

The special meeting of the Worcester Central School District Board of Education was held on Wednesday, March 8, 2017, at Worcester Central School, Worcester, New York.

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

MEMBERS ABSENT: None

OTHERS PRESENT: William Diamond, Superintendent, and Wendy Elliott

At 6:35 p.m. William Fisher, President, called the special meeting to order with a quorum present.

CALL TO ORDER

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

AGENDA

Ayes 5 Nays 0 Motion carried

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

RESOLVED, that the Board of Education of the Worcester Central School District, hereby nominates Alton R. Travis III for the position of board member of the Otsego Northern Catskills BOCES Board of Education. Discussion ensued.

NOMINATION FOR THE POSITION OF BOARD MEMBER OF THE ONC BOCES

Ayes 0 Nays 5 Motion opposed

Board Member and/or Superintendent Items:

Mr. Diamond provided the Board with an update on the 2017-2018 budget. Discussion ensued.

Informational:

Board of Education – The next regular meeting will be held on Wednesday, March 22, 2017 at 6:30 p.m. in the library.

Mr. Kwiatkowski, seconded by Mrs. Francis, moved to adjourn the special meeting at 7:25 p.m. ADJOURN

Ayes 5 Nays 0 Motion carried

Respectfully submitted,

Wendy Elliott
District Clerk