

**Waterville Central School District
Board of Education Meeting
Tuesday, January 10, 2023**

~ Minutes ~

Board Members Present:

Tim Jones – President
David Poyer – Vice President
Steve Turner
Stephen Stanton
Linda Hughes Kelly – 6:05
Daniel Nichols
Peter Casatelli

Others Present:

Patty Louise
Jeff Lenard
Deb Nicotera
Jennifer Dodge
Nick Pryputnewitz
Jarod Holmes
Michael Shue

Administration:

Dr. Spring
Jennifer Dainotto
Amanda Eaves
Lindsay Owens
Karen Hinderling

1. CALL TO ORDER

Board President Tim Jones called the meeting to order at 6:02 p.m.

2. PLEDGE OF ALLEGIANCE

3. PRELIMINARY ACTION

3-1 Approval of Agenda – January 10, 2023

Resolution #1

Be it resolved upon the recommendation of the Superintendent, the Board of Education approved the proposed agenda for the January 10, 2023 Board of Education meeting.

A motion was made by: David Poyer

2nd Motion: Peter Casatelli

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

Motion Carried

3-2 Approval of Minutes – December 13, 2022

Resolution #2

Be it resolved upon the recommendation of the Superintendent of Schools, the Minutes of the December 13, 2022 Board of Education Meeting was approved as submitted.

A motion was made by: David Poyer

2nd Motion: Stephen Stanton

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

Motion Carried

4. BUSINESS OPERATIONS

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

Resolution #3

Be it resolved upon the recommendation of the Superintendent of Schools, the General Fund Warrant (Fund A) in the amount of \$639,618.87 was approved.

A motion was made by: Stephen Stanton

2nd Motion: Daniel Nichols

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

Motion Carried

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

Resolution #4

Be it resolved upon the recommendation of the Superintendent of Schools, the General Fund Warrant (Fund A) in the amount of \$514,187.00 was approved.

A motion was made by: David Poyer

2nd Motion: Daniel Nichols

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

Motion Carried

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

Resolution #5

Be it resolved upon the recommendation of the Superintendent of Schools, the Special Aide Fund Warrant (Fund F) for in the amount of \$9,755.55 was approved.

A motion was made by: Steven Turner

2nd Motion: Peter Casatelli

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

Motion Carried

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

Resolution #6

Be it resolved upon the recommendation of the Superintendent of Schools, the Special Aide Fund Warrant (Fund F) for in the amount of \$16,827.01 was approved.

A motion was made by: Stephen Stanton

2nd Motion: Steven Turner

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

Motion Carried

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

Resolution #7

Be it resolved upon the recommendation of the Superintendent of Schools, the Capital Fund Warrant (Fund H) in the amount of \$169,863.51 was approved.

A motion was made by: Steven Turner

2nd Motion: Stephen Stanton

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

Motion Carried

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

Resolution #8

Be it resolved upon the recommendation of the Superintendent of Schools, the Capital Fund Warrant (Fund H) in the amount of \$25,478.30 was approved.

A motion was made by: Daniel Nichols

2nd Motion: Steven Turner

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

Motion Carried

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

Resolution #9

Be it resolved upon the recommendation of the Superintendent of Schools, the School Lunch Fund Warrant (Fund C) in the amount of \$4,297.80 was approved.

A motion was made by: Stephen Stanton

2nd Motion: David Poyer

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

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: 24362, 31039, 30030, 29015, 33027, 22005, 22004, 21998, 22006, 21997, and 22002.

A motion was made by: Steven Turner

2nd Motion: Peter Casatelli

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

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 October 2022.

A motion was made by: Daniel Nichols

2nd Motion: Peter Casatelli

Vote: Ayes Nays 0 Abstained 0 Absent 1 (LH)

Motion Carried

Informational:	Appropriation	Oct 2022
	Revenue	Oct 2022
	Scholarships	Oct 2022
	Curtis	Oct 2022

5. **PRESENTATIONS:**

Superintendent –

Presentation: Special Education by the Numbers - K. Hansen

Reports: Tax Cap Calculation

Budget Goals were as follows;

Needs for Students, District Mission/Vision,
Expand Academics, Impact of COVID,
Needs of Residents & their taxes

J. Dainotto – Tyson Maxam most points and most 3 pointers in Boys' Basketball
Spirit Day prior to the Holiday break

K. Hinderling – P2 – Elf Adventure, Mrs. Claus
95 Students in Marching Band
Honored Officer Zurek by presenting him with a painting
STEAM in 5th Grade
Optimist Club Honorees

6. **BOARD DISCUSSION:**

8 Man Football Team – will discuss at the BOE retreat on Jan. 24, 2023 – Feb. 1st deadline
The Board would like more information from parents/students.
Mascot Committee meeting Jan. 18 at 4:00 p.m.
Logo

7. **PUBLIC COMMENT: AGENDA**

N.P. – New Club, Direction of 8 man/11 man Football Team
D. N. – School Logo
M.S. – Optimist
P. L. – Foundation Funding

8. **BOARD COMMITTEE REPORTS:**

Technology: Audit corrective plan, replacement schedule, use of Smart Bond,
ML Scheduling, Art Room complete
Policy: Met Dec. 13 – reviewed 9 policies, 8 on agenda, regulations

9. **BOARD QUESTIONS:**

Consent Agenda 10-1 through 10-11

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.

EC-03	\$445.00
EC—04	\$959.00

10-2 Resignation –Teacher Leaders

Resolution #13

Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education approved the resignation of Wendy Carbone as a Teacher Leader for K-12 Physical Education and Health program.

10-3 Approval –Teacher Leaders

Resolution #14

Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education approved the Anne Hagerty-Powles as a Teacher Leader for K-12 Fine Arts program.

10-4 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;

- 0015 Equal Opportunity & Prohibition of Discrimination & Harassment
- 3100 Qualification & Duties of the Superintendent
- 3101 School Building Administration
- 4001 Fiscal Responsibilities School Building Administration
- 4002 Reports of Possible Violations of Policy or Law
- 4101 Bonding of School District Employees and Officers
- 4103 Authorized Signatures – **REMOVED for Feb. Agenda**
- 4202 Budget Transfers

10-5 Approval – Volunteer Applications

Resolution #16

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approved the Volunteer Applications of Elizabeth Campbell to assist with MPS Ski Club for the 2022-23 school year.

10-6 Was pulled from the consent agenda to be voted on separately.

10-7 Approval – Fitness Center Watch Persons

Resolution #17

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approved Cally Brady to the position of Fitness Center Watch Persons. Rate of pay is \$14.20/hour.

10-8 Approval - FFA Field Trip

Resolution #18

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approved an over-night FFA Field Trip to the New York State Capital Building, Albany to attend the FFA Leaders' Experience Conference. Two (2) students will be participating with Mrs. Gallagher. Departure will be Monday, February 6, 2023 with a return date of Tuesday, February 7, 2023.

10-9 Approval – New GSO Club
Resolution #19

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approved the Leadership, Team Building with an interest in Football. The club will promote success through actions, self-accountability, volunteerism and the sense of togetherness within the community. The club will meet for eight sessions in the fall and eight sessions in the spring with a single summer gathering event.

10-10 Acceptance – School Social Worker Resignation
Resolution #20

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education accept the resignation of Kara Harvey, School Social Worker for Waterville Central School, effective January 9, 2023.

10-11 Approval – Unpaid Assistant
Resolution #21

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approved the Volunteer Applications of Harvey Green as an Unpaid Assistant for Boys' Modified Basketball.

End of Consent Agenda 10-1 through 10-11

A motion was made by: Stephen Stanton

2nd Motion: Peter Casatelli

Vote: Ayes 7 Nays 0 Abstained 0 Absent

Motion Carried

10-6 Appointment of Certificated Individual Subject to Part 30 and APPR
Resolution #22

Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education approved Paige Neff who possesses certification in Family and Consumer Science issued by the Commissioner of Education, in the tenure area of Family and Consumer Science effective 12/18/2022, in a probationary appointment from September 1, 2022 through August 31, 2026 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, Paige Neff must receive composite or overall annual professional performance review ratings of either effective or highly effective in at least three (3) of the four (4) 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. Paige Neff's salary shall be as follows, per WTA contract.

Step 2 - \$41,037.00 (pro-rated)

A motion was made by: David Poyer

2nd Motion: Stephen Stanton

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

Motion Carried

11. **BOARD DISCUSSION** - NA

12. **PUBLIC COMMENT: AGENDA** - NA

13. **EXECUTIVE SESSION**

13-1 Approval Executive Session

Resolution #23

Be it resolved the Board moved to Executive Session to discuss: Personnel at 8:23 p.m.

A motion was made by: Stephen Stanton

2nd Motion: Peter Casatelli

Vote: Ayes 7 Nays 0 Abstained 0 Absent

Motion Carried

Out of Executive Session at: 9:04 p.m.

14. **ADJOURNMENT**

14-1 Approval - Adjournment

Resolution #24

Be it resolved the Board of Education meeting of January 10, 2023 adjourned at 9:04 p.m.

A motion was made by: Steven Turner

2nd Motion: David Poyer

Vote: Ayes 7 Nays 0 Abstained 0 Absent

Motion Carried