BOARD OF EDUCATION UTICA CITY SCHOOL DISTRICT SPECIAL MEETING – October 17, 2023 – 4:30 P.M. Administration Building – 929 York Street – Kernan School

BOARD MEMBERS PRESENT:	Joseph H. Hobika Jr, Presiding; Danielle Padula, Donald Dawes, Robert Cardillo, Tennille Knoop, James Paul, Jason Cooper
ADMINSTRATORS PRESENT:	Dr. Kathleen Davis, Acting Superintendent, Katherine Gavett, Esq., Heather Mowat, Michael Galime, Katie Aiello, Celeste Friend, Frank Meola

President Hobika, Jr. called the Special Meeting to order at 4:34 p.m. After the Pledge of Allegiance Assistant Board Clerk Stephanie Lyness conducted Roll Call. All members of the Board of were present.

President Hobika, Jr.: I want to welcome Katie Aiello and Celeste Friend from the Utica Common Council. We invited each of the Common Council members to attend and participate in a presentation regarding intermunicipal cooperation between the City of Utica and the Utica City School District. We are going to go into executive session for the purpose of discussing legal matters, which this would be related to.

Request for Executive Session

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President Hobika, Jr. announced the Agenda for Executive Session: Legal Matters

Mr. Dawes made the motion to go into Executive Session; it was seconded by Mr. Cooper and carried 7-0.

The Board of Education entered into Executive Session at 4:35 p.m.

Mr. Dawes made a motion to come out of Executive Session; it was seconded by Mrs. Padula and carried 7-0.

President Hobika, Jr.: I want to thank the members of the common Council who attended today. As well as president of the Common Council, Mike Galime. I think that was a fruitful discussion.

Mr. Cardillo: Can I make a point?

President Hobika, Jr.: Yes, sir.

Mr. Cardillo: Two employees who are members of the Council, that works for us as well, that aren't here.

President Hobika, Jr.: Well because they have to recuse.

Mr. Cardillo: They could listen.

Mr. Galime: One of them is at a football game with their family, I don't know where the other one is.

Adjournment

Mrs. Knoop made a motion to adjourn the October 17, 2023, Special Meeting; seconded by Mrs. Padula.

The October Special Meeting was adjourned at 5:34 p.m.

There being no further discussion; motion carried 7-0.

Respectfully transcribed and submitted,

STEPHANIE LYNESS Assistant Board Clerk