

**Worcester Central School
Board of Education Meeting
Wednesday, December 19, 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. Faculty – Staff Sharing
- V. Executive Session if needed
- VI. Consent Agenda Items:
 - Approval of Minutes – November 28, 2018 Regular Meeting;
 - Treasurer’s Report.
- VII. Public to be Heard
- VIII. Action Required:
 - A. Cleaner Appointment
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby appoint Paul Keever to the position of Cleaner, pending fingerprint clearance, with a 52-week probationary appointment effective January 2, 2019, at salary Step 1 and a night shift differential as per the WNTP contract with salary and benefits to be pro-rated for the period January 2, 2019 through June 30, 2019.
 - B. Extra-Curricular Appointment
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby appoint Sean Land as the after-school program supervisor for Boys Basketball – Grades 5 and 6 for the 2018-2019 school year, pending fingerprint clearance, as presented.
 - C. 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 Brianna Rock 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.
 - D. Shared Track Team with Schenevus Central School
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby approve the application for a Shared Track Team with Schenevus Central School for the 2018-2019 school year, as presented.

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--- AGENDA CONTINUED---

- E. 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 2110-122 Teaching – Grades 4-6 to 2610-490 Library – BOCES.
- 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 November 1, 2018 to November 30, 2018, as presented.
- G. CSE/CPSE Recommendations
RESOLVED, that the Board of Education of the Worcester Central School District, does hereby approve the CSE/CPSE recommendations, as presented.
- H. 2019-2020 Budget Calendar
RESOLVED, that the Board of Education of the Worcester Central School District, does hereby approve the 2019-2020 Budget Calendar, as presented.
- I. Board of Education – Special Meeting
RESOLVED, that the Board of Education of the Worcester Central School District, does hereby approve to hold a special meeting of the Board of Education of the Worcester Central School District on Wednesday, April 10, 2019 at 6:30 p.m. in the library.
- J. RESOLVED, that the Board of Education of the Worcester Central School District, does hereby extend the appointment of Edmund Shultis as Interim Superintendent, as presented:

RESOLUTION

EXTENDING APPOINTMENT OF INTERIM SUPERINTENDENT

WHEREAS, the Board of Education, after due consideration, appointed former Interim Superintendent Edmund G. Shultis to undertake such duties and responsibilities on behalf of the District from August 31, 2018 and currently expiring on December 31, 2018, and

WHEREAS, the Board of Education and Mr. Shultis entered into an agreement to serve as Interim Superintendent containing the terms and conditions of said employment (the “Employment Agreement”); and

WHEREAS, the Board is desirous of extending the term of the Interim Superintendent for the period through March 29, 2019.

NOW, THEREFORE, BE IT RESOLVED,

1. The Board of Education approves the Amendment to the Employment Agreement as Interim Superintendent of Schools for the term effective on or about December 31, 2018 through on or about March 29, 2019, unless further extended or sooner terminated as provided in such Employment Agreement.

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---- AGENDA CONTINUED---

- K. RESOLVED, that the Board of Education of the Worcester Central School District, does hereby extend the appointment of Timothy Gonzales as Executive Principal, as presented:

RESOLUTION
EXTENDING APPOINTMENT OF EXECUTIVE PRINCIPAL

WHEREAS, the Board of Education, after due consideration, appointed Timothy Gonzales to undertake such duties and responsibilities on behalf of the District from July 30, 2018 and currently expiring on December 31, 2018, and

WHEREAS, the Board of Education and Mr. Gonzales entered into an agreement to serve as Executive Principal containing the terms and conditions of said employment (the "Employment Agreement"); and

WHEREAS, the Board is desirous of extending the term of the Executive Principal for the period through March 29, 2019.

NOW, THEREFORE, BE IT RESOLVED,

1. The Board of Education approves the Amendment to the Employment Agreement as Executive Principal for the term effective on or about December 31, 2018 through on or about March 29, 2019, unless further extended or sooner terminated as provided in such Employment Agreement.

- IX. Board Member and/or Superintendent Items:
- A. Search Policy Update
 - B. Medical Marijuana Update
 - C. Superintendent's Entry Plan
- X. New Business
- XI. Old Business
- XII. Informational
- A. Bus Mileage Reports – November 2018
 - B. Board of Education – The next regular meeting will be held on Wednesday, January 23, 2019 at 6:30 p.m. in the library.
 - C. The Catskill Area School Study Council – School Boards Institute – Thursday, January 24, 2019 from 8:30 a.m. – 4:00 p.m. at SUNY Oneonta
- XIII. Executive Session if needed
- XIV. Adjournment