

**Worcester Central School  
Board of Education Meeting  
Wednesday, September 26, 2018**

**5:30 PM Audit Committee Meeting in the WCS Library  
6:30 PM Regular Meeting in the WCS Library**

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

- I. Determination of a quorum
- II. Call to Order  
Pledge
- III. Approve Agenda
- IV. Faculty – Staff Sharing
- V. Executive Session if needed
- VI. Consent Agenda Items:
  - Approval of Minutes – August 15, 2018 Regular Meeting;
  - Treasurer’s Report.
- VII. Public to be Heard
- VIII. Action Required:
  - A. Rescind Resolution  
RESOLVED, that the Board of Education of the Worcester Central School District does hereby rescind the August 15, 2018 resolution appointing Mr. Larry Wilson to the position of cleaner.
  - B. Cleaner Appointment  
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby appoint Cheryl Staats to the position of Cleaner, with a 52-week probationary appointment effective September 4, 2018, at salary Step 5 and a night shift differential as per the WNTP contract with salary and benefits to be pro-rated for the period September 4, 2018 through June 30, 2019.
  - C. Substitute Appointment  
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby approve Colleen Eager as a substitute teacher (non-certified), substitute LTA, substitute teacher aide, substitute library aide, substitute school monitor, and substitute food service helper, pending fingerprint clearance.
  - D. Extra-Curricular Appointment  
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby appoint Jillian Hahn as the after-school program supervisor for Girls Basketball – Grades 5 and 6 for the 2018-2019 school year, as presented.
  - E. 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 Jillian Hahn as a substitute CROP Activity Leader for the 2018-2019 school year, to be paid at a rate of \$16 per hour.

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- F. CROP Peer Tutor Appointments  
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby appoint Leean Harris and Jacob Schoeberl as CROP Peer Tutors for the 2018-2019 school year, to be paid at a rate of \$10.40 per hour and to comply with the minimum wage rate increase effective December 31, 2018 to be paid at a rate of \$11.10.
- G. Volunteer Coach 2018-2019  
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby approve Alexandra Swing as a volunteer coach for all sports, if needed, for the 2018-2019 school year.
- H. 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 \$19,450.00 from 1620-160 Maintenance-Salaries to 1620-200 Maintenance - Equipment.
- I. Final AS-7 Contract for BOCES Services for 2017-2018  
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby approve the final AS-7 Contract for BOCES Services for the 2017-2018 year, as presented.
- J. 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 August 1, 2018 to August 31, 2018, as presented.
- K. Authorization for 2018-2019 School Year  
RESOLVED, that the Board of Education of the Worcester Central School District, does hereby authorize Timothy Gonzales to countersign Student Association Account checks, in the absence of Edmund Shultis.
- L. Establish Student Account for Debate Club  
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby approve to establish a student account for Debate Club within the Student Association Accounts.
- M. CSE/CPSE Recommendations  
RESOLVED, that the Board of Education of the Worcester Central School District, does hereby approve the CSE/CPSE recommendations, as presented.
- N. External Audit  
RESOLVED, that the Board of Education of the Worcester Central School District, does hereby approve the Audit Committee recommendation to accept the 2017-2018 audited basic financial statements, the 2017-2018 audited extra classroom activity fund financial report, and the auditor communications as presented by the external auditors, Bryans & Gramuglia CPAs, LLC.
- IX. Board Member and/or Superintendent Item(s):  
A. Residential Placement Cost 2015-2016
- X. New Business
- XI. Old Business

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- XII. Informational
  - A. Bus Mileage Reports – August 2018
  - B. Board of Education – The next regular meeting will be held on Wednesday, October 24, 2018 at 6:30 p.m. in the library.
- XIII. Executive Session if needed
- XIV. Adjournment