

**WILLIAMSON CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
AUGUST 26, 2015, 6:30 P.M., MIDDLE SCHOOL CAFETERIA
PUBLIC HEARING**

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| 6:30 | 1. Call to order and Pledge of Allegiance | |
| 6:35 | 2. Public Hearing – Repair Reserves
To hear comments from the residents of the District on the proposed action to appropriate up to \$125,000 from the Repair Reserve Fund to cover costs associated with the repair of the roof section (the old BOCES wing addition) at the Middle School pursuant to GML Section 6-d | |
| 6:45 | 3. Public Participation - (2 min. per speaker - 10 min. total on agenda topic) | I |
| 6:55 | 4. Announcements | I |
| 7:00 | 5. Reports to the Board | |
| | A. Reports from District Administrators | I |
| | B. Board Committee Reports | I |
| | 1. New Teacher Orientation Meet & Greet
August 24, 2015 | |
| | 2. Freshmen Orientation
Williamson High School
August 26, 2015, 8:30 a.m. – 1:00 p.m. | |
| | C. Other Board Committee Reports | I |
| | D. Approve the CSE Case Summaries | M |
| | E. Homework Committee Update | I |
| | F. Treasurer’s Report | I |
| 7:25 | 6. Consent Agenda | M |
| | The Superintendent recommends Board consideration of the following agenda items: | |
| | A. Approve the minutes of the August 5, 2015 Audit/Finance Committee Meeting | |
| | B. Approve the minutes of the August 5, 2015 Meeting | |
| | C. Resignation | |
| | 1. Accept the resignation of Jeremy Stringer, Instrumental Music Teacher,
effective August 12, 2015 | |
| | 2. Accept the resignation of Donna Cairns, Secretary to the Superintendent of
Schools and District Clerk effective August 31, 2015 | |
| | D. Appointments | |
| | 1. Approve the appointment of the following substitute teachers effective
September 1, 2015: | |
| | Sarah Kolb
Danielle Vitalone | |
| | 2. Approve the appointment of the following classified substitute effective
September 1, 2015: | |
| | Amanda Gropp | |
| | 3. Approve the appointment of the following as summer bus washers at a rate of
\$8.75/hour: | |
| | Jagger Secor
Joy Secor | |
| | 4. Approve the appointment of the following Volunteers: | |
| | Patricia Adams
Molly Comstock | |

5. Approve the extracurricular appointment of the following for the 2015-2016 school year
Assistant Director Musical – Elementary School Ingrid Wander
 6. Approve the following Teacher Mentors for the 2015-2016 school year at a stipend of \$1,000:

Larissa Juliano	Diane Luke
Tracy O’Hara	Meaghan Piccarreto
Jessica Witulski	
 7. Approve the appointment of Carolyn Johncox, Probationary part-time food service helper at a rate of \$10.14/hour effective September 1, 2015
 8. Approve the appointment of Rebecca Manning, Probationary part-time food service helper at a rate of \$10.14/hour effective September 1, 2015
 9. Approve the appointment of Rosemarie Bialynski, Probationary part-time bus monitor at a rate of \$9.94/hour effective September 1, 2015
 10. Approve the appointment of Lara Newcombe to the Committee on Preschool Special Education, Committee on Special Education and Committee on Special Education Subcommittee lists for the 2015-2016 school year
 11. Approve the appointment of Kelly Zimmerman, School Counselor, High School:

Date of Appointment	8/26/15
1 st of 4 Year Probation	9/1/15 – 9/1/19
Tenure Area	School Counselor
Certification	School Counselor – Permanent
Salary	\$57,200
 12. Approve a daily rate of \$260 for Kelly Zimmerman, School Counselor, High School for summer work prior to September 1, 2015
- E. Change in Appointment
1. Approve the change in appointment for Bruce White from Permanent full-time cleaner to Provisional full-time custodian at a rate of \$12.17/hour effective August 17, 2015

7:35 7. Old Business

7:45 8. New Business

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| A. Approve the Resolution to re-establish the District Reserve Funds | M |
| B. Approve the Resolution to appropriate up to \$125,000 from the Repair Reserve Fund for costs associated with the repair of the Williamson Middle School roof | M |
| C. Approve the Resolution for Cost Sharing and Litigation participation for the Tax Certiorari case regarding Cadbury Schweppes, LLC | M |
| D. Approve the Resolution for Cost Sharing and Litigation participation for the Tax Certiorari case involving Rite-Aide Corporation | M |
| E. Approve the Resolution for Cost Sharing and Litigation participation for the Tax Certiorari case involving Cornwall Family Lakefront Enterprises | M |
| F. Discuss Strategic Plan for 2015-2016 | D |
| G. Discuss changes to Code of Conduct Section V as it relates to item 5 hats/headwear | D |

8:10 9. Meetings

- A. Scoops and Schedules
Williamson Middle School
August 27, 2015, 5:30 p.m. – 7:00 p.m.
- B. Opening Day Remarks from the Superintendent & B.O.E. President
Williamson High School Auditorium
September 3, 2015, 8:00 a.m.
- C. Opening Day

September 8, 2015
D. PTSA Meeting
Williamson Elementary School Library
September 15, 2015, 6:30 p.m.

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| 8:15 | 10. Public Participation – (2 min. per speaker – 10 min. total on Agenda items) | I |
| 8:25 | 11. Adjournment | M |

KEY

- I Information**
D Discussion
M Motion