A special meeting of the Worcester Central School District Board of Education was held on Wednesday, May 30, 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

CALL TO ORDER

At 5:30 p.m. William Fisher, President, called the special meeting to order with a quorum present.
Pledge of Allegiance recited.

CLERK PRO TEMPORE

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 Wednesday, May 30, 2018.

Ayes 5 Nays 0 Motion carried

AGENDA

Motion made by Mr. Kwiatkowski, seconded by Mrs. Francis to approve the agenda, as presented.

Ayes 5 Nays 0 Motion carried

EXECUTIVE SESSION

Motion made by Mrs. Shalor, seconded by Mrs. Francis to go into executive session at 7:14 p.m. to discuss: matters leading to the employment of a particular person. Mr. Shultis and Mr. Savin were invited into executive session.

Ayes 5 Nays 0 Motion carried

RECONVENE

Motion made by Mr. Kwiatkowski, seconded by Mrs. Shalor to return to the business of the regular meeting at 8:20 p.m.

Ayes 5 Nays 0 Motion carried

ADJOURN

Mrs. Shalor, seconded by Mrs. Serdy, moved to adjourn the special meeting at 8:21 p.m.

Ayes 5 Nays 0 Motion carried

Respectfully submitted,

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