A special meeting of the Worcester Central School District Board of Education was held on Thursday, May 31, 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, Interim Superintendent and Nicholas Savin, ONC BOCES District Superintendent

At 5:30 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 Mrs. Shalor, seconded by Mrs. Francis.
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 Thursday, May 31, 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 Mrs. Serdy, seconded by Mr. Kwiatkowski to go into executive session at 5:31 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 5 Nays 0 Motion carried

Motion made by Mrs. Serdy, seconded by Mr. Kwiatkowski to return to the business of the regular meeting at 8:52 p.m. RECONVENE

Ayes 5 Nays 0 Motion carried

Mrs. Shalor, seconded by Mrs. Francis, moved to adjourn the special meeting at 8:53 p.m. ADJOURN

Ayes 5 Nays 0 Motion carried

Respectfully submitted,

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