

**Waterville Central School District
Board of Education Meeting
Tuesday, September 13, 2022**

~ Minutes ~

Board Members Present:

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

Others Present:

Patty Louise
Hutching Family
New Staff
Matt Patterson
Mary Kate Ruane
Nick & Janelle Pryputniewicz
Calvin Ertley

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 – 9/13/2022***
Resolution #1

Be it resolved upon the recommendation of the Superintendent, the Board of Education approved the proposed agenda for the September 13, 2022 Board of Education meeting.

A motion was made by: Stephen Stanton

2nd Motion: Steven Turner

Vote: Ayes 7 Nays 0 Abstained 0 Absent

Motion Carried

3-2 ***Approval of Minutes***
Resolution #2

Be it resolved upon the recommendation of the Superintendent of Schools, the Minutes of the August 23, 2022 Board of Education Meeting was approved as submitted.

A motion was made by: Peter Casatelli

2nd Motion: Daniel Nichols

Vote: Ayes 7 Nays 0 Abstained 0 Absent

Motion Carried

3-3 ***Approval of Minutes***
Resolution #3

Be it resolved upon the recommendation of the Superintendent of Schools, the Minutes of the August 30, 2022 Board of Education Meeting was approved as submitted.

A motion was made by: Daniel Nichols

2nd Motion: Stephen Stanton

Vote: Ayes 7 Nays 0 Abstained 0 Absent

Motion Carried

4-0 BUSINESS OPERATIONS 4-5 WAS MOVED TO OCT 11TH MEETING

4-1 *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 \$73,091.63 was approved.

A motion was made by: Peter Casatelli

2nd Motion: David Poyer

Vote: Ayes 7 Nays 0 Abstained 0 Absent

Motion Carried

4-2 *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) in the amount of \$300,131.14 was approved.

A motion was made by: Stephen Stanton

2nd Motion: David Poyer

Vote: Ayes 7 Nays 0 Abstained 0 Absent

Motion Carried

4-3 *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 \$152,607.19 was approved.

A motion was made by: Steven Turner

2nd Motion: Daniel Nichols

Vote: Ayes 7 Nays 0 Abstained 0 Absent

Motion Carried

4-4 *Approval CSE/CPSE Recommendation*

Resolution #7

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approved the following CSE/CPSE recommendations: 36011 and 32001.

A motion was made by: Steven Turner

2nd Motion: Linda Hughes

Vote: Ayes 7 Nays 0 Abstained 0 Absent

Motion Carried

5-0 PRESENTATIONS:

Superintendent – **Good News:** New Staff Introduced to the BOE

Reports: School Opening Update – went well. Total enrollment for K-12 is 711. Early Release day Sept 22, 2022. Update on Athletics

Supt' Conference Day: Speaker Dr. Todd Marshall

MPS – Bee Your Beest Self
New Reading Materials
First week went well
Spanish

High School – Opening of school was a success
Staff was asked for input
Senior Night
FFA Club

6-0 PUBLIC COMMENT:

MP – School Tool, was it addressed? Rules/Dress Code. PTSA keep it implemented.
Football
DH – Football concerns. Maybe going to an 8 man team
KH – Ambulance at games?
MKR – Possibly renting services for injuries at games. SBHC?

7-0 BOARD DISCUSSION:

Policy number 7004 – Non Resident Attendance
Tuition amount different from Seneca Falls calculation
Back-round on tuition rate
Provide copy of Regulated (NYSED) Policies vs Non-regulated
Agenda Item for medical services at sporting events

8-0 BOARD COMMITTEE REPORTS: N/A

9-0 BOARD QUESTIONS:

Consent Agenda 10-1 through 10-9

10-0 NEW BUSINESS

10-1 *Approval – Central New York Health Home Network*
Resolution #8

Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education approved the agreement between the Waterville Central School District and Central New York Health Home Network as submitted at a cost of \$20,000.00 for the 2022-23 School Year. This will be grant funded.

10-2 *Approval – O-H-M BOCES Contract for Services*
Resolution #9

Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education approved the O-H-M BOCES Contract for Cooperative Educational Services in the amount of \$4,113,073.25 for the 2022-2023 school year as submitted.

10-3 *Approval – MOU – Oneida County Bus Stop Cameras*
Resolution #10

Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education approve the Memorandum of Understanding Contract between Oneida County and Waterville Central School for Bus Stop Cameras as submitted.

10-4 Approval Appointments: Co-Curricular Advisors

Resolution #11

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approved the appointments of Co-Curricular Advisor Christine Goux for the following activities for the 2022-23 school year. Rate of pay per WTA Contract.

Drumline/Percussion Ensemble 6-12
Marching Band Battery Instructor.

10-5 Approval - Capital Project Change Orders

Resolution #12

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

G1 -	Beebe Construction Services	\$7,625.00	Credit
AIA G704 -	Beebe Construction Services		Substantial Completion

10-6 Appointment – Long Term Substitute

Resolution #13

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approved the appointment of Connor Hansen as a Long Term Substitute for Special Education for the 2022-23 school year. Rate of pay is \$200.34/day.

10-7 Appointment –Substitute Nurse

Resolution #14

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approved the appointment of Eleanor Petrie as a substitute Nurse for the 2022-23 school year. Rate of pay is \$19.50/hr.

10-8 Approval –Teachers’ Sixth Class

Resolution #15

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approved the appointment of Sixth Class Appointments for the following teachers. Rate of pay per WTA contract.

Mrs. Bentz
Mrs. Gallagher
Mr. Krawiec
Mrs. Shaw
Mr. Sirtoli

10-9 Appeal to the Board of Education – Policy #7004 – Non-Resident Grandfather

Resolution #16

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approved the appeal of Policy number 7004 regarding Non-Resident students to qualify to be Grandfathered. This request comes on behalf of student number 2407 (High School) and 31046 (MPS).

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

End of Consent Agenda 10-1 through 10-9

11-0 BOARD DISCUSSION

At the October meeting, the Board would like to hear about how the MPS Spanish program is going.

12-0 PUBLIC COMMENT

PL – 6th class?

13-0 EXECUTIVE SESSION

13-1 Approval Executive Session

Resolution #17

Be it resolved the Board moved to Executive Session to discuss: Legal Issues at 7:27 p.m.

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

Out of Executive Session at:8:21p.m.

14-0 ADJOURNMENT

14-1 Approval - Adjournment

Resolution #18

Be it resolved the Board of Education meeting of September 13, 2021 was adjourned at 8:23 p.m.

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