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

6:00 P.M. GED GRADUATION CEREMONY

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. Audit Committee
    A. Report from Kelly Dixon, Internal Claims Auditor
    B. Annual Pre-Audit Conference with External Auditor – Ray Wager, Raymond F. Wager, CPA, P.C.

7:20 5. Public Hearing - SAVE Plan

7:45 6. Reports to the Board
    A. Reports from Student Representative
    B. Reports from District Administrators
    C. Board Committee Reports
       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. 4th Grade Graduation
          Williamson Elementary School
          June 18, 2013, 10:00 a.m.

(OVER)
D. Other Board Committee Reports
E. Wellness Report
F. Spring Sports Report
G. Approve the CSE Case Summaries
H. Treasurer’s Report

8:15

7. Consent Agenda
The Superintendent recommends Board consideration of the following agenda items:
A. Approve the minutes of the May 29, 2013 Meeting
B. Resignation
   1. Accept the resignation of Renee Harmon, Special Education Teacher, Middle School effective June 30, 2013
   2. Accept the resignation of Jennifer Miller, Nurse, Middle School effective August 30, 2013
C. Appointments
   1. Approve the appointment of Larry Luke as a Volunteer Chaperone
   2. Approve the appointment of Sue Merriett, Substitute Teacher, effective July 1, 2013
   3. Approve the appointment of Jennifer Miller as a substitute nurse
   4. Approve the following Special Education summer hourly appointment at a rate of $9.30/hour:
      Adair Eodice, student aide (6 ½ hours – 2 days/week)
   5. Approve the appointment of the following Strengthening Teacher and Leader Effectiveness coaches for Summer 2013 at a rate of $2,000 (grant funded):
      Mary Lyons       Sue Collins
      Nina Caraveo     Karen Hoody
      Amy Vandergrift
   6. Approve the appointment of Paula Dobesh, as summer Assistive Technology, at a rate of $40/hour
   7. Approve the appointment of Matt Coon as a summer High School Credit Recovery Tutor at a rate of $25.00/hour (as needed)
   8. Approve the following Special Education summer hourly appointment at a rate of $9.30/hour:
      Nina Barber, bus monitor (approx. 3 hours)
   9. Approve an additional stipend of $0.30/hour for the following Lead Cleaners for the 2013-2014 School Year:
      Theresa Byron - Elementary School
      Lynda Lonis - Middle School
      Kevin Winter - High School
10. Approve the Extra-Curricular appointments for the 2013-2014 School Year (see attached list)
11. Approve the appointment of Shannon Ryan, 8:1:1 Special Education Teacher, Elementary School:
    Date of Hire          9/1/13
    Date of Appointment   6/19/13
    1st of 3 Yr. Probation 9/1/13 – 9/1/16
    Tenure Area           Special Education
    Certification         Childhood Education (Gr. 1-6) – Initial
                           Students with Disabilities (Gr. 1-6) – Initial
                           Early Childhood Education (Birth – Gr. 2) – Initial
    Salary                $42,650
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:
   - 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.
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.
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.
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.
F. Approve the excess of 2001 Chevrolet Minotour Diesel Van.
G. Approve the Resolution for Principal Evaluator for Wendy Havens, Lead Evaluator of Principals.
H. Approve the appointment of Brenda Gowan as Wellness Coordinator for the 2013-2014 school year at a stipend of $1,000 (Excellus funded).
I. Approve the updated Comprehensive Safety Plan and Code of Conduct.
J. Approve the extension of Michael Collins as Board President through July 10, 2013.
K. Discuss Standard Measurement Period as it relates to the Affordable Health Care Act.

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)

9:15  12. Adjournment

KEY
I Information
D Discussion
M Motion