A special meeting of the Worcester Central School District Board of Education was held on Saturday, March 24, 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

At 8:15 a.m. William Fisher, President, called the special meeting to order with a quorum present. CALL TO ORDER

Motion made by Mr. Kwiatkowski, seconded by Mrs. Shalor.
RESOLVED, that the Board of Education of the Worcester Central School District, does hereby appoint Edmund Shultis, Acting Superintendent, as Clerk Pro tempore, who shall perform all the duties of a clerk for the special meeting on Saturday, March 24, 2018. CLERK PRO TEMPORE

Ayes 5 Nays 0 Motion carried

Motion made by Mrs. Shalor, seconded by Mrs. Francis to approve the agenda, as presented. AGENDA

Ayes 5 Nays 0 Motion carried

Motion made by Mr. Kwiatkowski, seconded by Mrs. Shalor.
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby approve the funding and ratification of the Collective Bargaining Agreement between the Board of Education and the Worcester Central School Non-Teaching Personnel. The Labor Agreement is effective July 1, 2017 through June 30, 2021. The Acting Superintendent of Schools shall have authority on behalf of the Board of Education to acknowledge the agreement accordingly. CONTRACT RATIFICATION WITH WNTP

Ayes 5 Nays 0 Motion carried

Mr. Kwiatkowski, seconded by Mrs. Shalor, moved to adjourn the special meeting at 8:17 p.m. ADJOURN

Ayes 5 Nays 0 Motion carried

Respectfully submitted,

Edmund Shultis, Clerk Pro Tempore
Transcribed by: Wendy Elliott, District Clerk