

The regular monthly meeting of the Worcester Central School District Board of Education was held on Wednesday, July 27, 2016, at Worcester Central School, Worcester, New York.

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

MEMBERS ABSENT: None

OTHERS PRESENT: William Diamond, Superintendent, Jessie Westfall, Elementary Principal, Elizabeth Perrillo, Gary Pochkar, and Wendy Elliott

At 6:30 p.m. William Fisher, President, called the meeting to order with a quorum present. Pledge of Allegiance recited.

CALL TO ORDER

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

AGENDA

Ayes 5 Nays 0 Motion carried

Special Presentation:

Mr. Diamond presented fund balance information to the Board.

Faculty and Staff Sharing:

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

Consent Agenda Items:

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

CONSENT AGENDA

- Approval of Minutes – June 22, 2016 Regular Meeting;
- Approval of Minutes – July 5, 2016 Organizational and Regular Meeting;
- Treasurer’s Report.

Ayes 5 Nays 0 Motion carried

Public to be Heard:

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

Action Required:

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 appoint Jessica Head, to the full-time, 12-month position of Account Clerk-Typist, with a probationary period effective August 1, 2016 through February 28, 2017, at \$14.95 per hour as per the WNTP contract.

JESSICA HEAD
PROBATIONARY
APPOINTMENT
ACCOUNT CLERK-
TYPIST

Ayes 5 Nays 0 Motion carried

Motion made by Mrs. Serdy, 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 Kyla Roche, who holds an initial New York State Teaching Certificate permitting her to teach in the Students with Disabilities (Grades 1-6) area in the public schools of New York State, to the position of Special Education Teacher in the General Special Education tenure area for a probationary period of four (4) years, to commence on August 1, 2016 and to end on July 31, 2020. The salary during the first year of this appointment will be paid in accordance with the salary schedule as outlined in the collective bargaining agreement between the Worcester Teachers Association and the Board of Education and the salary will be Step 3.

KYLA ROCHE
SPECIAL
EDUCATION
TEACHER
APPOINTMENT

Ayes 5 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 modify the full-time, eleven-month administrative position of Elementary Principal to a full-time, twelve-month administrative position of Elementary Principal and does hereby approve the employment contract agreement for Jessie Westfall, as the twelve-month Elementary Principal, as presented, effective July 1, 2016.

ELEMENTARY
PRINCIPAL
POSITION
12 MONTH
POSITION

Ayes 5 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, upon the recommendation of the Superintendent, does hereby modify the full-time, eleven-month administrative position of Secondary Principal to a full-time, twelve-month administrative position of Secondary Principal, effective August 1, 2016.

SECONDARY
PRINCIPAL
12 MONTH
POSITION

Ayes 5 Nays 0 Motion carried

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

At a meeting of the Worcester Central School Board of Education on Wednesday, May 25, 2016, the following resolution was approved by unanimous vote:

RESCIND PRIOR
RESOLUTION
FOOD SERVICE
HELPER ANITA
SEMP

RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby accept the resignation of Anita Semp as a Food Service Helper for the purpose of retirement, effective June 15, 2016, and approve Anita Semp as a substitute food service helper no longer be in effect.

Now, it is resolved that the Board of Education of the Worcester Central School District, does hereby rescind and revoke the resolution dated May 25, 2016, relating to the resignation of Anita Semp as a Food Service Helper and her approval as a substitute food service helper.

Ayes 5 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, upon the recommendation of the Superintendent, does hereby accept the resignation of Alan Tiffany as custodian for the purpose of retirement, effective August 31, 2016.

RESIGNATION FOR
RETIREMENT
ALAN TIFFANY

Ayes 5 Nays 0 Motion carried

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

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 with the Worcester Central School Non-Teacher Personnel regarding vacations of the collective bargaining agreement as presented.

MOA WITH WNTF
VACATIONS

Ayes 5 Nays 0 Motion carried

Motion made by Mrs. Serdy, 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 letters of intent to home school the daughter of Mr. and Mrs. Jason Raney, the son of Ms. Cristal Sanna, and the children of Mr. and Mrs. Grant Smith for the 2016-2017 school year as presented.

HOME SCHOOL:
RANES
C. SANA
SMITH

Ayes 5 Nays 0 Motion carried

Motion made by Mrs. Serdy, seconded by Mrs. Francis.

RESOLVED, that the Board of Education of the Worcester Central School District, does hereby accept the Student Association Quarterly Report for the period of April 1, 2016 through June 30, 2016 as presented.

STUDENT
ASSOCIATION
QUARTERLY
REPORT
4/1/16-6/30/16

Ayes 5 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 Student Association Annual Report for the period of July 1, 2015 through June 30, 2016 as presented.

STUDENT
ASSOCIATION
ANNUAL REPORT
7/1/15-6/30/16

Ayes 5 Nays 0 Motion carried

Motion made by Mrs. Francis, seconded by Mrs. Serdy.

RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby approve the 2016-2017 Initial AS-7 Contract for BOCES Services as presented.

2016-2017 INITIAL
AS-7 CONTRACT
FOR BOCES
SERVICES

Ayes 5 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, does hereby accept the Claims Auditor Exception Report for the period June 1, 2016 to June 30, 2016 as presented.

CLAIMS AUDITOR
EXCEPTION
REPORT

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, does hereby approve the CSE/CPSE recommendations, as presented for students: #2570, #2782, #2638, #3561, #2624, #3543, #1822, #2555, #2201, #2380, #2335, #2482, #2544, #3533, #2690, #3503, #1811, #1837, #1813, #2575, #2322, #2128, #2016, #1828, #2525, #2577, #1817, #3501, #3564, #3001, #1814, #3555, #2009, #2342, #2374, #2270, #3559, #2025, #2636, #2026, and #3562.

CPSE/CSE
RECOMMENDATIONS

Ayes 5

Nays 0

Motion carried

Motion made by Mrs. Francis, seconded by Mrs. Serdy.

RESOLVED, that the Board of Education of the Worcester Central School District, does hereby waive the second reading of the policy manual and adopt the Worcester Central School Policy Manual as per the following resolution:

POLICY MANUAL

WHEREAS, The Board of Education of the Worcester Central School District is authorized by Education Law Section 2554 to adopt by-laws and policies as necessary for the effective and orderly operations of the schools; and

WHEREAS. The Board of Education has revised its policies and made certain revisions and changes thereto; and

BE IT RESOLVED that the Board of Education hereby adopts this Policy Manual for the District in its entirety; and

BE IT RESOLVED that the Foreword and Educational Philosophy Statements are hereby approved and ordered incorporated into the Policy Manual adopted by the Board and made a part thereof; and

BE IT RESOLVED that the policies contained in this Manual shall supersede all previous policies adopted by the Board of Education which are hereby revoked and rendered null and void; and

BE IT RESOLVED that the right to amend or revoke these current policies at any time is reserved to the Board of Education; and

BE IT RESOLVED that in the event any policy, part of a policy or section of the by-laws is judged to be inconsistent with law, inoperative by a court of competent jurisdiction, or is invalidated by a policy or contract duly adopted by this Board, the remaining by-laws, policies and parts of policies shall remain in full effect.

Ayes 5

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 School Comprehensive Education Plan (SCEP) as presented.

SCHOOL
COMPREHENSIVE
EDUCATION PLAN

Ayes 5

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, upon the recommendation of the Superintendent, does hereby approve the District Comprehensive Improvement Plan (DCIP) as presented.

DISTRICT
COMPREHENSIVE
IMPROVEMENT
PLAN

Ayes 5 Nays 0 Motion carried

Board Member and/or Superintendent Items:

Mr. Diamond provided the Board with an update on the District's employment searches, informed the Board of his attendance at the Rural Schools conference, in which Mrs. Knapp made a STEM presentation with SUNY Oneonta.

Informational:

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

A special meeting will be held on Wednesday, August 10, 2016 at 6:30 p.m. in the library and the next regular meeting will be held on Wednesday, August 24, 2016 at 6:30 p.m. in the library.

Copies of the Catskill Area School Study Council School Boards Institute Summer Workshop to be held on August 16, 2016 were given to board members.

Motion made by Mrs. Serdy, seconded by Mrs. Francis to go into executive session at 7:09 p.m. to discuss: matters leading to the appointment of a particular person. Mr. Diamond and Mrs. Westfall were invited into executive session.

EXECUTIVE
SESSION

Ayes 5 Nays 0 Motion carried

Motion made by Mr. Kwiatkowski, seconded by Mrs. Serdy to return to the business of the regular meeting at 7:29 p.m.

RECONVENE

Ayes 5 Nays 0 Motion carried

Motion made by Mr. Kwiatkowski, seconded by Mrs. Francis to adjourn the meeting at 7:31 p.m.

ADJOURN

Ayes 5 Nays 0 Motion carried

Respectfully submitted,

Wendy Elliott
District Clerk