

**Waterville Central School District
Board of Education Meeting
Tuesday, October 11, 2022**

~ Minutes ~

Board Members Present:

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

Others Present:

Patty Louise
Katie Hansen
New Staff
Hanley Poyer
Jesse Jandreau
Cole Pearsall
Tyler Barth

Administration:

Dr. Spring
Jennifer Dainotto
Karen Hingerling
Lindsay Owens

1-0 **CALL TO ORDER** The meeting was called to order by Tim Jones at 6:02 p.m.

2-0 **PLEDGE OF ALLEGIANCE**

3-0 **PRELIMINARY ACTION**

3-1 ***Approval of Agenda – 10/11/2022***

Resolution #1

Be it resolved upon the recommendation of the Superintendent, the Board of Education approved the proposed agenda for the October 11, 2022 Board of Education meeting.

A motion was made by: Stephen Stanton

2nd Motion: David Poyer

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

Motion Carried

3-2 ***Approval of Minutes – September 13, 2022***

Resolution #2

Be it resolved upon the recommendation of the Superintendent of Schools, the Minutes of the September 13, 2022 Board of Education Meeting were approved as submitted.

A motion was made by: Linda Hughes Kelly

2nd Motion: David Poyer

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

Motion Carried

4. BUSINESS OPERATIONS

4-1 *Approval of General Fund Warrant – Sept. 15, 2022*

Resolution #3

Be it resolved upon the recommendation of the Superintendent of Schools, the General Fund Warrant (Fund A) for Sept. 15, 2022 in the amount of \$301,973.97 was approved.

A motion was made by: Daniel Nichols

2nd Motion: Stephen Stanton

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

Motion Carried

4-2 *Approval of General Fund Warrant – Sept. 30, 2022*

Resolution #4

Be it resolved upon the recommendation of the Superintendent of Schools, the General Fund Warrant (Fund A) for Sept. 30, 2022 in the amount of \$742,638.69 was approved.

A motion was made by: David Poyer

2nd Motion: Stephen Stanton

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

Motion Carried

4-3 *Approval of Special Aide Fund Warrant – Sept. 15, 2022*

Resolution #5

Be it resolved upon the recommendation of the Superintendent of Schools, the Special Aide Fund Warrant (Fund F) for Sept. 15, 2022 in the amount of \$9,050.00 was approved.

A motion was made by: David Poyer

2nd Motion: Daniel Nichols

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

Motion Carried

4-4 *Approval of Special Aide Fund Warrant – Sept. 30, 2022*

Resolution #6

Be it resolved upon the recommendation of the Superintendent of Schools, the Special Aide Fund Warrant (Fund F) for Sept. 30, 2022 in the amount of \$2,000 was approved.

A motion was made by: Peter Casatelli

2nd Motion: Stephen Stanton

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

Motion Carried

4-5 Approval of Capital Fund Warrant – Sept. 15, 2022
Resolution #7

Be it resolved upon the recommendation of the Superintendent of Schools, the Capital Fund Warrant (Fund H) for Sept. 15, 2022 in the amount of \$123,038.18 was approved.

A motion was made by: Peter Casatelli
2nd Motion: Daniel Nichols
Vote: Ayes 6 Nays 0 Abstained 0 Absent 1(ST)
Motion Carried

4-6 Approval of Capital Fund Warrant – Sept. 30, 2022
Resolution #8

Be it resolved upon the recommendation of the Superintendent of Schools, the Capital Fund Warrant (Fund H) for Sept. 30, 2022 in the amount of \$156,831.39 was approved.

A motion was made by: David Poyer
2nd Motion: Peter Casatelli
Vote: Ayes 6 Nays 0 Abstained 0 Absent 1(ST)
Motion Carried

4-7 Approval of School Lunch Fund Warrant – Sept. 30, 2022
Resolution #9

Be it resolved upon the recommendation of the Superintendent of Schools, the School Lunch Fund Warrant (Fund C) for Sept. 30, 2022 in the amount of \$6,884.28 was approved.

A motion was made by: Linda Hughes Kelly
2nd Motion: David Poyer
Vote: Ayes 6 Nays 0 Abstained 0 Absent 1(ST)
Motion Carried

4-8 Approval CSE/CPSE Recommendation
Resolution #10

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approved the following CSE/CPSE recommendations: 30097, 29016, 24282, 28061, 21972, 21971, 28109, 32005, 21973, 21932, 28019, 27092, 27088, 26020, 26145, 27077, 21933, 21940, 36014, and 21926.

A motion was made by: Daniel Nichols
2nd Motion: Peter Casatelli
Vote: Ayes 6 Nays 0 Abstained 0 Absent 1(ST)
Motion Carried

4-9 Approval Treasurer Reports
Resolution #11

Be it resolved upon the recommendation of the Superintendent of Schools,
the Board of Education approve the Treasurer Reports for July 2022 .

A motion was made by: Stephen Stanton

2nd Motion: David Poyer

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

Motion Carried

Informational:	Appropriation	July 2022
	Revenue	July 2022
	Scholarships	July 2022
	Curtis	July 2022

5. PRESENTATIONS:

Superintendent – **Good News:** Board Appreciation: Dr. Spring, Student Council and WTA
expressed their appreciation to the Board
of Education

Report: Superintendent Conference Day Staff PD; Teacher Leaders, Crisis
Response training, Parent/Teacher Conference Days 11/15 and 11/17
RTI Training, Teacher Assistants’ training, NYS Health Care
program for Nurses paying up to \$3,000.00,

Updates: OHM BOCES Awards
New Media Personnel from Capital Region

Business Office – COVID relief Fund

Audit Complete – will be presented to the BOE Oct. 25, 2022

Budget 2023-24 will start November 2022

Capital Project Punch List

Tech Chromebooks

Indoor Track will be presented to the BOE at the Oct 25, 2022 meeting

Jr./Sr. High School News - FFA attended SUNY Cobleskill

Drama Club production

Supt’ Conference Day

Upcoming Events

MPS News - Emotion in Art – Tom Varano presenter

New Curricular Training

Changing report Cards – possibly to quarterly

Spanish – students attend every 6th day

Upcoming Events

6. BOARD DISCUSSION:

PC asked about Appropriation account and Long Term Subs

7. **PUBLIC COMMENT: AGENDA:**
PL commented about an MPS student during the Emotion in Art presentation and how enlightening the child was.

8. **BOARD COMMITTEE REPORTS:**

Safety – BLERP plan has been submitted for each building.
Alyssa’s Law – Silent Alarm

Wellness – Update on Positivity Project
Jr/Sr High Goals – Character Traits
School Base Health Center numbers
Dental to start Jan. 2023
Wellness Challenge
Absenteeism

Policy – Meeting w/Kristy Kiper Oct 11, 2022
Required Polices vs Others
Removal of some policies

Capital Project – Punch List & Flooring

9. **BOARD QUESTIONS:** N/A

Consent Agenda 10-1 through 10-14

10. **NEW BUSINESS**

10-1 Approval – Building Level Emergency Response Plan (BLERP)
Resolution #12

Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education approved the Building Level Emergency Response Plan, also known as BLERP for both MPS and Jr./Sr. High.

10-2 Approval – FFA Fieldtrip
Resolution #13

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approved an over-night FFA Fieldtrip to the National Convention in Indianapolis, In. to attend the FFA Convention on Saturday, October 23, 2022 with a return date of Saturday, October 30, 2022 as submitted.

10-3 Approval – Volunteer Application
Resolution #14

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approved the Volunteer Applications for Jennifer Collins to chaperone the FFA trip to Indianapolis, IN. in place of Cynthia Gallagher as submitted. This volunteer application will be valid for the 2022-23 school year.

10-4 Approval – 2022-23 Combined Sports – Ice Hockey
Resolution #15

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approved the Combined Sports contract between Waterville High School and Notre Dame High for interested Waterville Students to play Varsity Ice Hockey with Notre Dame High School for the 2022-23 school year.

10-5 Appointment - Head Mechanic – Bus Garage
Resolution #16

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approved the appointment of Travis Eisenhut as Head Mechanic for the Bus Garage effective September 13, 2022 at a retro-active rate of \$26.53/hour per SEIU Contract.

10-6 Approval – UCP Service Agreement
Resolution #17

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approved the Upstate Cerebral Palsy Service Agreement for the 2022-23 school year as submitted.

10-7 Approval - Capital Project Change Order
Resolution #18

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approved the following Capital Project Change Order.

RC-02 WCA Roofing & Sheet Metal Co., Inc. \$593.00

10-8 Approval - Inter-municipal Agreement with the Village of Hamilton
Resolution #19

Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education approved the Inter-municipal Agreement with the Village of Hamilton and Waterville Central School to provide Salt Brine for Snow Removal.

10-9 Appointment – Long Term Substitute
Resolution #20

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approved the appointment of Brian Bogan as a Long Term Substitute for High School Social Studies for the time of leave of Katelyn Worwa. Rate of pay is \$200.34/day.

10-10 Approval – Choir Accompanist
Resolution #21

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approved Martine Cook 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.

10-11 Approval Appointments: Co-Curricular Advisors
Resolution #22

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approved the appointments of Co-Curricular Advisors as listed for the 2022-23 school year. Rate of pay per WTA Contract.

Patrick Moshetti – High School Marching Band
High School Jazz Band
Junior High Jazz Band
Kathleen Owens – Freshman Class Advisor

10-12 Approval Appointments: Personnel for Athletic Events
Resolution #23

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approved the appointments of the following individuals for security and game announcing for the 2022/23 Athletic Season. Rate of pay was Board of Education approved at the July 12, 2022 Reorganizational Meeting

Security: James Fister.
Allison Keysor
Robert Gallagher
Sue Baker
Announcer: Wes Laurion

10-13 Acceptance–Hybrid Board of Education Meetings
Resolution #24

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education accepted the recommendation of a Hybrid Board of Education meeting to wit the Board of Education permit board members to participate virtually as long as a quorum is physically present and those remote have a reason to do so. Reasons may include but not limited to Illness, Disability, Caregiving Responsibility or work related. Those not physically present must announce their location in public session.

10-14 Approval – MOA – Reimbursement of Credited Courses
Resolution #25

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approved the Memorandum of Agreement between the Waterville Central School District and Wes Laurion. This agreement is for Waterville Central School to reimburse Mr. Laurion for accredited courses needed to be a Certified teacher in High School Chemistry. The tuition reimbursement expenses shall not exceed the prevailing SUNY tuition. Mr. Laurion will be responsible to pay back the Waterville Central School District should he choice to leave the District prior to five year of Date of Hire. Reimbursement expenses shall be as follows;

Cost of Course
Labs
Books needed to complete the course

A motion was made by: Stephen Stanton

2nd Motion: Daniel Nichols

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

Motion Carried

11. **BOARD DISCUSSION** N/A

12. **PUBLIC COMMENT: AGENDA** N/A

13. **EXECUTIVE SESSION**

13-1 Approval Executive Session

Resolution #26

Be it resolved the Board moved to Executive Session to discuss: Legal Issues at 7:10 p.m.

A motion was made by: David Poyer

2nd Motion: Peter Casatelli

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

Motion Carried

Out of Executive Session at: 8:37 pm

14. **ADJOURNMENT**

14-1 Approval - Adjournment

Resolution #27

Be it resolved the Board of Education meeting of October 11, 2022 was adjourned at 8:30 pm.

A motion was made by: Stephen Stanton

2nd Motion: Peter Casatelli

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

Motion Carried