

**Worcester Central School
Board of Education Meeting
Wednesday, October 23, 2024
6:30 PM Regular Meeting in the WCS Library**

---- AGENDA ----

- I. Determination of a quorum
- II. Call to Order / Pledge
- III. Approve Agenda
- IV. Executive Session if needed
- V. Faculty – Staff Sharing
- VI. Consent Agenda Items:
 - Approval of Minutes – September 24, 2024 Audit Committee Meeting;
 - Approval of Minutes – September 24, 2024 Regular Meeting;
 - Treasurer’s Report – September 2024.
- VII. Public to be Heard
- VIII. Action Required:
 - A. Leave of Absence – Music Teacher – Elizabeth Lamica
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby approve the request of Elizabeth Lamica who serves in the position of Music Teacher for a leave of absence for maternity leave effective on or around January 27, 2025 through on or around March 14, 2025. Ms. Lamica’s leave will be paid leave (up to twenty-one general leave days) and will continue as unpaid leave.
 - B. Resignation – Cook – Leah Johnson
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby accept the resignation of Leah Johnson as Cook and establishes that her last day working as a Cook will be October 23, 2024.
 - C. Cook Appointed as a Cleaner – Leah Johnson and as per MOA, Effective October 24, 2024
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby appoint Leah Johnson to the position of Cleaner, as per the Memorandum of Agreement by and between the Worcester Central School District, the Worcester Central School Non-Teaching Personnel (WNTP), and Leah Johnson, with a 52-week probationary appointment effective October 24, 2024, and the salary shall be \$34,320 with salary and benefits to be pro-rated for the period October 24, 2024 through June 30, 2025 for the 2024-2025 school year.
 - D. Substitute Appointment – Alexis Howell-Manon – Pending Fingerprint Clearance
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby approve Alexis Howell-Manon as a substitute teacher (non-certified), substitute LTA, substitute teacher aide, and substitute library aide, pending fingerprint clearance.

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- E. Substitute Appointment – Jillian Sachs
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby approve Jillian Sachs as a substitute teacher (non-certified), substitute LTA, substitute teacher aide, and substitute library aide.
- F. Substitute Appointment – Lindsay Perrillo – Pending Fingerprint Clearance
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby approve Lindsay Perrillo as a substitute teacher (non-certified), substitute LTA, substitute teacher aide, and substitute library aide, pending fingerprint clearance.
- G. CROP Peer Tutor Appointments 2024-2025
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby approve Michelle Arias and Zoey Griffin as CROP Peer Tutors for the 2024-2025 school year, to be paid at a rate of \$15.00 per hour or as per the current New York State Department of Labor minimum wage hourly rate.
- H. Claims Auditor Exception Report – September 2024
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, 2024 to September 30, 2024, as presented.
- I. Shared Track Team with Schenevus Central School 2024-2025
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 2024-2025 school year, as presented.
- J. Donation – Two Soccer Nets from the Worcester Sports Booster Club
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby accept the donation of two soccer nets from the Worcester Sports Booster Club.
- K. Wilkes University Equipment Sale & Transfer of Ownership Agreement
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby accept the Wilkes University Equipment Sale & Transfer of Ownership Agreement, as presented.
- L. Establishment of Repair Reserve Fund Resolution
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby authorize the establishment of a Repair Reserve Fund, as per General Municipal Law 6-d. The purpose of this reserve will be to pay the cost of nonrecurring repairs to capital improvements or equipment. The reserve will be funded by unappropriated balances from the general fund.
- M. Management Response and Corrective Action Plan to the 2023-2024 Audited Financial Statements
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby approve the Management Response and Corrective Action Plan to the 2023-2024 financial Statements conducted by Raymond G. Preusser, CPA, P.C.

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- N. Management Response and Corrective Action Plan to the 2023-2024 Audited Extraclassroom Activity Fund
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby approve the Management Response and Corrective Action Plan to the 2023-2024 Extraclassroom Activity Fund Audit conducted by Raymond G. Preusser, CPA, P.C.
- O. Worcester Central School District Reserves Plan as of June 30, 2024
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby adopt the Worcester Central School District Reserves Plan as of June 30, 2024, as presented.
- P. CSE/CPSE Recommendations
RESOLVED, that the Board of Education of the Worcester Central School District, does hereby approve the CSE/CPSE recommendations, as presented.
- IX. Principal Reports:
 - A. Katie Sill, Elementary Principal
 - B. Melissa Leonard, Secondary Principal
- X. Board Member and/or Superintendent Item(s):
 - A. Capital Project Update
 - B. Solar Payment in Lieu of Taxes
 - C. Code of Conduct
 - D. Cell Phone Survey
 - E. School Resource Officer
- XI. New Business
- XII. Old Business
- XIII. Informational
 - A. Bus Mileage Reports – September 2024
 - B. Board of Education – The next regular meeting will be held on Wednesday, November 20, 2024 at 6:30 p.m. in the library.
- XIV. Executive Session if needed
- XV. Adjournment