The regular monthly meeting of the Worcester Central School District Board of Education was held on Wednesday, February 28, 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: Edmund Shultis, Acting Superintendent, Jessie Westfall, Elementary Principal, Kimberlea Curran, Secondary Principal. Gary Pochkar, Wendy Burton, Janel Reardon, Kerri Gorsch, Justin Frost, Wendy Budd, Lucy Meehan, Whitney Bashaw, Valerie Dibble, Eric Burton, and Wendy Elliott

At 6:31 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. Shalor to approve the agenda. AGENDA

Ayes 5 Nays 0 Motion carried

Special Presentation:
Mr. Pochkar presented the 2018-2019 Capital Budget Component Review to the Board. The tax levy limit is 2.53 % at this time. Discussion ensued.

Faculty and Staff Sharing:
There was no one present who wished to address the Board.

Consent Agenda Items:
Motion made by Mrs. Francis, seconded by Mrs. Serdy, to approve the following Consent Agenda items: CONSENT AGENDA

- Approval of Minutes – January 24, 2018 Regular Meeting;
- Approval of Minutes – February 13, 2018 Special Meeting;
- Approval of Minutes – February 13, 2018 Special Meeting;
- Treasurer's Report.

Ayes 5 Nays 0 Motion carried

Public to be Heard:
Questions were received from the public regarding the grant for the free and reduced lunch program, website communication, police liaison and the routine presence at the school, Superintendent leave, communication with the community, and bullying.

Action Required:
Motion made by Mrs. Shalor, seconded by Mr. Kwiatkowski.
RESOLVED, that the Board of Education of the Worcester Central School District, does hereby approve Tammy Miller as a substitute LTA, substitute teacher aide, substitute library aide, substitute school monitor, substitute school monitor-bus, substitute cleaner, and substitute food service helper, pending fingerprint clearance. SUBSTITUTE APPOINTMENT: TAMMY MILLER

Ayes 5 Nays 0 Motion carried

Motion made by Mrs. Shalor, seconded by Mrs. Serdy.
RESOLVED, that the Board of Education of the Worcester Central School District, does hereby accept the resignation of John Fisher as Bus Driver for the purpose of retirement, effective April 3, 2018.

RETIREMENT JOHN FISHER

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 Alison Gridley and Dareth Haley as CSE/CPSE Chairperson alternates, as needed, effective March 1, 2018 through June 30, 2018, to be paid curriculum rate.

CSE/CCPSE CHAIRPERSON ALTERNATES

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 increase the hourly rate of pay for Margaret Nelson, Dawn Larrabee, Martha Messner, and Diane Ehmann, as Election Inspectors/Poll Workers for the 2017-2018 school year, to $10.40 per hour to comply with the minimum wage rate increase effective December 31, 2017.

RATE OF PAY ELECTION INSPECTORS/POLL WORKERS

Ayes 5 Nays 0 Motion carried

Motion made by Mrs. Serdy, seconded by Mrs. Shalor.
RESOLVED, that the Board of Education of the Worcester Central School District, does hereby approve the letter of intent to home school the granddaughter of Ms. Sylvia Hill/Legal Guardian for the 2017-2018 school year, as presented.

HOME SCHOOL

Ayes 5 Nays 0 Motion carried

Motion made by Mrs. Shalor, seconded by Mrs. Serdy.
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, 2018 to January 31, 2018, as presented.

CLAIMS AUDITOR EXCEPTION REPORT

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 accept the Student Association Quarterly Report for the period of October 1, 2017 through December 31, 2017, as presented.

STUDENT ASSOCIATION QUARTERLY REPORT

Ayes 5 Nays 0 Motion carried

Motion made by Mrs. Serdy, seconded by Mrs. Shalor.
RESOLVED, that the Board of Education of the Worcester Central School District, does hereby approve the Memorandum of Agreement with the Worcester Teachers' Association regarding the eligibility for the retirement incentive contained within Article 27.1.3 of the Collective Bargaining Agreement between the Parties, for members retiring prior to the beginning of the 2018-2019 academic year, as presented.

MOA WITH WTA ELIGIBILITY FOR THE RETIREMENT INCENTIVE

Ayes 5 Nays 0 Motion carried

Motion made by Mrs. Serdy, seconded by Mrs. Shalor.
RESOLVED, that the Board of Education of the Worcester Central School District, does hereby approve the Worcester Central School Teachers' Association Addendum which simplifies the categories of leave days available to members of the Association, as presented.

WTA – ADDENDUM SIMPLIFIES THE CATEGORIES OF LEAVE DAYS

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 architectural services resolution, as follows:

ARCHITECTURAL SERVICES BCA ARCHITECTS AND ENGINEERS

WHEREAS, the Worcester Central School District (the "District") issued a Request for Proposals for Architectural Services for its 2018 Capital Project; and

WHEREAS, the District has selected BCA Architects and Engineers as its Architect for its 2018 Capital Project; and

WHEREAS, the School District's legal counsel and BCA Architects and Engineers have jointly drafted a contract for Architect services relative to the Project (a copy of which is attached hereto); and

NOW, THEREFORE, be it resolved as follows:

1. The Board of Education approves the retention of BCA Architects and Engineers to proceed with the 2018 Capital Project in accordance with the terms and conditions of the contract approved by legal counsel and provided to the Board of Education on this date.

2. This resolution shall take effect immediately.

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 CSE/CPSE recommendations, as presented, for students: #1953, #3528, #3695, #2774, #2365, #2623, #2010, #2235, #2026, #3694, #2775, #2010, and #2010.

CPSE/CSE RECOMMENDATIONS

Ayes 5 Nays 0 Motion carried

Motion made by Mrs. Shalor, seconded by Mrs. Serdy.
RESOLVED, that the Board of Education of the Worcester Central School District, does hereby authorize a payment of $1,267.20 to Jessie Westfall as Acting Superintendent from February 13, 2018 through February 26, 2018.

ACTING SUPERINTNDENT STIPEND

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 Minutes of the Special Meeting on February 26, 2018, as presented.

MINUTES – SPECIAL MEETING FERUARY 26, 2018

Ayes 5 Nays 0 Motion carried

Motion made by Mrs. Serdy, seconded by Mrs. Shalor.
RESOLVED, that the Board of Education of the Worcester Central School District, does hereby accept the resignation of Shameela Schallert as Cleaner, effective March 16, 2018.

RESIGNATION SHAMEELA SCHALLERT CLEANER

Ayes 5 Nays 0 Motion carried

Board Member and/or Superintendent Items:
Mission and Vision – Mrs. Westfall explained that to comply with tenant 2, there is a need to establish a consolidated statement.

There was a discussion regarding the 2018-2019 bus purchase and the intent to plan the purchase of two 65-passenger buses at a maximum aggregate cost of $224,000.

Informational:
The January 2018 bus mileage reports were given to board members for their review.

ONC BOCES Board of Education Nominations.

The next regular meeting will be held on Wednesday, March 21, 2018 at 6:30 p.m. in the library.

Motion made by Mr. Kwiatkowski, seconded by Mrs. Shalor to adjourn the meeting at 7:16 p.m.

ADJOURN

Ayes 5 Nays 0 Motion carried

Respectfully submitted,

Wendy Elliott
District Clerk