

**Worcester Central School
Board of Education Meeting
Wednesday, February 27, 2019**

6:30 PM Regular Meeting in the WCS Library

--- AGENDA ---

- I. Determination of a quorum
- II. Call to Order
Pledge
- III. Approve Agenda
- IV. Special Presentations:
 - ~~Capital Project Update – Scott Duell, Bernier, Carr & Associates~~
 - Focus/Target District Update – SCEP Team
 - 2019-2020 Capital Budget Component Review – Tim Gonzales and Gary Pochkar
- V. Faculty – Staff Sharing
- VI. Executive Session if needed
- VII. Consent Agenda Items:
 - Approval of Minutes – January 23, 2019 Regular Meeting;
 - Treasurer’s Report.
- VIII. Public to be Heard
- IX. Action Required:
 - A. Extra-Curricular Appointment
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby approve the extra-curricular appointment of Dareth Haley as the Modified Softball Coach for the 2018-2019 school year.
 - B. Substitute Bus Driver Appointment
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby approve Jeffery Wilcox as a substitute bus driver, pending appropriate certification and fingerprint clearance.
 - C. Substitute Appointment
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby approve Darlene Vagliardo as a substitute teacher (non-certified), substitute LTA, substitute teacher aide, substitute library aide, substitute school monitor, and substitute food service helper.
 - D. 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 January 1, 2019 to January 31, 2019, as presented.

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- E. Declare as Surplus and Remove from Inventory
RESOLVED, that the Board of Education of the Worcester Central School District, does hereby declare the items presented as surplus items, to be disposed of, and to be removed from the master inventory list.
- F. Revised Policy #7330 – Searches and Interrogations of Students Policy
RESOLVED, that the Board of Education of the Worcester Central School District, does hereby approve the second reading and adopt the revised Policy #7330 Searches and Interrogations of Students Policy, as presented.
- G. CSE/CPSE Recommendations
RESOLVED, that the Board of Education of the Worcester Central School District, does hereby approve the CSE/CPSE recommendations, as presented.
- H. Conference Request
RESOLVED, that the Board of Education of the Worcester Central School District, does hereby approve the conference request for William Fisher to attend the New York State School Boards Association 2019 Superintendent Evaluation Workshop, as presented.
- I. Bus Resolution
RESOLVED, that the Board of Education of the Worcester Central School District, does hereby approve the bus resolution, as presented.

BE IT RESOLVED BY THE BOARD OF EDUCATION AS FOLLOWS:

- 1. The following notice shall be added to the notice of annual meeting and election:
AND NOTICE IS ALSO GIVEN that the following proposition will be submitted for voter approval at such time:

PROPOSITION #1 – PURCHASE SCHOOL BUSES

Shall the following resolution be adopted to wit:

RESOLVED THAT THE BOARD OF EDUCATION OF THE WORCESTER CENTRAL SCHOOL DISTRICT IS HEREBY AUTHORIZED TO UNDERTAKE THE ACQUISITION OF ONE 65-PASSENGER SCHOOL BUS AT AN ESTIMATED MAXIMUM COST OF \$115,000, AND ONE CHEVY TRAVERSE LS AWD AT AN ESTIMATED MAXIMUM COST OF \$30,000, ALL AT AN ESTIMATED MAXIMUM AGGREGATE COST OF \$145,000, LESS TRADE-IN VALUE, IF ANY, AND THAT SUCH COSTS, OR SO MUCH THEREOF AS MAY BE NECESSARY, SHALL BE RAISED BY THE LEVY OF A TAX TO BE COLLECTED IN ANNUAL INSTALLMENTS; AND, IN ANTICIPATION OF SUCH TAX, DEBT OBLIGATIONS OF THE SCHOOL DISTRICT AS MAY BE NECESSARY NOT TO EXCEED \$145,000 SHALL BE ISSUED, OR THE SCHOOL DISTRICT MAY ENTER INTO AN INSTALLMENT PURCHASE CONTRACT IF THE BOARD OF EDUCATION DETERMINES THAT IT IS IN THE BEST INTEREST OF THE SCHOOL DISTRICT TO FINANCE THE PURCHASE IN THAT METHOD.

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2. At such meeting taxes to be levied by installments will be proposed for authorized indebtedness providing for payment of the acquisition of school buses at an estimated aggregate maximum cost of not to exceed \$145,000. Such taxes shall be levied upon all the taxable property of the District, shall be levied in annual installments and shall be of such amounts and levied in such years as may be determined by the Board of Education.
 3. The District Clerk or the Clerk's designee is hereby directed to add the above to the notice of the annual meeting of the School District.
 4. This resolution shall take effect immediately upon its adoption.
- J. Release Interim Superintendent from Appointment
RESOLVED, that the Board of Education of the Worcester Central School District, does hereby release Edmund Shultis from his appointment as Interim Superintendent, effective February 27, 2019.
- K. Remove Board Appointments, Authorizations, and Designations
RESOLVED, that the Board of Education of the Worcester Central School District, does hereby remove the appointments, authorizations, and designations of Edmund Shultis as Records Management and Access Officer, Purchasing Agent, Title IX Compliance Officer, Civil Rights Compliance Officer, an authorized signature for Student Association Account and for all other accounts, certification of payroll, authorized to approve conferences, workshops and travel requests \$2,000 and under, may authorize transfers up to \$10,000 maximum without prior Board approval, as designee to apply for grants in aid for the School District, and the CASEBP Designee to the Board of Directors for 2018-2019, effective February 27, 2019.
- L. Superintendent of Schools Appointment
RESOLVED, that the Board of Education of the Worcester Central School District, does hereby approve the resolution appointing Timothy Gonzales as Superintendent of Schools as follows:

**Worcester Central School District
Board of Education**

**RESOLUTION APPOINTING
SUPERINTENDENT OF SCHOOLS
*(Timothy Gonzales)***

WHEREAS, the Board undertook and has completed a search for the position of Superintendent of Schools; and appointed its candidate, Mr. Timothy Gonzales to the position of Executive Principal while he acquired his New York State School District Leader (SDL) certification, working in collaboration with the Interim Superintendent; and

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WHEREAS, the Board of Education, after due consideration, has determined that Mr. Gonzales has acquired his SDL certification and has determined that it is in the best interests of the District to appoint him to the position of Superintendent of Schools for a term of three (3) years, to begin on February 27, 2019 and continue through February 26, 2022; and

WHEREAS, the Board of Education and Mr. Gonzales have agreed upon the terms and conditions of contract (the "Employment Agreement") and the Board has considered the proposed Agreement;

NOW, THEREFORE, BE IT RESOLVED,

1. The Board of Education hereby appoints Mr. Timothy Gonzales as Superintendent of Schools of the Worcester Central School District for a three year term to begin on February 27, 2019, subject to his taking the oath of office, and subject to the terms and conditions of his Employment Agreement; and
2. The Board of Education approves the Employment Agreement setting forth the terms and conditions of employment for Mr. Timothy Gonzales as Superintendent of Schools and authorizes the President of the Board of Education to execute said Agreement on behalf of the Worcester Central School District; and
3. The Board of Education additionally appoints Mr. Gonzales as Civil Rights Compliance Officer, Records Management and Access Officer, Purchasing Agent, and Title IX Compliance Officer; and
4. The Board of Education additionally approves Mr. Gonzales to have the following authorizations for the 2018-2019 school year: authorized signatory for the Student Association Account and all other accounts; certification of payroll; approval of conferences, workshops and travel requests \$2,000 and under; authorization of fund transfers up to \$10,000 maximum without prior Board approval; and designee to apply for grants in aid for the School District; and

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5. The Board of Education thanks Interim Superintendent Edmund G. Shultis for his service as Interim Superintendent of Schools since February 2018 through the date of this Resolution.
6. This Resolution shall be effective immediately.

Administer Oath of Office to Superintendent

- M. Awarding of Capital Project Bid - Contract No. 1 - General Construction Contract
RESOLVED, that the Board of Education of the Worcester Central School District, does hereby award the No. 1 - General Construction contract for Capital Project – Alterations to Worcester Central School (Main Building SED # 47-25-06-04-0-001-010, Bus Garage SED # 47-25-06-04-5-003-002, New Pole Barn SED # 47-25-06-04-2-005-001, BCA Project No. 2017-041) to the lowest bidder, Upstate Companies, LLC with a base bid of \$589,500.00, Bid Field Directive Allowance of \$80,000.00, and the acceptance of Alternate No. GC-1, Skylights at Gym, in the amount of \$5,800.00 for a total award of \$675,300.00.
- N. Awarding of Capital Project Bid - Contract No. 2 - Site Construction Contract
RESOLVED, that the Board of Education of the Worcester Central School District, does hereby award the No. 2 – Site Construction contract for Capital Project – Alterations to Worcester Central School (Main Building SED # 47-25-06-04-0-001-010, Bus Garage SED # 47-25-06-04-5-003-002, New Pole Barn SED # 47-25-06-04-2-005-001, BCA Project No. 2017-041) to the lowest bidder, Thompson Brothers, Inc. with a base bid of \$812,000.00 and Bid Field Directive Allowance of \$80,000.00 for a total award of \$892,000.00.
- O. Awarding of Capital Project Bid - Contract No. 3 - Electrical Construction Contract
RESOLVED, that the Board of Education of the Worcester Central School District, does hereby award the No. 3 – Electrical Construction contract for Capital Project – Alterations to Worcester Central School (Main Building SED # 47-25-06-04-0-001-010, Bus Garage SED # 47-25-06-04-5-003-002, New Pole Barn SED # 47-25-06-04-2-005-001, BCA Project No. 2017-041) to the lowest bidder, Harold R. Clune, Inc. with a base bid of \$108,300.00, Bid Field Directive Allowance of \$6,500.00 for a total award of \$114,800.00.
- X. Board Member and/or Superintendent Items:
 - A. System of Care Grant
 - B. Evaluation – Executive Principal/Superintendent
- XI. New Business
- XII. Old Business

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- XIII. Informational
 - A. Bus Mileage Reports – January 2019
 - B. ONC BOCES Annual Meeting and 2019-2020 Budgets, Budget Vote & BOE Election Info.
 - C. DCMO BOCES School Board Institute – Capital Projects, Long Range Planning and that Pesky Tax Cap, March 19, 2019
 - D. Board of Education – The next regular meeting will be held on Wednesday, March 27, 2019 at 6:30 p.m. in the library.
- XIV. Executive Session if needed
- XV. Adjournment