

**Waterville Central School District Board of
Education Meeting Tuesday, April 25, 2023
6:00 P.M. Executive Session
~ Minutes ~**

Board Members

Tim Jones - President
Stephen Stanton
Linda Hughes Kelly
Daniel Nichols
Peter Casatelli

Administration:

Dr. Jennifer Spring
Amanda Eaves
Kathleen Hansen
Jennifer Dainotto
Karen Hinderling
Lindsay Owens

Guests:

Patty Louise
Michael Shue
Jeff Lenard

1. CALL TO ORDER

Board President Tim Jones will call the meeting to order at 6:07 p.m.

2. PLEDGE OF ALLEGIANCE

3. PRELIMINARY ACTION

Action – Approval of Agenda – April 25, 2023

Resolution #1

Be it resolved upon the recommendation of the Superintendent, the Board of Education approves the proposed agenda for the April 25, 2023 Board of Education meeting.

Motion Made: Stephen Stanton Seconded: Peter Casatelli
Discussion:
Votes Taken: Ayes 5 Nays 0 Abstained 0 Absent 1

Action - Approval of Minutes – April 4, 2023

Resolution #2

Be it resolved upon the recommendation of the Superintendent of Schools, the Minutes of the April 4, 2023 Board of Education Meeting be approved as submitted.

Motion Made: Peter Casatelli Seconded: Linda Hughes Kelly
Discussion:
Votes Taken: Ayes 5 Nays 0 Abstained 0 Absent 1

4. BUSINESS OPERATIONS

Action – Approval of General Fund Warrant April 15, 2023

Resolution #3

Be it resolved upon the recommendation of the Superintendent of Schools, the General Fund Warrant (Fund A) in the amount of \$462,357.40 be approved.

Motion Made: Daniel Nichols Seconded: Stephen Stanton
Discussion:
Votes Taken: Ayes 5 Nays 0 Abstained 0 Absent 1

Action – Approval of Special Aid Fund Warrant April 15, 2023

Resolution #4

Be it resolved upon the recommendation of the Superintendent of Schools, the Special Aid Fund Warrant (Fund F) for in the amount of \$4,503.60 be approved

Motion Made: Stephen Stanton Seconded: Peter Casatelli
Discussion:
Votes Taken: Ayes 5 Nays 0 Abstained 0 Absent 1

Action - Approval of Capital Fund Warrant April 15, 2023

Resolution #5

Be it resolved upon the recommendation of the Superintendent of Schools, the Capital Fund (Fund H) for in the amount of \$7,799.25 be approved.

Motion Made: Stephen Stanton Seconded: Peter Casatelli
Discussion:
Votes Taken: Ayes 5 Nays 0 Abstained 0 Absent 1

Action – Approval CSE/CPSE Recommendation

Resolution #6

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approve the following CSE/CPSE recommendations: 26101, 30030, 30032,30033, 30063, 29090, 29015, 29025, 31007, 29094, 31044, 33068, 30106, 30094, 31091, 34059, 31021, 25005, 23008, 21247, 27005, 24270, 28015, 27047, 25003, 21866, 21955

Motion Made: Daniel Nichols Seconded: Stephen Stanton
Discussion:
Votes Taken: Ayes 5 Nays 0 Abstained 0 Absent 1

Action - Approval Treasurer Report

Resolution #7

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approved the Treasurer Report for February 2023.

Motion Made: Peter Casatelli Seconded: Linda Hughes Kelly
Discussion:
Votes Taken: Ayes 5 Nays 0 Abstained 0 Absent 1

Informational: Appropriations February 2023
 Revenue February 2023
 Scholarship February 2023
 Curtis February 2023

5. PRESENTATIONS:

Superintendent: Good News: MPS awarded 23/24 New York Farm to School

Institute Grant

Presentations:

Teacher Leaders
School Based Health Center
Connected Community Schools
2023-24 BOCES Budget and Board of Education Candidate Vote

Reports:

6. **BOARD DISCUSSION:**

7. **PUBLIC COMMENT:**

8. **BOARD COMMITTEE REPORTS:**

Capital Project Committee meeting - 4/18

Safety Committee meeting - 4/25

9. **BOARD QUESTIONS:**

Consent Agenda 10-1 through 10-11

10. NEW BUSINESS

Action – Approval – Budget Transfers

Resolution #8

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approved the transfer to the Appropriation Accounts in the amount of \$334,346.69 as submitted.

Action – Approval –OHM BOCES Tentative Administrative Budget

Resolution #9

Be it resolved upon the recommendation of the Superintendent of Schools, the board of Education approve the Oneida- Herkimer-Madison BOCES tentative Administrative 2023-2024 Budget in the amount of \$4,132,815.50

Action – Approval – BOCES Board Member Nomination

Resolution #10

Be it resolved that the Board of Education approve the below positions of Board Members of the Board of Cooperative Educational Services.

Michelle Anderson	3 year term - Oriskany
Steve Boucher	3 year term - Remsen
Anthony Nicotera	3 year term - Sauquoit Valley
John Salerno	3 year term - Whitesboro

Action – Approval – Private Transportation 2023 - 2024 School Year

Resolution #11

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approve the Private Transportation Request as listed for the 2023 - 2024 school year:-

1528 River Road, Hamilton, NY 13346 - New Life Christian School

Action – Approval of Agreement: Cooperative Bidding – MO BOCES

Resolution #12

Be it resolved upon the recommendation of the Superintendent of Schools the Board of Education approve the following;

WHEREAS, it is the plan of a number of PUBLIC-SCHOOL DISTRICTS and the MADISON-ONEIDA BOCES (the “BOCES”) during the 2023-2024 school year to bid jointly for the purchases of various types of computers and technology commodities (the “Commodities”); and

WHEREAS, the Waterville Central School District (the “School District”) is desirous of participating in the joint bidding of the Commodities, as authorized by General Municipal Law, Article 5 - G; and

WHEREAS, this Board of Education has received and reviewed the Cooperative Bid Procedures (“the Procedures”) governing its right and responsibilities should it elect to participate in the joint bidding of commodities;and

BE IT FURTHER RESOLVED, that in accordance with Cooperative Bid Procedures the Board of Education agrees to award bid purchase item purchases according to the recommendation of the BOCES if such award is in the best interest of the school district.

Action - Approval of Student Internship

Resolution #13

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approved the appointment of Lauren Hennessey as a Student Intern in the Jr./Sr. High School under Christina Nigro and Gina Rocci for the 2022/2023 school year. At no cost to the District.

Action - Approval of Uncertified Substitute Teacher, Teaching Assistant, Teacher Aide

Resolution #14

Be it resolved upon the recommendation of the Superintendent of School, the Board of Education approve the appointment of Emma Barnes as an Uncertified Substitute Teacher rate of pay is \$97.50 per diem, Teacher Assistant rate of pay \$92.30 per diem and Teacher Aide rate of pay is \$14.20 per hour (pending fingerprint clearance).

Action - Approval of Uncertified Substitute Teacher, Teaching Assistant, Teacher Aide

Resolution #15

Be it resolved upon the recommendation of the Superintendent of School, the Board of Education approve the appointment of Sharon Kanfoush-Berkhoudt as an Uncertified Substitute Teacher rate of pay is \$97.50 per diem, Teacher Assistant rate of pay \$92.30 per diem and Teacher Aide rate of pay is \$14.20 per hour (pending fingerprint clearance).

Action - Approval of Assistant Varsity Softball Coach

Resolution #16

Be it resolved upon the recommendation of the Superintendent, the Board of Education approved the appointment of Brian Neff as the Assistant Varsity Softball Coach for the 2022-2023 Spring Season. Rate of pay is per the WTA Contract. (pending fingerprint clearance).

Action - Approval of Capital Project Bids

Resolution #17

WHEREAS, the Board of Education of the Waterville Central School District (the “Board of Education”) solicited bids from prime contractors for construction services in conjunction with its 2020 Capital Improvement Project Phase II (the “Project”); and

WHEREAS, the bids were received and opened on April 13, 2023; and

WHEREAS, the Project Architect, MARCH Associates Architects & Planners, PC have reviewed the bids and bidders’ qualifications for the Project, discussed the Project with the lowest responsible bidders and by letter dated April 19, 2023, have recommended award of contracts to the following lowest responsible bidders:

Trade	Contractor Name
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Electrical Construction Contract - 101	Oneida Electrical Contractors, Inc.
Mechanical Construction Contract - 102	Schmalz Mechanical Contractors, Inc.

WHEREAS, the Board of Education accepts the recommendation of the Project Architect and determines that it is in the best interest of the School District to accept the bids and award the contracts as set forth herein;

NOW THEREFORE, the Board of Education hereby resolves to award the following contracts for the Project:

1. Electrical Construction Contract - 101: Award of contract to the low bidder, Oneida Electrical Contractors, Inc., in the amount of \$575,800.00
2. Mechanical Construction Contract - 102: Award of contract to the low bidder, Schmalz Mechanical Contractors, Inc., in the amount of \$27,000.00.
3. The Board hereby authorizes its President, the Superintendent of Schools, or his designee to execute contracts in compliance with this Resolution, the bid solicitation documents, the Project scope, and the Project timeline and take all actions necessary or convenient on behalf of the Board of Education to enter into the said contracts and complete the Project.
4. Upon approval by the Board of Education, this Resolution shall take effect immediately.

Action - Acceptance –Donation - Edwin J. Wadas Foundation

Resolution #18

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education accept the donation of \$45,475.00 from the Edwin J. Wadas Foundation for a new outdoor scoreboard.

End of Consent Agenda 10-1 through 10-11

Motion Made: Stephen Stanton

Seconded: Peter Casatelli

Discussion:

Votes Taken: Ayes 5

Nays 0

Abstained 0

Absent 1

11. BOARD DISCUSSION

12. PUBLIC COMMENT: AGENDA

13. EXECUTIVE SESSION

Action – Approval - Executive Session

Resolution #19

Be it resolved, the Board moved to Executive Session to discuss at 8:31 p.m.

Motion Made: Stephen Stanton Seconded: Peter Casatelli
Discussion:
Votes Taken: Ayes 5 Nays 0 Abstained 0 Absent 1

Out of Executive Session at: 9:17p.m.

14. ADJOURNMENT

Action – Approval - Adjournment

Resolution #20

Be it resolved the Board of Education meeting of April 25, 2023 be adjourned at 9:17 p.m.

Motion Made: Daniel Nichols Seconded: Peter Casatelli
Discussion:
Votes Taken: Ayes 5 Nays 0 Abstained 0 Absent 1