

**Worcester Central School  
Board of Education Meeting  
Wednesday, December 20, 2023  
6:30 PM Regular Meeting in the WCS Library**

**---- AGENDA ---**

- 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 – November 29, 2023 Regular Meeting;
  - Treasurer’s Report – November 2023.
- VII. Public to be Heard
- VIII. Action Required:
  - A. Resignation – Elementary Teacher – Eric Roguski  
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby accept the resignation of Eric Roguski as an Elementary Teacher and establishes that the last day will be December 22, 2023.
  - B. Leave of Absence – Elementary Teacher – Samantha Fedor  
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby approve the request of Samantha Fedor who serves in the position of Elementary Teacher for a leave of absence for maternity leave effective on or around May 13, 2024 through the end of the school year. Mrs. Fedor’s leave will be paid (up to thirty general leave days) leave.
  - C. Long-Term Substitute Teacher Appointment – Mathematics Teacher 7-12 – Ian Young  
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby appoint Ian Young as a Long-Term Substitute (non-certified) to a non-probationary term-substitute position as a Mathematics Teacher 7-12, effective December 11, 2023 through June 26, 2024, and a base salary will be Step 1 (\$44,529) per diem and prorated for December 11, 2023 through June 26, 2024.
  - D. Long-Term Substitute Teacher Appointment – Social Studies 7-12 – Christina Pulitano  
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby appoint Christina Pulitano as a Long-Term Substitute (non-certified) to a non-probationary term-substitute position as a Social Studies Teacher 7-12, effective January 29, 2024 through June 26, 2024, and a base salary will be Step 1 (\$44,529) per diem and prorated for the semester from January 29, 2024 through June 26, 2024.

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- E. Extra-Curricular (Extra Duty) Appointments – Additional Class Advisors 2023-2024  
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby approve the extra-curricular (Extra Duty) appointments of Ashley Head as Freshman Class Advisor (2023-2024 Stipend \$500), Elizabeth Lamica as Sophomore Class Advisor (2023-2024 Stipend \$500), and Diana Brady as Junior Class Advisor (2023-2024 Stipend \$1,000) for the 2023-2024 school year.
- F. Winter 2024 After School Enrichment Workshop Leader Appointments (Up to 12 - Grant Funded)  
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby appoint Arlene Nealis (Exploring Nature through Watercolors), Shannon Hunt (DIY Jewelry Making and Beaded Crafts), Shannon Hunt (Math Games and Activities), Edna Gonzalez Dau (Yoga), Edna Gonzalez Dau (Zumba), Andrew Odell (Beginning Piano Lessons), Elizabeth Lamica (Beginning Piano Lessons), Michelle Swiderski (Storytelling and Writing) as After School Enrichment Workshop Leaders (grant funded) for the Winter 2024 program from January 22, 2024 through March 7, 2024, 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. Winter 2024 After School Enrichment Workshop Leader Substitute Appointments (Grant Funded)  
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby appoint Kelly Schultz and Lauralynn Meiser as After School Enrichment Workshop Leader Substitutes (grant funded) for the Winter 2024 program from January 22, 2024 through March 7, 2024, 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.
- H. Claims Auditor Exception Report  
RESOLVED, that the Board of Education of the Worcester Central School District, does hereby accept the Claims Auditor Exception Report for the period November 1, 2023 to November 30, 2023, as presented.
- I. Budget Transfer  
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 \$30,000.00 from 2820-490-000 Psychologist-BOCES to 2820-150-000 Psychologist Salaries.
- J. Shared Track Team with Schenevus Central School  
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 Track Team with Schenevus Central School for the 2023-2024 school year, as presented.
- K. Revise the 2023-2024 School Calendar – Move Graduation Date to June 23, 2024  
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby approve to revise the Worcester Central School calendar for the 2023-2024 school year to change the Graduation date to June 23, 2024 from June 30, 2024.

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L. Resolution of Surplus Land

RESOLVED, that the Board of Education of the Worcester Central School District, does hereby approve the Resolution of surplus land, as presented.

**RESOLUTION**

**WHEREAS**, the Board of Education of the Worcester Central School District (the “District”) seeks to dispose of district property, which is of no further use for school district purposes. The property is located at 831 Hollenbeck Road, Town of Worcester, County of Otsego and State of New York, being a portion of tax map number 199.19-1-32.01 consisting of approximately .41± acres of vacant land (the “Property”); and

**WHEREAS**, the cost of preserving and maintaining the Property is excessive and diverts funds which could otherwise be used for school purposes; and

**WHEREAS**, the Board of Education seeks to take steps to sell or otherwise transfer the above-referenced property; and

**NOW, THEREFORE**, be it resolved as follows:

1. The Board of Education of the Worcester Central School District hereby finds that the Property, located at 831 Hollenbeck, Town of Worcester, is no longer of use or value to the District, and that the conveyance or disposition of the District’s interest therein is in the best interest of the District.
2. The Board of Education understands its fiduciary responsibility with respect to such property and will make any and all further decisions with respect to the property in accordance with applicable provisions of law and its fiduciary obligations thereunder.
3. The Superintendent and/or his designees are hereby directed to move forward with all steps necessary or appropriate to carry forward the intent of this Resolution including a request for proposal to sell the premises, subject to consultation with the School District’s counsel and final approval by the Board of Education.
4. Upon Board of Education approval, this resolution shall take effect immediately.

M. Budget Development Calendar for 2024-2025

RESOLVED, that the Board of Education of the Worcester Central School District, does hereby approve the Budget Development Calendar for the 2024-2025 school year, as presented.

N. CSE/CPSE Recommendations

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

O. Policy #6190 – Workplace Violence Prevention Policy Statement (First Reading)

RESOLVED, that the Board of Education of the Worcester Central School District, does hereby approve the first reading of the Policy #6190 – Workplace Violence Prevention Policy Statement, as presented.

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- P. Policy #6190 – Workplace Violence Prevention Policy Statement (Waive the Second Reading and Adopt Policy)  
RESOLVED, that the Board of Education of the Worcester Central School District, does hereby waive the second reading of the Policy #6190 – Workplace Violence Prevention Policy Statement and adopt the Policy #6190 – Workplace Violence Prevention Policy Statement, as presented.
- Q. Mentoring Assignments 2023-2024  
RESOLVED, that the Board of Education of the Worcester Central School District, upon the recommendation of the Superintendent, does hereby approve Susan Hugick as a Level 1 Mentor for Ian Young for the period December 11, 2023 through June 26, 2024.
- 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. Stewart’s Shops Corporation Update  
C. School Resource Officer (SRO) Discussion  
D. American Rescue Plan (ARP) Grants Update
- XI. New Business
- XII. Old Business
- XIII. Informational  
A. Bus Mileage Reports – November 2023  
B. New York State School Boards Association 2023 Email Usage Handbook  
C. Board of Education – The next regular meeting will be held on Wednesday, January 24, 2024 at 6:30 p.m. in the library.
- XIV. Executive Session if needed
- XV. Adjournment