Prior to the August 27, 2014 Board of Education Meeting, a celebration was held to recognize the August 2014 graduates of the Williamson High School. The following students were recognized:

Nathaniel Ruffell  Ross Tesch

Under reports from District Administrators, Marygrace Ferrando reported that Building Planning Teams have worked as a group on the strategic plans and will present the plans to their respective buildings on opening day. She also reported that the building level plans will be presented to the Board of Education at future meetings. She thanked Karen Hoody for her work on the Strengthening Teacher Leader Effectiveness (STLE) grant application that has been submitted to the state for consideration. Kathryn Avery reported that final preparations are underway at the high school for opening day. She thanked the custodial staff for their tireless efforts to get the building ready for opening day. She also thanked Pam Opett, Tracy O’Hara and Link Crew advisors Nicole Lock and Nicole Baker for their work to prepare for teachers and students. She reported that the high school is in the final stages of hiring a math teacher, a long-term substitute guidance counselor and a study hall monitor. She commented that she is grateful that Hilary Chaya has joined the staff as the Assistant Principal/STLE coach and is looking forward to working with her. Hilary Chaya commented that she is happy to be a part of the Williamson family. She reported she has had a chance to meet several students, families and community members and is looking forward to an exciting year. Karen Hoody expressed her appreciation to Dr. Macaluso and the Board of Education for the opportunity to continue as Assistant Principal at the Elementary School and STLE coach for another year. Ellen Saxby reported that enrollment is up at the Elementary School by 30 students and thanked Joanne Greaney for her work to ensure that the new students are ready to start on opening day. She also reported that she is in the final stages of hiring personnel and remarked that Jane Brown is settling in to her new classroom. Wanda Miller reported that the interviews are underway for an Elementary School nurse and several key aide positions. John Fulmer reported that Scoops and Schedules had a tremendous turnout with 70-80% of each grade level in attendance. Gary Barno reported that the external audit will begin next week and the district is in the final stages of preparing for the conversion to the new accounting/payroll software. Superintendent Macaluso expressed his appreciation to the board, administrators and building planning teams for their work on the strategic plan and building level plans. He reported he is excited about the work that is being done and is looking forward to the next steps. He highlighted Tim Tyler and the support he provided to summer school as well as the support he provides to the district on a daily basis. He reported to the Board that the APPR scores have been received and are currently being reviewed.

(OVER)
The Board approved several CSE case summaries. Under the Consent Agenda, the board accepted the resignations from several aides and monitors and approved the appointment of several classified substitutes, teacher substitutes, a teacher mentor and the following additional appointments:

- Nina Caraveo as a 0.5 Math Teacher/0.5 Instructional Coach (grant funded) for the 2014-2015 school year
- Karen Hoody as the STLE grant coordinator for the 2014-2015 school year
- Mary Lyons and Della Ludwig as STLE coaches for the 2014-2015 school year
- Sally Schillaci as a long-term substitute Guidance Counselor, High School for the 2014-2015 school year
- Karen Christman, probationary full-time Cleaner, High School
- Joanna Alexander, long-term substitute Teaching Assistant, Elementary School
- Amanda Farley, probationary appointment part-time Monitor
- Ayn-Marie Talmadge, probationary appointment part-time Food Service Worker
- Nicole Leggue, probationary appointment full-time Teacher Aide
- Extra-curricular appointment of Nicole Lock, Link Crew
- Change in appointment for Bruce White from probationary full-time Cleaner to permanent full-time Cleaner
- Change in appointment for Tim Tyler from probationary Technology Director to permanent Technology Director

Under New Business, the board authorized the Superintendent of Schools to employ personnel on a conditional basis subject to Board approval and approved the following action items:

- Resolution to re-establish the District Reserve Funds
- Resolutions for Cost Sharing and Litigation participation for the Tax Certiorari cases involving Rite-Aid Corporation, Whispering Woods MHC, LLC and Cornwall Family Lakefront Enterprises

The board discussed potential dates for the Summer 2015 work sessions.