

**Worcester Central School
Board of Education Meeting
Wednesday, March 23, 2022**

6:30 PM Regular Meeting in the WCS Library

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- I. Determination of a quorum
- II. Call to Order / Pledge
- III. Approve Agenda
- IV. Special Presentations:
 - Transportation Report – Eric Haley
 - 2022-2023 Instructional Budget Component Review – Tim Gonzales and Gary Pochkar
- V. Faculty – Staff Sharing
- VI. Executive Session if needed
- VII. Consent Agenda Items:
 - Approval of Minutes – February 16, 2022 Regular Meeting;
 - Treasurer’s Report – February 2022.
- VIII. Public to be Heard
- IX. Action Required:
 - A. Remove Board Appointments, Authorizations, and Designations – Jessica Kenyon
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby remove the appointment and authorizations of Jessica Kenyon as the Student Association Central Treasurer 2021-2022, as Custodian of the Petty Cash Fund maintained in the Main Office in the amount of \$100.00, as an authorized signature for the Student Association Account, and from the authorized use of a District Credit Card by Jessica Kenyon, Account Clerk-Typist, effective March 24, 2022.
 - B. Account Clerk-Typist Appointment – Jamei Martin
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby appoint Jamei Martin, to the full-time, 12-month position, 7.5-hour day, competitive class, provisional, civil service appointment, position of Account Clerk-Typist, with a 52-week probationary period effective March 2, 2022, at step 3 as per the WNTF contract with salary and benefits to be pro-rated for the period March 2, 2022 through June 30, 2022 for the 2021-2022 school year.
 - C. Appointment and Authorizations for the 2021-2022 school year – Jamei Martin
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby appoint Jamei Martin, Account Clerk-Typist, as the Student Association Central Treasurer, effective March 24, 2022, and additionally approves the following authorizations for the 2021-2022; Petty Cash Fund maintained in the Main Office in the amount of \$100.00 with Jamei Martin as Custodian, authorized signatures for Student Association Account are to be Jamei Martin and Timothy Gonzales, and authorize the use of a District credit card by Jamei Martin, Account Clerk-Typist, effective March 24, 2022.

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- D. Create Spring 2022 After School Enrichment Workshop Leader Positions – Grant Funded (up to 12)
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby approve to create Spring 2022 After School Enrichment Workshop Leader Positions (up to 12 that are grant funded) for the Spring 2022 program from April 18, 2022 through May 26, 2022, with after school hours of 3:05 p.m. to 5:05 p.m., and to be paid at a rate of \$42 per hour.
- E. Spring 2022 After School Enrichment Workshop Leader Position Appointments – Grant Funded (up to 12)
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby approve to appoint Arlene Nealis, Brian Shimansky, Jillian Hahn, Emily Hall, Edna Gonzalez Dau, Valerie Joern, Jacqueline Dinge, Shannon Hunt, Joanne Spina, and Andrew Odell as Spring 2022 After School Enrichment Workshop Leaders (grant funded) for the Spring 2022 program from April 18, 2022 through May 26, 2022, with after school hours of 3:05 p.m. to 5:05 p.m., and to be paid at a rate of \$42 per hour.
- F. Spring 2022 After School Enrichment Workshop Leader Substitute Position Appointment – Grant Funded
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby approve to appoint Alicia Basso as a Spring 2022 After School Enrichment Workshop Leader Substitute (grant funded) for the Spring 2022 program from April 18, 2022 through May 26, 2022, with after school hours of 3:05 p.m. to 5:05 p.m., and to be paid at a rate of \$42 per hour.
- G. Resignation – Evelyn Preston as Musical – Accompanist
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby accept the resignation of Evelyn Preston as Musical – Accompanist for the 2021-2022 school year.
- H. Extra-Curricular Appointments for 2021-2022
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby approve the extra-curricular appointments of Elizabeth Mortati as Musical - Accompanist for the 2021-2022 school year, Kendal Darling as Varsity Softball Coach for the 2021-2022 school year, and Alexander Lamica as Modified Softball Coach for the 2021-2022 school year.
- I. Substitute Appointment – Michelle McGowan
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby approve Michelle McGowan as a substitute teacher (non-certified), substitute LTA, substitute teacher aide, substitute library aide, and substitute school monitor/school monitor-bus, pending fingerprint clearance.
- J. Substitute Appointment – Ryan Purcell
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby approve Ryan Purcell as a substitute teacher (non-certified), substitute LTA, substitute teacher aide, and substitute library aide.
- K. Substitute Appointment – Amy Kilgen
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby approve Amy Kilgen as a substitute teacher (non-certified), substitute LTA, substitute teacher aide, and substitute library aide.

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- L. Substitute Appointment – Matthew Hartman
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby approve Matthew Hartman as a substitute teacher (non-certified), substitute LTA, substitute teacher aide, and substitute library aide.
- M. Substitute Appointment – Elizabeth Knudson
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby approve Elizabeth Knudson as a substitute teacher (non-certified), substitute LTA, substitute teacher aide, and substitute library aide.
- N. MOA with WTA Regarding Athletic Director for the remainder of the 2021-2022 school year
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 with the Worcester Teachers' Association, regarding the stipend for the Athletic Director and the Athletic Director shall not be assigned a supervisory period or duty (including but not limited to, those contained in Article 25.1 of the Collective Bargaining Agreement between the Parties) and shall not receive an extra planning period for the remainder of the 2021-2022 school year, as presented.
- O. Shared Boys Modified Baseball Team with Schenevus Central School – 2021-2022
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 Boys Modified Baseball Team with Schenevus Central School for the 2021-2022 school year, as presented.
- P. Claims Auditor Exception Report – February 2022
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, 2022 to February 28, 2022, as presented.
- Q. Student Association Sales Tax Report – March 1, 2021-February 28, 2022
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, 2021 to February 28, 2022, as presented.
- R. 2021-2022 Letter of Engagement – Audit Services
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby approve the 2021-2022 Letter of Engagement with Raymond G. Preusser, CPA, P.C. for audit services for the year ended June 30, 2022, as presented.
- S. Revise the 2021-2022 School Calendar – Unused Emergency/Snow Days to Vacation Days
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby approve to revise the school calendar for the 2021-2022 school year by adding the following vacation dates: Monday, April 18, 2022, Friday, April 29, 2022, Friday, May 27, 2022 and Tuesday, May 31, 2022. Should the District need to close for additional snow/emergency day(s) then instructional day(s) will need to be restored for the 2021-2022 school year.

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T. 2022-2023 Worcester Central School Calendar
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby approve the 2022-2023 Worcester Central School Calendar, as presented.

U. Capital Reserve Fund Resolution
RESOLVED, that the Board of Education of the Worcester Central School District, does hereby approve the Capital Reserve Fund resolution, as presented.

The following proposition shall be added to the notice of annual meeting and election and will be submitted for voter approval at such time:

PROPOSITION – Capital Reserve Fund

Shall the Board of Education establish a capital reserve fund under the provisions of Education Law § 3651? The purpose of this fund is for construction, repair and reconstruction of capital improvements and the acquisition of equipment. The maximum amount of the fund shall be \$2,000,000. The probable term shall be 10 years. The source from which the funds will be obtained can include any of the following: (a) funds from the “Capital Reserve Fund—2011”; (b) incentive aid; (c) non-appropriated fund balances from the general fund as determined by the Board of Education, from time to time; (d) State aid related to expenditures from the capital reserve fund; (e) interest income related to investments of money in the fund, and; (f) any other additional monies thereafter authorized by the voters of the District, as permitted by law.

V. Notice of Budget Hearing, Annual Meeting and Election
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, Proposition, and Election, as presented.

W. CSE/CPSE Recommendations
RESOLVED, that the Board of Education of the Worcester Central School District, does hereby approve the CSE/CPSE recommendations, as presented.

X. Establish Microcomputer Specialist Position (Grant Funded)
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby approve to establish a Microcomputer Specialist position, grant funded and competitive class – civil service.

Y. Substitute Appointment – Lauralynn Meiser
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby approve Lauralynn Meiser as a substitute teacher (non-certified), substitute LTA, substitute teacher aide, substitute library aide, and substitute school monitor, pending fingerprint clearance.

Z. CROP Activity Leader Appointment 2021-2022
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby appoint Lauralynn Meiser as a CROP Activity Leader, effective from March 28, 2022 to June 17, 2022 for the 2021-2022 school year, to be paid at a rate of \$18.00 per hour, pending fingerprint clearance.

- X. Principal Reports:
A. Katie Sill, Elementary Principal
B. Melissa Leonard, Secondary Principal

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- XI. Board Member and/or Superintendent Items:
 - A. COVID-19
 - B. Nomination Form Discussion with possible Board resolution
 - C. Capital Project Discussion
 - D. Organizational Meeting Planning Discussion – First Tuesday in July or by resolution any time during the first 15 days of July / 2022-2023 Building Walk-Through
 - E. Superintendent Evaluation (will be conducted in Executive Session)

- XII. New Business

- XIII. Old Business

- XIV. Informational
 - A. Bus Mileage Reports – February 2022
 - B. Upcoming BOCES Activities – Annual Meeting, the election of BOCES Board members, and the vote on the BOCES Administrative Budget
 - C. The Catskill Area School Study Council (CASSC) - Superintendent Evaluation Workshop, April 1, 2022 from 12:00 p.m. - 4:30 p.m. Registration Deadline March 24
 - D. Board of Education – The next regular meeting will be held on **MONDAY, APRIL 18, 2022** at 6:30 p.m. in the WCS library.

- XV. Executive Session if needed

- XVI. Adjournment