A special meeting of the Worcester Central School District Board of Education was held on Tuesday, February 13, 2018, 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: Nicholas Savin, ONC BOCES District Superintendent, Jessie Westfall, Elementary Principal, Kimberlea Curran, Secondary Principal, and Wendy Elliott

At 2:33 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 Mrs. Shalor, seconded by Mr. Kwiatkowski to approve the agenda, as presented. AGENDA

Ayes 5 Nays 0 Motion carried

Motion made by Mrs. Shalor, seconded by Mr. Kwiatkowski.
RESOLVED, that the Board of Education of the Worcester Central School District, does hereby approve the paid administrative leave of absence of William Diamond, who serves in the position of Superintendent, for an administrative leave of absence effective February 13, 2018. LEAVE O F ABSENCE

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, does hereby approve the appointment of Jessie Westfall as Acting Superintendent, effective February 13, 2018 and will assume all duties and responsibilities of the position of the Superintendent. ACTING SUPERINTENDENT

Ayes 5 Nays 0 Motion carried

Mrs. Shalor, seconded by Mrs. Serdy, moved to adjourn the special meeting at 2:35 p.m. ADJOURN

Ayes 5 Nays 0 Motion carried

Respectfully submitted,

Wendy Elliott, District Clerk