

**WILLIAMSON CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
AUGUST 21, 2013, 6:30 P.M., MIDDLE SCHOOL CAFETERIA**

6:00 PM 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) **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
Dr. Pepper-Snapple Group Conference Room
August 5, 2013, 8:30 a.m. – 3:30 p.m.
2. Summer Board of Education Work Session
Dr. Pepper-Snapple Group Conference Room
August 6, 2013, 8:30 a.m. – 3:30 p.m.
3. PTSA Meeting
Williamson Public Library
August 13, 2013, 6:30 p.m.
- C. Other Board Committee Reports **I**
- D. Report on District Reserve Funds **I**
- E. NYS Testing Report **I**
- F. 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 31, 2013 Meeting
- B. Approve the minutes of the July 31, 2013 Finance Committee Meeting
- C. Approve the minutes of the August 5, 2013 Board Work Session
- D. Approve the minutes of the August 6, 2013 Board Work Session
- E. Appointments
1. Approve the appointment of Stephanie Poole, Teaching Assistant, Middle School:
- | | |
|------------------------------------|---|
| Date of Hire | 9/1/13 |
| Date of Appointment | 7/31/13 |
| 1 st of 3 Yr. Probation | 9/1/13 – 9/1/16 |
| Certification | Mathematics, 5-6 Extension, Initial
Mathematics, 7-12, Initial
Certificate Time Extension |
| Salary CORRECT | \$23,763 |
2. Approve the appointment of Christy Hout, Teaching Assistant, High School:
- | | |
|------------------------------------|---|
| Date of Hire | 9/1/13 |
| Date of Appointment | 7/31/13 |
| 1 st of 3 Yr. Probation | 9/1/13 – 9/1/16 |
| Certification | English Language Arts 7-12,
Professional Certificate |
| Salary CORRECT | \$24,446 |

(OVER)

3. 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
1 st 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 CORRECT	\$43,930
4. Approve the Substitute Teacher List for the 2013-2014 School Year, effective September 1, 2013
5. Approve the appointment of Kim-Marie Kleaka, Elementary School, Permanent Building Substitute for the 2013-2014 school year
6. Approve a stipend of \$28.43/hour for Andrew Kritall, Middle School, for cafeteria supervision duties as needed

F. Change in Appointment

1. Approve the change in appointment for Deana Orr from Permanent Part Time Monitor to Probationary Full Time Salaried Monitor at a rate of \$9.58/hour
2. Approve the change in appointment for Staci Harrison from a part time 1:1 student aide to a probationary full time 1:1 student aide at a rate of \$9.61/hour

7:35

6. Old Business

7:45

7. New Business

- A. Approve the First Reading of: **M**
 Policy 4202 – Organizational Chart
- B. Approve the Resolution to re-establish the District Reserve Funds. **M**
- C. Approve the Tax Levy for the 2013-2014 School Year in the amount of \$9,582,184. **M**
- D. Appropriate Fund Balance in the amount of \$150,000 for the reduction of taxes. **M**
- E. Approve the transfer of \$545,000 from the Capital Reserve to the Capital Project fund as of June 30, 2013. **M**
- F. Approve the transfer of \$35,000 from the Bus Purchase Reserve to the Capital Fund for the purchase of buses as authorized by voters on May 21, 2013 as of June 30, 2013. **M**
- G. Approve the Budget Transfers for the 2012-2013 school year. **M**
- H. Award Exemplary Attendance Certificates to the following: **M**

Jodi Bodak	Nina Caraveo
Brian Chaffee	Rachel Liberatore
Adele Storms	Donald Brown
Joanne Scheib	Sherry Shultz
Kathryn Taylor	Matthew Elliott
Joanne Greaney	Laura Ladd
Michael Mack	LeeAnn Martin
Brenda Patrzalek	Marshall Smith
Patrick Verbridge	Nicole Baker
Sue Devlin	Tracey Eaton
Dan Schoonerman	Patricia Sheridan
Joslyn Steurys	Colleen Boyce
Ronda Bruce	Theresa Ferré
Diane Luke	Alice Sharp

8:10

8. Meetings

- A. New Teacher Orientation
 Middle School Cafeteria Lunch, August 26, 11:45 a.m.
 August 26-28, 2013

- B. Freshmen Orientation
Williamson High School
August 28, 2013, 8:00 a.m. – 1:00 p.m.
- C. Scoops and Schedules
Williamson Middle School
August 28, 2013, 5:30 p.m. – 7:00 p.m.
- D. Opening Day Remarks from the Superintendent & B.O.E. President
Williamson High School Auditorium
September 4, 2013, 8:00 a.m.
- E. Opening Day
September 5, 2013
- F. PTSA Meeting
Williamson Elementary School Library
September 10, 2013, 6:30 p.m.

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**