Worcester Central School Board of Education Meeting Tuesday, September 24, 2024 5:30 PM Audit Committee Meeting in the WCS Cafeteria 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. Executive Session if needed
- V. Faculty Staff Sharing
- VI. Consent Agenda Items:
 - Approval of Minutes August 14, 2024 Regular Meeting with a correction to Treasurer's Report to be June 2024 not July 2024;
 - Treasurer's Report July 2024;
 - Treasurer's Report August 2024.
- VII. Public to be Heard
- VIII. Action Required:
 - A. Leave of Absence Secondary Math Teacher Monica Ridgeway RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby approve the request of Monica Ridgeway who serves in the position of Secondary Math Teacher for a leave of absence for maternity leave effective on or around January 6, 2025 through on or around March 21, 2025. Ms. Ridgeway's leave will be paid leave (up to forty-eight general leave days).
 - B. Substitute Appointment Elizabeth Pearson RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby approve Elizabeth Pearson as a substitute teacher (non-certified), substitute LTA, substitute teacher aide, and substitute library aide, effective August 29, 2024.
 - C. Substitute Appointment Charles Sherrard RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby approve Charles Sherrard as a substitute teacher (certified), substitute LTA, substitute teacher aide, substitute library aide, and substitute school monitor, effective August 29, 2024.
 - D. Substitute Appointment Aidan Breese RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby approve Aidan Breese as a substitute teacher (non-certified), substitute LTA, substitute teacher aide, substitute library aide, and substitute school monitor, effective September 13, 2024.

- E. Substitute Appointment Kimberly Cronin RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby approve Kimberly Cronin as a substitute teacher (non-certified), substitute LTA, substitute teacher aide, substitute library aide, and substitute school monitor.
- F. Substitute Appointment Samantha Murray RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby approve Samantha Murray as a substitute teacher (non-certified), substitute LTA, substitute teacher aide, substitute library aide, and substitute school monitor.
- G. Substitute Appointment Alexis Doroski 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 Doroski as a substitute teacher (non-certified), substitute LTA, substitute teacher aide, and substitute library aide, pending fingerprint clearance.
- H. Substitute Appointment Nickole Barratt RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby approve Nickole Barratt as a substitute teacher (non-certified).
- I. 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 Ciara Decker, Lia Boynton, and Alena Hahn 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.
- J. Substitute CROP Peer Tutor Appointment 2024-2025 RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby approve Abagail Pasqualino as a substitute CROP Peer Tutor 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.
- K. Extra-Curricular (Extra Duty) Appointments Debate Club Advisor (Steven Fyfe), Detention Monitor (Kelly Schultz), and Tutors (KarryAnn DeAngelo, Kendal Darling, and Monica Ridgeway)
 RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby appoint Steven Fyfe as Debate Club Advisor (2024-2025 Stipend \$1,859), Kelly Schultz as a Detention Monitor (\$35 per hour), and KarryAnn DeAngelo, Kendal Darling, and Monica Ridgeway as Tutors (\$45 per hour) for the 2024-2025 school year.
- L. Claims Auditor Exception Report August 2024
 RESOLVED, that the Board of Education of the Worcester Central School District, does hereby accept the Claims Auditor Exception Report for the period August 1, 2024 to August 31, 2024, as presented.

M. Budget Transfer

RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby authorize budget transfers of \$20,000.00 from 2110-122-000 Teaching-Salaries 4-6 to 2110-120-000 Teaching-Salaries K-3 and \$15,000 from 5510-161-000 Transportation-Bus Driver Salaries Extra to 5510-161-CRP Transportation-Bus Driver Salaries-CROP.

- N. Memorandum of Agreement (MOA) with Worcester Non-Teaching Personnel (WNTP) Cook Appointment as a Cleaner 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 Non-Teaching Personnel and Leah Johnson regarding cook appointed as cleaner, as presented.
- O. MOA with WTA for Safety Patrol Club Advisor Position, Stipend, and Appointment of Jessica Kenyon and Valerie Matzel as Co-Advisors for 2024-2025 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 (NYSUT/AFT/AFL-CIO Local 3129), regarding Safety Patrol Club Advisor position and stipend of \$1,600 for 2024-2025 as a change in Article 20.1 of the 2022-2025 Collective Bargaining Agreement effective September 24, 2024 and the appointment of Jessica Kenyon and Valerie Matzel as coadvisors, as presented.
- P. Declare as Surplus and Remove from Inventory Reading Street Textbooks and Technology Items
 RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby declare the items presented as surplus items, to be disposed of, and to be removed from the master inventory list.
- Q. Declare as Surplus, Remove from Inventory, and Authorize the Sale or Disposal RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby declare the following vehicle as surplus, to be removed from inventory, and authorizes the sale or disposal of the property determined by the Superintendent to be obsolete, surplus, or unusable by the School District in a manner consistent with Board Policy and the legal requirements governing the sale of School District property.
 - 1989 Chevrolet Scottsdale Pickup Truck, Vin# 2GCDK14H3K1201948, Asset ID # 99900040
 - 2008 Ford F250, Vin# 1FTNF21588EC19071, Asset ID # 101358
 - 2015 Dodge Caravan, Vin# 2C4RDGBG9FR586596, Asset ID # DT99
 - 1989 John Deere Tractor Model 4110 with Accessories, Asset ID # 1000000
 - CROP Purchased Climbing System

R. CSE/CPSE Recommendations

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

- S. External Audit by the External Auditors, Raymond G. Preusser, CPA, P.C. RESOLVED, that the Board of Education of the Worcester Central School District, does hereby approve the Audit Committee recommendation to accept the 2023-2024 audited basic financial statements, the 2023-2024 audited extra classroom activity fund financial report, and the auditor communications as presented by the external auditors, Raymond G. Preusser, CPA, P.C.
- T. Bid Acceptance Resolution RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby award to the lowest bidder Contract No. 05 Site Construction and Bid Item No. 01 (Field directive allowance) for the 2022 Exterior Walking Trail & Pavilion Project (SED No. 47-25-06-04-0-001-013 / BCA Project No. 2022-019), as presented:

RESOLUTION

WHEREAS, the Board of Education of the Worcester Central School District ("District") in accordance with Article 5-A of the General Municipal Law for the 2022 Exterior Walking Trail & Pavilion ("Project"), of which bids were opened publicly on August 28, 2024; and

WHEREAS, bids received by the District for Contract No. 5 Site Construction which have been reviewed by the District and its Architect (BCA) for responsiveness and responsibility.

THEREFORE, IT IS HEREBY RESOLVED THAT, upon the recommendation of the superintendent of schools, the District, and Architect (BCA), the following contracts are awarded to the lowest bidder as follows:

1. Contract No. 5 Site Construction for a base bid (\$165,000.00) and Bid Item No. 01 (Field directive allowance \$10,000.00) total sum of \$175,000.00 is awarded to Tweedie Construction Services, Inc.

The Board hereby authorizes its President or the Superintendent of Schools to execute contracts and related documents in compliance with this Resolution with such provisions other than a material increase in the scope of the work or the approved amount as may be approved by the Superintendent of Schools which approval shall be conclusively shown by the execution thereof and take all actions necessary or convenient to proceed under the contract in connection with the Project and to comply with all applicable laws, regulations, and executive orders relating to the contract or the Project, and to do all other acts as may be necessary or proper to effectuate the purposes of the foregoing Resolution.

Upon approval by the Board of Education, this Resolution shall take effect immediately.

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. Start of School Year 2024-2025
 - C. Cell Phone Survey
 - D. Ex-Officio Student Representative on School Board
 - E. School Resource Officer
- XI. New Business
- XII. Old Business
- XIII. Informational
 - A. Bus Mileage Reports August 2024
 - B. Board of Education The next regular meeting will be held on Wednesday, October 23, 2024 at 6:30 p.m. in the library.
- XIV. Executive Session if needed
- XV. Adjournment