

**BOARD OF EDUCATION
MEETING
TUESDAY, AUGUST 22, 2023
6:00 P.M.**

Board Members:

Daniel Nichols - President
Stephen Stanton - Vice President
Tim Jones
Linda Hughes Kelly
Peter Casatelli
Justin Barth
Ken Boone
Amanda Eaves, District Clerk

Administration:

Dr. Spring

Guests:

Michael Shue
Russ Stewart
Patty
Tom Gleason
Dave Poyer

1-0 CALL TO ORDER

Board Vice President Stephen Stanton will call the meeting to order at 6:01 p.m

2-0 PLEDGE OF ALLEGIANCE

3-0 PRELIMINARY ACTION

3-1 Action - Approval of Agenda

Be it resolved upon the recommendation of the Superintendent of Schools, the proposed agenda for the August 22, 2023 meeting be approved as submitted.

Motion Made: Ken Boone

Seconded: Justin Barth

Discussion:

Votes Taken: Ayes 7 Nays 0 Abstained 0 Absent 0

3-2 Action - Approval of Minutes

Be it resolved upon the recommendation of the Superintendent of Schools, the Minutes of the August 8, 2023 Regular Board of Education Meeting be approved as submitted.

Motion Made: Justin Barth

Seconded: Tim Jones

Discussion:

Votes Taken: Ayes 7 Nays 0 Abstained 0 Absent 0

4-0 BUSINESS OPERATIONS

4-1 Approval of General Fund Warrant – July 30, 2023

Resolution for Consideration

Be it resolved upon the recommendation of the Superintendent of Schools, the General Fund Warrant (Fund A) in the amount of \$331,591.49 be approved.

the Board of Education approve the following resignations, leave request, and non-instructional staff appointments

a. RESIGNATIONS

<i>Name</i>	<i>Position/Tenure Area</i>	<i>Assignment</i>	<i>Effective Date</i>
Brittany Wilcox	Teaching Assistant	MPS	8/12/2023

b. ADVISOR/COACH APPOINTMENTS

Activity	Name	Rate of Pay
Assistant Modified Football Coach	Travis Eisenhut	Unpaid
Licensed Security Officer	James Fister	Fall Season: \$75 per game; Winter Season: Varsity \$60 per game, JV \$30 per game
Scorekeeper and Announcer, Reg Clock, SHOT Clock and Announcer	Wes Laurion	\$50 per game
Production HS Musical	Taylor Kochan	\$4,585.10
Production Asst HS Musical	Rich Bloomquist	\$1,146.28
Choreographer	Taylor Kochan	\$802.39
Elementary Musical	Anne Hagerty-Powles	\$1,604.79
Elementary Musical	Jason Powles	\$1,604.79
Drama Club	Michele Perrault	\$2,862.18
HS musical - Hd of Set Design	Rich Bloomquist	\$1,000.00
Swing Choir	Taylor Kochan	\$917.02
Men's Ensemble	Taylor Kochan	\$458.51
Women's Chorus	Taylor Kochan	\$458.51
Marching Band - HS Jr/Sr	Patrick Moshetti	\$4,962.90
Marching Band - MPS	Christine Goux	\$2,481.45
Jazz Band - HS	Patrick Moshetti	\$992.58
Jazz Band - MS	Patrick Moshetti	\$992.58
Drumline/Perc Ensemble 7-12	Christine Goux	\$2,751.06
Marching Band Battery Instr	Christine Goux	\$3,209.57
Prize Speaking - MPS	Karen Fox	\$1,375.53
Prize Speaking - HS	Michele Perrault	\$1,431.09

Prize Speaking - HS asst.	Holly McNamara	\$1,375.53
Student Council - HS co-adv	Paige Neff	\$3,209.57
Student Council - MS	Jennifer Dodge	\$3,339.21
Senior Class Advisor	Michele Perrault	\$2,977.74
Senior Class Advisor Co-Asst	Deb Nicotera	\$917.02
Senior Class Advisor Co-Asst	Caroline Woodhouse	\$992.58
Junior Class Advisor	Holly McNamara	\$1,146.28
Sophomore Class Advisor	Aimee Cornish	\$917.02
Freshman Class Advisor	Kathleen Owens	\$992.58
Media Productions/Journalism	Terri Stile	\$2,292.55
Ski Club - MPS	Joseph Misiaszek	\$250.00
Ski Club - MS	Joseph Misiaszek	\$250.00
Ski Club - HS	Joseph Misiaszek	\$250.00
Yearbook - HS business	Deb Nicotera	\$2,481.45
Yearbook - HS lay out	Deb Nicotera	\$2,481.45
Senior Video Yearbook	Kathy Owens	\$3,209.57
Yearbook -MPS	Wendy Carbone	\$917.02
Outdoors Club	Jon Krawiec	\$2,481.45
Art Club	Angela Shaw	\$1,146.28
International Language Club	Kathy Owens	\$917.02
National Honor Society	Gina Rocci	\$687.77
National Honor Society	Christa Nigro	\$687.77
GSA Co-Advisor	Meredith Leland	\$917.02
Jr High FFA	Sue Baker	\$3,209.57
HS FFA hrs past 11 months	Cindy Gallagher	\$1,834.04
Modified Boys Soccer Coach	Jason Acker *pending fingerprinting	\$2,292.55
Varsity Volleyball Coach	Amanda Briggs	\$4,585.10

c. NON-INSTRUCTIONAL

Name	Title	Type of Appt	Rate	Effective Date
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Erika Satterlee	MPS School Monitor	SEIU Hourly	\$15.37 / hour	9/1/23
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d. INSTRUCTIONAL

Name	Title	Type of Appt	Assignment	Rate	Effective Date
Michelle Van Slyke	Long-Term Sub	Special Education and Social Studies Substitute Teacher (to cover leaves)	Jr/Sr High	Step 1	9/1/2023
Russell Franklin	Long-Term Sub	School Social Worker	Jr/Sr High	Step 1	9/18/2023
Connor Hansen	Long-Term Sub	World Culture Substitute Teacher (to cover leave)	MPS	Step 1	9/1/2023

e. LEAVE REQUEST -

f. PROBATIONARY APPOINTMENTS

Upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoint the individual(s) listed below to a probationary appointment in the indicated tenure area contingent upon his/her successful completion of the probationary term and having received composite or overall APPR ratings of either "Effective" or "Highly Effective" in at least three of the four preceding years and a rating higher than ineffective'.

Name	Tenure/ Position Title	% Service	Assignment	Probationary Appt Start Date	Probationary Appt End Date	Certification Status	WTA Contract Step
Kristin Spinella	First Grade Teacher	100	MPS	9/25/23	9/1/26	Professional Certification Early Childhood Ed and Childhood Ed (Birth-Grade 6), and Professional Certification Students with Disabilities (Grades 1-6)	Step 10
Ashlee Jones	Teacher	100	Jr/Sr High	9/1//23	9/1/27	Certified	50 % of

	Assistant					Teacher Assistant	Step 1
Lynne Knutti	Teacher Assistant	100	MPS	9/1//23	9/1/27	Certified Teacher Assistant	50% of Step 1

Motion Made: Peter Casatelli

Seconded: Tim Jones

Discussion:

Votes Taken: Ayes 6 Nays 0 Abstained 1 - Dan Nichols Absent 0

**8-2 Action – Approval –Teacher Rate for Mentoring Services
Resolution for Consideration**

Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education approve the rate of pay for mentoring newly employed Waterville Central School Teacher’s for the 2023-24 school year. Recommended rate is \$1,000.00/year.

Mentee	Mentor
Jade Baisley	Amy Bentz
Russell Franklin	Becky Jones
Ariel Hummer	Elizabeth Brennan
Mikayla Ward	Mandy Mayne
Andy Ford	Holly McNamara
Indy Neidhart	Melissa Olmstead
Kristin Spinella	Jody Cognetti

8-3 Action - Approval –Oneida County Sheriff’s Office Agreement

Resolution for Consideration

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approve the contract between Waterville Central School District and Oneida County Sheriff’s Office for the Special Patrol Officer. This agreement will be in effect from September 1, 2022 to August 31, 2023 at a cost of \$37,995.30.

8-4 Action – Approval – Step 2 and 3–Policy - Regular Board Meeting

Resolution for Consideration

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approves and adopts Step 2 (Reading) of 3 (Approval) policy 2300, Regular Board Meeting.

8-5 Action – Approval – Step 2 and 3–Policy - Homebound Instruction

Resolution for Consideration

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approves and adopts Step 2 (Reading) of 3 (Approval) policy 8200, Homebound Instruction.

8-6 Action – Approval – Step 2 and 3–Policy -Student Member of the Board of Education Resolution for Consideration

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approves and adopts Step 2 (Reading) of 3 (Approval) policy 2103, School Board Relations, Student Member of the Board of Education.

8-7 Action – Approval – Adoption of the State of New York Deferred Compensation Plan Resolution for Consideration

WHEREAS, The Waterville Central School District wishes to adopt the Deferred Compensation Plan for Employees of the State of New York and Other Participating Public Jurisdictions (the “Plan”) for voluntary participation of all eligible employees; and

WHEREAS, The Waterville Central School District is a local public employer eligible to adopt the Plan pursuant to Section 5 of the State Finance Law* and

WHEREAS, The Waterville Central School District has reviewed the Plan established in accordance with Section 457 of the Internal Revenue Code and Section 5 of the State Finance Law of the State of New York; and

WHEREAS, the purpose of the Plan is to encourage employees to make and continue careers with The Waterville Central School District by providing eligible employees with a convenient and tax-favored method of saving on a regular and long-term basis and thereby provide for their retirement;

* A local public employer eligible to adopt the Plan pursuant to Section 5 of the State Finance Law includes: a county, city, town, village or other political subdivision as defined in Section 131 of the retirement and Social Security law or civil division of the State; a school district or other governmental entity operating a public school, college, or university; a public improvement or special district, a public authority, commission , or public benefit corporation; or any other public corporation, agency or instrumentality or unit of government which exercises governmental powers under the laws of the State.

8-8 Action - Appointment - Athletic Site Supervisory Rates Revised Resolution for Consideration

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approve the following personnel for the 2023/24 Athletic Season at the listed rate.

Security Varsity Soccer / Football	\$40.00 per game
Security (JV/V) Basketball / Volleyball	\$40.00 per combined JV/V games
Scorebook Basketball / Volleyball	Minimum Wage (1.5 hour single / 3.0 hour double)
Clock Operator / Announcer Soccer / Football	\$50.00 per Varsity game
Clock Operator (JV/V)	\$50.00 per combined JV/V games
Shot Clock / Announcer	\$50.00 per combined JV/V games

**8-9 Action—Approval SCHOOL TAX ROLLS AND AUTHORIZE TAX LEV
Resolution for Consideration**

Whereas the Board of Education has been authorized by the voters to raise for the current budget of the 2023-2024 school year a sum not to exceed \$6,221,984.00 (including \$314,517.00 for the public libraries);

THEREFORE BE IT RESOLVED, the Board fix the equalized tax rates by towns and confirm the extension of the taxes as they appear on the following described tax roll:

Municipality	Valuation	Equalization Rate	Total Levy
Augusta	23,680,267.00	44.00%	790,692.24
Brookfield	13,281,110.00	69.00%	282,786.61
Kirkland	3,539,928.00	43.00%	120,948.23
Madison	3,608,849.00	59.00%	282,786.61
Marshall	66,083,907.00	42.00%	2,311,610.50
Paris	14,889.00	63.50%	344.48
Sangerfield	74,368,966.00	47.30%	2,309,958.42
Vernon	40,788.00	47.50%	1,261.57

AND BE IT HEREBY DIRECTED THAT the tax warrant of this board, duly signed, shall be affixed to the above-described tax rolls authorizing the collection of said taxes to begin September 1, 2023, and end October 31, 2023, giving the tax warrant an effective period of 60 days, at the expiration of which time the tax collector shall make an accounting in writing to the Board: AND IT IS FURTHER DIRECTED THAT the delinquent tax penalties shall be fixed as follows: 1st month free period, 2nd month interest of 2 percent added.

Motion for Consent Agenda Items # 8-2 - 8-9

Motion Made: Tim Jones

Seconded: Ken Boone

Discussion: Shot Clock / Announcer amount was changed to \$50.00, per combined JV/V games.

Votes Taken: Ayes 7 Nays 0 Abstained 0 Absent 0

9-0 PUBLIC COMMENT

10-0 BOARD QUESTIONS/COMMENT

11-0 ADJOURNMENT
Resolution for Consideration

Be it resolved the Board of Education August 22, 2023 be adjourned at 8:42 p.m.

Motion Made: Ken Boone

Seconded: Tim Jones

Discussion:

Votes Taken: Ayes 7 Nays 0 Abstained 0 Absent 0