WILLIAMSON CENTRAL SCHOOL
PO BOX 900
WILLIAMSON NY 14589-0900

July 12, 2013

The July 10th reorganizational meeting of the Williamson Central School District Board of Education was called to order by Donna Cairns. Mrs. Cairns was appointed as District Clerk and took the oath of office for her new term. The oath of office was also given to Dr. Gregory Macaluso, Superintendent of Schools, Gary Barno, District Treasurer, and re-elected board trustees Michael Collins and Caroline Jackson. Mrs. Cairns opened the nominations for Board of Education President. Mr. Michael Collins was elected as President and Mr. Patrick Wright as Vice-President. Committee assignments were reviewed and the following appointments were approved:

- District Treasurer: Gary Barno
- Deputy District Clerk: Wendy Havens
- District Tax Collector: Anne VanEenwyck
- Purchasing Agent: Gregory Macaluso
- School Physician: Dr. Krishna Persaud
- School Attorney: Harter, Secrest & Emery, LLP
- Title IX Compliance Officer: Wendy Havens
- Records Management Officer: Wendy Havens
- Records Access Officer: Wendy Havens
- ADA Compliance Officer: Wendy Havens
- Petty Cash Custodian District Office: Lorie Abbott
- Petty Cash Custodian Elementary School: Paula Schultes
- Petty Cash Custodian Middle School: Kelly Slater
- Petty Cash Custodian High School: Pamela Opett
- Petty Cash Custodian CSE Office: Annette Whitmore
- Change Fund Custodian Cafeteria: Yvonne Forget
- Change Fund Custodian Athletic Department: Scott Kingsbury
- Change Fund Custodian Tax Collector: Anne VanEenwyck
- Extra Classroom Funds Treasurer – Elementary School: Joanne Greaney
- Extra Classroom Funds Treasurer - Middle School: Sheila Stevens
- Extra Classroom Funds Treasurer – High School: Pamela Opett
- Adult Education Director: Nancy Orbaker

Additional designations and authorizations were approved. The Board agreed to join the New York State School Boards Association (NYSSBA) and Rural Schools Association for the 2013-2014 school year. The meeting schedule for the Board of Education for the 2013-2014 school year was set as follows:

| July 10, 31 | January 8 |
| August 21 | February 26 |
| September 11 | March 12 |
| October 2, 23 | April 2, 23 |
| November 13 | May 7 |
| December 4 | June 18 |

(OVER)
The board established the rates for mileage reimbursement, substitutes, tutors and the senior citizen tax exemptions prior to the close of the re-organizational meeting.

Under reports from District Administrators, Wendy Havens reported that her assistant will be out of the office for several weeks, however, Lori VanAcker is filling in and doing a wonderful job. Ellen Saxby reported that special education summer school is underway in the Elementary School. She expressed her appreciation to Lynda Lonis for her many years of service to the building and wished her well as lead cleaner in the Middle School. John Fulmer recognized Ann Dewhirst for creating a schedule that is best for students and accommodates teachers that work between buildings. Wanda Miller highlighted three recent graduates and shared their success stories. Gary Barno reported that he received the preliminary schedule for the purchase of the bonds for the new bus purchases. He informed the board the district Capital Project has been approved by the state and a meeting of all interested parties involved will take place by the end of July. A Finance Committee meeting has been scheduled for July 31, 2013. Superintendent Macaluso reported that he has hit the ground running. He recognized Maria Ehresman for her many years of service to the district and expressed his appreciation for her assistance with the transition. He also recognized the central office staff and administrators for their help in making him feel welcome.

During the regular meeting, the board approved a number of Committee on Special Education case summaries. Under the consent agenda, the board approved several summer substitute teachers, teaching assistants, classified substitutes and credit recovery tutors. The board also approved the following appointments:

- Larry Luke, Varsity Boys Basketball Coach
- Extracurricular appointment of Nicole Baker, RTI Coordinator, High School
- Lindsay Reimer, .6 Psychologist, Middle School for the 2013-2014 school year

Under Old Business, the board approved the second reading of Policy 7492 – Dignity For All Students Act (DASA) and Policy 8131- Civility, Citizenship and Character Education/Interpersonal Violence Prevention Education.

Under New Business, the Board discussed attendance at the NYSSBA Annual Convention & Education Trade Show in Rochester, NY. They approved the following action items:

- A stipend for Donna Cairns for attendance at board meetings
- A 5¢ school lunch increase for the 2013-2014 School Year per Section 205 of the Healthy, Hunger Free Act of 2010
- An additional 5¢ school lunch increase (for a total of 10¢) for the 2013-2014 School Year for the high school
- The policy statement for Free and Reduced Price Meals

The board discussed the current conditions of the soccer field and scholarships.