

The regular meeting of the Worcester Central School District Board of Education was held on Wednesday, August 16, 2023 at Worcester Central School, Worcester Central School, Worcester, New York.

MEMBERS PRESENT: William Fisher II, President, Tanya Shalor, Peter Kwiatkowski, and Jim Conroe

MEMBERS ABSENT: Stacey Serdy, Vice President

OTHERS PRESENT: Timothy Gonzales, Superintendent, Katie Sill, Elementary Principal, Melissa Leonard, Secondary Principal, Savannah Cater, Sandy Cater, Elizabeth Lamica, Andy Odell, Kayla Wolfert, 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. Shalor, seconded by Mr. Conroe, to approve the agenda. AGENDA

Ayes 4 Nays 0 Motion carried

Special Presentation:

Andy Odell and Elizabeth (Lyz) Lamica presented creating a chapter of the Tri-M Musical Honor Society to the Board. A National Association for Music Education (NAfME) with a focus on future leaders in music education and music advocacy. The Tri-M (Music Honor Society) recognizes high school students that do well academically, musically, and are of strong moral character. Tri-M recognizes the school music program and provides the students the opportunity to perform, lead, and serve the community in music-related community service. Discussion ensued.

Faculty and Staff Sharing:

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

Consent Agenda Items:

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

- Approval of Minutes – July 12, 2023 Annual Organizational/Regular Meeting;
- Treasurer’s Report – June 2023;
- Treasurer’s Report – July 2023.

Ayes 4 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, does hereby accept the resignation of Rebecca Pimentel as a Cleaner and establishes that her last day of work will be August 4, 2023. RESIGNATION – CLEANER REBECCA PIMENTEL

Ayes 4 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 resignation of Alexander Lamica as coach for the 2023-2024 school year for Modified Boys Soccer.

EXTRA-CURRICULAR RESIGNATION 2023-2024

Ayes 4

Nays 0

Motion carried

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

RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby provisionally appoint Kayla Wolfert to the full-time, ten-month position, competitive class, subject to the rules of the Otsego County Civil Service Commission, pending fingerprint clearance, effective September 5, 2023 with per diem days (up to 10 days per school year and to be paid at a per diem rate) to begin as early as August 17, 2023, and approves the employment agreement for Kayla Wolfert as School Food Service Manager, with a base salary for the 2023-2024 school year of \$38,800, as presented.

SCHOOL FOOD SERVICE MANAGER PROVISIONAL APPOINTMENT - KAYLA WOLFERT

Ayes 4

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 Savannah Cater, who holds an Initial New York State Teaching Certificate permitting her to teach in the English Language Arts 7-12 area in the public schools of New York State, to the position of full-time, Secondary English Teacher in the English tenure area for a probationary period of four (4) years, to commence on September 5, 2023 and to end on September 5, 2027. 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 (\$44,529).

TEACHER APPOINTMENT - SECONDARY ENGLISH TEACHER SAVANNAH CATER

Ayes 4

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 Jill Kealey, who holds an Initial New York State Teaching Certificate permitting her to teach in the Childhood Education (Grades 1-6) area in the public schools of New York State, to the position of full-time, Elementary Teacher (Grade 2) in the Elementary Education tenure area for a probationary period of four (4) years, to commence on September 5, 2023 and to end on September 5, 2027. 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 (\$44,529) and will include credit for a master's degree and graduate hours.

TEACHER APPOINTMENT - ELEMENTARY TEACHER (GRADE 2) JILL KEALEY

Ayes 4

Nays 0

Motion carried

Motion made by Mr. Kwiatkowski, 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 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 5, 2023 through June 26, 2024, and a base salary will be Step 2 (\$45,295) per diem and prorated to 0.5 FTE.

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

Ayes 4 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 Kevin Bedient as a Long-Term Substitute, who holds a Permanent New York State Teaching Certificate permitting him to teach Mathematics 7-12, to a non-probationary term-substitute position as a Mathematics Teacher effective September 5, 2023 through January 6, 2024, and a base salary will be Step 20 per diem and prorated for the semester from September 5, 2023 through January 6, 2024.

LONG-TERM
SUBSTITUTE
APPOINTMENT –
(MATH TEACHER
7-12)
KEVIN BEDIENT
9/5/2023-1/6/2024

Ayes 4 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 Regina Pasa to the full-time, ten-month position of School Nurse (RN), effective September 5, 2023, with a fifty-two week probationary period, to be paid at a salary of \$54,000 for the 2023-2024 school year, with per diem days (up to 10 days per school year and to be paid as a per diem rate) to begin as early as August 17, 2023, and with benefits consistent with those of the current contract of the Worcester Non-Teaching Personnel Association.

SCHOOL NURSE
(RN) APPOINTMENT
REGINA PASA

Ayes 4 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 amend the resolution of May 3, 2023 that the resignation of Christine Zaengle as School Nurse (RN) for the purpose of retirement, effective June 30, 2023, and approve Christine Zaengle as a substitute school nurse (RN) reads as follows:

AMEND
RESOLUTION OF
May 3, 2023

RESOLVED, that the Board of Education of the Worcester Central School District, does hereby accept with regret the resignation of Christine Zaengle as School Nurse (RN) for the purpose of retirement, effective June 30, 2023, and approve Christine Zaengle as a substitute school nurse (RN) at a rate of \$39.50 per hour, effective August 17, 2023.

Ayes 4 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 accept the terms of and authorizes the Superintendent to execute a memorandum of agreement among the District, the Worcester Central School Teachers' Association NYSUT/AFT/AFL-CIO Local 3129, and Brian Shimansky providing for the extension of the probationary appointment of Brian Shimansky in the Social Studies tenure area for a period of up to one year, until September 16, 2024.

JUUL AGREEMENT
FOR EXTENSION OF
TEACHER'S
PROBATIONARY
PERIOD – BRIAN
SHIMANSKY

Ayes 4 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 Dawn Handy and Sandra Knapp as the CROP Site Co-Coordinator for the 2023-2024 school year, to be paid at a rate of \$27.50 per hour.

DAWN HANDY & SANDRA KNAPP CROP SITE CO-COORDINATORS 2023-2024

Ayes 4

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 Cherie Powers, Anne Snyder, and Lauralynn Meiser as CROP Activity Leaders for the 2023-2024 school year, to be paid at a rate of \$20.50 per hour.

CHERIE POWERS, ANNE SNYDER, AND LAURALYNN MEISER CROP ACTIVITY LEADERS 2023-2024

Ayes 4

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 Sandra Knapp, Alicia Basso, Christina Serdy, and Jessica Kenyon as substitute CROP Activity Leaders for the 2023-2024 school year, to be paid at a rate of \$20.50 per hour.

SANDRA KNAPP, ALICIA BASSO, CHRISTINA SERDY, AND JESSICA KENYON CROP ACTIVITY LEADER SUBSTITUTES 2023-2024

Ayes 4

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 Georgia Basso, Mariska Bellinger, Angel Empie, Sarah Holcomb, Evelyn Kersmanc, Jordan Vansickle, and Abigail Pasqualino as CROP Peer Tutors for the 2023-2024 school year, to be paid at a rate of \$14.20 per hour or as per the current New York State Department of Labor minimum wage hourly rate.

CROP PEER TUTORS 2023-2024

Ayes 4

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 to create a 2023-2024 Enrichment Coordinator (grant funded) position for the 2023-2024 after school program from September 18, 2023 through May 23, 2024, with after school hours of 3:00 p.m. to 5:30 p.m., and to be paid at a rate of \$45 per hour.

2023-2024 ENRICHMENT COORDINATOR POSITION (GRANT FUNDED)

Ayes 4

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 Dawn Handy as the After School Enrichment Coordinator (grant funded) for the 2023-2024 school year program from September 18, 2023 through May 23, 2024, with after school hours of 3:00 p.m. to 5:30 p.m., and to be paid at a rate of \$45 per hour.

2023-2024 ENRICHMENT COORDINATOR – DAWN HANDY (GRANT FUNDED)

Ayes 4

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 Sandra Knapp as the After School Enrichment Coordinator Substitute (grant funded) for the 2023-2024 school year program from October 2, 2023 through May 23, 2024, with after school hours of 3:00 p.m. to 5:30 p.m., and to be paid at a rate of \$45 per hour.

2023-2024
ENRICHMENT
COORDINATOR
SUBSTITUTE
SANDRA KNAPP
(GRANT FUNDED)

Ayes 4 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 to create 2023 Fall Enrichment Workshop Leader Positions (up to 12 that are grant funded) for the 2023 Fall program from October 2, 2023 through December 7, 2023, 3:05 p.m. to 5:05 p.m., and to be paid at a rate of \$42 per hour.

2023-2024 FALL
AFTER SCHOOL
ENRICHMENT
WORKSHOP
LEADER POSITIONS
(GRANT FUNDED)

Ayes 4 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 Brian Shimansky (Ship in a Bottle), Brian Shimansky (Board Games), Kendal Darling (Art and Design), Edna Gonzalez Dau (Yoga), Edna Gonzalez Dau (Zumba), Shannon Hunt (DIY Jewelry & Accessories w/ grades 3-12), and Brianne Hart (Interactive Games, Play and Learning), as After School Enrichment Workshop Leaders (grant funded) for the Fall 2023 program from October 2, 2023 through December 7, 2023, 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.

2023 FALL AFTER
SCHOOL
ENRICHMENT
LEADERS (GRANT
FUNDED)

Ayes 4 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 Sandra Knapp, Nicole Zaengle, and Lauralynn Meiser as After School Enrichment Workshop Leader Substitutes (grant funded) for the Fall 2023 program from October 2, 2023 through December 7, 2023, 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.

2023 FALL AFTER
SCHOOL
ENRICHMENT
LEADER
SUBSTITUTES
(GRANT FUNDED)

Ayes 4 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 Katie Sill and Melissa Leonard, as Lead Evaluators of teachers and licensed teaching assistants for the 2023-2024 school year.

2023-2024 LEAD
EVALUATORS OF
TEACHERS AND
LTA'S

Ayes 4 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 Timothy Gonzales as Lead Evaluator of Principals for the 2023-2024 school year.

2023-2024 LEAD
EVALUATORS OF
PRINCIPALS

Ayes 4 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 Andrew Odell as a Level 1 Mentor for Sarah Kayhart, Emily Moon as a Level 1 Mentor for Savannah Cater, Shelby Casola as a Level 1 Mentor for Jill Kealey, and Susan Hugick as a Level 2 Mentor for Kevin Bedient.

2023-2024
MENTORING
ASSIGNMENTS

Ayes 4 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 accept the Claims Auditor Exception Report for the period June 1, 2023 to June 30, 2023, as presented.

CLAIMS AUDITOR
EXCEPTION
REPORT

Ayes 4 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 accept the Claims Auditor Exception Report for the period July 1, 2023 to July 31, 2023, as presented.

CLAIMS AUDITOR
EXCEPTION
REPORT

Ayes 4 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 Association Quarterly Report for the period of April 1, 2023 through June 30, 2023, as presented.

STUDENT
ASSOCIATION
QUARTERLY
REPORT
4/1/2023 -
6/30/2023

Ayes 4 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 Association Annual Report for the period of July 1, 2022 through June 30, 2023, as presented.

STUDENT
ASSOCIATION
ANNUAL
REPORT
7/1/2022 -
6/30/2023

Ayes 4 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 the final AS-7 Contract for BOCES Services for the 2022-2023 year, as presented.

FINAL AS-7
CONTRACT FOR
BOCES SERVICES
FOR 2022-2023

Ayes 4 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 Amendment to extend the existing Agreement with The Mary Imogene Bassett Hospital d/b/a Bassett Medical Center for a sports medicine program with athletic trainer services commencing dated August 22, 2022 shall be effective August 21, 2023 and ending June 28, 2024, with an annual rate of \$450, as presented, and authorizes the Superintendent to sign the agreement on its behalf.

AMEND THE
EXISTING BASSETT
MEDICAL CENTER -
SPORTS MEDICINE
PROGRAM
4/21/2023-6/28/2024

Ayes 4 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 declare the items presented as surplus items, to be disposed of, and to be removed from the master inventory list.

SURPLUS –
TEXTBOOK LISTS
AND LIBRARY
WITHDRAWAL LIST

Ayes 4 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 a performance of the school musical for Sunday, November 19, 2023 at 2:00 p.m. in the school auditorium.

SCHOOL MUSICAL
PERFORMANCE –
SUNDAY,
NOVEMBER 19, 2023

Ayes 4 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 authorize a budget transfer of \$15,000.00 from 5510-161-000 Bus Driver Salaries - Extra to 5510-161-CRP Bus Driver Salaries-CROP.

BUDGET TRANSFER

Ayes 4 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 Tax Warrant Resolution for the 2023-2024 school year, as presented.

TAX WARRANT
2023-2024

Ayes 4 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 approve the Revised Audit Response and Corrective Action Plan to the Fund Balance Management Report Examination conducted by the Office of the New York State Comptroller for the period July 1, 2016- January 31, 2022, as presented.

REVISED AUDIT
RESPONSE &
CORRECTIVE
ACTION PLAN TO
THE FUND
BALANCE MGMT.
REPORT
EXAMINATION
(OFFICE OF THE
NYS
COMPTROLLER)

Ayes 4 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 Worcester Central School Professional Development Plan 2023-2024, as presented.

WCS
PROFESSIONAL
DEVELOPMENT
PLAN
2023-2024

Ayes 4 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 District-Wide School Safety Plan 2023-2024, as presented.

WCS DISTRICT-
WIDE SCHOOL
SAFETY PLAN
2023-2024

Ayes 4 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 Worcester Central School Building-Level Emergency Response Plan 2023-2024, as presented.

WCS BUILDING-
LEVEL
EMERGENCY
RESPONSE PLAN
2023-2024

Ayes 4 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 the Resolution to award to the lowest bidder Contract No. 02 Mechanical Construction (Base Bid) and Bid Item No. 01 (Field Directive Allowance), for the Cafeteria HVAC Replacement Project (SED No. 47-25-06-04-0-001-014 / BCA Project No. 2022-039), as presented.

BID ACCEPTANCE
RESOLUTION

RESOLUTION

WHEREAS, the Board of Education of Worcester Central School District in accordance with Article 5-A of the General Municipal Law for the 2022 Cafeteria HVAC Replacement (“Project”), which included contract No. 02 Mechanical Construction which bids were opened publicly on March 23, 2023; and

WHEREAS, bids received by the district on No. 02 (Mechanical 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, the following contract is awarded to the following lowest bidder:

1. Contract No. 02 Mechanical Construction for a base bid and Bid Item No. 01 (Field directive allowance), total sum of \$359,000.00 is awarded to T. McElligot, Inc.

The Superintendent of Schools, District’s Architect and District’s counsel are authorized to take actions to implement this contract award.

Ayes 4 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 recommendations, as presented for students: #3834, #2503, #2385, #2859, #3941, #3942, #3924, #3842, #2589, #3876, #3754, #2525, #2555, #3555, #3725, #3939, #3877, #3889, #2421, #3941, #3924, #2384, #3842, #2205, #3893, #3865, #2380, #2478, #3806, #3862, #3863, #3582, #3759, #3513, #3523, #3765, #3674, #2774, #3843, #3543, #2374, #3543, #2235, and #2025.

CPSE/CSE
RECOMMENDATIONS

Ayes 4 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 the Memorandum of Agreement with the Worcester Teachers’ Association, regarding the Compensation of an amount equal to one half of 1/6th of Step 1 as indicated on Appendix A “Salary Schedules” of the 2022-2025 Collective Bargaining Agreement for unit members who volunteer to teach a seventh period every other day, as presented.

MOA WITH WTA –
COMPENSATION OF
AN AMOUNT
EQUAL TO ONE
HALF OF 1/6TH OF
STEP 1 ON
APPENDIX A
‘SALARY
SCHEDULES’ OF
THE 2022-
2025 AGREEMENT

Ayes 4 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.

Board Member and/or Superintendent Items:

Mr. Gonzales reported that BCA has confirmed all project paperwork is at SED and waiting on review to start. Overall, on schedule with sending the final documents to SED this week.

Mr. Gonzales reported to the Board that Delaware Bulldozing was awarded the walking trail project has withdrawn from the project entirely. The pavilion is still coming for the outdoor learning space, but the project will have to be scaled back considerably and are investigating 2 options, capital project fund left over or Robinson Broadhurst.

Topics for a Board Workshop/Board Retreat were discussed, and goal setting, roles/responsibilities, and communication were mentioned. The Board would like to keep the current goals for now because several still hold merit.

Informational:

The July 2023 bus mileage reports were given to board members for their review.

Real property tax information received was given to the board members.

The audit committee meeting will be held on Wednesday, September 27, 2023 at 5:30 p.m. in the cafeteria and the regular Board of Education meeting will follow at 6:30 p.m. in the library.

Motion made by Mr. Conroe, seconded by Mrs. Shalor, to go into executive session at 7:09 p.m. to discuss: the employment history of a particular person. Mr. Gonzales was invited into the executive session.

EXECUTIVE
SESSION

Ayes 4

Nays 0

Motion carried

Motion made by Mr. Fisher, seconded by Mr. Kwiatkowski, to return to the business of the regular meeting at 7:25 p.m.

RECONVENE

Ayes 4

Nays 0

Motion carried

Motion made by Mrs. Shalor, seconded by Mr. Conroe to adjourn the meeting at 7:26 p.m.

ADJOURN

Ayes 4

Nays 0

Motion carried

Respectfully submitted,

Wendy Elliott
District Clerk