

The regular monthly meeting of the Worcester Central School District Board of Education was held on Wednesday, December 18, 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, Michelle Empie, Sandra Knapp, Gary Pochkar, Andy Odell, Glenn Jaquish, Joan Nason, 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. Serdy to approve the agenda.

AGENDA

Ayes 4 Nays 0 Motion carried

Special Presentation:

Mrs. Odell, Musical Director, reviewed and discussed the 2019 WCS/SCS musical with the Board.

Faculty – Staff Sharing:

Mrs. Knapp, Elementary S.T.E.M. Teacher, shared information about the SUNY Oneonta college student program with Worcester Central School and the S.T.E.M. Fair.

Consent Agenda Items:

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

CONSENT AGENDA

- Approval of Minutes – November 20, 2019 Regular Meeting;
- Treasurer’s Report – November 2019.

Ayes 4 Nays 0 Motion carried

Public to be Heard:

Mrs. Empie addressed the Board about communication to the community regarding what is going on with Worcester Central School and Schenevus Central School.

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 approve to create a school improvement grant funded Teacher Aide position for the remainder of the 2019-2020 school year.

TEACHER AIDE POSITION

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 Parker Sheldon as a substitute teacher (non-certified), substitute LTA, substitute teacher aide, substitute library aide, and substitute school monitor, pending fingerprint clearance.

PARKER SHELDON
SUBSTITUTE

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 Madison Wright as a substitute teacher (non-certified), substitute LTA, substitute teacher aide, substitute library aide, and substitute school monitor, pending fingerprint clearance.

MADISON WRIGHT
SUBSTITUTE

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 accept the Claims Auditor Exception Report for the period November 1, 2019 to November 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, upon the recommendation of the Superintendent, does hereby approve the 2020-2021 Budget Calendar, as presented.

2020-2021 BUDGET
CALENDAR

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 the Memorandum of Agreement (MOA) between the District and the Worcester Teachers Association to evaluate the Student Support Services Coordinator using a different methodology than the Annual Professional Review (APPR) tool, as presented.

MOA

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 application for a Shared Track Team with Schenevus Central School for the 2019-2020 school year, as presented.

SHARED TRACK
TEAM 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 the CSE/CPSE recommendations, as presented for students: #2458, #2290, #3592, #3587, and #3758.

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.

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

Upstate Companies I, LLC (No. 1 – General Construction) Period ending 10/31/2019 \$22,705.00
Harold R. Clune, Inc. (No. 3 – Electrical Construction) Period ending 11/26/2019 \$ 4,902.00

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 that he has been communicating with Theresa Carlin, Superintendent at Schenevus, about their interest to tuition students for the 2020-2021 school year. He discussed tuition agreement, staffing, seven-year preferred eligibility list, seniority, a change in policy #7132, Seneca Falls formula, meeting with Worcester Teachers' Association, contacting Mr. Shields for legal opinions, and meeting with secondary staff. Discussion ensued.

Mr. Gonzales reported to the Board about copy and print issues that may need to be addressed earlier than anticipated.

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

Change Order – Provide all required labor, equipment and materials to supply and install 19 extra signs and associated hardware (14 visitor parking, 2-Do-Not Enter, 2 District Parking, 1 Welcome and 11 new posts) at the District Parking Lot. The pricing for this change order is \$2,581.70.

Change Order – Provide all required labor, equipment and materials to remove 180 SF of blacktop at the entrance to correct the grades around the areaways on a time and material basis. The pricing for this change order is \$941.53.

Change Order – Provide all required labor, equipment and materials to box out wet spot at bottom of ramp. The pricing for this change order is \$2,466.57.

Change Order – Provide all required labor, equipment and materials to pave 185 SF at the top of the ramp by the areaway grates to correct grade deficiencies. The pricing for this change order is \$1,394.90.

Change Order – Provide all required labor, equipment and materials to expand the concrete slab at the loading dock to conform to the new site elevations and the structural needs of delivery trucks. The pricing for this change order is \$4,958.27.

Informational:

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

The next regular Board of Education Meeting will be held on Wednesday, January 22, 2020 at 6:30 p.m. in the library.

A Board workshop will be held on Monday, January 6, 2020 at 6:00 p.m. for the purpose of developing a Board Member Handbook.

Motion made by Mrs. Shalor, seconded by Mrs. Serdy to go into executive session at 7:15 p.m. to discuss: the employment history of a particular person. Mr. Gonzales and Mrs. Leonard 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 7:32 p.m.

RECONVENE

Ayes 4 Nays 0 Motion carried

Motion made by Mrs. Shalor, seconded by Mrs. Francis to adjourn the meeting at 7:33 p.m.

ADJOURN

Ayes 4 Nays 0 Motion carried

Respectfully submitted,

Wendy Elliott
District Clerk