

**Waterville Central School District
Board of Education Re-Organizational Meeting
Tuesday, July 12, 2022**

~ Minutes ~

Board Members Present:

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

Others Present:

Patty Louise

Administration:

Dr. Spring

1-0 **CALL TO ORDER** The meeting was called to order by Kim Fancett at 6:00 p.m.

2-0 **PLEDGE OF ALLEGIANCE**

3-0 **OATH OF OFFICE – BOARD OF EDUCATION**

Daniel Nichols

Peter Casatelli – Absent for meeting. Sworn in July 11, 2022

4-0 **PRELIMINARY ACTION**

4-1 ***Approval of Agenda***

Resolution #1

Be it resolved upon the recommendation of the Superintendent of Schools, the proposed agenda for the July 12, 2022 Re-Organizational Meeting was approved as submitted.

A motion was made by: Linda Hughes Kelly

2nd Motion: Stephen Stanton

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

Motion Carried

4-2 ***Approval of Minutes***

Resolution #2

Be it resolved upon the recommendation of the Superintendent of Schools, the Minutes of the June 14, 2022 Regular Board Meeting was approved as submitted.

A motion was made by: Stephen Stanton

2nd Motion: David Poyer

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

Motion Carried

4-3 Approval of Minutes

Resolution #3

Be it resolved upon the recommendation of the Superintendent of Schools, the Minutes of the June 21, 2022 Special Board Meeting was approved as submitted.

A motion was made by: Stephen Stanton

2nd Motion: Tim Jones

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

Motion Carried

4-4 Approval of Minutes

Resolution #4

Be it resolved upon the recommendation of the Superintendent of Schools, the Minutes of the June 23, 2022 Special Board Meeting was approved as submitted.

A motion was made by: Stephen Stanton

2nd Motion: David Poyer

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

Motion Carried

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

5-1 President

Resolution #5

Be it resolved that Timothy Jones was nominated for the position of President of the Board of Education.

A motion was made by: David Poyer –Nomination of Tim Jones

2nd Motion: Linda Hughes Kelly – Nomination of Stephen Stanton

Vote to affirm Tim Jones

Vote: Ayes 4 Nays 1 Abstained 1 (SS) Absent 1 (PC)

Motion Carried

5-2 Vice-President

Resolution #6

Be it resolved that David Poyer was nominated for the position of Vice-President of the Board of Education.

A motion was made by: Tim Jones –Nomination of David Poyer

Vote to affirm David Poyer

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

Motion Carried

6-0 APPOINTMENT OF OFFICERS

6-1 Tax Collector

Resolution #7

Be it resolved upon the recommendation of the Superintendent of Schools, Cynthia Amarosa was appointed to the position of Tax Collector at a rate of \$1,651.09 for the 2022/2023 school year.

A motion was made by: Stephen Stanton

2nd Motion: Steven Turner

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

Motion Carried

6-2 Claims Auditor

Resolution #8

Be it resolved upon the recommendation of the Superintendent of Schools, Mary Beth VanDenbergh was appointed to the position of Claims Auditor for the 2022/2023 school year at a rate of \$3,075.00.

A motion was made by: Stephen Stanton

2nd Motion: David Poyer

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

Motion Carried

6-3 Data Protection Officer

Resolution #9

Be it resolved upon the recommendation of the Superintendent of Schools, Kathleen Hansen was appointed to the position of Data Protection Officer for the 2022/2023 school year.

A motion was made by: Steven Turner

2nd Motion: Stephen Stanton

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

Motion Carried

CONSENT AGENDA 7-0 through 10-2

7-0 APPOINTMENTS

7-1 School Physician

Resolution #10

Be it resolved upon the recommendation of the Superintendent of Schools, Oneida County BOCES Physicians be appointed School Physician for the 2022/2023 school year, salary per BOCES Contract.

7-2 Legal Counsel - Ferrara Law Firm

Resolution #11

Be it resolved the Board of Education authorized the Superintendent of Schools to retain Legal Counsel on an as needed basis from the Ferrara - Fiorenza PC at a rate of \$225.00/hour partners, \$170/\$220/hour for Associates, \$140.00/hour for Clerks and \$110.00/hour for Paralegals for the 2022/2023 school year.

7-3 *Legal Counsel – Madison-Oneida BOCES Labor Relations*

Resolution #12

Be it resolved the Board of Education authorized the Superintendent of Schools to retain Legal Counsel for the service of school attorneys through Madison-Oneida BOCES Labor Relations at a rate of \$120.00/hour for services rendered, \$50.00/hour for services performed by paralegals or support personnel outside of the BOCES COSER for the 2022/2023 school year.

7-4 *Extra-Classroom Activity Funds Central Treasurer*

Resolution #13

Be it resolved the School Business Official or his/her designee was appointed to the position of Extra-Classroom Activity Funds Treasurer for the 2022/2023 school year.

7-5 *Records Management Officer*

Resolution #14

Be it resolved the School Business Official was appointed Records Management Officer effective July 1, 2022.

7-6 *Asbestos Designee*

Resolution #15

Be it resolved upon the recommendation of the Superintendent of Schools, that Oneida-Herkimer-Madison BOCES was designated as the Asbestos Designee for the District for the 2022-2023 school year.

7-7 *Purchasing Agent*

Resolution #16

Be it resolved the School Business Official was appointed to the position of Purchasing Agent for the 2022/2023 school year.

8-0 *DESIGNATIONS*

8-1 *Depository*

Resolution #17

Be it resolved, Key Bank and M & T Bank was appointed the Official Depository for the 2022/2023 school year.

8-2 *Official Newspaper*

Resolution #18

Be it resolved, the Waterville Times and the Utica Observer Dispatch was appointed the Official Newspapers for official legal notices etc. for the 2022/2023 school year.

9-0 *AUTHORIZATIONS*

9-1 *Certification of Payroll*

Resolution #19

Be it resolved, the Superintendent of Schools was authorized to certify the Payroll for the 2022/2023 school year.

9-2 *Authorize Attendance at Conferences and Workshops*
Resolution #20

Be it resolved, the Superintendent of Schools was authorized to approve attendance at Conferences and Workshops as per 2022/2023 budget.

9-3 *Designate Authorized Signature on Checks*
Resolution #21

Be it resolved, upon the recommendation of the Superintendent of Schools, the School Business Official, School District Assistant Treasurer and the Superintendent of Schools, was authorized to sign all checks for the 2022/2023 school year.

9-4 *Designate Authorized Signature on G.S.O. Checks*
Resolution #22

Be it resolved, upon the recommendation of the Superintendent of Schools, the Extra-Classroom Activity Funds Treasurer, School Business Official, School District Assistant Treasurer and the Secondary Principal was authorized to sign all G.S.O. checks for the 2022/2023 school year. All checks will be dual signature.

9-5 *Authorization for Grants - State and Federal Funding*
Resolution #23

Be it resolved, the Board of Education authorized 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 2022/2023 school year.

9-6 *Re-Adopt Board Policies*
Resolution #24

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

9-7 *Mileage Reimbursement Rate*
Resolution #25

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 was approved. It is further recommended that all employees are 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.

9-8 *Freedom of Information Officer*
Resolution #26

Be it resolved, the Superintendent of Schools or his/her designee was appointed to the position of Freedom of Information Officer for the 2022/2023 school year.

9-9 *Investment of Funds*
Resolution #27

Be it resolved, upon the recommendation of the Superintendent of Schools, the School Business Official was appointed to invest funds for the 2022/2023 school year in accordance with General Municipal Law.

9-10 Scholarship Treasurer

Resolution #28

Be it resolved, upon the recommendation of the Superintendent of Schools, the Assistant Treasurer, was appointed to the position of Scholarship Funds Treasurer for the 2022/2023 school year.

9-11 Title IX Hearing Officer

Resolution #29

Be it resolved, upon the recommendation of the Superintendent of Schools, the School Business Official was appointed to the position of Title IX Hearing Officer for the 2022/2023 school year.

9-12 BOCES Summer Employment

Resolution #30

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.

9-13 Roberts Rules of Order

Resolution #31

Be it resolved, the Board of Education uses the Roberts Rules of Order at its Board of Education meetings.

9-14 Settlement of Claims

Resolution #32

Be it resolved, the Superintendent of Schools, upon the recommendation of the School Business Official 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.

9-15 Student Accident Insurance

Resolution #33

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

9-16 Expenses for Out of District Travel

Resolution #34

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.

9-17 504 Compliance Officer

Resolution #35

Be it resolved, upon the recommendation of the Superintendent of Schools, the Director of Special Programs, was appointed 504 Compliance Officer for the 2022/2023 school year.

9-18 Dignity for All Students Coordinators
Resolution #36

Be it resolved, upon the recommendation of the Superintendent of Schools, the Secondary Principal and the Elementary Principal were appointed as Dignity for all Students Coordinators for the 2022/2023 school year.

9-19 Student Residency Determination Officer
Resolution #37

Be it resolved, upon the recommendation of the Superintendent of Schools, the School Business Official, or his/her designee was 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.

9-20 Authorize Building Use – Class I and Class II
Resolution #38

Be it resolved, the Superintendent of Schools was authorized to approve the following Class I and Class II Building Use Classifications for the 2022/2023 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

9-21 Ambulance Services
Resolution #39

Be it resolved, the Central Oneida County Volunteer Ambulance Corp. was appointed to provide medical coverage at athletic competitions during the 2022/2023 school year.

10-0 OFFICIAL UNDERTAKINGS

10-1 Bonding
Resolution #40

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

1. District Tax Collector (\$1 million)

2. School Business Official (\$3 million)
3. School District Assistant 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)

10-2 Disclosure - Interest of Purchasing

Resolution #41

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 #7-0 – 10-2

A motion was made by: Stephen Stanton

2nd Motion: David Poyer

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

Motion Carried

~ END OF CONSENT AGENDA ~

11-0 BUSINESS OPERATIONS

11-1 Approval of General Fund Warrant – June 15, 2022

Resolution #42

Be it resolved upon the recommendation of the Superintendent of Schools, the General Fund Warrant (Fund A) in the amount of \$33,739.79 was approved.

A motion was made by: David Poyer

2nd Motion: Linda Hughes Kelly

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

Motion Carried

11-2 Approval of General Fund Warrant – June 30, 2022

Resolution #43

Be it resolved upon the recommendation of the Superintendent of Schools, the General Fund Warrant (Fund A) in the amount of \$508,458.58 was approved.

A motion was made by: Stephen Stanton
2nd Motion: David Poyer
Vote: Ayes 6 Nays 0 Abstained 0 Absent 1 (PC)
Motion Carried

11-3 Approval of Special Aid Fund Warrant – June 15, 2022
Resolution #44

Be it resolved upon the recommendation of the Superintendent of Schools, the Special Aid Fund Warrant (Fund F) in the amount of \$20,974.10 was approved.

A motion was made by: Stephen Stanton
2nd Motion: Daniel Nichols
Vote: Ayes 6 Nays 0 Abstained 0 Absent 1 (PC)
Motion Carried

11-4 Approval of Special Aid Fund Warrant – June 30, 2022
Resolution #45

Be it resolved upon the recommendation of the Superintendent of Schools, the Special Aid Fund Warrant (Fund F) in the amount of \$22,653.17 was approved.

A motion was made by: Steven Turner
2nd Motion: Stephen Stanton
Vote: Ayes 6 Nays 0 Abstained 0 Absent 1 (PC)
Motion Carried

11-5 Approval of Capital Fund Warrant – June 15, 2022
Resolution #46

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

A motion was made by: Steven Turner
2nd Motion: Daniel Nichols
Vote: Ayes 6 Nays 0 Abstained 0 Absent 1 (PC)
Motion Carried

11-6 Approval of Capital Fund Warrant – June 30, 2022
Resolution #47

Be it resolved upon the recommendation of the Superintendent of Schools, the Capital Fund Warrant (Fund H) in the amount of \$283,237.51 was approved.

A motion was made by: Stephen Stanton
2nd Motion: David Poyer
Vote: Ayes 6 Nays 0 Abstained 0 Absent 1 (PC)
Motion Carried

11-7 Approval of School Lunch Fund Warrant
Resolution #48

Be it resolved upon the recommendation of the Superintendent of Schools, the School Lunch Fund Warrant (Fund C) in the amount of \$6,354.90 was approved.

A motion was made by: Steven Turner
2nd Motion: David Poyer
Vote: Ayes 6 Nays 0 Abstained 0 Absent 1 (PC)
Motion Carried

11-8 Approval CSE/CPSE Recommendation
Resolution #49

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approved the following CSE/CPSE recommendations: 29058, 28109, 29055, 32007, 28040, 31044, 30073, 31091, 33057, 27018, 27092, and 26090.

A motion was made by: Steven Turner
2nd Motion: Stephen Stanton
Vote: Ayes 6 Nays 0 Abstained 0 Absent 1 (PC)
Motion Carried

11-9 Approval Treasurer Reports
Resolution #50

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

A motion was made by: Stephen Stanton
2nd Motion: David Poyer
Vote: Ayes 6 Nays 0 Abstained 0 Absent 1 (PC)
Motion Carried

Informational:	Appropriation	May 2022
	Revenue	May 2022
	Scholarship	May/June 2022
	Curtis	May/June 2022

12-0 REPORTS:

Superintendent: Presentations; School Climate Survey, Scope of External Audit
Summer Enrichment Program – Update,
Interviews
Change in Title for Dean of Students to Asst. Principal

13-0 BOARD DISCUSSION:

Review Board Committee Listing for 2022/2023
Review Board Meeting Dates – possibly adding more dates
NYSSBA – Delegates – Linda Hughes Kelly, Alt: David Poyer
SBI – Rep: Tim Jones

14-0 PUBLIC COMMENT – N/A

AT THIS TIME, TIM JONES RECOMMENDED DOING A CONSENT AGENDA FOR 15-1 THROUGH 15-32. ALL WERE IN FAVOR WITH CONSENT AGENDA WITH THE EXCEPTION OF 15-27, WHICH WAS PULLED TO GO INTO EXECUTIVE SESSION.

15-0 NEW BUSINESS

15-1 Approval – Board of Education Regular Meetings 2022/2023

Resolution #51

Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education Meetings for the 2022/2023 will be held on the second Tuesday of each month beginning at 6:00 p.m., with adjustments made according to the schedule for special events/holidays of the 2022/2023 school year. (SEE ATTACHED LIST)

15-2 Approval - Board of Education Committees

Resolution #52

Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education approved the Board of Education Committee Listing as updated for the 2022/2023 school year.

15-3 NYS School Board Annual Meeting – Voting Delegate

Resolution #53

Be it resolved the Board of Education appointed Linda Hughes Kelly as a voting delegate to the 2022 New York State School Board Associations Annual Meeting.

15-4 NYS School Board Annual Meeting – First Alternate Delegate

Resolution #54

Be it resolved the Board of Education appointed David Poyer as a First Alternate delegate (in absence of voting member) to the 2022/23 New York State School Board Associations Annual Meeting.

15-5 Appointments - Representative Oneida-Madison-Herkimer Counties School Boards Institute

Resolution #55

Be it resolved, the Board of Education appointed Tim Jones as the representative and any one of the Board of Education Members as an alternative representative to serve on the Executive Committee of the Oneida-Madison-Herkimer Counties School Boards Institute for the 2022/2023 school year.

15-6 Approval – Chief Emergency Officer

Resolution #56

Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education approved Dr. Jennifer Spring as the Chief Emergency Officer for the safety of the District Safety Plan. This appointment is effective for the 2022-23 school year.

15-7 Approval – Safety Committee Team

Resolution #57

Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education approved the Safety Committee Team as listed for the 2022/2023 school year.

Dr. Spring, Business Official, Maintenance Supervisor, Jennifer Dainotto, Anne Kane, Thomas Gifford, Sheri Brennan, Tessa Mathias, , Kathleen Hansen, Patty Cerio, SPO, Megan Clapp, Karen Hinderling, Cindy Snow, Jessica Fletcher MPS-SRO, and 2 BOE members as listed in 15-2.

15-8 Approval – Lead Evaluator Certification
Resolution #58

Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education approved; Dr. Jennifer Spring, Lead Evaluators of Principals and Teachers. Jennifer Dainotto, Kathleen Hansen and Karen Hinderling, Lead Evaluators for Teachers for the 2022-23 school year.

15-9 Approval - Annual Review of Policy #4300 Investments
Resolution #59

Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education approved the Annual Review of Policy #4300 Investments.

15-10 Approval- Annual Review of Policy #4502 Non-Bid Purchasing
Resolution #60

Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education approved the Annual Review of Policy #4502 Non-Bid Purchasing.

15-11 Approval Annual Review of Policy #1005 Code of Conduct
Resolution #61

Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education approved the Annual Review of Policy #1005 Code of Conduct.

15-12 Approval - Annual Review of Audit Committee Charter
Resolution #62

Be it resolved, upon the recommendation of the Superintendent of Schools the Board of Education approved the Annual Review of the Audit Committee Charter for the 2022/2023 school year.

15-13 Approval – MVCAA Contract
Resolution #63

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approved the Mohawk Valley Community Action Agency contract for the 2022-23 school year as submitted.

15-14 Approval - Substitute/Miscellaneous Pay Rate Schedule
Resolution #64

Be it resolved the Board of Education approved the continuation of the Substitute/Miscellaneous Pay Rate Schedule as listed for the 2022/2023 school year.

POSITION	PAY RATE
Substitute Cleaner	\$14.00/hr
Substitute School Monitor	\$14.00/hr
Substitute School Bus Attendant	\$14.00/hr
Substitute Teacher Aide	\$14.00/hr
Substitute Bus Driver	\$17.50/hr
Substitute Teacher-Certified	\$105.00/day
Substitute Teacher-Uncertified	\$97.50/day
Substitute Teacher-Former WCS Teacher	\$115.00/day
Substitute Teacher Assistant- Cert	\$97.50/day
Substitute Teacher Assistant-Uncert	\$91.70/day
Substitute Nurse Pay	\$19.50/hr
Bus Driver Trainee Up to 40 hours training will be paid after substituting for the district for 40 hours.	\$14.00/hr
Substitute Bus Dispatcher	\$15.00/hr
Fitness Center Coordinator	\$14.00/hr
Fitness Center Worker	\$13.20/hr
Student Worker	\$13.20/hr
Tutor	\$25.00/hr
Substitute Grounds Worker	\$16.00/hr
Summer Bus Cleaner (WCS Employee)	\$15.00/hr
Summer Bus Cleaner (non Employee)	\$13.00/hr
Substitute Office Specialist I and II	\$14.00/hr

15-15 Appointment – Substitutes 2022-2023
Resolution #65

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approved the substitute list for the 2022-2023 school year.

	<u>Instructional</u>	<u>Non-Instructional</u>	<u>Certified</u>
Bogan, Brian	X		X
Bowen, Kevin		X (Driver, Attendant)	
Clark, Amy	X	X	
Gavett James	X	X	X
Johnson, Garry		X Grounds	
Marten, AnnaRae	X		
Mattis, John		X Cleaner	
Mayne, Douglas		X Bus	
McNamara, Robert	X		
Niles, David	X		
Perrin, Mark	X		X
Roys, Stephen		X Cleaner	
Staelens, Ernest		X Bus Driver	
Vandermark, Justina		X Bus Attendant	
Wilson, Margery	X		
Zurek, Louis		X Cleaner	

15-16 Appointment –Athletic Site Supervisory Rates
Resolution #66

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approved the following personnel for the 2022/23 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

15-17 Acceptance – Resignation

Resolution #67

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education accepted the resignation of Mary Beth Maguire, High School Art Teacher effective August 31, 2022.

15-18 Approval of Appointment: Teaching Assistant – Summer Program

Resolution #68

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approved the appointment of Sue Baker, Teacher Assistant, for the Summer Enrichment Program. The program will commence on July 11, 2022 and end on August 4, 2022 all Grant Funded. Rate of pay is \$20.00/hr.

15-19 Appointment - Summer Bus Cleaner

Resolution #69

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approved the appointment of Justina Vandermark to the position of Summer Bus Cleaner for the summer of 2022 at a rate of \$15.00/hour.

15-20 Approval - Capital Project Change Orders

Resolution #70

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approved the Capital Project Change Order # G733 in the amount of \$15,632.44 as submitted.

15-21 Approval – Kelberman Center Service Agreement

Resolution #71

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approved the Kelberman Center Service Agreement as submitted.

15-22 Approval – O-H-M BOCES Contract for Rental of Facilities

Resolution #72

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approved the Oneida-Herkimer-Madison BOCES Contract for Rental of Facilities of one (1) classroom for Driver Education for the time period July 5, 2022 through August 17, 2022 at a cost of \$435.00 plus an Ancillary Service Rate of \$300.00 per room.

15-23 Agreement – Utica University Bridge Program

Resolution #73

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approved the following agreement with Utica University and Waterville Central School district for students to participate in the Utica University Bridge Program. Terms of this agreement are for 3 years with an option of extending the agreement for an additional 1 year.

**15-24 Agreement – Tompkins Cortland Community College Program
Resolution #74**

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approved the Tompkins Cortland Community College Agreement and Waterville Central School District, for students instructional courses.

**15-25 Approval – Extension- Independent Contractor Agreement
Resolution #75**

Be it resolved, upon the recommendation of the Superintendent of Schools, The Board of Education approved an extension of independent Contractors Sara Trudeau and Melissa Diana for Psychological Testing and Evaluation Services from July 1, 2022 through September 1, 2022. Rate of pay is \$100.00 per hour. Grant Funded.

**15-26 Approval –CABVI Contract
Resolution #76**

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approved the contract between Waterville Central School District and CABVI. This agreement will be in effect from July 5, 2022 to August 12, 2022 at a cost of \$120.00/hr.

**15-27 Action – Approval – Salary for Transportation Supervisor
Pulled from Consent agenda to go to Executive Session
Resolution for Consideration**

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 Cynthia Snow at 6.4% for the 2022-23 school year as per attached documentation.

**15-28 Agreement – Upstate Cerebral Palsy Residential Project
Resolution #77**

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approved the Upstate Cerebral Palsy Residential Agreement for placed residential students.

**15-29 Approval – FFA Field Trip
Resolution #78**

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approved the FFA Field trip to Camp Oswegatchie for twenty (20) Students and Mrs. Gallagher. Departure will be July 31, 2022 with a return date of August 5, 2022.

15-30 Approval – MOU- Mosaic Health (Dental Care)
Resolution #79

Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education approved the Memorandum of Understanding between the Waterville Central School District and Rochester Primary Care Network (DBA Mosaic Health) for dental services in both the High School and Memorial Park Elementary School. Per Attached

15-31 Acceptance – Resignation
Resolution #80

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education accepted the resignation of Shaena Wright, High School English Teacher effective August 31, 2022.

15-32 Approval – Civil Service Creation of Position & Title
Resolution #81

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approved the creation of a Civil Service Position, titled “Building Maintenance Supervisor”. for Waterville Central School.

END OF CONSENT AGENDA

A motion was made by: Stephen Stanton
2nd Motion: David Poyer
Vote: Ayes 6 Nays 0 Abstained 0 Absent 1 (PC)
Motion Carried

16-0 PUBLIC COMMENT N/A

17-0 BOARD QUESTIONS/COMMENTS N/A

18-0 EXECUTIVE SESSION
Resolution #82

Be it resolved the Board moved to Executive Session at 7:36 pm to discuss Personnel.

A motion was made by: David Poyer
2nd Motion: Stephen Stanton
Vote: Ayes 6 Nays 0 Abstained 0 Absent 1 (PC)
Motion Carried

Out of Executive Session at 7:51 pm

18-1 15-27 Approval – Salary for Transportation Supervisor
Resolution #83

Be it resolved upon the recommendation of the Superintendent of Schools, the following information was 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 Cynthia Snow at 6.4% for the 2022-23 school year as per attached documentation.

A motion was made by: Stephen Stanton
2nd Motion: Steven Turner
Vote: Ayes 6 Nays 0 Abstained 0 Absent 1 (PC)
Motion Carried

19-0 EXECUTIVE SESSION #2
Resolution #84

Be it resolved the Board moved to Executive Session at 7:55 pm to discuss Personnel.

A motion was made by: David Poyer
2nd Motion: Stephen Stanton
Vote: Ayes 6 Nays 0 Abstained 0 Absent 1 (PC)
Motion Carried

Out of Executive Session at 9:08 pm

19-0 ADJOURNMENT
Resolution #85

Be it resolved the Board of Education Reorganizational meeting of July 12, 2022 was adjourned at 9:09 pm

A motion was made by: Stephen Stanton
2nd Motion: Steven Turner
Vote: Ayes 6 Nays 0 Abstained 0 Absent 1 (PC)
Motion Carried