

**Waterville Central School District
Special Called Board of Education Meeting
Wednesday, August 17, 2022**

~ Minutes ~

Board Members Present:

Tim Jones – President - Absent
David Poyer – Vice President
Steve Turner
Stephen Stanton
Linda Hughes Kelly
Daniel Nichols
Peter Casatelli

Others Present:

Administration:

Dr. Spring

1-0 **CALL TO ORDER** The meeting was called to order by David Poyer at 6:12 p.m.

2-0 **PLEDGE OF ALLEGIANCE**

3. **PRELIMINARY ACTION**

3-1 ***Approval of Agenda – 8/17/2022***

Resolution #1

Be it resolved upon the recommendation of the Superintendent, the Board of Education approved the proposed agenda for the August 17, 2022 Board of Education meeting.

A motion was made by: Linda Hughes Kelly

2nd Motion: Stephen Stanton

Vote: Ayes 6 Nays 0 Abstained 0 Absent 1 (TJ)

Motion Carried

4. **BUSINESS OPERATIONS**

4-1 ***Appointment – Hiring of Impartial Hearing Officer***

Resolution #2

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approved the appointment of Randy Glasser, Impartial Hearing Officer, as follows.

WHEREAS, a Due Process Complaint Notice was filed with the District on August 8, 2022; and

WHEREAS, Impartial Hearing Officer, Randy Glasser, was the first available Hearing Officer listed on the NYS list of Certified Impartial Hearing Officers; and

WHEREAS, New York law requires that the Board of Education appoint an Impartial Hearing Officer.

IT IS HEREBY RESOLVED, that Randy Glasser is appointed as an Impartial Hearing Officer to preside over the August 8, 2022, Due Process Complaint.

A motion was made by: Stephen Stanton

2nd Motion: Steven Turner

Vote: Ayes 6 Nays 0 Abstained 0 Absent 1 (TJ)

Motion Carried

14. ADJOURNMENT

14-1 Approval - Adjournment

Resolution #32

Be it resolved the Board of Education meeting of Aug. 17, 2022 was adjourned at 6:29 p.m.

A motion was made by: Stephen Stanton

2nd Motion: Steven Turner

Vote: Ayes 6 Nays 0 Abstained 0 Absent 1 (TJ)

Motion Carried