

**Worcester Central School
Board of Education Meeting
Wednesday, April 12, 2017**

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. Special Presentation:
 - 2017-2018 Budget (William Diamond)
- VI. Executive Session if needed
- VII. Consent Agenda Items:
 - Approval of Minutes – March 21, 2017 Regular Meeting;
 - Treasurer’s Report.
- VIII. Public to be Heard
- IX. Action Required:
 - A. Baseball Scorekeeper
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby approve the appointment of Annette Southworth as Baseball Scorekeeper for Modified Baseball, to be paid \$38 per event for the 2016-2017 school year.
 - B. Student Association Sales Tax Report
RESOLVED, that the Board of Education of the Worcester Central School District, does hereby accept the Student Association Sales Tax Report for the period of March 1, 2016 to February 28, 2017 as presented.
 - C. 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 March 1, 2017 to March 31, 2017 as presented.
 - D. Budget Increase
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby authorize an increase of \$40,095.63 to the 2016-2017 General Fund budget for water damage to the Superintendent's Office. Of that total, \$22,648.16 is to be expended under account 1240-455-FLD, Administration Materials and Supplies-Flood, and \$17,447.47 is to be expended under account 1620-405-FLD, Operation of Plant Labor-Flood.
 - E. Budget - 2017-2018
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby adopt the budget as presented for the 2017-2018 school year, at \$11,256,480, which represents a tax levy increase of \$55,193 from 2016-2017 school year, subject to voter approval.

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---- AGENDA CONTINUED----

- F. Property Tax Report Card 2017-2018
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby approve the Property Tax Report Card as presented for the 2017-2018 school year.
- G. BOE Chairperson for Special Meeting - May 16, 2017
RESOLVED, that the Board of Education of the Worcester Central School District, does hereby appoint William Diamond, Superintendent, as chairperson of the Board, to open and close the polls at the special meeting of the qualified voters of the Worcester Central School District to be held on Tuesday, May 16, 2017, between the hours of 12:00 noon and 8:00 p.m.
- H. Worcester Sports Booster Club Facility Use Request
RESOLVED, that the Board of Education of the Worcester Central School District, does hereby approve a request by the Worcester Sports Booster Club to conduct open gym sessions for Worcester Central School students, using school facilities, Sunday evenings from 4:30 p.m. to 6:30 p.m., on April 23, 2017, April 30, 2017 and May 7, 2017, under the supervision of Mr. Eric Haley.
- I. Take from the Table
RESOLVED, that the Board of Education of the Worcester Central School District does hereby take from the table the motion to authorize the Superintendent on April 17, 2017 to cast one affirmative vote for the Otsego Northern Catskills BOCES Administrative Budget as presented for the 2017-2018 school year and to cast three votes for the BOCES Board of Education members.
- J. Otsego Northern Catskills BOCES Administrative Budget and Election
RESOLVED, that the Board of Education of the Worcester Central School District does hereby authorize the Superintendent on April 17, 2017 to cast one affirmative vote for the Otsego Northern Catskills BOCES Administrative Budget as presented for the 2017-2018 school year and to cast three votes for the BOCES Board of Education members.
- K. 2016-2017 School Calendar Change – Eleven-Month and Twelve-Month Employees
RESOLVED, that the Board of Education of the Worcester Central School District does hereby authorize the Superintendent to grant to eleven-month and twelve-month employees either a floating holiday or pay at the rate of 1.5 times their hourly rate for the hours worked April 14, 2017, due to the change in the school calendar.
- L. Memorandum of Agreement with Morris Central School
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby approve the Memorandum of Agreement between Morris Central School (MCS) and Worcester Central School for the 21st Century Community Learning Centers program as presented, and authorizes and directs the Superintendent to sign the Agreement on its behalf.
- M. 21st Century Community Learning Centers Program Positions
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby establish the following grant funded positions: one (1) Site Coordinator @ \$25/hour, four (4) Activity Leaders @ \$16/hour, and five (5) Peer Tutors @\$10.40/hour, and one (1) CROP Site Manager.
- X. Board Member and/or Superintendent Items
- A. Superintendent's Evaluation (will be conducted in Executive Session)
- B. Field Trip - sixth grade to the Bronx Zoo
- C. 2017-2018 PreK Program

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--- AGENDA CONTINUED---

- XI. New Business
 - A. Policy Manual

- XII. Old Business

- XIII. Informational
 - A. Bus Mileage Reports – March 2017
 - B. Board of Education – The next regular meeting will be held on Wednesday, May 24, 2017 at 6:30 p.m. in the library. The budget hearing will be held on Wednesday, May 3, 2017 at 6:30 p.m. in the library. The budget vote, bus proposition, and election will be held on Tuesday, May 16, 2017, polls will be open from 12:00 p.m. – 8:00 p.m.

- XIV. Executive Session if needed

- XV. Adjournment