



BOARD OF EDUCATION MEETING MINUTES
August 13, 2024
5:30 PM - NEW YORK MILLS UFSD LIBRARY

<input checked="" type="checkbox"/> Kristin Hubley
<input checked="" type="checkbox"/> Robert Mahardy, Jr.
<input type="checkbox"/> Sara DeFazio
<input checked="" type="checkbox"/> Jacqueline Edwards
<input checked="" type="checkbox"/> Jeremy Fennell
<input checked="" type="checkbox"/> Steve King
<input checked="" type="checkbox"/> Abbie Taylor

Agenda Item	Who	Information Distributed	Action	Notes
1. MEETING CALL TO ORDER		5:30 pm		
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	K. Hubley	Yes	Action	1 st S. King 2 nd J. Fennell / Yes 6 No 0 Abstain ____
2. NEW BUSINESS				
2.1 Resolution to accept the Amended Terms of the Superintendent of Schools Employment Agreement as noted on the August 6, 2024, NYMUFS BOE Meeting.		Yes	Action	1 st R. Mahardy 2 nd J. Fennell / Yes 6 No 0 Abstain ____

3. EXECUTIVE SESSION	BOE	5:33 pm	Discussion/Action	1 st S. King 2 nd J. Edwards / Yes 6 No 0 Abstain ____
3.1 Contract Negotiation	BOE	Yes	Procedural	1 st J. Edwards 2 nd S. King / Yes 6 No 0 Abstain ____
3.2 Return to General Session (time)	BOE	6:04 pm	Action	1 st J. Edwards 2 nd S. King / Yes 6 No 0 Abstain ____
4. ADJOURNMENT				
4.1 Adjournment		6:05 pm	Action	1 st R. Mahardy 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.**