The regular monthly meeting of the Worcester Central School District Board of Education was held on Thursday, March 26, 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, and Tanya Shalor

MEMBERS ABSENT: Peter Kwiatkowski

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

At 6:35 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:
Timothy Gonzales, Superintendent, and Gary Pochkar, District Treasurer, presented the 2020-2021 Instructional Budget Component Review. Discussion ensued.

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

- Approval of Minutes – February 25, 2020 Regular Meeting;
- Treasurer's Report – February 2020.

Ayes 4 Nays 0 Motion carried

Action Required:
Motion made by Mrs. Shalor, seconded by Mrs. Serdy.
RESOLVED, that the Board of Education of the Worcester Central School District, does hereby accept the resignation of Elaine Eager as a Food Service Helper, effective June 26, 2020. RESIGNATION ELAINE EAGER

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 Floyd Manchester as a substitute bus driver, pending appropriate certification and fingerprint clearance. SUBSTITUTE BUS DRIVER FLOYD MANCHESTER

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 Andrew Odell as the Color Guard advisor for the 2019-2020 school year. ANDREW ODELL COLOR GUARD ADVISOR 2019-2020

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 extra-curricular appointment of Robert Burton as the Modified Softball Coach for the 2019-2020 school year, pending appropriate certification and fingerprint clearance.

ROBERT BURTON MODIFIED SOFTBALL COACH 2019-2020

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 Anna Cain as a CROP Peer Tutor for the 2019-2020 program, to be paid at a rate of $11.80 per hour.

CROP PEER TUTOR ANNA CAIN 2019-2020

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 February 1, 2020 to February 29, 2020, as presented.

CLAIMS AUDITOR EXCEPTION REPORT

Ayes 4 Nays 0 Motion carried

Motion made by Mrs. Shalor, seconded by Mrs. Serdy.
RESOLVED, The Board of Education of the Worcester Central School District acting pursuant to the authority granted to the Board of Education by New York General Municipal Law §92, grants to any school district employee idled by the COVID-19 school closure a paid leave of absence for all and any days the employee is prevented from working by the school closure. The leave of absence granted by this action of the Board of Education has complied with the Executive Order issued by the Governor on March 14, 2020 numbered 202.2.

COVID-19 SCHOOL CLOSURE – PAID LEAVE

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 purchase of instructional technology equipment for Worcester Central School from ONC BOCES, as presented.

INSTRUCTIONAL TECHNOLOGY EQUIPMENT PURCHASE FOR WCS FROM ONC BOCES

Resolution Committing to the Purchase of Instructional Technology Equipment for the WORCESTER CENTRAL District from the ONC BOCES

Whereas, the Worcester Central School District requires additional Instructional Technology software and hardware beyond that which they currently own or is available to it and,

Whereas, the Worcester Central School District wishes to spread the cost of purchasing said equipment over several years with a multi-year installment purchase contract,

Now Therefore, the Otsego Northern Catskills BOCES is hereby authorized to expend annually, on behalf of the Worcester Central School District, funds to acquire the equipment as follows:

Equipment (All Prices are estimated based on current NYS Contract and vendor pricing)

Quantity	Description	Unit Cost	Total Cost
4	Kyocera TASKalfa 4003i copiers	$ 5,271.70	$ 21,086.80
1	Kyocera TASKalfa 4053ci copier	$ 7,229.85	$ 7,229.85
3	Kyocera MS2640idn	$ 3,000.45	$ 9,001.35
	Estimated Cost of Equipment		$ 37,318.00
	Estimated Interest 1.488% (Estimate based on a 4 Year Lease)		$ 925.44
	Estimated Total Cost of Equipment		$ 38,243.44

Annual payments (estimated) will be made in the following amounts to ONC BOCES;

2020-2021 School Year = $	9,560.86
2021-2022 School Year = $	9,560.86
2022-2023 School Year = $	9,560.86
2024 -2025 School Year =$	9,560.86

Estimated Total Payments (Including Interest) = $ 38,243.44

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 Sales Tax Report for the period of March 1, 2019 to February 29, 2020, as presented.

STUDENT ASSOCIATION SALES TAX REPORT 3/1/2019 – 2/29/2020

Ayes 4 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 Margaret Nelson, Dawn Larrabee, Diane Ehmann, and Martha Messner as Election/Machine Inspectors for the 2019-2020 school year to be paid at a rate of $11.80 per hour.

ELECTION/ MACHINE INSPECTORS

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 legal notice of date, time and place of School Budget Hearing, Annual Budget Vote, Bus Proposition and Election, as presented.

NOTICE OF HEARING, ANNUAL MEETING, BUS PROPOSITION, AND ELECTION

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 second reading and adopt Policy #5676 Privacy and Security for Student Data and Teacher and Principal Data, as presented.

SECOND READING AND ADOPTION OF POLICY #5676 PRIVACY AND SECURITY FOR STUDENT DATA AND TEACHER AND PRINCIPAL DATA

Ayes 4 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 CSE/CPSE recommendations, as presented for students: #2106 and #2589.

CPSE/CSE RECOMMENDATIONS

Ayes 4 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 capital project payment, as presented.
Upstate Companies I, LLC (No. 1 – General Construction) Period ending 1/31/2020 $10,830.00
Harold R. Clune, Inc. (No. 3 – Electrical Construction) Period ending 12/31/2019 $10,685.41

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 4 Nays 0 Motion carried

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

Board Member and/or Superintendent Items:
Mr. Gonzales reported to the Board on COVID-19, continuing education plan, meal plan, daycare plan, and the use of two snow days on March 16 and March 17 because the executive order to close schools began on March 18.

Mr. Gonzales reported to the Board on the merger study, he informed the Board that the merger study committee website (http://www.mscsw.org) is up with the merged logo and discussed the number of applications received at this time. The merger study committee application submission deadline is tomorrow, Friday, March 27, 2020.

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

Upcoming BOCES Activities – Annual Meeting, the election of BOCES Board members, and the vote on the BOCES Administrative Budget were shared with the board members.

A special meeting will be held on Wednesday, April 15, 2020 at 6:30 p.m. in the library. The Budget Hearing will be held on Wednesday, May 6, 2020 at 6:30 p.m. in the library. The special meeting (budget vote, bus proposition, and election) will be held on Tuesday, May 19, 2020, polls will be open from 12:00 p.m. – 8:00 p.m. 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 7:25 p.m.

ADJOURN

Ayes 4 Nays 0 Motion carried

Respectfully submitted,

Wendy Elliott
District Clerk