

**BOARD OF EDUCATION
UTICA CITY SCHOOL DISTRICT
REGULAR MEETING
TUESDAY, FEBRUARY 28, 2023 – 7:00 P.M.
(Administration Building – 929 York Street, Kernan School)
Video Conferencing of the Meeting will be held at 321 Leeward Drive
Jupiter, Florida 33477**

AGENDA

5:00 – 6:30 Executive Session

6:30 Public Comment

7:00 Regular Meeting

Pledge of Allegiance

1. Roll Call

2. Student, Employee, and Community Recognition

- Proctor Boys Varsity Basketball Team – 2022-2023 Tri-Valley Champions

3. Discussion

- Capital Project Update – Jeffrey Kloetzer, Stieglitz Snyder Architecture (SSA)

4. Presentations

- Bruce Brodsky, Dollars for Scholars
- Savannah Leo, AIS Facilitator, Conkling Elementary School and Donovan Middle School National Jr. Honor Society Students – Utica Teachers' Association and the Utica City School District Food Drive beginning March 1, 2023

5. School Safety Update

- Hiram Rios

6. 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 – Utica Teachers' Association Contract/S.E.I.U. Agreement

7. Superintendent's Report

- Integrated Community Alternatives Network (iCAN)
- HMJ Consulting
- On Point for College
- Hillside Work-Scholarship Connection
- New position requests: Coordinator-School Security, Coordinator-College and Community-based Partnerships; and Parent Advocate
- Utica Administrators' Association – Equity Settlement Agreement

8. 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/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

9. Financial Report

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

10. Approval of Minutes

- January 24, 2023 – Special Meeting
- January 24, 2023 – Regular Meeting

11. Meeting Location

12. Continuing Business

13. New Business

14. Communication

15. Adjournment