

**BOARD OF EDUCATION
MEETING
TUESDAY, AUGUST 8, 2023
6:00 P.M.**

Meeting Minutes

Board Members

Daniel Nichols - President
Stephen Stanton - Vice President
Tim Jones
Linda Hughes Kelly
Ken Boone
Justin Barth

Administration:

Dr. Jennifer Spring
Amanda Eaves

Guests:

Patty Louise
Michael Shue
Hanley Poyer
Dave Poyer

1-0 CALL TO ORDER –6:00 P.M.

2-0 PLEDGE OF ALLEGIANCE

3-0 PRELIMINARY ACTION

3-1 Approval of Agenda

Resolution #1

Be it resolved upon the recommendation of the Superintendent of Schools, the proposed agenda for the August 8, 2023 meeting be approved as submitted.

3-2 Approval of Minutes

Resolution #2

Be it resolved upon the recommendation of the Superintendent of Schools, the Minutes of the July 11, 2023 Regular Board of Education Meeting be approved as submitted.

Motion for Consent Agenda Items # 3-1 - 3-2

Motion Made: Tim Jones Seconded: Justin Barth
Discussion:
Votes Taken: Ayes 5 Nays Abstained Absent 2

4-0 BUSINESS OPERATIONS

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

Resolution # 3

Be it resolved upon the recommendation of the Superintendent of Schools, the General Fund Warrant (Fund A) in the amount of \$331,597.49 be approved.

4-2 Approval of Special Aid Fund Warrant – July 30, 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 \$24,846.75 be approved.

4-3 Approval of Capital Fund Warrant – July 30, 2023

Resolution # 5

Be it resolved upon the recommendation of the Superintendent of Schools, the Capital Fund Warrant (Fund H) in the amount of \$15,639.05 be approved.

4-4 Action - Approval Treasurer Report

Resolution # 6

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approve the Treasurer Report for May and June 2023.

Informational:	Appropriations	May / June 2023
	Revenue	May / June 2023
	Scholarship	May / June 2023
	Curtis	May / June 2023

Motion for Consent Agenda Items # 4-1 - 4-4

Motion Made: Seconded:

Discussion: *Table until next meeting, the General fund warrant was missing for board review.*

Votes Taken: Ayes Nays Abstained Absent

5-0 REPORTS:

Superintendent: 2023-24 District Priorities

- **Annual Fire Inspection for Waterville CSD** - successfully completed - Certificate of Occupancy provided for each site
- Food Service Grant
- MPS Playground update
- District Office Relocation
- Seal of Civil Readiness
- District Data Point - Free and Reduced Lunch
- District Updates
 - Athletics Update
 - Fall Sports
 - HUDL
 - New team uniforms
 - New scoreboard
 - Athletic training from Oneida Orthopedics
 - SWAY
 - Football Helmets
 - District Priorities for 2023-24 School Year

- Board Meeting Presentations and Action Items
- No Committee Meetings

6-0 BOARD DISCUSSION:

7-0 PUBLIC COMMENT

Patty Louise - follow up questions from reports.
 Hanley Poyer - Grading practices and Board Policy.

8-0 NEW BUSINESS

**8-1 Approval
 Resolution # 7**

Be it resolved upon the recommendation of the Superintendent of Schools, 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>
Kate Worwa	Social Studies	Jr/Sr High	8/31/23
Chelsey Fancett	Main Office Secretary	Jr/Sr High	8/8/23
Andy Ford	Special Education Teacher	Jr/Sr High	8/31/23
Allison Keysor	English	Jr/Sr High	8/31/23

b. ADVISOR/COACH APPOINTMENTS

Activity	Name
Positivity Project Coordinators <i>*Rate of \$2,000.00 each for the 23-24 school year. Grant funded</i>	Jody Thomas, MPS Shannon Wolanin - HS
Unpaid Assistant Football Coach	Joshua Pearsall

c. NON-INSTRUCTIONAL

Name	Title	Type of Appt	Rate	Effective Date
Chelsey Fancett	Counseling Office Secretary	Full Time	Per SEIU contract	8/9/23
Eleanor Petrie	Substitute Nurse	Substitute	\$23.00/hour	8-8-2023

d. INSTRUCTIONAL

Name	Title	Type of Appt	Assignment	Rate	Effective Date
Debbie Nicotera	Teacher Leader for Special Education	Three year	K-12	\$2200	8/9/23-8/9/26
Mike Greene	Teacher Leader for Health and Physical Education	Three year	K-12	\$2200	8/9/23-8/9/26
Michelle Perrault	Co-Teacher Assistant Leader	Three year	K-12	\$550	8/9/23-8/9/26
Sue Baker	Co-Teacher Assistant Leader	Three year	K-12	\$550	8/9/23-8/9/26
Mikala Ward	Long-Term Substitute Special Education/Academic Intervention Services Teacher	One year	MPS	Step 1	9/1/23-6/30/24
Emma Barnes	Long-term substitute	One year	Jr/Sr High School	\$202.76 per day	9/1/23-6/30/24
Kelsey Storey	Summer School Substitute Teacher	Substitute 7/10-7/27	Jr/Sr High School	\$25 per hour	7/10-7/27/23
Kelsey Storey	Substitute Teacher	Substitute	MPS/Jr/Sr High	\$102.50 per day	2023-24 School year

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'.

<i>Name</i>	<i>Tenure/ Position Title</i>	<i>% Service</i>	<i>Assignment</i>	<i>Probationary Appt Start Date</i>	<i>Probationary Appt End Date</i>	<i>Certification Status</i>	<i>WTA Contract Step</i>
Andrew Ford	Social Studies	100	Jr/Sr High	9/1/23	9/1/27	Social Studies Initial	Step 2
Ariel Hummer	English	100	Jr/Sr High	9/1/23	9/1/27	Initial English 7-12, Initial SPED 7-12	Step 3

**8-2 Appointments - Representative Oneida-Madison-Herkimer Counties
School Boards Institute**

Resolution # 8

Be it resolved, the Board of Education appoint _____ as a representative and _____ as an alternative representative to serve on the Executive Committee of the Oneida-Madison-Herkimer Counties School Boards Institute for the 2023/2024 school year.

8-3 Approval - District Wide School Safety Plan

Resolution # 9

Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education approve the District Wide Safety Plan, presented at the Public Hearing, July 11, 2023, as submitted.

8-4 Approval –Elevattitt Service Agreement

Resolution # 10

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approve the contract between Waterville Central School District and Elevattitt. This agreement will be in effect from August 1, 2023 to July 31, 2024 at a cost of \$1,740.00 and an additional monthly charge of \$145.00 to service the elevator controls hydraulic for each elevator.

8-5 Approval – Universal Wellness Contract

Resolution # 11

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approve the contract between Waterville Central School District and Universal Wellness to provide professional development during the Administrative Retreat. This service will be provided on August 9, 2023 from 9 - 11 a.m. at a cost of \$300.00.

Motion for Consent Agenda Items # 8-1 - 8-5

Motion Made: Stephen Stanton Seconded:Linda Hughes Kelly

Discussion:

- *Representative Oneida-Madison-Herkimer Counties School Boards Institute - not appoint anyone specific but share meeting dates and times ahead of time for members to attend if available.*

Votes Taken: Ayes 6 Nays Abstained Absent 1

8-6 Approval – Tyler Barth Contract

Resolution # 12

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approve the contract between Waterville Central School District and Tyler Barth to create, edit and produce promotional videos for the Waterville Central School District on assigned topics during the 23-24 school year. Rate of pay \$20.00/hour, not to exceed \$2,500.00

Motion Made: Ken Boone Seconded: Tim Jones

Discussion:

Votes Taken: Ayes 5 Nays Abstained 1 Absent 1

8-7 Approval – ONE Training, Inc. Contract

Resolution # 13

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approve the contract between Waterville Central School District and ONE Training, Inc. for in-person active shooter training through a BOCES CoSer at a cost of \$20,500.00 before State aid received the following school year.

8-8 Approval – Step 2 of 3–Policy - Regular Board Meeting

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 2300, Regular Board Meeting.

8-9 Approval – Step 2 of 3–Policy - Homebound Instruction

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 8201, Homebound Instruction.

8-10 Approval – Step 2 of 3–Policy -Student Member of the Board of Education

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 2103, School Board Relations, Student Member of the Board of Education.

8-11 Approval - Revised Monthly Meeting Dates

Resolution # 17

Be it resolved that the following shall be approved as the Board of Education Regular Monthly Meeting Dates;

