The regular monthly meeting of the Worcester Central School District Board of Education was held on Wednesday, June 20, 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, Jessie Westfall, Elementary Principal, Kimberlea Curran, Secondary Principal, Gary Pochkar, Steve Fancher, Glenn Jaquish, and Wendy Elliott

At 6:30 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. Francis to approve the agenda. AGENDA

Ayes 5 Nays 0 Motion carried

Special Presentations:
Mrs. Curran and Mr. Fancher presented to the Board on credit recovery.

Mr. Jaquish presented to the Board on the capital project.

Faculty and Staff Sharing:
There was no one present who wished to address the Board.

Motion made by Mrs. Shalor, seconded by Mr. Kwiatkowski to go into executive session at 7:16 p.m. to discuss: the employment history of a particular person. Mr. Shultis was 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 8:30 p.m. RECONVENE

Ayes 5 Nays 0 Motion carried

Consent Agenda Items:
Motion made by Mr. Kwiatkowski, seconded by Mrs. Shalor, to approve the following Consent Agenda items: CONSENT AGENDA

- Approval of Minutes – May 23, 2018 Regular Meeting;
- Approval of Minutes – May 30, 2018 Special Meeting;
- Approval of Minutes – May 31, 2018 Special Meeting;
- Treasurer's Report.

Ayes 5 Nays 0 Motion carried

Public to be Heard:
There was no one present who wished to address the Board.

Action Required:
Motion made by Mrs. Shalor, seconded by Mr. Kwiatkowski.

MICHALENE LUNN ELEMENTARY TEACHER

RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby appoint Michalene Lunn, who holds a professional New York State Teaching Certificates permitting her to teach in the Childhood Education (Grades 1-6) area in the public schools of New York State, to the position of full-time Elementary Teacher in the Elementary Education tenure area for a probationary period of three (3) years, to commence on September 1, 2018 and to end on August 31, 2021. The salary during the first year of this appointment will be paid in accordance with the salary schedule as outlined in the collective bargaining agreement between the Worcester Teachers Association and the Board of Education and the salary will be Step 13 and will include credit for a master's degree and graduate hours.

Ayes 5 Nays 0 Motion carried

Motion made by Mrs. Shalor, seconded by Mrs. Francis.

JESSIE WESTFALL TENURE

RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby confer tenure upon Elementary Principal, Jessie Westfall, in the Administrator tenure area, effective July 1, 2018.

Ayes 5 Nays 0 Motion carried

Motion made by Mrs. Shalor, seconded by Mr. Kwiatkowski.

EMPLOYMENT AGREEMENT ELEMENTARY PRINCIPAL

RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby approve the employment agreement for the Elementary Principal, as presented.

Ayes 5 Nays 0 Motion carried

Motion made by Mrs. Shalor, seconded by Mrs. Francis.

EMPLOYMENT AGREEMENT PART-TIME HEAD BUS DRIVER

RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby approve the employment agreement for the Part-Time Head Bus Driver, as presented.

Ayes 5 Nays 0 Motion carried

Motion made by Mrs. Shalor, seconded by Mrs. Francis.

2018-2019 NON-UNIT SALARY INCREASES

RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby approve a 3.75% increase in salary effective July 1, 2018 for the 2018-2019 school year for the for the following: Secondary Principal, Cafeteria Manager, Network Administrator, Building Maintenance Mechanic II, Superintendent's Secretary, District Treasurer, and Building Maintenance Mechanic.

Ayes 5 Nays 0 Motion carried

Motion made by Mrs. Shalor, seconded by Mrs. Serdy.

SUBSTITUTE CROP ACTIVITY LEADER POLETTA LOUIS

RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby appoint Poletta Louis as a substitute CROP Activity Leader for the summer 2018 program, to be paid at a rate of $16 per hour.

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 approve the 2018 Summer Curriculum Appointments, as presented.

2018 SUMMER CURRICULUM APPOINTMENTS

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 accept the Claims Auditor Exception Report for the period May 1, 2018 to May 31, 2018, as presented.

CLAIMS AUDITOR EXCEPTION REPORT

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, upon the recommendation of the Superintendent, does hereby approve the 2018-2019 Initial AS-7 Contract for BOCES Services, as presented.

2018 – 2019 INITIAL AS-7 CONTRACT FOR BOCES SERVICES

Ayes 5 Nays 0 Motion carried

Motion made by Mrs. Francis, seconded by Mr. Kwiatkowski.
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby authorize a transfer of $23,304.28 from the district's Employee Benefit Accrued Liability Reserve Fund, as authorized by General Municipal Law (6-p), to the district's unappropriated fund balance.

RESERVE TRANSFER

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 approve a donation of $1,000 from New York Schools Reciprocal, along with a corresponding increase to the 2017-2018 budget under code A1010-400-000 Board of Education-Contractual. This donation was made to offset the opening day conference luncheon expense.

BUDGETARY INCREASE AND ACCEPTANCE OF DONATION

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 approve the Athletic Trainer agreement with The Mary Imogene Bassett Hospital for a sports medicine program with services commencing August 1, 2018 and ending June 30, 2019 as presented, and authorizes the Superintendent to sign the agreement on its behalf.

MIBH – ATHLETIC TRAINER AGREEMENT 8/1/2018 - 6/30/2019

Ayes 3 Nays 0 Abstain 2 (Kwiatkowski, Francis) Motion carried

Motion made by Mrs. Shalor, seconded by Mrs. Serdy.
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 Mary Imogene Bassett Hospital for their school-based health service from July 1, 2018 until June 30, 2019 as presented, and authorizes the Superintendent to sign the agreement on its behalf.

SCHOOL-BASED HEALTH SERVICE AGREEMENT 7/1/2018 - 6/30/2019

Ayes 3 Nays 0 Abstain 2 (Kwiatkowski, Francis) 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 approve the CSE/CPSE recommendation, as presented for student: #3669, #1804, #2384, #2145, #2589, #3608, #2016, #2525, #2623, #3001, #2863, #2582, #2118, #2231, #2460, #2595, #3605, #2119.

CPSE/CSE RECOMMENDATION

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 first reading of revised Policy #5661 Meal Charging and Prohibition Against Meal Shaming, waive the second reading, and adopt revised Policy #5661 – Meal Charging and Prohibition Against Meal Shaming, as presented.

REVISED POLICY #5661 MEAL CHARGING AND PROHIBITION AGAINST MEAL SHAMING

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 approve the revised Worcester Central School Equitable Service Food Plan (Shaming Ban Plan), as presented.

EQUITABLE SERVICE FOOD PLAN (SHAMING BAN PLAN)

Ayes 5 Nays 0 Motion carried

Motion made by Mr. Kwiatkowski, seconded by Mrs. Serdy.
RESOLVED, that the Board of Education of the Worcester Central School District, does hereby establish and accept the Lorraine T. Koerner Memorial Award, as presented.

LORRAINE T. KOERNER MEMORIAL AWARD

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 establish and accept The Class of 2018 Award, as presented.

THE CLASS OF 2018 AWARD

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 award Hershey as the Ice Cream Supplier for the 2018-2019 school year, as per DCMO Bid #2018-117B.

2018-2019 ICE CREAM SUPPLIER

Ayes 5 Nays 0 Motion carried

Motion made by Mr. Kwiatkowski, seconded by Mrs. Francis.
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby award HP Hood as the Milk Supplier for the 2018-2019 school year, as per DCMO Bid #2017-117A.

2018-2019 MILK BID

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 appoint Joanne Spina to a four (4) year probationary appointment as a teacher of Social Studies in the Social Studies 7-12 tenure area, commencing September 1, 2018 and ending August 31, 2022, contingent upon achievement of effective or highly effective APPR ratings necessary to receive tenure throughout her probationary period, consistent with the requirements of Education Law Section 3012-d. Ms. Spina holds an initial certificate as a social studies 7-12 teacher (control # 997761151). The salary will be at Step 4 as outlined in the collective bargaining agreement between the Worcester Teachers Association and the Board of Education.

JOANNE SPINA SOCIAL STUDIES TEACHER

Ayes 5 Nays 0 Motion carried

Board Member and/or Superintendent Items:
Mr. Shultis provided the Board with a Capital Project update, Capital Project locker update, discussed graduation, and reviewed the budget status report.

Mrs. Shalor inquired about fundraising for the senior class trip during the senior year only.

Informational:
The May 2018 bus mileage reports were given to board members for their review.

The organizational meeting will be held on Wednesday, July 11, 2018 at 6:00 p.m. in the library.

Motion made by Mr. Kwiatkowski, seconded by Mrs. Shalor to adjourn the meeting at 9:18 p.m.

ADJOURN

Ayes 5 Nays 0 Motion carried

Respectfully submitted,

Wendy Elliott
District Clerk