

The annual organizational meeting of the Worcester Central School District Board of Education was held on Wednesday, July 10, 2024, at Worcester Central School, Worcester, New York, with a regular meeting that followed.

MEMBERS PRESENT: William Fisher II, President, Stacey Serdy, Vice President, Tanya Shalor, Jim Conroe, and Peter Kwiatkowski (6:30 p.m.)

MEMBERS ABSENT: None

OTHERS PRESENT: Timothy Gonzales, Superintendent, Katie Sill (5:32 p.m.), Elementary Principal, Gary Pochkar, Glenn Jaquish, and Wendy Elliott

At 5:31 p.m. Mr. Gonzales called the meeting to order, with a quorum present.
Pledge of Allegiance recited.

CALL TO
ORDER

Motion made by Mrs. Shalor, seconded by Mr. Conroe to approve the agenda.

Ayes 4

Nays 0

Motion carried

AGENDA

The Board recessed to perform a building walk-through at 5:32 p.m.
The Board resumed the organizational/regular meeting at 6:05 p.m.

The Oath of Office was administered to Timothy Gonzales, Superintendent and filed with the District Clerk.

OATH OF
OFFICE

Mr. Gonzales called for nominations for Office of President of the Board of Education.

Motion made by Mrs. Shalor, seconded by Mrs. Serdy to nominate William (Bill) Fisher II for the Office of President of the Worcester Central School Board of Education. No other nominations were offered. Mr. Fisher agreed to accept the position of Board of Education President. The Oath of Office was administered to Mr. Fisher as Board President and filed with the District Clerk.

NOMINATION
OF OFFICERS
AND OATHS
OF OFFICE

Ayes 4

Nays 0

Motion carried

Mr. Gonzales called for nominations for Office of Vice President of the Board of Education.

Motion made by Mr. Fisher, seconded by Mr. Conroe to nominate Stacey Serdy for the Office of Vice President of the Worcester Central School Board of Education. No other nominations were offered. Mrs. Serdy agreed to accept the position of Board of Education Vice President. The Oath of Office was administered to Mrs. Serdy as Board Vice President and filed with the District Clerk.

Ayes 4

Nays 0

Motion carried

An Oath of Office was administered to Tanya Shalor as a Board Member and to Jim Conroe as a Board Member and filed with the District Clerk.

Following the election, President Fisher conducted the remainder of the meeting.

Motion made by Mrs. Shalor, seconded by Mr. Conroe to approve the following appointments for the 2024-2025 school year:

2024-2025
APPOINTMENTS

1. School District Treasurer – Gary Pochkar – Administer Oath of Office
2. District Clerk – Wendy Elliott (Stipend \$6,575) – Administer Oath of Office
3. Independent Auditor – Raymond G. Preusser, CPA, P.C.
4. Internal Claims Auditor – Sherri France (Stipend \$2,500)
5. Deputy Internal Claims Auditor – Elizabeth Perrillo (Stipend \$296)
6. School Physician – Bassett School-Based Health Center
7. Providers of Legal Services – Girvin and Ferlazzo, PC. and Ferrara Fiorenza PC (on an as needed basis)
8. Bond Counsel – Timothy McGilll, Esq.
9. Financial Advisor Services – R. G. Timbs, Inc.
10. Tax Collector – Margaret Nelson (Stipend \$3,860)
11. Attendance Officer – Melissa Leonard, Secondary Principal
12. Census Enumerator – School Nurse or Superintendent Designee
13. Insurance Consultant – NBT Insurance Agency
14. Health Records Consultant – School Nurse or Superintendent Designee
15. Records Management and Access Officer – Timothy Gonzales, Superintendent
16. Student Association Central Treasurer – Jamei Martin, Account Clerk-Typist
17. Asbestos Designee – Glenn Jaquish, Building Maintenance Mechanic II
18. Toxic Substance Administrator – Glenn Jaquish, Building Maintenance Mechanic II
19. Purchasing Agent – Timothy Gonzales, Superintendent
20. Title IX Compliance Officer – Timothy Gonzales, Superintendent
21. Section 504 Officers – Katie Sill, Elementary Principal / Melissa Leonard, Secondary Principal
22. CSE and CPSE Committee – as presented
23. Safety-Risk Management Committee – as presented
24. Crisis Response Team – as presented
25. Health Safety and Wellness – as presented
26. Homeless Liaisons – Katie Sill, Elementary Principal / Melissa Leonard, Secondary Principal
27. Sexual Harassment Complaint Officer – Katie Sill, Elementary Principal / Melissa Leonard, Secondary Principal
28. Dignity Act Coordinators – Katie Sill, Elementary Principal / Melissa Leonard, Secondary Principal
29. Energy Manager – Glenn Jaquish, Building Maintenance Mechanic II
30. Civil Rights Compliance Officer – Timothy Gonzales, Superintendent
31. Data Privacy Officer – Kyle Fabiano, Network Administrator

Ayes 4

Nays 0

Motion carried

Motion made by Mrs. Shalor, seconded by Mr. Conroe to approve the following authorizations for the 2024-2025 school year:

2024-2025
AUTHORIZATIONS

1. Petty Cash Fund maintained in the Main Office in the amount of \$100.00 with Jamei Martin as Custodian and in the District Office in the amount of \$100.00 with Wendy Elliott as Custodian.
2. Authorized signatures for Student Association Account are to be Jamei Martin and Timothy Gonzales. Authorized signatures for all other accounts are Gary Pochkar and Timothy Gonzales.
3. Certification of Payroll – Timothy Gonzales, Superintendent
4. Superintendent to be authorized to approve conferences, workshops, and travel requests \$2,000 and under.
5. Superintendent may authorize fund transfers up to \$10,000 maximum without prior Board approval.
6. All prior policies, by-laws, regulations, and code of ethics in effect previous year to be re-adopted.
7. Public Officers Law Sec. 18 to be reaffirmed

8. All textbooks currently in use to be re-adopted.
9. Tuition Rate to be set – according to Seneca Falls Formula.
10. Superintendent as Designee to apply for grants in aid for School District
11. Mileage reimbursement rate be at the current federal rate per mile when appropriate staff use their own vehicles on official business.
12. District's continued participation in the Federal Free and Reduced Breakfast and Lunch Program for the 2024-2025 school year. The District assures that it will uniformly implement the required policy with respect to determining the eligibility of children for free and reduced price meals. The following prices will be effective September 1, 2024: Breakfast - \$1.50, Lunch - \$2.75, Milk - \$0.50.
13. Authorize Bonding of Personnel in the amount of \$1,000,000.
14. Meal expenses for overnight travel will be reimbursed based on per diem rates modeled after the United States General Services Administration per diem rates found at: <http://www.gsa.gov/portal>.
15. Authorize the use of District credit cards by Gary Pochkar, School District Treasurer, Jamei Martin, Account Clerk-Typist, Glenn Jaquish, Building Maintenance Mechanic II, and Bus Drivers.
16. Job titles requiring District owned cell phones: Superintendent, Network Administrator, and Building Maintenance Mechanic II.
17. Establish pay rate for substitutes:
 Certified Substitute Teacher - \$125/day
 Non-Certified Substitute Teacher - \$110/day
 Substitute License Teaching Assistant (LTA) - \$16/hour
 Substitute Nurse - \$130/day
 Substitute Bus Driver - \$25/hour
 Substitute Keyboard Specialist - \$15/hour or NYS Dept. of Labor Minimum Wage Hourly Rate
 Substitute Teacher Aide - \$15/hour or NYS Dept. of Labor Minimum Wage Hourly Rate
 Substitute Library Aide - \$15/hour or NYS Dept. of Labor Minimum Wage Hourly Rate
 Substitute Nurse Aide - \$15/hour or NYS Dept. of Labor Minimum Wage Hourly Rate
 Substitute School Monitor - \$15/hour or NYS Dept. of Labor Minimum Wage Hourly Rate
 Substitute Food Service Helper - \$15/hour or NYS Dept. of Labor Minimum Wage Hourly Rate
 Substitute Cleaner - \$15/hour or NYS Dept. of Labor Minimum Wage Hourly Rate
18. Establish pay rate for Election Inspectors to be as per the current New York State Department of Labor Minimum Wage Hourly Rate.
19. Central Business Office w/ ONC BOCES
 Resolved, that the below listed employees of the ONC BOCES Central Business office, under the direction of the Treasurer of Worcester Central School, may act as authorized agents of the Worcester Central School District for the following banking purposes:

 Karen Speenburgh and Chezney Chichester - to originate wire transfers and transfers between accounts on the Citizens Bank and Community Bank internet banking websites.

 Karen Speenburgh and Chezney Chichester - to originate wire transfers pertaining to payrolls and the payroll direct deposit on the Citizens Bank and Community Bank internet banking websites.

 Karen Speenburgh and Chezney Chichester - to originate wire transfers for the purpose of debt payments.

20. Immediate and/or Emergency Staffing Needs

WHEREAS, from time to time vacancies arise in the School District in non-competitive and labor class civil service positions that are required to be filled as soon as practicable to ensure the continuous operation of the School District and the furtherance of its mission; and

WHEREAS, it is not always possible or practicable to wait until the next scheduled meeting of the Board of Education to make such necessary appointments; and

WHEREAS, the Board of Education desires to authorize the Superintendent of Schools to address such vacancies as soon as practicable and fill them with qualified candidates subject to the ultimate approval of the Board of Education at its next scheduled Board meeting.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the School District hereby authorizes the Superintendent of Schools to address immediate and/or emergency staffing needs in non-competitive and labor class civil service positions caused by vacancies by filling such vacancies with qualified candidates on a temporary basis, which shall be subject to formal action by the Board of Education at its next scheduled meeting.

Ayes 4 Nays 0 Motion carried

Motion made by Mr. Conroe, seconded by Mrs. Shalor to approve the following designations for the 2024-2025 school year:

2024-2025
DESIGNATIONS

1. Bank of Richmondville, Key Bank, Chase Bank and Community Bank as official bank depositories
2. Official Newspapers – The Daily Star and Times-Journal
3. Schedule for Board Meetings – (as presented) Fourth Wednesday of the month, except July, August, September, November, December, and June. The regular meetings will be held in the library at 6:30 p.m.

Ayes 4 Nays 0 Motion carried

The Oath of Office was administered to the School District Treasurer and to the District Clerk and filed with the District Clerk.

The Oath of Office will be administered to the following and filed with the District Clerk:

1. Melissa Leonard as Attendance Officer
2. Sherri France as Internal Claims Auditor
3. Elizabeth Perrillo as Deputy Internal Claims Auditor
4. Margaret Nelson as Tax Collector

Motion made by Mrs. Shalor, seconded by Mr. Conroe, to go into executive session at 6:18 p.m. to discuss: the employment history of a particular person. Mr. Gonzales was invited in the executive session.

EXECUTIVE
SESSION

Ayes 4 Nays 0 Motion carried

Motion made by Mrs. Shalor, seconded by Mr. Conroe to return to the business of the regular meeting at 6:21 p.m.

RECONVENE

Ayes 4 Nays 0 Motion carried

Mr. Kwiatkowski arrived at 6:30 p.m.

The Oath of Office was administered to Peter Kwiatkowski as a Board Member and filed with the District Clerk.

Regular Board of Education Business

Faculty and Staff Sharing:

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

Consent Agenda Item:

Motion made by Mrs. Shalor, seconded by Mr. Conroe, to approve the following Consent Agenda item:

CONSENT
AGENDA

- Approval of Minutes – June 18, 2024 Regular Meeting

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 Mr. Conroe.

RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby approve the following summer transportation appointments, effective July 8, 2024 to August 31, 2024:

2024 SUMMER
TRANSPORTATION
APPOINTMENTS

Bus Drivers: Aaron Temple, Misty Blanchard, and Andrew Odell

Substitute Bus Drivers: Jay Allen, William Jacoby Jr., and Howard Underwood

School Monitors-: Susan Wood as School Monitors-Bus

Substitute School Monitor-Bus: Jill Evans

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, upon the recommendation of the Superintendent, does hereby appoint Shannon Hunt as Substitute Special Education Elementary Teacher and Substitute Licensed Teaching Assistant for the 2024 summer instructional program, effective July 8, 2024 to August 16, 2024, 8:00 a.m. to 12:00 p.m., and to be paid \$49.25 per hour.

2024 SUMMER
INSTRUCTIONAL
PROGRAM –
SUBSTITUTE –
SHANNON HUNT

Ayes 5 Nays 0 Motion carried

Motion made by Mrs. Serdy, seconded by Mr. Conroe.

RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby approve the 2024 Summer Instructional Appointment of Sheri Harrison for credit recovery/tutoring for students in grades 8-12, effective July 8, 2024 to August 16, 2024, 8:00 a.m. to 12:00 p.m., and to be paid at an hourly rate of \$45, maximum hours 44/96, as presented.

2024 SUMMER
INSTRUCTIONAL
APPOINTMENT –
CREDIT
RECOVERY/
TUTORING
(GR. 8-12)
SHERI HARRISON

Ayes 5 Nays 0 Motion carried

Motion made by Mrs. Shalor, seconded by Mr. Conroe.

RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby approve the additional 2024 Summer Curriculum Appointment, as presented.

ADDITIONAL 2024
SUMMER
CURRICULUM
APPOINTMENT

<u>Summer Curriculum Work 2024-Addition</u>				
<u>Name</u>	<u>Grade Level</u>	<u># of Days</u>	<u>Cost (\$264.00 per day - \$44.00 per hour, max of 6 hours)</u>	<u>Purpose</u>
Elementary				
Shannon Hunt	SPED	2	528.00	Change room

Motion made by Mr. Conroe, 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 employment agreement for the School District Treasurer for the 2024-2025 school year, as presented.

EMPLOYMENT
AGREEMENT
SCHOOL DISTRICT
TREASURER
2024-2025

Ayes 5 Nays 0 Motion carried

Motion made by Mr. Conroe, seconded by Mrs. Serdy.

RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby transfer the Teacher appointment of Shannon Hunt, who had previously earned tenure in the area of Special Education and separately earned tenure in the area of Elementary Education; from the tenure area of Elementary Education which began September 2, 2020, to the tenure area of Special Education, effective September 3, 2024.

TRANSFER OF
TEACHER
APPOINTMENT -
SHANNON HUNT
FROM
ELEMENTARY
EDUCATION TO
SPECIAL
EDUCATION

Ayes 5 Nays 0 Motion carried

Motion made by Mrs. Shalor, seconded by Mr. Conroe.

RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby appoint Riley Sauschuck, who holds Initial New York State Teaching Certificates permitting her to teach in the Childhood Education (Grades 1-6) and Early Childhood Education (Birth-2) areas in the public schools of New York State, to the position of full-time, Elementary Teacher (Grade 4) in the Elementary Education tenure area for a probationary period of four (4) years, to commence on September 3, 2024 and to end on September 3, 2028. The salary during the first year of this appointment will be paid in accordance with the salary schedule as outlined in the collective bargaining agreement between the Worcester Teachers Association and the Board of Education and the base salary will be Step 1 (\$46,326) for the 2024-2025 school year.

TEACHER
APPOINTMENT
RILEY SAUSCHUCK
ELEMENTARY
EDUCATION - GR. 4

Ayes 5 Nays 0 Motion carried

Motion made by Mr. Conroe, seconded by Mrs. Shalor.

RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby appoint Jessica Kenyon, to a four (4) year probationary appointment as a full-time teacher in the Elementary Education tenure area, commencing September 3, 2024 and to end on September 3, 2028. The salary during the first year of this appointment will be paid in accordance with the salary schedule as outlined in the collective bargaining agreement between the Worcester Teachers Association and the Board of Education and the salary will be Step 1 (\$46,326) for the 2024-2025 school year. Ms. Kenyon is currently awaiting certification as a Childhood Education (Grades 1-6) teacher from the State Education Department. Therefore, the commencement of this appointment is specifically contingent upon the District's receipt of certification prior to the date of the commencement of services as a Elementary Teacher (Grade 6). Should she not receive certification by September 3, 2024, Ms. Kenyon's appointment shall be reappointed as a long-term substitute and will be paid accordingly.

TEACHER
APPOINTMENT
JESSICA KENYON
ELEMENTARY
EDUCATION – GR. 6
PENDING
CERTIFICATION

Ayes 5

Nays 0

Motion carried

Motion made by Mrs. Shalor, seconded by Mr. Conroe.

RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby appoint Monica Ridgeway, who holds an Initial New York State Teaching Certificate permitting her to teach in the Mathematics 7-12 area and a Mathematics 5-6 Extension area in the public schools of New York State, to the position of full-time, Mathematics Teacher (7-12) in the Mathematics tenure area for a probationary period of four (4) years, to commence on September 3, 2024 and to end on September 3, 2028. The salary during the first year of this appointment will be paid in accordance with the salary schedule as outlined in the collective bargaining agreement between the Worcester Teachers Association and the Board of Education and the base salary will be Step 5 (\$49,471) and will include credit for a master's degree (\$1,145) and graduate hours for the 2024-2025 school year.

TEACHER
APPOINTMENT
MONICA
RIDGEWAY
MATHEMATICS 7-12

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, upon the recommendation of the Superintendent, does hereby approve the Memorandum of Agreement (MOA) between the District and the Worcester Teachers Association regarding Article 3.1.1 and the parties desire to accept and credit the previously earned days of leave time upon the commencement of Monica Ridgeway's employment, as presented.

MOA WITH WTA
ACCEPTANCE OF
PREVIOUSLY
EARNED LEAVE –
MONICA
RIDGEWAY

Ayes 5

Nays 0

Motion carried

Motion made by Mr. Conroe, seconded by Mrs. Serdy.

RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby continue the appointment of Gayle Westervelt as a Long-Term Substitute, who holds a Permanent New York State Teaching Certificate permitting her to teach Physical Education, to a non-probationary term-substitute position as a Library Media Specialist Teacher (0.5 FTE), effective September 3, 2024 through June 27, 2025, and a base salary will be Step 3 (\$47,916) per diem and prorated to 0.5 FTE (\$23,958).

LONG-TERM
SUBSTITUTE
APPOINTMENT –
PT LIBRARY
MEDIA
SPECIALIST
GAYLE
WESTERVELT

Ayes 5

Nays 0

Motion carried

Motion made by Mr. Conroe, seconded by Mrs. Shalor.

RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby appoint Gary Koutnik as a part-time hourly School Psychologist, effective September 3, 2024 to June 30, 2025, and approves the agreement dated July 10, 2024 in regard to such employment and authorizes payments set forth therein.

AGREEMENT
PART-TIME
PSYCHOLOGIST
GARY KOUTNIK
9/3/2024-6/30/2025

Ayes 5 Nays 0 Motion carried

Motion made by Mrs. Shalor, seconded by Mr. Conroe.

RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby continue the appointment of Christina Serdy as a Teacher Aide and to be paid at \$16.50 per hour for the 2024-2025 school year as per the Worcester Central School Non-Teaching Personnel (WNTP) agreement.

TEACHER AIDE
CONTINUED
APPOINTMENT
CHRISTINA SERDY

Ayes 5 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 Agreement between the District and Kayla Wolfert, School Food Service Manager dated July 1, 2024, as presented.

AGREEMENT
BETWEEN WCSO
AND KAYLA
WOLFERT
DATED 7/1/2024

Ayes 5 Nays 0 Motion carried

Motion made by Mrs. Shalor, seconded by Mr. Conroe.

RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby approve Christina Pulitano as a substitute teacher, substitute LTA, substitute teacher aide, substitute library aide, and substitute school monitor.

SUBSTITUTE
CHRISTINA
PULITANO

Ayes 5 Nays 0 Motion carried

Motion made by Mrs. Shalor, seconded by Mr. Conroe.

RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby accept the R. G. Timbs, Inc. Proposal for Financial Advisor Services Agreement 2024-2025 as presented, and authorizes the Superintendent to sign the agreement on its behalf

R.G. TIMBS, INC.
PROPOSAL FOR
FINANCIAL
ADVISOR SERVICES
AGREEMENT
2024-2025

Ayes 5 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 agreement with Advanced Therapy, P.T., O.T., S.L.P., Psychologist, Registered Nurse (RN), P.L.L.C. for occupational therapy services and physical therapy services for the 2024-2025 and 2025-2026 school years, as presented and authorizes and directs the Superintendent to sign the agreement on its behalf.

ADVANCED
THERAPY, P.T., O.T.,
S.L.P., P.L.L.C.
2024-2025 AND
2025-2026

Ayes 5 Nays 0 Motion carried

Motion made by Mrs. Serdy, seconded by Mr. Conroe.

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 Mary Imogene Bassett Hospital d/b/a/ Bassett Medical Center for the purposes of operating the Worcester School-Based Health Center from July 1, 2024 until June 30, 2026 as presented, and authorizes and directs the Superintendent to sign the agreement on its behalf.

SCHOOL-BASED
HEALTH CENTER
AGREEMENT
7/1/2024 - 6/30/2026

Ayes 5 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 NYS 21st Century Community Learning Centers Program *Creating Rural Opportunities Partnership* (CROP) 2024-2025 Memorandum of Agreement between Roxbury Central School (Lead School/Lead Agency) and Worcester Central School (Partnering School) for the 2024-2025 year, as presented, and authorizes the Superintendent to sign the agreement on its behalf.

CREATING RURAL
OPPORTUNITIES
PARTNERSHIP
(CROP) 2024-2025

Ayes 5 Nays 0 Motion carried

Motion made by Mrs. Shalor, seconded by Mr. Conroe.

RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby approve to enter into on July 1, 2024 the Business Associate Agreement with Otsego County to comply with the Privacy, Security, Breach Notification and Enforcement Rules at 45 Code of Federal Regulations (“C.F.R.”) Parts 160-64 including the requirements of the Health Information Technology for Economic and Clinical Health Act, as incorporated in the American Recovery and Reinvestment Act of 2009 (collectively “HIPAA”), that are application to business associates, along with any guidance and/or regulations issued to date by the Department of Health and Human Services (“DHHS”); and to incorporate into this BAA any regulations issued with respect to HIPAA that relate to the obligations of business associates, and Business Associate recognizes and agrees that it is obligated by law to meet the applicable Provisions of HIPAA, as presented.

BUSINESS
ASSOCIATE
AGREEMENT
WITH OTSEGO
COUNTY
JULY 1, 2024

Ayes 5 Nays 0 Motion carried

Motion made by Mr. Conroe, seconded by Mrs. Shalor.

RESOLVED, that the Board of Education of the Worcester Central School District, does hereby declare the items presented as surplus items, to be disposed of, and to be removed from the master inventory list, as presented.

SURPLUS
TEXTBOOKS,
BOOKS, AND ICE
MAKER

Ayes 5 Nays 0 Motion carried

Motion made by Mr. Conroe, seconded by Mrs. Shalor.

RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby award Sinon Farms, Inc. as the Milk Supplier for the 2024-2025 school year, as per DCMO Bid #2024-142A.

SINON FARMS, INC.
MILK SUPPLIER
2024-2025

Ayes 5 Nays 0 Motion carried

Motion made by Mrs. Serdy, seconded by Mr. Conroe.

RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby award Glacierpoint-Gillette as the Ice Cream Supplier for the 2024-2025 school year, as per DCMO Bid 2024-142B.

GLACIERPOINT-
GILLETTE
CREAMERY
ICE CREAM
SUPPLIER
2024-2025

Ayes 5 Nays 0 Motion carried

Motion made by Mrs. Shalor, seconded by Mr. Conroe.

RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby approve increases in adult selling prices for adult breakfast to \$3.00 (includes tax) and for adult lunch to \$5.50 (includes tax).

CAFETERIA
PRICING INCREASE
ADULT LUNCH TO
\$5.50 INCLUDES
TAX

Ayes 5 Nays 0 Motion carried

Motion made by Mrs. Shalor, seconded by Mr. Conroe.

RESOLVED, that the Board of Education of the Worcester Central School District, does hereby approve the Standard Work Day and Reporting Resolution for Elected and Appointed Officials for the 2024-2025 school year, as presented.

STANDARD WORK
DAY AND
REPORTING
RESOLUTION FOR
ELECTED AND
APPOINTED
OFFICIALS

Ayes 5 Nays 0 Motion carried

Motion made by Mr. Conroe, seconded by Mrs. Shalor.

RESOLVED, that the Board of Education of the Worcester Central School District, does hereby accept the student transportation procedures (walker zones defined), as presented for the 2024-2025 school year.

STUDENT
TRANSPORTATION
PROCEDURES
2024-2025

WCS Walker Zones Defined (2024-2025)

Walker zones as designated by the Board of Education, define the points at which students must walk to and from school. Walking zones do not apply to students in kindergarten and first grade, as these students are eligible for bus pick-up, regardless of the location of their residence. All students in the second grade, and continuing through the end of their school years, residing in designated walking zones, are expected to walk to and from school.

Traveling east from the school on Route 7 (Main Street):

The end of the walking zone coincides with the end of the sidewalk (293 Main Street, inclusive,) on the North side of Route 7 (Main Street).

The end of the walking zone is 260 Main Street, inclusive, on the South side of Route 7 (Main Street).

All residences on Mill Street and Chase Street are in the walking zone.

The end of the walking zone on West Hill Road coincides with the end of the sidewalks at the intersection of Route 7 (Main Street) and West Hill Road. All residences on West Hill Road are considered outside the walking zone except those residences located on each corner of the intersection of Route 7 (Main Street) and West Hill Road.

A centralized bus stop location at the intersection of Halleck Drive and West Hill Road will pick up and drop off students in residences located on Halleck Drive, Little Street, and Kelso Street.

Traveling west from the school on Route 7 (Main Street):

The end of the walking zone coincides with the end of the sidewalk on the north side of Route 7 (Main Street), and at 110 Main Street on the south side of Route 7 (Main Street).

The end of the walking zone on County Route 39/Decatur Street coincides with the end of the sidewalk begins on County Route 39. All residences located on Church Street, Water Street, Elm Street, Maple Street, Cook Street, Fairlawn Avenue, and Solar Bluff are in the walking zone.

The end of the walker zone on South Hill Road ends at the railroad tracks. All residences located on Church Street and Depot Street are in the walking zone.

Ayes 5 Nays 0 Motion carried

Motion made by Mr. Conroe, 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 Worcester Central School Code of Conduct for 2024-2025, as presented.

WCS CODE OF
CONDUCT
2024-2025

Ayes 5 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 Worcester Central School Student/Parent Handbook, including the Code of Conduct, for 2024-2025, as presented.

WCS
STUDENT/PARENT
HANDBOOK WITH
CODE OF
CONDUCT 2024-2025

Ayes 5 Nays 0 Motion carried

Motion made by Mr. Conroe, seconded by Mr. Kwiatkowski.

RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby approve the Worcester Central School Parent/Athlete Handbook for 2024-2025, as presented.

WCS
PARENT/ATHLETE
HANDBOOK
2024-2025

Ayes 5 Nays 0 Motion carried

Motion made by Mr. Conroe, 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 Worcester Central School Staff Handbook for 2024-2025, as presented.

WCS STAFF
HANDBOOK
2024-2025

Ayes 5 Nays 0 Motion carried

Motion made by Mrs. Serdy, seconded by Mr. Conroe.

RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby approve the Worcester Central School Professional Development Plan 2024-2025, as presented.

WCS
PROFESSIONAL
DEVELOPMENT
PLAN
2024-2025

Ayes 5 Nays 0 Motion carried

Motion made by Mr. Conroe, 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 a performance of the school musical for Sunday, November 24, 2024 at 2:00 p.m. in the school auditorium.

SCHOOL MUSICAL
PERFORMANCE –
SUNDAY,
NOVEMBER 24, 2024

Ayes 5 Nays 0 Motion carried

Motion made by Mrs. Shalor, seconded by Mr. Conroe.

RESOLVED, that the Board of Education of the Worcester Central School District, does hereby approve the CSE/CPSE recommendation, as presented for student: #600006049, #3824, #3834, #3862, #3863, #3865, #2478, #3889, #3582, #3759, #3523, #3891, #3892, #3745, #3651, #3743, #3839, #3842, #2365, #600006040, #2589, #3876, #3656, #600006012, #3774, #3873, #3915, #3754, #2623, #3833, #2847, #3823, #3935, #3704, #600006039, #3536, #2863, #3518, #3822, #3946, #3578, #2584, #3912, #3587, #3929, #3930, #600006034, #3828, #600006033, #2628, #3812, #3686, #2780, #3827, #3757 and #3756.

CPSE/CSE
RECOMMENDATIONS

Ayes 5 Nays 0 Motion carried

Principal Reports:

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

Board Member and/or Superintendent Items:

Mr. Gonzales provided the Board with a capital project update. He has been working with Joe Shields' office, Conan from Lane, John from BCA, and the insurance company to come up with finalized documents for the upcoming Request for Proposal. BCA is completing drafts and contract proposals out to bid July 15th. In order not to delay any building aid, contracts need to be signed and with the State by the end of September.

Mr. Gonzales opened discussion of updating the Mission Statement with the Board. Language was considered and a draft statement prepared, The Board approved the new Mission Statement after making some wording changes.

Informational:

The June 2024 bus mileage reports were given to board members for their review.

The next regular meeting will be held on Wednesday, August 14, 2024 at 6:30 p.m. in the library.

Motion made by Mrs. Shalor, seconded by Mr. Conroe to adjourn the meeting at 6:59 p.m.

ADJOURN

Ayes 5

Nays 0

Motion carried

Respectfully submitted,

Wendy V. Elliott
District Clerk