

**Worcester Central School  
Board of Education Meeting  
Wednesday, August 24, 2016**

**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 Presentation:
  - Elementary Education Update (Jessie Westfall, Elementary Principal)
- V. Faculty – Staff Sharing
- VI. Executive Session if needed
- VII. Consent Agenda Items:
  - Approval of Minutes – July 27, 2016 Regular Meeting;
  - Approval of Minutes – August 10, 2016 Special Meeting;
  - Treasurer’s Report.
- VIII. Public to be Heard
- IX. Action Required:
  - A. Amend Prior Resolution - Physical Education/Health Teacher Appointment  
At a meeting of the Worcester Central School Board of Education on Wednesday, August 10, 2016, the following resolution was approved by unanimous vote:  
  
*RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby appoint Alexandra Swing, who holds a Conditional Initial New York State Teaching Certificate permitting her to teach in the Physical Education certification area in the public schools of New York State, is hereby appointed to the position of Physical Education/Health Teacher in the Physical Education tenure area for a probationary period of four (4) years, to commence on September 1, 2016 and to end on September 1, 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 Worcester Teachers’ Association and the Board of Education and the salary will be based upon Step 2 (\$37,060) and will include credit for graduate hours for a total salary of \$38,206 for the 2016-2017 school year.*  
  
Now, it is resolved that the Board of Education of the Worcester Central School District, does hereby amend the resolution dated August 10, 2016, to read the salary will be based upon Step 2 (\$37,060) and will include credit for graduate hours for a total salary of \$38,026 for the 2016-2017 school year.

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**--- AGENDA CONTINUED---**

- B. Bus Driver Appointment  
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby appoint Annette Southworth to the position of Bus Driver, with a 52-week probationary appointment, to be paid at Step 1 as per the WNTP contract, effective September 1, 2016.
- C. Substitute Bus Driver  
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby approve Colleen Guilino as a substitute bus driver, pending fingerprint clearance.
- D. Extra-Curricular Appointments  
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby approve the extra curricular appointments of Adam Stoutenburg as Basketball Timekeeper for the Boys and Girls Varsity and JV teams and Eric Haley as Boys Modified Soccer Coach for the 2016-2017 school year.
- E. Policy Statement for Free and Reduced Price Meals or Free Milk  
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby approve the Policy Statement for Free and Reduced Price Meals or Free Milk for the 2016-2017 school year as presented.
- F. 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 July 1, 2016 to July 31, 2016 as presented.
- G. Tax Warrant  
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby approve the Tax Warrant Resolution for the 2016-2017 school year as presented.
- H. Lead Evaluators of Teachers and Licensed Teaching Assistants  
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby appoint Kimberlea Curran, Jessie Westfall and William Diamond as Lead Evaluators of teachers and licensed teaching assistants.
- I. Lead Evaluators of Principals  
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby appoint William Diamond as Lead Evaluator of Principals.
- J. Declare as Surplus and Remove from Inventory – Declare Bus #63, a 2002 International, VIN # 4DRBGAANX2A947740, asset #99900034, and Bus #68, a 2008 Blue Bird, VIN # 1BAKDCKA38F245415, asset #101331, as surplus, remove from inventory, and approve the trade in for newly purchased buses, Bus #80 and Bus #81, for the 2016-2017 school year.

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**--- AGENDA CONTINUED---**

- K. Student/Parent Handbook  
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby approve the Student/Parent Handbook, including the Code of Conduct, for 2016-2017 as presented.
- L. Parent/Athlete Handbook  
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby approve the Parent/Athlete Handbook for 2016-2017 as presented.
- M. Handle with Care Policy  
RESOLVED, that the Board of Education of the Worcester Central School District, does hereby approve the first reading, waive the second reading, and adopt Policy #7351 – Handle With Care as presented.
- N. 2016-2017 Student Transportation  
RESOLVED, that the Board of Education of the Worcester Central School District, does hereby accept the student transportation procedures as presented for the 2016-2017 school year.
- O. Substitute Teacher  
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby approve Brittany Westcott as a substitute teacher.
  
- X. Board Member and/or Superintendent Items:
  - A. Audit Committee Meeting – September 28, 2016 at 5:45 p.m. in the WCS library
  
- XI. New Business
  
- XII. Old Business
  
- XIII. Informational
  - A. Bus Mileage Reports – July 2016
  - B. Board of Education –The next regular meeting will be held on Wednesday, September 28, 2016 at 6:30 p.m. in the library.
  
- XIV. Executive Session if needed
  
- XV. Adjournment