

**Waterville Central School District  
Board of Education Meeting  
Tuesday, February 7, 2023  
5:00 P.M. Executive Session  
~ Minutes ~**

**Board Members Present:**

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

**Administration:**

Dr. Spring  
Jennifer Dainotto  
Lindsay Owens  
Kathleen Hansen  
Amanda Eaves  
Karen Hinderling

**Guests:**

Patty Louise  
Jennifer Dodge  
Hanley Poyer  
Katelyn Worwa  
Victoria Ford  
Michael Shue

**1. CALL TO ORDER**

Board President Tim Jones called the meeting to order at 5:05 p.m.

**2. PLEDGE OF ALLEGIANCE**

**3. PRELIMINARY ACTION**

**3-1 *Approval Executive Session***

***Resolution #1***

Be it resolved the Board moved to Executive Session to discuss: Personnel at 5:05 p.m.

A motion was made by: David Poyer

2nd Motion: Steven Turner

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

**Motion Carried**

Out of Executive Session at: 5:58 p.m.

**3-2 *Approval of Agenda – February 7, 2023***

***Resolution #2***

Be it resolved upon the recommendation of the Superintendent, the Board of Education approved the proposed agenda for the February 7, 2023 Board of Education meeting.

A motion was made by: David Poyer

2nd Motion: Daniel Nichols

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

**Motion Carried**

**3-3 *Approval of Minutes – January 10, 2023***

***Resolution #3***

Be it resolved upon the recommendation of the Superintendent of Schools,

the Minutes of the January 10, 2023 Board of Education Meeting were approved as submitted.

A motion was made by: Linda Hughes  
2nd Motion: Daniel Nichols  
Vote: Ayes 5 Nays 0 Abstained 0 Absent 2 (SS, PC)  
**Motion Carried**

**3-4 Approval of Minutes – January 24, 2023**  
**Resolution #4**

Be it resolved upon the recommendation of the Superintendent of Schools, the Minutes of the January 24, 2023 Board of Education Meeting were approved as submitted.

A motion was made by: David Poyer  
2nd Motion: Linda Hughes  
Vote: Ayes 5 Nays 0 Abstained 0 Absent 2 (SS, PC)  
**Motion Carried**

**4. BUSINESS OPERATIONS**

**4-1 Approval of General Fund Warrant Jan. 15, 2023**  
**Resolution #5**

Be it resolved upon the recommendation of the Superintendent of Schools, the General Fund Warrant (Fund A) in the amount of \$89,199.10 was approved.

A motion was made by: Linda Hughes  
2nd Motion: Daniel Nichols  
Vote: Ayes 5 Nays 0 Abstained 0 Absent 2 (SS, PC)  
**Motion Carried**

**4-2 Approval of General Fund Warrant Jan 30, 2023**  
**Resolution #6**

Be it resolved upon the recommendation of the Superintendent of Schools, the General Fund Warrant (Fund A) in the amount of \$473,102.70 was approved.

A motion was made by: David Poyer  
2nd Motion: Daniel Nichols  
Vote: Ayes 5 Nays 0 Abstained 0 Absent 2 (SS, PC)  
**Motion Carried**

**4-3 Approval of Special Aide Fund Warrant Jan. 15, 2023**  
**Resolution #7**

Be it resolved upon the recommendation of the Superintendent of Schools, the Special Aide Fund Warrant (Fund F) for in the amount of \$3,628.60 was approved.

A motion was made by: Daniel Nichols  
2nd Motion: David Poyer  
Vote: Ayes 5 Nays 0 Abstained 0 Absent 2 (SS, PC)  
**Motion Carried**

**4-4 Approval of Special Aide Fund Warrant Jan. 30, 2023**

**Resolution #8**

Be it resolved upon the recommendation of the Superintendent of Schools, the Special Aide Fund Warrant (Fund F) for in the amount of \$18,240.75 was approved.

A motion was made by: David Poyer

2nd Motion: Daniel Nichols

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

**Motion Carried**

**4-5 Approval of Capital Fund Warrant Jan. 15, 2023**

**Resolution #9**

Be it resolved upon the recommendation of the Superintendent of Schools, the Capital Fund Warrant (Fund H) in the amount of \$519,244.60 was approved.

A motion was made by: Steven Turner

2nd Motion: Linda Hughes

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

**Motion Carried**

**4-6 Approval of Capital Fund Warrant Jan. 30, 2023**

**Resolution #10**

Be it resolved upon the recommendation of the Superintendent of Schools, the Capital Fund Warrant (Fund H) in the amount of \$18,423.26 was approved.

A motion was made by: Daniel Nichols

2nd Motion: Steven Turner

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

**Motion Carried**

**4-7 Approval of School Lunch Fund Warrant Jan. 15, 2023**

**Resolution #11**

Be it resolved upon the recommendation of the Superintendent of Schools, the School Lunch Fund Warrant (Fund C) in the amount of \$1,711.00 was approved.

A motion was made by: David Poyer

2nd Motion: Steven Turner

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

**Motion Carried**

**4-8 Approval CSE/CPSE Recommendation**

**Resolution #12**

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approved the following CSE/CPSE recommendations: 26080, 23284, 21856, 27046, 22008, 21993, 36014, 22036, and 21926.

A motion was made by: Steven Turner

2nd Motion: Daniel Nichols

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

**Motion Carried**

**4-9 Approval Treasurer Reports**

**Resolution #13**

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

A motion was made by: Linda Hughes

2nd Motion: David Poyer

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

**Motion Carried**

Informational:	Appropriation	Nov. 2022
	Revenue	Nov. 2022
	Scholarships	Nov. 2022
	Curtis	Nov. 2022

**5. PRESENTATIONS:**

Superintendent – **Good News:** Jr/Sr High Student Council - Spirit Week  
Student Council presented the weeks activities

**Presentation:** District Priorities Update and Looking Forward  
2023-24:

Implemented programs in 2022-23 to enhance the 2023-24 school - year such as Teacher Leaders, Reading League, Co-Teaching, RTI, Social/Emotional Wellness, addressed absenteeism, Positivity Project, Dental Services/SBHC increased enrollment, Naviance and Connective Community Schools.

**Capital Project:** Phase I complete, ready for Phase II

**Reports:** Budget: Budget Goals & Parameters  
Tax Cap was agreed upon at 2.5%  
Review of Gov. State Aid  
Mascot update – thought exchange

**BUDGET FOR:**

Buildings and Grounds  
Transportation - proposition of new buses

J. Dainotto – Student attended Chinese New Year through Distant Learning  
Patty Louise presented to the Ag class regarding Solar Energy

K. Hinderling – Student mid-year progress  
P-2 meeting – Togetherness  
Ski Club

**6. BOARD DISCUSSION:**

Student representative for the BOE  
Commended Coach and Maintenance regarding Bidby Basketball program  
Would like later time for Mascot meeting than 4:00 p.m.

**7. PUBLIC COMMENT: AGENDA**

**8. BOARD COMMITTEE REPORTS:**

9. **BOARD QUESTIONS:**

Is it possible to move the flag pole on the football field to a different location and better lighting.

***Consent Agenda 10-1 through 10-7***

10. **NEW BUSINESS**

***10-1 Approval of Agreement: Waterville Residential Care Center  
Resolution #14***

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education accepted the agreement between Waterville Residential Care Center and Waterville Central School District as follows. This contract is in place January 1, 2023 through December 31, 2023.

1. This agreement shall allow Waterville Residential Care Center (WRCC) to bring residents and staff to the area of the high school known as the (WCSHS) in the event of a disaster affecting WRCC and requiring evacuation of a portion or all of the WRCC facility.
2. This agreement is null and void in the event of a community wide disaster that would require the use of the WCSHS by the community, or in the event of loss of the entire WCSHS facility. During an event of this type, WRCC, is to use the Central New York Disaster Preparedness Plan.
3. The use shall be temporary and designed only to facilitate the safety and well being of the WRCC residents during a forced transfer to other facilities. The WCSHS facility is to be left clean and in proper order by WRCC staff after each use.
4. WRCC is to provide appropriate professional and general liability coverage for any activities performed while using the WCSHS facilities.
5. The Waterville Senior High School agrees to make access available to the facility located at 381 Madison Street, Waterville, NY 13480, in as timely manner as possible under the event circumstances.
6. This agreement shall remain in effect until cancelled in writing, by either party, no less than 30 (thirty) days prior to the cancellation date.

***10-2 Approval – Step 1 of 2 –Policies  
Resolution #15***

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 Policies;

4103 – Authorized Signatures

***10-3 Approval - Private Transportation 2023-2024 School Year  
Resolution #16***

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approved the Private Transportation Request as listed for the 2023-2024 school year:

**10-4 Approval – Volunteer Applications**

**Resolution #17**

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approved the Volunteer Applications of Dawn Kochan to assist with the Music Department for the 2022-23 school year.

**10-5 Approval – New GSO Club**

**Resolution #18**

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approved the proposal of the *Junior High FFA* . The Guidelines are submitted.

**10-6 Approval – Advisor**

**Resolution #19**

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approved Sue Baker as the advisor to the *Junior High FFA* club. There will be no *Rate of Pay* for this position at this time.

**10-7 Approval - Appointments Co-Curricular Advisors**

**Resolution #20**

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approved the appointment of Nicholas Pryputniewicz a the Co-Curricular Advisors to the new Team Building Club for the 2022-23 school - year. There will be no *Rate of Pay* for this position at this time.

***End of Consent Agenda 10-1 through 10-7***

A motion was made by: David Poyer

2nd Motion: Steven Turner

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

**Motion Carried**

11. **BOARD DISCUSSION N/A**

12. **PUBLIC COMMENT: AGENDA N/A**

13. **EXECUTIVE SESSION N/A**

**13-1 Action – Approval Executive Session  
Resolution for Consideration**

Be it resolved the Board move to Executive Session to discuss: Personnel  
at \_\_\_\_ p.m.

Motion Made:                                  Seconded:  
Discussion:  
Votes Taken:    Ayes                          Nays                          Abstained                          Absent

Out of Executive Session at: \_\_\_\_\_ p.m.

**14.    ADJOURNMENT**

**14-1    *Approval – Adjournment***

**Resolution #21**

Be it resolved the Board of Education meeting of February 7, 2023 adjourned at 7:46 p.m.

A motion was made by: Steven Turner  
2nd Motion:                  David Poyer  
Vote:    Ayes    5                  Nays    0                  Abstained    0                  Absent    2 (SS, PC)  
**Motion Carried**