The regular monthly meeting of the Worcester Central School District Board of Education was held on Wednesday, March 21, 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, Gary Pochkar, Jennifer Kersmanc, Elizabeth Perrillo, Wendy Burton, Justin Frost, and Wendy Elliott

At 6:34 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 Instructional Budget Component Review to the Board.

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. Shalor, to approve the following Consent Agenda items:

CONSENT AGENDA

- Approval of Minutes – February 28, 2018 Regular Meeting;
- Treasurer's Report.

Ayes 5 Nays 0 Motion carried

Public to be Heard:
Wendy Burton addressed the Board about the website posting for the free and reduced lunch program, newsletter communication, and the differences between lockdown and lockout were discussed.

Action Required:
Motion made by Mrs. Shalor, 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 Alison Gridley as the Special Education Teacher for the 2018 summer program, effective July 2, 2018 to August 10, 2018, to be paid at per-diem rate.

2018 SUMMER INSTRUCTIONAL PROGRAM - SPECIAL EDUCATION TEACHER APPOINTMENT

Ayes 5 Nays 0 Motion carried

Motion made by Mrs. Francis, seconded by Mrs. Shalor.
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby appoint Ashley Jarvis as the Licensed Teaching Assistant for the 2018 summer program, effective July 2, 2018 to August 10, 2018, to be paid at per-diem rate.

2018 SUMMER INSTRUCTIONAL PROGRAM - LTA APPOINTMENT

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, upon the recommendation of the Superintendent, does hereby appoint Elizabeth Perrillo as a Substitute Special Education Teacher and Substitute Licensed Teaching Assistant for the 2018 summer instructional program, to be paid at per-diem rate.

2018 SUMMER INSTRUCTIONAL PROGRAM – TEACHER AND LTA SUBSTITUTE APPOINTMENT

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, upon the recommendation of the Superintendent, does hereby appoint Alison Gridley (unpaid) and Sandra Knapp as the Co-CROP Site Coordinators for the summer 2018 program, to be paid at a rate of $25 per hour.

CROP SITE CO-COORDINATORS – SUMMER 2018

Ayes 5 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 Cherie Powers, Dawn Handy, and Joanna Rappleyea as CROP Activity Leaders for the summer 2018 program, to be paid at a rate of $16 per hour.

CROP ACTIVITY LEADER APPOINTMENTS – SUMMER 2018

Ayes 4 Nays 0 Abstain 1 (Shalor) Motion carried

Motion made by Mrs. Shalor, 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 Elizabeth Perrillo as a Substitute CROP Activity Leader for the summer 2018 program, to be paid at a rate of $16 per hour.

SUBSTITUTE CROP ACTIVITY LEADER APPOINTMENT

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, upon the recommendation of the Superintendent, does hereby appoint Iriyah Haley, Delimar Vega, Cassie Sawyer, Isaiah Haley, Maya Powers, Anna Cain, Jacob Schoeberl, and Leean Harris as CROP Peer Tutors for the summer 2018 program, to be paid at a rate of $10.40 per hour.

CROP PEER TUTOR APPOINTMENTS – SUMMER 2018

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 February 1, 2018 to February 28, 2018, as presented.

CLAIMS AUDITOR EXCEPTION REPORT

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 bus resolution, as presented.

BUS RESOLUTION PROPOSITION #1 – PURCHASE SCHOOL BUSES

BE IT RESOLVED BY THE BOARD OF EDUCATION AS FOLLOWS:

1. The following notice shall be added to the notice of annual meeting and election:

AND NOTICE IS ALSO GIVEN that the following proposition will be submitted for voter approval at such time:

PROPOSITION #1 – Purchase School Buses

Shall the following resolution be adopted to wit:

RESOLVED THAT THE BOARD OF EDUCATION OF THE WORCESTER CENTRAL SCHOOL DISTRICT IS HEREBY AUTHORIZED TO UNDERTAKE THE ACQUISITION OF TWO 65-PASSENGER SCHOOL BUSES, AT AN ESTIMATED MAXIMUM COST OF $112,000 EACH, AT AN ESTIMATED MAXIMUM AGGREGATE COST OF $224,000, LESS TRADE-IN VALUE, IF ANY, AND THAT SUCH COSTS, OR SO MUCH THEREOF AS MAY BE NECESSARY, SHALL BE RAISED BY THE LEVY OF A TAX TO BE COLLECTED IN ANNUAL INSTALLMENTS; AND, IN ANTICIPATION OF SUCH TAX, DEBT OBLIGATIONS OF THE SCHOOL DISTRICT AS MAY BE NECESSARY NOT TO EXCEED SUCH ESTIMATED MAXIMUM AGGREGATE COST SHALL BE ISSUED, OR THE SCHOOL DISTRICT MAY ENTER INTO AN INSTALLMENT PURCHASE CONTRACT IF THE BOARD OF EDUCATION DETERMINES THAT IT IS IN THE BEST INTEREST OF THE SCHOOL DISTRICT TO FINANCE THE PURCHASE IN THAT METHOD.

2. At such meeting taxes to be levied by installments will be proposed for authorized indebtedness providing for payment of the acquisition of school buses at an estimated aggregate maximum cost of not to exceed $224,000. Such taxes shall be levied upon all the taxable property of the District, shall be levied in annual installments and shall be of such amounts and levied in such years as may be determined by the Board of Education.

3. The District Clerk or the Clerk's designee is hereby directed to add the above to the notice of the annual meeting of the School District.

4. This resolution shall take effect immediately upon its adoption.

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 approve the legal notice of date, time and place of School Budget Hearing, Annual Budget Vote, Bus Proposition and Election, as presented.

NOTICE OF HEARING, ANNUAL MEETING, BUS PROPOSITION, AND ELECTION

Ayes 5 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 the Agreement with the County of Otsego as presented for the May 15, 2018 Budget Vote, Bus Proposition, and Election, and authorizes the Superintendent to sign the Agreement on its behalf.

AGREEMENT WITH THE COUNTY OF OTSEGO FOR THE MAY 15, 2018 BUDGET VOTE, BUS PROPOSITION, AND ELECTION

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, upon the recommendation of the Superintendent, does hereby accept the resignation with regret of Barbara Golja as a Elementary Teacher for the purpose of retirement, effective June 30, 2018. Mrs. Golja has met the expansion of eligibility requirement for the retirement incentive contained within Article 27.1.3 of the Collective Bargaining Agreement between Worcester Central School and the Worcester Teachers' Association.

RESIGNATION FOR RETIREMENT BARBARA GOLJA ELEMENTARY TEACHER JUNE 30, 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 and agreement, as presented.

RESIGNATION SUPERINTENDENT WILLIAM R. DIAMOND

WORCESTERCENTRAL SCHOOL DISTRICT

RESOLUTION

(Acceptance of Resignation and Agreement)

BE IT RESOLVED, that the Board of Education hereby accepts the written resignation of William R. Diamond as Superintendent of the Worcester Central School District effective March 31, 2018; and

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the President of the Board, or the Vice President in his absence, to execute said Agreement on behalf of the District and to file same with the District Clerk. A copy of this Resolution shall be affixed to the executed Agreement upon its filing with the District Clerk.

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 Appoint the District Superintendent for Professional Services (Superintendent Search Process), as presented.

PROFESSIONAL SERVICES (SUPERINTENDENT SEARCH PROCESS)

Worcester Central School District

RESOLUTION

Appointment of District Superintendent
for Professional Services
(Superintendent Search Process)

RESOLVED, upon careful consideration and due deliberation, the Board of Education hereby appoints Nicholas Savin, the District Superintendent for the Otsego-Northern Catskills BOCES, for the provision of professional consulting, recruitment and related services in connection with the Board's search for and selection of its new Superintendent of Schools, in accordance with a written contract containing all other relevant and applicable terms and conditions in a form approved by Counsel to the District, and be it

FURTHER RESOLVED, that the President of the Board be authorized to permit District Superintendent Savin to commence the search for a new Superintendent for the Worcester Central School District.

This Resolution shall take effect immediately.

Ayes 5 Nays 0 Motion carried

Board Member and/or Superintendent Items:
Mr. Shultis shared that two students were being inducted into the National Technical Honor Society, provided an update on the capital project locker matter, and shared that a walk-through with the Fire Department and Sheriff's Office has been scheduled.

Informational:
The February 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, April 11, 2018 at 6:30 p.m. in the library.

Motion made by Mr. Kwiatkowski, seconded by Mrs. Shalor to go into executive session at 6:59 p.m. to discuss: the employment history of a particular person. EXECUTIVE SESSION

Ayes 5 Nays 0 Motion carried

Motion made by Mrs. Serdy, seconded by Mrs. Francis to return to the business of the regular meeting at 8:18 p.m. RECONVENE

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, upon the recommendation of the Superintendent, does hereby appoint Eric Haley to the position of part-time head bus driver, effective March 26, 2018, salary and benefits will be pro-rated to the effective date, with a probationary period through June 30, 2018, as per agreement presented, and authorizes the Superintendent to sign the agreement. PART-TIME HEAD BUS DRIVER APPOINTMENT ERIC HALEY

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 unpaid administrative leave of absence of Joanne Spina, who serves in the position of Special Education Teacher and appoint Joanne Spina as long-term substitute Special Education Teacher through the end of the 2017-2018 school year, to be paid at the same step and with the same benefits, as per the Memorandum of Agreement. LEAVE OF ABSENCE AND LONG-TERM SUBSTITUTE APPOINTMENT JOANNE SPINA

Ayes 5 Nays 0 Motion carried

Motion made by Mrs. Shalor, seconded by Mrs. Serdy to adjourn the meeting at 8:19 p.m. ADJOURN

Ayes 5 Nays 0 Motion carried

Respectfully submitted,

Wendy Elliott
District Clerk