kimberly Gyore, Kristin Hubley:*

J.Edwards – we are going to have a couple of Policies up for review tonight, ahh I think I will wait until we get to that portion because there may be discussion and I'm hearing from some board members they would like to, more thoroughly examine one of the Policies and talk about it in Executive Session.

Facilities Committee: *Jeremy Fennell/Chair, Jacqueline Edwards:*

J. Fennell – not at this time.

Communications Committee: *Robert Mahardy/Chair, Jeremy Fennell:*

R. Mahardy – not today.

Safety Committee: *Kristin Hubley/Chair, Robert Mahardy:*

K. Hubley – Yes, on April 16th, we had our meeting with our Community members which included like I said community representatives including our Police and Fire Departments, we went over the District Safety Plan which was uploaded to the website the next day and that is up there for a 30 day review for comments to come to the Superintendent's office by May 17th and then we will vote in the District Plan at a later date during the board Meet.

S. King – thank you.

Transportation Committee: *Kimberly Gyore/Chair, Robert Mahardy:*

K. Gyore – No, we haven't a meeting. We probably have to have one before the end of this school year.

S. King - Ok, Thank you.

Finance Committee: *Kristin Hubley/Chair, Jacqueline Edwards, Kimberly Gyore:*

K. Hubley – No we haven't had one.

J. Edwards – Budget Hearing

S. King - alrighty

SBI: Steve King (SBI Alternate: Kristin Hubley):

S. King – For SBI, we are having a meeting after the ceremony I believe but we are also doing several other things, we have three (3) potential Board candidates, if you didn't take the advantage of the "how to become a Board Member Candidate", you will have an opportunity to take some training from the required training through SBI and I encourage you to do that and I also encourage as I always do every month, if something comes up you have the opportunity to attend, I encourage all to attend.

3. CONSENT AGENDA				
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3.1 Approval of 3.2 through 3.4	S. King	Yes	Action	1 st J. Edwards 2 nd K. Hubley / Yes 6 No 0 Abstain ___
3.2 Business Office Reports		Yes	Action	1 st J. Edwards 2 nd K. Hubley / Yes 6 No 0 Abstain ___
3.3 CSE Reports		Yes	Action	1 st J. Edwards 2 nd K. Hubley / Yes 6 No 0 Abstain ___
3.4 Approval of the Previous Minutes	5.7.2024	Yes	Action	1 st R. Mahardy 2 nd J. Edwards / Yes 6 No 0 Abstain ___
4. OLD BUSINESS				
4.1 Capital Updates			Information	
<i>M. LaGase – we don't have an update as of this evening. We will be discussing that in an upcoming facilities committee meeting to talk about the improvement project and the improved project moving forward.</i>				
5. NEW BUSINESS				
5.1 Personnel Report		Yes	Action	1 st J. Fennell 2 nd R. Mahardy / Yes 6 No 0 Abstain ___
5.2 Approval Community Use of Facilities Request with NYM After Prom Party		Yes	Action	1 st J. Edwards 2 nd K. Hubley / Yes 6 No 0 Abstain ___
<i>K. Hubley – I just want to Thank the Frankland Family for continuing this tradition as they have. For watching out for our students after Prom. S. King – Yes, it is a great service they are providing for our District and kids, keeping them out of trouble, um I know what I did after my prom and I wish I had this. J. Edwards – Do tell Mr. King. hahaha S. King – hahaha maybe afterwards; executive session stuff. (All laugh)</i>				
5.3 Approval Community Use of Facilities Request with NYM Police Benevolent Association & NYM Fire Dept. – Spaghetti Dinner Fundraiser		Yes	Action	1 st J. Fennell 2 nd K. Hubley / Yes 6 No 0 Abstain ___
<i>S. King – Any Discussion? R. Mahardy – I did have a question on that, when they had an admission will not be charged, but that was clarified as far because they are fund raising.</i>				

S. King – officially its out there as a donation...

R. Mahardy – yea, its not an admission, it's a donation for buying tickets, yup, just wanted to make sure that was clear.

S. King – Yup, it wasn't clear to me either, so thanks for bring it up. Any other questions, comments? All in favor? So moved.

5.4 Resolution to Approve District Participation in Cooperative Bidding – MORIC		Yes	Action	1 st J. Edwards 2 nd K. Gyore / Yes 6 No 0 Abstain ____
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M. LaGase commented, these are just required cooperative bidding. It also the school district to get the best rates on services through the MORIC

5.5 Resolution to Adopted 2024 SEQRA - Letter		Yes	Action	1 st J. Fennell 2 nd K. Hubley / Yes 6 No 0 Abstain ____
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M. LaGase – Dan is here if there are any questions.

S. King – I did have a question but Dan answered that before the meeting, so.

D. Faye – Yes, as discussed earlier the question came up in the SEQRA process, as it refers to work that would affect the public water system. Part of the proposed scope is to replace some of the fire hydrants. Its replacing in kind, that is considered, if we were adding a bunch that would be considered altering it. This is just replacing one for one.

5.6 Resolution to Approve Cooperative Purchasing, Generic, and Cafeteria Supplies and Food Bid – DCMO BOCES		Yes	Action	1 st J. Edwards 2 nd K. Hubley / Yes 6 No 0 Abstain ____
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K. Hubley – I know you had the question (S. King) and I question this every year, but why it is not list in Oneida County?

L. Stamboly – they don't, no body provides the service. We've gone with Herkimer for years prior to this and Herkimer doesn't provide the service

S. King – but what doesn't list us as one of the participating counties on the bid, it also talks about Central schools, Central School will be signing this form.

L. Stamboly – I think it's just a generic form.

M. LaGase – our office School District name will go on the line.

K. Hubley – I just always question why it doesn't say Oneida County.

L. Stamboly – its because this is through BOCES that's out in that County. Bidding services are less and less and few between, this is the easiest way to keep us in compliance with the Comptrollers regulations that you bid, so.

K. Hubley – okay.

5.7 Resolution to Accept Donations from – Athletic Boosters, PTSO, and New Hartford Post Baseball		Yes	Action	1 st J. Edwards 2 nd R. Mahardy / Yes 6 No 0 Abstain ____
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J. Edwards – I just want to say that is very generous of them, um, it was very NICE ah that we are going to have an Athletic Booster, end of the year banquet. Thank you.

R. Mahardy – yeah, thank you.

K. Hubley – Yes thank you for bringing this stuff back to us. An especially, we didn't say it earlier, but, we had the Honor Society Banquet which was amazing to be at and its glad to see these things come back for the students. We appreciate that.

5.8 Resolution to Approve the Change in Workers' Compensation Administrator as of July 1, 2024 – Comp Alliance		Yes	Action	1 st K. Hubley 2 nd J. Fennell / Yes 6 No 0 Abstain ____
<p><i>S. King – well I will just comment, that, thank goodness you found this, because it is saving us a big pile of money.</i> <i>L. Stamboly – yes, well, this is just part of being in the consortium.</i></p>				
5.9 Policy 0017 Student Registration and Pre-Registration to Vote (First Read)		Yes	Action	1 st J. Edwards 2 nd K. Hubley / Yes 6 No 0 Abstain ____
5.10 Policy 7100 Concussion Management (First Read)		Yes	Action	1 st J. Edwards 2 nd K. Hubley / Yes 6 No 0 Abstain ____
5.11 Policy 7101 Extra Curricular Policy – Revised (Second Read - Adopt)		Yes	Action	1 st J. Edwards 2 nd K. Hubley / Yes 6 No 0 Abstain ____
<p><i>J. Edwards – I just want to make note that the revision were taken into consideration by the suggestions of fellow board members and the Administrators that have to implement the Policy, we look to them for guidance and direction on that and I think we came up with a fair adequate compromise.</i> <i>S. King – this will take place in September?</i> <i>M. LaGase and J. Edwards – July 1 (2024).</i> <i>R. Mardy – I agree with what Jackie is saying, I think it's a good compromise and gets to the intent of what the Policy is support to be.</i> <i>K. Hubley – yeah and just to add to that, it's always good when we go back and look at it after it has been in-place awhile and see if we are going to have results that we wanted, which we were get good results but there was that one piece that we amended that, um, could be better. So, the intent is always to go back and check them and make sure they're fair before going further.</i> <i>S. King – I thank the committee for going back and taking a look at it. So, any further discussion? All in favor? So moved.</i></p>				
5.12 Policy 1001 Community Use of School Facilities (Second Read - Adopt) a. – Regulation 1001.1 (Second Read - Adopt)	Tabled 4.2.24 Tabled 5.7.24	Yes	Action	1 st ____ 2 nd ____ / Yes ____ No ____ Abstain ____
<p><i>R. Mahardy – it was tabled.</i> <i>S. King – it was, so, who tabled it?</i> <i>R. Mahardy – I think I did, then Kristen maybe? Yeah</i> <i>M. LaGase – Yes, Kristin seconded.</i> <i>S. King – okay, take it off the table?</i> <i>R. Mahardy – yes</i> <i>K. Hubley – I second that.</i> <i>S. King – okay, so there is going to be, now, a motion to adopt the Policy or re-table, what is the decision of the committee?</i> <i>J. Edwards – as a committee chair, um, just recently some suggestions were made as to how to make it a better policy with a little more compromise and I would like further discussion on that because I felt as though the information that was presented fell more in line to what we wanted to do, and the wording</i></p>				

appeared to be a little more congenial and ah more, um, people would be a little more receptive to that instead of looking at it as if a kind of punitive policy that; this is what the intent was. So, I think the better wording would be beneficial to all of us.

S. King – is that a motion to table?

J. Edwards – Motion to table.

K. Hubley – ok

R. Mahardy – I second.

S. King – Ok then we will table until the next meeting.

K. Hubley – when did you want to talk about it? Did you want, um, when it came back out or?

J. Edwards – well, I would like the feedback from other Board members so that they don't have to scramble to send emails before we get together and meet. And then, possibly meet next week, if the Board members are in agreement to the wording. I know it's generally its done as a committee, as a subcommittee, but given that it's been a contentious policy, um, I'd like the feed back of the other board members prior to us actually correcting a final document.

K. Hubley – ok.

S. King – Ok. So, tabled until the next meeting. Do we need to vote on that right now, tabling as motioned? Let's vote on that for sure. All in favor for tabling? Yes 6, No 0. So moved.

6. K-12 REPORTS

6.1 Executive Principal K-12

M. Facci

Information

M. Facci – We have a lot going on in grades 7-12 and we are going to continue until the end of the school year with a lot of exciting, fun stuff coming up. Um, before break we had assemblies focusing on Stress Management, considering the final exams and regent exams that students are facing. It puts a lot of pressure on them so we worked on some management technics. We also celebrated 12 student principal award winners and we looked at our successes in the 3rd quarter; 54 students in grade 7 through 12 made high honors with an average of 94 to 100% and 15 made honor roll with cumulative average of 88-93, so that was very impressive, and it was an increase from quarter 2.

Next week we are going to be wrapping up the 7th and 8th grade State tests. Today we had a safety assembly with the students that will be attending the Prom next weekend. Office Chase pitched in to talk about safe driving and we talked about, obviously the After Prom Party and the rules for entering and existing.

The Grand March is at 6pm in the auditorium on Saturday, followed by the Prom at 7pm at Monarch Banquets.

We have been doing alot of work with SABA, and we will continue that for career development.

On Monday, May 6, Mr. Waterman took 9 juniors and seniors to the Fabrication in Airframe Lab in Rome as well as a Power Plant to investigate different career options, if they were interested in. On May 15th more students will be going to a seminar at the Airforce Research Lab, for the Federal Women's Program, STEAM event, highlighting careers in that field. They will be accompanied by Mrs. Foote.

On May 17th students in grades 6-8 will experience a career exploration fair. It will be held here, collaboration with the school in alliance, bring in area professionals to talk about their careers, students will also hear a keynote speaker and have a choice of rotating through 3 different presentations.

On May 16th we will have our band and Choirs concert at 7 pm. and on May 27th the band will also be marching in the Memorial Day Parade. So, we have alot going on.

J. Edwards – Oh, thank you Mrs. Facci.

S. King – any questions?

D. DiSpirito – I think the elementary has even more. hahaha

S. King – Well you're up, so let's hear it.

6.2 Interim Principal K-12

D. DiSpirito

Information

D. DiSpirito – Last week we honored 50 student of the month students and 7 Principal awards at our student Assembly. We have one more Student Assembly, um, for May because June just gets so busy we can't do any more things. What I do want to say about het assemblies is the students have been putting on skits that they develop the day before, um, and it generally pertains to what the traits look like in school, at home and in the community. They do an excellent job of executing, it is probably my favorite part of the assembly of them, because it's there work.

You know we had the tree planting event. We had quite a few parents, almost all parents were there. The tree was a beautiful, ah, I want to say Red Maple?
M. LaGase – yes, Red Maple.

D. DiSpirito – yes, thank you, I know it didn't match the other, but, still beautiful. Maintenance did a nice job of planting it and the kids did a fabulous job of put dirt around it. This week we are beginning New York State Assessments and we don't end until next week, because there has been an addition of the Science Exam at grade 5. They are doing well, the students are getting through it, the teachers are getting through it. They are generally taking an hour- hour in a half it hasn't been all that long and all the kids are taking it at this point on the computer.

We are already beginning to prep for next year looking at schedules, how to change up some RTI times for response intervention. And we have 14 Kindergarten students registered for this coming school year. And there are events galore, the Elementary Concert on May 17th, and 6th grade trip to Howes Cavern and Aquarium, on, May 20th. Also all kinds of other field trips for every other grade levels, I told the teachers to put it out there and picnics for every single grade level as well. Our Kindergarten moving up is Monday, June 17th and our 6th Grade moving up is Tuesday, June 18th. And last but not least it is Teacher and Staff Appreciation week and we can not be more happier with our staff. Everybody works hard to give the students, um, um, the love they are looking for sometimes and the attention they need. And of course they are the BEST, solid academic providers I have ever, ever had the privilege to be around. So, thank you to the Teachers! PTSO has food trucks coming for them and Administration had bagels for them today and they have been very appreciative, on what we have been doing for them this week, as, we appreciate all they do for us.

S. King – Thank you. Tough act the follow there (to M. LaGase). Anything fun you have to tell us?

7. SUPERINTENDENT'S REPORT

7.1 Enrollment Update

M. LaGase

Yes

Information

7.2 Superintendent's Update

M. LaGase

Information

M. LaGase – I know. I know and I have nothing fun. I'm not the fun one in the room, ha.

Okay, Lead testing. As I've noted in the updated where the district is approaching its required lead testing, we have to discuss the scope of that testing. We can stay the course and follow the test scope that has been done in the previous years. I do want he Board to be aware that there are some modifications to the requirements. They frame around what are considered applicable outlets, which means they define what must be done. And as you know each outlet that is tested there is a cost to that and a cost to any corrective action to that. So, I just want to put that out there we have some time. We are stay with the same company we had previously used, who are working with our Maintenance Supervisor scheduling, but that is going to be a conversation that we need to have in terms of what direction the board wants to go, in terms of full scope. Okay? Also, I had in my update what was recently brought to my attention was the kitchen does not have duct work for air conditioning into the kitchen area. Previously, the Capital Project the air conditioning was only installed in the seating

area. So we are looking at options and potential costs to address this, obviously the cafeteria staff are BOCES staff employees. They reported that the temperature is excessive at times. We are getting some oscillating fans. I have told them to refrain from shutting the doors between the kitchen and seating area, so we can try to allow that air to push in. I will be able to brief the board on cost better once I have an idea.

J. Edwards – one of my fellow board members brought up an interesting point. Why are we hearing about this just now? They have been without air conditioning since that project was complete, some 10 years ago.

M. LaGase – they brought it to my attention, I got an email from BOCES, and so I started to investigate because I of course, I said what is the problem with the temperature control in the kitchen? And that is how I found out that there is no duct work into the kitchen.

S. King – Global warming.

J. Edwards – Haha, we'll blame it on that. Well, if we are going to be looking at air conditioning make sure we put this room (library) on the list because I know that our library staff swelters in here as it gets hotter.

M. LaGase- well yeah that is an issue. Supposedly, I looked at the floor plans of that project. I do know there were issues with that project, so we are looking into and obviously get the fans going to keep the area cool where the food is getting prepared, but, I didn't want the Board to not be aware that BOCES has reached out.

J. Edwards – it's just a shame because if we had known for the last building project we probably could have incorporated it in there to the building project for them.

K. Hubley – well, it's just like we thought the film was on the windows.

M. LaGase – Yes. So New York State testing. I just want to piggy back on a little as you know it is underway. We've seen a slight uptick in opt-out. And I know again the District has had some history when this first became an option for parents. And I understand students have test anxiety and I understand that is also a single measure of student performance. However, I just want to remind everyone and we have discussed this with the Administrators to discuss with staff, and families. It still is a portion of the schools accountability rating, participation rate is still a portion of that whether we agree or disagree. And the other piece to that is the school does use that information for a variety of purposes. 1 – it does help us gauge where the student is performing in comparison to where New York State says they should be performing, now again we could differ on the standards, but they are the standards per New York State. So, it is important for us to know where he/she is expected to be, where are they so that we can adjust both instructionally to help address those gaps but also look at our curriculum and say are there areas to revisit? Are there trends here, where we are seeing underperformance? Are there trends here where we are seeing competency? May be able to make instructional adjustments and in curricular materials. Um the other piece at the middle school level, it is very important for us to look at this when we are looking at 4 year planning and course selection for students because particularly with math and science that tells us/ gives us a lens of student performance and maybe be able to make recommendations to students and parents on what we think is the right course path for that particular student. So, I understand there is a reluctance, I've asked the Administration if we are getting opt-outs from parents that there is outreach to those families to have conversations to explain why we are reaching out and what we are doing with the information. And I also want parents to understand students and teachers work very hard here and to be labeled as a school under an accountability measure and have corrective action that is not something we want for our school. So, that is something we are going to work collectively on, but I can't stress the importance of us being able to know what we can do better to help move our students to where we want them to be in terms of college and career readiness when they leave here.

J. Edwards – well, I certainly respect the parents right to choose they are their children. However, I think if most of the parents understood that the last opt -out movement over the course of the years that we were designated as a school in need of improvement cost over \$1,000,000. You said in your presentation we are HIGHLY tax dependent, so that means it costs the residents of this village, that extra amount of money, that could have gone to programs to enhance the kid! Instead of putting it towards someone, when we already knew that teachers and staff were doing a good job but we weren't in compliance with the State, so I think given that picture I would rather see a million dollars go towards kids, then to go to consultants that tell us how to do a job that most of the teachers and support staff are already doing. So, I think we need to as a district do a better job educating parents of the implications of those types of decisions.

S.King – there is another piece too, which is that standardized tests in the middle school prepare them for the standardized regents tests needed to take in high school, to pass to graduate.

M. LaGase – Right, which are not opt-out optional, so that’s another piece...

S. King – yes you want to graduate you have to take those tests and if you haven’t ever taken those standardized tests, you may not have a way of doing that.

J.Edward - Exactly, good point Mr. King.

K. Hubley – Well, I just want to thank you for recognizing these tests can help guide the students with their course selection. I as a parent never heard that piece of it and I don’t think that was actually being done before, so, I think that is an important piece. Is that it is being used for that and help guiding the students with what they are going to succeed at, so thank you.

M. LaGase – OHM BOCES, Dr. Kilbourne wanted to Thank the board for holding the annual BOCES vote and election on the 16th of April, and wanted to extend that she appreciates the Boards support. Um, just to piggy back off Mr. King I’m not going to announce the award recipients’ but you’ve been fortunate to have several of our students and a Board member selected to be award recipients and we are seeing more and more of that. I have encouraged the new guidance counselor and both Administrators that if there are nominations opportunities out there, that we are insuring our kids are being submitted for nominations consistently across the board to be recognized and we’re pleased to acknowledge their successes and achievements. And then the rest of my report is going to be executive session material to discuss a student discipline matter and two (2) personnel matters.

8. COMMUNICATIONS				

8.1 From the Floor -	District Clerk		Information	
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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.

First good evening my name is Debra and my children went to school here and my grand children go to school here. They have all been a part of band, music and drama. Tonight we would like to ask permission about starting the Music, Drama Boosters Club. I have already spoke with the Superintendent, she seems to think that would not be a problem and that’s taken care of in July. I learned. Reason I’m interested in doing this is I recently retired from the town of Whitestown and it will give me something to do. And I’m looking forward to working with the kids. I also spoke with the Superintendent about doing a 50/50 raffle at the May 14th and 16th concerts so we can start our Booster Club with some funds, and the high school chorus is going to compete again in the music in the park on May 18th in New Jersey and last year our choir earned awards. We spoke with the Superintendent about getting t-shirts to wear, as we were the only school that didn’t have them at the time, but that’s water under the bridge. There are 51 kids down from 66. The reason we are really thinking about doing the Booster is because there are so many more coming in, plus, we just think its worth doing it for the kids, they enjoy it and I couldn’t believe this year at the concerts, How big the choir was. How big the band was. So, um, that’s what we are asking for at this time and thank you for letting me speak.

Monja Mitchell – my family has living in NYMills school District for many years now. I’m a very active parent in the District and belong to several organizations including the PTSO and Sports Booster. I have always hoped that the organization I’m apart of benefit the students families and staff of New York Mills. I have a son who graduated from here and played several sports for NYMills. My daughter Victoria is now 7th grade and has played sports for school beginning with

modified cross-country and modified volleyball. This year she was excited to play softball for NYMills, as this is the sport she has played since she was 7. (6:18 – 2:47)

J. Marley –NYMTA; just wanted to take a quick moment of your time and convey the faculties thank you and appreciation for the Administrative teams generosity and the PTSO 's generosity and your appreciation for the work that we do here. Becoming an educator is a labor of love, it requires dedication, commitment, passion and determined effort. We are driven to provide the best opportunities for our students so they will be here to face the challenges they will face in the future. We appreciate the alterations on the Extra-Curricular Policy. We are hopeful those changes will support our students goals, passions and also be responsive to the challenges they face in today's complex world. So, thank you so much, I appreciate your time.

8.2 Board Discussion	BOE		Discussion	
9. EXECUTIVE SESSION ** (If Needed)	BOE	6:50pm	Discussion/Action	1 st J. Edwards 2 nd R. Mahardy / Yes 6 No 0 Abstain ____
9.1 Return to General Session (time)	BOE	8:01pm	Action	1 st K. Gyore 2 nd J. Fennell / Yes 6 No 0 Abstain ____
10. ADJOURNMENT				
10.1 Adjournment		8:02pm	Action	1 st K. Gyore 2 nd J. Edwards / Yes 6 No 0 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.**