

**BOARD OF EDUCATION
UTICA CITY SCHOOL DISTRICT
REGULAR MEETING
TUESDAY, DECEMBER 13, 2022 – 7:00 P.M.
(Kernan Elementary School – Auditorium
929 York Street – Utica, NY)**

AGENDA

5:00 – 6:30 Executive Session

6:30 Public Comment

7:00 Regular Meeting

Pledge of Allegiance

1. Roll Call

2. Community Recognition

- Compassion Coalition
- Big Apple Music

3. Student Recognition

- Columbus Choir
- Kennedy Student Council
- Conkling Green Team
- Proctor Newspaper Club

4. Discussion

5. Presentations

- Dr. Patricia N. Kilburn, District Superintendent, Oneida-Herkimer-Madison BOCES
- Durham Bus Company – Transportation Update, Nick Voisard, Director of Business Development and Zachary Nicotera, Transportation Supervisor
- Human Resources Update – Michele LaGase, Director of Human Resources

6. School Safety Update

- William Williams, Safety and Security Coordinator

7. Announcements/Reports

- Student Representative Report – Tha Da Mwee Kyet
- PTO/PTA, Shared Decision-Making Committees, Student Councils, CSE Chairs, Title I, UTA, UAA, UTC, Teamsters Local 182, SEIU Local 200B, M.V. Buildings and Trades Council
- Superintendent’s Remarks

8. Superintendent’s Report

- Career and Technical Education (CTE) Consultant
- S.E.I.U. Contract Modification Proposal
- Safe Schools Proposal
- Human Resources Request for Proposal (RFP)
- Organizational Chart

9. Reports of the Special Committees

- BOCES Report – Joseph Hobika, Jr.
- Capital Projects/Buildings & Grounds/Health & Safety Committee – Danielle Padula/Donald Dawes/David Testa
- PEAC Committee – Donald Dawes/Robert Cardillo/James Paul
- Channel 3/Communications/Fine Arts – Tennille Knoop/David Testa/Danielle Padula
- Policy Committee – Tennille Knoop/Robert Cardillo/Joseph Hobika, Jr.
- Diversity/Community Outreach – Danielle Padula/James Paul/Robert Cardillo
- Personnel/Instruction & Professional Development – Joseph Hobika, Jr./Tennille Knoop/James Paul
- Citizen Advisory/Code of Conduct – James Paul/Danielle Padula/Robert Cardillo

10. Financial Report

- Budget Status Report – Haylee Lallier, Treasurer
- Internal Auditor Report – Paris Rich, Internal Auditor

11. Approval of Minutes

- November 14, 2022 – Special Meeting
- November 15, 2022 – Special Meeting
- November 15, 2022 – Regular Meeting

12. Continuing Business

13. New Business

14. Communication

15. Adjournment