

**Worcester Central School
Board of Education Meeting
Wednesday, October 24, 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 – Mr. Gonzales – Student Recognition
- V. Faculty – Staff Sharing
- VI. Executive Session if needed
- VII. Consent Agenda Items:
 - Approval of Minutes – September 26, 2018 Regular Meeting;
 - Approval of Minutes – October 9, 2018 Special Meeting;
 - Treasurer’s Report.
- VIII. Public to be Heard
- IX. Action Required:
 - A. Resignation - Cleaner
RESOLVED, that the Board of Education of the Worcester Central School District, does hereby accept the resignation of Cheryl Staats as Cleaner, effective October 19, 2018.
 - B. Substitute Appointment
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby approve Sarah Mellor as a substitute teacher (non-certified), substitute LTA, substitute teacher aide, substitute library aide, substitute school monitor, substitute school monitor-bus, and substitute keyboard specialist.
 - C. Substitute Appointment
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby approve James Tauzel as a as a substitute bus driver, pending appropriate certification and fingerprint clearance.
 - D. CROP Site Coordinator Substitute Appointment 2018-2019
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby appoint Sandra Knapp as a Substitute CROP Site Coordinator for the 2018-2019 school year, to be paid at a rate of \$25 per hour.
 - E. CROP Substitute Activity Leader Appointment
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby appoint Anne Snyder 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 Appointment
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby appoint Layla Ventuleth as a CROP Peer Tutor 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. 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 July 1, 2018 through September 30, 2018, 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 September 1, 2018 to September 30, 2018, as presented.
- I. CSE/CPSE Recommendations
RESOLVED, that the Board of Education of the Worcester Central School District, does hereby approve the CSE/CPSE recommendations, as presented.
- J. Policy #5413 – Procurement: Uniform Grant Guidance for Federal Awards Policy
RESOLVED, that the Board of Education of the Worcester Central School District, does hereby approve the first reading of Policy #5413 Procurement: Uniform Grant Guidance for Federal Awards Policy, as presented.
- K. Policy #5413 – Procurement: Uniform Grant Guidance for Federal Awards Policy
RESOLVED, that the Board of Education of the Worcester Central School District, does hereby waive the second reading of Policy #5413 Procurement: Uniform Grant Guidance for Federal Awards Policy and adopt Policy #5413 – Procurement: Uniform Grant Guidance for Federal Awards Policy, as presented.
- L. Leave Request
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby approve the unpaid leave request for Jane Anderson to be out December 3, 2018 through December 10, 2018, as well as the related reimbursement to the district for insurance costs associated with health and dental during such unpaid leave of absence.
- X. Board Member and/or Superintendent Items:
 - A. Ski Club Update
 - B. Policy Book/Erie 1 BOCES Services
 - C. WIFI
- XI. New Business
- XII. Old Business
- XIII. Informational
 - A. Bus Mileage Reports – September 2018
 - B. Board of Education – The next regular meeting will be held on Wednesday, November 28, 2018 at 6:30 p.m. in the library.
- XIV. Executive Session if needed
- XV. Adjournment