



**BOARD OF EDUCATION MEETING MINUTES
DECEMBER 7, 2021
6 PM - NEW YORK MILLS UFSD LIBRARY**

☐ Jacqueline Edwards
☒ Kristin Hubley
☒ Michelle Jordan
☐ Scott Carman
☒ Steve King
☒ Alicia Albright
☒ Kimberly Gyore

Agenda Item	Who	Information Distributed	Action	Notes
1. MEETING CALL TO ORDER				
1.1 Pledge to the Flag	S. King		Procedural	
1.2 Reading of the New York Mills UFSD Mission Statement.	M. Jordan		Procedural	
1.3 Acceptance of Agenda	K. Hubley	Yes	Action	1 st S. King 2 nd A. Albright / Yes <u>5</u> No <u>0</u> Abstain <u> </u>
2. PRESENTATIONS AND COMMITTEE REPORTS				
2.1 President's Message	K. Hubley		Information	Vice President Hubley extended condolences to the Edwards Family on behalf of the Board of Education for the loss of their family member.
2.3 BOCES Representative Report	G. Porcelli		Information	No Report
2.4 Committee Reports			Information	
Policy Committee – K. Gyore, S. Carman, A. Albright - They will have a meeting next Wednesday, December 15				

Survey/Communications Committee – K. Hubley, K. Gyore –*The committee met hearlier with Gorgio Valaro our new PR representative. He seems very excited and motivated. We discussed our feelings on communication, how we wanted to see our updates to the Facebook page and also when the Marquee gets up and working and also updates as far as the capital project.*

Transportation Committee – S. Carman, A. Albright – *No report this evening, Mr. Carman is not present*

Health & Safety Committee – S. King, M. Jordan – *No report this evening.*

Facilities Committee – M. Jordan, K. Hubley, J. Edwards – *No report this evening.*

SBI Committee – S. King – *Spoke about Legislative priorities and a few items on that list that he felt were particular priorities.*

3. CONSENT AGENDA

3.1 Approval of 3.2/3.3 Consent Agenda		Yes	Action	1 st M. Jordan 2 nd A. Albright / Yes _5_ No__0_ Abstain __
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3.2 Business Office Reports (Consent)		Yes		
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3.3 CSE Reports (Consent)		Yes		
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3.4 Approval of the Previous Minutes	11.2.2021	Yes	Action	1 st S. King 2 nd K. Gyore / Yes _5_ No__0_ Abstain __
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4. OLD BUSINESS

4.1 Capital Updates	J. Shelmidine	Yes	Information	
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Dr. Shelmidine spoke to the Board this evening about the following updates:

- *The Marquee: We were waiting on a chip and we had not moved forward because the sign read New York Mills CSD in error and needed to be corrected to New York Mills UFSD. This has been corrected. We are waiting for the third party electrician to come in and sign off on the hook ups and then National Grid can come in and make it live. The training will then begin for the principals, superintendent and secretaries so that these people can edit the Marquee banner.*
- *The Press Box: We are still waiting for the steel for the press box which should be here in the next couple of weeks.*
- *Construction Meeting: We have a construction meeting tomorrow night, and the information will be provided in the BOE Update on Friday. The construction meeting will be about the capital outlay and begin to put perimeters around the work that will be done in the nurse's office. This project has made it 99 percent of the way through State Ed, and we are just waiting for the final project manager to sign off, everything else is approved. We will be starting that soon.*

4.2 Motion to put 4.3 and 4.4 back on the Table	S. King	No		1 st S. King 2 nd M. Jordan / Yes __5__ No __0__ Abstain __
4.3 Elementary Intramural Program	M. Treen	No	Information	
<i>Marissa Treen, Athletic Director addressed the board about providing a skills program for our elementary students. There is a group of varsity athletes who are willing to work with these students providing community service hours. In the past the teachers' contract included a stipend for intramural programs, but it was removed because it was not being utilized. She met with Dr. Shelmidine to discuss the possibility of looking at a way to bring that back perhaps in an hourly capacity rather than one lump sum. We have coaches in our district that could supervise those programs and guide the varsity athletes. They would need to be certified in CPR/First Aid to be present. Q & A followed.</i>				
4.4 Update on Winter Sports Participation	M. Treen	No	Information	
<i>Ms. Treen Provided the following statistics regarding the winter sports team participation: Q & A followed.</i>				
Winter Sports Modified Volleyball 25 JV Volleyball 12 Varsity Volleyball 12 Girls Modified Basketball (12) Girls Varsity Basketball 9 Boys Modified Basketball (9) Boys JV Basketball 9 Boys Varsity Basketball 11 Bowling 13 Indoor Track 6				
5. NEW BUSINESS				
5.1 Personnel Report		Yes	Action	1 st A. Albright 2 nd K. Gyore / Yes __5__ No __0__ Abstain __
5.2 Resolution - Return of Uncollected Taxes	L. Stamboly	Yes	Action	1 st A. Albright 2 nd S. King / Yes __5__ No __0__ Abstain __
5.3 Annual Authorization: Addition of Personnel to Stream Games.		No	Action	1 st A. Albright 2 nd K. Gyore / Yes __5__ No __0__ Abstain __
<i>(July Re-organizational Meeting) 2.24 Annual Authorization: i. Ticket taker/seller: \$10/hour, Clock/timer: \$25/game, Announcer: \$20/game Site Supervisor: \$20/hour, Shot Clock: \$20/game. ADDITION: Streaming Games –Adults/\$30 per game. In the future the Board has decided that these positions will be listed and the Annual Authorization will read “Per Section III Guidelines.”</i>				
6. K-12 REPORTS				

6.1 K-6 Report	B. Dodge		Information	
<ul style="list-style-type: none"> • 14-December – Elementary Concert/3 guests per student/in person and live streamed presentation • 15-December – Fall Sports Recognition • Recording the K-3 Concert and will be presented on 12/21 • We are very busy, enrollment is up and it is bigger than the last 5-6 years and a couple more coming this week. • Q & A with the BOE regarding covid protocol. 				
6.2 7-12 Report	M. Facci		Information	
<ul style="list-style-type: none"> • Shortly after the last BOE meeting we had an assembly on 7-12 on Bias language from the Safety Office. • We awarded 27 kids t-shirts for perfect attendance for the first quarter. • In February we will be having another assembly on responsible use of social media with a focus on harassment. • This Saturday the student council has invited the elementary students to have a snack with Santa from 11am-1pm. • 16-December - Holiday Concert. • 22-December – 5-week progress reports. • We are considering a change in the benchmark at some of our teachers' request. • 16-December – half day for 7-12 for a Safe Schools-Healthy Students for a Trainer on de-escalation along with the NY Mills and Yorkville police department. • Mrs. Ellis and Mrs. Facci are reviewing students entering from other districts, etc. and they are trying to start a credit recovery program here, utilizing the Plato on line program. • Q & A with the BOE 				
7. SUPERINTENDENT'S REPORT				
7.1 Enrollment Update	J. Shelmidine	Yes	Information	Information was provided. We have put some additional support with reading groups and math groups to assist those classes with higher numbers.
.2 Superintendent's Update	J. Shelmidine	Yes	Information	<ul style="list-style-type: none"> • Dr. Shelmidine addressed the Test to Stay program. • Additionally, she read the Thank you by Maryann Buttenscheon • She also asked the BOE to look at her suggested book reads and give her their thoughts.
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>Steve King spoke about how they appreciated all of the hard work by all of the people in the room as well as Sports Boosters and the PTSO. He wanted to thank everyone. His sentiment was mirrored by the other members of the BOE.</i>
9. EXECUTIVE SESSION ** (If Needed)	BOE		Procedural	1 st _____ 2 nd _____ / Yes ___ No___ Abstain ___
9.1 Return to General Session (time)	BOE		Procedural	1 st _____ 2 nd _____ / Yes ___ No___ Abstain ___
10. ADJOURNMENT				
10.1 Adjournment	K. Hubley		Procedural	1 st S. King 2 nd K. Gyore / Yes _5_ 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.				

