

**BOARD OF EDUCATION
RE-ORGANIZATIONAL MEETING
TUESDAY, JULY 11, 2023
6:00 P.M.**

PUBLIC HEARING - District-Wide SAFETY Plan 5:45 P.M.

<u>Board Members:</u>	<u>Administration:</u>	<u>Guests:</u>
Daniel Nichols - President	Dr. Spring	Michael Shue
Stephen Stanton - Vice President		Jen Dodge
Tim Jones		
Linda Hughes Kelly		
Peter Casatelli		
Justin Barth		
Ken Boone		
Amanda Eaves, District Clerk		

1-0 CALL TO ORDER – The meeting was called to order by Amanda Eaves at 6:07 p.m.

2-0 PLEDGE OF ALLEGIANCE

3-0 OATH OF OFFICE – NEW BOARD OF EDUCATION MEMBER

Justin Barth

4-0 PRELIMINARY ACTION

**4-1 Action - Approval of Agenda
Resolution #1**

Be it resolved upon the recommendation of the Superintendent of Schools, the proposed agenda for the July 11, 2023 Re-Organizational Meeting be approved as submitted.

Motion Made: Daniel Nichols Seconded: Tim Jones
Discussion:
Votes Taken: Ayes 7 Nays Abstained Absent

**4-2 Approval of Minutes
Resolution #2**

Be it resolved upon the recommendation of the Superintendent of Schools, the Minutes of the June 13, 2023 Regular Board of Education Meeting be approved as submitted.

Motion Made: Stephen Stanton Seconded: Tim Jones
Discussion:
Votes Taken: Ayes 7 Nays Abstained Absent

**5-0 APPOINTMENTS / DESIGNATIONS
ELECTION OF OFFICERS**

**5-1 President
Resolution #3**

Be it resolved that Daneil Nichols be nominated for the position of President of the Board of Education.

A motion was made by Tim Jones - Nomination of Daniel Nichols
Vote to affirm Daniel Nichols

Votes Taken: Ayes 7 Nays Abstained Absent
Motion Carried

**5-2 Vice-President
Resolution #4**

Be it resolved that Stephen Stanton be nominated for the position of
Vice-President of the Board of Education.

A motion was made by: Justin Barth
Vote to affirm Stephen Stanton
Votes Taken: Ayes 7 Nays Abstained Absent
Motion Carried

5-3 Oath of Office for Officers

- President
- Vice-President
- Superintendent

**5-4 NYS School Board Annual Meeting – Voting Delegate
Resolution #5**

Be it resolved the Board of Education appoint Linda Hughes Kelly as a voting
delegate to the 2023 New York State School Board Associations Annual Meeting.

Motion Made: Justin Barth Seconded: Tim Jones
Discussion:
Votes Taken: Ayes 7 Nays Abstained Absent

**5-5 NYS School Board Annual Meeting – First Alternate Delegate
Resolution #6**

Be it resolved the Board of Education appoint Justin Barth as a First Alternate delegate
(in absence of voting member) to the 2023 New York State School Board Associations
Annual Meeting.

Motion Made: Tim Jones Seconded: Peter Casatelli
Discussion:
Votes Taken: Ayes 7 Nays Abstained Absent

**5-6 Action- Appointments - Representative Oneida-Madison-Herkimer Counties
School Boards Institute**

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.

Motion Made: Seconded:
Discussion: Tabled until August
Votes Taken: Ayes Nays Abstained Absent

6-0 APPOINTMENT OF OFFICERS

6-1 ACTION - APPROVAL APPOINTMENTS

Resolution #7

Be it resolved the following shall be appointed to service as stated for the stipend stated for the 2023-24 fiscal year:

<i>Appointment</i>	<i>Payment</i>	<i>Appointee</i>
Internal Claims Auditor	\$3,170	Mary Beth VanDenbergh
Tax Collector	\$1,750	Cynthia Amarosa

<i>Appointment</i>	<i>Appointee</i>
Chief Emergency Officer	Dr. Jennifer Spring
Insurance Consultant	Haylor, Freyer & Coon
District External Auditor	D’Arcangelo & Co., LLP
Treasurer / Extra-Classroom Activity	Cynthia Amarosa
Liaison for Homeless Children & Youth	Kathleen Hansen
Medicaid Compliance Officer	Debbie Bruno
Data Privacy Officer	Kathleen Hansen
Dignity for all Students Act (DASA) Coordinators	MPS Principal - Karen Hinderling, JR/SR Principal - Jennifer Dainotto
Freedom of Information Officer	Amanda Eaves
School Physician	Oneida-Herkimer-Madison BOCES
Investment of Funds	Amanda Eaves
Scholarship Treasurer	Cynthia Amarosa
Title IX Hearing Officer	Amanda Eaves
504 Compliance Officer	Kathleen Hansen

6-2 ACTION - APPROVAL DESIGNATIONS

Resolution #8

Be it resolved the following shall be appointed to serve as officers for the 2023-24 fiscal year:

Legal Counsel	Ferrara Fiorenza Law Firm; Madison-Oneida BOCES
Official Bank Depositories	KeyBank, M&T Bank, New York Cooperative Liquid Assets Securities System (NYCLASS)
Regular Monthly Meetings	2nd Tuesday of every month at 6:00 p.m. unless otherwise noted: 8/8 & 8/22, 9/12, 10/10, 11/14, 12/12, 1/9, 2/13, 3/5 & 3/19, 4/2 & 4/16, 5/7 & 5/21, 6/11 Board of Education Retreats: 8/30, 1/23, 6/26
Official Newspaper	Waterville Times and the Utica Observer Dispatch
Asbestos Designee	Oneida-Herkimer-Madison BOCES
Chemical Hygiene Officer	Jon Krawiec and Tom Gleason
Records Management Officer	Cynthia Amarosa

6-3 ACTION - APPROVAL AUTHORIZATION

Resolution #9

Be it resolved the following authorizations shall be granted to serve for the 2023-24 fiscal year:

Authorization	Authoree
Attendance at Conference and Workshops	Dr. Jennifer Spring
Personnel to certify payroll	Amanda Eaves Dr. Jennifer Spring
School Purchasing Agent	Amanda Eaves
Person(s) to sign district checks	Amanda Eaves Cynthia Amarosa Dr. Jennifer Spring

Person(s) to sign Extra-Classroom Checks	Cynthia Amarosa Amanda Eaves
Grants - State and Federal Funding	Dr. Jennifer Spring
Re-Adopt Board Policies	Board of Education

6-4 Committee Assignments (Note: Committee Assignments do not require a Board Resolution). The following should be filled for the 2023-24 fiscal year:

Committee	BOE	BOE	BOE
Audit	Tim Jones	Linda Hughes Kelly	Peter Casatelli
School Board Institute Voting Representative			
Policy Review	Linda Hughes Kelly	Daniel Nichols	Justin Barth
Negotiations	Linda Hughes Kelly		
Capital Project/Facilities	Daniel Nichols	Peter Casatelli	
Consultation on Education	Stephen Stanton	Linda Hughes Kelly	
Wellness	Stephen Stanton	Daniel Nichols	
Safety	Tim Jones	Daniel Nichols	Ken Boone

7-0 AUTHORIZATIONS

7-1 *Certification of Payroll*

Be it resolved, the Superintendent of Schools be authorized to certify the Payroll for the 2023/2024 school year.

7-2 *Authorize Attendance at Conferences and Workshops*

Be it resolved, the Superintendent of Schools be authorized to approve attendance at Conferences and Workshops as per 2023/2024 budget.

7-3 *Designate Authorized Signature on Checks*

Be it resolved, upon the recommendation of the Superintendent of Schools, the School Business Manager, School District Treasurer and the Superintendent of Schools, be authorized to sign all checks for the 2023/2024 school year.

7-4 *Designate Authorized Signature on G.S.O. Checks*

Be it resolved, upon the recommendation of the Superintendent of Schools, the Extra-Classroom Activity Funds Treasurer, School Business Manager and School District Treasurer be authorized to sign all G.S.O. checks for the 2023/2024 school year. All checks will be dual signature.

7-5 *Authorization for Grants - State and Federal Funding*

Be it resolved, the Board of Education authorize the Superintendent or his/her designated representative to sign and submit all applications for state and federal funds as well as other funds which may be available to the School District for the 2023/2024 school year.

7-6 *Re-Adopt Board Policies*

Be it resolved, the School Board acknowledges that all existing policies continue unless amended by the Board of Education.

7-7 *Mileage Reimbursement Rate*

Be it resolved, a reimbursement equal to the IRS rate per mile plus tolls and overnight parking charges for out-of-district travel on official school business be approved. It is further recommended that all employees be eligible for reimbursement at the IRS rate unless otherwise modified by contractual agreement for all in-district mileage while in the performance of their official duties.

7-8 *Investment of Funds*

Be it resolved, upon the recommendation of the Superintendent of Schools, the School Business Manager be appointed to invest funds for the 2023/2024 school year in accordance with General Municipal Law.

7-9 *Scholarship Treasurer*

Be it resolved, upon the recommendation of the Superintendent of Schools, the Treasurer, be appointed to the position of Scholarship Funds Treasurer for the 2023/2024 school year.

7-10 *BOCES Summer Employment*

Be it resolved, Instructional Staff Members of the Waterville Central School District may undertake consultant work, speaking engagements, writing, lecturing, or other professional duties and obligations with or without remuneration through BOCES Summer Employment, as long as such activities do not interfere with the full and faithful discharge of their duties and responsibilities as specified during summer months.

7-11 *Robert's Rules of Order*

Be it resolved, the Board of Education use the Robert's Rules of Order at its Board of Education meetings.

7-12 *Settlement of Claims*

Be it resolved, the Superintendent of Schools, upon the recommendation of the School Business Manager and the School Attorney, is hereby authorized to compromise, settle and pay minor claims against the District, in an amount not to exceed \$1,000 per claim settled. If claim exceeds \$1,000, Board approval is necessary.

7-13 *Student Accident Insurance*

Be it resolved, the Board will make student accident insurance coverage available to all students Pre-K-12.

7-14 *Expenses for Out of District Travel*

Be it resolved, the Superintendent or his/her designee is hereby empowered to authorize all expenditures including those for out-of-district travel for attendance at conferences and meetings, for which funds have been appropriated within the budget.

7-15 *Student Residency Determination Officer*

Be it resolved, upon the recommendation of the Superintendent of Schools, the School Business Manager or his/her designee be approved to make determinations

of student residency and entitlement to attend the schools of the district, pursuant to Section 100-3(y) of the Regulations of the Commissioner of Education.

7-16 *Authorize Building Use – Class I and Class II*

Be it resolved, the Superintendent of Schools be authorized to approve the following Class I and Class II Building Use Classifications for the 2023/2024 school year.

CLASS I

All WCS Athletic Sports
Class Activities
PSTA/PTA
WCS Sports Boosters
WCS Band Boosters
All General Student Organizations
Academic Unions

CLASS II

4-H – Cooperative Extension
AYSO
Boy Scouts
Brothertown Optimists
Brothertown Scholarship Org.
CYO
Driving Program (5hr)
Girl Scouts
Mohawk Valley Reg. Trans. Assoc.
Mohawk Valley Community Action
Oriskany Falls Little League
Pop Warner Football
Rotary Club
Waterville Little League
Waterville/Sangerfield Recreation
W.C.S. Adult Education
W.C.S. Foundation

7-17 *Ambulance Services*

Be it resolved, the Central Oneida County Volunteer Ambulance Corp. be appointed to provide medical coverage at athletic competitions during the 2023/2024 school year.

8-0 *OFFICIAL UNDERTAKINGS*

8-1 *Bonding*

Be it resolved, upon the recommendation of the Superintendent of Schools, Blanket Bonding be approved for the following positions:

1. District Tax Collector (\$1 million)
2. School Business Manager (\$3 million)
3. School District Treasurer (\$100,000)
4. Clerk of the Board of Education (\$100,000)
5. Extra-Classroom Activity Funds Treasurer (\$100,000)
6. Superintendent of Schools (\$100,000)
7. District Claims Auditor (\$100,000)

8-2 *Disclosure - Interest of Purchasing*

Be it resolved, upon the recommendation of the Superintendent of Schools, the Disclosure of Interest Clause, be followed as listed:

Disclosure of Interest in Matters before the Board; A member of the Board of Education and any officer or employee of the district, whether paid or unpaid, must publicly disclose the nature and extent of any interest they or their spouse have, will have or later acquire in any actual or proposed contract, purchase agreement, lease agreement or other agreement involving the school district (including oral agreements), to the

governing body and his/her immediate supervisor (where applicable) even if it is not a prohibited interest under applicable law.

Such disclosure must be in writing and made part of the official record of the school district. Disclosure is not required in the case of an interest that is exempted under Section 803(2) of the General Municipal Law. The term “interest” means a pecuniary or material benefit accruing to an officer or employee.

Motion for Consent Agenda Items # 6-1 - 8-2

Resolution #10

Motion Made: Stephen Stanton Seconded: Justin Barth
Discussion: Item 5-6 has been tabled and will be revisited during the August meeting.
Votes Taken: Ayes 7 Nays Abstained Absent

END OF CONSENT AGENDA

9-0 BUSINESS OPERATIONS

9-1 Approval of General Fund Warrant – June 15, 2023

Resolution #11

Be it resolved upon the recommendation of the Superintendent of Schools, the General Fund Warrant (Fund A) in the amount of \$32,515.69 be approved.

Motion Made: Tim Jones Seconded: Justin Barth
Discussion:
Votes Taken: Ayes 7 Nays Abstained Absent

9-2 Approval of General Fund Warrant – June 30, 2023

Resolution #12

Be it resolved upon the recommendation of the Superintendent of Schools, the General Fund Warrant (Fund A) in the amount of \$608,612.64 be approved.

Motion Made: Peter Casatelli Seconded: Stephen Stanton
Discussion:
Votes Taken: Ayes 7 Nays Abstained Absent

9-3 Approval of Special Aid Fund Warrant – June 15, 2023

Resolution #13

Be it resolved upon the recommendation of the Superintendent of Schools, the Special Aid Fund Warrant (Fund F) in the amount of \$20,052.11 be approved.

Motion Made: Tim Jones Seconded: Justin Barth
Discussion:
Votes Taken: Ayes 7 Nays Abstained Absent

9-4 Approval of Special Aid Fund Warrant – June 30, 2023

Resolution #14

Be it resolved upon the recommendation of the Superintendent of Schools, the Special Aid Fund Warrant (Fund F) in the amount of \$10,461.94 be approved.

Motion Made: Ken Boone Seconded: Stephen Stanton
Discussion:
Votes Taken: Ayes 7 Nays Abstained Absent

9-5 Approval of Capital Fund Warrant – June 15, 2023

Resolution #15

Be it resolved upon the recommendation of the Superintendent of Schools, the Capital Fund Warrant (Fund H) in the amount of \$87.00 be approved.

Motion Made: Stephen Stanton Seconded: Justin Barth
Discussion:
Votes Taken: Ayes 7 Nays Abstained Absent

9-6 Approval of Capital Fund Warrant – June 30, 2023

Resolution #16

Be it resolved upon the recommendation of the Superintendent of Schools, the Capital Fund Warrant (Fund H) in the amount of \$10,150.00 be approved.

Motion Made: Tim Jones Seconded: Ken Boone
Discussion:
Votes Taken: Ayes 7 Nays Abstained Absent

9-7 Approval of School Lunch Fund Warrant

Resolution #17

Be it resolved upon the recommendation of the Superintendent of Schools, the School Lunch Fund Warrant (Fund C) in the amount of \$1,430.00 be approved.

Motion Made: Tim Jones Seconded: Stephen Stanton
Discussion: Peter asked if the BOCES service charge will decrease since the district is CEP approved.
Votes Taken: Ayes 7 Nays Abstained Absent

9-8 Action – Approval CSE/CPSE Recommendation

Resolution #18

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approve the following CSE/CPSE recommendations: 22007, 21498, 29075, 32005, 31069, 21973, 21998, 27018, 21891, 27089, 26134, 25035, 31974, 22063

Motion Made: Ken Boone Seconded: Tim Jones
Discussion:
Votes Taken: Ayes 7 Nays Abstained Absent

10-0 REPORTS:

Superintendent: Updates

11-0 BOARD DISCUSSION:

Review Board Committee Listing for 2023/2024
Review Board Meeting Dates
NYSSBA – Delegates
SBI - Rep

12-0 PUBLIC COMMENT

13-0 NEW BUSINESS

13-1 Action - Approval - Rates of Pay

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approve the following advisor appointments, leave request, resignations, and all other non-instructional staff appointments

a. RESIGNATIONS

<i>Name</i>	<i>Position/Tenure Area</i>	<i>Assignment</i>	<i>Effective Date</i>
Mary Blunt	Office Specialist II - Counseling Office	Secondary	7/31/2023
Monica Kilts	SPED	Elementary	7/31/2023

b. ADVISOR/COACH APPOINTMENT

<i>Name</i>	<i>Title</i>	<i>Rate</i>	<i>Effective Date</i>
James Gavett	Varsity Boys Soccer Assistant	Unpaid	2023-24 Season
	Varsity Girls Basketball Assistant	Unpaid	2023-24 Season
Harvey Green	7th Grade Boys Basketball Coach	per WTA Contract	2023-24 Season
	8th Grade Boys Basketball Coach	per WTA Contract	2023-24 Season

c. NON-INSTRUCTIONAL

<i>Name</i>	<i>Title</i>	<i>Type of Appt</i>	<i>Rate</i>	<i>Effective Date</i>
Carter Hinderling	Teaching Assistant	Leap Into Adventure Summer Camp	\$20.00/hour	July 10 - July 27, 2023
Karen Fox	Substitute	Leap Into Adventure Summer Camp	\$25.00/hour	July 10 - July 27, 2023
Olivia Carter Gallagher	Teaching Assistant	Leap Into Adventure Summer Camp	\$20.00/hour	July 10 - July 27, 2023
Ernest Staelens	Bus Driver	Permanent (Serving 90 day probation)	per SEIU contract	July 1, 2023
Justina Vandermark	Summer Bus Cleaner	Temporary		

Carter Hinderling	Summer Bus Cleaner	Temporary		
Mary Blunt	Office Specialist II -Secretary to Principal (MPS)	Permanent	\$21.19/hour	August 1, 2023
Jennifer O’Sullivan	Office Specialist II - HS Office	Permanent	\$19.07/hour	June 13, 2023

d. LEAVE REQUEST - none

e. 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>
Jade Baisley	Science	1.0	Secondary	9/1/2023	8/31/2027	Biology initial	4
Indy Neidhart	Special Education	1.0	MPS Special Education	9/1/2023	8/31/2027	Initial SPED 1-6, Elementary Ed, Literacy Birth-12	3
Corrine Bishopp	Jr/Sr HS Teacher Assistant	1.0	Secondary	9/1/2023	8/31/2027		1

13-2 Action - Approval - Salaries for Administrative Employees

Be it resolved upon the recommendation of the Superintendent of Schools, the following information be approved

Whereas, there are certain employees within the District who are not represented by bargaining units and whose compensation and benefits are to be determined by the Board of Education

Now, therefore, the Board of Education resolves as follows:

The Board hereby approves an increase for the following employees for the following school years per attached documentation

	2023-24	2024-25	2025-26
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Cynthia Amarosa	\$67,849.00	\$70,054.00	\$72,330.00
Jennifer Dainotto	\$110,477.50		
Amanda Eaves	\$95,000.00	\$98,087.00	\$101,275.00
Tom Gleason	\$70,000.00	\$72,275.00	\$74,623.00
Kathleen Hansen	\$100,000.00	\$103,000.00	\$106,000.00
Karen Hinderling	\$101,276.00		
Ethan Ostrander	\$67,113.00	\$69,294.00	\$71,546.00
Lindsay Owens	\$79,502.50		

13-7 Action–Approval – Safety Committee Team

Be it resolved, upon the recommendation of the Superintendent of Schools the Board of Education approve the Safety Committee Team as listed for the 2023/2024 school year.

Tim Jones, BOE Member
Dan Nichols, BOE Member
Ken Boone, BOE Member
Jennifer Spring, Superintendent
Amanda Eaves, School Business Manager
Jennifer Dainotto, Jr/Sr High Principal
Karen Hinderling, MPS Principal
Katie Hansen, Director of Special Programs
Lindsay Owens, K-12 Assistant Principal
Tom Gleason, Maintenance Supervisor
Ethan Ostrander, Transportation Supervisor
Tom Gifford, Athletic Director
Jeff Lenard, MPS Teacher
Becky Jones, MPS Social Worker
TBD, Superintendent Secretary
Chelsey Fancett, Jr/Sr High Secretary
Mary Blunt, MPS Building Secretary
Anne Kane, Jr/Sr High Nurse
Tessa Mathias, MPS Nurse
Natalie Jones, MPS Teacher Aide
Franklin Freytag, PIO
James Fister, SRO
Louis Zurek, SPO
Student Rep, TBD

Sgt. Aaron Avgard, Oneida County Sheriff's Office
Jarrold Waufle, Waterville FD
Sean Baldwin, Waterville FD
Patty Cerio, BOCES Safety Office
Jessica Fletcher, BOCES Safety Office
Gary Bridge, Parent
Dave Poyer, Parent
Meghan Way, Parent

13-8 Action - Approval – Lead Evaluator Certification

Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education approve; Dr. Jennifer Spring, Lead Evaluators of Principals and Teachers. Jennifer Dainotto, Kathleen Hansen and Karen Hinderling, and Lindsay Owens as Lead Evaluators for Teachers for the 2023/24 school year.

13-9 Action - Approval - Independent Consulting Agreement

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approve the independent consulting agreement between Waterville Central School District and Becky Nugent for Data Coordination Services for the 2023-24 school year. The consulting services are at a cost of \$12,360.00

13-10 Action – Approval - Substitute/Miscellaneous Pay Rate Schedule

Be it resolved the Board of Education approve the continuation of the Substitute/Miscellaneous Pay Rate Schedule as listed for the 2023/2024 school year.

<i>POSITION</i>	<i>PAY RATE</i>
Substitute Cleaner	\$14.70/hr
Substitute School Monitor	\$14.70/hr
Substitute School Bus Attendant	\$14.70/hr
Substitute Teacher Aide	\$14.70/hr
Substitute Bus Driver	\$18.00/hr
Substitute Teacher-Certified	\$115.00/day
Substitute Teacher-Uncertified	\$102.50/day
Substitute Teacher-Former WCS Teacher	\$125.00/day
Substitute Nurse Pay	\$23.00/hr

Bus Driver Trainee *Up to 40 hours training will be paid after substituting for the district for 40 hours.	\$14.70/hr
Fitness Center Coordinator	\$15.30/hr
Fitness Center Worker	\$14.30/hr
Student Worker	\$14.30/hr
Tutor	\$25.00/hr
Substitute Grounds Worker	\$16.50/hr
Summer Bus Cleaner (WCS Employee)	\$15.30/hr
Summer Bus Cleaner (non Employee)	\$14.20/hr
Substitute Office Specialist I and II	\$14.70/hr

13-11 Action – Appointment – Substitutes 2023/2024

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approve the substitute list for the 2023/24 school year.

Name	Instructional	Non-Instructional	Certified
Barnes, Emma		x	
Barnes, Thomas		Bus Driver	
Bloomquist, Richard		x	
Bogan, Brian	x	x	x
Bowen, Kevin		Bus Driver/Attendant	
Buell-Davie, Terry		Teacher Aid	
Chapman, Sara		Nurse	
Cornish, Paige	x	x	
Gavett, James	x	x	x
Gifford, Dylan	x	x	
Johnson Garry		Bus Driver	
Lehmann, Chelsea		x	

Mayne, Doug		Bus Driver	
Mattis, John		Cleaner	
Mumpton, Breanna	x	x	x
Perrin, Mark	x		x
Roys, Stephen		Cleaner	
Scharbach, Jessica	x	x	x
Scranton, Emma	x	x	
Staelens, Ernest		Bus Driver	
St. Peter, Kaitlyn	x	x	
Wilson, Margery	x		

13-12 Action – Appointment –Athletic Site Supervisory Rates

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approve the following personnel for the 2023/24 Athletic Season at the listed pay rate.

Security Varsity Soccer/Football	\$40.00 per game
Security (JV/V) Basketball/Volleyball	\$50.00 per combined JV/V games
Scorebook Basketball/Volleyball	Minimum Wage (1.5 hour Single/ 3.0 hour Double)
Clock Operator/Announcer Varsity Soccer	\$40.00 per game
Clock Operator (JV/V)	\$50.00 per combined JV/V games
Shot Clock/Announcer	\$50.00 per combined JV/V games

13-13 Action – Approval – The Nurse Connection Staffing Agreement

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approve the The Nurse Connection Staffing Agreement as submitted. The agreement will be in effect until June 30, 2024.

13-14 Action - Approval – O-H-M BOCES Contract for Rental of Facilities

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approve the Oneida-Herkimer-Madison BOCES Contract for Rental of Facilities of one (1) classroom for Driver Education for the time period July 5, 2023 through August 17, 2023 at a cost of \$435.00 plus an Ancillary Service Rate of \$300.00 per room.

13-15 Action – Approval – CABVI Contract

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approve the contract between Waterville Central School District and CABVI. This agreement will be in effect from July 3, 2023 to August 11, 2023 at a cost of \$120.00/hr.

13-16 Action - Approval – FFA Field Trip

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approve the FFA Field trip to Camp Oswegatchie for twenty (20) Students and Mrs. Gallagher. Departure will be August 6, 2023 with a return date of August 11, 2023.

13-17 Action - Approval- Non-Resident Tuition Rate for the 2023-24 school year

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approve the Non-Resident Tuition Rate for the 2023-24 school year of \$1,230.00 per student. The Non Resident “Grandfathered” Tuition Rates based on the 2.5% tax increase for those previously Grandfathered prior to July 1, 2023 school year:

Elementary \$283.00
Secondary \$566.00

13-18 Action - Approval- Surplus

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approve the textbook and calculator surplus and authorize their disposal in accordance with the Board of education Policy #4503.

13-19 Action – Approval – Civil Service Creation of Position & Title

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approve the creation of a Civil Service Position, titled “Bus Dispatcher”. for Waterville Central School.

13-20 Action - Approval - Memorandum of Agreement SEIU

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approve the Memorandum of Agreement between Service Employees International Union, Local 200 United and the Waterville Central School District to add the following classifications to the recognition clause and wage appendix:

Bus Dispatcher \$23.33 per hour
Principal Office Specialist \$24.19 per hour

Motion for Consent Agenda Items #

Resolution #19

Motion Made: Tim Jones

Seconded: Justin Barth

Discussion: Linda Hughes Kelly commented that minimum wage will be increasing in December.

Votes Taken: Ayes 7 Nays Abstained Absent

14-0 PUBLIC COMMENT

15-0 BOARD QUESTIONS/COMMENT

- Board discussed the 6:00 p.m. start time for meetings.

16-0 EXECUTIVE SESSION

Resolution #35

Be it resolved the Board move to Executive Session at 7:54 p.m to discuss legal issues..

Motion Made: Stephen Stanton

Seconded: Tim Jones

Discussion:

Votes Taken: Ayes 7 Nays Abstained Absent

17-0 ADJOURNMENT

Resolution #36

Be it resolved the Board of Education Reorganizational meeting of July 12, 2022 be adjourned at 8:57 p.m.

Motion Made: Peter Casatelli

Seconded: Justin Barth

Discussion:

Votes Taken: Ayes 7 Nays Abstained Absent