The special meeting of the Worcester Central School District Board of Education was held on Monday, April 20, 2020 via video conference on www.worcestercs.org, Worcester Central School, Worcester, New York.

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

MEMBERS ABSENT: None

OTHERS PRESENT: Timothy Gonzales, Superintendent, Jessie Westfall, Elementary Principal, Melissa Leonard, Secondary Principal, Gary Pochkar, and Wendy Elliott.

At 6:30 p.m. William Fisher, President, called the meeting to order with a quorum present. CALL TO ORDER

Motion made by Mrs. Shalor, seconded by Mrs. Serdy to approve the agenda. AGENDA

Ayes 5 Nays 0 Motion carried

Consent Agenda Items:

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

- Approval of Minutes – March 26, 2020 Regular Meeting;
- Treasurer's Report – March 2020.

Ayes 5 Nays 0 Motion carried

Action Required:

Motion made by Mrs. Serdy, seconded by Mr. Kwiatkowski.

RESOLVED, that the Board of Education of the Worcester Central School District, does hereby approve the Otsego Northern Catskills BOCES Administrative Budget as presented for the 2020-21 school year. ONC BOCES ADMINISTRATIVE BUDGET

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 approve to elect the following four (4) candidates to the Otsego Northern Catskills BOCES Board of Education: ONC BOCES ELECTION

Joseph Ballard
Barbara Ann Heegan
Kurt Holcherr
Deborah Fox

Ayes 5 Nays 0 Motion carried

Motion made by Mr. Kwiatkowski, 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 any necessary Revenue Anticipation Notes due to possible delays of 2019-2020 state aid. Aggregate amount of such notes is not to exceed $4,000,000. REVENUE ANTICIPATION NOTES

Ayes 5 Nays 0 Motion carried

Motion made by Mrs. Serdy, seconded by Mrs. Shalor.
RESOLVED, that the Board of Education of the Worcester Central School District, does hereby approve the first reading of Policy #5551 - Use of Department of Education Grant Funds during Extraordinary Circumstances, as presented.

POLICY #5551 USE OF DEPT. OF ED. GRANT FUNDS DURING EXTRAORDINARY CIRCUMSTANCES (FIRST READING)

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 waive the second reading of Policy #5551 - Related to the Use of Department of Education Grant Funds during Extraordinary Circumstances and adopt Policy #5551 - Use of Department of Education Grant Funds during Extraordinary Circumstances, as presented.

POLICY #5551 USE OF DEPT. OF ED. GRANT FUNDS DURING EXTRAORDINARY CIRCUMSTANCES (SECOND READING AND ADOPT POLICY)

Ayes 5 Nays 0 Motion carried

Motion made by Mrs. Serdy, 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: #3651, #2575, #3569, #3799 and #3555.

CPSE/CSE RECOMMENDATIONS

Ayes 5 Nays 0 Motion carried

Motion made by Mrs. Francis, seconded by Mrs. Shalor.
RESOLVED, that the Board of Education of the Worcester Central School District, does hereby approve the capital project payment, as presented.
Harold R. Clune, Inc. (No. 3 – Electrical Construction) Period ending 10/29/2019 $20,496.25

CAPITAL PROJECT PAYMENTS SED NOS 47-25-06-04-001-010 MAIN BLDG., 47-25-04-2-005-001 NEW POLE BARN, 47-25-06-04-5-003-002 BUS GARAGE

Ayes 5 Nays 0 Motion carried

Board Member and/or Superintendent Items:
Mr. Gonzales reported to the Board the 2020 Clark Scholarship Recipients: Miranda Buck, Anna Cain, Kiarra Fisher, Leean Harris, James Odell, Lindsay Perrillo, Jacob Schoeberl, and Mackenzie Sutliff, netted $35,000 in total awards.

Informational:
The March 2020 bus mileage reports were given to board members for their review.

The next regular meeting will be held on Wednesday, May 27, 2020 at 6:30 p.m. in the library.

Motion made by Mrs. Shalor, seconded by Mrs. Francis to adjourn the meeting at 6:37 p.m.

ADJOURN

Ayes 5 Nays 0 Motion carried

Respectfully submitted,

Wendy Elliott
District Clerk