The regular monthly meeting of the Worcester Central School District Board of Education was held on Wednesday, May 23, 2018, at Worcester Central School, Worcester, New York.

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

MEMBERS ABSENT: Tanya Shalor

OTHERS PRESENT: Edmund Shultis, Interim Superintendent and Nicholas Savin, ONC BOCES District Superintendent, Jessie Westfall, Elementary Principal, Kimberlea Curran, Secondary Principal, Gary Pochkar, 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 Mrs. Francis, seconded by Mrs. Serdy to approve the agenda.

AGENDA

Ayes 4 Nays 0 Motion carried

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

Consent Agenda Items:
Motion made by Mr. Kwiatkowski, seconded by Mrs. Serdy, to approve the following Consent Agenda items:

CONSENT AGENDA

- Approval of Minutes – April 11, 2018 Regular Meeting;
- Approval of Minutes – May 2, 2018 Special Meeting – Budget Hearing;
- Approval of Minutes – May 15, 2018 Special Meeting – Budget Vote, Bus Proposition and Election;
- Treasurer's Report.

Ayes 4 Nays 0 Motion carried

Public to be Heard:
There was no one present who wished to address the Board.

Action Required:
Motion made by Mrs. Serdy, seconded by Mr. Kwiatkowski.
RESOLVED, that the Board of Education of the Worcester Central School District, does hereby accept the resignation of Roger Baker as Bus Driver-Cleaner for the purpose of retirement, effective June 30, 2018.

ROGER BAKER RESIGNATION – RETIREMENT BUS DRIVER-CLEANER

Ayes 4 Nays 0 Motion carried

Motion made by Mrs. Francis, seconded by Mr. Kwiatkowski.
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby approve the Amendment to the Employment Agreement for Eric Haley, Part-Time Head Bus Driver, dated May 23, 2018 as presented, and authorizes the Superintendent to execute the amendment on its behalf.

AMENDMENT TO EMPLOYMENT AGREEMENT ERIC HALEY PT HEAD BUS DRIVER

Ayes 3 Nays 1 (Kwiatkowski) Motion carried

Motion made by Mr. Kwiatkowski, seconded by Mrs. Serdy.
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby approve the Addendum to the Employment Agreement for Glenn Jaquish, Building Maintenance Mechanic II, as presented, and authorizes the Superintendent to execute the addendum on its behalf.

ADDENDUM TO EMPLOYMENT AGREEMENT GLENN JAQUISH BUILDING MAINTENANCE MECHANIC II

Ayes 4 Nays 0 Motion carried

Motion made by Mrs. Francis, seconded by Mr. Kwiatkowski.
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby appoint Jeffrey Milavec to the position of Bus Driver, with a 52-week probationary appointment, to be paid at Step 5 as per the WNTP contract, effective May 1, 2018.

JEFFREY MILAVEC BUS DRIVER

Ayes 4 Nays 0 Motion carried

Motion made by Mrs. Serdy, seconded by Mr. Kwiatkowski.
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby approve Russell Anderson as a substitute teacher, pending fingerprint clearance.

SUBSTITUTE: RUSSELL ANDERSON

Ayes 4 Nays 0 Motion carried

Motion made by Mr. Kwiatkowski, seconded by Mrs. Serdy.
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby approve Judith Amendola as a Substitute Keyboard Specialist at a rate of $18.00 per hour.

SUBSTITUTE KEYBOARD SPECIALIST: JUDITH AMENDOLA

Ayes 4 Nays 0 Motion carried

Motion made by Mrs. Francis, seconded by Mrs. Serdy.
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby approve the appointment of Stephen Fancher and Thomas Moon as Baseball Scorekeepers for Modified Baseball, to be paid $38 per event for the 2017-2018 school year.

2017-2018 MODIFIED BASEBALL SCOREKEEPERS

Ayes 4 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 appoint Sherri France as the Driver Education Instructor, effective June 25, 2018 – August 31, 2018, to be paid $5,800.

DRIVER EDUCATION INSTRUCTOR SHERRI FRANCE

Ayes 4 Nays 0 Motion carried

Motion made by Mrs. Francis, seconded by Mr. Kwiatkowski.
RESOLVED, that the Board of Education of the Worcester Central School District does hereby appoint Dawn Handy as a Co-CROP Site Coordinator for the summer 2018 program, to be paid at a rate of $25 per hour.

CO-CROP SITE COORDINATOR SUMMER 2018 DAWN HANDY

Ayes 4 Nays 0 Motion carried

Motion made by Mrs. Francis, seconded by Mr. Kwiatkowski.
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby appoint Amy Zeh as a CROP Activity Leader, to be paid at a rate of $16 per hour.

CROP ACTIVITY LEADER AMY ZEH

Ayes 4 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 Sebastian Fredette, Parker Sheldon, and Corey Kwiatkowski as part-time 2018 summer technology help to be paid an hourly rate of $10.40 per hour.

2018 PT SUMMER TECHNOLOGY HELP

Ayes 3 Nays 0 Abstain 1 (Kwiatkowski) Motion carried

Motion made by Mrs. Serdy, seconded by Mrs. Francis.
RESOLVED, that the Board of Education of the Worcester Central School District, does hereby accept the Claims Auditor Exception Report for the period April 1, 2018 to April 30, 2018, as presented.

CLAIMS AUDITOR EXCEPTION REPORT

Ayes 4 Nays 0 Motion carried

Motion made by Mrs. Francis, seconded by Mrs. Serdy.
RESOLVED, that the Board of Education of the Worcester Central School District, does hereby accept the Student Association Quarterly Report for the period of January 1, 2018 through March 31, 2018, as presented.

STUDENT ASSOCIATION QUARTERLY REPORT 1/1/2018 – 3/31/2018

Ayes 4 Nays 0 Motion carried

Motion made by Mrs. Serdy, seconded by Mr. Kwiatkowski.
RESOLVED, that the Board of Education of the Worcester Central School District, does hereby authorize a budget transfer of $50,000 from 2250-150 Special Education-Salaries to 1240-150 Administration-Superintendent.

BUDGET TRANSFER

Ayes 4 Nays 0 Motion carried

Motion made by Mr. Kwiatkowski, 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 an increase to the 2017-2018 budget for the expenditure of science/STEM equipment funds in the amount of $4,363.08 from budget code A2110-450-SCI, Teacher Supplies, Charles Joseph Donation.

BUDGET INCREASE

Ayes 4 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 move to accept The Glimmerglass Festival's Music Student Rewards Program, as presented.

THE GLIMMERGLASS FESTIVAL MUSIC STUDENT REWARDS PROGRAM

Ayes 4 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, does hereby approve the CSE/CPSE recommendation, as presented for student: #1953, #3657, #3529, #3698, #2010, #2584, #1922, #3697, #2026, #5670, #2380, #2641, #3533, #2204, #2572, #2490, #1915, #2341, #2210, #3529, #3698, #2584, #2034, #2270, and 2221#. CPSE/CSE RECOMMENDATION

Ayes 4 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, does hereby approve the Cooperative Purchasing Resolution for the School Year 2018-2019 with Delaware-Chenango-Madison-Otsego BOCES, as presented: COOPERATIVE PURCHASING 2018-2019

RESOLUTION OF BOARD OF EDUCATION
COOPERATIVE PURCHASING
SCHOOL YEAR 2018-2019

WHEREAS,
The Cooperative Purchasing Service is a plan of a number of public school districts in the Delaware-Chenango-Madison-Otsego BOCES Area in New York, to bid jointly equipment, supplies and contract items, and

WHEREAS,
The Worcester Central School is desirous of participating with other districts in the Delaware-Chenango-Madison-Otsego BOCES in the joint bidding of the items mentioned above as authorized by General Municipal Law, Section 119-o, and

WHEREAS,
The Worcester Central School wishes to appoint the Delaware-Chenango-Madison-Otsego BOCES to advertise for bid, accept, tabulate bids and award bids on their behalf; therefore

BE IT RESOLVED,
That the Board of Education of the Worcester Central School hereby appoints the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters relating above, and designates the Evening Sun Newspaper as the legal publication for all Cooperative Purchasing bid notifications, and,

BE IT FURTHER RESOLVED,
That the Board of Education of the Worcester Central School authorizes the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and,

BE IT FURTHER RESOLVED,
That the Board of Education of the Worcester Central School agrees to (1) assume its equitable share of the costs of the Cooperative Bidding; (2) abide by majority decisions of the participating districts; (3) abide by the Award of the BOCES Board; (4) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

Ayes 4 Nays 0 Motion carried

Motion made by Mrs. Serdy, seconded by Mr. Kwiatkowski.
RESOLVED, that the Board of Education of the Worcester Central School District, does hereby approve the Generic Resolution for the School Year 2018-2019 with Delaware-Chenango-Madison-Otsego BOCES, as presented:

GENERIC RESOLUTION 2018-2019

RESOLUTION OF BOARD OF EDUCATION
GENERIC
SCHOOL YEAR 2018-2019

WHEREAS,
It is a plan of a number of public school districts in the Delaware-Chenango-Madison-Otsego BOCES Area in New York, to bid jointly equipment, supplies and contract items, and
WHEREAS,
The Worcester Central School is desirous of participating with other districts in the Delaware-Chenango-Madison-Otsego BOCES Area in the joint bidding of the items mentioned above as authorized by General Municipal Law, Section 119-o, and
WHEREAS,
The Worcester Central School wishes to appoint a committee made up of participating schools to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids and providing the information to their Board of Education who will make the awards; therefore
BE IT RESOLVED,
That the Board of Education of the Worcester Central School hereby appoints the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters relating above, and designates the Evening Sun Newspaper as the legal publication for all Cooperative Purchasing bid notifications and,
BE IT FURTHER RESOLVED,
That the Board of Education of the Worcester Central School authorizes the above committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned items, and,
BE IT FURTHER RESOLVED,
That the Board of Education of the Worcester Central School agrees to (1) abide by majority decisions of the participating districts on quality standards; (2) that it will award contracts based on information provided from the bid; (3) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

Ayes 4 Nays 0 Motion carried

Motion made by Mr. Kwiatkowski, seconded by Mrs. Francis.
RESOLVED, that the Board of Education of the Worcester Central School District, does hereby approve the Food and Cafeteria Supplies Bid Resolution for the School Year 2018-2019 with Delaware-Chenango-Madison-Otsego BOCES, as presented:

FOOD AND CAFETERIA SUPPLIES BID RESOLUTION 2018-2019

RESOLUTION OF BOARD OF EDUCATION
FOOD and CAFETERIA SUPPLIES
SCHOOL YEAR 2018-2019

WHEREAS,

It is a plan of a number of public school districts in the Delaware-Chenango-Madison-Otsego BOCES Area in New York, to bid jointly Cafeteria supplies including but not limited to food and paper items, and

WHEREAS,

The Worcester Central School is desirous of participating with other districts in the Delaware-Chenango-Madison-Otsego BOCES Area in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-o, and

WHEREAS,

The Worcester Central School wishes to appoint a committee made up of participating schools to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids and awarding bids and reporting the results to the schools; therefore;

BE IT RESOLVED,

That the Board of Education of the Worcester Central School hereby appoints the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters relating above, and designates the Evening Sun Newspaper as the legal publication for all Cooperative Purchasing bid notifications, and,

BE IT FURTHER RESOLVED,

That the Board of Education of the Worcester Central School authorizes the above committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and,

BE IT FURTHER RESOLVED,

That the Board of Education of the Worcester Central School agrees to (1) assume its equitable share of the costs of the Cooperative Bidding; (2) abide by majority decisions of the participating districts on quality standards; (3) that it will award contracts according to the recommendations of the committee; (4) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

Ayes 4 Nays 0 Motion carried

Motion made by Mrs. Francis, seconded by Mrs. Serdy.

PUPIL BENEFITS PLAN, INC. 7/1/2018 – 6/30/2019

RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby approve the agreement with Pupil Benefits Plan, Inc. for student accident coverage for the period July 1, 2018 through June 30, 2019 as presented, and authorizes the Superintendent to sign the agreement on its behalf.

Ayes 4 Nays 0 Motion carried

Motion made by Mrs. Francis, seconded by Mrs. Serdy.

R.G. TIMBS, INC. FINANCIAL ADVISER

RESOLVED, that the Board of Education of the Worcester Central School District, does hereby appoint R. G. Timbs, Inc. as financial adviser for Worcester Central School and approve the agreement with R. G. Timbs, Inc. as presented, and authorizes the Superintendent to sign the agreement on its behalf.

Ayes 4 Nays 0 Motion carried

Motion made by Mrs. Francis, seconded by Mr. Kwiatkowski.
RESOLVED, that the Board of Education of the Worcester Central School District, does hereby approve the bond resolution as follows:

SCHOOL BUS BOND RESOLUTION

BOND RESOLUTION DATED MAY 23, 2018 OF THE BOARD OF EDUCATION OF THE WORCESTER CENTRAL SCHOOL DISTRICT AUTHORIZING GENERAL OBLIGATION BONDS TO FINANCE THE ACQUISITION OF SCHOOL BUSES, AUTHORIZING BOND ANTICIPATION NOTES IN CONTEMPLATION THEREOF, THE LEVY OF TAXES IN ANNUAL INSTALLMENTS IN PAYMENT THEREOF, THE EXPENDITURE OF SUCH SUMS FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the qualified voters of the Worcester Central School District, New York, at the annual meeting of such voters duly held on May 15, 2018, duly approved a proposition authorizing the levy of taxes to be collected in installments, in the manner provided by the Education Law, for the specific object or purpose hereinafter described; now therefore

BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

Section 1. The Worcester Central School District has undertaken or shall undertake certain capital expenditures, as more particularly described in Section 3 hereof.

Section 2. The Worcester Central School District is hereby authorized to issue its General Obligation Serial Bonds in the aggregate principal amount of not to exceed $224,000, pursuant to the Local Finance Law of New York, in order to finance the specific object or purpose described herein, and such amount is hereby appropriated therefor.

Section 3. The specific object or purpose to be financed pursuant to this resolution (hereinafter referred to as "purpose") is the acquisition of two 65-passenger school buses at an estimated maximum cost of $112,000 each.

Section 4. It is hereby determined and declared that (a) the maximum aggregate cost of said purpose, as estimated by the Board of Education, is $224,000, (b) the Worcester Central School District plans to finance the cost of said purpose entirely from funds raised by the issuance of said Bonds and the Bond Anticipation Notes hereinafter referred to, and (c) no money has heretofore been authorized to be applied to the payment of the cost of said purpose.

Section 5. It is hereby determined that the purpose is one of the class of objects or purposes described in Subdivision 29 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is five (5) years.

Section 6. The Worcester Central School District is hereby authorized to issue its Bond Anticipation Notes in the aggregate principal amount of not to exceed $224,000, and is hereby authorized to issue renewals thereof, pursuant to the Local Finance Law of New York in order to finance the purpose in anticipation of the issuance of the above described Bonds.

Section 7. It is hereby determined and declared that (a) there are presently no outstanding Bond Anticipation Notes issued in anticipating of the sale of said Bonds, (b) the Bond Anticipation Notes authorized hereby are not issued in anticipation for Bonds for an assessable improvement.

Section 8. It is hereby determined and declared that the Worcester Central School District reasonably expects to reimburse the general fund, or such other fund utilized, not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150-2.

Section 9. The faith and credit of the Worcester Central School District, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such Bonds and Bond Anticipation Notes as the same respectively become due and payable. And annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all taxable real property of said School District, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 10. The power to further authorize the issuance of said Bonds and Bond Anticipation Notes and to prescribe the terms, form and contents of said Bonds and Bond Anticipation Notes, subject to the provisions of this resolution and the Local Finance Law of New York, including without limitation, the consolidation with other issues, the determination to issue Bonds with substantially level or declining annual debt service, whether to authorize the receipt of bids in an electronic format, and to sell and deliver said Bonds and Bond Anticipation Notes, is hereby delegated to the President of the Board of Education or to the Vice President of the Board in the event of the absence or unavailability of the President. The President of the Board of Education and the District Clerk are hereby authorized to sign by manual or facsimile signature any Bonds and Bond Anticipation Notes issued pursuant to this resolution, and are hereby authorized to affix to such Bonds and Bond Anticipation Notes the corporate seal of the School District and to attest the same.

Section 11. This resolution, or a summary hereof, shall be published in full by the District Clerk of the School District together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the School District. The validity of said Bonds and Bond Anticipation Notes may be contested only if such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or the provisions of law which should be complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 12. This resolution shall take effect immediately upon its adoption.

Ayes 4 Nays 0 Motion carried

Motion made by Mrs. Francis, seconded by Mrs. Serdy.

POLICY #5662 DISTRICT WELLNESS (REVISED)

RESOLVED, that the Board of Education of the Worcester Central School District, does hereby approve the first reading of revised Policy #5662 District Wellness, waive the second reading, and adopt the revised Policy #5662 – District Wellness, as presented.

Ayes 4 Nays 0 Motion carried

Motion made by Mr. Kwiatkowski, seconded by Mrs. Francis.
RESOLVED, that the Board of Education of the Worcester Central School District, does hereby approve the first reading of revised Policy #5660 School Food Service Program, waive the second reading, and adopt the revised Policy #5660 – School Food Service Program, as presented.

POLICY #5660 SCHOOL FOOD SERVICE PROGRAM (REVISED)

Ayes 4 Nays 0 Motion carried

Motion made by Mr. Kwiatkowski, seconded by Mrs. Francis.
RESOLVED, that the Board of Education of the Worcester Central School District, does hereby approve the first reading of Policy #5661 Meal Charging and Prohibition Against Meal Shaming, waive the second reading, and adopt Policy #5661 – Meal Charging and Prohibition Against Meal Shaming, as presented.

POLICY #5661 MEAL CHARGING AND PROHIBITION AGAINST MEAL SHAMING

Ayes 4 Nays 0 Motion carried

Motion made by Mr. Kwiatkowski, 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 Worcester Central School Equitable Service Food Plan (Shaming Ban Plan), as presented.

EQUITABLE SERVICE FOOD PLAN (SHAMING BAN PLAN)

Ayes 4 Nays 0 Motion carried

Motion made by Mr. Kwiatkowski, 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 invoices (18-515 and 18-413) for professional services from Bernier, Carr & Associates, as presented.

BERNIER, CARR & ASSOCIATES

Ayes 4 Nays 0 Motion carried

Board Member and/or Superintendent Items:
Mr. Shultis shared with the Board that Mrs. Rachel Wright will be an administrative intern.

Motion made by Mr. Kwiatkowski, seconded by Mrs. Serdy.
RESOLVED, that the Board of Education of the Worcester Central School District, does hereby approve to hold the annual organizational meeting of the Board of Education of the Worcester Central School District on Wednesday, July 11, 2018 at 6:00 p.m. in the library with a regular meeting to follow.

ANNUAL ORGANIZATIONAL MEETING

Ayes 4 Nays 0 Motion carried

New Business:
Mr. Shultis discussed the reworking of the traffic pattern and drop off points.

Mrs. Serdy discussed a student concern about the online course requirement.

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

The next regular meeting will be held on Wednesday, June 20, 2018 at 6:30 p.m. in the library.

Motion made by Mr. Kwiatkowski, seconded by Mrs. Francis to go into executive session at 7:14 p.m. to discuss: matters leading to the employment of a particular person. Mr. Shultis and Mr. Savin were invited into executive session. EXECUTIVE SESSION

Ayes 4 Nays 0 Motion carried

Motion made by Mr. Kwiatkowski, seconded by Mrs. Serdy to return to the business of the regular meeting at 8:50 p.m. RECONVENE

Ayes 4 Nays 0 Motion carried

Motion made by Mrs. Francis, seconded by Mrs. Serdy to adjourn the meeting at 8:51 p.m. ADJOURN

Ayes 4 Nays 0 Motion carried

Respectfully submitted,

Wendy Elliott
District Clerk