

**WILLIAMSON CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
JUNE 18, 2014, 6:30 P.M., MIDDLE SCHOOL CAFETERIA**

6:00 – GED Graduation Ceremony

6:30 – PUBLIC HEARING

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|-------------|--|----------|
| 6:30 | 1. Call to order and Pledge of Allegiance | |
| 6:35 | 2. Public Hearing – Repair Reserves
To hear comments from the residents of the District on the proposed action to appropriate up to \$90,000 from the Repair Reserve Fund for the purpose of floor replacement in the Art Room, AV work room and other classrooms in need at the Williamson High School | I |
| 7:00 | 3. Public Participation - (2 min. per speaker - 10 min. total on agenda topic) | I |
| 7:10 | 4. Announcements | I |
| 7:15 | 5. Reports to the Board | |
| | A. Reports from Student Representative | I |
| | B. Reports from District Administrators | I |
| | C. Board Committee Reports | I |
| | 1. High School Art Show
Williamson High School
May 29, 2014, 6:00 p.m. | |
| | 2. High School Vocal/Instrumental Awards Concert
Williamson High School Auditorium
May 29, 2014, 7:00 p.m. | |
| | 3. Festival of the Arts
Williamson Elementary School, Grades K, 1 & 2
June 3, 2014, 6:00 p.m. | |
| | 4. Spring Sports Awards Banquet
Williamson High School Cafeteria
June 4, 2014, 5:30 p.m., Banquet - Cafeteria, 7:00 p.m. Awards – Auditorium | |
| | 5. Festival of the Arts
Williamson Elementary School, UPK, Grades 3 & 4
June 5, 2014, 6:00 p.m. | |
| | 6. Grandparent’s Day
Williamson Elementary School
June 6, 2014, 9:30 a.m. | |
| | 7. PTSA Meeting
Williamson Elementary School Library
June 10, 2014, 6:30 p.m. | |
| | 8. High School Awards Ceremony
Williamson High School Auditorium
June 10, 2014, 7:00 p.m. | |
| | 9. Flag Day Ceremony
Williamson Elementary School
June 13, 2014, 2:15 p.m. | |
| | 10. Jazz in the Park
B. Forman Park, Pultneyville
June 13, 2014, 5:00 p.m. | |
| | 11. District Safety Committee
Williamson Middle School Cafeteria
June 18, 2014, 3:30 p.m. | |
| | D. Other Board Committee Reports | I |
| | E. Wellness Report | I |

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- F. Spring Sports Report I
- G. Approve the CSE Case Summaries M
- H. Treasurer's Report I

7:35

6. Consent Agenda M

The Superintendent recommends Board consideration of the following agenda items:

- A. Approve the minutes of the May 28, 2014 Meeting
- B. Resignation
 - 1. Accept the retirement/resignation of Nancy Barton, student aide, Elementary School, effective June 30, 2014, 15 years of service
 - 2. Accept the retirement/resignation of Ellen Shaw, English Teacher, High School, effective June 30, 2014, 20 years of service
 - 3. Accept the resignation of Nina Barber, teaching assistant, Elementary School, effective May 30, 2014
 - 4. Accept the resignation of Nicole Schuhart, monitor, Elementary School, effective June 30, 2014
 - 5. Accept the resignation of Michael Santee, teaching assistant, Middle School, effective August 31, 2014
- C. Appointments
 - 1. Approve an additional stipend of \$0.30/hour for the following Lead Cleaners for the 2014-2015 School Year:
 - Theresa Byron - Elementary School
 - Lynda Lonis - Middle School
 - Kevin Winter - High School
 - 2. Approve the Extra-Curricular appointments for the 2014-2015 School Year (see attached list)
 - 3. Approve the appointment of Chelsea VanAcker as an audio visual technician to assist with the graduation ceremony at a rate of \$50
 - 4. Approve the appointment of Lona Breitkopf as a substitute teacher effective July 1, 2014
 - 5. Approve the appointment of the following Volunteers:
 - Kathleen Post
 - Kelsey Stitt
 - 6. Approve the following Special Education summer hourly appointments at a rate of \$9.77/hour:
 - Doreen D'Eufemia (3 hours/day)
 - Donna Gobeyn (3 hours/day)
 - Hannah Hyman (6 hours/day)
 - Lee-Ann Martin (3 hours/day)
 - Brenda Raymer (3 hours/day)
 - 7. Approve the appointment of Paula Dobesh, as summer Assistive Technology, at a rate of \$40/hour
 - 8. Approve the following summer cleaners at a rate of \$8.00/hour:
 - Karen Christman
 - Wesley DeGraff
 - Sarah Taft
 - 9. Approve the following summer groundskeepers at a rate of \$11.84/hour:
 - Donald Geldof
 - Riley Wheaton
 - 10. Approve the appointment of the following Technology Student Interns at a rate of \$8.00/hour:
 - Joseph Allman
 - Simon VanHoover

11. Approve the appointment of Elizabeth Shadduck as a classified substitute effective May 29, 2014
12. Approve the appointment of Kim Kleaka, as a long-term substitute for Christi Graves, Reading Teacher, Elementary School, for the remainder of the 2013-2014 school year effective May 12, 2014 at a rate of \$218.25/day
13. Approve the appointment of Rebeccah Klejment, as a long-term substitute for Suzanne Mogray, Kindergarten Teacher, Elementary School, for the remainder of the 2013-2014 school year effective May 27, 2014 at a rate of \$213.25/day
14. Approve the appointment of Marygrace Ferrando, Assistant Superintendent for Instruction:

Date of Appointment	6/18/14
1 st of 3 Year Probation	7/22/14 – 7/22/17
Tenure Area	Assistant Superintendent
Certification	School District Administrator
Salary	\$99,500

D. Change in Appointment

1. Approve the change in appointment for Patricia Kiesinger, from probationary part-time Food Service Worker to permanent part-time Food Service Worker effective June 2, 2014

7:45

7. Old Business

- A. Approve the Second Reading of:

Policy 7221 – Non-Resident Students

M

7:50

8. New Business

- A. Approve the Resolution to appropriate up to \$90,000 from the Repair Reserve Fund for the purpose of floor replacement of the art room, AV work room and other classrooms in need at the Williamson High School **M**
- B. Approve the transfer of \$35,000 from the Bus Purchase Reserve to the Capital Fund for the purchase of buses as authorized by the voters on May 20, 2014 **M**
- C. Approve the transfer of up to \$215,000 from the Debt Service Fund to the General Fund in support of the 2013-14 budget as of June 30, 2014 **M**
- D. Approve the transfer of up to \$335,000 from the Employee Contribution Reserve Fund to the General Fund in support of the 2013-14 budget as of June 30, 2014 **M**
- E. Approve the transfer of up to \$25,000 from the Employee Benefit Accrued Liability Reserve to the General Fund in support of the 2013-14 budget as of June 30, 2014 **M**
- F. Approve the BOCES Cooperative Bidding Resolution for the 2014-2015 school year **M**
- G. Approve the excess of equipment (see attached) **M**
- H. Approve the appointments of Brenda Gowan and Lorie Abbott as Wellness Coordinators for the 2014-2015 school year at a stipend of \$500 each (Excellus funded) **M**
- I. Approve a stipend of \$6,300 for Jeremy Stringer, Instrumental Music Teacher, Middle/High School for an additional duty for the 2014-2015 school year **M**
- J. Approve a stipend of \$6,300 for Erica Hernandez, Vocal/Instrumental Music Teacher, Elementary/Middle School for an additional duty for the 2014-2015 school year **M**
- K. Approve the updated Comprehensive Safety Plan and Code of Conduct **M**
- L. Approve the proposed High School electives for the 2014-2015 school year **M**
- M. Approve the extension of Michael Collins as Board President through July 9, 2014 **M**
- N. Approve the Resolution for Abolishment of Position and Reduction in Work Force for one (1) .5 7-12 English position effective June 30, 2014, due to efficiency and economy **M**
- O. Approve the Resolution for Abolishment of Position and Reduction in Work Force for one (1) Social Worker position effective June 30, 2014, due to efficiency and **M**

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economy

- P. Approve the Resolution for Abolishment of Position and Reduction in Work Force for one (1) .8 Technology Integration Specialist position effective June 30, 2014, due to efficiency and economy **M**
- Q. Approve the Resolution for Abolishment of Position and Reduction in Work Force for one (1) full-time 10-month Senior Clerk Typist position effective June 30, 2014, due to efficiency and economy **M**
- R. Approve the Resolution for Abolishment of Position and Reduction in Work Force for seven (7) Teaching Assistant positions effective June 30, 2014 **M**
- S. Approve the Resolution for Abolishment of Position and Reduction in Work Force for one (1) .26 Math position effective June 30, 2014 **M**
- T. Approve the Resolution for Abolishment of Position and Reduction in Work Force for one (1) .34 Social Studies position effective June 30, 2014 **M**

8:15

- 9. Meetings
 - A. Baccalaureate
Williamson High School Auditorium
June 22, 2014, 7:00 p.m.
 - B. UPK Graduation
Williamson High School Auditorium
June 23, 2014, 6:30 p.m.
 - C. Graduation Day
Williamson High School
June 28, 2014, 10:00 a.m.
 - D. Re-organization Meeting of the Williamson Board of Education
Williamson Middle School Cafeteria
July 9, 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