

**Waterville Central School District Board of
Education Meeting Tuesday, June 13, 2023
5:45 p.m. Code of Conduct Public Hearing
6:00 p.m. Board Meeting**

~ Minutes ~

Board Members

Tim Jones - President
Stephen Stanton
Linda Hughes Kelly remotely from Williamsburg VA
Daniel Nichols
Peter Casatelli
Steve Turner

Administration:

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

Guests:

Patty Louise
Michael Shue
Jeff Lenard and other WTA members

1. CALL TO ORDER

Board President Tim Jones will call the meeting to order at 6:00 p.m.

2. PLEDGE OF ALLEGIANCE

3.

4. OATH OF OFFICE - DISTRICT CLERK

Amanda Eaves

5. PRELIMINARY ACTION

Action – Approval of Agenda – June 13, 2023

Resolution #1

Be it resolved upon the recommendation of the Superintendent, the Board of Education approves the proposed agenda for the June 13, 2023 Board of Education meeting.

Motion Made: Steve Turner Seconded: Peter Casatelli

Discussion:

Votes Taken: Ayes 5 Nays Abstained Absent 2

Action - Approval of Minutes – May 23, 2023

Resolution #2

Be it resolved upon the recommendation of the Superintendent of Schools, the Minutes of the May 23, 2023 Board of Education Meeting be approved as submitted.

Motion Made: Peter Casatelli

Seconded: Daniel Nichols

Discussion:

Votes Taken: Ayes 5 Nays Abstained Absent 2

6. BOARD RECOGNITION

Sheri Brennan - Retiree
Kim Fancett - Retiree
Bonnie Peeling - Retiree

7. BUSINESS OPERATIONS

Action – Approval of General Fund Warrant May 30, 2023

Resolution #3

Be it resolved upon the recommendation of the Superintendent of Schools, the General Fund Warrant (Fund A) in the amount of \$548,501.08 be approved.

Motion Made: Steve Turner Seconded: Daniel Nichols
Discussion:
Votes Taken: Ayes 5 Nays Abstained Absent 2

Action – Approval of Special Aid Fund Warrant May 30, 2023

Resolution #4

Be it resolved upon the recommendation of the Superintendent of Schools, the Special Aid Fund Warrant (Fund F) for in the amount of \$233,681.50 be approved.

Motion Made: Peter Casatelli Seconded: Steve Turner
Discussion:
Votes Taken: Ayes 5 Nays Abstained Absent 2

Action - Approval of Capital Fund Warrant May 30, 2023

Resolution #5

Be it resolved upon the recommendation of the Superintendent of Schools, the Capital Fund (Fund H) for in the amount of \$5,200.00 be approved.

Motion Made: Daniel Nichols Seconded: Peter Casatelli
Discussion:
Votes Taken: Ayes 5 Nays Abstained Absent 2

Action - Approval of School Lunch Fund Warrant May 30 , 2023

Resolution #6

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

Motion Made: Peter Casatelli Seconded: Daniel Nichols
Discussion:
Votes Taken: Ayes 5 Nays Abstained Absent 2

Action – Approval CSE/CPSE Recommendation

Resolution #7

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approve the following CSE/CPSE recommendations:
26017, 27014, 23909, 28061, 29018, 30108, 35033, 29013, 33064, 31057,
29024, 32004, 21801, 32001, 29023, 30001, 28040, 29008, 28015, 32042,
28201, 29000, 21856, 21243, 29035, 32096, 28101, 28053, 21932, 23006,
35033, 24399, 28109, 21863, 21891, 21428, 25004, 21236, 25116, 24369,

22028, 25030, 26090, 22006, 27088, 26020, 23553, 21838, 21763, 27047,
21724, 27118, 27015, 21864, 25102, 27077, 27046, 21879, 21933, 21937,
21940

Motion Made: Steve Turner Seconded: Daniel Nichols

Discussion:

Votes Taken: Ayes 5 Nays Abstained Absent 2

Action - Approval Treasurer Report

Resolution #8

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approve the Treasurer Report for April 2023.

Motion Made: Linda Hughes Kelly

Seconded: Peter Casatelli

Discussion:

Votes Taken: Ayes 5 Nays Abstained Absent 2

Informational: Appropriations April 2023
Revenue April 2023
Scholarship April 2023
Curtis April 2023

8. BOARD DISCUSSION:

Non - Resident Tuition Rate

9. PRESENTATIONS:

Superintendent: Recognition of Retirees and Tenure

Presentation: Reserve Plan, School Safety Summit

Reports: MPS Principal and Secondary Principal

10. BOARD COMMITTEE REPORTS:

Wellness Committee Meeting

Audit Committee Meeting

11. PUBLIC COMMENT:

12. BOARD QUESTIONS

13. NEW BUSINESS

Consent Agenda 12-1 through 12-26

Action – Approval – Budget Transfers

Resolution #9

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approve the transfer to the Appropriation Accounts in the amount of \$533,450.51 as submitted.

Action – Appointment – Athletic Director 2022-2023 School Year

Resolution #10

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of Thomas Gifford to the position of Athletic Director at a 3 % increase effective July 1, 2023 for the 2023-24 school year.

Action – Appointment – Board of Education Clerk

Resolution #11

Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of Amanda Eaves as District Clerk effective July 1, 2023 at a 3% increase for the 2023-2024 school year.

Action – Approval – Tenure Appointment.

Resolution #12

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approve the Tenure appointment of Sue Baker-Dewey in the area of Teaching Assistant effective September 1, 2023.

Action – Approval – Civil Service Creation of Position & Title

Resolution #13

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

Action – Approval of Appointments: Leaping into Adventure

Resolution #14

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointments of the following individuals to a four day per week, four week Summer Enrichment Program. The program will commence on July 10, 2023 and end on July 27, 2023 all Grant Funded. Rate of pay for each individual is as follows;

Heather O’Brien - Teaching Assistant - \$20/hour

Action - Approval – Choir Accompanist

Resolution #15

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approve Alane Varga as an Accompanist for the 2022-23 school year Junior/Senior High School Concerts. This will include multiple rehearsals with Co-Curricular ensembles. Rate of pay will be \$25.00 per session not to exceed \$1,000.00.

Action - Approval – MPS Extracurricular Advisor

Resolution #16

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointments of the following MPS Extracurricular Advisors for the 2023-24 school year. Rate of pay per WTA Contract.

<i>Advisorship</i>	<i>Recommendation</i>
MPS Yearbook Advisor	Wendy Carbone
MPS Marching Band Director	Christine Goux
Prize Speaking Director	Karen Fox
Student Council Advisor	Amanda Starczewski
MPS Ski Club	Joseph Misiaszek

MPS Musical Co-Advisor	Anne Hagerty-Powles
MPS Musical Co-Advisor	Jason Powles

Action – Appointment –5th Grade Teacher

Resolution #17

Be it resolved upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of Monica Kilts to a 5th Grade Teacher effective September 1, 2023.

Action - Approval – Coaching Positions

Resolution #18

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointments of the following Coaching positions for the 2023-24 school year. Rate of pay per WTA Contract.

<i>Coach</i>	<i>Recommendation</i>
Joseph Sitts	Varsity Boys Soccer
Michael Greene	Varsity Football Assistant
Jeremy Kraeger	7th Grade Girls Basketball
	8th Grade Girls Basketball
Shannon Ruane	Varsity Boys Basketball
Thomas Trevisani	JV Boys Basketball
Larry Stockwell	Girls Varsity Basketball

Action - Approval of Substitute Account Clerk

Resolution #19

Be it resolved upon the recommendation of the Superintendent of School, the Board of Education approve the appointment of Michelle Vasquez as an Account Clerk rate of pay \$21.19 (pending fingerprint clearance).

Action - Approval of Uncertified Substitute Teacher

Resolution #20

Be it resolved upon the recommendation of the Superintendent of School, the Board of Education approve the appointment of Chelsea Lehmann as an Uncertified Substitute Teacher rate of pay is \$97.50 per diem.

Action - Acceptance - Teaching Assistant Retirement

Resolution #21

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education accept the retirement of Bonnie Risley Peeling, Teaching Assistant, effective June 30, 2023.

Action – Acceptance – Appointment

Resolution #22

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education accept the appointment of Gina Rocci as the interim Guidance Counselor, for the

summer of 2023, at a rate of \$308.39/day. This appointment is not to exceed 10 days.

Action - Acceptance - Cooperative Bidding

Resolution #23

WHEREAS, it is the plan of a number of public school districts and MADISON ONEIDA BOCES during the 2023-2024 school year to bid jointly for the purchase of various types of school supplies and school lunch commodities (the "Commodities"); and

WHEREAS, the Waterville Central School District ("the School District") is desirous of participating in the joint bidding of the Commodities, as authorized by General Municipal Law, Section 119 0; and

WHEREAS, this Board of Education has received and reviewed an agreement governing its rights and responsibilities should it elect to participate in the joint bidding of the Commodities ("the Agreement"); and

WHEREAS, this Board of Education wishes to appoint a district administrator as a member of a BOCES wide committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to this Board of Education and making recommendations thereof, all in accordance with the board of Education's powers under relevant law and pursuant to the terms of the Agreement;

BE IT RESOLVED, that the Board of Education hereby appoints Amanda Eaves it in all matters related above (the "Committee"); and

BE IT FURTHER RESOLVED, that in accordance with the Agreement, a copy of which is annexed hereto, the Board of Education agrees (1) to assume its equitable share of the costs of the cooperative bidding; (2) to abide by majority decisions of the participating districts on quality standards; (3) to award bid item purchases according to the recommendations of the Committee, unless all bids are rejected; and (4) to negotiate directly with the successful bidder(s) after the awarding of contract(s).

Action - Acceptance - OHM BOCES Health Insurance Consortium

Resolution #24

RESOLVED, that the Board of Education of the Waterville Central School hereby approves the amended and restated Municipal Cooperative Agreement to Provide Health Benefits, effective July 1, 2023 among the Member Districts of the Oneida - Herkimer - Madison Schools Health Insurance Consortium, and authorizes Dr. Jennifer Spring, Superintendent, to execute the agreement on behalf of Waterville Central School.

Action - Approval – Student Council Field Trip

Resolution #25

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approve an overnight Student Council Field Trip to the NYS Council on leadership and student activities. Students will leave Sunday, June 25, 2023 and return Thursday, June 29, 2023.

Action - Approval - MOA with Waterville Teachers' Association - Teacher Leader Stipend

Resolution #26

MEMORANDUM OF AGREEMENT BY AND

BETWEEN THE WATERVILLE CENTRAL SCHOOL DISTRICT AND

THE WATERVILLE TEACHERS' ASSOCIATION

THIS AGREEMENT, dated this 13 day of June 2023, by and between the Waterville Central School District, with its administrative offices and official place of business located at 381 Madison Street, Waterville, New York 13480 (hereinafter “WCSD” or “District”) and The Waterville Teachers’ Association with its mailing address at 381 Madison Street, Waterville, New York 13480 (hereinafter “Association”).

WHEREAS, the Waterville Central School District and the Waterville Teachers’ Association are parties to a collective negotiations agreement for the period July 1, 2020 to June 30, 2025 that governs the terms and conditions of employment of various job titles listed in Article I Recognition employed by the District; and

WHEREAS, the parties’ Collective Negotiations Agreement Article XXIX Teacher Leader has specific language addressing the Teacher Leader Program; and

WHEREAS, the parties’ Collective Negotiations Agreement Article XXIX Teacher Leader, Section 4 Stipend has specific language defining the amount of the stipend for the Teacher Leader; and

WHEREAS, the Association is supportive of this proposal; and

WHEREAS, in order to effectuate these changes, the parties are desirous to enter into a written accord that memorializes these revisions; now, therefore:

IT IS HEREBY AGREED TO AS FOLLOWS:

1. The parties agree to increase the Teacher Leader stipend from two thousand dollars (\$2,000.00) to two thousand two hundred dollars (\$2,200.00) effective July 1, 2023.
2. The parties agree to add a Teacher Leader for Special Education and a Teacher Assistant Leader position to the Teacher Leader Program;
3. The parties agree to the Teacher Assistant Leader stipend will be one thousand one hundred dollars (\$1,100.00) effective July 1, 2023.
4. No provision of this Memorandum of Agreement may be added to, deleted or modified in any manner unless in writing signed by the parties.
5. No other changes are made to the Collective Negotiations Agreement, and all other terms and conditions contained in the Collective Negotiations Agreement shall remain in full force and effect as written.
6. The parties agree that none of the terms and conditions set forth in this Memorandum of Agreement may be used by any party to make claim that a past practice has been established. The parties agree that this Memorandum of Agreement constitutes a non-precedent event and will not be introduced in any judicial proceeding, improper practice charge, grievance or claim to allege or suggest a change or modification of the specific terms of this Agreement, of the Contract, or to allege that this act constitutes a precedential event.
7. The terms and conditions of this Agreement shall be governed by the Laws of the State of New York.
8. This Memorandum of Agreement shall take effect immediately upon execution by the authorized representative of both parties and approval of by the District’s Board of Education.

Action - Approval - MOA with Waterville Teachers’ Association - Teacher Leader Stipend

Resolution #27

MEMORANDUM OF AGREEMENT BY AND

**BETWEEN THE
WATERVILLE CENTRAL SCHOOL DISTRICT
AND THE
WATERVILLE TEACHERS' ASSOCIATION**

THIS AGREEMENT, dated this 13 day of June 2023, by and between the Waterville Central School District, with its administrative offices and official place of business located at 381 Madison Street, Waterville, New York 13480 (hereinafter "WCSD" or "District") and the Waterville Teachers' Association, with its mailing address at 381 Madison Street, Waterville, New York 13480 (hereinafter "Association").

RECITAL

WHEREAS, the Waterville Central School District and Waterville Teachers' Association are parties to a Collective Bargaining Agreement for the period July 1, 2020 to June 30, 2025 that governs the terms and conditions of employment of various job titles listed in Article I recognition employed by the District; and

WHEREAS, the parties' Collective Bargaining Agreement Article XXVI Compensation For Extra Duty Assignments has specific language addressing the terms and conditions associated with a coaches' and advisors' equitable compensation; and

WHEREAS, the District and the Association have agreed to revise the terms and conditions of Article XXVI of the existing Collective Bargaining Agreement; and

WHEREAS, in order to effectuate these changes, the parties are desirous to enter into a written accord that replaces and memorializes the updates to Article XXVI of the existing Collective Bargaining Agreement; now, therefore:

IT IS HEREBY AGREED TO AS FOLLOWS:

1. The parties agree to update the coaching and advisor positions and increase the compensation paid as indicated in attached Appendix A.
2. No provision of this settlement may be added to, deleted or modified in any manner unless in writing signed by all the parties hereto.
3. The terms and conditions of this Agreement shall be governed by the Laws of the State of New York.

4. This Agreement shall become effective July 1, 2023 and upon Board of Education approval.

For purposes of the Memorandum of Agreement the Steps will be 5, 7, 9, 12

2023/2024	Percentage of Step	Activity	% of Step
FALL		MUSICALS	
Varsity Boys Soccer S&D	10.00%	Production HS Musical	10.00%
JV Soccer	6.00%	Production Asst HS Musical	2.50%
Modified Boys Soccer	5.00%	Choreographer	1.75%
Varsity Girls Soccer S&D	10.00%	Elementary Musical	3.50%
J.V. Girls Soccer S&D	6.00%	Elementary Musical	3.50%
Modified Girls Soccer	5.00%	Drama Club	6%
Head Football (Varsity)	10.00%	HS musical - Hd of Set Design	\$1,000.00
Assistant Football	7.00%	MUSIC	
Assistant Football	7.00%	Swing Choir	2.00%
Modified Football Coach	7.00%	Men's Ensemble	1.00%
Asst Modified Football Coach	7.00%	Women's Chorus	1.00%
Cheerleading-Football	5.00%	Marching Band - HS Jr/Sr	10.00%
Cross-country (all programs)	8.00%	Marching Band - MPS	5.00%
WINTER		Color Guard	6.00%
Varsity Boy's Basketball	10.00%	Jazz Band - HS	2.00%
Boys JV Basketball	7.00%	Jazz Band - MS	2.00%
Boy's 8th Grade Basketball	3.00%	Drumline/Perc Ensemble 6-12	6.00%
Boy's 7th Grade Basketball	3.00%	Marching Band Battery Instr	7.00%
Varsity Girl's Basketball	10.00%	PRIZE SPEAKING	
J.V. Girl's Basketball	7.00%	Prize Speaking - MPS	3.00%
Girls 8th Basketball	3.00%	Prize Speaking - HS	3.00%
Girls 7th Basketball	3.00%	Prize Speaking - HS asst.	3.00%
Varsity Girl's Volleyball	9.00%	STUDENT COUNCIL	
J.V. Girl's Volleyball	7.00%	Student Council - HS co-adv	7.00%
Modified Girls Volleyball	5.00%	Student Council - MS	7.00%
Varsity & JV Boys Bowling	4.00%	Student Council - MPS	5.00%
Varsity & JV Girls Bowling	4.00%		
In Door Track	10.00%	CLASS ADVISORS	
		Senior Class Advisor	6.00%

For purposes of the Memorandum of Agreement the Steps will be 5, 7, 9, 12

2023/2024	Percentage of Step	Activity	% of Step
SPRING			
Varsity Baseball	8.00%	Senior Class Advisor Co-Asst	2.00%
Asst Varsity Baseball	8.00%	Senior Class Advisor Co-Asst	2.00%
JV Baseball	8.00%	Junior Class Advisor	2.50%
Asst JV Baseball	8.00%	Sophomore Class Advisor	2.00%
Modified Baseball	5.00%	Freshman Class Advisor	2.00%
Varsity Softball	8.00%	SKI CLUB	
Asst Varsity Softball	5.00%	Ski Club - MPS	0.75%
JV Softball	6.00%	Ski Club - MS	0.75%
Asst JV Softball	5.00%	Ski Club - HS	0.75%
Modified Softball	5.00%	YEARBOOKS	
Varsity Boy's Track	8.00%	Year Book - HS business	5.00%
Asst Track	5.00%	Year Book - HS lay out	5.00%
Varsity Girl's Track	5.00%	Year Book -MPS	2.00%
Tennis - Boys	6.00%	CLUBS, OTHER	
Golf	6.00%	Outdoors Club	5.00%
		Art Club	2.50%
Cheerleading-Basketball	6.00%	International Language Club	2.00%
Tennis	6.00%	National Honor Society	1.50%
		National Honor Society	1.50%
		GSA Co-Advisor	2.00%
		Jr High FFA	7.00%
		HS FFA hrs past 11 months	4.00%
		Journalism	5.00%
		Senior Video Yearbook	7.00%

Action - Approval - Lease Agreement - Mohawk Valley Community Action/Project Head Start

Resolution #28

Be it resolved upon the recommendation of the Interim Superintendent of Schools, the Board of Education approve the Service Agreement between Waterville Central School District and Mohawk Valley Community Action / Project head Start regarding the use of two rooms from September 1, 2023 to June 30, 2023 in the amount of \$6,160

Action - Approval - Lease Agreement - Upstate Cerebral Palsy, Inc. dba Upstate Caring Partners

Resolution #29

Be it resolved upon the recommendation of the Interim Superintendent of Schools, the Board of Education approve the Service Agreement between Waterville Central School District and Upstate Cerebral Palsy, Inc dba Upstate Caring Partners, to provide education services to a child residing in a Children's Residential Project program during the school year and shall be deemed automatically renewed for any subsequent school year, unless the agreement is invalid or null and void.

Action - Approval - Agreement - Upstate Cerebral Palsy, Inc.

Resolution #30

Whereas, the Superintendent of the District, hereinafter called the Superintendent, is charged with the responsibility to provide certain education

services for students with disabilities in the District in compliance with Public Law 94-142, of the New York State Education Law and Part 200 thereof the Regulations of the Commissioner of Education, and

Whereas, the Superintendent may provide these educational services through an authorized organization and

Whereas, the Contractor is such authorized organization and

Whereas, the Contractor under terms of its corporate authority has the power to provide certain educational services set forth in this agreement and

Whereas, the District believes that the amount of funds to be paid to the Contractor is reasonable and necessary and

Whereas, it is programmatically desirable for the District to contract with the Contractor for the performance of these services.

Now, **THEREFORE**, the parties in consideration of the above do covenant and agree as follows:

1. Participation by the District in the referral of a child with a disability and the admission process of the Contractor shall be defined in the admission policy procedures of the Contractor with regard to age and types of placement. Decision as to referral for enrollment of a child for educational services under this contract shall be that of the District. Decision as to acceptance of such a child for the enrollment in the school of the Contractor will be that of the Contractor, as defined in the admission policy.
2. As part of the referral process, the District will provide complete school records to the Contractor. These should include previous report cards, achievement test records, JEP's, evaluations and assessments.
3. The District and the Contractor will work together in preparing the child for enrollment in the school of the Contractor.
4. The District shall pay tuition costs while the child is enrolled in the school of the Contractor. The prospective tuition rates, inclusive of Related Services, will remain in effect until reconciliation rates are set by the New York State Education Department, as per their rate methodology. Reconciliation adjustments will be billed and owed upon notification. Tuition will be paid for all days of enrollment and shall also be paid for all days of absence due to illness, absence for legal and illegal reasons, teacher conferences, work days or others as defined by the Regulations or the Commissioner of Education. In addition, the District will also pay for agreed upon services with the Contractor, which are deemed necessary for the educational well-being of the student and which would be above the normal tuition rate.
5. Tuition will be charged for the day of enrollment in the school of the Contractor and for the day of discharge. Tuition will be charged during the time of enrollment and until the child has left the school of the contractor for one of the following reasons: Death, withdrawal from the school of the Contractor by the District, the appropriate Social Services Agency, the appropriate Family Court, or any of these in concert:
6. Withdrawal of the child by the parent or guardian where such is legally permissible, verified admission of the child to another school setting; protracted absence due to illness or such reason to make withdrawal agreeable to the parties of this agreement.
7. Tuition will be billed on a monthly basis for the 10 month program and payment is due and owed upon receipt of the tuition bill. Tuition will be billed at the end of the 30 day summer program and is due and owed upon receipt of the tuition bill.
8. Education services to the child in accordance with applicable laws and regulations. This will include classroom instruction, on the child's development level and individual or group occupational, speech and/or physical therapy sessions as defined by the (IEP) Individualized Education Plan.

9. The Contractor will maintain consultation with the District about the progress of the child. Such consultation may take the form of written reports, personal conferences, or telephone conferences. Personnel from the District will be welcomed to visit the Contractor for such consultative purposes or for classroom visits, with such visits to be arranged by appointments.
10. This contract shall be in effect as of July 1, 2023 through June 30, 2024

Action - Approval - Fund Reserves

Resolution #31

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approve the following

WHEREAS, on Feb 26, 2019, Waterville Central School District (the “School District”) voters passed a proposition to establish a capital reserve fund pursuant to Section 3651 of the Education Law (the “Capital Reserve Fund”); and

WHEREAS, on August 10, 2021, the School District established a sub-fund within the Retirement Contribution Reserve Fund for New York State Teachers’ Retirement System contributions in accordance with General Municipal Law Section 6-r (“TRS Reserve Fund”);

and

WHEREAS, it has been determined by the Board of Education of the School District that certain moneys held in budgetary appropriation are surplus funds, and that it is in the School District’s best interest to transfer such moneys to the School District’s Capital Reserve Fund, and TRS Reserve Fund; and

WHEREAS, Education Law Section 3653 requires that no monies may be paid or transferred into any reserve fund established by a school district unless expressly authorized by a resolution of its board of education; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Waterville Central School District does hereby approve:

The transfer of up to \$1,000,000.00 from budgetary appropriation or such revenues as are not required by law to be paid into any other fund or account to the Capital Reserve Fund created in accordance with Section 3651 of the Education Law;

The transfer of up to \$110,000.00 from budgetary appropriation or such revenues as are not required by law to be paid into any other fund or account to the TRS Reserve Fund created in accordance with Section 6-r of the General Municipal Law.

This Resolution shall take effect immediately.

Action - Approval - Discontinuance of Native American Imagery and Name

Resolution #32

WHEREAS, 8 NYCRR 123.2 prohibits the use or display of Indigenous names, mascots, and logos by New York State public schools; and

WHEREAS, 8 NYCRR 123.3 requires Boards of Education to commit to eliminating all uses or displays of Indigenous names, logos, and mascots by adopting a resolution no later than June 30, 2023.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Waterville Central School District as follows:

1. The Board of Education hereby commits to eliminating the use or display of the “Indian” school name, symbol and related imagery by June 30, 2025.
2. The Board of Education plans to identify all displays and uses of the “Indian” school name, symbol, and related imagery at the Waterville Central School District, and to remove, eliminate, or archive the same in the most efficient and economical manner possible.
3. The plan to eliminate all displays and uses of the “Indian” school name and symbol does not include uses or displays for the purpose of classroom instruction pursuant to 8 NYCRR 123.2.
4. The Board of Education authorizes the Superintendent and his designee(s) to take any steps necessary to effectuate the plan outlined herein.
5. This Resolution shall take effect immediately.

BE IT ALSO RESOLVED, that the term “Eagles” be adopted as the official mascot name to represent the Waterville Central School District and its athletic teams, extracurricular groups and academic programs effective June 13, 2023.

Action - Acceptance - Teacher Resignation

Resolution #33

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education accept the resignation of Justina Vandermark, School Lunch Monitor, effective June 23, 2023

Action – Approval of Appointments: Setting up for Success

Resolution #34

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointments of the following individuals to a four day per week, three week Summer Enrichment Program. The program will commence on July 10, 2023 and end on July 27, 2023 all Grant Funded. Rate of pay for each individual is as follows;

Kelsey Storey - Substitute - \$25/hour

End of Consent Agenda 12-1 through 12-26

Motion Made: Steve Turner

Seconded: Stephen Stanton

Discussion:

Votes Taken: Ayes 6

Nays

Abstained

Absent 1

14. BOARD DISCUSSION

15. PUBLIC COMMENT: AGENDA

16. EXECUTIVE SESSION

15-1 Action – Approval - Executive Session

Resolution #35

Be it resolved the Board move to Executive Session to discuss: at
8:11 p.m.

Motion Made: Stephen Stanton

Seconded: Peter Casatelli

Discussion:

Votes Taken: Ayes 6 Nays Abstained Absent 1

Out of Executive Session at: 9:06 p.m.

17. ADJOURNMENT

16-1 Action – Approval - Adjournment

Resolution #36

Be it resolved the Board of Education meeting of June 13, 2023 be adjourned at
9:07 p.m.

Motion Made: Steve Turner

Seconded: Peter Casatelli

Discussion:

Votes Taken: Ayes 6 Nays Abstained Absent 1