

**WILLIAMSON CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
JANUARY 28, 2015, 6:30 P.M., MIDDLE SCHOOL CAFETERIA**

- | | | |
|-------------|---|----------|
| 6:30 | 1. Call to order and Pledge of Allegiance | |
| 6:35 | 2. Budget Presentation | |
| 6:55 | 3. Public Participation - (2 min. per person - 10 min. total on agenda topic) | I |
| 7:00 | 4. Announcements | I |
| 7:05 | 5. Reports to the Board | |
| | A. Reports from Student Representative | I |
| | B. Reports from District Administrators | I |
| | C. Board Committee Reports | I |
| | 1. WFA Negotiation Session
Williamson Central School District Office Conference Room
January 13, 2015, 3:30 p.m. | |
| | 2. PTSA Meeting
Williamson Elementary School Library
January 13, 2015, 6:30 p.m. | |
| | 3. Mastermind Matches – Junior High and High School
Williamson High School
January 14, 2015, 3:00 p.m. | |
| | 4. Buildings & Grounds Meeting
Williamson Middle School Cafeteria
January 21, 2015, 3:30 p.m. - CANCELLED | |
| | 5. Middle School Musical, <i>The King and I</i>
Williamson Middle School Auditorium
January 22 and 23, 2015, 7:00 p.m. | |
| | 6. Policy Committee Meeting
Williamson Central School District Office
January 28, 2015, 5:00 p.m. | |
| | D. Other Board Committee Reports | I |
| | E. Civic Betterment Association Financial Report | I |
| | F. Conference Attendance Report Senegal – A. Baer-Harper | I |
| | G. Report by Foreign Exchange Student – Linda Zimmerman | I |
| | H. High School – Questioning and Discussion Focus | I |
| | I. Administration – Making Thinking Visible | I |
| | J. Approve the CSE Case Summaries | M |
| 7:30 | 6. Consent Agenda | M |
| | The Superintendent recommends Board consideration of the following agenda items: | |
| | A. Approve the minutes of the January 7, 2015 Meeting | |
| | B. Resignation | |
| | 1. Accept the resignation of Amanda Ryan, Teaching Assistant, Elementary School, effective January 12, 2015, 8 years of service | |
| | 2. Accept the resignation of Tammy McIntosh, Monitor, effective January 29, 2015, 5 years of service | |
| | C. Appointments | |
| | 1. Approve the appointment of the following substitute teachers effective January 29, 2015: | |
| | Sue Collins | |
| | Adam DeMay | |
| | Jeffrey Jacques | |
| | Amanda Whitmore | |
| | 2. Approve the appointment of the following classified substitutes effective | |

January 29, 2015:

Kendra Ake
Amanda Whitmore

3. Approve the appointment of the following Volunteers:
Paula Chapman
Brandon Lucieer
4. Approve the probationary appointment of Jennifer Wahl, part-time monitor, effective January 12, 2015 at a rate of \$9.77/hour, 5 ½ hours per day
5. Approve the appointment of the following Extra-Curricular appointments for the 2014-2015 school year:
Ski Club Joanna Alexander
6. Approve the appointment of Deadria Eaton, Long-Term Substitute Teaching Assistant effective January 26, 2015 for the remainder of the 2014-2015 school year at a salary of \$20,885 (pro-rated)
7. Approve the appointment of Elizabeth Shaddock, Long-Term Substitute for Deadria Eaton, Student Aide effective January 26, 2015 for the remainder of the 2014-2015 school year at a rate of \$9.77/hour
8. Approve the appointment of Hannah Hyman, Teaching Assistant, Elementary School:

Date of Hire	1/26/2015
Date of Appointment	1/28/2015
1 st of 3 Yr. Probation	1/26/2015-1/26/2018
Tenure Area	Teaching Assistant
Certification	Childhood Education (Grades 1-6), Initial
Salary	\$21,885 – pro-rated
9. Approve the appointment of Jeremy Stringer as a Teacher Mentor for the remainder of the 2014-2015 school year at a pro-rated stipend of \$1,000
10. Approve the appointment of Ellen Saxby as an Administrative Mentor for the remainder of the 2014-2015 school year at a pro-rated stipend of \$1,000

D. Paid/Unpaid Leave of Absence

1. Approve the paid/unpaid Maternity and Child Rearing leave of absence beginning on or about April 6, 2015 through the remainder of the 2014-2015 school year for Kelly Colling, Special Education Teacher, Elementary School
2. Approve an unpaid leave of absence for Kim Plyter, part-time bus driver, for March 25, 2015 – March 27, 2015

7:50

7. Old Business
 - A. Discussion of Budget **D**
 - B. Discuss a 259 School Ballot referendum **D**

7:55

8. New Business
 - A. Approve the following tenure appointment of Katelyn Catlin, Elementary School: **M**

Effective Date	2/1/2015
Tenure Area	Teaching Assistant
Certification	Childhood Education Students with Disabilities (Grades 1-6) - Initial
 - B. Approve the Middle School Travel Club trip to Boston, MA, October 9-11, 2015 **M**
 - C. Approve an extra duty stipend of \$3,150 for Carl Comstock effective February 2, 2015 **M**
 - D. Accept the donation of uniforms to the Boys' Varsity and JV baseball teams from the Williamson Baseball Boosters at an approximate cost of \$2,000 **M**

- E. Approve the acceptance of an AFS Student for the 2015-2016 school year **M**
- F. Approve a \$1,832 adjustment in the 2014-15 budget from the donation received from the PTSA for the purchase of iPads for the Elementary School **M**
- G. Approve the Policies in the 5000 Series (No Significant Changes) **M**
- H. Approve the Policies in the 6000 Series (No Significant Changes) **M**

8:15

- 9. Meetings
 - A. Policy Committee Meeting
Williamson Central School District Office
February 4, 2015, 5:00 p.m.
 - B. Intergenerational Dance Pancake Breakfast
Williamson High School Cafeteria
February 7, 2015, 8:00 a.m. - 1:00 p.m.
 - C. Snowball Semi-Formal Dance
Williamson High School Cafeteria
February 7, 2015, 7:30 p.m.
 - D. Technology Committee Meeting
Williamson Central School District Office
February 11, 2015, 3:30 p.m.
 - E. Policy Committee Meeting
Williamson Central School District Office
February 11, 2015, 5:00 p.m.
 - F. Policy Committee Meeting
Williamson Central School District Office
February 25, 2015, 5:00 p.m.

8:20

- 10. Public Participation – (2 min. per speaker – 10 min. total on Agenda items)

I

8:30

- 11. Adjournment

M

KEY

- I Information**
- D Discussion**
- M Motion**