

**Worcester Central School
Board of Education Meeting
Wednesday, March 21, 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:
 - 2018-2019 Instructional Budget Component Review (Gary Pochkar)
- V. Faculty – Staff Sharing
- VI. Executive Session if needed
- VII. Consent Agenda Items:
 - Approval of Minutes – February 28, 2018 Regular Meeting;
 - Treasurer’s Report.
- VIII. Public to be Heard
- IX. Action Required:
 - A. 2018 Summer Instructional Program - Special Education Teacher Appointment
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby appoint Alison Gridley as the Special Education Teacher for the 2018 summer program, effective July 2, 2018 to August 10, 2018, to be paid at per-diem rate.
 - B. 2018 Summer Instructional Program - Licensed Teaching Assistant Appointment
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby appoint Ashley Jarvis as the Licensed Teaching Assistant for the 2018 summer program, effective July 2, 2018 to August 10, 2018, to be paid at per-diem rate.
 - C. 2018 Summer Instructional Program - Substitute
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby appoint Elizabeth Perrillo as a Substitute Special Education Teacher and Substitute Licensed Teaching Assistant for the 2018 summer instructional program, to be paid at per-diem rate.
 - D. CROP Site Co-Coordinator – Summer 2018
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby appoint Alison Gridley (unpaid) and Sandra Knapp as the Co-CROP Site Coordinators for the summer 2018 program, to be paid at a rate of \$25 per hour.
 - E. CROP Activity Leader Appointments – Summer 2018
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby appoint Cherie Powers, Dawn Handy, and Joanna Rappleyea as CROP Activity Leaders for the summer 2018 program, to be paid at a rate of \$16 per hour.

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- F. Substitute 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 Elizabeth Perrillo as a Substitute CROP Activity Leader for the summer 2018 program, to be paid at a rate of \$16 per hour.
- G. CROP Peer Tutor Appointments – Summer 2018
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby appoint Iriyah Haley, Delimar Vega, Cassie Sawyer, Isaiah Haley, Maya Powers, Anna Cain, Jacob Schoeberl, and LEEAN HARRIS as CROP Peer Tutors for the summer 2018 program, to be paid at a rate of \$10.40 per hour.
- 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 February 1, 2018 to February 28, 2018, as presented.
- I. Bus Resolution
RESOLVED, that the Board of Education of the Worcester Central School District, does hereby approve the bus resolution, as presented.

BE IT RESOLVED BY THE BOARD OF EDUCATION AS FOLLOWS:

1. The following notice shall be added to the notice of annual meeting and election:

AND NOTICE IS ALSO GIVEN that the following proposition will be submitted for voter approval at such time:

PROPOSITION #1 – Purchase School Buses

Shall the following resolution be adopted to wit:

RESOLVED THAT THE BOARD OF EDUCATION OF THE WORCESTER CENTRAL SCHOOL DISTRICT IS HEREBY AUTHORIZED TO UNDERTAKE THE ACQUISITION OF TWO 65-PASSENGER SCHOOL BUSES, AT AN ESTIMATED MAXIMUM COST OF \$112,000 EACH, AT AN ESTIMATED MAXIMUM AGGREGATE COST OF \$224,000, LESS TRADE-IN VALUE, IF ANY, AND THAT SUCH COSTS, 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.

2. At such meeting taxes to be levied by installments will be proposed for authorized indebtedness providing for payment of the acquisition of school buses at an estimated aggregate maximum cost of not to exceed \$224,000. Such taxes shall be levied upon all the taxable property of the District, shall be levied in annual installments and shall be of such amounts and levied in such years as may be determined by the Board of Education.
3. The District Clerk or the Clerk's designee is hereby directed to add the above to the notice of the annual meeting of the School District.
4. This resolution shall take effect immediately upon its adoption.

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- J. Notice of Budget Hearing, Annual Meeting and Election
RESOLVED, that the Board of Education of the Worcester Central School District, does hereby approve the legal notice of date, time and place of School Budget Hearing, Annual Budget Vote, Bus Proposition and Election as presented.
- K. Agreement with County of Otsego
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 County of Otsego as presented for the May 15, 2018 Budget Vote, Bus Proposition, and Election, and authorizes the Superintendent to sign the Agreement on its behalf.
- L. Resignation for the Purpose of Retirement
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby accept the resignation of Barbara Golja as a Elementary Teacher for the purpose of retirement, effective June 30, 2018. Mrs. Golja has met the expansion of eligibility requirement for the retirement incentive contained within Article 27.1.3 of the Collective Bargaining Agreement between Worcester Central School and the Worcester Teachers' Association.
- M. Acceptance of Resignation and Agreement
RESOLVED, that the Board of Education of the Worcester Central School District, does hereby accept the resignation and agreement, as presented.

WORCESTERCENTRAL SCHOOL DISTRICT

RESOLUTION

(Acceptance of Resignation and Agreement)

BE IT RESOLVED, that the Board of Education hereby accepts the written resignation of William R. Diamond as Superintendent of the Worcester Central School District effective March 31, 2018; and

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the President of the Board, or the Vice President in his absence, to execute said Agreement on behalf of the District and to file same with the District Clerk. A copy of this Resolution shall be affixed to the executed Agreement upon its filing with the District Clerk.

- N. Appointment of District Superintendent for Professional Services (Superintendent Search Process)
RESOLVED, that the Board of Education of the Worcester Central School District, does hereby Appoint the District Superintendent for Professional Services (Superintendent Search Process), as presented.

Worcester Central School District

RESOLUTION

Appointment of District Superintendent
for Professional Services
(Superintendent Search Process)

RESOLVED, upon careful consideration and due deliberation, the Board of Education hereby appoints Nicholas Savin, the District Superintendent for the Otsego-Northern Catskills BOCES, for the provision of professional consulting, recruitment and related services in connection with the Board's search for and selection of its new

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Superintendent of Schools, in accordance with a written contract containing all other relevant and applicable terms and conditions in a form approved by Counsel to the District, and be it

FURTHER RESOLVED, that the President of the Board be authorized to permit District Superintendent Savin to commence the search for a new Superintendent for the Worcester Central School District.

This Resolution shall take effect immediately.

- X. Board Member and/or Superintendent Item(s)
- XI. New Business
- XII. Old Business
- XIII. Informational
 - A. Bus Mileage Reports – February 2018
 - B. Board of Education – The next regular meeting will be held on Wednesday, April 11, 2018 at 6:30 p.m. in the library.
- XIV. Executive Session if needed
- XV. Adjournment