

Waterville Central School District
Board of Education Meeting
Tuesday, April 4, 2023
6:00 P.M. Executive Session
~ Minutes ~

Board Members Present:

Tim Jones – President
Steve Turner
Stephen Stanton
Linda Hughes Kelly
Daniel Nichols
Peter Casatelli

Administration:

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

Guests:

Jennifer Dodge
Michael Shue
Patty Louise
Jeff Lenard

1. CALL TO ORDER

Board President Tim Jones called the meeting to order at 6:00 p.m.

2. PLEDGE OF ALLEGIANCE

3. PRELIMINARY ACTION

Approval of Agenda –April 4,2023

Resolution #1

Be it resolved upon the recommendation of the Superintendent, the Board of Education approved the proposed agenda for the April 4, 2023 Board of Education meeting.

A motion was made by: Steve Turner 2nd Motion: Daniel Nichols
Vote: Ayes 5 Nays Abstained Absent 1
Motion Carried

Approval of Minutes – March 31, 2023

Resolution #2

Be it resolved upon the recommendation of the Superintendent of Schools, the Minutes of the March 21, 2023 Board of Education Meeting were approved as submitted.

A motion was made by: Peter Casatelli 2nd Motion: Linda Hughes Kelly

Vote: Ayes 5 Nays Abstained Absent 1

Motion Carried

4. BUSINESS OPERATIONS

Approval of General Fund Warrant March 31, 2023

Resolution #3

Be it resolved upon the recommendation of the Superintendent of Schools, the General Fund Warrant (Fund A) in the amount of \$288,115.22 was approved.

A motion was made by: Linda Hughes Kelly 2nd Motion: Steve Turner

Vote: Ayes 5 Nays Abstained Absent 1

Motion Carried

Approval of Special Aid Fund Warrant March 31, 2023

Resolution #4

Be it resolved upon the recommendation of the Superintendent of Schools, the Special Aid Fund Warrant (Fund F) in the amount of \$2,606.28 was approved.

A motion was made by: Peter Casatelli 2nd Motion: Daniel Nichols

Vote: Ayes 5 Nays Abstained Absent 1

Motion Carried

Approval of School Lunch Fund Warrant March 31, 2023

Resolution #5

Be it resolved upon the recommendation of the Superintendent of Schools, the School Lunch Fund Warrant (Fund C) for in the amount of \$5,562.80 was approved.

A motion was made by: Peter Casatelli 2nd Motion: Daniel Nichols
Vote: Ayes 5 Nays Abstained Absent 1
Motion Carried

Approval CSE/CPSE Recommendation

Resolution #6

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approved the following CSE/CPSE recommendations:
29058, 21972, 32001,33027,22003, 32003, 32003, 21973, 36012, and 37007.

A motion was made by: Steve Turner 2nd Motion: Peter Casatelli
Vote: Ayes 6 Nays Abstained Absent
Motion Carried

5. *PRESENTATIONS:*

Superintendent - Explanation of the Bomb Threat Timeline Gov. Kathy Hochul's statement regarding threats across NYS

Good News: Tom Gifford, Athletic Director, Donation of a new Scoreboard from the Wadas Foundation

PUBLIC COMMENT:

Presentation:

2023-24 Final Budget

Mascot Update

Reports: Department of Labor Findings

6. *BOARD DISCUSSION:*

7. *PUBLIC COMMENT: AGENDA*

8. *BOARD COMMITTEE REPORTS:*

9. *BOARD QUESTIONS:*

Consent Agenda 10-1 through 10-17

NEW BUSINESS

10-1 Approval – Appointment: Bus Driver

Resolution #7

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of Theodore Legacy as a full time School Bus Driver. Rate of pay is \$ 23.67 (90% of regular driver rate) per the SEIU Contract and will be effective immediately.

10-2 Approval Appointment: Substitute Teacher, Long Term Teaching Assistant, Long Term First Grade Teacher, and MPS Summer Program Teacher

Resolution#8

Be is resolved upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Jessica Scharbach as a Substitute Teacher, rate of pay \$105.00 per diem. A long Term Teaching Assistant May 1 (anticipated) - May 26, rate of pay \$100.17 per diem. A Long Term First Grade Teacher May 29 (anticipated) - June 23, rate of pay \$200.34 per diem. MPS Summer Program Teacher, rate of pay \$25.00 per hour.

10-3 Approval – Step 3 of 3–Policy - Fiscal Responsibilities

Resolution #9

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approve Step 2 (Reading) of 3 (Approval) policy # 4001, Fiscal Responsibilities.

10-4 Approval – Step 3 of 3–Policy – Periodic Financial Reports

Resolution#10

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approve Step 2 (Reading) of 3 (Approval) policy # 4102, Periodic Financial Reports.

10-5 Approval – Step 3 of 3–Policy – Contingency Budget

Resolution#11

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approve Step 2 (Reading) of 3 (Approval) policy # 4203, Contingency Budget.

10-6 Approval – Step 3 of 3–Policy – Tax Exempt Bonds

Resolution#12

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approve Step 2 (Reading) of 3 (Approval) policy # 4204, Tax Exempt Bonds – Post Issuance Compliance.

10-7 Approval – Step 3 of 3–Policy – Investments

Resolution #13

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approve Step 2 (Reading) of 3 (Approval) policy # 4300, Investments.

10-8 ***Approval – Step 3 of 3–Policy – Senior Citizens Tax Exemption***
Resolution#14
Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approve Step 2 (Reading) of 3 (Approval) policy # 4301, Senior Citizens Tax Exemption.

10-9 ***Approval – Step 3 of 3–Policy – Reserve Funds***
Resolution#15
Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approve Step 2 (Reading) of 3 (Approval) policy # 4304, Reserve Funds.

10-10 ***Approval – Step 3 of 3–Policy – Audit Committee***
Resolution #16
Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approve Step 2 (Reading) of 3 (Approval) policy # 4400, Audit Committee.

10-11 ***Approval – Step 3 of 3–Policy – Annual Audit***
Resolution#17
Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approve Step 2 (Reading) of 3 (Approval) policy # 4401, Annual Audit.

10-12 ***Approval – Step 3 of 3–Policy – Internal Audit Function***
Resolution#18
Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approve Step 2 (Reading) of 3 (Approval) policy # 4402, Internal Audit Function.

10-13 ***Approval – Step 3 of 3–Policy – Auditing Claims for Payment***
Resolution#19
Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approve Step 2 (Reading) of 3 (Approval) policy # 4403, Auditing Claims for Payment.

10-14 ***Approval – Step 3 of 3–Policy – Medicaid Billing Compliance Program***
Resolution #20
Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approve Step 2 (Reading) of 3 (Approval) policy # 4404, Medicaid Billing Compliance Program.

10-15 ***Approval 2023-2024 Proposed School District Expenditure Budget***
Resolution#21
Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approve the proposed school district expenditure budget for the 2023-2024 school year in the amount of \$20,959,619

10-16 ***Acceptance - Confidential Secretary to the Elementary Principal Retirement***
Resolution#22
Be it resolved upon the recommendation of the Superintendent of Schools,

