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**BOARD OF EDUCATION MEETING MINUTES
MARCH 21, 2023
6 PM - NEW YORK MILLS UFSD LIBRARY**

Kristin Hubley
 Kimberly Gyore
 Jacqueline Edwards
 Jonathan Fiore
 Michelle Jordan
 Steve King
 Robert Mahardy, Jr.

Agenda Item	Who	Information Distributed	Action	Notes
1. MEETING CALL TO ORDER				
1.1 Pledge to the Flag	K. Gyore		Procedural	
1.2 Reading of the New York Mills UFSD Mission Statement.	M. Jordan		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>
1.3 Acceptance of Agenda	K. Hubley	Yes	Action	1 st J. Edwards 2 nd K. Gyore / Yes <u>6</u> No <u>0</u> Abstain <u> </u>
2. PRESENTATIONS AND COMMITTEE REPORTS				
2.1 President's Message	K. Hubley		Information	
<p><i>Mrs. Hubley noted that tonight's meeting is about the budget workshop. It will be a presentation by Mrs. LaGase and Mrs. Stamboly on the tax levy. The budget for 2023 - 2024 was approved during the March meeting. Please note that this budget that we are discussing does not include anything related to Beekman Gymnasium. We are in the middle of fact finding (on Beekman) and we will be reaching out to the public and information will be available at a later date. We want to make sure that the community is aware that Beekman is not included in this budget. If the board approves the tax levy tonight any upcoming budget workshops will be cancelled. On May 2nd at 5:30 is the Budget Hearing. Our next monthly meeting will be April 4, our Budget Vote will be May 16th. If you are interested in running as a candidate for school board, please contact Stefany Scharf. Applications are due by April 17.</i></p>				

2.2 BOCES Representative Report	G. Porcelli		Information	N/A
2.3 Committee Reports			Information	N/A
Policy Committee: Jacqueline Edwards/Chair, Kimberly Gyore (3/20,4/17,5/22,6/26) Facilities Committee: Michelle Jordan/Chair, Jacqueline Edwards (3/20,4/17,5/22,6/26) Communications Committee: Robert Mahardy/Chair, Michelle Jordan(3/14,4/25,5/9,6/13) Safety Committee: Steve King/Chair, Rob Mahardy (TBD) Transportation Committee: Steve King/Chair, Jonathan Fiore (3/14, 5/9, 6/13*If needed) Finance: Jonathan Fiore/Chair, Kimberly Gyore, Jacqueline Edwards (3/7,4/4,4/25,5/2,6/6) SBI: Steve King (SBI Alternate: Kristin Hubley)				
2.4 Budget Presentation (Tax Levy)	M. LaGase L. Stamboly		Information	Mrs. LaGase and Mrs. Stamboly addressed the board and answered any questions that the board had regarding the tax levy.
2.5 Vote to Approve the Tax Levy			Action	1 st J. Edwards 2 nd K. Gyore/ Yes _6_ No__0_ Abstain ___
3. CONSENT AGENDA				N/A
4. OLD BUSINESS				N/A
5. NEW BUSINESS				N/A
6. K-12 REPORTS				N/A
7. SUPERINTENDENT’S REPORT				N/A
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. Mrs. Deb Fennel and Mrs. Jean Marley both addressed the board.				

8.2 Board Discussion				
9. EXECUTIVE SESSION - If Needed	BOE	Time _____	Discussion/Action	1 st _____ 2 nd _____ / Yes ___ No___ Abstain ___
9.1 Return to General Session	BOE	Time _____	Action	1 st _____ 2 nd _____ / Yes ___ No___ Abstain ___
10. ADJOURNMENT				
10.1 Adjournment		Time 6:33pm	Action	1 st S. King 2 nd J. Fiore/ Yes _6_ No_0_ Abstain ___
<p>**§105. Conduct of executive sessions.</p> <p>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:</p> <p>a. matters which will imperil the public safety if disclosed;</p> <p>b. any matter which may disclose the identity of a law enforcement agent or informer;</p> <p>c. information relating to current or future investigation or prosecution of a criminal offense which would imperil effective law enforcement if disclosed;</p> <p>d. discussions regarding proposed, pending or current litigation;</p> <p>e. collective negotiations pursuant to article fourteen of the civil service law;</p> <p>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;</p> <p>g. the preparation, grading or administration of examinations; and</p> <p>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.</p> <p>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.</p>				