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

6:35  2. Public Participation - (2 min. per speaker - 10 min. total on agenda topic) I

6:45  3. Announcements I

6:50  4. Reports to the Board
A. Reports from District Administrators I
B. Board Committee Reports I
   1. Summer Board of Education Work Session
      Itclix, 4137 Mill Street, Pultneyville
      July 29, 2014, 8:30 a.m. – 3:00 p.m.
   2. Summer Board of Education Work Session
      Itclix, 4137 Mill Street, Pultneyville
      July 30, 2014, 8:30 a.m. – 12:00 p.m.
C. Other Board Committee Reports I
D. Approve the CSE Case Summaries M

7:25  5. Consent Agenda
The Superintendent recommends Board consideration of the following agenda items:
A. Approve the minutes of the July 9, 2014 Meeting
B. Approve the minutes of the July 22, 2014 Meeting
C. Approve the minutes of the July 29, 2014 Board Work Session
D. Approve the minutes of the July 30, 2014 Board Work Session
E. Approve the minutes of the July 30, 2014 Meeting

F. Resignation
1. Accept the resignation of Amy Vandergrift, from the Administrative Position of High School Assistant Principal and grant funded STLE coach, effective 8/15/14
2. Accept the resignation of Katleyn Catlin from the long-term substitute Teaching Assistant, Elementary School, position for the 2014-2015 school year

G. Appointments
1. Approve the additional probationary appointment of Jennifer Gasparri, part-time teacher aide, at a rate of $9.77/hour, effective 9/1/14
2. Approve the appointment of Doreen D’Eufemia as a student aide for Regents review classes at a rate of $9.77/hour effective 7/31/14
3. Approve the appointment of Dustin Shove, High School, Permanent Building Substitute for the 2014-2015 school year
4. Approve the Substitute Teacher List for the 2014-2015 school year
5. Approve the Classified Substitute List for the 2014-2015 school year
6. Approve the following appointments for the 2014-2015 school year for Marygrace Ferrando:
   Title IX Compliance Officer
   Records Management Officer
   Records Access Officer
   ADA Compliance Officer

(OVER)
7. Approve the grant funded extracurricular appointments of the following for
the 2014-2015 school year:

FM Coordinator  Kathleen Salitan
High School Curriculum Coordinator - Math  Carl Comstock
High School Curriculum Coordinator – English  Michele Fisler
High School Curriculum Coordinator – Social Studies  Brian Weeden
High School Curriculum Coordinator – Science  Dan Sherman

H. Re-Appointment
1. Approve the re-appointment of Katelyn Catlin, Teaching Assistant from the
Preferred Eligibility List to a Teaching Assistant position effective 9/1/2014

I. Unpaid Leave of Absence
1. Approve an additional one-year unpaid Child Rearing leave as allowed per the
WFA contract for the 2014-2015 School Year, for Kristen Collins, Guidance
Counselor, High School

7:35  6. Old Business

7:45  7. New Business

A. Establish the Senior Citizen Tax Exemptions for the 2014-2015 school year (see
attached) M
B. Approve the Tax Levy for the 2014-2015 School Year in the amount of $9,380,767 M
C. Approve the transfer of $200,000 to the Capital Reserve Fund M
D. Approve the Resolution for Tax Certiorari attorney M
E. Approve a $0.05 School Lunch Increase for the High School and a $0.15 School Lunch Increase for the Elementary/Middle Schools per NYS Education Department guidelines M

F. Approve the Teaching Assistant Substitute rate at $60/day M
G. Approve the Committee on Preschool Special Education for the 2014-2015 school year M
H. Approve the Committee on Special Education for the 2014-2015 school year M
I. Approve the Committee on Special Education Subcommittee for the 2014-2015 school year M
J. Discuss exemplary attendance criteria and award options M
K. Award Exemplary Attendance Certificates to the following: M

   Elaine Ashlaw  Nina Caraveo
   Aaron Ditty  Joanne Greaney
   Rachel Liberatore  Alice Sharp
   Patricia Sheridan  Kathryn Taylor
   Colleen Boyce  Virginia Kuryla
   Rebecca Ameele  Don Brown
   Donna Gobeyn  Diane Luke
   David Ochs  Brenda Patrzalek
   Nancy Weber  Cathie Abdunnasir
   David Baxter  Jodi Bodak
   Barbara Bush  Dar Eaton
   Matt Elliott  Lori Happ
   Kathy Jopson  Merrill Parker
   Marshall Smith  Rodney Wise

L. Discuss Strategic Plan for 2014-2015 D

8:10  8. Meetings

A. New Teacher Orientation Meet & Greet
August 25, 2014
B. Scoops and Schedules
Williamson Middle School
August 26, 2014, 5:30 p.m. – 7:00 p.m.
C. Freshmen Orientation
Williamson High School
August 27, 2014, 8:30 a.m. – 1:00 p.m.
D. Opening Day Remarks from the Superintendent & B.O.E. President
   Williamson High School Auditorium
   September 3, 2014, 8:00 a.m.
E. Opening Day
   September 4, 2014

8:15  9. Public Participation – (2 min. per speaker – 10 min. total on Agenda items)  I

8:25  10. Adjournment  M

**KEY**

I  Information  
D  Discussion  
M  Motion