



**BOARD OF EDUCATION MEETING MINUTES**  
**May 6, 2025**  
**6 PM - NEW YORK MILLS UFSD LIBRARY**

☒ Kristin Hubley  
☒ Robert Mahardy, Jr.  
☒ Sara DeFazio  
☐ Jacqueline Edwards  
☒ Jeremy Fennell  
☒ Steve King  
☒ Abbie Taylor

Agenda Item	Who	Information Distributed	Action	Notes
<b>1. MEETING CALL TO ORDER</b>		6:02 PM		
<b>1.1 Pledge to the Flag</b>			Procedural	
<b>1.2 Reading of the New York Mills UFSD Mission Statement.</b>			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>
<b>1.3 Acceptance of Agenda</b>	K. Hubley	Yes	Action	1 <sup>st</sup> S. DeFazio 2 <sup>nd</sup> S. King / Yes 6 No 0 Abstain ____
<b>2. PRESENTATIONS AND COMMITTEE REPORTS</b>				
<b>2.1 President's Message</b>	K. Hubley		Information	
<i>K. Hubley – I just wanted to start out saying this is teacher appreciation week. So, as we celebrate teacher appreciation week, on behalf of the Board I want to express our sincere gratitude to all of our dedicated teachers in the New York Mills Union Free School District. Their tireless efforts and unwavering commitment and passion for education make a profound difference in the lives of our students and our community. We want to thank you for being an inspiration, a mentor and a role model to our students. Their dedication to our students is truly remarkable and we appreciate all that they do. We are proud to have every teacher as part of our school family and I know we have lots of celebrations planned for this week. That is awesome! I do want to say that as far as</i>				

*the Board goes we do have SBI award ceremony, and we have two representatives from NYMills that are receiving awards. First our very own Lisa Stamboly will be receiving the Distinguished Service Award (applauds) Thank you for all you do for our district, its truly a pleasure to work with you and learn from you and it's a definitely deserved award. Congratulations! The then our student, that will receive the Student Achievement Award, Chelsy Plows. (applauds) Both of these award candidates will be at the award ceremony and recognized on that night. That's all I have for the Presidents Message tonight.*

<b>2.2 BOCES Representative Report</b>	G. Porcelli		Informative	
<b>2.3 Committee Reports</b>			Information	

**Policy Committee:** *Steve King/Chair, Jacqueline Edwards, Abbie Taylor*

S.King – There are several policies you will see on the agenda tonight to vote on. We have a meeting scheduled for the 27<sup>th</sup>, and hopefully by then we will have some guidance by the State on the cell phone policy if it ever passes and we can also talk about the job descriptions. Getting ready to talk about how we move forward with that on recommendations to the board.

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

K.Hubley – I know we have the resolution. Do we want to talk a little bit about that before we get there? M.LaGase – The facilities committee met and discussed where we are on the upcoming project. Right now, there is a 3 Phase scope of work, with the first phase being primarily roofing. That did go out to bid, the resolution is in tonight agenda for action. if Board approved, we are hoping to have that work done and wrapped up before the start of school. Phase 2 is going to be more of the interior work. J.Fennell – It was actually pretty nice to see that bids came in under what the budget was, which is a positive outlook with quite a few companies coming out the bid the project. A.Taylor – Question to refresh my memory. Where would I go to read about what the different components were. M.LaGase – I can get you a copy, the Capital Project newsletter is on our website to look back at any time. A.Taylor – In the Auditorium there's no structural changes right, it's just updating? M.LaGase – There will be repairs to the cracked walls, some acoustical improvements, seating will remain the same, with aisle carpet, sound system and lighting improvements. A. Taylor – Okay. I ask because behind the curtains there is this wall that many generations have been writing on. M.LaGase – that's not being touched. A.Taylor – great. S.King – a piece of history.

**Communications Committee:** *Abbie Taylor/Chair, Robert Mahardy*

A.Taylor – No update at this time.

**Safety Committee:** *Robert Mahardy, Jr./Chair, Abbie Taylor*

R.Mahardy, Jr. – Next month. Yea, if you liked coming early this month!?! Come early next month for the safety plan! Before the June meeting at 5:30 will be the public hearing.

**Transportation Committee:** *Sara DeFazio/Chair, Robert Mahardy, Jr.*

S.DeFazio – Nothing at this time.

**Finance Committee:** *Jacqueline Edwards/Chair, Sara DeFazio, Jeremy Fennell*

M. LaGase – We have been primarily working on the budget. Again, hoping for a successful vote so we can continue to offer high quality programming and services.

**SBI: Steve King (SBI Alternate: Jacqueline Edwards)**

S.King – Just two little things, we already discussed the Distinguish Service Award and Student Achievement Award presented this Thursday. And then there will be an Executive Meeting, I want to say the first Monday in June. Discussing the upcoming years programming and the election of officers for SBI as well.

<b>3. CONSENT AGENDA</b>				
<b>3.1 Approval of 3.2 through 3.4</b>	K. Hubley	Yes	Action	1 <sup>st</sup> R. Mahardy, Jr. 2 <sup>nd</sup> J.Fennell / Yes 6 No 0 Abstain ____
<b>3.2 Business Office Reports</b>				
<b>3.3 CSE Reports</b>				
<b>3.4 Approval of the Previous Minutes</b>	4.1.2025 4.29.2025			
<b>4. OLD BUSINESS</b>				
<b>4.1 Capital Updates</b>			Information	
<b>5. NEW BUSINESS</b>				
<b>5.1 Personnel Report</b>		Yes	Action	1 <sup>st</sup> A. Taylor 2 <sup>nd</sup> S. DaFazio / Yes 6 No 0 Abstain ____
<i>S.King - Kristen, ah, now that we have approved the personnel report, you might want to read the first three lines, I believe these people getting granted tenure. Might be nice to put that out there in the record. K.Hubley – Yes let me grab that. S.King – I’m sorry, I didn’t mean to put you on the spot. K.Hubley, No, no, that’s okay. For tenure we have Mr. Famolaro, Mr. Mahanna, Ms. Vanno and Mr. Worboys will all be receiving tenure. Congratulations to all of them.</i>				
<b>5.2 Approval Community Use of Facilities Request with After Prom Party</b>		Yes	Action	1 <sup>st</sup> S. King 2 <sup>nd</sup> S. DeFazio / Yes 6 No 0 Abstain ____

<b>5.3 Approval Community Use of Facilities Request with Music Boosters – Fundraising, at May Home Baseball Games</b>		Yes	Action	1 <sup>st</sup> A. Taylor 2 <sup>nd</sup> / Yes 6 No 0 Abstain ____
<i>S.King – A quick question. Isn't it usually the Athletic Boosters that do the fund raising at games? Has this been cleared with them? K.Hubley – not usually baseball. Basketball and football is covered by Athletic Boosters. S.King – Okay. I support the arts but wanted to make sure. D.DiSpirito – they did ask.</i>				
<b>5.4 Approval Community Use of Facilities Request with the Village of New York Mills and Yorkville – 2025 Summer Program</b>		Yes	Action	1 <sup>st</sup> S. DeFazio 2 <sup>nd</sup> S. King / Yes 6 No 0 Abstain ____
<i>K.Hubley – Does that also include the use of our buses? M.LaGase – yes.</i>				
<b>5.5 Resolution to Approve Cooperative Purchasing – DCMO BOCES</b>		Yes	Action	1 <sup>st</sup> R. Mahardy, Jr. 2 <sup>nd</sup> J. Fennell / Yes 6 No 0 Abstain ____
<b>5.6 Resolution to Adopt 2025 SEQRA</b>		Yes	Action	1 <sup>st</sup> S. King 2 <sup>nd</sup> S. DeFazio / Yes 6 No 0 Abstain ____
<b>5.7 Resolution to Accept Donation of LAVIER Memorial Scholarship</b>		Yes	Action	1 <sup>st</sup> R. Mahardy, Jr. 2 <sup>nd</sup> S. King / Yes 6 No 0 Abstain ____
<b>5.8 Resolution to Accept Donation of a Tent for the Track and Field Program</b>		Yes	Action	1 <sup>st</sup> R. Mahardy, Jr. 2 <sup>nd</sup> J. Fennell / Yes 6 No 0 Abstain ____
<i>A.Taylor – That was a generous donation. It was very nice.</i>				
<b>5.9 Policy 4104 Contingency Budget (Second Read, Adopt)</b>		Yes	Action	1 <sup>st</sup> S. DeFazio 2 <sup>nd</sup> J. Fennell / Yes 6 No 0 Abstain ____
<b>5.10 Policy 4200 Borrowing of Funds (Second Read, Adopt)</b>		Yes	Action	1 <sup>st</sup> R. Mahardy, Jr. 2 <sup>nd</sup> J. Fennell / Yes 6 No 0 Abstain ____
<b>5.11 Policy 4201 Deposits (Second Read, Adopt)</b>		Yes	Action	1 <sup>st</sup> S. King 2 <sup>nd</sup> J. Fennell / Yes 6 No 0 Abstain ____
<b>5.12 Policy 4202 Investment Policy (Second Read, Adopt)</b>		Yes	Action	1 <sup>st</sup> A.Taylor 2 <sup>nd</sup> R.Mahardy, Jr. / Yes 6 No 0 Abstain ____
<b>5.13 Policy 4300 Finance Committee (Second Read, Adopt)</b>		Yes	Action	1 <sup>st</sup> J.Fennell 2 <sup>nd</sup> A.Taylor / Yes 6 No 0 Abstain ____

<b>5.14 Policy 4301 Annual Audit (Second Read, Adopt)</b>		Yes	Action	1 <sup>st</sup> R. Mahardy, Jr. 2 <sup>nd</sup> S. DeFazio / Yes 6 No 0 Abstain ____
<b>5.15 Policy 2306 Ex Officio Student Member of the Board - NEW (Second Read, Adopt)</b>		Yes	Action	1 <sup>st</sup> S. DeFazio 2 <sup>nd</sup> R.Mahardy, Jr. / Yes 6 No 0 Abstain ____
<i>K. Hubley – Very glad to have that one.</i>				
<b>5.16 Resolution Awarding Contract for Capital Construction Project</b>		Yes	Action	1 <sup>st</sup> S. King 2 <sup>nd</sup> R. Mahardy, Jr. / Yes 6 No 0 Abstain ____
<b>6. K-12 REPORTS</b>				
<b>6.1 Executive Principal K-12</b>	M. Facci		Information	
<p><i>M.Facci - Once, April break hits we are on a race to the end, and we have a lot of busy teachers and students. As Mrs. Hubley mentioned, it is Teach Appreciation week and on Monday the teachers' appreciated the luncheon that was provided for them, Thank you very much, we got a lot of feedback on that. PTO as well and Student Council will be celebrating them all week. So, thank you to all of our faculty and staff who do such a great job for our students. Third quarter data is going to be discussed with students this Friday at our monthly assembly. We had 49 students who had perfect attendance in grades 7-12 and actually 33 of them have perfect attendance for all 3 quarters. We had 56 students get high honors (94-100% average) that is 2 more than in the 2<sup>nd</sup> quarter. Honor roll 88-93% holds 68 students which is 18 more than the last quarter, which is pretty impressive. Again, we will talk about those wins at our assembly, this Friday along with dates coming up and things to improve upon. Student of month for April went to Gr. 7 - Jaden Wu, Gr. 8 - Piper Casella, Gr.9 Ryan Cognetti, Gr.10 Rose Martell, Gr.11 Madelyn Bates, and Gr.12 Gabriella Dietz. To the Optimists we want to thank them for recognizing our students monthly. They really do appreciate it. We finished 7<sup>th</sup> and 8<sup>th</sup> grade testing today. A group of 20 students in 10<sup>th</sup> &amp; 11<sup>th</sup> grade went on a field trip today with SABA to the MVCC, Rome Campus Air Lab for career exploration. SABA will then come back on May 22<sup>nd</sup> bringing in community speakers for our annual career exploration fair for grades 6 through 8<sup>th</sup> to hear about jobs. Benchmark data review meetings have been held by dept. A common thread noticed by the core teachers, that needs improvement, is in vocabulary. The tier two words seem to be tripping up students. Specifically, the tier two words in addition to the context words in tier 3 – this will be the focus for our departments and cross curricular moving forward in conversations identifying some of those common vocabulary words. Prom is coming up on May 17<sup>th</sup>. Officer Chase will be meeting with Seniors and Juniors attending to go over expectations and safety. The theme is Breakfast at Tiffany's. Continuing to be proactive, reminding students that not so great choices can have lifelong impacts. The grand march will start at 6 pm. We also have the High School Band and Chorus concert on the 15<sup>th</sup>. Lastly, we are working on the Scholarship Award ceremony held on 5<sup>th</sup> and June 10<sup>th</sup> is the Athletic Banquet. Senior Banners should be up by the Memorial Parade. M.LaGase – Mayor Talerico also called to say they are going to do the After-Graduation Ceremony and host everyone in the Village again this year.</i></p>				
<b>6.2 Interim Principal K-12</b>	D. DiSpirito		Information	
<p><i>D.DiSpirito - Last week, Friday was a busy day, Kindergarten students had pictures taken with caps and gowns. That was done by the professional photographer, and we started that last year in hopes that when they graduate high school we will be able to do side by side photos. Hoping to use those as well for kindergarten moving up ceremonies. That same day we had the tree planting ceremony, out here above the parent loop. We put in a new Japanese Willow. There were lots and lots of people that day. It was awesome! Lots of parents, grandparents, lots of school kids that came out. It was exciting. We have lots of pictures as well.</i></p>				

K. Hubley – Before you move on, I was at the tree planting, I opened my mouth and inserted foot as I was standing next to 5<sup>th</sup> graders. I asked do you remember doing that? “ they said No, we had COVID.” D.DiSpirito – So, out of that conversation came a couple conversations with teachers and we are thinking maybe next year 6<sup>th</sup> grade graduates and Kindergarten students can tree plant together. We can have the 6<sup>th</sup> graders do the part where the teachers talk and the kindergartener’s plants. DeFazio – That’s cute. K.Hubley – Was it just that one year? D.DiSpirito – It’s just that one year. K. Hubley – okay, so my other question is the Herthum’s donate the tree every year, but I don’t know if the funds are already there? D. DiSpirito – we have the funds. M.LaGase – there are funds. K.Hubley – So if we can do that for them that would be great, because I literally I felt terrible. A.Taylor – Go them for letting us know! Seriously! M. LaGase – yes. K.Hubley – An I must say they weren’t really rude at all. Then the teacher looked at me and said we were just talking about this. I said I’m really sorry, I know how bad this really was, my son was a Senior in 2020. I know, I get it. A. Taylor – it would be a good opportunity for us to... D.DiSpirito – yes. K.Hubley – ok great. I’m sorry I interrupted; I was so devastated the rest of the day. D.DiSpirito – oh dear, you should have called me. We always have a solution. M.LaGase – yes. A.Taylor – I love this place. D.DiSpirito – As Mary had said we completed testing today, as grade 5 took a really, long time but it is done. I think there are 3 students that need a make up by May 17<sup>th</sup> for all the exams and that’s it, so we will really be totally finished with testing, very shortly. Scoring begins and this year I decided to send not only the grade level teachers but also the reading and math teachers because we need a little bit more professional development on what the state is expecting in terms of the answers. There were a few questions that tripped the teachers up, so they kind of want to know, how does the State scores them and what are they looking for so that we can prepare kids for next year. Um, I think Mary said that started today for 7<sup>th</sup> grade? M.Facci – Yes. D.DiSpirito – Kindergarten screening is June 3<sup>rd</sup> – 5<sup>th</sup>, we have about 32 kids at the moment to screen. S.DeFazio – wow! S.DiSpirito – yeah, we keep getting kids every day. Not just Kindergarten but new kids to the district. We had a 2<sup>nd</sup>, K, and 3<sup>rd</sup> grader last week, and a first grader from Africa. K.Hubley – just like last year. You had a little buddy. D.DiSpirito – He’s adorable. S.King – excellent! D.DiSpirito – We’ve begun working with summer school since we host this year. I’ve worked with Ms. Evans and Ms. Williams to set up the program; what classrooms are we going to be using, which is probably most on my side of the building. That will be for pre-k through 6<sup>th</sup>. Teachers are actually getting ready to make those lists and recommendations for the Summer BOCES Program. Next week I have Safe Schools coming in to do an anti-cyberbullying presentation with grades 5<sup>th</sup> and 6 since there has been a lot of on-line chatter. It does tend to come back to school. So, we decided to talk to Mr. Zalocha at OHM Safe Schools Program, he will be retiring, but he has been working with his replacement, and they have created a wonderful presentation. They will go into each classroom, so that it is a personalized experience for them, I will also join to answer any questions and if the SRO is here that day they will also be joining to help answer any of the legal questions. What can they do if it is outside of school and what officers can do to intervene if they have to? We have had a bunch of parent meetings already to discuss next school year for 6<sup>th</sup> and 7<sup>th</sup> graders, who we think might be struggling to transition into 7<sup>th</sup> grade. We have made some recommendations. Also, had some conversations with K-3 parents on retentions. As you know, Anne Jr. was quite successful, we had over 500 people here between the two nights. The cast party by Abbie Taylor and Deb Fennell was the only thing the kids were looking forward to Saturday night. (laughter) They didn’t even care about the play they just wanted to go to the cast party. No really it was awesome they really, really did an awesome job, the kids had a great time, it was well decorated, I don’t think anyone missed it and Abbie did not set the fire alarm off with the popcorn machine. Hahaha A.Taylor – I carried it. I was like not on my watch! D.DiSpirito – some field trips; 1<sup>st</sup> grade is going to Savicki’s Farm, the 2<sup>nd</sup> grade is going to the WILD! 4<sup>th</sup> grade will go to Cooperstown Farmers Museum 5<sup>th</sup> grade going to Erie Canal, Kindergarten has done a bunch of things, and all are going to a baseball game. Kindergarten graduation is June 23<sup>rd</sup>. 6<sup>th</sup> grade graduation is June 24<sup>th</sup> that last Monday and Tuesday. S.DeFazio – Mrs. DiSpirito do you know when the field day is going to be? D.DiSpirito – Yes, I was just going to tell you the Olympic Day is going to be June 25<sup>th</sup> the last Wednesday. K.Hubley – Where did 6<sup>th</sup> grade land? Where are they going? M.LaGase/D.DiSpirito – Water Safari. K. Hubley – OH!! Yes, I want to be a chaperone. I will hang on the lazy river with the kids who are afraid. D.DiSpirito – Sure! So, they are going to Water Safari and then Frankies for dinner. K.Hubley – Wow. How? You can’t ever get in to Frankies? D.DiSpirito – our 6<sup>th</sup> Grade Advisor. L.Stamboly – my daughter is persistent when it comes to food. Lol D.DiSpirito – Yup! We will leave here by 8:45 and return around 7 that night. Water Safari doesn’t open until 10 am. We are going on June 18<sup>th</sup>, so they are off Juneteenth. It worked out well. And I do want to reiterate what Mary said the Teachers were so appreciative for lunch yesterday. I got email after email to make sure to thank the Board. K.Hubley – Great! That you for letting us join you in celebrating them. A.Taylor – I have one question, I know we previously talked about the opting out testing, so you have any information on that? D.DiSpirito – I do. My numbers were actually really good. I had no 3<sup>rd</sup> graders, one 4<sup>th</sup> grader, inly because he was really anxious about it, then no 5<sup>th</sup> graders and four 6<sup>th</sup> graders. M.LaGase – I have to thank Mrs. DiSpirito because I instructed both Principals to contact any parent that did send a



letter, to call them and have a conversation about how we use the testing and what the reservations are. D.DiSpirito – yes, I had about 5 or 6 kids opt back in once I spoke to parents. A.Taylor – Great. So, I wasn't sure what the number were previously, trending of opting out. If there was value in sending that letter? M.LaGase – Much higher participation than there has been in the last two years. D.DiSpirito – It's kind of a two-sided coin on that. You know, you send out all the information and they get a little nervous, so they've opted out before so parents just write the letter. But yet there is that opposite side if we just tested they probably won't even notice. The staff decided to celebrate before the test. So, each testing grade group went onto the gym and played music, played games, to pump them up and take the anxiety away and say yeah, you got this! S.DeFazio – I was going to say, whatever you did I didn't even recognize it, having an anxious child at home or that anything was out of the ordinary. You know what you know. M.Facci – in the middle school we are seeing that trend going down also. The 8<sup>th</sup> grade is that last pocket, so that is where we had the most with 7 in ELA, adding 1 or 2 to math, but most took the science exam. In 7<sup>th</sup> grade we had 3 refusals for ELA/Math. M.LaGase – again we are going to continue with direct outreach.

<b>7. SUPERINTENDENT'S REPORT</b>				
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<b>7.1 Enrollment Update</b>	M. LaGase	Yes	Information	
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<b>7.2 Superintendent's Update</b>	M. LaGase		Information	
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***M.LaGase - I don't have anything new outside of the update. My work has been primarily focused on the Budget and the Capital Project work.***

<b>8. COMMUNICATIONS</b>				
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<b>8.1 From the Floor -</b>	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.**

*Amanda Hardy – parent of a 2<sup>nd</sup> grader – I have a question/concern about the bussing situation that has gone on this year. I don't necessarily have an issue, necessarily with the fact that we have had instances where the bussing had to be combined due to lack of drivers. But the thing I am concerned about is that there has been limited communication about when that is to occur. I know I am probably not the only one, but, I work from home and am on a lot of meeting calls, I do my best to work around being at the door for the bus but not having an advance notice to have a bus late is difficult. Um it would be really appreciated, and I know other parents feel the same way. I know that you are implementing parent square, I have downloaded that but I noticed it has not been used by all yet. What types of communications should we expect with that? M.LaGase – Yes, that is what we are intending to do. That will go live July 1 for all notifications. Right now, we are in the transition phase from multiple platforms being used down to one. We asked our teachers to start sending out lower-level correspondence, so everyone gets use to the app. and feel comfortable. I was not aware this combination has occurred as frequently as you described so Mrs. DiSpirito and I will be meeting with the new Transportation Director. We had a few instances we were aware of driver shortage due to illness or other dual obligations with times for transport but not to the extend you described. The ParentSquare app will be the parent notification platform for busing as well. Are you purple or orange? A.Hardy – Orange. I think anyone can understand that things happen but better communication about it would be great M.LaGase - we will address that. A. Hardy - Thank you.*

<b>8.2 Board Discussion</b>	BOE		Discussion	
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*S.King - A couple of little things I's like to throw my hat into the ring and thank our teachers and staff for the incredible job they do here. Really everyday should be Teacher Appreciation day but especially this week as we honor them. I would also like to say what a great job the Elementary Musical kids did, the director did, the people behind the scenes did. It was a very enjoyable show. I am very familiar with that particular show, I've seen it several times and it was extremely educating, the kids did a great job. I'd like also to thank the Frankland family for all the work they do for the After-Prom Party. It is incredible that year after year starting back with Brad, I don't know almost 30 years ago. Brad brought it to the PTSO, they jumped onboard and helped fund it. It's just any time we take an opportunity to make something safe for our kids and it's also fun, that is a great, great thing. The work that family alone has put in to keep that going is just incredible, so I thank them for that. And the PTSO for helping sponsor as well. Kristin, Congratulations on your election with the BOCES Board after last week. I would like to thank you for you volunteering to do that and lastly, I would like to encourage everyone to come out on the 20<sup>th</sup>.*

*S. DeFazio – I just want to echo what Mr. King said a couple of things. Happy Teacher Appreciation week, love the people that take care of our little people and sometimes big people. And to echo Annie, yes, the show was fantastic. It was so enjoyable, again those kids worked really hard. I can't wait to see what they do next year. Um, I think that's all I have.*

*R.Mahardy, Jr. – Yes, similar. Thank you to all our Teachers. All the staff really, for all the work you put in every day. The show was amazing, it really was good. Congratulations to Lisa and Chelsy on their awards.*

*J.Fennell – To keep on the theme of the musical. I know there was a lot of anxiety with change, who's taking over and stuff like that. It went really well I was able to see both nights. It was a really great production, I know they worked really hard, my daughter was in it and I was able to talk to some of the kids and the amount of effort they put into it so it came out quite well. D.DiSpirito – And thank you to your wife for the backdrop and more.*

*A.Taylor – Happy Teacher Appreciation week for loving our kids, and making them feel safe every day and wanting to come to school that's a huge feat to take on. The play was a BLAST! The kids were amazing and um, you know, just the character skills that they have in sense of taking feedback and pivoting and changing and adjusting and being adaptable in real time was a joy to watch and I'm just so proud of all of them. I would also like to acknowledge the donations we received from families in the community. Again, it makes me really proud we get to do that for our kids and community.*

*K.Hubley – I don't have anything else. I already talked about my flub at tree planting. But I do want to thank the Herthum family for keeping that going year after year. I think it has been 22 or 24 years now, I was talking with the grand-daughter. It is so great to have those pillars of our community to count on. We know they will be there for us and their contributions are what allow us to give these special things to the children. The little gold shovels are adorable. So that is all for tonight. We don't need an executive session, but before we adjourn, we have talked about our Board workshop we had few weeks ago and wanted to go over a few items. Meetings have had early starts and couldn't go any earlier, so does everybody have about a half hour to stay and we will go into our working session? Yes. Okay.*

<b>9. EXECUTIVE SESSION ** (If Needed)</b>	BOE		Discussion/Action	1 <sup>st</sup> _____ 2 <sup>nd</sup> _____ / Yes ___ No___ Abstain ___
<b>9.1 Return to General Session (time)</b>	BOE		Action	1 <sup>st</sup> _____ 2 <sup>nd</sup> _____ / Yes ___ No___ Abstain ___
<b>10. ADJOURNMENT</b>				
<b>10.1 Adjournment</b>		6:53 pm	Action	1 <sup>st</sup> R. Mahardy, Jr. 2 <sup>nd</sup> A.Taylor / 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.**