WILLIAMSON CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
APRIL 24, 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 person - 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. Buildings & Grounds Committee
         Williamson Middle School Cafeteria
         April 24, 2013, 3:30 p.m.
   D. Other Board Committee Reports
   E. ES Spotlight
   F. Quarterly Achievement Update
   G. Report by Foreign Exchange Student - Esther Nygaard rescheduled from 3/20/13
   H. Approve the CSE Case Summaries

7:30 5. Consent Agenda

The Superintendent recommends Board consideration of the following agenda items:
A. Approve the minutes of the April 9, 2013 Work Session Meeting
B. Approve the minutes of the April 10, 2013 Meeting
C. Approve the minutes of the April 15, 2013 Work Session Meeting
D. Approve the minutes of the April 16, 2013 Work Session Meeting
E. Approve the minutes of the April 18, 2013 Work Session Meeting

F. Resignation
   1. Accept the resignation of Julia Leaty, from the additional UPK bus run, effective 4/9/13
   2. Accept the retirement/resignation of Marge Tellier, Lead Cleaner, Middle School, effective July 3, 2013, 31 years of service

G. Appointments
   1. Approve the appointment of the following substitute teachers:
      James Brady
      Kelly Buirch
      Emily Hasenauer
      Kristen Tracy

   2. Approve the appointment of Marge Tellier as a classified substitute, effective 7/3/13

   3. Approve the appointment of Marge Tellier as a Volunteer, effective 7/3/13

   4. Approve the appointment of the following Coach Volunteers pending criminal record check:
      Sam Bean
      William Bulman
      James LaPlant

   5. Approve the following appointments for the summer Functional Skills Development (12:1:1) program:
      Anthea Perry, .5 Teacher $2,350

(OVER)
6. Approve the following appointments for the Special Education Elementary Summer 12:1:1 program Kindergarten – Grade 2:
   - Rachel Liberatore, .5 Teacher $2,350
   - Kelly Buirch, Teaching Assistant $1,175

7. Approve the following appointments for the Special Education Elementary Summer 12:1:1 program Grades 3 – 5:
   - Kelly Colling, .5 Teacher $2,350
   - Nina Barber, Teaching Assistant $1,175

8. Approve the following appointments for the Special Education Elementary Summer 6:1:1:
   - Heather Maloney, .5 Teacher $2,350
   - Hannah Hyman, Teaching Assistant $1,175

9. Approve the following appointments for the Summer SPOTS Program:
   - Gary Lundahl, Physical Therapist $2,025
   - Joslyn Steurrys, Occupational Therapist $2,025
   - Kathy Salitan, Speech Therapist $2,025

10. Approve an additional stipend of $100 for Kathleen Salitan to coordinate the Summer SPOTS Program

11. Approve the summer hourly appointment of Beth Moore, Nurse, at a rate of $20.50/hour

12. Approve the following Special Education, summer hourly appointments at a rate of $30.00/hour:
   - Andrea Habecker, Occupational Therapist
   - Joslyn Steurrys, Occupational Therapist
   - Gary Lundahl, Physical Therapist
   - Amy Hanna, Social Worker
   - Ingrid Wander, Social Worker

13. Approve the appointment of the following summer transportation bus drivers at a rate of $14.83/hour (as needed):
   - David Baxter
   - Don Brown
   - Darwin Eaton
   - Theresa Ferré
   - Don Geldof
   - Micheal Pilato
   - Bob Platt
   - Charles Plyter
   - Sherry Shultz
   - Joy Secor
   - Patty Seils
   - Rodney Wise
   - Judy Wooster

14. Approve the appointment of the following summer transportation bus washers at a rate of $8.00/ hour (as needed):
   - Tammy Brothers
   - Tina Hadley
   - Kim Plyter

15. Approve the appointment of the following summer transportation bus monitors at a rate of $9.30 hour (as needed):
   - Tammy Brothers
   - Karen Christman
   - Deb Dundon
H. Change in Appointment
   1. Approve the change in appointment for Barbara Azzano from Probationary full
time Teacher Aide/Student Aide to Permanent full time Teacher Aide/Student
Aide effective April 19, 2013

   2. Approve the change in appointment for Carla Williams, part-time Monitor to
time Student Aide effective April 10, 2013

7:50  6. Old Business
   A. Approve the Second Reading of:  M
      Policy 3431 – Smoking/Tobacco Use
      Policy 5400 – Principles of Purchasing
      Policy 6120 – Alcohol, Drugs and Other Substances (School Personnel)
      Policy 7420 – Alcohol, Drugs and Other Substances (Students)
      Policy 7430 – Smoking
      Policy 7471 – Athletic Code of Conduct
      Policy 7501 – Extracurricular Activity Code of Conduct
   B. Discuss the budget

7:55  7. New Business
   A. Vote on the 2012-2013 Wayne-Finger Lakes Administrative Budget.  M
   B. Election of the Wayne-Finger Lakes BOCES Board Members.  M
   C. Approve the reinstatement of one Teaching Assistant position that was previously
abolished due to economy and efficiency.
   D. Approve the reappointment of Stephanie Gowan, Teaching Assistant from the
Preferred Eligibility List to a Teaching Assistant position:
      Date of Hire 9/1/13
      Date of Appointment 4/24/13
      1st of 2 ½ Yr. Probation 9/1/13 – 1/1/16
      Certification Early Childhood Education (Birth-Gr.2) – Initial
      Students with Disabilities (Gr. 1-6) – Initial
      Childhood Education (Gr. 1-6) - Initial
      Salary $23,735
   E. Approve the unpaid Leave of Absence for Jean McBride, Food Service Helper,
High School for the period of April 22, 2013 to June 30, 2013.
   F. Discuss dates/participation focus groups.
   G. Discussion of the use of an internal auditor.

8:15  8. Meetings
   A. High School Prism Concert & Art Show
      Williamson High School
      April 18, 2012, 7:00 p.m.
   B. Universal Pre-Kindergarten/Kindergarten Parent Information Night
      Williamson Elementary School Library
      April 25, 2013, 6:30 p.m.
   C. UPK & Kindergarten Registration
      Williamson Elementary School Main Office
      May 2, 2013, 7:30 a.m. – 7:00 p.m.
   D. Curriculum Council
      Williamson Elementary School Library
      May 8, 2013, 3:30 p.m.

(OVER)
E. Budget Hearing  
   Williamson Middle School Cafeteria  
   May 8, 2013, 6:30 p.m.
F. High School Student Directed Show  
   Williamson High School  
   May 10, 2013, 7:00 p.m.
G. PTSA Meeting  
   Williamson Elementary School Library  
   May 14, 2013, 6:30 p.m.
H. 4th Grade Spring Concert  
   Williamson Elementary School  
   May 14, 2013, 6:30 p.m.

8:20  9. Public Participation – (2 min. per speaker – 10 min. total on Agenda items)  I

8:30  10. Adjournment  M

KEY

I  Information
D  Discussion
M  Motion