The regular monthly meeting of the Worcester Central School District Board of Education was held on Wednesday, November 15, 2017, at Worcester Central School, Worcester, New York.

MEMBERS PRESENT: William Fisher II, President, Michelle Francis, Vice President, Peter Kwiatkowski, and Tanya Shalor

MEMBERS ABSENT: Stacey Serdy

OTHERS PRESENT: William Diamond, Superintendent, Kimberlea Curran, Secondary Principal, Gary Pochkar, Jennifer Kersmanc, Elizabeth Perrillo, 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. Francis, seconded by Mrs. Shalor to approve the agenda. AGENDA

Ayes 4 Nays 0 Motion carried

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

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

- Approval of Minutes – October 25, 2017 Regular Meeting;
- Treasurer's Report.

Ayes 4 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 Mrs. Francis.
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby approve the extra-curricular appointment of Adam Stoutenburg as Basketball Timekeeper for the Boys and Girls Varsity and JV teams for the 2017-2018 school year. EXTRA-CURRICULAR APPOINTMENT: A. STOUTENBURG BASKETBALL TIMEKEEPER

Ayes 4 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 Monica Torres as a Substitute CROP Peer Tutor, to be paid at a rate of $10.40 per hour. CROP PEER TUTOR SUB – MONICA TORRES

Ayes 4 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 letter of intent to home school the son of Mr. and Mrs. Roy Reynolds for the 2017-2018 school year, as presented. LETTER OF INTENT TO HOME SCHOOL REYNOLDS

Ayes 4 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 Claims Auditor Exception Report for the period October 1, 2017 to October 31, 2017, as presented.

CLAIMS AUDITOR EXCEPTION REPORT

Ayes 4 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 required tax adjustments for 2017-2018, as presented.

TAX ADJUSTMENTS 2017-2018

Ayes 4 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 accept the donation of (2) Hand Crank Generator (EM-8090), (4) Student Multimeter (SE-8829), (1) Energy Xfer-Generator (ET-8771B), (2) Banana Plg Cord 30 cm (8), (1) Knife Switches (EM-8815), (20) light bulbs, and (10) gator clips from Charles Joseph for science/STEM.

DONATION SCIENCE/STEM

Ayes 4 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, does hereby approve the CSE/CPSE recommendations, as presented, for students: #3522, #3528, #3682, #2365, #3608, #3683, #3685, #3665, #3666, and #3671.

CPSE/CSE RECOMMENDATIONS

Ayes 4 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 Chairperson of the Board, to open and close the polls at the special meeting of the qualified voters of the Worcester Central School District to be held on Tuesday, December 12, 2017, between the hours of 12:00 noon and 8:00 p.m.

CHAIRPERSON OF THE BOARD DECEMBER 12, 2017

Ayes 4 Nays 0 Motion carried

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

WORCESTER SPORTS BOOSTER CLUB RESOLUTION

WHEREAS, community members seek to create an athletic booster club organization for the benefit of the Worcester Central School District; and

WHEREAS, the athletic booster club shall be a not-for-profit organization separate and apart from the district which shall enhance and support the educational experience at the Worcester Central School District by fostering relationships among the school, parents, teachers, and community and through volunteer and financial support; and

WHEREAS, the Board has reviewed the proposed by-laws of the athletic booster club organization.

NOW, THEREFORE, be it resolved by the Board of Education of the Worcester Central School District that the athletic booster club organization created to enhance and support the educational experience within the Worcester Central School District shall be permitted to call itself the Worcester Sports Booster Club or Worcester Athletic Boosters Club.

Ayes 4 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 approve the funding and ratification of the Collective Bargaining Agreement between the Board of Education and the Worcester Teachers Association. The Labor Agreement is effective July 1, 2017 through June 30, 2021. The Superintendent of Schools shall have authority on behalf of the Board of Education to acknowledge the agreement accordingly.

CONTRACT RATIFICATION OF WITH WTA

Ayes 4 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 statements of unpaid school taxes from 2017-2018, as presented.

STATEMENTS OF UNPAID SCHOOL TAXES FROM 2017-2018

Ayes 4 Nays 0 Motion carried

Board Member and/or Superintendent Items:
Mr. Diamond reported that the Capital Project "Coffee Chat" will be held on Wednesday, November 29, 2017 at 6:30 p.m. in the library.

Mr. Diamond reported that CROP received an outstanding evaluation after review, CROP transportation is difficult with limited substitute bus drivers, mandated policies are being reviewed by the District's legal counsel and the recommendation is to change the Title I policy.

Mr. Diamond reviewed the correspondence received from Springbrook. Discussion ensued.

Mr. Diamond shared a question from Mrs. Serdy about use of the District supplies and equipment for the WPTO. Discussion ensued. Mr. Fisher recommended this to be put on the agenda as new business for the December regular meeting.

Old Business:
Mrs. Shalor asked if the new contract with the WTA reflected changes to the grades 5-6 basketball programs. Mr. Diamond responded.

Mrs. Shalor asked about the close out of funds for inactive student association accounts, what to do with the negative balance in the Kenyon account, and about Mrs. Westfall's return and Mrs. Glavin's last day. Mr. Diamond responded.

Informational:
Copies of the October 2017 bus mileage reports were given to board members for their review.

The next regular meeting will be held on Wednesday, December 20, 2017 at 6:30 p.m. in the library. The Capital Project Forum/Coffee Chat will be held on Wednesday, November 29, 2017 at 6:30 p.m. in the library.

Motion made by Mrs. Shalor, seconded by Mr. Kwiatkowski to go into executive session at 7:11 p.m. to discuss: the employment history of a particular person. Mr. Diamond was invited into executive session.

EXECUTIVE SESSION

Ayes 4 Nays 0 Motion carried

Motion made by Mrs. Shalor, seconded by Mr. Fisher to return to the business of the regular meeting at 8:03 p.m. RECONVENE

Ayes 4 Nays 0 Motion carried

Motion made by Mrs. Shalor, seconded by Mr. Kwiatkowski to adjourn the meeting at 8:03 p.m. ADJOURN

Ayes 4 Nays 0 Motion carried

Respectfully submitted,

Wendy Elliott
District Clerk