1. **CALL TO ORDER**

Board President Stephen Stanton will call the meeting to order at ________ p.m.

2. **PLEDGE OF ALLEGIANCE**

3.0 **PRELIMINARY ACTION**

3-1 **Action – Approval of Agenda – 12/17/19**

*Resolution for Consideration*

Be it resolved upon the recommendation of the Superintendent of Schools, the proposed agenda for the December 17, 2019 Board of Education Meeting be approved as submitted.

Motion Made: Seconded:
Discussion:
Votes Taken: Ayes Nayes Abstained Absent

3-2 **Action – Approval of Minutes of 12/3/2019**

*Resolution for Consideration*

Be it resolved upon the recommendation of the Superintendent of Schools, the Minutes of the December 3, 2019 Board of Education Meeting be approved as submitted.

Motion Made: Seconded:
Discussion:
Votes Taken: Ayes Nayes Abstained Absent
4.0 BUSINESS OPERATIONS

4-1 Action – Approval CSE/CPSE Recommendation Resolution for Consideration
Be it resolved upon the recommendation of the Superintendent of Schools, that the Board of Education approve the following CSE/CPSE recommendations: Student Numbers: 22260, 32016, 33038, 32095, 33027, and 35001.

Motion Made: Seconded:
Discussion:
Votes Taken: Ayes Nayes Abstained Absent

4-2 Action - Approval Treasurer Reports
Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approve the Treasurer Reports for October 2019.

Motion Made: Seconded:
Discussion:
Votes Taken: Ayes Nayes Abstained Absent

Informational:
Appropriations Nov. 2019
Revenue Oct. 2019
Tax Reconciliation
Curtis Loan Oct. 2019
Scholarships Oct. 2019

5.0 PUBLIC COMMENT

6.0 PUBLIC DISCUSSION

6-1 Action – Approval - Adjournment Resolution for Consideration
Be it resolved the Board of Education meeting of December 17, 2019 be adjourned at __________ p.m. for the purpose of holding a public hearing to discuss the SMART Schools Initiative Investment Plan.

Motion Made: Seconded:
Discussion:
Votes Taken: Ayes Nayes Abstained Absent

BACK IN SESSION AT _______________ p.m.

7.0 NEW BUSINESS

7-1 Action – Approval – SMART Schools Investment Plan Resolution for Consideration

WHEREAS, the District reviewed a preliminary Smart Schools Investment Plan (SSIP) on November 12, 2019 pursuant to The Smart Bond Act
WHEREAS, the preliminary SSIP was posted on the District’s website for at least 30 days, and the District included an address to which any written comments on the preliminary SSIP should be sent; and

WHEREAS, the Board of Education conducted a public hearing December 17, 2019 that enabled stakeholders to respond to the preliminary SSIP, for which adequate notice of the public hearing was provided through local media and the District website for at least two weeks prior to the hearing; and

WHEREAS, the Board of Education has considered all public comments, completed a final SSIP, and determined that approval of the final SSIP is in the best interest of the District.

NOW, THEREFORE, BE IT RESOLVED, that the final Smart Schools Investment Plan for Pre-K classroom improvements, Safety and Security improvements including blue notification lights, additional video security cameras, improved door security, emergency classroom communication, an upgrade to network infrastructure equipment, and classroom devices be approved.

Motion Made:  Seconded:
Discussion:
Votes Taken:  Ayes Nayes Abstained Absent

7-2  Action – Approval - SEQR Resolution Resolution for Consideration

WHEREAS, the Waterville Central School District (the “District”) seeks to undertake a project, including, but not limited to: District wide renovations, improvements and alterations at Memorial Park Elementary, Jr./Sr. High School and the District’s bus garage, as well as installation of geothermal wells or horizontal piping system at the District’s Jr./Sr. High School, in addition to upgrades/replacement of various finishes and lighting replacement with LED fixtures.

WHEREAS, the State Environmental Quality Review Act (“SEQRA”) and the regulations thereunder require the Board to undertake a review of the potential environmental impacts, if any, associated with the project before approving same; and

WHEREAS, 6 NYCRR Section 617.7 requires a lead agency to issue a written determination of significance with respect to any proposed Unlisted action; and

WHEREAS, the Board of Education has received and carefully considered the Environmental Assessment Form as well as the nature and scope of the action as submitted by its architect to assess the environmental impact of the project.

NOW, THEREFORE, BE IT RESOLVED, that the Board finds and concludes as follows:
RESOLVED that the proposed action is an Unlisted Action within the meaning of 6 NYCRR 617; and it is further

RESOLVED that the Board hereby declares itself lead agency with respect to the environmental review of the proposed project; and it is further

RESOLVED, that upon consideration of the foregoing, the Board finds and concludes that the proposed action will not result in any significant adverse impacts to the environment; and it is further

RESOLVED, that the Board hereby issues a Negative Declaration with respect to the proposed action; and it is further

RESOLVED, that this resolution shall take effect immediately.

Motion Made:  Seconded:
Discussion:
Votes Taken:  Ayes  Nayes  Abstained  Absent

7-3 Approval – Oneida County Board of Elections Agreement
Resolution for Consideration

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approve the Temporary Use Agreement between Oneida County Board of Elections and the Waterville Central School District to perform election voting services for the January 1, 2020 through December 31, 2020 year.

Motion Made:  Seconded:
Discussion:
Votes Taken:  Ayes  Nayes  Abstained  Absent

7-4 Action – Approval Athletic Positions
Resolution for Consideration

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approve Matthew St. Peter for Shot Clock Operation for the Girls & Boys JV and Varsity Basketball games for the 2019-20 Athletic Season. Board established rate of pay is $50.00 per JV/Varsity combined games.

Motion Made:  Seconded:
Discussion:
Votes Taken:  Ayes  Nayes  Abstained  Absent

7-5 Action - Appointment – Substitute School Bus Driver Trainee
Resolution for Consideration

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of William Barnes as a Substitute School Bus Driver Trainee pending fingerprint clearance and Drug Screening. Rate of pay is $12.00/hour.

Motion Made:  Seconded:
Discussion:
Votes Taken:  Ayes  Nayes  Abstained  Absent
7-6  **Action – Approval Athletic Position**

**Resolution for Consideration**

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approve the Daniel Williams as the Girls Varsity Track Coach for the 2020 Spring Athletic Season. Rate of pay is $3,231.34.

Motion Made:     Seconded: 
Discussion: 
Votes Taken: Ayes Nayes Abstained Absent

7-7  **Action – Approval – Volunteer Application**

**Resolution for Consideration**

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approve the Volunteer Applications of Andrew Williams and Joanna Eisenhut to assist with MPS Ski Club for the 2019-20 School Year.

Motion Made:     Seconded: 
Discussion: 
Votes Taken: Ayes Nayes Abstained Absent

7-8  **Action - Approval – MPS Homebound Instructional Tutor**

**Resolution for Consideration**

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of Joanna Huss as a Homebound Instructor for the 2019-20 school year at a rate of $20.00 per hour.

Motion Made:     Seconded: 
Discussion: 
Votes Taken: Ayes Nayes Abstained Absent

7-9  **Action – Acceptance - Donation from Waterville Sports Boosters**

**Resolution for Consideration**

Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approve the donation from the Waterville Sports Booster as submitted.

Motion Made:     Seconded: 
Discussion: 
Votes Taken: Ayes Nayes Abstained Absent

8.0  **BOARD DISCUSSION:**
9.0 **PUBLIC COMMENT:**

10.0 **EXECUTIVE SESSION (If Needed)**

10-1 *Action – Approval Executive Session*

*Resolution for Consideration*

Be it resolved the Board move to Executive Session to discuss:

---------------------p.m.

Motion Made:  Secended:
Discussion:
Votes Taken:  Ayes  Nayes  Abstained  Absent

11.0 **ADJOURNMENT**

11-1 *Action – Approval - Adjournment*

*Resolution for Consideration*

Be it resolved the Board of Education meeting of December 17, 2019 be adjourned at

---------------------.

Motion Made:  Secended:
Discussion:
Votes Taken:  Ayes  Nayes  Abstained  Absent