

**Waterville Central School District Board of  
Education Meeting Tuesday, May 9, 2023  
5:45 p.m. Public Hearing - Budget  
6:00 p.m.  
~ Minutes ~**

**Board Members**

Tim Jones - President  
Stephen Stanton  
Linda Hughes Kelly  
[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

**1. CALL TO ORDER**

Board President Tim Jones will call the meeting to order at 5:48 p.m.

**2. PLEDGE OF ALLEGIANCE**

**3. PRELIMINARY ACTION**

***Action – Approval of Agenda – May 9, 2023***

**Resolution #1**

Be it resolved upon the recommendation of the Superintendent, the Board of Education approves the proposed agenda for the May 9, 2023 Board of Education meeting.

Motion Made: Stephen Stanton      Seconded: Steve Turner  
Discussion:  
Votes Taken:    Ayes 6                  Nays 0                  Abstained 0                  Absent 0

***Action - Approval of Minutes – April 25, 2023***

**Resolution #2**

Be it resolved upon the recommendation of the Superintendent of Schools, the Minutes of the April 25, 2023 Board of Education Meeting be approved as submitted.

Motion Made: Stephen Stanton      Seconded: Daniel Nichols  
Discussion:  
Votes Taken:    Ayes 6                  Nays 0                  Abstained 0                  Absent 0

**4. BUSINESS OPERATIONS**

***Action – Approval of General Fund Warrant April 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 \$776,439.46 be approved.

Motion Made: Peter Casatelli                      Seconded: Linda Hughes Kelly  
Discussion:  
Votes Taken:    Ayes 6                      Nays 0                      Abstained 0                      Absent 0

***Action – Approval of Special Aid Fund Warrant April 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 \$1,241.39 be approved

Motion Made: Daniel Nichols                      Seconded: Steve Turner  
Discussion:  
Votes Taken:    Ayes 6                      Nays 0                      Abstained 0                      Absent 0

***Action - Approval of Capital Fund Warrant April 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 \$25,416.53 be approved.

Motion Made: Steve Turner                      Seconded: Peter Casatelli  
Discussion:  
Votes Taken:    Ayes 6                      Nays 0                      Abstained 0                      Absent 0

***Action - Approval of School Lunch Fund Warrant April 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: Daniel Nichols                      Seconded:Linda Hughes Kelly  
Discussion:  
Votes Taken:    Ayes 6                      Nays 0                      Abstained 0                      Absent 0

***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: 23003, 30108, 22005, 22004, 29093, 22260, 28016, 27092, 25087, 23032, 26145, 21890, 23239

Motion Made: Steve Stanton                      Seconded: Peter Casatelli  
Discussion:  
Votes Taken:    Ayes 6                      Nays 0                      Abstained 0                      Absent 0

***Action - Approval Treasurer Report***

**Resolution #8**

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

Motion Made: Linda Hughes Kelly                      Seconded: Daniel Nicholes  
Discussion:  
Votes Taken:    Ayes 6                      Nays 0                      Abstained 0                      Absent 0

Informational: Appropriations                      March 2023

Revenue	March 2023
Scholarship	March 2023
Curtis	March 2023

5. **PRESENTATIONS:**

Superintendent: Good News: Top 10 Students, Senior Class Update  
**Presentations:** 2023-24 Public Budget Hearing

**Reports:**

6. **BOARD DISCUSSION:**

7. **PUBLIC COMMENT:**

8. **BOARD COMMITTEE REPORTS:**

9. **BOARD QUESTIONS:**

# ***Consent Agenda 10-1 through 10-11***

## **10. NEW BUSINESS**

### ***Action – Approval – Village of Oriskany Falls and Waterville Central School Contract 2023 Recreation Transportation:***

#### ***Resolution #9***

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approve the contract agreement between the Village of Oriskany Falls and the Waterville Central School regarding 2023 Recreation Program Transportation which reads as follows:

**WHEREAS**, the Waterville Central School District (the “School District”) desires to enter into an inter-municipal agreement with the Village of Oriskany Falls (“Municipalities”) for the provision of field trip transportation services to children and staff in connection with the recreation program operated by the Municipality during the summer of 2023 (the “Program”); and

**WHEREAS**, the School District desires to enter into the agreement to promote collaboration, efficiencies and financial savings amongst the School District and Municipality, so long as such transportation does not add any additional cost to any School District operations; and

**WHEREAS**, the School District and Municipality are authorized as municipal corporations to enter into cooperative agreements pursuant to Article 5(G) of the New York General Municipal Law to cooperatively exercise their respective powers;

**NOW, THEREFORE**, be it resolved that the Board of Education of the Waterville Central School District hereby approves the inter-municipal agreement with the Municipality for the cooperative provision of transportation services for Program field trips during the summer of 2023 pursuant to the terms set forth in the inter-municipal agreement reviewed by the Board of Education. The Superintendent of Schools is authorized and directed to execute said agreement, and take all actions necessary to comply with the terms and conditions therein.

This resolution shall take effect immediately

### ***Action – Approval – Town of Marshall and Waterville Central School Contract 2023 Recreation Transportation***

#### ***Resolution #10***

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approve the contract agreement between the Town of Marshall and Waterville Central School regarding 2023 Recreation Program Transportation which reads as follows:

**WHEREAS**, the Waterville Central School District (the “School District”) desires to enter into an inter-municipal agreement with the Town of Marshall (“Town”) for the provision of field trip transportation services to children and staff in connection with the recreation program operated by the Town during the summer of 2023 (the “Program”); a

**WHEREAS**, the School District desires to enter into the agreement to promote collaboration, efficiencies and financial savings amongst the School District and Town, so long as such transportation does not add any additional cost to any School District operations; and

**WHEREAS**, the School District and Town are authorized as municipal corporations to enter into cooperative agreements pursuant to Article 5(G) the New York General Municipal Law to cooperatively exercise their respective powers;

**NOW, THEREFORE**, be it resolved that the Board of Education of the Waterville Central School District hereby approves the inter-municipal agreement with the Town of Marshall for the cooperative provision of transportation services for Program field trips during the summer of 2023 pursuant to the terms set forth in the inter-municipal agreement reviewed by the Board of Education. The Superintendent of Schools is authorized and directed to execute said agreement, and take all actions necessary to comply with the terms and conditions therein.

This resolution shall take effect immediately.

***Action – Approval – Town of Sangerfield, Village of Waterville and  
Waterville Central  
School Contract 2023 Recreation Transportation***

***Resolution #11***

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approve the contract agreement between the Town of Sangerfield, Village of Waterville, and Waterville Central School regarding 2023 Recreation Program Transportation which reads as follows:

**WHEREAS**, the Waterville Central School District (the “School District”) desires to enter into an inter-municipal agreement with the Town of Sangerfield and Village of Waterville (“Municipalities”) for the provision of field trip transportation services to children and staff in connection with the recreation program operated by the Municipalities during the summer of 2023 (the “Program”); and

**WHEREAS**, the School District desires to enter into the agreement to promote collaboration, efficiencies and financial savings amongst the School District and Municipalities, so long as such transportation does not add any additional cost to any School District operations; and

**WHEREAS**, the School District and Municipalities are authorized as municipal corporations to enter into cooperative agreements pursuant to Article 5(G) of the New York General Municipal Law to cooperatively exercise their respective

powers;

**NOW, THEREFORE**, be it resolved that the Board of Education of the Waterville Central School District hereby approves the inter-municipal agreement with the Municipalities for the cooperative provision of transportation services for Program field trips during the summer of 2023 pursuant to the terms set forth in the inter-municipal agreement reviewed by the Board of Education. The Superintendent of Schools is authorized and directed to execute said agreement, and take all actions necessary to comply with the terms and conditions therein.

This resolution shall take effect immediately.

***Action - Approval Rescind Appointment of Coaching Position***

***Resolution #12***

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education rescind the appointment of Adnan Bakalovic to the position of Varsity Soccer Coach for the 2023 - 2024 Fall Sports Season

***Action - Approval - 2023 - 2024 Fall Sports Coaches***

***Resolution #13***

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of Joe Sitts for the position of Varsity Soccer Coach for the 2023 - 2024 Fall Sports Season. Pending fingerprinting. Rate of pay per the WTA Contract.

***Action - Acceptance - Teacher Resignation***

***Resolution #14***

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education accept the resignation of Karrie Moskal, 5th Grade Teacher, effective June 30, 2023

***Action - Approval - 1:1 Nurses' Contract***

***Resolution #15***

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approve the contracts for one (1) 1 on 1 Nurses' to commence May 10, 2023 through June 30, 2023 for a student in the district's Special Education Program.

***Action - Appointments - Teacher Leader***

***Resolution #16***

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approve Holly McNamara for the Social Studies Teacher Leader position effective May 10, 2023 \$2000.00/year prorated to the start date.

***Action - Approval - O-H-M BOCES Contract for Rental Facilities***

***Resolution #17***

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 nine (9) classrooms for Students with Disabilities for the time period of September 1, 2023 - June 30, 2024 at a cost of \$3,200.00 per classroom (\$28,800.00) plus an Ancillary Service Rate of \$8,500.00 per room (\$76,000.00)

***Action – Approval – Civil Service Creation of Position & Title***

***Resolution #18***

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

***Action – Approval – Scholarship Award***

***Resolution #19***

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approve the request from the Olmstead, Casey and Mashaw families for the Endowment of the Jeffrey Olmstead Scholarship Award. This award is to begin June 2023 and the criteria for the scholarship is submitted

***End of Consent Agenda***

Motion Made: Stephen Stanton

Seconded: Steve Turner

Discussion:

Votes Taken: Ayes 6

Nays 0

Abstained 0

Absent 0

**11. BOARD DISCUSSION**

**12. PUBLIC COMMENT: AGENDA**

**13. EXECUTIVE SESSION**

***Action – Approval - Executive Session***

***Resolution #20***

Be it ***resolved, the*** Board ***moved*** to Executive Session to discuss at ***7:45*** p.m.

Motion Made: Peter Casatelli

Seconded: [Daniel Nichols](#)

Discussion:

Votes Taken: Ayes 6

Nays 0

Abstained 0

Absent 0

Out of Executive Session at: 9:27 p.m.

**14. ADJOURNMENT**

***Action – Approval - Adjournment***

***Resolution #21***

Be it resolved the Board of Education meeting of May 9, 2023 be adjourned at 9:27 p.m.

Motion Made: Steve Turner

Seconded: Steve Stanton

Discussion:

Votes Taken: Ayes 6

Nays 0

Abstained 0

Absent 0