1. **CALL TO ORDER**

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

2. **PLEDGE OF ALLEGIANCE**

3. **PRELIMINARY ACTION**

   3-1 **Action – Approval of Agenda – 3/10/2020**
   Resolution for Consideration
   Be it resolved upon the recommendation of the Superintendent of Schools, the proposed agenda for the March 10, 2020 Board of Education meeting be approved as submitted.

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

   3-2 **Action – Approval of Minutes of 2/25/2020**
   Resolution for Consideration
   Be it resolved upon the recommendation of the Superintendent of Schools, the Minutes of the February 25, 2020 Board of Education Meeting be approved as submitted.

   Motion Made:  Seconded:
   Discussion:
   Votes Taken:  Ayes  Nays  Abstained  Absent
4. **BOARD RECOGNITION:**
Brice Fleming
Jasmine Sonia
Logan Cavanaugh
Lauren Donnelly
Jessica Oliver
Scarlett Shepard

5. **BUSINESS OPERATIONS**

5-1 **Action – Approval of General Fund Warrant Resolution for Consideration**
Be it resolved upon the recommendation of the Superintendent of Schools, the General Fund Warrant (Fund A) in the amount of $418,924.40 be approved.

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

5-2 **Action – Approval of School Lunch Fund Warrant Resolution for Consideration**
Be it resolved upon the recommendation of the Superintendent of Schools, the School Lunch Fund Warrant (Fund C) in the amount of $5,600.41 be approved.

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

5-3 **Action – Approval of Special Aid Fund Warrant Resolution for Consideration**
Be it resolved upon the recommendation of the Superintendent of Schools, the Special Aid Fund Warrant (Fund F) in the amount of $8,656.57 be approved.

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

5-4 **Action – Approval of Capital Fund Warrant Resolution for Consideration**
Be it resolved upon the recommendation of the Superintendent of Schools, the Capital Fund Warrant (Fund H) in the amount of $150.50 be approved.

Motion Made: Seconded:
Discussion:
Votes Taken: Ayes Nays Abstained Absent
5-5  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:
   21718,22201, 24270, 32002, 300070, 31003, 32005, 30099, and 20079.

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

5-6  Action - Approval Treasurer Reports
   Be it resolved upon the recommendation of the Superintendent of Schools, the Board of
   Education approve the Treasurer Reports for January 2020.

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

   Informational:  Appropriations January 2020
                   Curtis Loan January 2020
                   Scholarships January 2020
                   Revenue January 2020

6.  PRESENTATIONS:

   • Superintendent – Albany Update
     COVID 19 Update
   • Tracy Leone – Budget Discussion #1
   • Maureen Gray/Nicholas Rauch – Valarie Webb & Beth Boratyn – YMCA Program

7.  DISCUSSION

   Technology Committee

8.  PUBLIC COMMENT

9.  BOARD QUESTIONS:
10. **NEW BUSINESS**

10-1 *Action - Approval – Maternity Leave Resolution for Consideration*
Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approve the Maternity Leave Request of Karrie Moskal commencing on or about April 20, 2020 and ending on or about June 26, 2020, as submitted.

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

10-2 *Action – Appointment – Long Term Substitute Teacher Resolution for Consideration*
Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of Anna Femía as a Certified Long Term Substitute Teacher, replacing Karrie Moskal while she is on Maternity Leave commencing on approximately April 17, 2020 through the end of the 2019-20 school year. Rate of pay - $194.11/day.

Motion Made: __________ Seconded: __________
Discussion: __________
Votes Taken: Ayes ________ Nays ________ Abstained ________ Absent ________

10-3 *Approval – Private Transportation Request Resolution for Consideration*
Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approve the Private Transportation Request for Cadance Marcolini to be transported to Notre Dame for the remainder of the 2019-20 School Year.

Motion Made: __________ Seconded: __________
Discussion: __________
Votes Taken: Ayes ________ Nays ________ Abstained ________ Absent ________

10-4 *Action – Approval – Softball Coach Resolution for Consideration*
Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointments of Kara Roberts as the Girls’ Modified Softball Coach at a rate of $2,019.59 for the 2020 spring sports season.

Motion Made: __________ Seconded: __________
Discussion: __________
Votes Taken: Ayes ________ Nayes ________ Abstained ________ Absent ________
10-5 Action – Approval – Volunteer Applications  
Resolution for Consideration  
Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approve the Volunteer Applications of David Collins and Jennifer Collins to assist with Varsity Track for the spring 2020 sports season.

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

10-6 Action – Acceptance – Watch Person Resignation  
Resolution for Consideration  
Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education accept the resignation of Natasha Davi as a Watch Person, effective immediately.

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

10-7 Action – Acceptance – Donation  
Resolution for Consideration  
Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education accept the donation of six adult size bean bag chairs from Hamilton College to be used in the High School Library.

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

10-8 Action – Acceptance – Capital Project Election Results  
Resolution for Consideration  
Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education accept the March 5, 2020 Voting Results for the $12,860,000.00 Capital Project as listed;

Yes: 183  
No: 77

Motion Made: Seconded:
Discussion:
Votes Taken: Ayes Nayes Abstained Absent
10-9  Action – Approval School Bus Proposition
Resolution for Consideration
Be it resolved, the Board of Education of the Waterville Central School District
is hereby authorized to undertake the acquisition of school buses at an estimated
maximum aggregate cost of $351,000.00 less trade-in value, if any, and that such
cost, or so much thereof as may be necessary, shall be raised by the levy of a tax
to be collected in annual installments; and, in anticipation of such tax, debt
obligations of the school district as may be necessary not to exceed such
estimated maximum aggregate cost shall be issued, or the school district may
enter into an installment purchase contract if the board of education determines
that it is in the best interest of the school district to finance the purchase in that
method.

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

11.  PUBLIC COMMENT

12.  EXECUTIVE SESSION

12-1  Action – Approval Executive Session (If Needed)
Resolution for Consideration
Be it resolved the Board move to Executive Session to discuss:

______________________________ at ____________ p.m.

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

13.  ADJOURNMENT

13-1  Action – Approval - Adjournment
Resolution for Consideration
Be it resolved the Board of Education meeting of March 10, 2020 be adjourned at

______________________________

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