

**Worcester Central School
Board of Education Meeting
Wednesday, February 28, 2018
6:30 PM Regular Meeting in the WCS Library**

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- I. Determination of a quorum
- II. Call to Order
Pledge
- III. Approve Agenda
- IV. Special Presentation:
 - 2018-2019 Capital Budget Component Review: Gary Pochkar
- V. Faculty – Staff Sharing
- VI. Executive Session if needed
- VII. Consent Agenda Items:
 - Approval of Minutes – January 24, 2018 Regular Meeting;
 - Approval of Minutes – February 13, 2018 Special Meeting;
 - Approval of Minutes – February 13, 2018 Special Meeting;
 - Treasurer’s Report.
- VIII. Public to be Heard
- IX. Action Required:
 - A. Substitute Appointment
RESOLVED, that the Board of Education of the Worcester Central School District, does hereby approve Tammy Miller as a substitute LTA, substitute teacher aide, substitute library aide, substitute school monitor, substitute school monitor-bus, substitute cleaner, and substitute food service helper, pending fingerprint clearance.
 - B. Resignation for the Purpose of Retirement
RESOLVED, that the Board of Education of the Worcester Central School District, does hereby accept the resignation of John Fisher as Bus Driver for the purpose of retirement, effective April 3, 2018.
 - C. CSE/CPSE Chairperson Alternates
RESOLVED, that the Board of Education of the Worcester Central School District, does hereby approve Alison Gridley and Dareth Haley as CSE/CPSE Chairperson alternates, as needed, effective March 1, 2018 through June 30, 2018, to be paid curriculum rate.
 - D. Minimum Wage Rate Increase - Election Inspectors/Poll Workers
RESOLVED, that the Board of Education of the Worcester Central School District, does hereby increase the hourly rate of pay for Margaret Nelson, Dawn Larrabee, Martha Messner, and Diane Ehmann, as Election Inspectors/Poll Workers for the 2017-2018 school year, to \$10.40 per hour to comply with the minimum wage rate increase effective December 31, 2017.

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- E. Letter of Intent to Home School
RESOLVED, that the Board of Education of the Worcester Central School District, does hereby approve the letter of intent to home school the granddaughter of Ms. Sylvia Hill/Legal Guardian for the 2017-2018 school year, as presented.
- F. 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 January 1, 2018 to January 31, 2018, as presented.
- G. Student Association Quarterly Report
RESOLVED, that the Board of Education of the Worcester Central School District, does hereby accept the Student Association Quarterly Report for the period of October 1, 2017 through December 31, 2017, as presented.
- H. Memorandum of Agreement with the Worcester Teachers' Association
RESOLVED, that the Board of Education of the Worcester Central School District, does hereby approve the Memorandum of Agreement with the Worcester Teachers' Association regarding the eligibility for the retirement incentive contained within Article 27.1.3 of the Collective Bargaining Agreement between the Parties, for members retiring prior to the beginning of the 2018-2019 academic year, as presented.
- I. Worcester Central School Teachers' Association – Addendum
RESOLVED, that the Board of Education of the Worcester Central School District, does hereby approve the Worcester Central School Teachers' Association Addendum which simplifies the categories of leave days available to members of the Association, as presented.
- J. Architectural Services
RESOLVED, that the Board of Education of the Worcester Central School District, does hereby approve the architectural services resolution, as follows:
- WHEREAS**, the Worcester Central School District (the “District”) issued a Request for Proposals for Architectural Services for its 2018 Capital Project; and
- WHEREAS**, the District has selected BCA Architects and Engineers as its Architect for its 2018 Capital Project; and
- WHEREAS**, the School District’s legal counsel and BCA Architects and Engineers have jointly drafted a contract for Architect services relative to the Project (a copy of which is attached hereto); and
- NOW, THEREFORE**, be it resolved as follows:
1. The Board of Education approves the retention of BCA Architects and Engineers to proceed with the 2018 Capital Project in accordance with the terms and conditions of the contract approved by legal counsel and provided to the Board of Education on this date.
 2. This resolution shall take effect immediately.
- K. CSE/CPSE Recommendations
RESOLVED, that the Board of Education of the Worcester Central School District, does hereby approve the CSE/CPSE recommendations, as presented.
- L. Acting Superintendent Stipend
RESOLVED, that the Board of Education of the Worcester Central School District, does hereby authorize a payment of \$1,267.20 to Jessie Westfall as Acting Superintendent from February 13, 2018 through February 26, 2018.

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- M. Board Minutes – Special Meeting February 26, 2018
RESOLVED, that the Board of Education of the Worcester Central School District, does hereby approve the Minutes of the special meeting on February 26, 2018, as presented.
- N. Resignation
RESOLVED, that the Board of Education of the Worcester Central School District, does hereby accept the resignation of Shameela Schallert as Cleaner, effective March 16, 2018.
- X. Board Member and/or Superintendent Items
 - A. Mission and vision discussion
 - B. 2018-2019 bus purchase – go forward with the intent to plan the purchase of two 65-passenger buses at a maximum aggregate cost of \$224,000
- XI. New Business
- XII. Old Business
- XIII. Informational
 - A. Bus Mileage Reports – January 2018
 - B. ONC BOCES Board of Education Nominations
 - C. Board of Education – The next regular meeting will be held on Wednesday, March 21, 2018 at 6:30 p.m. in the library.
- XIV. Executive Session if needed
- XV. Adjournment