



BOARD OF EDUCATION MEETING MINUTES
October 7, 2025
6 PM - NEW YORK MILLS UFSD LIBRARY

- Kristin Hubley
- Robert Mahardy, Jr.
- Sandra Dare
- Sara DeFazio
- Jacqueline Edwards
- Jeremy Fennell
- Abbie Taylor

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>In partnership with students, staff, families, and the community, our mission is to create an educational environment that inspires confidence, builds character, and fosters respect – empowering every student with the knowledge to become a productive, responsible citizen.</i>
1.3 Acceptance of Agenda	K. Hubley	Yes	Action	1 st J.Edwards 2 nd S. DeFazio / Yes 7 No 0 Abstain ____
2. PRESENTATIONS AND COMMITTEE REPORTS				
2.1 President’s Message	K. Hubley		Information	K. Hubley – I will keep this brief as we have a lot of visitors tonight. So, the Board is participating in the Trunk or Treat event and Abbie has graciously taken the lead on that. She will be reaching out to all of us on that.
2.2 BOCES Representative Report	K. Hubley		Information	K. Hubley – Quickly, the Regional Program for Excellence, we did have two students that came in and presented. I was really impressed with this program. One young lady wants to become a Trauma Surgeon. Over the summer she spent 75-hrs in an internship between Kunkle Ambulance, Little Falls ER and the Rome Hospital. She was able to ride with 2 separate teams in the Ambulance, assist in the ER, observe a surgery, do rounds and some charting, which is amazing to

put towards future goals. The other young man did a 75 -hour internship at the Rome Airforce Research Lab. He is looking to attend RTI for Electrical Engineering. They were not New York Mills students. Mrs. Facci, do we have any students in this program? M.Facci – I believe we have 2 students involved this year. K.Hubley – okay great. I will leave a few brochures in the Guidance Office for anyone interested.

2.3 Ex Officio Student Member Report	C. Miner		Information	
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C.Minor - The Student Council would like to report that the annual Home Coming Dance will be hosted October 18th, Spirit Week will be Oct 6- 17th prior to the Home Coming Dance. Spirit Day themes are on the email that was sent out to everybody on the daily announcements. Fall Clean-Up will be hosted on October 11th all students are welcome to attend whether they are a part of Student Council or just a student from our school. Student Council has also completed elections for every grade level. Student Council is ecstatic about our upcoming events. If you are interested in attending, please contact Mrs. Facci.

2.4 TKF Architects	Courtney Ackerbauer		Information	
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Hello, we are the Architects on the Capital Project. I was asked to come and review with everyone the color selections for the Project. Using a more uniform approach or hues, building off the school spirit for a clean and timeless setting. A presentation board was presented with samples.

2.5 Bonadio Group	Jacob Skeval		Information	
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J.Skeval -The scope of the audit has no findings in the report. The ECA, had an unmodified or clean opinion on that as well.

2.6 R.G.Timbs	Dr. R. Timbs		Information	
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Dr. Timbs – provided a hand-out about the financials of the District. You had a clean audit and the District is in great shape. But like all school districts that aren’t over 1,500 kids, it tends to be fragile. The State is starting to experience some problems in terms of its budget moving forward. Foundation Aid is always a concern.

2.7 Committee Reports			Information	
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Policy Committee: *Sara DeFazio/Chair, Jacqueline Edwards:* S.DeFazio - we had a meeting at the end of Sept. there are several first reads tonight. We look forward to meeting again in November and keep trucking along.

Facilities Committee: *Jeremy Fennell/Chair, Sara DeFazio:* J.Fennell – I don’t have much to add, we met just before this meeting and Courtney did a good job presenting. The one thing that is touched upon, the Superintendent and the Architects are really trying to do a good job of having continuity of colors and things that can be added in the future, kind of added to so we don’t have any ambiguity between color, even with a “facelift” because we are touching quite a bit of things like the Auditorium, the Gymnasium, bathrooms as such. So, once things get done, we can have standardization. I think that is a nice job, Mrs. LaGase is working with them and being diligent so that that happens. A.Taylor – I like the color scheme. I think it is a good mix of what already exists here and updating it, so that it is not so harsh and cold, because you know sometimes more modern things can look cold. Yet, this still captures the warmth of our school.

Communications Committee: *Abbie Taylor/Chair, Robert Mahardy Jr.:* A,Taylor – Yes, so we met and went over ParentSquare which has had a really great roll out. New features have been turned on as we move along like direct messaging. The district calendar has been uploaded, along with the day schedule. As a parent, I find the more you use it the more you get familiar with finding what you are looking for. I know previously before we rolled out ParentSquare there was discussion about having a parents’ night, or information night, yet since the rolling out there hasn’t been any inquiry or concerns. M.LaGase – we did add a series of resources on the district website including short videos, FAQs etc., as a support. We haven’t had any concerns related to access or use, If that happens, we are happy to support families. A.Taylor - Right. We did also discuss highlighting some of our teachers.

Transportation Committee: *Sandra Dare/Chair, Abbie Taylor:* S.Dare – Yes, we met on Thursday (10/2) to talk about how things are going with bussing at the beginning of the school year. That went pretty smooth. It sounded like there are no issues going on at this time. There are more safety things coming in to play. This was Cynthia’s first time at the beginning of the school year and it seems like the

drivers are happy. There is good comradery even with change overs that had happened. Everyone is helping out. The mechanic is doing a great job also, all buses are up and running.

Health & Safety Committee: *Robert Mahardy Jr./Chair, Sandra Dare:* R.Mahardy, Jr. – nothing at this point

Finance Committee: *Jacqueline Edwards/Chair, Jeremy Fennell:* J.Edwards – we met just before this meeting. I think with the presentations we have an overload of information. But all is good.

SBI: *Jacqueline Edwards (SBI Alternate: Sara DeFazio):* J.Edwards – Just want to mention there is a Legislative meeting via zoom on 10/15 if you are interested. Mrs. LaGase sits on the meetings and will have the information. I know it is in the morning which could be a little difficult for some.

3. CONSENT AGENDA				
3.1 Approval of 3.2 through 3.4	K. Hubley	Yes	Action	1 st A.Taylor 2 nd J.Fennell / Yes 7 No 0 Abstain ____
3.2 Business Office Reports				
3.3 CSE Reports				
3.4 Approval of the Previous Minutes	9.9.2025			
4. OLD BUSINESS				
5. NEW BUSINESS				
5.1 Personnel Report		Yes	Action	1 st R.Mahardy, Jr. 2 nd J.Fennell / Yes 7 No 0 Abstain ____
J. Edwards – Yes, I recall, that before whenever we have had people on her. Though I don't see it as an issue right now, but whenever we put new employee's on we will also put employee replacing under that column. There wouldn't be in this instance, but as a reminder. R.Mahardy, Jr. – I have one thing too, the girls indoor track, is "C" for certified right? M.LaGase – Yes. S.Dare – I have a general question, do all separations go on this report? M.LaGase if they are our employee,yes.				
5.2 Approval of Community Use of Facilities Request with New York Mills Optimist Club – Biddy Basketball Program		Yes	Action	1 st S. Dare 2 nd A.Taylor / Yes 7 No 0 Abstain ____

5.3 Approval of Combining Contract with Notre Dame Jr. /Sr. High School (host) and NYMUFSD – Varsity Ice Hockey 2025-2026		Yes	Action	1 st J.Edwards 2 nd J.Fennell / Yes 7 No 0 Abstain ____
<p>S.DeFazio – can we have discussion about it before we motion or is that after? K.Hubley – we have to put it on the table first. Ms. Edwards, second Mr. Fennel. Okay any discussions? S.DeFazio – Okay so my question was is this the same thing as what Mrs. St. James had brought up at our last meeting? M.LaGase – Yes. S.DeFazio – so then the District would be... M.LaGase – If the Board approves this, that fee would be paid by the District. We have 2 separate legal opinions on this. J.Edwards – This subject was broached as a financial implication when Jeremy and I met. Moving forward as a Board you might want to look at it year by year. Certainly, in this case you wouldn't want to deprive someone in their Senior year playing, but you may get an influx where there is 5 or 6 kids where you need to plan accordingly for how to do this. Just a topic to think about. A.Taylor – I have a question, and maybe I'm just putting all the pieces of the puzzle together. When we have an approval of combination, is there always a cost associated or is this unique? M.LaGase – This is the only one. This cost was previously incurred by the parent group. S. Dare - I have a question to about that. Did we combine with Notre Dame last year also? M.LaGase – Yes, we have been combing for the last 5 years. S.Dare – Is there an option to combine with a different school? M.LaGase – the other larger schools that have a Hockey Program are not open to a combination. A.Taylor – What happens if we have 3 students combined and then for some reason they drop out. Is that cost associated, would that change? M.LaGase- it would be just for the student athlete participating. J.Fennell – a point of clarification to bring up, that I heard today or maybe didn't hear right the first time. Is that even though we have combined with Notre Dame before for Hockey, this is the first year it is a requirement to pay the \$1,200 per student, if we offer it. M.LaGase – Yes.</p>				
5.4 Excise Inventory – MORIC IT Equipment		Yes	Action	1 st J.Edwards 2 nd R.Mahardy, Jr. / Yes 7 No 0 Abstain ____
5.5 Policy 5009 Extreme Heat Conditions Days (First Read)		Yes	Action	1 st J.Edwards 2 nd J. DeFazio / Yes 7 No 0 Abstain ____
5.6 Policy 7005 Education of Homeless Children (First Read)		Yes	Action	1 st J.DeFazio 2 nd A.Taylor / Yes 7 No 0 Abstain ____
5.7 Regulation 7005.1 Procedures for Achieving Education of Homeless Children (First Read)		Yes	Action	1 st J.DeFazio 2 nd J. Edwards / Yes 7 No 0 Abstain ____
5.8 Regulation 7005.2 STAC-202 Homeless Designation Form (Rescind)		Yes	Action	1 st R.Mahardy, Jr. 2 nd A.Taylor / Yes 7 No 0 Abstain ____
<p>A.Taylor – Can you just fill me in. Is that because another policy is replacing this? M.LaGase – That form is for reimbursement. A.Taylor – Okay, thanks.</p>				
5.9 Policy 6005 Stipend Payment of Coaches (Rescind)		Yes	Action	1 st S.Dare 2 nd R.Mahardy, Jr. / Yes 7 No 0 Abstain ____
<p>R.Mahardy, Jr. – Thats similar too, right? Is it an internal form? M.LaGase - No. This one is the policy change. A.Taylor – Was there any discussion on that, as to what came about to rescind? S.DeFazio – At Policy Committee we talked about it and felt we need to be progressive. The last update on this was in 2015 and we want to see our coaches continue coaching with us, so, we felt like this is the best way.</p>				
5.10 Policy 4302 Internal Audit Function (First Read)		Yes	Action	1 st J.Edwards 2 nd S.DeFazio / Yes 7 No 0 Abstain ____

5.11 Policy 4303 Auditing Claims for Payment (First Read)		Yes	Action	1 st S.DeFazio 2 nd J.Edwards / Yes 7 No 0 Abstain ___
5.12 Policy 4400 General Procurement Standards (First Read)		Yes	Action	1 st A.Taylor 2 nd J.Fennell / Yes 7 No 0 Abstain ___
5.13 Policy 4401 Competitive Bidding (First Read)		Yes	Action	1 st J.Fennell 2 nd A.Taylor / Yes 7 No 0 Abstain ___
5.14 Policy 4402 Non-Bid Purchasing (First Read)		Yes	Action	1 st S.DeFazio 2 nd J.Edwards / Yes 7 No 0 Abstain ___
5.15 Regulation 4402.1 Procurement of Goods and Services Quote Form (Rescind)		Yes	Action	1 st S.DeFazio 2 nd J.Edwards / Yes 7 No 0 Abstain ___
K.Hubley – can we just have a discussion on this? Why are we rescinding that is it another internal form? S.DeFazio – Yes. R.Mahardy, Jr. – this is the one I was thinking of before. S.Dare – Is there something to replace it? M.LaGase – there is already an internal form being used. Yes.				
5.16 Resolution to Approve the 2024-2025 Audit from the Bonadio Group		Yes	Action	1 st S.DeFazio 2 nd J.Fennell / Yes 7 No 0 Abstain ___
5.17 Resolution to Approve the 2024-2025 ECA Audit from the Bonadio Group		Yes	Action	1 st R.Mahrdy, Jr. 2 nd J.Fennell / Yes 7 No 0 Abstain ___
6. K-12 REPORTS				
6.1 Executive Principal K-12	M. Facci		Information	
M.Facci – We are looking forward to a jammed packed month of October. For the last few weeks we have been conducting our safety drills, required by New York State Law. Our teachers are working with students on protocols and procedures, all are doing a great job. 7 th and 8 th grade students have had some DASA classes on Microaggressions and the difference between bullying and conflict. This is provided through BOCES Safety Office, once a month training based on where we see the need. We’ve had parent conferences per teacher request for students who are struggling to put some interventions in place to support the student. 5-week reports will be mailed on 10/14. Tomorrow evening one of our students (Arian McNeil) will be presenting about P-Tech at the OHM BOCES board meeting at 4:30, as the Principal had wonderful things to say about her. As mentioned, Spirit Week starts Thursday. Students will be decorating banners in the hallway to later move to the field for the Pep Rally and Powder Puff Game the following Friday at 1 p.m. Homecoming game will be noon on Saturday (10/18) against Sauquoit. Followed later with the Homecoming Dance from 7-10 p.m. All grades 7 through 12 are welcome to attend. Ticket sales are available that week during lunch periods. The Optimist have collaborated with Pisano’s Pizza on Campbell Ave. for the Student of the Month award. And the 12 th grade student would get a plaque and monetary award. The award winners for the month of September are as follows: grade 7: Myles Costello, grade 8: Polina Donchuk, grade 9: Morgann Faustino, grade 10: Abigail Misiaszek, grade 11: Rana Bilal. and our senior: Abbey Calhoun. There are several planned				

fieldtrips scheduled for an inter-disciplinary water project with 7th and 8th grade Science, English and Art classes. Preconference's have been scheduled for APPR observations, teacher have turned in goals for department and individual based data. Drama club voted on the musical selection for the school is "Anything Goes", performed on March 20th and 21st. In November the Guidance Counselor will be touring Utica University with 11th graders for the Media Studios and Theater Programs and career opportunities in the Communication and Media field. Mr. Worboys will be taking 10 students to the Syracuse Research Corporation for a STEM in the work place event. There are also 15 students attending the upcoming Genesis Group Legislative Breakfast coming up. We have been busy and all are doing a great job.

6.2 Interim Principal K-12	D. DiSpirito		Information	
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D.DiSpirito – I just want to backtrack a little bit to open house and how successful open house was at the elementary side there were over 200 parents in attendance that night, every cookie, brownie, bottle of water was gone. Parents seemed to be very pleased with teacher communication, student work, and just the overall ease of the evening. We have been invited to the Senior Community Center at the Country Club Court Apartments to have our Elementary Chorus to sing for them, the last week before break. Mr. Williams will be taking the 4th, 5th, 6th and some high school students over to apparently put back a tradition they had prior to COVID. We were excited they reached out to ask us to come, so we said absolutely we would be happy to be there. We are set on December 18th at 10 a.m. to perform. However, the bigger performance is Aladdin Jr. which is November 7th and 8th. Kids are already working really hard. Drama Club has worked really hard with the kids. Mrs. Lovecchio has done a great job, coordinating and keeping students and families informed with her Google Classroom. One of the exciting new things we started on, with coordination with the high school side is a mentor program. A Mentor/Mentee Program through the National Honor Society. Pairing up the high school students with an elementary student who may just need academic supports, or social-emotional support. We have seen an increase in really good behaviors because of it, really quickly. The kids look forward to meeting with their mentor once a week. We've seen so much success that we decided to add a tutoring part to that so we can actually bring in the National Jr. Honor Society Students to assist with 3rd and 4th grade Math, 4th and 5th grade ELA, 5th and 6th grade Science and Social Studies so a big thank you to Alyssa Vanno, Kaitlyn Phillips, and Amanda Woodward for keeping it on the fore front and it is something we discuss at every meeting when talking about our kids and interventions. A.Taylor – how many kids are in it?] Right now, we are at 10 and 10. We are looking to be at 25 and 25.

A.Taylor – that's wonderful. Yeah – it is! It is one of the best things I have seen in a really long time! The other thing we really began working on is bus behavior assemblies. Every student will have a name plate above their seat so they know where they are designated to sit. Trying to keep the littles up front and older kids in the back and talk about safety on a bus. Asking about behaviors on a bus and if they are any different than in a car? So, the Transportation Supervisor and a driver have come up for each bus and we will continue the assemblies and award the best bus with points every day. They will be announced at the student of the month assembly and they will get donut holes as their prize. Another new initiative is Mrs. Howe's Bean Stack, which is the new reading initiative. She is asking students to read 22,000 minutes this year, on this Bean Stack digital platform and of course the kids are going to be able to throw some kind of bean (laughter) at me in the end. I'm sure they have some great ideas up their sleeves. Lots of events coming up Fire Prevention Day with the NYM Fire Dept. Trunk or Treat on the 28th, Student of the Month is the 29th, the Halloween Parade is the 31st, we also will be involved in Spirit Week only we will do 4 days. And then Coach and I talked about the Turkey Trot, we have that scheduled now for November 15th 9:00 AM, first race is 9:40 am. On the teacher side, their SLO's have been turned in, goals have been set. Observations begin this week. We have done over 40 MTSS meetings to discuss ways to provide support to students and we have done some out of the box thinking and I really impressed with staff in how we are thinking to support kids without pulling them out of instruction. Then finally, my favorite part of the night is, our 6th grade students have begun a newspaper called The Marauder Musings (passed around). Mrs. Babula has taken on this goal of creating a newspaper to improve student's writing skills and spread good news and information on the elementary side of NY Mills. S.DeFazio- Who gets that and how often? All the elementary kids. This is the first

edition but, trying to do it monthly. We will see, they got one done in 3 weeks; they have done interviews, jokes, stories, poetry. She spends a lot of time and the kids volunteer to do this during their lunchtime. R.Mahardy, Jr. This is really cool. A.Taylor – this is very impressive. M.LaGase – Students were very creative. S.DeFazio – Do the students volunteer to write or are they asked? D.DiSpirito – A bit of both. A.Taylor – tell them they did an awesome job. J.Edward - You should have read us the joke. K.Hubley – You know I like to have students visit and when I saw the mentor program posted on Facebook, I would like to hear what the high school students are getting out of it too. I must be two-fold. So, we are excited to see who will visit us next month.

7. SUPERINTENDENT’S REPORT

7.1 Enrollment Update

M. LaGase Yes Information

7.2 Superintendent’s Update

M. LaGase Information

M.LaGase - I had the pleasure of speaking with many parents, students and extended family members at open house. It was really a nice night. There was a lot of positive feedback both from our students, families and community members as well as our staff. I can’t count the number of conversations held that were so appreciative of the positive experiences their children are having both in classrooms and in other activities. It’s a direct reflection of the connected, close-knit community we have. I know, I appreciate the ongoing dedication and support. As Mrs. Taylor mentioned during the Communications Committee meeting, there was some discussion about adding some type of feature to our website to try and highlight the staff and/or the departments/grade level teams and some of the contributions they are making. We have worked with our website developer at BOCES, we will start off with one feature per month, called the Marauder Marque. We will try to incorporate marauder moments and the learning experiences student are having. Another little note on the Capital Project; the level of interruption and or disruption on the instructional program has been very limited. I appreciate the Construction Manager, who has been on-site, and working shoulder to shoulder with District to ensure things are going smoothly. I have enlisted the BOCES School Comm. Dept to add a section to the website to upload photos of work in progress and the highlight different phases as well as the final scope of the project, so the community can stay informed of what the voters approved. A Superintendent’s Conference Day is scheduled for, Friday, October 10th. The focus of the morning session will be the Multi-tiered Systems of Support (MTSS), and the data platform used internally. Several staff members will also be attending outside of district workshops pertinent to their discipline/subject areas, so, we are very excited about those professional development opportunities. I would like to thank Mrs. Taylor for her willingness and dedication of her time and resources to build a new Trunk or Treat photo frame for the annual event. Last year, the original came to end of life. Mrs. Taylor graciously took on that task, along with our maintenance staff and Mr. Davies and his art students who painted and decorated the frame. Also, the Portrait of a Marauder graphic has been added to our website. We have enlisted Amy Lamitie, Program Coordinator with the PPL Office at OHM BOCES, to collaborate with us on that work and she will be onsite for the November meeting to give an overview on the NYS Inspires Initiative.

8. COMMUNICATIONS

K.Hubley – Now is our public comment portion of our meeting I wanted to say although State Law does not require us to hold a public period, we have chosen to include this section in our meeting agenda to hear from our community member’s. Please note, that Board is here to listen, the public comment is not designed to be a discussion. Therefore, please do not expect the board to respond to any of your concerns and/or questions tonight. The appropriate staff

member will get back to you as needed. Under state and federal privacy laws, comments relative to personnel or students are inappropriate to address in open session/public comment and will not be allowed. We do ask that before bringing items to the board that you go through the appropriate administrative channel. There is a “When in Doubt, Who to Contract” chart available on our website. It can be found under the “District” heading then under “Procedures and Policies”. Finally, I want to remind everyone that you may submit written comments to the board via our Board Clerk, in lieu of speaking during the public comment period if you so choose.

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.

K.Hubley – With that said, do we have any public comment tonight?

J.Marley (NYMTA) – I will just take a quick minute to hello, welcome back to the school year I missed the first couple of meetings. I am really happy to be here, listening to all the news tonight. I want to recognize how appreciative the New York Mills Teachers’ Association is with any and all collaborative opportunities we have to support our students. So, thank you very much.

S.Robinson (Parent, Optimist Biddy Basketball) – I would like to thank the board for their support again this year. It is our 3rd year back with the program. We are looking forward to another successful session and we will be at Truck or Treat also, to get the kids revved up. I already heard from some parents and students excited to start the season. So, thank you!

M.Mitchell (Parent) – First, I would like to thank the board for participating in Trunk or Treat. I would like to respectfully request that the board consider moving the public comment section to the beginning of the meeting, rather than the end. Many community members and stakeholders are unable to stay for the entire meeting and this change would allow them to participate freely without have to commit an hour or more in time. Additionally, when public comments are allowed after the agenda has been addressed it limits the opportunity for stakeholders to share input before decisions are made. That was one comment., The next one is; it is very disappointing to see that someone with 4 years coaching experience at NY Mill s was passed over in favor of a long-term substitute. Experience and dedication to the program should be valued especially when it comes to our athletes’ growth and consistency. This decision sends the wrong message to those who have invested time in our school and effort into building the team. I urge the board to consider how choices made impact our athletic programming and the moral of our student athletes’ and those who dedicate themselves year after year. That’s all.

C.St.James (Parent) – First, thank you so much for approving the combination with Juggler’s (ND Jr/Sr High). As a parent who has paid for this for the last 4 years you have no idea how grateful I am. I do know there are a few kids trying -out whether or not that make it, I do not know, I never want to say it’s safe to assume my child would make the team but as a Senior Capitan, I’m really hoping he makes the team. It would be really crappy if he doesn’t (laughter). But, thank you all, very, very much for always supporting this program. Quick thing about the seniors, I have not talked to Mr. Famolaro or my senior or any other senior parents however, I went through the agenda and noticed there is a huge amount of senior funding in their account because they never had a 6th and 7th grade trips because of COVID. So, I’m throwing this out, would the board be open to having a few senior presentations on how to use that money more productively than a trip to Boston. I don’t know if it goes through school administration or School Board but if someone could let me know. I know the students already have some ideas. Some parents and I spoke about the Math situation. Is there going to be a solution vs a long-term sub in the position for middle school math?

8.2 Board Discussion	BOE		Discussion	
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A.Taylor – I wanted to note, I checked out the school website and there are a lot of updated pictures. so, if you wanted to see where the money is going for a roof project. I never thought I would be excited to look at a roofing project but I great to see the before and after. So, I appreciate that. Open house was definitely a great experience. I also want to acknowledge the staff responsible for the groundskeeping. It is a really busy season for them, between sporting and other events, it takes quite a bit of time keeping up with maintaining the grounds. So, thank you.

S.DeFazio – I have a just a couple of things I wanted to mention. Lisa, thanks so much for another amazing audit, your hard work does not go unnoticed. Mrs. LaGase for pairing with her and making sure we remain in good financial standings. That was my first Dr. Timbs presentation, it was very eye opening to me and I think it is very exciting time because it’s an opportunity for us obviously to build a future for our students but also, it got me thinking about our long-term strategic plan and really getting on top of that to have some plans moving forward. Just something that is now on the forefront of my mind. The other note I had, was about programs and students to present at board meetings, it really is one of my favorite parts. Lastly, I want to acknowledge the Interim Athletic Director, Mr. Deuel, if you haven’t met him as of yet ... I guess, go out of your way this time and meet him. He is super welcoming. He is kind, he understands the process, has been around the block, been with multiple school districts, and is at every sporting event. Ready, willing and able to talk to families and athletes’ alike. I know behind the scene’s he has done a lot of work as well. So, I think for us he has done a great job, thus, far for us in athletics. So, a big shout out to him!

K.Hubley – Okay, we do need to go into an Executive Session tonight for a follow-up to last month legal matter we were discussing. After a 5-minute break.

9. EXECUTIVE SESSION ** (If Needed)	BOE	7:35pm	Discussion/Action	1 st S.DeFazio 2 nd J.Fennell / Yes 7 No 0 Abstain ____
				S.Dare left at 8:00pm
9.1 Return to General Session (time)	BOE	8:06pm	Action	1 st S.DeFazio 2 nd J.Edwards / Yes 6 No 0 Abstain ____
10. ADJOURNMENT				
10.1 Adjournment		8:07pm	Action	1 st J.Edwards 2 nd S.DeFazio / 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.