

**BOARD OF EDUCATION
UTICA CITY SCHOOL DISTRICT
REGULAR MEETING
TUESDAY, DECEMBER 19, 2023 – 7:00 P.M.
(PROCTOR HIGH SCHOOL AUDITORIUM – 1203 HILTON AVENUE)**

AGENDA

5:00 – 6:30 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. Proctor Choir

3. Employee and Community Recognition

➤ **Length of Service Awards to Utica Police Officers**

- Shawn Ruddy – 18 years of service
- Peter Caruso – 17 years of service
- Vincent Parrotta – 14 years of service
- Pernell Wadley – 10 years of service
- Eric Scorzafava – 8 years of service
- Steven Grey – 5 years of service
- Patrick Murphy – 4 years of service
- Reginald Sanders – 1 year of service

➤ **Certificates of Appreciation**

- American Heart Association/Adirondack Bank
- A & P Master Images
- Chobani
- Compassion Coalition
- National Baseball Hall of Fame
- Hill & Markes
- Mastrovito Hyundai
- Planet Fitness
- Steet Ponte Auto Group

4. Discussion

➤ **Capital Project Update – Kevin Rademacher, LaBella Associates**

5. Presentations

- **Tutoring Center – Steven Falchi, Chief Academic Officer**
- **System of Care – Trina Falchi, Director of Student Services**
- **Work Place Violence – Dr. Kathleen Davis, Interim Superintendent of Schools**
- **Budget PowerPoint – Dr. Kathleen Davis, Interim Superintendent of Schools**

6. Announcements/Reports

- **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 Update**

7. Superintendent's Report

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/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**

9. Financial Report

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

10. Approval of Minutes

- **November 06, 2023 – Special Meeting**
- **November 14, 2023 – Special Meeting (Executive Session)**
- **November 14, 2023 – Special Meeting**
- **November 21, 2023 – Special Meeting (Executive Session)**
- **November 21, 2023 – Special Meeting**
- **November 27, 2023 – Special Meeting**
- **November 27, 2023 – Regular Meeting**

11. Continuing Business

12. New Business

13. Communication

14. Adjournment