

**WILLIAMSON CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
APRIL 23, 2014, 6:30 P.M., MIDDLE SCHOOL CAFETERIA**

- | | | |
|-------------|--|---|
| 6:30 | 1. Call to order and Pledge of Allegiance | I |
| 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. PTSA Meeting | |
| | Williamson Elementary School Library | |
| | April 8, 2014, 6:30 p.m. | |
| | 2. High School Prism Concert | |
| | Williamson High School Auditorium | |
| | April 10, 2014, 7:00 p.m. | |
| | 3. Buildings & Grounds Committee | |
| | Williamson Middle School Library | |
| | April 23, 2014, 3:30 p.m. | |
| | D. Other Board Committee Reports | I |
| | E. Approve the CSE Case Summaries | M |
| | F. Treasurer's Report | I |
| 7:30 | 6. Consent Agenda | M |
| | The Superintendent recommends Board consideration of the following agenda items: | |
| | A. Approve the minutes of the April 2, 2014 Meeting | |
| | B. Appointments | |
| | 1. Approve the appointment of the following substitute teachers effective April 24, 2014: | |
| | Mark Griffin Jr. | |
| | Kristen Rusnack | |
| | 2. Approve the appointment of Laura Beland as a Volunteer | |
| | 3. Approve the appointment of Shannon Mohr as a long-term substitute Monitor for Mary Jo Bailey, High School at a rate of \$9.58, effective April 21, 2014 to on or about June 11, 2014 | |
| | 4. Approve the appointment of Mary Jo Bailey as a Long Term Substitute for Pam Opett, Senior Clerk Typist, at a rate of \$12.30/hour effective April 21, 2014 to on or about June 11, 2014 | |
| | 5. Approve the appointment of Kathryn Avery, Principal, High School | |
| | Date of Appointment 4/23/14 | |
| | 1 st of 3 Year Probation 7/1/14 – 7/1/17 | |
| | Tenure Area High School Principal | |
| | Certification School District Administrator | |
| | Salary \$90,000 | |
| | 6. Approve the following to work at the District Budget Vote: | |
| | Chief Inspector: Donna Cairns | |
| | Inspector: Barbara Bush | |
| | Jan Crudele-Reiss | |

Lorraine Dawes
Julia Harland
Carol Heitman
Betty Herbert
Arlene Hubright
Richard Jordan
Nancy Jordan

C. Change in Appointment

1. Approve the change in appointment for Charles Monsees from substitute teacher to temporary building substitute High School effective April 1, 2014 through June 30, 2014
2. Approve the change in appointment for Sandra Yaskow from substitute teacher to temporary building substitute High School effective April 1, 2014 through June 30, 2014
3. Approve the change in appointment for Linda Locklear from substitute teacher to temporary building substitute High School effective April 21, 2014 through June 30, 2014

7:50

7. Old Business

- A. Approve the Second Reading of:
- Policy 1800 – Equal Opportunity **M**
 - Policy 3420 – Anti-Harassment in the School District
 - Policy 6170 – Sexual Harassment
 - Policy 6180 – Sexual Misconduct

7:55

8. New Business

- A. Adopt the 2014-2015 Williamson Central School District Budget in the amount of \$21,380,767 **M**
- B. Approve the contract with the Civil Service Employees Association (CSEA) for the period of July 1, 2014 through June 30, 2017 **M**
- C. Approve the Resolution to Amend the Williamson Central School District 403(b) Retirement Plan **M**
- D. Approve the Resolution for Lead Evaluator for Teachers **M**
- E. Approve the instructor fees for the Adult Education 2014 Spring Semester (see attached) **M**
- F. Approve the use of 25 vacation days preceding the retirement date of September 6, 2014 for Wendy Havens, Assistant Superintendent for Instruction, per Regulation 4510R **M**
- G. Vote on the 2014-2015 Wayne-Finger Lakes Administrative Budget **M**
- H. Election of the Wayne-Finger Lakes BOCES Board Members **M**
- I. Approve the Williamson Central School Shared Decision Making Plan **M**
- J. Approve the excess of equipment (see attached) **M**
- K. Discuss the summer board workshop dates for the month of August **D**

8:15

9. Meetings

- A. Universal Pre-Kindergarten/Kindergarten Parent Information Night
Williamson Elementary School Library
April 24, 2014, 6:30 p.m.
- B. UPK & Kindergarten Registration
Williamson Elementary School Main Office
May 1, 2014, 7:30 a.m. – 7:00 p.m.
- C. PTSA Meeting
Williamson Elementary School Library
May 6, 2014, 6:30 p.m.
- D. Curriculum Council
Williamson Elementary School Library
May 7, 2014, 3:30 p.m.
- E. Budget Hearing
Williamson Middle School Cafeteria
May 7, 2014, 6:30 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