



**BOARD OF EDUCATION MEETING MINUTES
DECEMBER 9, 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				
Agenda Item	Who	Information Distributed	Action	Notes
1. MEETING CALL TO ORDER		6:00 pm		
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 S. DeFazio 2 nd S. Dare / Yes 7 No 0 Abstain ____
2. PRESENTATIONS AND COMMITTEE REPORTS				
2.1 President’s Message	K. Hubley		Information	<i>K. Hubley – I just want to take a minute, as we are getting ready for Christmas. I want to wish our staff, students, and volunteers and families a truly joyful Holiday Season, filled with warmth, laughter and cherished moments. Thank you all for your dedication to our school community and may this festive time offer you well deserved rest and may you return in the new year refreshed and ready for new successes. Merry Christmas and Happy New Year to everyone!</i>
2.2 BOCES Representative Report	K. Hubley		Information	<i>K. Hubley – So last BOCES meeting because the next meeting is tomorrow (12/10/25), we had a presentation from School Communications. It was a great presentation; they really solidify the stuff we already use them for the format. I was really glad when they did go from the format of when we would have</i>

them for a day in and a half, or a specific day in the school year and now it goes to the concept that we send them information, its not like we only have them for a specific day, so they talked a lot about how that transition went and how helpful it has been. With that I want to talk quickly, about our newsletter that came out, a beautiful newsletter, though we did find in the newsletter under a board section, it did incorrectly state our terms as 3 years. The paper document went out to the public as 3 year terms but the online document was correct as 5 years, so we can just reiterate as much as we can especially around election time if people question it.

2.3 Ex Officio Student Member Report	C. Miner		Information	
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No report

2.4 Committee Reports			Information	
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Policy Committee: *Sara DeFazio/Chair, Jacqueline Edwards*; S.DeFazio – Yes we did meet last month (Nov) reviewing a couple of policies on the agenda for first read tonight. Hopefully, you have had a chance to review them and provide comments. [K.Hubley – Do we want to talk quickly about job descriptions?] Oh sure, we can talk about all of it, yeah, so, the first one in there is the “Acceptable Use” that was really a combination of a couple of different policies, they put it together into one to make it more streamlined and effective, as well as the Social Media policy. The Job Description one we have talked about it in the past. So, the commendation this time as our first read is to put a policy in place that will replace the actual descriptions’ currently online. This is an overarching policy really saying the Superintendent is the one to continue to update and look at individual job descriptions as appropriate and will no longer be a part of Policy Committee. K.Hubley – okay so then, it will be a first read this month, next month a second read and then we will put in the motion to remove the job descriptions themselves from the Policies. S, DeFazio – Yes, thanks Kristin.

Facilities Committee: *Jeremy Fennell/Chair, Sara DeFazio* – No updates

Communications Committee: *Abbie Taylor/Chair, Robert Mahardy Jr.* – No updates.

Transportation Committee: *Sandra Dare/Chair, Abbie Taylor* – No updates.

Health & Safety Committee: *Robert Mahardy Jr./Chair, Sandra Dare*; R.Mahardy, Jr. – nothing except with the holidays we need to push our initial meeting into January.

Finance Committee: *Jacqueline Edwards/Chair, Jeremy Fennell*; J.Edwards – Nothing as of yet but we will have to put the pedal to the metal as soon as the holidays are over and get moving on that. I will check with Lisa to see what we have for dates and start the preliminary work on that.

SBI: *Jacqueline Edwards* (SBI Alternate: *Sara DeFazio*); J.Edwards – Last night (12/8/25) I was able to attend the Executive Committee Meeting they are still looking for a coordinator. Not much to share, with the holidays it was a small group. One item on the “Round Table” was Hamilton just started their search for a Superintendent. Everyone else is pretty much status que. Then afterwards in the General Membership, Dr. Ric Timbs, did his usual, wonderful, presentation. He is always so interesting to listen to. What I did was give Mandy a copy of your presentation to put in your update, so if any one wanted to discuss this. He talked about the archaic way the Foundation Aid formula is looked at and things we can do to advocate. Foundation Aid doesn’t affect us a lot, but any time money is involved it does affect you at some point, but because we are so tax dependent it is not quite as bad as some districts. I was pretty glad when he was saying “you guys are looking so good”, you know, he’s pretty blunt about it. But what you will see are ways we can advocate for ourselves, especially with the Legislative Forum coming up in January, that we would be able to ask them to take a look at. He also had a few things like the BOCES Aid despite the fact that it is increased from 30 thousand to 40 thousand it's still not going to be enough. So, we have to pound away at the Legislature’s because a small district of our size is really relying on that. I am willing to go over any of this, with anyone.

Hopefully it will be in color, because the stuff in blue is already taken care of but the red is what you want to keep hitting the legislatures with. Other than that... We did get on the docket to ask about unfunded mandates so if there is anything else, Tom Motts said he is more than happy to entertain any types of questions we feel relevant. This presentation of Dr. Timbs came at a perfect time because it gives us the necessary ammunition for when we are talking to our elected leaders. Overall it was a pretty good one. K.Hubley – For Board Members who are unfamiliar, can you just talk about the Legislative Meeting? It's January 26th and it is something I encourage board members to go to. J.Edwards – the legislative meeting has come a long way. In the beginning it used to be they would stand up there and pontificate to us for a few minutes and we just kind of sat there. Then a couple of people on the SBI Board got an idea that it would be better to interact with them. So then we started to develop questions, they would take about 3 minutes to answer and now it has evolved into a more give and take. They are looking at board members not just as 50 or 60 people in a room. Instead those 50 or 60 people represent their constituents' in each block. So when you are talking to them, looking for an answer to go back and tell the parents of my District? Or tell the Educators in the group? So now they are taking the SBI group a little more seriously with advocacy. So, it's nice to show a united and strong front, because we're not just going in there representing little ol'NY Mills, you're representing everyone that lives in this District. And when they come to you and want to know where are we with the "bussing" and the mandated electric buses, you can state what the legislator have told us and we have told them in a district our size its not cost effective. So really this will prepare you to engage in a conversation. If you can get there, get there. It is really on of the better programs. K.Hubley – Again, it is January 26th at Oneida-Herkimer-Madison BOCES, on Middle Settlement Rd. This too Rob, Sara and I attended the Rural Schools Winter Conference last week and there was a lot of Legislative board talk, but one thing that they did present said come to your legislator with stories from your District. Make it personalized so they know what we are dealing with. J.Edwards – Excuse me Kristin, I have two more SBI things, January the Distinguished Service Award and Student Achievement Awards will be coming up, something to think about the cut off date will be mid-March no date yet. And also the BOCES Showcase this year is at Herkimer, a March date to follow. So that is something worth seeing. S.DeFazio – Before we move on I have an alternate piece. So, originally, I had said that I would be interested and able to do the SBI Alternate. Unfortunately, do to scheduling conflicts and whatnot, the Monday nights have become tied up and that's where SBI is. So if there is an opportunity for me to attend I absolutely will be, but, like last night Jackie was there alone, which she can do, but, if somebody wouldn't mind helping out on Monday nights just to be a second ear or if Jackie can't make it. I would appreciate it. A.Taylor – When are the dates of it? J.Edwards – Like every other month on Mondays. There is a calendar out, if there is a cancellation they give plenty of lead time.

3. CONSENT AGENDA				
3.1 Approval of 3.2 through 3.4	K. Hubley	Yes	Action	1 st S. DeFazio 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	11.4.25			
4. OLD BUSINESS				
5. NEW BUSINESS				
5.1 Personnel Report		Yes	Action	1 st S. Dare 2 nd A. Taylor / Yes 7 No 0 Abstain ____
5.2 Resolution to Establish the Donald Peter Adamczyk Scholarship		Yes	Action	1 st S. DeFazio 2 nd R. Mahardy, Jr. / Yes 7 No 0 Abstain ____
5.3 Resolution to Accept Donation to the Donald Peter Adamczyk Scholarship		Yes	Action	1 st A. Taylor 2 nd S. Dare / Yes 7 No 0 Abstain ____
5.4 Policy 5300 Purpose (Acceptable) and Administration of District Digital Information System Policy (First Read)		Yes	Action	1 st J. Fennell 2 nd S. Dare / Yes 7 No 0 Abstain ____
<i>S. Dare – That is the one that has a typo on there, as Districts. M.LaGase – Yes, that has been noted.</i>				
5.5 Policy 5305 Social Media (First Read)		Yes	Action	1 st A. Taylor 2 nd R. Mahardy, Jr. / Yes 7 No 0 Abstain ____
5.6 Policy 6100 Job Descriptions (First Read)		Yes	Action	1 st S. DeFazio 2 nd J. Fennell / Yes 7 No 0 Abstain ____
5.7 Resolution to Approve Return of Uncollected Taxes		Yes	Action	1 st R. Mahardy, Jr. 2 nd A. Taylor / Yes 7 No 0 Abstain ____
6. K-12 REPORTS				
6.1 Executive Principal K-12	M. Facci		Information	
<i>M. Facci – First I would like to take a minute to thank the PTSO for all their hard work this weekend. It’s amazing to see our parents, volunteers and students work together to really support our building and district. It is always a great time and I appreciate that. This past quarter we had a lot of successes I would like to celebrate; 24 % of students in grades 7-12 earned “High Honors” with an a 94-100% average, 23% earned “Honors” with 88-93% grades average and 14% in</i>				

grades 7-12 earned “Honorable Mention” with 84-87% averages. We collaborated with Dunkin Donuts and all those students received a Dunkin’ Refresher coupon card to use in the month of December. In addition, the Dunkin” Refresher truck visited us the day before Thanksgiving break, thanking everyone for their hard work. Every student 7-12, along with the staff from Elementary K-6 received a \$5 Dunkin gift card and samples from the Refresher Truck . That was a really fun event, the kids all enjoyed it. I would also like to congratulate the Optimus Club’s Student of the Month for November: Grade 7 – Melina Muratovic; Grade 8 – Maragret Kozlowski; Grade 9 – Lucia Rzepka; Grade 10 – Eve Rzepka; Grade 11 – Andrew Tallman; and Grade 12 – Jaden Clifford. The Grades 7-11 receive a certificate for a free pizza from Pisano’s Pizza and the Senior winner receives a plaque as well as a monetary award. So, Thank you to the Optimist Club for their donation and continuous support. We have several things going on in the month of December. Last week we attended the SABA Breakfast with several students giving them the opportunity to network with different people in the community and meet employers. We also have several students of the Junior class participating in the January with job shadowing with SABA. This coming Saturday Student Council will be hosting “Snacks with Santa” from 9-11am. 5-week reports will be mailed on December 19th and we will have representative from the BOCES office pushing in to the 7th and 8th grade classrooms this week to talk about social skills and work on some DASA skilled Mental Health Training. Finally, in January we are looking at OHM BOCES to come in and speak to students about the P-Tech opportunities offered to grade 8 students. That’s it. K.Hubley – Okay, thank you very much. Busy! Busy. Busy.

6.2 Interim Principal K-12	D. DiSpirito		Information	
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D. DeSpirito – Well, we have winter concerts, we have Student of the Month, we have Christmas Parties. We have the trip over to the Senior Apartments for the kids to sing for them, and we have our own school concert on Friday the 19th, the last day. Within that concert as you know we will have the 12 days of Christmas and Santa will come visit that day as well. We will start at 9:30. We also have spirit week happening next week. Biddy Basketball information went out on Parent Square. And we have already gotten a ton of hats, gloves and scarves for the tree. It’s awesome! So Awesome! That is it for me. Happy Holidays Everyone!

7. SUPERINTENDENT’S REPORT

7.1 Enrollment Update	M. LaGase	Yes	Information	
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7.2 Superintendent’s Update	M. LaGase		Information	
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M. LaGase – I too would like to thank the PTSO for another well attended Craft Fair, there really is a lot that goes into organizing and coordinating and then committing to the dates. As their biggest fund raiser, it is amazing how much they contribute. Accountability status: on November 25, 2025, Districts received notification of Preliminary Accountability Support Model Determinations for the 25-26 school year, All schools are assigned a support model, determinations and support levels are still currently embargoed. NYSED is planning to make that information available mid to late January and at that point we will be able to share that information publicly. If the Board has any specific questions before public release, I am happy to discuss that with you. The Administrative Analysis and OCTAM Coordinator for the Oneida County Mental Health Department reached out to share contact information and share resource information to our school community. Their team focuses on Targeted Violence and Domestic Terrorism in the County. They plan to meet with me after the holiday break and then with our Emergency Response Training Team. We will be looking at how they can best support us, should the school ever face an incident/ threat and what they can do with active response and coordination in accordance with our District Plan. Once that is in place I will share more after we meet. Capitol Project: Our Architects and Construction Managers will be at the January Board Meeting to discuss the status of Phase Two work, particularly in the Gym. They are very aware the Board is looking forward to a walk through and they will let me know as soon as that is a possibility. Work is progressing well. They are working on the floor in the gym and that is the one of the main reasons we cannot access a walk through. They will have more updates at the January meeting, they also intend to present to you recommendations from Big Apple regarding acoustics in the Auditorium. I also asked them to bring renderings of the preliminary draft look, from. like a doll house view, of the Front Kiosk. So that should be forthcoming. And then today we finalized the final brick for the interior / exterior for

where there are door cut outs. It's difficult to match color and texture completely as manufacturing of the original brick no longer exists. So, I asked for a rendering of a design pattern to edge the door frames so it looks intentional and not patch work. A.Taylor - How are we with the timeline? M.LaGase – so far we are still on course and things have been going well. The last item is the New York State Minimum Wage. Effective January 1, 2026, minimum wage is set to increase by \$0.50/hour, bringing minimum wage to \$16.00/hr. This is going to be an impact on 3 of our substitute position rates; our clerical substitute rate, the school monitor substitute rate, and the maintenance worker substitute rate. I am asking the Board of Education to accept a motion from the floor to revise the substitute rates for those three substitute positions, effective January 1, 2026, from \$15.50 to \$16.00. The January board meeting is post January 1st, so for payroll purposes I am asking for the motion.

K.Hubley reads the resolution: “Resolution is to Approve the Revised Substitute Rates. Be it Resolved that the New York Mills Union Free school District Board of Education approve the following revised substitute rates effective January 1, 2026, in accordance with the minimum wage increase: Clerical is \$16.00/hour, School Monitor is \$16.00/hour, and Maintenance is \$16.00/hour.” Do I have a motion? R. Mahardy, Jr. 2nd: A. Taylor, all those in favor? Yes 7, No 0.

8. COMMUNICATIONS			
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K.Hubley - I have read the new statement. I will read it again. Now is our public comment portion of our meeting I wanted to say although State Law does not require us to hold a public comment period, we have chosen to include this section in our meeting agenda to hear from our community members. Please note, that the 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. Now moving forward we will just have this available and talk only for 3 minutes.

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.

S.King (Community Member) – You have all stolen my thunder asking about the SSA (Student Achievement Award) and Distinguished Service Award, I was going to ask about the gym, and I was going to thank the PTSO for the wonderful work at the Craft Fair. So I will just thank the people that help the PTSO facilitate that Craft Fair because there is work to be done by a lot of different people. The stuff the PTSO is able to provide that is not paid for by the tax payers is wonderful. With that I will say have a Wonderful Christmas and a Joyous New Year. K.Hubley & M.LaGase – Thank you!

J. Marley (NYMTA) – Representing the teachers here. Again, really impressed with PTSO. It is an amazing event and really represents the things that we try to accomplish here in our work day to day. It shows the dedication, collaboration, and communication that all goes into pulling off an amazing event. So, it is work behind the scenes and not necessarily recognized and I just want to say it out loud that it is really, really appreciated. I also had a nice opportunity to hear the chorus rehearsing today. It sounds amazing, I hope everyone can get out to the concert. And again, Happy Holidays to you all. I hope your families are all happy and healthy this season. A.Taylor, K.Hubley & M.LaGase – Thank you!

8.2 Board Discussion	BOE		Discussion
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S. DeFazio – Just echoing the PTSO Craft Fair was great! This overall positive environment, I like to see our students here as well. The interaction was just so great with them. The one piece I noticed to keep an eye on for next year was to move to people accepting credit cards and venom payments and other electronic payments. The internet seemed to be an issue. Where people couldn't connect and had to walk outside to connect. [M.LaGase – so you are aware, we held a Tech meeting yesterday and have already discussed having a vendor guest log-in that is active to be able to do this. They will have their own Craft Fair log-in] The only other thing I had was I don't want to lose sight of the Strategic Plan going into the first of the year. I would like to have some sort of a Board Retreat to start talking about what this next couple of years look like. I want to touch base on the Rural Schools (RSA) that Rob, Kristin and I attended, and what my biggest take away was. Personally I like the NYSSBA Conference better that I did online. Those were short, quick, blips. A lot of legislation talk here at RSA, what I did feel like was there was a lot of talk about what the problems are which I think we are pretty familiar with but there was really no actionable items or solutions to those problems so it was almost your hearing this and people are like "Okay, what are we going to do? What are we going to do? What are other people doing?" And then it was, "Okay new we are going to move on to the next session." Augh, that's a bummer. But, what I did take away which was really great was the school lawyers Ferrara & Fiorenza did a great presentation they talked about those hot buttons happening in schools, including items we talk about like when book challenges arise; or public conduct at board meetings; comments from staff and students on matters of public controversy, medical vaccine mandates. And then I have 2 more things and then I will stop. I think I saw that came out in The Village Newsletter for us to keep our finger on the pulse is they are presenting having apartments in the building across from Campbell Ave. I want to make sure someone is a part of that or we are having discussion about that so we can see financially how does that impact us as a District and what can we expect. And the last thing at the Craft Fair I ran into a graduated student and the student was so excited to tell me he is doing really well in college and has so many credits from taking dual classes that he is already considered a Junior and next year he will spend his Senior year (which technically he is a Freshman this year) out in 2 different internships. And he was just so excited to say "thanks for all the stuff we offer here" I have all these experiences here. Tying this to real students and real experiences.

J.Edwards – I just want to wish everybody Happy Holidays, a Merry Christmas, Happy Hanukkah whatever anyone celebrates. I want to thank the Administrative team for the lovely dinner and gifts. And I want to reiterate what Sara says, you have to advocate because that type of proposal for the low income housing, not that we don't want to help others, but that would be detrimental to a district our size. As we saw in the past the last time we had a housing development for Senior Citizen we had no say in the matter, they were not burdensome but they were a pilot and if we start having "pilots" again it is going to effect our tax base and one scary items D.Timbs talked about is there are funds for mergers. School Districts that decide to merge are going to be very rich districts. We don't want to pigeon hole ourselves financially into a place where that ever becomes an option. So, to Sara point get out there and advocate and let them know how a proposal like this would impact this district. By the time everything is said and done, and they start doing everything else you are going to get to a point, you are going to hearing on "pilots" and basically you have no say in the matter. Correct me if I am wrong, Lisa? L.Stamboly - If you are talking a Section 8, it's off the role completely. A.Taylor - What does that mean? J.Edwards - That means there are no taxes being generated from that facility. So the taxes would have to be picked up from other people. Which would mean your tax rate would definitely have to go up to take care of that. Just be keenly aware that it can impact us, so, make sure your voices are heard. That's all I got.

K.Hubley - I am going to go next because I want to keep on the Rural Schools piece. So I know we were excited to compare the two; but, Rural Schools, once i got there and started thinking about it, is like apples and oranges in types of conferences we went to. RSA Summer Conference is like the NYSSBA we went to. The winter conference is more concentrated as to what they are going to do and what will be covered. Still, I was a little disappointed. The second day, they were talking about Portrait of a Graduate and NY Inspires. I was all excited, BOCES was doing a presentation and I thought we would get some answers, or direction. Instead it was all the same stuff, just regurgitated. We're already there for what they presented, there was a great analogy, referring to a cup of coffee, how everyone's cup of coffee is a little different but, there was nothing new. I want to see some movement. I'm hoping. They showed us a timeline, the cohorts are coming and I'm really worried about us being a rural school surrounded by big schools. How are we going to compete with them? There was a Superintendent that spoke, asking those questions and she was pretty much told to figure it out. M.LaGase - One of the things to keep in mind is SED has not given any additional guidance. S.DeFazio - one thing I had written down is it is all about connection for a Portrait of a Graduate. We don't need more programs, we

need connections with other districts to help boost our kids. I don't know if that is necessarily competing, but we want to build those bridges and work with other districts to make this successful. K.Huley - True. Though, I'm still going to say I was a little disappointed. I always love hearing our attorneys speak. It was a great presentation. NYSUT spoke about funding English Language Learners, about teacher shortages, and other resources to look at. It was good to go and hear other rural school are going through the same thing we are. Would I go again? I don't know. Also, I want to mention about the Craft Fair. I went from our craft fair to the one at Vernon Downs and there was a vendor there I recognised that had a booth here. When I asked if he was just at ours, he said yes. That is a wonderful craft fair. The kids are wonderful. As soon as you get there everyone is helpful with student involvement. He said he was near our Art booth and the student that ran it was amazing and inspirational. Sold out of all his stuff. He was so involved and so enthusiastic about what he put together. The vendor couldn't stop raving about this one student. So, it was great to hear that kind of feedback. Thank you to the PTSO.

R.Mahardy, Jr. - Echo that on the PTSO Craft Fair. Happy Holidays, Merry Christmas to everybody. I think it was covered most of what I was going to bring up with Rural Schools. A lot of just hey this is what's happening, Hey this is what's happening.... I was going to bring up the electric bussing as an example. Representatives from the state talked about it, and going yeah, advocate to your Legislature but they have no interest in bring it up at this point or pushing it back. It was like o-kay, then...!?! Like they understand the infrastructure is not there but don't care at this point. Is really what I got at this point. It wasn't a lot of inspiration , "what are we doing about this?". I did like the legal session the best. IT was practical and useful. Um, that's really it. Happy Holidays.

J.Fennell - Happy Holidays! Congratulations to PTSO Craft Fair on another successful year and Merry Christmas.

A.Taylor - I'll echo everything he said (J.Fennell). I would also like to thank my fellow Board Members for going to all of these meetings and extra events on top of what you do on the Board. So, thank you for giving your time, your weekends and evenings. Merry Christmas!

S.Dare - Our board got the important stuff. So, since our last meeting there was a 20th and 40th Class Reunion and I was at the 20th. It was great. You Know Marauders have a great camaraderie. It's just, everybody's so excited to see, and can't wait to get together again with their classmates. Graduating from Mills, such a small school, yet we can't wait to get together again. And the 40th Reunion, also was very well represented. They had a lot of people attend and had a great time. S.DeFazio - How many people were at yours? S.Dare - 16. I mean 16 students, and then they brought spouses and guests. S.DeFazio - How big was your graduating class? S.Dare - like 50. [S.DeFazio- okay, ok.] A lot more wanted to attend but it was the day before Thanksgiving so, many couldn't come into town. There is already talk about plans for the 25th. The 40th Reunion had 20 attendees, so that was really good. We are a small district, but everyone had a great time and we breed good kids here.

K.Hubley - Well we don't have any executive sessions so this has been the fastest meet we've had all year. Merry Christmas.

9. EXECUTIVE SESSION ** (If Needed)	BOE		Discussion/Action	1 st _____ 2 nd _____ / Yes ___ No___ Abstain ___
9.1 Return to General Session (time)	BOE		Action	1 st _____ 2 nd _____ / Yes ___ No___ Abstain ___
10. ADJOURNMENT				
10.1 Adjournment		6:51 pm	Action	1 st J. Edwards 2 nd S. DeFazio / Yes 7 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.**