

The regular meeting of the Worcester Central School District Board of Education was held on Wednesday, January 26, 2022 at Worcester Central School, Worcester Central School, Worcester, New York.

MEMBERS PRESENT: William Fisher II, President, Stacey Serdy, Vice President, Michelle Francis, Tanya Shalor, and Peter Kwiatkowski

MEMBERS ABSENT: None

OTHERS PRESENT: Timothy Gonzales, Superintendent, Katie Sill, Elementary Principal, Melissa Leonard, Secondary Principal, Gary Pochkar, 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. Serdy, seconded by Mrs. Francis to approve the agenda. AGENDA

Ayes 5 Nays 0 Motion carried

Special Presentation:

Timothy Gonzales, Superintendent, presented the 2022-2023 Administrative Budget Component Review. The Board is entertaining the idea to exceed the tax cap.

Faculty and Staff Sharing:

There was no one present who wished to address the Board.

Consent Agenda Items:

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

- Approval of Minutes – December 15, 2021 Regular Meeting;
- Treasurer’s Report – December 2021.

Ayes 5 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, does hereby accept the resignation of Karey Hammond as Teacher Aide, effective January 29, 2022. RESIGNATION TEACHER AIDE KAREY HAMMOND

Ayes 5 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 resignation of Michael Murphy as a Cleaner, effective January 18, 2022. RESIGNATION CLEANER MICHAEL MURPHY

Ayes 5 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, does hereby accept the resignation of Jenifer Fisher as a Licensed Teaching Assistant (LTA), effective February 2, 2022, and her resignation as detention monitor, National Honor Society Advisor, and substitute CROP activity leader for the 2021-2022 school year.

RESIGNATION
JENIFER FISHER

Ayes 5 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 Christina Serdy to the school improvement grant funded Teacher Aide position, effective January 27, 2022 to June 24, 2022, at Step 1 as per the WNTP agreement.

TEACHER AIDE
CHRISTINA SERDY

Ayes 5 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 to create Winter 2022 After School Enrichment Workshop Leader Positions (up to 12 that are grant funded) for the Winter 2022 program from February 1, 2022 through March 31, 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.

WINTER 2022
AFTER SCHOOL
ENRICHMENT
WORKSHOP
LEADER POSITIONS
(UP TO 12 GRANT
FUNDED)

Ayes 5 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 to appoint Arlene Nealis, Bian Shimansky, Jillian Hahn, Edna Gonzalez Dau, Elizabeth Mortati, and Alexander Lamica as Winter 2022 After School Enrichment Workshop Leaders (grant funded) for the Winter 2022 program from February 1, 2022 through March 31, 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.

WINTER 2022
AFTER SCHOOL
ENRICHMENT
WORKSHOP
LEADER POSITION
APPOINTMENTS

Ayes 5 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 to appoint Alicia Basso as a Winter 2022 After School Enrichment Workshop Leader Substitute (grant funded) for the Winter 2022 program from February 1, 2022 through March 31, 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.

WINTER 2022
AFTER SCHOOL
ENRICHMENT
WORKSHOP
LEADER
SUBSTITUTE
APPOINTMENT
ALICIA BASSO

Ayes 5 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 Memorandum of Agreement (MOA) between the District and the Worcester Non-Teaching Personnel and Aaron Temple regarding compensation for bus run work that should have been provided to a unit member, as presented.

MOA WITH WNTP
AND AARON
TEMPLE

Ayes 5 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 Agreement with the County of Otsego as presented for the May 17, 2022 Budget Vote, Bus Proposition, and Election.

AGREEMENT WITH COUNTY OF OTSEGO FOR MAY 17, 2022

Ayes 5 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 Independent Auditor’s Federal Awards Report for the year ended June 30, 2021 conducted by Raymond G. Preusser, CPA, P.C. as presented.

WCSD FEDERAL AWARDS REPORT FOR THE YEAR ENDED JUNE 30, 2021, CONDUCTED BY RAYMOND G. PREUSSER, CPA, P.C.

Ayes 5 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 December 1, 2021 to December 31, 2021, as presented.

CLAIMS AUDITOR EXCEPTION REPORT

Ayes 5 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 Student Association Quarterly Report for the period of July 1, 2021 through September 30, 2021, as presented.

STUDENT ASSOCIATION QUARTERLY REPORT 7/1/2021 – 9/30/2021

Ayes 5 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 Student Association Quarterly Report for the period of October 1, 2021 through December 31, 2021, as presented.

STUDENT ASSOCIATION QUARTERLY REPORT 10/1/2021 – 12/31/2021

Ayes 5 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 CSE/CPSE recommendations, as presented for students: #2385, #2380, #3674, #3657, #2575, #3847, #3833, #3822, #3739, #2460, #2235, #3877, #3760, #2780, #2775, #2106, and 2478.

CPSE/CSE RECOMMENDATIONS

Ayes 5 Nays 0 Motion carried

Principal Reports:

Mrs. Sill reported to the Board about elementary level news and information.

Mrs. Leonard reported to the Board about secondary level news and information.

Mrs. Shalor left the meeting at 6:45 p.m.

Board Member and/or Superintendent Items:

Mr. Gonzales provided a summary report to the Board about the status of COVID-19 in our area and discussed the mask mandate that remains in effect for all schools across the state.

Mr. Gonzales shared that he met with BCA to discuss the Building Condition Survey and new building project possibilities.

Mrs. Serdy left at 6:52 p.m.

Mr. Gonzales discussed the possible MOU with the Worcester Hose Company for use of the field at the Bus Garage for Medevac.

Evaluation materials were given to the Board to complete the Superintendent's evaluation.

Informational:

The December 2021 bus mileage reports were given to board members for their review.

The next regular meeting will be held on Wednesday, February 16, 2022 at 6:30 p.m. in the cafeteria.

Motion made by Mrs. Francis, seconded by Mr. Kwiatkowski to adjourn the meeting at 7:00 p.m.

ADJOURN

Ayes 3

Nays 0

Motion carried

Respectfully submitted,

Wendy Elliott
District Clerk