

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

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

MEMBERS ABSENT: None

OTHERS PRESENT: William Diamond, Superintendent, and Jessie Westfall, Elementary Principal

At 6:03 p.m. William Fisher, President, called the special meeting to order with a quorum present. CALL TO ORDER
Pledge of Allegiance recited.

Motion made by Mr. Kwiatkowski, seconded by Mrs. Francis.
RESOLVED, that the Board of Education of the Worcester Central School District, does hereby appoint William Diamond, Superintendent, as Clerk Pro tempore, who shall perform all the duties of a clerk for the special meeting on August 8, 2017. CLERK PRO TEMPORE

Ayes 5 Nays 0 Motion carried

Motion made by Mrs. Serdy, seconded by Mrs. Francis to approve the agenda as presented. AGENDA

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 MOA regarding Article 27 of the WTA Collective Bargaining Agreement. MOA WITH WTA ARTICLE 27

Ayes 5 Nays 0 Motion carried

Motion made by Mrs. Shalor, seconded by Mrs. Francis.
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby accept the resignation of William Maynard as a Teacher of Social Studies, effective October 7, 2017. RESIGNATION WILLIAM MAYNARD TEACHER – SOCIAL STUDIES

Ayes 5 Nays 0 Motion carried

Board Workshop – Goal Setting BOARD WORKSHOP GOAL SETTING
• Review Progress to Date on Goals
• Goals Development

Mr. Kwiatkowski, seconded by Mrs. Shalor, moved to adjourn the special meeting at 9:14 p.m. ADJOURN

Ayes 5 Nays 0 Motion carried

Respectfully submitted,

William R. Diamond, Clerk Pro Tempore
Transcribed by: Wendy Elliott, District Clerk