

**Waterville Central School District
Special Called Board of Education Meeting
Tuesday, August 30, 2022**

~ Minutes ~

Board Members Present:

Tim Jones – President
David Poyer – Vice President
Steve Turner - Absent
Stephen Stanton – Arrived at 5:23
Linda Hughes Kelly – Arrived at 6:00
Daniel Nichols
Peter Casatelli

Others Present:

Chris Crolius
Tom Gleason
Ben Heintz
Matt Lacey
Kalani Zehr

Administration:

Dr. Spring

1-0 **CALL TO ORDER** The meeting was called to order by Tim Jones at 5:18 p.m.

2-0 **PLEDGE OF ALLEGIANCE**

3. **PRELIMINARY ACTION**

3-1 ***Approval of Agenda – 8/30/2022***
Resolution #1

 Be it resolved upon the recommendation of the Superintendent, the Board of Education approved the proposed agenda for the August 30, 2022 Board of Education meeting.

A motion was made by: David Poyer

2nd Motion: Peter Casatelli

Vote: Ayes 4 Nays 0 Abstained 0 Absent 3 (SS,ST,LH)

Motion Carried

4. **NEW BUSINESS**

4-1 ***Appointment – Transportation Supervisor***

 Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approved the appointment of Ethan Ostrander to the position of Transportation Supervisor for the Waterville Central School District effective August 31, 2022.

A motion was made by: David Poyer

2nd Motion: Peter Casatelli

Vote: Ayes 4 Nays 0 Abstained 0 Absent 3 (SS,ST,LH)

Motion Carried

4-2 Acceptance – Leave of Absents

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education accept the leave of absents of Ethan Ostrander to the position Head Mechanic for the Waterville Central School District effective September 1, 2022

A motion was made by: Daniel Nichols

2nd Motion: David Poyer

Vote: Ayes 4 Nays 0 Abstained 0 Absent 3 (SS,ST,LH)

Motion Carried

4-3 Acceptance– Resignation

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education accepted the resignation of Megan Clapp to the position of Confidential Secretary to the High School Principal for the Waterville Central School District effective August 29, 2022.

A motion was made by: Peter Casatelli

2nd Motion: David Poyer

Vote: Ayes 4 Nays 0 Abstained 0 Absent 3 (SS,ST,LH)

Motion Carried

4-4 Appointment – Substitute Resolution for Consideration

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approved the appointment of Connor Hansen for the following substitute positions for the 2022-23 school year. Rate of pay is Board Approved per position.

Un-Certified Teacher	\$97.50/day
Teacher Assistant	\$91.70/day
Teacher Aide	\$14.00/hr

A motion was made by: David Poyer

2nd Motion: Daniel Nichols

Vote: Ayes 4 Nays 0 Abstained 0 Absent 3 (SS,ST,LH)

Motion Carried

4-5 Appointment – School Monitor Resolution for Consideration

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approved the appointment of Amy Clark as a school monitor at a rate of \$15.37 (90% of \$17.08) for the 2022-23 school year.

A motion was made by: David Poyer

2nd Motion: Peter Casatelli

Vote: Ayes 4 Nays 0 Abstained 0 Absent 3 (SS,ST,LH)

Motion Carried

**4-6 Appointment – School Monitor
Resolution for Consideration**

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approved the appointment of Justina Vandermark as a school monitor at a rate of \$15.37 (90% of \$17.08) for the 2022-23 school year.

A motion was made by: Peter Casatelli

2nd Motion: Daniel Nichols

Vote: Ayes 4 Nays 0 Abstained 0 Absent 3 (SS,ST,LH)

Motion Carried

5. EXECUTIVE SESSION

**5-1 Approval Executive Session
Resolution for Consideration**

Be it resolved the Board moved to Executive Session to discuss:
Legal Issues at 5:22 p.m.

A motion was made by: David Poyer

2nd Motion: Peter Casatelli

Vote: Ayes 4 Nays 0 Abstained 0 Absent 3 (SS, ST, LH)

Motion Carried

Out of Executive Session at: 7:50 p.m.

6. ADJOURNMENT

**6-1 Approval - Adjournment
Resolution for Consideration**

Be it resolved the Board of Education meeting of Aug. 30, 2021 was adjourned at 8:22 p.m.

A motion was made by: Stephen Stanton

2nd Motion: Daniel Nichols

Vote: Ayes 6 Nays 0 Abstained 0 Absent 1, (ST)

Motion Carried