

**BOARD OF EDUCATION  
UTICA CITY SCHOOL DISTRICT  
SPECIAL MEETING – TUESDAY, MARCH 5, 2024 – 7:00 P.M.  
ADMINISTRATION BUILDING – 929 YORK STREET, KERNAN SCHOOL**

---

---

## **AGENDA**

**5:00 – 6:00 Executive Session**

**6:30 Public Comment**

Please state your name and address (3 min. limit)

**7:00 Regular Meeting**

**Pledge of Allegiance**

**1. Roll Call**

**2. Discussion**

- **Capital Updates –**
  - **Mike Visconti, Fiscal Advisors**
  - **Justin Shaffer, Project Manager, LaBella Associates**
- **Superintendent’s Updates –**
  - **Dr. Kathleen Davis, Interim Superintendent of Schools**

**3. Presentations**

- **Superintendent’s Search – Dr. Patricia Kilburn, District Superintendent Oneida-Herkimer-Madison BOCES**
- **Bold’s Election Management System – Guadalupe Roldan, Sales/Training Coordinator**

**4. Announcements/Reports**

- **PTO/PTA, Shared Decision-Making Committees, Student Councils, CSE Chairs, Title I, UTA, UAA, UTC, Teamsters Local 182, SEIU Local 200B, Mohawk Valley Buildings and Trades Council**
- **Superintendent’s Update**

**5. Superintendent’s Report**

**6. Reports of the Special Committees**

- **BOCES Report – Joseph Hobika, Jr.**
- **Audit/Finance/Grant/Insurance Committee – Donald Dawes/Joseph Hobika, Jr./Tennille Knoop**
- **Capital Projects/Buildings & Grounds/Health & Safety Committee – Danielle Padula/Donald Dawes/Robert Cardillo**
- **Career & Technical Education (CTE) – Danielle Padula/Tennille Knoop/Jason Cooper**
- **PEAC Committee – Donald Dawes/Jason Cooper/James Paul**
- **Communications/Equity and Outreach – Danielle Padula/Tennille Knoop/James Paul**
- **Policy Committee – Tennille Knoop/Robert Cardillo/Joseph Hobika, Jr.**
- **Code of Conduct – James Paul/Danielle Padula/Jason Cooper**

**7. Financial Report**

- **Budget Status Report – Haylee Lallier, Treasurer**

**8. Approval of Minutes**

- **February 13, 2024 – Regular Meeting**
- **February 13, 2024 – Special Meeting (Executive Session)**

**9. Continuing Business**

**10. New Business**

**11. Communication**

**12. Adjournment**