

**Worcester Central School  
Board of Education Meeting  
Wednesday, June 20, 2018  
6:30 PM Regular Meeting in the WCS Library**

**---- AGENDA ----**

- I. Determination of a quorum
- II. Call to Order  
Pledge
- III. Approve Agenda
- IV. Special Presentation:
  - Credit Recovery (Kimberlea Curran and Steve Fancher)
- V. Faculty – Staff Sharing
- VI. Executive Session if needed
- VII. Consent Agenda Items:
  - Approval of Minutes – May 23, 2018 Regular Meeting;
  - Approval of Minutes – May 30, 2018 Special Meeting;
  - Approval of Minutes – May 31, 2018 Special Meeting;
  - Treasurer’s Report.
- VIII. Public to be Heard
- IX. Action Required:
  - A. Appointment – Elementary Education Teacher  
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby appoint Michalene Lunn, who holds a professional New York State Teaching Certificates permitting her to teach in the Childhood Education (Grades 1-6) area in the public schools of New York State, to the position of full-time Elementary Teacher in the Elementary Education tenure area for a probationary period of three (3) years, to commence on September 1, 2018 and to end on August 31, 2021. The salary during the first year of this appointment will be paid in accordance with the salary schedule as outlined in the collective bargaining agreement between the Worcester Teachers Association and the Board of Education and the salary will be Step 13 and will include credit for a master’s degree and graduate hours.
  - B. Tenure Appointment  
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby confer tenure upon Elementary Principal, Jessie Westfall, in the Administrator tenure area, effective July 1, 2018.
  - C. Non-Unit Employment Agreement  
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby approve the employment agreement for the Elementary Principal, as presented.
  - D. Non-Unit Employment Agreement  
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby approve the employment agreement for the Part-Time Head Bus Driver, as presented.

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- E. Non-Unit Salary Increases for 2018-2019  
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby approve a 3.75% increase in salary effective July 1, 2018 for the 2018-2019 school year for the for the following: Secondary Principal, Cafeteria Manager, Network Administrator, Building Maintenance Mechanic II, Superintendent's Secretary, District Treasurer, and Building Maintenance Mechanic.
- F. CROP Activity Leader Appointment  
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby appoint Poletta Louis as a substitute CROP Activity Leader for the summer 2018 program, to be paid at a rate of \$16 per hour.
- G. 2018 Summer Curriculum Appointments  
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby approve the 2018 Summer Curriculum Appointments, as presented.
- H. Claims Auditor Exception Report  
RESOLVED, that the Board of Education of the Worcester Central School District, does hereby accept the Claims Auditor Exception Report for the period May 1, 2018 to May 31, 2018, as presented.
- I. 2018-2019 Initial AS-7 Contract for BOCES Services  
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby approve the 2018-2019 Initial AS-7 Contract for BOCES Services, as presented.
- J. Reserve Transfer  
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby authorize a transfer of \$23,304.28 from the district's Employee Benefit Accrued Liability Reserve Fund, as authorized by General Municipal Law (6-p), to the district's unappropriated fund balance.
- K. Budget Transfer  
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby authorize a budget transfer of \$36,975.01 from 9711-710 Serial Bonds Interest-Building Project to 9711-610 Serial Bond Principal-Building Project.
- L. Budgetary Increase and Acceptance of Donation  
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby approve a donation of \$1,000 from New York Schools Reciprocal, along with a corresponding increase to the 2017-2018 budget under code A1010-400-000 Board of Education-Contractual. This donation was made to offset the opening day conference luncheon expense.
- M. Agreement with The Mary Imogene Bassett Hospital  
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby approve the Athletic Trainer agreement with The Mary Imogene Bassett Hospital for a sports medicine program with services commencing August 1, 2018 and ending June 30, 2019 as presented, and authorizes the Superintendent to sign the agreement on its behalf.
- N. Agreement with The Mary Imogene Bassett Hospital  
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby approve the agreement with The Mary Imogene Bassett Hospital for their school-based health service from July 1, 2018 until June 30, 2019 as presented, and authorizes the Superintendent to sign the agreement on its behalf.

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- O. CSE/CPSE Recommendations  
RESOLVED, that the Board of Education of the Worcester Central School District, does hereby approve the CSE/CPSE recommendations, as presented.
- P. Policy #5661 – Revised – Meal Charging and Prohibition Against Meal Shaming Policy  
RESOLVED, that the Board of Education of the Worcester Central School District, does hereby approve the first reading of revised Policy #5661 Meal Charging and Prohibition Against Meal Shaming, waive the second reading, and adopt revised Policy #5661 – Meal Charging and Prohibition Against Meal Shaming, as presented.
- Q. Equitable Service Food Plan (Shaming Ban Plan)  
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby approve the revised Worcester Central School Equitable Service Food Plan (Shaming Ban Plan), as presented.
- R. RESOLVED, that the Board of Education of the Worcester Central School District, does hereby establish and accept the Lorraine T. Koerner Memorial Award, as presented.
- S. RESOLVED, that the Board of Education of the Worcester Central School District, does hereby establish and accept The Class of 2018 Award, as presented.
- T. Award Ice Cream Bid  
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby award Hershey as the Ice Cream Supplier for the 2018-2019 school year, as per DCMO Bid #2018-117B.
- U. Award Milk Bid  
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby award HP Hood as the Milk Supplier for the 2018-2019 school year, as per DCMO Bid #2017-117A.
- V. Social Studies Teacher Appointment  
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby appoint Joanne Spina to a four (4) year probationary appointment as a teacher of Social Studies in the Social Studies 7-12 tenure area, commencing September 1, 2018 and ending August 31, 2022, contingent upon achievement of effective or highly effective APPR ratings necessary to receive tenure throughout her probationary period, consistent with the requirements of Education Law Section 3012-d. Ms. Spina holds an initial certificate as a social studies 7-12 teacher (control # 997761151).
  
- X. Board Member and/or Superintendent Items:
  - A. Capital Project Update
  - B. Capital Project Locker Update
  - C. Graduation Items
  
- XI. New Business
  
- XII. Old Business
  
- XIII. Informational
  - A. Bus Mileage Reports – May 2018
  - B. Board of Education – The organizational meeting will be held on Wednesday, July 11, 2018 at 6:00 p.m. in the library.
  
- XIV. Executive Session if needed
  
- XV. Adjournment