

**Waterville Central School District
Board of Education Meeting
Tuesday, December 13, 2022**

~ Minutes ~

Board Members Present:

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

Others Present:

Patty Louise
Swing Choir
Deb Nicotera
Gov. Students

Administration:

Dr. Spring
Jennifer Dainotto
Joe Gugino
Amanda Eaves
Lindsay Owens
Karen Hinderling

1. CALL TO ORDER

Board President Tim Jones called the meeting to order at 6:04 p.m.

2. PLEDGE OF ALLEGIANCE

3. PRELIMINARY ACTION

3-1 *Approval of Agenda – 12/13/2022*

Resolution #1

Be it resolved upon the recommendation of the Superintendent, the Board of Education approved the proposed agenda for the December 13, 2022 Board of Education meeting.

A motion was made by: David Poyer

2nd Motion: Steven Turner

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

Motion Carried

3-2 *Approval of Minutes – November 8, 2022*

Resolution #2

Be it resolved upon the recommendation of the Superintendent of Schools, the Minutes of the November 8, 2022 Board of Education Meeting were approved as submitted.

A motion was made by: Peter Casatelli

2nd Motion: Linda Hughes

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

Motion Carried

4. BUSINESS OPERATIONS

4-1 Approval of General Fund Warrant – Nov. 15, 2022

Resolution #3

Be it resolved upon the recommendation of the Superintendent of Schools, the General Fund Warrant (Fund A) for Nov. 15 2022 in the amount of \$370,018.24 was approved.

A motion was made by: David Poyer

2nd Motion: Stephen Stanton

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

Motion Carried

4-2 Approval of General Fund Warrant – Nov. 30, 2022

Resolution #4

Be it resolved upon the recommendation of the Superintendent of Schools, the General Fund Warrant (Fund A) for Nov. 30, 2022 in the amount of \$610,629.22 was approved.

A motion was made by: Stephen Stanton

2nd Motion: David Poyer

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

Motion Carried

4-3 Approval of Special Aide Fund Warrant – Nov. 15, 2022

Resolution #5

Be it resolved upon the recommendation of the Superintendent of Schools, the Special Aide Fund Warrant (Fund F) for Nov. 15, 2022 in the amount of \$36,705.73 was approved.

A motion was made by: Stephen Stanton

2nd Motion: David Poyer

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

Motion Carried

4-4 Approval of Special Aide Fund Warrant – Nov. 30, 2022

Resolution #6

Be it resolved upon the recommendation of the Superintendent of Schools, the Special Aide Fund Warrant (Fund F) for Nov. 30, 2022 in the amount of \$16,734.00 was approved.

A motion was made by: Peter Casatelli

2nd Motion: Stephen Stanton

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

Motion Carried

4-5 Approval of Capital Fund Warrant – Nov. 15, 2022

Resolution #7

Be it resolved upon the recommendation of the Superintendent of Schools, the Capital Fund Warrant (Fund H) for Nov. 15, 2022 in the amount of \$6,373.13 was approved.

A motion was made by: Stephen Stanton

2nd Motion: Peter Casatelli

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

Motion Carried

4-6 Approval of Capital Fund Warrant – Nov. 30, 2022

Resolution #8

Be it resolved upon the recommendation of the Superintendent of Schools, the Capital Fund Warrant (Fund H) for Nov. 30, 2022 in the amount of \$8,463.43 was approved.

A motion was made by: Steven Turner

2nd Motion: David Poyer

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

Motion Carried

4-7 Approval of School Lunch Fund Warrant – Nov. 30, 2022

Resolution #9

Be it resolved upon the recommendation of the Superintendent of Schools, the School Lunch Fund Warrant (Fund C) for Nov. 30, 2022 in the amount of \$5,232.00 was approved.

A motion was made by: David Poyer

2nd Motion: Peter Casatelli

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

Motion Carried

4-8 Approval CSE/CPSE Recommendation

Resolution #10

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approved the following CSE/CPSE recommendations: 25013, 25017, 25026, 27029, 28018, 24342, 28073, 21799, 25022, 21971, 30032, 30033, 30108, 31057, 29090, 32004, 36011, 21801, 30001, 29094, 31003, 30094, 31089, 36012, 27015, 21856, 21910, 21937, and 21959.

A motion was made by: Steven Turner

2nd Motion: Stephen Stanton

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

Motion Carried

4-9 Approval Treasurer Reports
Resolution #11

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

A motion was made by: David Poyer

2nd Motion: Peter Casatelli

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

Motion Carried

Informational:	Appropriation	Sept 2022
	Revenue	Sept 2022
	Scholarships	Sept 2022
	Curtis	Sept 2022

5. PRESENTATIONS:

Superintendent – Good News: HS Music Dept. Holiday Medley – moved to the auditorium
at 6:10. Returned at 6:18

Report: MPS by the numbers (Karen Hinderling):

Thank you Becky Nugent for the help
History of MPS School
Number of Students, Faculty and Staff
Student Breakdown
Enrollment by year and grade
I-Ready – Reading and Math growth
NYS Assessments
Discipline and Courses

Business Office: Long Range Financial Plan
Financial Trending Data;
How are expenditures trending to the 2022-23 planned budget – On target

Jr./Sr. High: Jon Krawiec receives plaque from students
Brewer
Jr High Concert
Sr. High Concert this Thursday, Dec. 15, 2022 starting an hour early because of
inclement weather

6. BOARD DISCUSSION:

Use Of Native American Mascots – School need to commit by June 2023. Start
w/committee as soon as possible.

January 24 – BOE Retreat

February 14 – BOE meeting – change to February 7, 2023

SBI Workshop – Dec 19

7. PUBLIC COMMENT: AGENDA

MC – brought ideas and suggestions regarding new mascot

DN – When change of mascot was brought up years ago, the Brothertown Indians were
contacted. Their response was *there are so many other things you can use.*

PL - Foundation money

8. **BOARD COMMITTEE REPORTS:** N/A

9. **BOARD QUESTIONS:** N/A

Consent Agenda 10-1 through 10-16

10. NEW BUSINESS

10-1 Approval - Capital Project Change Order
Resolution #12

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approved the following Capital Project Change Order.

PC-01	Diesel Petro	\$3,750.00
PC-02	Kitchen Floor Drain Cover	\$911.00
MC-01	Additional Piping	\$5,348.93
EC-01	Power & Data – Caf	\$7,131.59
EC-02	Power & Caf – Art Room	\$19,000.00

10-2 Approval – Oneida County IRT Agreement
Resolution #13

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approved the submitted IRT agreement between Waterville Central School District and Oneida County for Probationary services for the 2022-23 school year. The cost to the District for these services will be \$54,946.00.

10-3 Approval – Security at JV/Varsity Basketball Games
Resolution #14

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approved James Fister, SRO, to provide Security coverage at all JV/Varsity Basketball games taking place at Waterville. The rate of pay will be \$60.00 per Varsity game and \$30.00 per JV game.

10-4 Appointment – Teacher Aide
Resolution #15

Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education approved the appointment of Corrine Bishopp to the position of Teacher Aide effective December 14, 2022. Rate of pay is 90% of \$20.75 (\$18.68) per hour.

10-5 Appointment–Instructional Substitute - Non Certified
Resolution #16

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education accepted the appointment of Kathleen Gallagher as a Non - Certified, Instructional Substitute for Waterville Central School, effective December 19, 2022.

10-6 Appointment–Instructional Substitute - Non Certified
Resolution #17

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education accepted the appointment of Dylan Gifford as a Non - Certified, Instructional Substitute for Waterville Central School, effective December 19, 2022.

10-7 Approval – Teacher Mentor
Resolution #18

Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education approved the following Ellen Scranton to mentor Brittany Bogan-Wicks for the 2022-23 school year. \$1,000.00 will be pro-rated as of Nov.14, 2022.

10-8 Approval –Teachers’ Sixth Class
Resolution #19

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approved the Sixth Class Appointment for Riccardo Ripa. Rate of pay will be retro from October 12, 2022 per WTA contract.

10-9 Appointment–Long - Term Instructional Substitute for PE
Resolution #20

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education accepted the appointment of Nicole Nolin as a Long –Term Instructional Substitute for Physical Education. This appointment is effective January 3, 2023.

10-10 Appointment– Substitute Bus Driver
Resolution #21

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education accepted the appointment of Michael Ogden as a Substitute Bus Driver for Waterville Central School, effective November 28, 2022.

10-11 Approval Substitute Cleaners
Resolution #22

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approved the following people as substitute cleaners, pending fingerprint clearance. Rate of pay is minimum wage.

Adam Clark
Brice Fleming

10-12 Approval –Instructional & Non-Instructional Substitutes
Resolution #23

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approve the following people as Non-Certified Instructional and Non Instructional Substitutes for the Waterville Central School. Rate of pay has previously been Board approved.

Kaitlyn St. Peter
Emma Scranton

Jessica Orendorff
Paige Cornish
Carter Hinderling

10-13 Approval – Volunteer Applications

Resolution #24

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approved the Volunteer Applications and unpaid assistants to assist with the attached events for the 2022-23 school year.

Shauna Gaumer – MPS Ski Club
Annette Buffa - MPS Ski Club
Jacob English - Assistant Boys Varsity Basketball

10-14 Approval – Surplus Auction

Resolution #25

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approved the auction of the following departments' surplus:

Instruments - Uniforms
Building & Grounds
Tables

10-15 Authorization- Disposal of Old Smart Boards

Resolution #26

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education authorized the Disposal of Six – 4x6 old, obsolete Smart Boards.

10-16 Approval – Step 1 of 2 –Policy

Resolution #27

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approved Step 1 (Reading) of 2 (Approval) of the following:

Policy 8701 Therapy Dogs.

End of Consent Agenda 10-1 through 10-16

A motion was made by:

2nd Motion:

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

Motion Carried

11. BOARD DISCUSSION

LH – Student Rep for Board of Ed

12. PUBLIC COMMENT: AGENDA

13. EXECUTIVE SESSION

**13-1 Approval Executive Session
Resolution #28**

Be it resolved the Board moved to Executive Session to discuss: Legal Issues at 7:53 p.m.

A motion was made by:

2nd Motion:

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

Motion Carried

Out of Executive Session at: 8:41p.m.

14. ADJOURNMENT

**14-1 Approval - Adjournment
Resolution #29**

Be it resolved the Board of Education meeting of December 13, 2022 was adjourned at 8:41 p.m.

A motion was made by: Steven Turner

2nd Motion: Stephen Stanton

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

Motion Carried