WILLIAMSON CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
JANUARY 29, 2014, 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)

7:00  4. Announcements

7:05  5. Reports to the Board
     A. Reports from Student Representative
     B. Reports from District Administrators
     C. Board Committee Reports
        1. PTSA Meeting
           Williamson Elementary School Library
           January 14, 2014, 6:30 p.m.
        2. Masterminds & Middle School Academic Challenge Bowl
           Williamson High School
           January 22, 2014, 3:30 p.m.
        3. Parent Curriculum Night
           Williamson High School Auditorium
           January 23, 2014, 6:30 p.m. – 8:00 p.m.
        4. Winter Festival of the Arts
           Williamson Elementary School
           January 28, 2014, 6:00 p.m.
        5. Buildings & Grounds Committee
           Williamson Middle School Cafeteria
           January 29, 2014, 3:30 p.m.

     D. Other Board Committee Reports
     E. HS Spotlight
     F. Quarterly Academic Achievement Report
     G. Approve the CSE Case Summaries

7:30  6. Consent Agenda
     The Superintendent recommends Board consideration of the following agenda items:
     A. Approve the minutes of the January 8, 2014 Meeting
     B. Resignation
        1. Accept the resignation of Carla Williams, Permanent Full Time Student Aide,
           effective January 17, 2014
        2. Accept the resignation of Titus Wilson, Cleaner, Middle School, effective
           January 21, 2014
     C. Appointments
        1. Approve the appointment of Charlotte Furman as a classified substitute
           effective January 14, 2014
        2. Approve the appointment of the following classified substitutes effective
           January 30, 2014:
           Samantha McIntosh
           Patricia Smith
        3. Approve the appointment of Tamara Baumgartner as a Volunteer
        4. Approve the appointment of Brianne Raes, as a .5 long-term substitute teacher
           for Amy Vandergrift, .5 Special Education teacher, at a rate of $109.13/day,
           effective January 30, 2014 through the remainder of the 2013-2014 School Year

(OVER)
5. Approve the Extra Curricular appointment of Phyllis Stookey, Response to Intervention (RTI) Facilitator, Middle School for the remainder of the 2013-2014 school year at a pro-rated stipend

6. Approve the traveling teacher stipend according to the terms of the WFA contract for Nancy Shay for the second semester beginning February 3, 2014

7. Approve an unpaid Leave of Absence for Martha Buddendeck, long-term substitute Guidance Counselor High School, for April 21-22, 2014

8. Approve an unpaid Leave of Absence for Julia Leaty, full-time Bus Driver, for February 12-14, 2014


7:50 7. Old Business

7:55 8. New Business

A. Approve the First Reading of:
   Policy 8520 – Committee on Special Education/Committee on Preschool Special Education

B. Approve the First Reading of the Resolution Agreement for Williamson Central School District OCR Case No. 02-11-1209

C. Approve the 2012-2013 Extra Classroom Activities Fund Audit Corrective Action Plan.

D. Approve the donation of $2,990 from the PTSA for the purchase of iPads for the Williamson Elementary School.

E. Approve the donation of $300 from the PTSA to support the Square Dancing program for the Williamson Middle School.

F. Approve the Resolution for Lead Evaluators for Teachers.

G. Discuss the Veteran’s Real Property Tax Exemption.

H. Discuss the 2014-2015 Budget.

8:15 9. Meetings

A. National Honor Society Induction Ceremony
   Williamson High School
   January 30, 2014, 7:00 p.m.

B. Intergenerational Dance Pancake Breakfast
   Williamson High School Cafeteria
   February 8, 2014, 9:00 a.m. - 12:00 p.m.

C. Snowball Semi-Formal Dance
   Williamson High School Cafeteria
   February 8, 2014, 7:30 p.m.

D. PTSA Meeting
   Williamson Elementary School Library
   February 11, 2014, 6:30 p.m.

E. Policy Committee Meeting
   Williamson Central School District Office Conference Room
   February 12, 2014, 5:00 p.m.

8:20 10. Public Participation – (2 min. per speaker – 10 min. total on Agenda items)

8:30 11. Adjournment

KEY

I  Information
D  Discussion
M  Motion