The regular monthly meeting of the Worcester Central School District Board of Education was held on Wednesday, January 24, 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: William Diamond, Superintendent, Jessie Westfall, Elementary Principal, Jennifer Kersmanc, Gary Pochkar, Glenn Jaquish, Wendy Burton, Kerri Gorsch, Steve Gorsch, 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. Shalor to approve the agenda. AGENDA

Ayes 5 Nays 0 Motion carried

Special Presentations:
Mr. Diamond presented the transportation report to the Board. He shared that there is a shortage of bus drivers, discussed purchasing two 65-passenger buses, and equipment for the bus garage.

Mr. Jaquish presented the facilities report to the Board. He shared the roof leaks, deteriorating driveway and parking areas, experiencing minor repairs with circulators, HVAC, heaters at bus garage, and shared that an energy solution recommendation project is scheduled for the end of the month. Discussion ensued.

Mr. Diamond and Mr. Pochkar presented the 2018-2019 Administrative Budget Component Review to the Board. The tax levy limit is 3.44 % at this time. Discussion ensued.

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

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

- Approval of Minutes – December 20, 2017 Regular Meeting;
- Treasurer's Report.

Ayes 5 Nays 0 Motion carried

Public to be Heard:
Kerri Gorsch addressed the Board about use of the facilities, assessing a fee, and fundraising. Discussion ensued.

Wendy Burton addressed the Board about the grant for the free lunch program. At this time, Worcester does not meet the eligibility for this program.

Action Required:
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 Stephanie Gill as a substitute teacher, substitute LTA, substitute teacher aide, substitute library aide, substitute school monitor, and substitute school monitor-bus, pending fingerprint clearance, as presented.

SUBSTITUTE APPOINTMENT: STEPHANIE GILL

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 2018-2019 Budget Calendar, as presented.

2018-2019 BUDGET CALENDAR

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 accept the Claims Auditor Exception Report for the period December 1, 2017 to December 31, 2017, as presented.

CLAIMS AUDITOR EXCEPTION REPORT

Ayes 5 Nays 0 Motion carried

Motion made by Mrs. Francis, seconded by Mrs. Serdy.
RESOLVED, that the Board of Education of the Worcester Central School District, does hereby approve the cheer request to compete Sunday, February 11th, 2018 at Columbia High School, as presented.

CHEER COMPETITION

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 a request by the Worcester Sports Booster Club to operate an open gym for Worcester Central School students, using school facilities, Sunday evenings from 4:00 p.m. to 6:00 p.m., on January 28, 2018, February 25, 2018, March 4, 2018, March 18, 2018, April 8, 2018, and April 22, 2018), under the supervision of Mr. Eric Haley.

WORCESTER SPORTS BOOSTER CLUB OPEN GYM PROGRAM FOR WCS STUDENTS

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 adopt the following resolution:

BOND RESOLUTION CAPITAL PROJECT

BOND RESOLUTION DATED JANUARY 24, 2018 OF THE BOARD OF EDUCATION OF THE WORCESTER CENTRAL SCHOOL DISTRICT AUTHORIZING GENERAL OBLIGATION BONDS TO FINANCE CERTAIN CAPITAL IMPROVEMENTS CONSISTING OF CONSTRUCTION AND RECONSTRUCTION OF SCHOOL BUILDINGS, BUS GARAGE, AND FACILITIES, AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES IN CONTEMPLATION THEREOF, THE LEVY OF TAXES IN ANNUAL INSTALLMENTS IN PAYMENT THEREOF, THE EXPENDITURE

OF SUCH SUMS FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the qualified voters of the Worcester Central School District, New York, at a special meeting of such voters duly held on December 12, 2017, duly approved a proposition authorizing the levy of taxes to be collected in installments, in the manner provided by the Education Law, for the class of objects or purposes hereinafter described; and

WHEREAS, the Board of Education has, on September 27, 2017, duly determined that the purpose hereinafter described constitutes a type II action under the State Environmental Quality Review Act of the State of New York and the applicable regulations thereunder ("SEQRA") which will not have a significant impact on the environment and such purpose is not subject to any further environmental review under SEQRA; now therefore

BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

Section 1. The Worcester Central School District shall undertake certain capital improvements to the School District's existing school buildings and facilities, as more particularly described in Section 3 hereof, and as generally outlined to and considered by the voters of the School District at a special voter meeting on December 12, 2017.

Section 2. The Worcester Central School District is hereby authorized to issue its General Obligation Serial Bonds in the aggregate principal amount of not to exceed $2,070,000, pursuant to the Local Finance Law of New York, in order to finance the class of objects or purposes described herein, and such amount is hereby appropriated therefor.

Section 3. The class of objects or purposes to be financed pursuant to this resolution (hereinafter referred to as "purpose") is certain capital improvements consisting of construction and reconstruction of school buildings, the bus garage, and facilities within the School District (each such building being a class "A" (fireproof and certain fire resistant) building as defined in Subdivision 11 of Paragraph a of Section 11.00 of said Local Finance Law), site improvements, and the acquisition of certain original furnishings, equipment, and apparatus and other incidental improvements required in connection therewith for such construction and school use.

Section 4. It is hereby determined and declared that (a) the aggregate maximum cost of said purpose, as estimated by the Board of Education, is $2,070,000; and (b) the Worcester Central School District's plan to finance the cost of said purpose is to provide up to $2,070,000 from funds raised by the issuance of said Bonds and the Bond Anticipation Notes hereinafter referred to; and (c) no money has heretofore been authorized to be applied to the payment of the cost of said purpose.

Section 5. It is hereby determined that the purpose is one of the class of objects or purposes described in Subdivision 97 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is thirty (30) years.

Section 6. The Worcester Central School District is hereby authorized to issue its Bond Anticipation Notes in the aggregate principal amount of not to exceed $2,070,000, and is hereby authorized to issue renewals thereof, pursuant to the Local

Finance Law of New York in order to finance the purpose in anticipation of the issuance of the above described Bonds.

Section 7. It is hereby determined and declared that (a) there are presently no outstanding Bond Anticipation Notes issued in anticipation of the sale of said Bonds, (b) the Bond Anticipation Notes authorized hereby shall mature within one year of the date of issuance thereof or such longer term as may be desired in accordance with the provisions of the Local Finance Law, (c) the Bond Anticipation Notes authorized hereby are not issued in anticipation for Bonds for an assessable improvement, and (d) current funds will be provided prior to the issuance of the Bonds or Bond Anticipation Notes herein authorized, to the extent, if any, required by Section 107.00 of the Local Finance Law.

Section 8. It is hereby determined and declared that the Worcester Central School District reasonably expects to reimburse the general fund, or such other fund as may be utilized, not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150-2.

Section 9. The faith and credit of the Worcester Central School District, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such Bonds and Bond Anticipation Notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all taxable real property of said School District, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 10. The power to further authorize the sale and issuance of said Bonds and Bond Anticipation Notes and to prescribe the terms, form and contents of said Bonds and Bond Anticipation Notes, subject to the provisions of this resolution and the Local Finance Law of New York, including without limitation, the authority to determine whether to accept bids electronically to the extent allowed by Section 58.00 of the Local Finance Law, the consolidation with other issues, the determination to issue Bonds with substantially level or declining annual debt service, all contracts for, and determinations with respect to credit or liquidity enhancements, if any, and to sell, issue and deliver said Bonds and Bond Anticipation Notes, subject to the provisions of this resolution and Local Finance Law, is hereby delegated to the President of the Board of Education or to the Vice President of the Board in the event of the absence or unavailability of the President. The President of the Board of Education, Vice President and the District Clerk are hereby authorized to sign by manual or facsimile signature any Bonds and Bond Anticipation Notes issued pursuant to this resolution, and are hereby authorized to affix to such Bonds and Bond Anticipation Notes the corporate seal of the School District and to attest the same. The President of the Board of Education is additionally authorized (but not required) to execute and deliver a financing agreement with the Dormitory Authority of the State of New York and any other agreements and documents necessary to accomplish a financing, all as may be determined in the discretion of the President of the Board of Education.

Section 11. This resolution, or a summary hereof, shall be published in full by the District Clerk of the School District together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the School District. The validity of said Bonds and Bond

Anticipation Notes issued in anticipation of the sale of said Bonds may be contested only if such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or the provisions of law which should be complied with, at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 12. This resolution shall take effect immediately upon its adoption.

Ayes 5 Nays 0 Motion carried

Motion made by Mrs. Shalor, seconded by Mrs. Serdy.
RESOLVED, that the Board of Education of the Worcester Central School District, does hereby approve the CSE/CPSE recommendations, as presented, for students: #2129, #3629, #2365, #3578, and #3587.

CPSE/CSE RECOMMENDATIONS

Ayes 5 Nays 0 Motion carried

Motion made by Mrs. Shalor, seconded by Mr. Kwiatkowski to go into executive session at 8:04 p.m. to discuss: the employment history of a particular person. Mr. Diamond invited into executive session.

EXECUTIVE SESSION

Ayes 5 Nays 0 Motion carried

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

RECONVENE

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 appoint William Diamond, Superintendent, as Clerk Pro tempore, who shall perform all the duties of a clerk for the remainder of the meeting on January 24, 2018.

CLERK PRO TEMPORE

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, does hereby accept the resignation of Jeffrey Milavec as Part-Time Head Bus Driver, effective February 1, 2018.

RESIGNATION PT HEAD BUS DRIVER JEFFREY MILAVEC

Ayes 5 Nays 0 Motion carried

Board Member and/or Superintendent Items:
Summative Evaluation form provided to Board members for Superintendent.

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

The Catskill Area School Study Council School Boards Institute Workshop: Communication - January 25, 2018.

The next regular meeting will be held on Wednesday, February 28, 2018 at 6:30 p.m. in the library.

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