

**WILLIAMSON CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
AUGUST 13, 2014, 6:30 P.M., MIDDLE SCHOOL CAFETERIA**

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|-------------|--|----------|
| 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 | M |
| | 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

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| 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**