WILLIAMSON CENTRAL SCHOOL
BOARD OF EDUCATION REORGANIZATION MEETING AGENDA
JULY 9, 2014, 6:30 P.M., MIDDLE SCHOOL CAFETERIA

6:30  1. Call to order and Pledge of Allegiance

2. Elect President for the 2014-2015 School Year
   A. Nominations are open for the position of President of the Board of Education
   B. Seconded
   C. Nominations Closed

   Newly elected President assumes charge of the meeting

3. Elect Vice-President for the 2014-2015 School Year
   A. Nominations are open for the position of Vice President
   B. Seconded
   C. Nominations Closed

4. Appointments
   Appoint District Clerk
   A. Donna Cairns

5. Administer oath to newly elected Board Members and District Officials
   A. Gregory Macaluso – Superintendent of Schools
   B. Donna Cairns – District Clerk
   C. Gary Barno – Treasurer
   D. Angela DeFisher
   E. Robert Wendler

6. Annual Disclosure of Significant Interests and Obligations

7. Appoint Board Committees
   A. Policy
   B. Scholarship
   C. Negotiations
   D. Finance
   E. Buildings & Grounds

8. Appoint Board Liaisons
   A. Curriculum
   B. Technology
   C. Public Relations
   D. Parks & Recreation
   E. Town Board
   F. Safety
   G. Committee on Special Education
   H. BOCES

   District Treasurer
   Gary Barno
   District Tax Collector
   Anne VanEenwyck
   Purchasing Agent
   Gregory Macaluso
   Deputy Purchasing Agent
   Gary Barno
   School Physician
   Dr. Krishna Persaud
   School Attorney
   Harter, Secrest & Emery LLP
   External Auditors
   Raymond F. Wager, C.P.A., P.C.
   Title IX Compliance Officer
   Wendy Havens
   Records Management Officer
   Wendy Havens
   Records Access Officer
   Wendy Havens
10. Designations
   A. **BE IT RESOLVED**, that District Funds be deposited in Commercial Banks or Trusts according to Board Policy Section 5200.
   B. **BE IT FURTHER RESOLVED**, that the depository bank of the District funds for the 2014-2015 School Year shall be JP Morgan Chase Bank, Key Bank, First Niagara Bank, The Bancorp Bank and Lyons National Bank. The maximum amount that can be kept on account with any one bank shall be $25,000,000.
   C. **BE IT FURTHER RESOLVED**, that the ‘Sun & Record’ and the ‘Times of Wayne County’ be designated as the official newspapers for the publication of all District Legal Notices.

11. Authorizations
   A. Superintendent of Schools to approve Field Trips and Conferences for staff
   B. Superintendent of Schools to certify payroll; Business Administrator to act in Superintendent’s absence
   C. Superintendent of Schools and/or Business Administrator to sign applications, reports and reimbursement claims for National School Lunch Program
   D. Superintendent of Schools to approve Budget Transfers up to $25,000 and send copies to Board Members in the next Board Packet
   E. Superintendent of Schools to approve contracts up to $25,000 for the 2014-2015 School Year, including but not limited to, contracts for professional services, purchase contracts and public works contracts, as long as they fall within budgeted amounts
   F. All checks to be signed by District Treasurer; Superintendent of Schools shall be authorized to sign in absence of Treasurer
   G. Treasurer to dispense funds to establish a Petty Cash Fund/Change Fund as listed below:

<table>
<thead>
<tr>
<th>Department</th>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>District Office</td>
<td>Lorie Abbott</td>
<td>$100</td>
</tr>
<tr>
<td>Elementary School</td>
<td>Paula Shultes</td>
<td>$100</td>
</tr>
<tr>
<td>Middle School</td>
<td>Kelly Slater</td>
<td>$100</td>
</tr>
<tr>
<td>High School</td>
<td>Pamela Opett</td>
<td>$100</td>
</tr>
<tr>
<td>School Lunch Program</td>
<td>Yvonne Forget</td>
<td>$140</td>
</tr>
<tr>
<td>CSE Office</td>
<td>Annette Whitmore</td>
<td>$200</td>
</tr>
<tr>
<td>Athletic Events</td>
<td>Scott Kingsbury</td>
<td>$50</td>
</tr>
<tr>
<td>Tax Collector</td>
<td>Anne VanEenwyck</td>
<td>$200</td>
</tr>
</tbody>
</table>

   H. Permission to pay bills by due date when Board of Education Meetings do not coincide with such date
   I. Permission to transfer funds for the following in advance of audit of claims by the Claims Auditor:
      - Payroll
      - Postage
      - Utilities and Fuel Bills
      - Freight and Expense Charges
      - Student activity registration fees, etc. (for musical events and other activities)
      - Transfer between District Accounts and/or Investment Accounts
      - Board members and Administration registration fees, etc.
      - Association meetings, conferences, workshops
      - Employee Insurance Premiums
      - Staff registration fees for workshops, conferences and meetings where
attendance has had prior approval of the Superintendent
J. Vice-President to sign documents when the President is not available

12. Transportation Department
   A. Approve the Resolution for Substitute Bus Driver License Fees
   B. Approve the excess of scrap metal to Alpco Recycling

13. Approve membership for the 2014-2015 School Year
   B. Rural Schools Association ($600)

14. Approve the regular board meeting schedule as follows:

<table>
<thead>
<tr>
<th>Month</th>
<th>July 9</th>
<th>August 13</th>
<th>27</th>
</tr>
</thead>
<tbody>
<tr>
<td>September 17</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>October 8</td>
<td>29</td>
<td></td>
<td></td>
</tr>
<tr>
<td>November 19</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>December 10</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>January 7</td>
<td>28</td>
<td></td>
<td></td>
</tr>
<tr>
<td>February 25</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>March 18</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>April 8</td>
<td>22</td>
<td></td>
<td></td>
</tr>
<tr>
<td>May 6</td>
<td>27</td>
<td></td>
<td></td>
</tr>
<tr>
<td>June 17</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

15. Bonding of District Treasurer in the amount of $2,000,000 for the 2014-2015 School Year

16. Bonding of District Tax Collector in the amount of $2,000,000 for the 2014-2015 School Year

17. Mileage reimbursement rate of 56.0¢/mile for the 2014-2015 School Year

18. Effective 9/1/14 the Substitute Teacher and Substitute Nurse rates for certified teachers and RN or LPN nurses at $85/day commencing on day one. For non-certified teacher subs, the rate per day will be $75/day commencing on day one. Williamson Retirees will receive $85/day commencing on day one. If a substitute works 50 days in a year over at least 8 school months, they will receive a stipend of $300 after the end of the school year. If a substitute works 75 days in a year over at least 8 school months, they will receive a stipend of $400 after the end of the school year. If a substitute works 100 days in a year over at least 8 school months, they will receive a stipend of $500 after the end of the school year.

19. Tutorial Rate at $25/hour

20. Teaching Assistant Substitute rate at $55/day

21. Classified Substitute and Transportation Department rates (see attached)

22. Establish the Senior Citizen Tax Exemptions for the 2014-2015 school year (see attached)

23. This concludes the Reorganization Meeting of the Board of Education of the Williamson Central School District

7:00 24. Public Participation - (2 min. per person - 10 min. total on agenda topic)

7:10 25. Announcements
26. Reports to the Board
   A. Reports from District Administrators
   B. Other Board Committee Reports
      1. Baccalaureate
         Williamson High School Auditorium
         June 22, 2014, 7:00 p.m.
      2. UPK Graduation
         Williamson High School Auditorium
         June 23, 2014, 6:30 p.m.
      3. Graduation Day
         Williamson High School
         June 28, 2014, 10:00 a.m.

   C. Approve the CSE Case Summaries
   D. Treasurer's Report

27. Consent Agenda
   The Superintendent recommends Board consideration of the following agenda items:
   A. Approve the minutes of the June 18, 2014 Meeting
   B. Resignations
      1. Accept the retirement/resignation of Suzanne Mogray, Kindergarten Teacher, effective June 30, 2014, 25 years of service
   C. Appointments
      1. Approve the extracurricular appointments of the following for the 2014-2015 school year
         Enrichment Coordinator: Rich Rozzi
         Rehearsal Accompanist - Middle School: Kiera Carlson
      2. Approve the following appointment for Special Education Elementary Summer 6:1:1 Kindergarten – Grade 2:
         Connor Church, .5 Teacher $2,350
      3. Approve the appointment of Katelyn Catlin, long-term substitute Teaching Assistant, Elementary School for Amanda Ryan at a salary of $20,445 for the 2014-2015 school year
      4. Approve the appointment of Suzan Ray (6 hours/day) as a Special Education summer student aide at a rate of $9.77/hour effective July 7, 2014
      5. Approved the appointment of Suzan Ray as a classified substitute effective September 1, 2014
      6. Approve the appointment of Erica Reid as a Volunteer
      7. Approve the following summer classified substitutes effective:
         Melissa Plyter
         Sue VanStaalduinen
      8. Approve the following summer substitute teachers:
         Carl Comstock
         Gary Holowka
      9. Approve the following summer substitute teaching assistants:
         Kara Steinmetz

28. Old Business

29. New Business
   A. Discuss attendance at the NYSSBA Annual Convention & Education Trade Show, New York, NY
   B. Approve a stipend of $1,250 for Donna Cairns, District Clerk, for attendance at
board meetings and the annual budget vote

C. Approve the Resolution to Amend the Williamson Central School District 403(b) Retirement Plan

8:10  30. Meetings
A. Summer Board of Education Work Session
   Itclix, 4137 Mill Street, Pultneyville
   July 29, 2014, 8:30 a.m. – 3:00 p.m.
B. Summer Board of Education Work Session
   Itclix, 4137 Mill Street, Pultneyville
   July 30, 2014, 12:00 p.m. – 3:00 p.m.
C. New Teacher Orientation Lunch
   August 25, 2014, Middle School Cafeteria, Noon
D. Scoops and Schedules
   Williamson Middle School
   August 26, 2014, 5:00 p.m. – 7:00 p.m.

8:15  31. Public Participation – (2 min. per speaker – 10 min. total on Agenda items)  

8:25  32. Adjournment

KEY
I Information
D Discussion
M Motion