

**Waterville Central School District
Board of Education Meeting
Tuesday, August 23, 2022**

~ Minutes ~

Board Members Present:

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

Others Present:

Pattie Louise
Jen Dodge

Administration:

Dr. Spring
Ken Long

1-0 **CALL TO ORDER** The meeting was called to order by David Poyer at 6:00 p.m.

2-0 **PLEDGE OF ALLEGIANCE**

3-0 **PRELIMINARY ACTION**

3-1 ***Approval of Agenda – 8/23/2022***
Resolution #1

Be it resolved upon the recommendation of the Superintendent, the Board of Education approved the proposed agenda with the addition of 10-15 for the August 23, 2022 Board of Education meeting.

A motion was made by: Daniel Nichols

2nd Motion: Peter Casatelli

Vote: Ayes 5 Nays 0 Abstained 0 Absent 2 (SS,TJ)

Motion Carried

3-2 ***Approval of Minutes – 8-2-2022***
Resolution #2

Be it resolved upon the recommendation of the Superintendent of Schools, the Minutes of the August 2, 2022 Board of Education Meeting were approved as submitted.

A motion was made by: Peter Casatelli

2nd Motion: Daniel Nichols

Vote: Ayes 5 Nays 0 Abstained 0 Absent 2 (SS, TJ)

Motion Carried

3-3 ***Approval of Minutes – 8-17-2022***
Resolution #3

Be it resolved upon the recommendation of the Superintendent of Schools, the Minutes of the August 17, 2022 Special Called Board of Education Meeting were approved as submitted.

A motion was made by: Linda Hughes Kelly

2nd Motion:

Vote: Ayes 5 Nays 0 Abstained 0 Absent 2 (SS, TJ)

Motion Carried

4. BUSINESS OPERATIONS

4-1 *Approval of General Fund Warrant*

Resolution #4

Be it resolved upon the recommendation of the Superintendent of Schools, the General Fund Warrant (Fund A) in the amount of \$35,073.82 was approved.

A motion was made by: Linda Hughes Kelly

2nd Motion: Steven Turner

Vote: Ayes 5 Nays 0 Abstained 0 Absent 2 (SS, TJ)

Motion Carried

4-2 *Approval of Special Aide Fund Warrant*

Resolution #5

Be it resolved upon the recommendation of the Superintendent of Schools, the Special Aide Fund Warrant (Fund F) in the amount of \$ 8,692.22 was approved.

A motion was made by: Daniel Nichols

2nd Motion: Peter Casatelli

Vote: Ayes 5 Nays 0 Abstained 0 Absent 2 (SS, TJ)

Motion Carried

4-3 *Approval of Capital Fund Warrant*

Resolution #6

Be it resolved upon the recommendation of the Superintendent of Schools, the Capital Fund Warrant (Fund H) in the amount of \$ 17,475.15 was approved.

A motion was made by: Steven Turner

2nd Motion: Daniel Nichols

Vote: Ayes 5 Nays 0 Abstained 0 Absent 2 (SS,TJ)

Motion Carried

4-4 *Approval CSE/CPSE Recommendation*

Resolution #7

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approved the following CSE/CPSE recommendations: 33064, 21856, 35008, 21917 and 21931.

A motion was made by: Steven Turner

2nd Motion: Peter Casatelli

Vote: Ayes 5 Nays 0 Abstained 0 Absent 2 (SS, TJ)

Motion Carried

4-5 *Approval Treasurer Reports*

Resolution #8

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approved the Treasurer Reports for June 2022

A motion was made by: Linda Hughes Kelly

2nd Motion: Steven Turner

Vote: Ayes 5 Nays 0 Abstained 0 Absent 2 (SS,TJ)

Motion Carried

5. **PRESENTATIONS:**

Superintendent – District Priorities 2022-23 – student absences, Implicit Bias training, Diversity, Equity and Equality, Speaker Sept. 1, MPS Spanish, Communication w/families, partnership w/ local libraries
Transportation Routes – 11 Routes in District, 4 Routes out of District
New Professionals Academy – Aug 23 & 24 – Reception went well, 17 new staff members
MPS – New Reading Series
Teacher Leaders – monthly meetings, instructional plans by department, Atlas training
Possible Interim for the 2022-23 school year
Transportation
UPK bathroom ready for opening day
Summer Program wrap-up
Falls Sports
COVID Update (this will be the last)

Business Official - Reserve plan – funding TRS/ERS, Capital Funds
School Tax Bill

6. **BOARD DISCUSSION:** N/A

7. **PUBLIC COMMENT:**
Policy regarding Regents Grades w/class grades

8. **BOARD COMMITTEE REPORTS:**
Policy Committee: would like 2401 to be deleted due to it being outdated

9. **BOARD QUESTIONS:**
Eligibility threshold for breakfast/lunch program

Consent Agenda 10-1 through 10-15

10. **NEW BUSINESS**

***10-1 Approval SCHOOL TAX ROLLS AND AUTHORIZE TAX LEVY
Resolution #9***

Whereas the Board of Education has been authorized by the voters to raise for the current budget of the 2022-2023 school year a sum not to exceed \$6,056,686.00 (including \$294,355 for the public libraries);

THEREFORE BE IT RESOLVED, the Board fixed 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	23,792,965.00	54.00	756,979.76
Brookfield	12,884,607.00	81.00	273,284.89
Kirkland	3,539,900.00	48.50	125,394.57
Madison	3,625,506.00	65.50	95,094.81
Marshall	66,622,988.00	50.00	2,289,199.09
Paris	16,128.00	72.00	384.83
Sangerfield	73,920,534.00	50.50	2,514,798.43
Vernon	46,903.00	52.00	1,549.62
Total	184,449,531.00		6,056,686.00

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, 2022, and end October 31, 2022, 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.

10-2 Approval – Scholarship Award

Resolution #10

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approved the Positivity Project’s request for the Endowment of the Gary Lenard Scholarship Award. This award is to begin June 2023 and the criteria for the scholarship is submitted.

**10-3 Appointment of Certificated Individual Subject to Part 30 and APPR
Jr. High Counselor**

Resolution #11

Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education approved Gina Rocci who possesses certification in School Counselor issued by the Commissioner of Education in the tenure area of School Counselor effective August 18, 2022, in a probationary appointment from August 18, 2022 through August 18, 2025 unless extended in accordance with the law. The expiration date is tentative and conditional only. To the extent required by the applicable provisions of the Education Law, in order to be granted tenure, Gina Rocci must receive composite or overall annual professional performance review ratings of either effective or highly effective in at least two (2) of the three (3) preceding years, * and if she receives an ineffective composite or overall rating in the final year of the probationary period she shall not be eligible for tenure at that time. Gina Rocci’s salary shall be as follows, per WTA contract.

Step 12 = \$51,163
Grad Hours 60 @ \$111.00 = \$6,660
Master’s = \$1,298.00
Total = \$59,121

Gina Rocci will also have three (3) days of work at a daily rate of 295.61.

10-4 Approval – Rescind Appointment of Coaching Position

Resolution #12

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education rescinded the appointment of Shanae Wright to the position of Girls’ Modified Soccer Coach for the 2022-2023 Fall Sports Season.

10-5 Approval –2022-23 Fall Sports Coaches
Resolution #13

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approved the appointments of the following coaches for the 2022-23 Fall Sports Season. Rate of pay per WTA Contract.

Adrianna Zombek	Varsity Football Cheerleading
Jennifer Furner – Collins	Girls' Modified Soccer

10-6 Approval – Teacher Mentors
Resolution #14

Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education approved the following Teacher Mentors for the 2022-23 school year as listed. Rate of pay is \$1,000.00

<u>MENTOR</u>	<u>MENTEE</u>
Danan Christiansen	Angela Shaw
Allison Keysor	Elizabeth Brennan
Riccardo Ripa	Paige Neff
Taylor Decker	Carmen Keane
Deborah Nicotera	Andrew Ford
Anne Powles	Taylor Kochan
Aaron Sirtoli	Wes Laurion
Sabrina Denton	Emily Widger

10-7 Acceptance – School Monitors Resignation
Resolution #15

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education accepted the resignation of Jill Ireland, School Monitor for Waterville Central School, effective June 30, 2022.

10-8 Acceptance – School Monitors Resignation
Resolution #16

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education accepted the resignation of Natalie Jones, School Monitor for Waterville Central School, effective June 30, 2022.

10-9 Appointment –Bus Driver Trainee
Resolution #17

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approved the appointment of Michael Ogden as a School Bus Driver Trainee for the 2022-23 school year. Rate of pay is \$14.00/hour.

10-10 Approval - Private Transportation 2022-2023
Resolution #18

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approved the Private Transportation Request for the following students for the 2022-23 school year

J. W. - Notre Dame Elementary School
I. S. - Notre Dame Jr/Sr High School

10-11 Approval Appointments: Co-Curricular Advisors
Resolution #19

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approved the appointments of Co-Curricular Advisors as listed for the 2022-23 school year. Rate of pay per WTA Contract.

Production Asst HS Musical	Rich Bloomquist
Set Design	Rich Bloomquist
Musical MPS co adv	Anne Hagery-Powles
Musical MPS co adv	Jason Powles
Drama Club	Michele Perrault
Marching Band MPS	Christine Goux
Prize Speaking MPS	Karen Fox
Prize Speaking - HS	Vincent Elacqua
Prize Speaking - HS asst.	Michele Perrault
Student Council - HS	Katelyn Worwa
Student Council - MS co-adv	Jennifer Dodge
Student Council MPS co adv	Sheri Brennan
Student Council MPS co adv	Brenda Evans
Senior Class Advisor	Michele Perrault
Senior Class Advisor Co-Adv	Holly McNamara
Senior Class Advisor Co-Asdv	Carrie Woodhouse
Junior Class Advisor	Deborah Nicotera
Sophomore Class Advisor	Aimee Cornish
Ski Club MPS	Joseph Misiaszek
Ski Club – MS	Joseph Misiaszek
Ski Club – HS	Joseph Misiaszek
Year Book - HS business	Deborah Nicotera
Year Book - HS lay out	Deborah Nicotera
Year Book MPS	Wendy Carbone
Outdoor Club Advisor	Jon Krawiec
International Language Club	Taylor Decker
GSA Advisor	Deborah Nicotera
National Honor Society - Senior High	Christa Nigro
National Junior Honor Society	Gina Rocci
Production HS Musical	Tayler Kochan
Choreographer	Tayler Kochan
Swing Choir	Tayler Kochan
Men's Ensemble	Tayler Kochan
Women's Chorus	Tayler Kochan

10-12 Authorization- Disposal of Old Text Books
Resolution #20

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education authorized the Disposal of old Text Books as listed;

1988	Biology Text	49
1994	Biology Text	31
1991	Biology Text	1
1970	Living Things Text	1
1960	Modern Biology	1
1965	Modern Biology	1
1986	Physical Science	1
1981	Biology An Everyday Experience	1
2001	Biology Unity & Diversity of Life	1

10-13 Approval – MOA – Leave of Absence

Resolution #21

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approved the Memorandum of Agreement between the Waterville Central School District and the WTA in regards to Leave of Absence as submitted.

10-14 Acceptance – Transportation Supervisor Resignation

Resolution #22

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education accepted the resignation of Cynthia Snow, Transportation Supervisor of Waterville Central School, effective September 13, 2022.

10-15 Appointment – Teacher Aide

Resolution #23

Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education approved the appointment of Lottie Satterlee to the position of Teacher Aide effective August 31, 2022. Rate of pay is 90% of \$20.75 (\$18.68) per hour.

A motion was made by: Steven Turner

2nd Motion: Daniel Nicholas

Vote: Ayes 5 Nays 0 Abstained 0 Absent 2 (SS, TJ)

Motion Carried

11. BOARD DISCUSSION

Link to notes – Minutes are not appearing on webpage. Ans. Will be taken care of first thing in the morning.

12. PUBLIC COMMENT N/A

13. EXECUTIVE SESSION

13-1 Approval Executive Session

Resolution #24

Be it resolved the Board moved to Executive Session to discuss: Personnel at 7:30 pm

A motion was made by: Peter Casatelli

2nd Motion: Daniel Nicholas

Vote: Ayes 5 Nays 0 Abstained 0 Absent 2 (SS, TJ)

Motion Carried

Out of Executive Session at: 8:05 p.m.

14. ADJOURNMENT

14-1 Approval - Adjournment

Resolution #25

Be it resolved the Board of Education meeting of Aug. 23, 2022 was adjourned at 8:05 p.m.

A motion was made by: Steven Turner

2nd Motion: Peter Casatelli

Vote: Ayes 5 Nays 0 Abstained 0 Absent 2 (SS, TJ)

Motion Carried