The regular monthly meeting of the Worcester Central School District Board of Education was held on Wednesday, October 30, 2019, 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: Timothy Gonzales, Superintendent, Jessie Westfall, Elementary Principal, Melissa Leonard, Secondary Principal, Mackenzie Sutliff, Lindsay Perrillo, Gary Pochkar, Glenn Jaquish, Justin Frost, Laura Hamwey, 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. Serdy to approve the agenda. AGENDA

Ayes 4 Nays 0 Motion carried

Faculty – Staff Sharing:
Mrs. Hamwey, College for Every Student (CFES) Liaison, shared that CFES was awarded the Brilliant Pathways School of Distinction honor for the 2018-2019 school year.

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

- Approval of Minutes – September 24, 2019 Audit Committee Meeting;
- Approval of Minutes – September 24, 2019 Regular Meeting;
- Treasurer's Report – September 2019.

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 appoint Megan Soule-Oneto, who holds two supplementary New York State Teaching Certificates permitting her to teach in the Childhood Education (Grades 1-6) and Students With Disabilities (Grades 1-6) areas in the public schools of New York State, to a four (4) year probationary appointment to a full-time position of teacher of Elementary Education and Special Education in the Elementary Education and Special Education tenure areas, effective October 2, 2019 through October 2, 2023. Provided she continues as a full-time employee, working at least 40% of her time in both the Elementary Education and Special Education tenure areas, she will accrue seniority in both areas and will be eligible for tenure in both areas effective October 2, 2023. However, time in both areas is not guaranteed and Megan Soule-Oneto's annual assignment shall be at the sole discretion of the District. The salary during the first year of this appointment will be paid in accordance with the salary schedule as outlined in the collective bargaining agreement between the Worcester Teachers Association and the Board of Education and the salary will be Step 6 and will include credit for a master's degree and graduate hours. MEGAN SOULE-ONETO TEACHER - ELEMENTARY EDUCATION AND SPECIAL EDUCATION

Ayes 4 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, upon the recommendation of the Superintendent, does hereby appoint Thomas Moon as the Boys Modified Basketball Coach for the 2019-2020 school year.

THOMAS MOON BOYS MODIFIED BASKETBALL COACH 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 appoint Steve Fancher as the Boys JV Basketball Coach for the 2019-2020 school year.

STEVE FANCHER BOYS JV BASKETBALL COACH 219-2020

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 the extra-curricular appointment of Jacqueline Dinge as Detention Monitor for the 2019-2020 school year.

JACQUELINE DINGE DETENTION MONITOR 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 accept the resignation of Steve Fancher as Basketball Scorekeeper – Boys JV & Varsity, for the 2019-2020 school year.

RESIGNATION BASKETBALL SCOREKEEPER – BOYS JV & VARSITY 2019-2020

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 Lyndsie Harper as a substitute nurse.

SUBSTITUTE NURSE LYNDSIE HARPER

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 Destiny Felter as a CROP Peer Tutor for the 2019-2020 school year, to be paid at a rate of $11.10 per hour and to comply with the minimum wage rate increase effective December 31, 2019 to be paid at a rate of $11.80.

CROP PEER TUTOR 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 September 1, 2019 to September 30, 2019, as presented.

CLAIMS AUDITOR EXCEPTION REPORT

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 accept the Student Association Quarterly Report for the period of July 1, 2019 through September 30, 2019, as presented.

STUDENT ASSOCIATION QUARTERLY REPORT

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 first reading of Policy #7440 Student Voter Registration and Pre-Registration, as presented.

POLICY #7440 STUDENT VOTER REGISTRATION AND PRE-REGISTRATION (FIRST READING)

Ayes 4 Nays 0 Motion carried

Motion made by Mrs. Francis, 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: #3786, #3790, #3789, #2623, #3764, #2785, #3749, and #2589.

CPSE/CSE RECOMMENDATIONS

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 capital project payments, as presented.
Upstate Companies I, LLC (No. 1 – General Construction) Period ending 9/30/2019 $104,595.00
Harold R. Clune, Inc. (No. 3 – Electrical Construction) Period ending 9/24/2019 $ 7,630.88

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 PERIOD ENDING SEPTEMBER 2019

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 discussed a change order that during construction of parking, it was determined that the layout would benefit from an additional drywell to assist with water drainage. The pricing for this change order is $2,481.52.

Mr. Gonzales discussed the Collaborative Board Workshop and shared that the Schenevus Board would like to meet with the Worcester Board. Schenevus Central School has scheduled a community forum for its community on November 6 at 6:30 p.m.

Mr. Gonzales updated the Board on the capital project.

Mr. Gonzales discussed athletics/clubs, trap shooting, archery club, gay straight alliance, and sports. Discussion was held about the merging of spring sports with Schenevus if numbers and coaches are an issue.

Motion made by Mrs. Shalor, seconded by Mrs. Francis.
RESOLVED, that the Board of Education of the Worcester Central School District, does hereby approve a performance of the school musical for Sunday, November 17, 2019 at 2:00 p.m. in the school auditorium. MUSICAL – SUNDAY PERFORMANCE

Ayes 4 Nays 0 Motion carried

Mr. Gonzales discussed a Narcan policy with the Board.

New Business:
Discussion was held about the 2020-2021 PreK program projected enrollment.

Informational:
The September 2019 bus mileage reports were given to board members for their review.

The next regular Board of Education Meeting will be held on Wednesday, November 20, 2019 at 6:30 p.m. in the library.

Motion made by Mrs. Shalor, seconded by Mrs. Francis to adjourn the meeting at 7:04 p.m. ADJOURN

Ayes 4 Nays 0 Motion carried

Respectfully submitted,

Wendy Elliott
District Clerk