

The regular monthly meeting of the Worcester Central School District Board of Education was held on Wednesday, October 24, 2018, at Worcester Central School, Worcester, New York.

MEMBERS PRESENT: William Fisher II, President, Michelle Francis, Vice President, Stacey Serdy, and Tanya Shalor,

MEMBERS ABSENT: Peter Kwiatkowski

OTHERS PRESENT: Edmund Shultis, Interim Superintendent, Timothy Gonzales, Executive Principal, Jessie Westfall, Elementary Principal, Kimberlea Curran, Secondary Principal, Gary Pochkar, Terri Lorette, Dave Lorette, Aaron Lorette, Jill Parker, Tom Parker, 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 4 Nays 0 Motion carried

Special Presentation:

Mr. Gonzales presented certificates of appreciation to two high school students, Aaron Lorette and Tom Parker.

Faculty and Staff Sharing:

There was no one present who wished to address the Board.

Motion made by Mrs. Shalor, seconded by Mrs. Serdy to go into executive session at 6:35 p.m. to discuss: the employment history of a particular person. Mr. Shultis, Mr. Gonzales, Mrs. Westfall, and Mrs. Curran were invited into executive session.

EXECUTIVE SESSION

Ayes 4 Nays 0 Motion carried

Motion made by Mrs. Shalor, seconded by Mrs. Serdy to return to the business of the regular meeting at 6:37 p.m.

RECONVENE

Ayes 4 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 – September 26, 2018 Regular Meeting;
- Approval of Minutes – October 9, 2018 Special 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. Serdy, seconded by Mrs. Shalor.

RESOLVED, that the Board of Education of the Worcester Central School District, does hereby accept the resignation of Cheryl Staats as Cleaner, effective October 19, 2018.

RESIGNATION
CHERYL STAATS
CLEANER

Ayes 4 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, upon the recommendation of the Superintendent, does hereby approve Sarah Mellor as a substitute teacher (non-certified), substitute LTA, substitute teacher aide, substitute library aide, substitute school monitor, substitute school monitor-bus, and substitute keyboard specialist.

SUBSTITUTE
SARAH MELLOR

Ayes 4 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, upon the recommendation of the Superintendent, does hereby approve James Tauzel as a substitute bus driver, pending appropriate certification and fingerprint clearance.

SUBSTITUTE
JAMES TAUZEL

Ayes 4 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, upon the recommendation of the Superintendent, does hereby appoint Sandra Knapp as a Substitute CROP Site Coordinator for the 2018-2019 school year, to be paid at a rate of \$25 per hour.

2018-2019
SUBSTITUTE CROP
SITE
COORDINATOR

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 Anne Snyder as a substitute CROP Activity Leader for the 2018-2019 school year, to be paid at a rate of \$16 per hour.

2018-2019
SUBSTITUTE CROP
ACTIVITY LEADER

Ayes 4 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, upon the recommendation of the Superintendent, does hereby appoint Layla Ventuleth as a CROP Peer Tutor for the 2018-2019 school year, to be paid at a rate of \$10.40 per hour and to comply with the minimum wage rate increase effective December 31, 2018 to be paid at a rate of \$11.10.

2018-2019
CROP PEER TUTOR

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 Student Association Quarterly Report for the period of July 1, 2018 through September 30, 2018, as presented.

STUDENT
ASSOCIATION
QUARTERLY
REPORT
7/1/18 – 9/30/18

Ayes 4 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 recommendation, as presented for students: #2002, #3748, #1911, #2108, #2575, #3741, #3652, and #3736. CPSE/CSE RECOMMENDATION

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 Claims Auditor Exception Report for the period September 1, 2018 to September 30, 2018, 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 approve the first reading of Policy #5413 Procurement: Uniform Grant Guidance for Federal Awards Policy, as presented. POLICY #5413 PROCUREMENT; UNIFORM GRANT GUIDANCE FOR FEDERAL AWARDS POLICY – FIRST READING

Ayes 4 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 waive the second reading and adopt Policy #5413 – Procurement: Uniform Grant Guidance for Federal Awards Policy, as presented. POLICY #5413 PROCUREMENT; UNIFORM GRANT GUIDANCE FOR FEDERAL AWARDS POLICY

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 approve the unpaid leave request for Jane Anderson to be out December 3, 2018 through December 10, 2018, as well as the related reimbursement to the district for insurance costs associated with health and dental during such unpaid leave of absence. LEAVE REQUEST JANE ANDERSON

Ayes 4 Nays 0 Motion carried

Board Member and/or Superintendent Items:

Mr. Gonzales provided the Board with a ski club update.

Mr. Gonzales discussed the Policy Book and Erie 1 BOCES policy services with the Board.

Mr. Gonzales discussed the Wi-Fi with the Board.

Informational:

The September 2018 bus mileage reports were given to board members for their review.

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

Motion made by Mrs. Shalor, seconded by Mrs. Francis to adjourn the meeting at 7:18 p.m. ADJOURN

Ayes 4 Nays 0 Motion carried

Respectfully submitted,