6:30

1. Call to order and Pledge of Allegiance

2. Administer Oath for New/Re-elected Board Members
   A. Angela DeFisher
   B. Robert Wendler

3. Election of Officers for the 2017-2018 School Year
   A. President of the Board of Education
   B. Vice-President of the Board of Education
   C. Administration of Oath to President and Vice-President

   Newly elected President assumes charge of the meeting

4. Appointment of District Clerk
   A. Cynthia Monahan – District Clerk

5. Administration of Oath to District Officials
   A. Gregory Macaluso – Superintendent of Schools
   B. Cynthia Monahan – District Clerk
   C. Gary Barno – Treasurer

6. Annual Disclosure of Significant Interests and Obligations

7. Appoint Board Committees
   A. Policy
   B. Scholarship
   C. Negotiations
   D. Finance/Audit
   E. Buildings & Grounds
   F. Branding
   G. Four County
   H. Grading
   I. Four County Board of Directors
   J. Four County Legislative

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

9. Appointments for 2017-2018
   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
   Ferrara Fiorenza PC
   Capital Project Attorney
   Alario & Fischer
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 2017-2018 School Year shall be JP Morgan Chase Bank, Key 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 employ personnel on a conditional basis subject to the Board of Education appointment

B. Superintendent of Schools to prefer charges regarding employee discipline and authorize that employees be examined in accordance with Section 913 of New York State Education Law

C. Superintendent of Schools to approve Field Trips and Conferences for staff.

D. Superintendent of Schools to certify payroll; Business Administrator to act in Superintendent’s absence.

E. Superintendent of Schools and/or Business Administrator to sign applications, reports and reimbursement claims for National School Lunch Program.

F. Superintendent of Schools to approve Budget Transfers up to $25,000 and send copies to Board Members in the next Board packet.

G. Superintendent of Schools to approve contracts up to $25,000 for the 2017-2018 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.

H. All checks to be signed by District Treasurer; Superintendent of Schools shall be authorized to sign in absence of Treasurer.

I. 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>Brenda Patrzalek</td>
<td>$186</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>

J. Permission to pay bills by due date when Board of Education meetings do not coincide with such date.

K. Permission to transfer funds for the following in advance of audit of claims by the Board of Education:

   - 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
L. Vice-President to be acting President and to sign documents, when the President is not available.

12. Approve membership for the 2017-2018 School Year
   A. NY State School Boards Association – $7533 (estimating an increase of 2% on the prior year’s dues amount)
   B. Rural Schools Association – $750
   C. Four County School Board Association - $4,659

13. Approve the regular board meeting schedule as follows:
   August  2  23
   September 13
   October  4  25
   November 15
   December 13
   January  3  24
   February 14
   March  14
   April  18  25*  
   May  2  23
   June  13

   * Special Meeting of the Board of Education for purpose of voting on the W-FL BOCES Election/Administrative Budget

14. Bonding of District Treasurer in the amount of $2,000,000 for the 2017-2018 School Year
15. Bonding of District Tax Collector in the amount of $2,000,000 for the 2017-2018 School Year
16. Mileage reimbursement rate of 53.5¢/mile for the 2017-2018 School Year
17. District Substitute Rates for the 2017-2018 School Year (see attached)
18. Tutorial Rate at $25/hour
19. Establish the Senior Citizen Tax Exemptions for the 2017-2018 school year (see attached)
20. This concludes the Reorganization Meeting of the Board of Education of the Williamson Central School District.

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

7:10
22. Announcements

7:20
23. Reports to the Board
   A. Reports from District Administrators
   B. Other Board Committee Reports
      1. Baccalaureate
         Williamson High School Auditorium
         June 16, 2017, 7:00 p.m.
      2. UPK Graduation
         Williamson High School
         June 19, 2017, 6:30 p.m.
The Superintendent recommends Board consideration of the following agenda items:

A. Approve the minutes of the June 14, 2017 Meeting

B. Resignations
   1. Accept the resignation of Laura Chmil, Classroom Aide, effective June 24, 2017
   2. Accept the resignation of Joe Montondo, Classroom Aide-Summer Program

C. Appointments
   1. Approve the appointment of Bethany Moore, Nurse Coordinator, effective July 1, 2017 at a stipend of $2,000 annually
   2. Approve the appointment of Brenda Raymer, Classroom Aide-Summer Program at a rate of $10.49/hour
   3. Approve the appointment of Sheila Sperr, Substitute Classroom Aide/Student Aide-Summer Program at a rate of $9.70/hour
   4. Approve the appointment of Melissa Plyter as a Classified Substitute, effective July 12, 2017
   5. Approve the Extra-Curricular appointments for the 2017-2018 School Year (see attached list)
   6. Approve the appointment of Stephanie Bellingham, 1st Grade Teacher, Elementary School:
      Date of Appointment: 7/11/17
      1st of 3 Year Probation: 8/29/2017 – 8/29/2020
      Tenure Area: Elementary
      Certification: Literacy (B-Gr. 6) – Initial
      Childhood Education (Gr. 1-6) – Initial
      Early Childhood Education (B-Gr. 2) – Initial
      Salary: $47,052
   7. Approve the appointment of Stephen Pete, 2nd Grade Teacher, Elementary School:
      Date of Appointment: 7/11/17
      1st of 4 Year Probation: 8/29/2017 – 8/29/2021
      Tenure Area: Elementary
      Certification: Childhood Education (Gr. 1-6) - Initial
      Salary: $45,608
   8. Approve the appointment of Rebecca Oliver, 5th Grade Teacher, Middle School:
      Date of Appointment: 7/11/17
      1st of 4 Year Probation: 8/29/2017 – 8/29/2021
      Tenure Area: Elementary
      Certification: Students w/ Disabilities (Gr. 7-12) – Generalist - Initial
      Mathematics (7-12) – Initial
      Childhood Education (Gr. 1-6) – Initial
      Students w/ Disabilities (Gr. 1-6) - Initial
      Salary: $47,052
   9. Approve the Extra-Curricular Appointment of Lois Fiegl, as a Music Festival Coordinator for the 2016-2017 school year
10. Approve 20 days of additional work for Rachel Liberatore at her annualized daily rate of $312.50/per day for transition training for Director of Pupil Personnel Services, effective July 1, 2017.

11. Approve an hourly rate of $40/hour for Cynthia Monahan, District Clerk, for attendance at regular and special board meetings, and annual meeting and election.

12. Approve a stipend of $750 per year for the following Kitchen/Cook Managers for the 2017-2018 School Year:
   - Ronda Bruce - Elementary School
   - Sue Devlin - Middle School
   - Amy Rynders - High School

13. Approve the following Extra Classroom Activities Central Treasurers for the 2017-2018 School Year:
   - Extra Classroom Funds Treasurer: High School, $200/semester - Pamela Opett
   - Extra Classroom Funds Treasurer: Middle School, $125/semester - Kelly Dixon
   - Extra Classroom Funds Treasurer: Elementary School, $60/semester - Joanne Greaney
   - Adult Education Director: $21.35/per hour - Nancy Orbitaker

D. Change in Appointment
   1. Approve the change in appointment for Alicia Sonneville, from Part-time Monitor to Full-time Monitor, effective August 31, 2017.

7:45  25. Old Business
   A. Discuss Board Guideline Document
   B. Policy Update
   C. Agreements with the Town Field Use
   D. Town Park Interest in School Property

   A. Discuss attendance at the NYSSBA Annual Convention & Education Trade Show, October 12-14, 2017, Lake Placid, NY
   B. Approve the Committee on Preschool Special Education for the 2017-2018 school year
   C. Approve the Committee on Special Education for the 2017-2018 school year
   D. Approve the Committee on Special Education Subcommittee for the 2017-2018 school year
   E. Approve the appointment of Robert Peters and Emmalea Burnell as surrogate parents for the 2017-2018 school year
   F. Approve a $0.05 School Lunch Increase from $2.10 to $2.15 per NYS Education Department guidelines

8:10  27. Meetings
   A. Board of Education & Administrative Work Sessions
      Young Sommer Winery
      July 17 – 19, 2017
   B. Building Planning Team
      August 15-16, 2017
   C. New Teacher Orientation
      August 17-18, 2017

8:15  28. Public Participation – (2 min. per speaker – 10 min. total on Agenda items)
29. Executive Session may be called to discuss matters related to the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

30. Adjournment