The regular monthly meeting of the Worcester Central School District Board of Education was held on Wednesday, November 20, 2019, at 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, Richard Francis, Emily Hall, Jenifer Fisher, Lisa Kwiatkowski, Jenna Dasch, Joan Nason, Gary Pochkar, Glenn Jaquish, Leean Harris, Jocelyn Harris, Angelina Sasso, 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

Faculty – Staff Sharing:
Mrs. Hall, Secondary English Teacher, shared information with the Board about the New York State English Council Conference held in October.

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

- Approval of Minutes – October 30, 2019 Regular Meeting;
- Treasurer's Report – October 2019.

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. Francis.
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby appoint Cherie Ralph to the position of Cleaner, with a 52-week probationary appointment effective December 2, 2019, at salary Step 5 as per the WNTP contract with salary and benefits to be pro-rated for the period December 2, 2019 through June 30, 2020. CHERIE RALPH CLEANER

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, upon the recommendation of the Superintendent, does hereby appoint Eric Haley as the Basketball Scorekeeper for Boys JV & Varsity for the 2019-2020 school year. ERIC HALEY BOYS BASKETBALL SCOREKEEPER 2019-2020

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, does hereby approve the leave request for Roger Baker, Bus Driver, for an unpaid medical leave of absence from November 14, 2019 through on or about January 5, 2020, as presented.

ROGER BAKER LEAVE OF ABSENCE

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, upon the recommendation of the Superintendent, does hereby approve Linda Klosset as a substitute teacher (non-certified), substitute LTA, substitute teacher aide, substitute library aide, and substitute school monitor.

LINDA KLOSSET SUBSTITUTE

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 required tax adjustments and the statements of unpaid school taxes for 2019-2020, as presented.

TAX ADJUSTMENTS AND STATEMENTS OF UNPAID SCHOOL TAXES

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 accept the Claims Auditor Exception Report for the period October 1, 2019 to October 31, 2019, as presented.

CLAIMS AUDITOR EXCEPTION REPORT

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 to revise the school calendar for the 2019-2020 school year by adding the last day of classes for Grades 7-12 is Tuesday, June 16, 2020. Friday, June 26, 2020 is the last day of school for PreK-6.

2019-2020 CALENDAR REVISION

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 second reading and adopt Policy #7440 Student Voter Registration and Pre-Registration, as presented.

SECOND READING AND ADOPTION OF POLICY #7440 OF STUDENT VOTER REGISTRATION AND PRE-REGISTRATION

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 the CSE/CPSE recommendations, as presented for students: #3761, #3765, #2106, #2384, #3786, #3651, #2783, #2589, #3657, #2575, #2322, #3725, #2010, and #2780.

CPSE/CSE RECOMMENDATIONS

Ayes 5 Nays 0 Motion carried

Principal Reports:
Mrs. Westfall reported to the Board about elementary and secondary level news and information.

Board Member and/or Superintendent Items:
Mr. Gonzales distributed copies of the 1996 merger study to the Board for their review. He summarized the report and provided highlights to the Board.

Mr. Gonzales reported on the collaborative board workshop. He was to find out from the Board what does the Board want from the merger study, what concessions is Worcester willing to make, and what is the timeline?

Mr. Gonzales reported that Schenevus is researching their options, they are looking at more than one tuition partner, looking at each school equally, negotiating cost, see who is best, and there is no guarantee that Worcester will be the tuition partner. Discussion ensued.

Mr. Gonzales provided the Board with an update on a Narcan Policy. This is not required in schools at this time.

Mr. Gonzales provided the Board with information for the following change orders:

Change Order – All required materials, labor and equipment to install new concrete pad and pave a new walkway for softball bleachers. The pricing for this change order is $21,233.00.

Change Order – Provide an electronic speed sign for the District to install. The pricing for this change order is $3,068.00.

Change Order – Provide all required labor, materials and equipment to install rip rap at Bio Retention Area. The pricing for this change order is $1,455.40.

Change Order – Provide all required labor, materials and equipment to an infiltrator system at the main entrance. The pricing for this change order is $16,500.00.

Change Order – Provide all required labor, materials and equipment to install concrete pads around the equipment building. This shall include box out, removal of all exterior pads in the concession and propane tank area, approx. 2,000 sf of new sub grade, doweling into all foundations angle and vertical curb cuts at the crosswalk, new crosswalk stripping, forming, pouring and restoration. The pricing for this change order is $41,000.00.

Change Order – Provide stone mulch in lieu of bark mulch. The pricing for this change order is $3,660.00.

Change Order – Provide a credit to eliminate 2'x8' concrete on the ramp. The contract sum will be decreased by this change order in the amount of $107.95.

Change Order – Provide a credit to eliminate 130 plants not planted. The contract sum will be decreased by this change order in the amount of $2,146.28.

Change Order – Provide a credit for all required labor, materials and equipment within original scope of work related to the concrete encasement and insulation. The contract sum will be decreased by this change order in the amount of $4,893.00.

New Business:
Review tuition practice or policy.

Informational:

The October 2019 bus mileage reports were given to board members for their review.

The next regular Board of Education Meeting will be held on Wednesday, December 18, 2019 at 6:30 p.m. in the library.

A Board workshop will be held on Monday, December 2, 2019 at 6:00 p.m. for the purpose of developing a Board Member Handbook.

Motion made by Mrs. Shalor, seconded by Mrs. Francis to adjourn the meeting at 7:12 p.m. ADJOURN

Ayes 5 Nays 0 Motion carried

Respectfully submitted,

Wendy Elliott
District Clerk