The regular monthly meeting of the Worcester Central School District Board of Education was held on Wednesday, December 20, 2017, 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: William Diamond, Superintendent, Kimberlea Curran, Secondary Principal, Jessie Westfall, Elementary Principal, Jennifer Kersmanc, Stephen Fancher, Thomas Hunt, Gary Pochkar, 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 Mrs. Shalor, seconded by Mrs. Francis to approve the agenda. AGENDA

Ayes 5 Nays 0 Motion carried

Special Presentation:
Mrs. Curran and Mr. Fancher presented the 2017-2018 Online Learning Initiative to the Board.

Faculty and Staff Sharing:
Mr. Hunt addressed the Board about issues at the bus garage.

Motion made by Mr. Kwiatkowski, seconded by Mrs. Shalor to go into executive session at 7:04 p.m. to discuss: the employment history of particular people. Mr. Diamond, Mrs. Curran, Mrs. Westfall, and Mr. Hunt were invited into executive session. EXECUTIVE SESSION

Ayes 5 Nays 0 Motion carried

Mr. Hunt left at 7:35 p.m.

Motion made by Mrs. Shalor, seconded by Mrs. Serdy to return to the business of the regular meeting at 7:41 p.m. RECONVENE

Ayes 5 Nays 0 Motion carried

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

- Approval of Minutes – November 15, 2017 Regular Meeting;
- Approval of Minutes – December 12, 2017 Special Meeting – Capital Project;
- 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 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 approve the following substitutes, pending fingerprint clearance, as presented:

SUBSTITUTE APPOINTMENTS: I. VANDEWERKER S. STILES A. ROSE M. PARSLOW

- Ivan VanDewerker – substitute cleaner
- Scott Stiles – substitute teacher, substitute LTA, substitute teacher aide, substitute library aide, and substitute school monitor
- Ashley Rose – substitute teacher, substitute LTA, substitute teacher aide, substitute library aide, and substitute school monitor
- Melissa Parslow – substitute teacher, substitute LTA, substitute teacher aide, substitute library aide, substitute school monitor, and substitute food service helper

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 Jacqueline Dinge and Sandra Knapp as Substitute CROP Activity Leaders, to be paid at a rate of $16 per hour.

SUB CROP ACTIVITY LEADERS– JACQUELINE DINGE SANDRA KNAPP

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 following extra-curricular appointments for the 2017-2018 school year, as presented:

EXTRA-CURRICULAR APPOINTMENTS: E.HALEY- BOYS BASKETBALL – GRADES 5/6 T. SHALOR – GIRLS BASKETBALL – GRADES 5/6

- Eric Haley as Boys Basketball - Grades 5 and 6 coach
- Tanya Shalor as Girls Basketball – Grades 5 and 6 volunteer coach

Ayes 4 Nays 0 Abstain 1 (Shalor) 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 approve the leave request for Jenifer Fisher, Licensed Teaching Assistant, for an unpaid leave of absence from January 8, 2018 through January 12, 2018, as presented.

LEAVE OF ABSENCE JENIFER FISHER 1/8/2018 – 1/12/18

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 November 1, 2017 to November 30, 2017, 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, upon the recommendation of the Superintendent, does hereby approve the closure of the Foreign Language account, the Baseball account, and the Speech & Debate account within the Student Association Accounts and that funds will be disbursed to the student council fund as designated by policy.

STUDENT ASSOCIATION ACCOUNTS

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 declare the items presented as surplus items, to be disposed of, and to be removed from the master inventory list.

SURPLUS

Inventory item numbers: 101471, 101865, 101857, 101523, 101832, 101900, 101899, 101483, 101814, 101435, 20150266, 101886, 101912, 101891, 101893, 20150297, 101894, 101452, 101257, 101393, 40 Pelco cameras, 6 Unify cameras, and old toner.

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, does hereby approve the CSE/CPSE recommendations, as presented, for students: #2201, #2365, #2108, #3505, and #2030.

CPSE/CSE RECOMMENDATIONS

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 approve the application for a Shared Track Team with Schenevus Central School for the 2017-2018 school year, as presented.

SHARED TRACK TEAM 2017-2018

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 increase the hourly rate of pay for Dorothy Bowers, Elaine Eager, Lucinda Jarvis, Anita Semp, Rhonda Bellinger, Ashley McHargue, Lauralynn Meiser, Kelly Schultz, Anne Snyder, Suzanne Lincourt, and Shameela Schallert, to $10.40 per hour to comply with the minimum wage rate increase effective December 31, 2017.

RATE OF PAY INCREASE FOR:
D. BOWERS
E. EAGER
L. JARVIS
A. SEMP
R. BELLINGER
A. MCHARGUE
L. MEISER
K. SCHULTZ
A. SNYDER
S. LINCOURT
S. SCHALLERT

Ayes 5 Nays 0 Motion carried

Board Member and/or Superintendent Items:
Mr. Diamond reported that a draft tentative agreement has been reached with the WNTP. Mr. Pochkar needs to check the draft salary schedule and the final agreement is anticipated in January.

Mrs. Francis asked about the capital project schedule, Mr. Diamond responded.

Mrs. Francis asked about the money that was willed to the District. Mr. Diamond responded that it is in fund balance.

Old Business:
Mr. Diamond reported that the Kenyon Memorial Fund has been closed.

Informational:
The November 2017 bus mileage reports were given to board members for their review.

The Catskill Area School Study Council School Boards Institute Workshop: Communication was given to the board members for consideration.

Email Usage Handbook was given to the board members for their review.

The next regular meeting will be held on Wednesday, January 24, 2018 at 6:30 p.m. in the library.

Motion made by Mrs. Shalor, seconded by Mr. Kwiatkowski to go into executive session at 7:53 p.m. to discuss: the employment history of a particular person. Mr. Diamond was invited into executive session. EXECUTIVE SESSION

Ayes 5 Nays 0 Motion carried

Motion made by Mrs. Francis, seconded by Mrs. Serdy to return to the business of the regular meeting at 9:35 p.m. RECONVENE

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, does hereby appoint William Diamond, Superintendent, as Clerk Pro tempore, who shall perform all the duties of a clerk for the remainder of the meeting on December 20, 2017. CLERK PRO TEMPORE

Ayes 5 Nays 0 Motion carried

Motion made by Mr. Kwiatkowski, seconded by Mrs. Francis.
RESOLVED, the Board of Education of the Worcester Central School District does hereby rescind the offer of an employment agreement made to PT Head Bus Driver, Jeffrey Milavec, on or about June 21, 2017. It is the intent of the Board of Education not to enter into any written employment agreement. The Superintendent of Schools shall inform Mr. Milavec of this resolution forthwith. RESCIND EMPLOYMENT AGREEMENT PT HEAD BUS DRIVER

Ayes 5 Nays 0 Motion carried

Motion made by Mrs. Serdy, seconded by Mrs. Shalor to adjourn the meeting at 9:37 p.m. ADJOURN

Ayes 5 Nays 0 Motion carried

Respectfully submitted,

Wendy Elliott
District Clerk

William R. Diamond, Clerk Pro Tempore
Transcribed by: Wendy Elliott, District Clerk