

**WILLIAMSON CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
JUNE 19, 2013, 6:30 P.M., MIDDLE SCHOOL CAFETERIA**

6:00 P.M. GED GRADUATION CEREMONY

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|-------------|---|----------|
| 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) | I |
| 6:45 | 3. Announcements | I |
| 6:50 | 4. Audit Committee | |
| | A. Report from Kelly Dixon, Internal Claims Auditor | I |
| | B. Annual Pre-Audit Conference with External Auditor – Ray Wager, Raymond F. Wager, CPA, P.C. | I |
| 7:20 | 5. Public Hearing - SAVE Plan | I |
| 7:45 | 6. Reports to the Board | |
| | A. Reports from Student Representative | I |
| | B. Reports from District Administrators | I |
| | C. Board Committee Reports | I |
| | 1. Festival of the Arts | |
| | Williamson Elementary School, Grades K, 1 & 2 | |
| | June 4, 2013, 6:00 p.m. | |
| | 2. High School Awards Ceremony | |
| | Williamson High School Auditorium | |
| | June 4, 2013, 7:00 p.m. | |
| | 3. Spring Sports Awards Banquet | |
| | Williamson High School Cafeteria | |
| | June 5, 2013, 5:30 p.m., Banquet - Cafeteria, 7:00 p.m. Awards – Auditorium | |
| | 4. Community Reception for Dr. Greg Macaluso | |
| | Williamson Elementary School Library | |
| | June 6, 2013, 5:30 p.m. | |
| | 5. Festival of the Arts | |
| | Williamson Elementary School, UPK, Grades 3 & 4 | |
| | June 6, 2013, 6:00 p.m. | |
| | 6. Grandparent’s Day | |
| | Williamson Elementary School | |
| | June 7, 2013, 9:30 a.m. | |
| | 7. Jazz in the Park | |
| | LOCATION CHANGED: High School Auditorium | |
| | June 7, 2013, 5:00 p.m. | |
| | 8. PTSA Meeting | |
| | Williamson Elementary School Library | |
| | June 11, 2013, 6:30 p.m. | |
| | 9. Flag Day Ceremony | |
| | Williamson Elementary School | |
| | June 14, 2013, 2:15 p.m. | |
| | 10. Baccalaureate | |
| | Williamson High School Auditorium | |
| | June 16, 2013, 7:00 p.m. | |
| | 11. UPK Graduation | |
| | Williamson High School Auditorium | |
| | June 17, 2013, 6:30 p.m. | |
| | 12. 4 th Grade Graduation | |
| | Williamson Elementary School | |
| | June 18, 2013, 10:00 a.m. | |

(OVER)

- D. Change in Appointment
1. Approve the change in appointment for Lori VanAcker from 12-month Senior Clerk Typist, CSE Office to 10-month Senior Clerk Typist, High School at a rate of \$13.24/hour effective September 1, 2013
 2. Approve the change in appointment for Staci Harrison from a long-term part-time 1:1 student aide (3 hours) to a part time 1:1 student aide
- 8:25** 8. Old Business
- 8:30** 9. New Business
- A. Approve the First Reading of: **M**
 Policy 7492 – Dignity For All Students Act (DASA)
 Policy 8131 – Civility, Citizenship and Character Education/Interpersonal
 Violence Prevention Education
 - B. Approve the paid/unpaid Maternity and Child Rearing leave beginning on or about October 22, 2013 through the end of the first semester, January 31, 2014, for Kristen Collins, Guidance Counselor, Middle School. **M**
 - C. Approve the Resolution for Abolishment of Position and Reduction in Work Force for one (1) .5 7-12 English position effective June 30, 2013, due to efficiency and economy. **M**
 - D. Approve the Resolution for Abolishment of Position and Reduction in Work Force for .5 Special Education position effective June 30, 2013, due to efficiency and economy. **M**
 - E. Approve the Resolution for Abolishment of Position and Reduction in Work Force for one (1) 1:1 aide position effective June 30, 2013, due to efficiency and economy. **M**
 - F. Approve the excess of 2001 Chevrolet Minotour Diesel Van. **M**
 - G. Approve the Resolution for Principal Evaluator for Wendy Havens, Lead Evaluator of Principals. **M**
 - H. Approve the appointment of Brenda Gowan as Wellness Coordinator for the 2013-2014 school year at a stipend of \$1,000 (Excellus funded). **M**
 - I. Approve the updated Comprehensive Safety Plan and Code of Conduct. **M**
 - J. Approve the extension of Michael Collins as Board President through July 10, 2013. **M**
 - K. Discuss Standard Measurement Period as it relates to the Affordable Health Care Act. **D**
- 9:00** 10. Meetings
- A. Graduation Day
 Williamson High School
 June 22, 2013, 10:00 a.m.
 - B. Summer Board of Education Work Session
 Dr. Pepper-Snapple Group Conference Room
 August 5, 2013, 8:30 a.m. – 3:30 p.m.
 - C. Summer Board of Education Work Session
 Dr. Pepper-Snapple Group Conference Room
 August 6, 2013, 8:30 a.m. – 3:30 p.m.
- 9:05** 11. Public Participation – (2 min. per speaker – 10 min. total on Agenda items) **I**
- 9:15** 12. Adjournment **M**

KEY

I Information
D Discussion
M Motion