A special meeting of the Worcester Central School District Board of Education was held on Tuesday, February 13, 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, and Wendy Elliott

At 4:42 p.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. Francis.
RESOLVED, that the Board of Education of the Worcester Central School District, does hereby approve the appointment 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 13, 2018. BOARD APPOINTMENTS AND AUTHORIZATIONS

Ayes 5 Nays 0 Motion carried

Mrs. Shalor, seconded by Mrs. Serdy, moved to adjourn the special meeting at 4:44 p.m. ADJOURN

Ayes 5 Nays 0 Motion carried

Respectfully submitted,

Wendy Elliott, District Clerk