

**Waterville Central School District  
Board of Education Meeting  
Tuesday, January 24, 2023  
Followed by a Board of Education Retreat**

~ Minutes ~

**Board Members Present:**

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

**Administration:**

Dr. Spring

**1. CALL TO ORDER**

Board President Tim Jones called the meeting to order at 5:30 p.m.

**2. PLEDGE OF ALLEGIANCE**

**3. PRELIMINARY ACTION**

**3-1 Approval of Agenda – January 24, 2023**

**Resolution #1**

Be it resolved upon the recommendation of the Superintendent, the Board of Education approved the proposed agenda for the January 24, 2023 Board of Education meeting.

A motion was made by: David Poyer

2nd Motion: Linda Hughes

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

**Motion Carried**

**4. NEW BUSINESS**

**4-1 Approval – 1:1 Nurses’ Contract**

**Resolution #2**

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approved the contracts for two (2) 1 on 1 Nurses’ to commence January 25, 2023 through June 30, 2023 for the Special Education Program at MPS.

A motion was made by: Stephen Stanton

2nd Motion: Daniel Nichols

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

**Motion Carried**

5. **ADJOURNMENT**

**5-1 Approval - Adjournment**  
**Resolution #3**

Be it resolved the Board of Education meeting of January 24, 2023 was adjourned at 5:33 p.m.

A motion was made by: Peter Casatelli

2nd Motion: Stephen Stanton

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

**Motion Carried**