__ Kristin Hubley
__ Robert Mahardy, Jr.
__ Sandra Dare
__ Sara DeFazio
__ Jeremy Fennell
__ Cynthia St. James
__ Abbie Taylor

BOARD OF EDUCATION MEETING AGENDA
November 3, 2026
6 PM - NEW YORK MILLS UFSD LIBRARY

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	*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.*
1.3 Acceptance of Agenda	K. Hubley	Yes	Action	1st _____ 2nd _____ / Yes ___ No___ Abstain ___
2. PRESENTATIONS AND COMMITTEE REPORTS				
2.1 President's Message	K. Hubley		Information	1st _____ 2nd _____ / Yes ___ No___ Abstain ___
2.2 BOCES Representative Report	K. Hubley		Information	1st _____ 2nd _____ / Yes ___ No___ Abstain ___
2.3 Ex Officio Student Member Report	A. Misiaszek		Information	1st _____ 2nd _____ / Yes ___ No___ Abstain ___

2.4 Regional Program For Excellence - Student Presentation	Athena Benta		Information	
2.5 Committee Reports			Information	
Policy Committee: *Sara DeFazio/Chair, Robert Mahardy, Jr.* **Facilities Committee:** *Jeremy Fennell/Chair, Abbie Taylor* **Communications Committee:** *Abbie Taylor/Chair, Sandra Dare* **Transportation Committee:** *Cynthia St. James/Chair, Sara DeFazio* **Health & Safety Committee:** *Sandra Dare/Chair, Cynthia St. James* **Finance Committee:** *Robert Mahardy, Jr./Chair, Jeremy Fennell* **SBI:** *Abbie Taylor* (**SBI Alternate:** *Cynthia St. James*)				
3. CONSENT AGENDA				
3.1 Approval of 3.2 through 3.4	K. Hubley	Yes	Action	1st _____ 2nd _____ / Yes ___ No___ Abstain ___
3.2 Business Office Reports				
3.3 CSE Reports				
3.4 Approval of the Previous Minutes	10.6.26			
4. OLD BUSINESS				
5. NEW BUSINESS				
5.1 Personnel Report		Yes	Action	1st _____ 2nd _____ / Yes ___ No___ Abstain ___
5.2 Resolution Authorizing Participation in Oswego BOCES' Cooperative Purchasing Program		Yes	Action	1st _____ 2nd _____ / Yes ___ No___ Abstain ___

5.3 Resolution to accept the Audit Response Related to the Corrective Action Plan for Fiscal Year 2025 - 2026		Yes	Action	1st _____ 2nd _____ / Yes ___ No___ Abstain ___
5.4 Resolution to Accept the Corrective Action Plan for Extra Curricular Activity Fund 2025 - 2026		Yes	Action	1st _____ 2nd _____ / Yes ___ No___ Abstain ___
5.5 Approval for the 2027 – 2028 Annual Budget Development Timeline		Yes	Action	1st _____ 2nd _____ / Yes ___ No___ Abstain ___
5.6 Policy 7500 Education Records (Second Read/Adopt)		Yes	Action	1st _____ 2nd _____ / Yes ___ No___ Abstain ___
5.7 Regulation 7500.4 Student Privacy FERPA Notice (Second Read/Adopt)		Yes	Action	1st _____ 2nd _____ / Yes ___ No___ Abstain ___
5.8 Policy 5301 Internet Safety (Second Read/Adopt)		Yes	Action	1st _____ 2nd _____ / Yes ___ No___ Abstain ___
5.9 Policy 5306 Protection of Student, Teacher and Principal Information (Data Security and Privacy) (Second Read/Adopt)		Yes	Action	1st _____ 2nd _____ / Yes ___ No___ Abstain ___
5.10 Policy 6010 Prohibition of Sexual Harassment and Discrimination in the Workplace (Second Read/Adopt)		Yes	Action	1st _____ 2nd _____ / Yes ___ No___ Abstain ___
5.11 Policy 0015 Prohibition of Discrimination, Harassment and Bullying (Second Read/Adopt)		Yes	Action	1st _____ 2nd _____ / Yes ___ No___ Abstain ___
5.12 Policy 0013 Title IX Grievance Process (Second Read/Adopt)		Yes	Action	1st _____ 2nd _____ / Yes ___ No___ Abstain ___

5.13 Policy 4600 Use of District Credit Card (Second Read/Adopt)		Yes	Action	1st _____ 2nd _____ / Yes ___ No___ Abstain ___
5.14 Policy 7200 Student Health and Dental Examinations (Second Read/Adopt)		Yes	Action	1st _____ 2nd _____ / Yes ___ No___ Abstain ___
5.15 Approval of Combining Contract with Notre Dame JRHS (host) and NYMUFSD-Varsity Ice Hockey Winter 2026-2027				1st _____ 2nd _____ / Yes ___ No___ Abstain ___
6. K-12 REPORTS				
6.1 K-6 Principal	D. DiSpirito		Information	
6.2 7-12 Principal	T. Manley		Information	
7. SUPERINTENDENT'S REPORT				
7.1 Enrollment Update	M. LaGase	Yes	Information	
7.2 Superintendent's Update	M. LaGase		Information	
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	

9. EXECUTIVE SESSION **** (If Needed)**	BOE		Discussion/Action	1st _____ 2nd _____ / Yes ___ No___ Abstain ___
9.1 Return to General Session (time)	BOE		Action	1st _____ 2nd _____ / Yes ___ No___ Abstain ___
10. ADJOURNMENT				
10.1 Adjournment			Action	1st _____ 2nd _____ / Yes ___ No___ 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.