A special meeting of the Worcester Central School District Board of Education was held on Monday, February 26, 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, Edmund Shultis, Justin Frost, Janel Reardon, Kerri Gorsch, and Wendy Elliott

At 6:30 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 Mr. Kwiatkowski, seconded by Mrs. Shalor to approve the agenda, as presented. AGENDA

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 remove the appointment of Jessie Westfall as Acting Superintendent, effective February 27, 2018. JESSIE WESTFALL TO RESUME DUTIES AS ELEMENTARY PRINCIPAL

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 remove the appointments, authorizations, and designation of Jessie Westfall 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, and as designee to apply for grants in aid for the School District, effective February 27, 2018.

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 appointment of Edmund Shultis as Acting Superintendent, effective February 27, 2018, as per the employment agreement. ACTING SUPERINTENDENT EDMUND SHULTIS

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 appointment 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 2017-2018, effective February 27, 2018.

BOARD APPOINTMENTS AND AUTHORIZATIONS EDMUND SHULTIS

Ayes 5 Nays 0 Motion carried

Mr. Frost addressed the Board about the leave of absence and review of the agenda.

Motion made by Mr. Kwiatkowski, seconded by Mrs. Shalor to go into executive session at 6:38 p.m. to discuss: the employment history of a particular person. Mr. Shultis and Mr. Savin were invited into executive session.

EXECUTIVE SESSION

Ayes 5 Nays 0 Motion carried

Motion made by Mr. Kwiatkowski, seconded by Mrs. Shalor to return to the business of the regular meeting at 7:33 p.m.

RECONVENE

Ayes 5 Nays 0 Motion carried

Mrs. Shalor, seconded by Mr. Kwiatkowski, moved to adjourn the special meeting at 7:34 p.m.

ADJOURN

Ayes 5 Nays 0 Motion carried

Respectfully submitted,

Wendy Elliott, District Clerk