

**Waterville Central School District
Special Called
Board of Education Meeting
Tuesday, October 25, 2022**

~ Minutes ~

Board Members Present:

Tim Jones – President
David Poyer – Vice President
Steve Turner
Stephen Stanton – Arrived at 6:25
Linda Hughes Kelly
Daniel Nichols – Remote (Austin Texas)
Peter Casatelli - Absent

Others Present:

Patty Louise
Tricia Lucas – D’Arcangelo
Cynthia Amarosa

Administration:

Dr. Spring
Joseph Gugino
Tom Gifford

1-0 **CALL TO ORDER** The meeting was called to order by Tim Jones at 6:08 p.m.

2-0 **PLEDGE OF ALLEGIANCE**

3-0 **PRELIMINARY ACTION**

3-1 ***Approval of Agenda – 10/25/2022***
Resolution #1

Be it resolved upon the recommendation of the Superintendent, the Board of Education approved the proposed agenda for the October 25, 2022 Board of Education meeting.

A motion was made by: David Poyer

2nd Motion: Linda Hughes

Vote: Ayes 5 Nays 0 Abstained 0 Absent 2(PC, SS)

Motion Carried

3-2 ***Approval of Minutes – October 11, 2022***
Resolution #2

Be it resolved upon the recommendation of the Superintendent of Schools, the Minutes of the October 11, 2022 Board of Education Meeting were approved as submitted.

A motion was made by: David Poyer

2nd Motion: Linda Hughes

Vote: Ayes 5 Nays 0 Abstained 0 Absent 2(PC, SS)

Motion Carried

4. BUSINESS OPERATIONS

4-1 Approval of General Fund Warrant

Resolution #3

Be it resolved upon the recommendation of the Superintendent of Schools, the General Fund Warrant (Fund A) for October 15, 2022 in the amount of \$105,471.60 was approved.

A motion was made by: Linda Hughes

2nd Motion: David Poyer

Vote: Ayes 5 Nays 0 Abstained 0 Absent 2(PC, SS)

Motion Carried

4-2 Approval of Special Aide Fund Warrant

Resolution #4

Be it resolved upon the recommendation of the Superintendent of Schools, the Special Aide Fund Warrant (Fund F) for October. 15, 2022 in the amount of \$12,781.04 was approved.

A motion was made by: Linda Hughes

2nd Motion: Daniel Nichols

Vote: Ayes 5 Nays 0 Abstained 0 Absent 2(PC, SS)

Motion Carried

4-3 Approval of Capital Fund Warrant

Resolution #5

Be it resolved upon the recommendation of the Superintendent of Schools, the Capital Fund Warrant (Fund H) for October 15, 2022 in the amount of \$56,174.81 was approved.

A motion was made by: Steven Turner

2nd Motion: David Poyer

Vote: Ayes 5 Nays 0 Abstained 0 Absent 2(PC, SS)

Motion Carried

4-4 Approval Treasurer Reports

Resolution #6

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

A motion was made by: Daniel Nichols

2nd Motion: Linda Hughes

Vote: Ayes 5 Nays 0 Abstained 0 Absent 2(PC, SS)

Motion Carried

Informational: Appropriation Aug 2022
Revenue Aug 2022
Scholarships Aug 2022
Curtis Aug 2022

5. **PRESENTATIONS:**

Superintendent – **Report:** Audit D’Arcangelo – 2021-22 External Audit was a clean audit. Tricia Lucas presented it as a FINAL (not draft) Audit

Updates: Broken Water Pipe – High School will be in session March 19, 2023. Pipe was repaired and shut off valves added.

NYS Health Care & Mental Hygiene
Holocaust Survey for grades 8, 10 & 11

Business Office – NYS Comptroller’s Office Audit, October 27, 2022

Athletic Director – Fall Athletic Season Update: Mr. Gifford presented to the Board all the high-lights of the Fall Season.

6. **BOARD DISCUSSION:**

Thank You To All The Fall Coaches

7. **PUBLIC COMMENT: AGENDA**

PL – The Boys’ Varsity Team was told by Coach Bogan that this is his last year coaching.

8. **BOARD COMMITTEE REPORTS:**

Linda Hughes as the NYSSBA Delegate update the Board on Resolutions presented to NYSSBA.

9. **BOARD QUESTIONS:**

Daniel Nichols asked about the consent agenda and would like to Abstain from voting on 10-1 because he did not have the Audit materials in front of him.

Consent Agenda 10-1 through 10-18

10. **NEW BUSINESS**

10-1 Acceptance – Final External Audit Report

Resolution #7

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education accepted the Final External Audit Report as a permanent report. This audit was performed by D’Arcangelo & Co., LLP for the period of July 1, 2021 through June 30, 2022 as submitted.

A motion was made by: Steven Turner

2nd Motion: Stephen Stanton

Vote: Ayes 5 Nays 0 Abstained 1 (DN) Absent 1(PC)

Motion Carried

**10-2 Appointment of Certificated Individual Subject to Part 30 and APPR
Resolution #8 Special Education Teacher 1-6**

Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education approved Brittany Bogan Wicks who possesses certification in Special Education 1-6 issued by the Commissioner of Education in the tenure area of Special Education effective November 29, 2022, in a probationary appointment from November 29, 2022 through November 29, 2025 unless extended in accordance with the law. The expiration date is tentative and conditional only. To the extent required by the applicable provisions of the Education Law, in order to be granted tenure, Brittany Bogan Wicks must receive composite or overall annual professional performance review ratings of either effective or highly effective in at least two (2) of the three (3) preceding years, * and if she receives an ineffective composite or overall rating in the final year of the probationary period she shall not be eligible for tenure at that time. Brittany Bogan Wicks's salary shall be as follows, per WTA contract.

Step 10 = \$49,177

**10-3 Acceptance – Teacher Assistant Resignation
Resolution #9**

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education accepted the resignation of Lindsay Wenzel, Teacher Assistant for Waterville Central School, effective October 25, 2022.

**10-4 Acceptance – School Monitor Resignation
Resolution #10**

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education accepted the resignation of Amy Clark, School Monitor for Waterville Central School, effective October 25, 2022.

**10-5 Appointment – Teacher Assistant
Resolution #11**

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education accepted the appointment of Amy Clark as Teacher Assistant for Waterville Central School, effective October 26, 2022.

**10-6 Acceptance – Bus Driver Resignation
Resolution #12**

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education accepted the resignation of Theodore Legacy, School Bus Driver for Waterville Central School, effective October 24, 2022.

**10-7 Appointment– Substitute Bus Driver
Resolution #13**

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approved the appointment of Theodore Legacy as a Substitute Bus Driver for Waterville Central School, effective April 1, 2023.

**10-8 Acceptance – Office Specialist II Resignation
Resolution #14**

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education accepted the resignation of Chelsey Fancett, Office Specialist II for Waterville Central School, effective October 25, 2022.

10-9 Appointment– Confidential Secretary
Resolution #15

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approved the appointment of Chelsey Fancett as a Confidential Secretary to the High School Principal for Waterville Central School, effective October 26, 2022. This appointment will be a salary of \$40,000.00.

10-10 Appointment– Non-Instructional Substitute
Resolution #16

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approved the appointment of Terry Buell-Davie as a Non-Instructional Substitute for Waterville Central School, effective October 26, 2022.

10-11 Appointment–Instructional Substitute
Resolution #17

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approved the appointment of Zachary Gifford as a Non-Certified Instructional Substitute for Waterville Central School, effective October 26, 2022.

10-12 Appointment–Instructional Substitute
Resolution #18

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approved the appointment of Corrine Bishopp as a Non-Certified Instructional Substitute for Waterville Central School, effective October 26, 2022.

10-13 Approval – Volunteer Application
Resolution #19

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approved the Volunteer Applications for Mary Beth VanDenbergh to volunteer her services at the Waterville Memorial Park School for the 2022-23 school year.

10-14 Approval – Student Council Fieldtrip
Resolution #20

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approved an over-night Student Council Fieldtrip to the NYS Council on Leadership in Niagara Falls, NY. Students will leave Sunday, November 20, 2022 and return on November 22, 2022

10-15 Approval Appointments: Co-Curricular Advisor
Resolution #21

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

10-16 Approval – New Jr./Sr. High Section 3 Sport – Indoor Track

Resolution #22

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approved the a new sport for the Jr./Sr. High School, Indoor Track which is a Section III sport. Cost for this sport will be between \$500.00 and \$1,000.00 per year.

10-17 Appointment - Coach

Resolution #23

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approved Andrew Ford to be the coach for Indoor Track for the 2022-23 school year.. Rate of pay is per WTA Contract.

10-18 Approval – Winter Coaches – 2022-23

Resolution #24

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approved the following Winter Sports Coaches for the 2022-23 School Year.

Coby Maxam	BV Basketball
Matthew Patterson	BJV Basketball
Shannon Ruane	BJV&V Basketball – Unpaid Assistant
Clinton Kane	BJV&V Basketball – Unpaid Assistant
Thomas Trevisani	BMod Basketball
Larry Stockwell	GV Basketball
Jeremy Kraeger	GV Basketball – Unpaid Assistant
Matthew Gillis	GV Volleyball
Amanda Briggs	GJV Volleyball
Anthony Rocco	V Bowling
Kristen Baker	GMod Volleyball
Scott Baker	GMod Volleyball – Unpaid Assistant

A motion was made by: Steven Turner

2nd Motion: Stephen Stanton

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

Motion Carried

11. BOARD DISCUSSION: N/A

12. PUBLIC COMMENT: AGENDA N/A

13. EXECUTIVE SESSION

13-1 Action – Approval Executive Session

Resolution #25

Be it resolved the Board moved to Executive Session to discuss: Legal issues at 6:59 p.m.

A motion was made by: Stephen Stanton

2nd Motion: David Poyer

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

Motion Carried

Out of Executive Session at: 7:48 p.m.

14. ADJOURNMENT

14-1 Approval - Adjournment

Resolution #26

Be it resolved the Board of Education meeting of October 25, 2022 was adjourned at 7:49 p.m.

A motion was made by: Steven Turner

2nd Motion: Stephen Stanton

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

Motion Carried