

The regular monthly meeting of the Worcester Central School District Board of Education was held on Wednesday, December 21, 2016, at Worcester Central School, Worcester, New York.

MEMBERS PRESENT: William Fisher II, President, Michelle Francis, Vice President, Sean Ralph, and Peter Kwiatkowski

MEMBERS ABSENT: Stacey Serdy

OTHERS PRESENT: William Diamond, Superintendent, Jessie Westfall, Elementary Principal, Kimberlea Curran, Secondary Principal, Jeff Milavec, Glenn Jaquish, Sandra Knapp and Wendy Elliott

At 6:32 p.m. William Fisher, President, called the meeting to order with a quorum present.

CALL TO ORDER

Motion made by Mr. Kwiatkowski, seconded by Mrs. Francis to approve the agenda.

AGENDA

Ayes 4 Nays 0 Motion carried

Special Presentations:

Mr. Milavec presented the transportation report to the Board. Discussion ensued.

Mr. Jaquish presented the facilities report to the Board. Discussion ensued.

Mr. Diamond presented the 2017-2018 Budget Goals to the Board. Discussion ensued.

Faculty and Staff Sharing:

Mrs. Westfall recognized Sandra Knapp, her S.T.E.M. program, and grants received for the program.

Consent Agenda Items:

Motion made by Mrs. Francis, seconded by Mr. Ralph, to approve the following Consent Agenda items:

CONSENT AGENDA

- Approval of Minutes – November 16, 2016 Regular Meeting;
- Treasurer’s Report.

Ayes 4 Nays 0 Motion carried

Public to be Heard:

There was no one present who wished to address the Board.

Action Required:

Motion made by Mrs. Francis, seconded by Mr. Kwiatkowski.

Resolved, that the Board of Education of the Worcester Central School District does hereby establish the following standard work days for the purpose of reporting to the New York State and Local Retirement System:

STANDARD WORK DAYS FOR THE PURPOSE OF REPORTING TO NYS AND LOCAL RETIREMENT SYSTEM

WORCESTER CENTRAL SCHOOL STANDARD WORK DAYS

Position	Standard Work Day (hours/day)
Cook	8
Food Service Helper	8
Account Clerk-Typist	7.5
Keyboard Specialist	8
Building Maintenance Mechanic	8
Custodian	8

Cleaner 8
Bus Mechanic 8
School Monitor 6
Teacher Aide 7
Library Aide 8
Transportation Monitor 6
Part Time Head Bus Driver 8

Ayes 4 Nays 0 Motion carried

Motion made by Mr. Ralph, seconded by Mr. Kwiatkowski.

RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby appoint Ashley McHargue to the position of Teacher Aide for a 1:1 placement, with a 52-week probationary period effective January 3, 2017, at Step 1(\$9.14/hour) as per the WNTP agreement.

TEACHER AIDE
APPOINTMENT
ASHLEY
MCHARGUE

Ayes 4 Nays 0 Motion carried

Motion made by Mr. Kwiatkowski, seconded by Mrs. Francis.

RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby appoint Shameela Schallert to the position of Cleaner, pending fingerprint clearance, with a 52-week probationary appointment effective January 3, 2017, at salary Step 5 as per the WNTP contract with salary and benefits to be prorated for the period January 3, 2017 through June 30, 2017.

CLEANER
APPOINTMENT
SHAMEELA
SCHALLERT

Ayes 4 Nays 0 Motion carried

Motion made by Mr. Kwiatkowski, seconded by Mrs. Francis.

RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby approve the following substitutes as presented:

SUBSTITUTE
APPOINTMENTS:
ALICIA PERFETTO
ANITA SEMP
ROBERT WRIGHT

- Alicia Perfetto – substitute teacher (non-certified), substitute LTA, substitute teacher aide, substitute library aide, and substitute school monitor, pending fingerprint clearance.
- Anita Semp – substitute school monitor-bus.
- Robert Wright – substitute cleaner and substitute food service helper.

Ayes 4 Nays 0 Motion carried

Motion made by Mr. Kwiatkowski, seconded by Mr. Ralph.

RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby approve the letter of intent to home school the daughter of Ms. Mary McCoy, effective October 24, 2016 as presented.

HOME SCHOOL
MCCOY

Ayes 4 Nays 0 Motion carried

Motion made by Mrs. Francis, seconded by Mr. Kwiatkowski.

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, 2016 to November 30, 2016 as presented.

CLAIMS AUDITOR
EXCEPTION
REPORT

Ayes 4 Nays 0 Motion carried

Motion made by Mr. Kwiatkowski, seconded by Mrs. Francis.

does hereby approve the CSE/CPSE recommendations, as presented for students: #2201, #2482, #3625, #3597, #2020, #3624, #3595, #1919, #3603, #3559, #3543, #3623, #3558, and #3628.

CSE/CPSE
RECOMMENDATIONS

Ayes 4

Nays 0

Motion carried

Motion made by Mrs. Francis, seconded by Mr. Ralph.

RESOLVED, that the Board of Education of the Worcester Central School District, does hereby accept a gift in the amount of \$190,751.95 from the Gordon Flynn Living Trust for Worcester Central School's General Fund.

ACCEPT GIFT

Ayes 4

Nays 0

Motion carried

Motion made by Mrs. Francis, seconded by Mr. Ralph.

RESOLVED, that the Board of Education of the Worcester Central School District, does hereby accept a gift of a basketball scorer's table (Product #208146) from the Worcester Sports Booster Club.

ACCEPT GIFT

Ayes 4

Nays 0

Motion carried

Motion made by Mrs. Francis, seconded by Mr. Ralph.

RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby approve the 2017-2018 Budget Calendar as presented.

2017-2018 BUDGET
CALENDAR

Ayes 4

Nays 0

Motion carried

Motion made by Mr. Ralph, seconded by Mrs. Francis.

RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby appoint Shawn Loveless to the full-time, twelve-month position of Building Maintenance Mechanic, with a fifty-two (52) week probationary period effective January 9, 2017. The salary for the 2016-2017 school year (\$32,000) will be pro-rated to be effective January 9, 2017.

BUILDING
MAINTENANCE
MECHANIC
APPOINTMENT
SHAWN LOVELESS

Ayes 4

Nays 0

Motion carried

Board Member and/or Superintendent Items:

Mr. Fisher opened discussion of a Board evaluation and goal setting with the Board. Discussion ensued. The Board will not complete the Board evaluation form that was done last year.

New Business:

Mr. Diamond opened discussion about policy. Discussion ensued. Policy information will be brought to the Board at Board meetings instead of through a policy committee.

Old Business:

Mr. Diamond reminded the Board about the Worcester Sports Booster Club Intramural League request that was presented to the Board on October 26, 2016. Discussion ensued.

Motion made by Mrs. Francis, seconded by Mr. Kwiatkowski.

RESOLVED, that the Board of Education of the Worcester Central School District, does hereby approve a request by the Worcester Sports Booster Club to operate an intramural program for Worcester Central School students, using school facilities, Sunday evenings from 4:30 p.m. to 6:30 p.m., beginning January 8, 2017 through March 26, 2017, under the supervision of Mr. Eric Haley.

WORCESTER
SPORTS BOOSTER
CLUB
INTRAMURAL
PROGRAM

Ayes 4

Nays 0

Motion carried

Informational:

Copies of the October 2016 and November 2016 bus mileage reports were given to board members for their review.

The next regular meeting will be held on Wednesday, January 25, 2017 at 6:30 p.m. in the library.

Motion made by Mrs. Francis, seconded by Mr. Kwiatkowski to go into executive session at 8:18 p.m. to discuss: collective negotiations pursuant to article 14 of the Civil Service Law and the employment history of a particular person.

EXECUTIVE
SESSION

Ayes 4

Nays 0

Motion carried

Mr. Kwiatkowski left the meeting at 8:18 p.m.

Mrs. Elliott left the meeting at 8:18 p.m.

Motion made by Mrs. Francis, seconded by Mr. Ralph to return to the business of the regular meeting at 8:47 p.m.

RECONVENE

Ayes 3

Nays 0

Motion carried

Mr. Ralph, seconded by Mrs. Francis, moved to appoint William Diamond, Superintendent, as Clerk Pro tempore, who shall perform all the duties of a clerk for the remainder of the meeting on December 21, 2016.

CLERK PRO
TEMPORE

Ayes 3

Nays 0

Motion carried

Motion made by Mr. Ralph, seconded by Mrs. Francis.

RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby approve the Amendment to the Employment Agreement for Wendy Elliott, Superintendent's Secretary, dated December 21, 2016 as presented, and authorizes the Superintendent to execute the amendment on its behalf.

AMENDMENT TO
EMPLOYMENT
AGREEMENT
SUPERINTENDENT'S
SECRETARY

Ayes 3

Nays 0

Motion carried

Motion made by Mr. Ralph, seconded by Mrs. Francis to adjourn the meeting at 8:54 p.m.

ADJOURN

Ayes 3

Nays 0

Motion carried

Respectfully submitted,

Wendy Elliott
District Clerk