

**Waterville Central School District
Board of Education Meeting
Tuesday, November 8, 2022
5:30 Executive Session**

~ Minutes ~

Board Members Present:

Tim Jones – President
David Poyer – Vice President
Steve Turner – Arrived at 5:50
Stephen Stanton
Linda Hughes Kelly
Daniel Nichols
Peter Casatelli

Others Present:

Patty Louise
Karen Fox
MPS Prize Speakers
Michael Shoe
Deb Nicotera

Administration:

Dr. Spring
Kati Hansen
Jennifer Dainotto
Joe Gugino

1. CALL TO ORDER

Board President Tim Jones called the meeting to order at 5:38 p.m.

2. PLEDGE OF ALLEGIANCE

3. EXECUTIVE SESSION

3-1 *Approval Executive Session #1*

Resolution #1

Be it resolved the Board moved to Executive Session to discuss: Confidential Information related to the IT audit conducted by the Office of New York State Comptroller, at 5:40 p.m.

A motion was made by: David Poyer

2nd Motion: Stephen Stanton

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

Motion Carried

Out of Executive Session at 5:52 p.m.

Michael Shoe – Thank you to the Auditors and the BOE for their support

4. PRELIMINARY ACTION

4-1 *Approval of Agenda – 11/8/2022*

Resolution #2

Be it resolved upon the recommendation of the Superintendent, the Board of Education approved the proposed agenda for the November 8, 2022 Board of Education meeting.

A motion was made by: David Poyer

2nd Motion: Steven Turner

Vote: Ayes 7 Nays 0 Abstained 0 Absent

Motion Carried

4-2 Approval of Minutes – October 25, 2022

Resolution #3

Be it resolved upon the recommendation of the Superintendent of Schools, the Minutes of the October 25, 2022 Board of Education Meeting was approved as submitted.

A motion was made by: Linda Hughes

2nd Motion: Peter Casatelli

Vote: Ayes 7 Nays 0 Abstained 0 Absent

Motion Carried

5. BUSINESS OPERATIONS

5-1 Approval of General Fund Warrant

Resolution #4

Be it resolved upon the recommendation of the Superintendent of Schools, the General Fund Warrant (Fund A) in the amount of \$1,020,979.51 was approved.

A motion was made by: Steven Turner

2nd Motion: David Poyer

Vote: Ayes 7 Nays 0 Abstained 0 Absent

Motion Carried

5-2 Approval of Special Aide Fund Warrant

Resolution #5

Be it resolved upon the recommendation of the Superintendent of Schools, the Special Aide Fund Warrant (Fund F) for in the amount of \$4,258.18 was approved

A motion was made by: Stephen Stanton

2nd Motion: Steven Turner

Vote: Ayes 7 Nays 0 Abstained 0 Absent

Motion Carried

5-3 Approval of Capital Fund Warrant

Resolution #6

Be it resolved upon the recommendation of the Superintendent of Schools, the Capital Fund Warrant (Fund H) in the amount of \$1,057.50 was approved.

A motion was made by: Peter Casatelli

2nd Motion: David Poyer

Vote: Ayes 7 Nays 0 Abstained 0 Absent

Motion Carried

5-4 Approval of School Lunch Fund Warrant

Resolution #7

Be it resolved upon the recommendation of the Superintendent of Schools, the School Lunch Fund Warrant (Fund C) in the amount of \$3,676.32 was approved.

A motion was made by: David Poyer
2nd Motion: Stephen Stanton
Vote: Ayes 7 Nays 0 Abstained 0 Absent
Motion Carried

5-5 Approval CSE/CPSE Recommendation
Resolution #8

Be it resolved upon the recommendation of the Superintendent of Schools,
the Board of Education approved the following CSE/CPSE
recommendations:

26006, 21865, 24551, 21297, 23108, 21789, 33011, 34011, 31039, 30073,
32051, 29002, 33057, 29078, 38025, 26003, 21266, 36101, 25028, 24113,
25089, 23031, 23555, 24347, 23079, 24059, 25060, 32001, 29015, 21998,
21428, 22201, 25004, 21993.

A motion was made by: Steven Turner
2nd Motion: David Poyer
Vote: Ayes 7 Nays 0 Abstained 0 Absent
Motion Carried

6. PRESENTATIONS:

- Superintendent **Good News: MPS Prize Speaking**
Appt. of Amanda Eaves, Business Official
Appt. Cynthia Amarosa, Treasurer
- Business Office **Establish Processes – Streamlining Personnel Time Off and Ordering Process**
- J. Dainotto **Jr./Sr. High: By the Numbers. Where do we compare to other schools. Opportunities to increase AP offerings . PSATs**
- K. Hinderling **Fire Safety Day, Halloween, P2 meeting, Class participation, Talent Show**

7. BOARD DISCUSSION:

FARM TO SCHOOL program
Discipline Referrals
Dual Credit Classes
Scores on AP English
Diversity

8. PUBLIC COMMENT: AGENDA

9. BOARD COMMITTEE REPORTS:

Linda Hughes-Kelley: NYSSBA, Update on Workshop

10. BOARD QUESTIONS:

Consent Agenda 11-1 through 11-9

11-5 was pulled from the consent agenda to be discussed in Executive Session

11. NEW BUSINESS

11-1 Approval – Corrective Action Plan NYS Comptroller’s Audit Report Resolution #9

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approved the Corrective Action Plan in response to the NYS Comptroller’s audit Network User Accounts & Information Technology.

11-2 Appointment–Instructional Substitute Resolution #10

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education accepted the appointment of Timothy Gaiser as an Instructional, non - Certified, Substitute for Waterville Central School, effective November 9, 2022.

11-3 Appointment–Long Term Substitute School Nurse Resolution #11

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education accepted the appointment of Jody McKane as a Long Term Substitute Nurse and a regular Substitute for nursing for Waterville Central School.

11-4 Appointment–School Business Manager Resolution #12

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education accepted the appointment of Amanda Eaves as the School Business Manager for the Waterville Central School District. Rate of pay is a Salary of \$92,000.00 plus benefits.

11-5 Action – Appointment–District Treasurer PULLED Resolution for Consideration

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education accept the appointment of Cynthia Amarosa as the District Treasurer for Waterville Central School. Rate of pay is a salary of \$62,848.73.

11-6 Agreement – E2CCB BOCES Resolution #13

Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education approve the contract agreement with E2CCB - BOCES and the Waterville Central School District for the use of the Licensed Products through Co-Ser 440.021, 440.002, and/or 440.023 as submitted.

11-7 Appointment – Substitute Bus Driver Resolution #14

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education accepted the appointment of Tom Barnes as a Substitute Bus Driver for Waterville Central School at a rate beginning at \$17.50 per hour.

11-8 Resignation – Teacher Assistant

Resolution #15

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education accepted the resignation of Olivia Carter as a Teacher Assistant for Waterville Central School.

11-9 Appointment – School Monitor

Resolution #16

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education accepted the appointment of Olivia Carter as a School Monitor for Waterville Central School at a rate of \$15.37 per hour.

A motion was made by: Peter Casatelli

2nd Motion: Stephen Stanton

Vote: Ayes 7 Nays 0 Abstained 0 Absent

Motion Carried

12. BOARD DISCUSSION

13. PUBLIC COMMENT: AGENDA

14. EXECUTIVE SESSION #2

14-1 Approval Executive Session

Resolution #17

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

A motion was made by: Steven Turner

2nd Motion: Stephen Stanton

Vote: Ayes 7 Nays 0 Abstained 0 Absent

Motion Carried

Out of Executive Session at 7:57p.m.

11-5 Appointment–District Treasurer

Resolution #18

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education accept the appointment of Cynthia Amarosa as the District Treasurer for Waterville Central School. Rate of pay is a salary of \$62,848.73.

A motion was made by: Steven Turner

2nd Motion: Stephen Stanton

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

Motion Carried

15. EXECUTIVE SESSION #3

**15-1 Approval Executive Session
Resolution #19**

Be it resolved the Board moved to Executive Session to discuss: Personnel
at 8:00 p.m.

A motion was made by: Stephen Stanton

2nd Motion: David Poyer

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

Motion Carried

Out of Executive Session at 8:18.m.

16. ADJOURNMENT

**16-1 Approval - Adjournment
Resolution #20**

Be it resolved the Board of Education meeting of October 25, 2022 was
adjourned at 8:18 p.m.

A motion was made by: Steven Turner

2nd Motion: Stephen Stanton

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

Motion Carried