

**BOARD OF EDUCATION
UTICA CITY SCHOOL DISTRICT
SPECIAL MEETING – JUNE 22,2023
Oneida-Herkimer-Madison BOCES, 4747 Middle Settlement Rd, New Hartford, NY 13413**

BOARD MEMBERS PRESENT: Joseph H. Hobika, Jr., Presiding; Danielle Padula, Donald Dawes, Tennille Knoop, James Paul

BOARD MEMBERS ABSENT: Robert Cardillo, David Testa

President Hobika, Jr. called the Special Meeting to order at 5:00 p.m. After the Pledge of Allegiance President Hobika, Jr. made a motion to appoint Tennille Knoop as Acting Secretary.

Motion moved by Mr. Paul and seconded by Mrs. Padula.

There being no further discussion; **motion carried 5-0.**

Acting Secretary, Mrs. Knoop, conducted Roll Call. All members of the Board of Education were present with the exception of Robert Cardillo and David Testa.

Request for Executive Session

President Hobika, Jr. announced the Agenda for Executive Session: Personnel-matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

Mrs. Knoop made the motion to go into Executive Session; it was seconded by Mrs. Padula and carried 5-0.

The Board of Education entered into Executive Session at 5:00 p.m.

Mr. Paul made a motion to come out of Executive Session; it was seconded by Mr. Dawes and carried 5-0.

The Board of Education exited Executive Session at 6:49 p.m.

Adjournment

Mr. Dawes made a motion to adjourn the June 22, 2023, Special Meeting; seconded by Mrs. Padula.

The June Special Meeting was adjourned at 6:49 p.m.

There being no further discussion; **motion carried 5-0.**

Respectfully transcribed and submitted,

STEPHANIE LYNESS
Assistant Board Clerk