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

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
         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
   E. Approve the CSE Case Summaries
   F. Treasurer’s Report

7:30  
6. Consent Agenda
   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
         1st 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
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
      Policy 3420 – Anti-Harassment in the School District
      Policy 6170 – Sexual Harassment
      Policy 6180 – Sexual Misconduct

7:55
8. New Business
   B. Approve the contract with the Civil Service Employees Association (CSEA) for the period of July 1, 2014 through June 30, 2017.
   C. Approve the Resolution to Amend the Williamson Central School District 403(b) Retirement Plan.
   D. Approve the Resolution for Lead Evaluator for Teachers.
   E. Approve the instructor fees for the Adult Education 2014 Spring Semester (see attached).
   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.
   H. Election of the Wayne-Finger Lakes BOCES Board Members.
   I. Approve the Williamson Central School Shared Decision Making Plan.
   J. Approve the excess of equipment (see attached).
   K. Discuss the summer board workshop dates for the month of August.
   M. Approve the Williamson Central School Shared Decision Making Plan.

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.
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<th>Item</th>
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<tr>
<td>8:20</td>
<td>Public Participation – (2 min. per speaker – 10 min. total on Agenda items)</td>
<td>I</td>
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<td>8:30</td>
<td>Adjournment</td>
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**KEY**

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