WILLIAMSON CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
NOVEMBER 13, 2013, 6:30 P.M., MIDDLE SCHOOL CAFETERIA

6:30  1. Call to order and Pledge of Allegiance

6:35  2. Public Participation - (2 min. per speaker - 10 min. total on agenda topic)

6:45  3. Announcements

6:50  4. Reports to the Board
   A. Reports from Student Representative
   B. Reports from District Administrators
   C. Board Committee Reports
      1. High School Cabaret
         Williamson High School Auditorium
         October 24, 2013, 7:00 p.m.
      2. New York State School Board Association 94th Annual Convention & Expo
         Rochester Riverside Convention Center
         October 24-25, 2013
      3. Big Pumpkin Day
         Williamson Elementary School
         October 25, 2013
      4. Policy Committee Meeting
         Williamson Central School District Office
         November 6, 2013, 5:00 p.m. - CANCELLED
      5. PTSA Meeting
         Williamson Elementary School Library
         November 12, 2013, 6:30 p.m.
   D. Other Board Committee Reports
   E. High School Spotlight
   F. Approve the CSE Case Summaries
   G. Treasurer’s Report

7:25  5. Consent Agenda
   The Superintendent recommends Board consideration of the following agenda items:
   A. Approve the minutes of the October 23, 2013 Audit Committee Meeting
   B. Approve the minutes of the October 23, 2013 Meeting
   C. Resignation
      1. Accept the resignation of Tammy Brothers, cleaner, District Office, effective 10/25/13
   D. Appointments
      1. Approve the appointment of the following substitute teachers:
         Mallory Scabill
         Jane Wright
      2. Approve the appointment of the following volunteers:
         Kristine Czebiniak
         Heather Martinez
      3. Approve the appointment of the following Extra-Curricular appointments for the 2013-2014 school year:
         Ski Club
         Odyssey of the Mind
         Odyssey of the Mind
         Odyssey of the Mind
         AV Coordinator ES
         Joanna Alexander
         Cathie Abdunnasir
         Ian Thomas
         Marcie Furnal
         Marcie Furnal

(OVER)
4. Approve the additional probationary appointment of District Office cleaner/food run for Bruce White at a rate $10.26/hour, at a minimum of 2 hours/day effective 11/6/13
5. Approve the appointment of Kim Kleaka, as a long-term substitute for Larissa Juliano, Librarian/Media Specialist, Elementary School, at a rate of $218.25/day, effective 11/14/13 through 4/11/13

E. Change in Appointment
   1. Approve the change in appointment for Erin Rowley from Probationary Full Time Student Aide to Permanent Full Time Student Aide effective 11/6/13

7:35 6. Old Business

7:45 7. New Business
A. Approve a budget amendment to cover unanticipated BOCES special education costs in the amount of $300,000 to be financed from the appropriation of fund balance. M
B. Approve the Budget Transfers for the 2013-2014 school year. M
C. Approve the 2012-2013 Audit Correction Action Plan. M
D. Approve the Classified Substitute rates effective 12/31/13 based on changes to the minimum wage law (see attached). M
E. Approve the Teaching Assistant Substitute rate at $60/day effective 12/31/13 based on changes to the minimum wage law. M
F. Approve the Resolution for Lead Evaluators for Teachers. M
G. First look at the 2014-2015 budget. I

8:10 8. Meetings
A. Report Card Night
   Williamson Middle School, Williamson High School
   November 14, 2013, Middle School / High School 5:00 – 8:00 p.m.
B. Policy Committee Meeting
   Williamson Central School District Office
   November 20, 2013, 5:00 p.m.
C. CSEA Negotiation Meeting
   Williamson Central School District Office, Conference Room
   December 3, 2013, 3:30 p.m.
D. PTSA Meeting
   Williamson Elementary School Library
   December 3, 2013, 6:30 p.m.
E. High School Play – A Christmas Carol
   Williamson High School
   December 6 & 7, 2013, 7:00 p.m.
F. Policy Committee Meeting
   Williamson Central School District Office
   December 11, 2013, 5:00 p.m.

8:15 9. Public Participation – (2 min. per speaker – 10 min. total on Agenda items) I

8:25 10. Adjournment M

KEY
I Information
D Discussion
M Motion