

WILLIAMSVILLE CENTRAL SCHOOLS BOARD OF EDUCATION

DISTRICT OFFICES BOARDROOM
105 CASEY ROAD, EAST AMHERST, NY

AGENDA - TUESDAY, MARCH 13, 2018, 7:00 PM

Visit our web site-www.williamsvillek12.org

REGULAR BOARD MEETING 7:00 PM BUDGET WORK SESSION & PUBLIC FORUM 8:00 PM

Video recordings of the meetings are also available on line at the District web site www.williamsvillek12.org.

		TIME ITEM BEGINS
I.	PUBLIC SESSION CALL TO ORDER	6:00 PM
II.	EXECUTIVE SESSION (Employment Matters relating to Particular Person(s), Collective Negotiations & Current Litigation)	6:01 PM
III.	PUBLIC SESSION CALL TO ORDER <i>PLEDGE OF ALLEGIANCE TO THE FLAG</i> ANNOUNCEMENTS EMERGENCY FIRE ANNOUNCEMENT AGENDA REVIEW	7:00 PM
IV.	RECOGNITION A. BOARD ACKNOWLEDGEMENTS B. PUBLIC EXPRESSION (Three minute limit per person.)	
V.	CONSENT AGENDA (CF.V.17-18-10)	7:17 PM
	A. PERSONNEL 1. CERTIFIED STAFF 2. CLASSIFIED-SUPPORT STAFF	ACTION ACTION
	B. BUSINESS ITEMS 1. BUDGET TRANSFERS 2. BID AWARDS 3. MONTHLY CASH REPORT - JANUARY 4. CLAIMS AUDITOR REPORTS - JANUARY 5. GENERAL FUND ANALYSIS - JANUARY 6. CHILD NUTRITION REPORT - JANUARY 7. EXTRA CLASSROOM ACTIVITY REPORT - JANUARY 8. EXTRA CLASSROOM ACTIVITY FUND DISTRICT INTERNAL AUDIT	ACTION ACTION INFORMATION INFORMATION INFORMATION INFORMATION INFORMATION
	C. SPECIAL NEEDS & STUDENT ACTIVITIES 1. COMMITTEE ON SPECIAL EDUCATION 2. COMMITTEE ON PRE-SCHOOL EDUCATION	ACTION ACTION
VI.	MINUTES (CF.VI.17-18-10)	7:21 PM
	A. APPROVE MINUTES OF THE REGULAR BOARD MEETING 2-13-18	ACTION
VII.	PRESIDENT'S REPORT (CF.VII.17-18-10)	7:22 PM
	A. EVENTS	INFORMATION
	B. ECASB	INFORMATION
	C. NYSSBA	INFORMATION
	D. BOARD VISITATIONS 1. EAST HIGH SCHOOL RESCHEDULED – FRIDAY, MARCH 23, 2018 7:50 AM	INFORMATION
	E. ERIE # 1 BOCES 1. ANNUAL MEETING NOTICE	INFORMATION ACTION

	2. ELECTION – CALL FOR NOMINATIONS OF BOARD MEMBERS	
	F. COMMUNITY FORUM SATURDAY, APRIL 28, 2018, SOUTH HIGH SCHOOL CAFETERIA	INFORMATION
	G. ADOPT A DATE, TIME, PLACE AND APPROVE RESOLUTIONS FOR THE ANNUAL DISTRICT VOTE; AND AUTHORIZE PUBLIC NOTICES	ACTION
VIII.	SUPERINTENDENT’S REPORT (CF.VIII.17-18-10)	7:40 PM
	A. COMMUNITY UPDATE	INFORMATION
	B. APPROVE 2018-2019 STUDENT CALENDAR	ACTION
	C. POLICY REVISIONS 1. 5660 - SCHOOL FOOD SERVICE PROGRAM (LUNCH AND BREAKFAST) 2. 5710 - TRANSPORTATION 3. 5741 - DRUG AND ALCOHOL TESTING FOR SCHOOL BUS DRIVERS AND OTHER SAFETY-SENSITIVE EMPLOYEES 4. 7222 - DIPLOMA OR CREDENTIAL OPTIONS FOR STUDENTS WITH DISABILITIES 5. 7320 - ALCOHOL, TOBACCO, DRUGS AND OTHER SUBSTANCES 6. 7550 - DIGNITY FOR ALL STUDENTS 7. 8470 - HOME INSTRUCTION (HOME SCHOOLING)	SECOND READINGS & ADOPTION
	D. ELIMINATE CLASS RANK FOR 2017-2018 TENTH GRADE CLASS	ACTION
	E. ELIMINATE CLASS RANK FOR 2017-2018 ELEVENTH GRADE CLASS	ACTION
	F. UPDATE AND REVIEW OF SCHOOL DISTRICT SECURITY	DISCUSSION
IX.	FINANCE (CF.IX.17-18-10)	8:00 PM
	A. APPROVE PROPERTY TAX SETTLEMENTS	ACTION
X.	LIAISON REPORTS	8:01 PM
XI.	LEGISLATIVE MATTERS	8:02 PM
XII.	CURRICULUM (CF.XII.17-18-10)	8:02 PM
XIII.	PERSONNEL (CF.XIII.17-18-10)	8:02 PM
XIV.	DISTRICT FACILITIES & SUPPORT SERVICES (CF.XIV.17-18-10)	8:02 PM
	A. PROPOSED REPAIR RESERVE PROJECTS	INFORMATION
	REPAIR RESERVE PUBLIC HEARING	
	B. APPROVE REPAIR RESERVE FUNDING	ACTION
XV.	SPECIAL NEEDS AND STUDENT ACTIVITIES (CF.XV.17-18-10)	8:10 PM
XVI.	COMMITTEE OF THE WHOLE	8:10 PM
VII.	PUBLIC EXPRESSION (Three minute limit per person.)	
XVIII.	CORRESPONDENCE	INFORMATION
XIX.	ADJOURNMENT	8:25 PM
	BUDGET WORK SESSION & PUBLIC FORUM	
I.	CALL BUDGET WORK SESSION TO ORDER	9:00 PM
II.	2018-2019 BUDGET PRESENTATION REVIEW OF 2018-2019 PROGRAM CONTINUATION - REQUIRED EXPENSE INCREASES REVIEW OF ESTIMATED REVENUES PRELIMINARY PROPERTY TAX CAP CALCULATION	9:01 PM
III.	2018-2019 BUDGET DISCUSSION	9:15 PM
IV.	PUBLIC FORUM – BUDGET ONLY	9:25 PM
V.	ADJOURN BUDGET WORK SESSION	9:30 PM

UPCOMING TUESDAY BOARD MEETINGS:

March 27, 2018, 7:00 PM, Budget Work Session
 April 10, 2018, 7:00 PM, Regular Board Meeting, Budget Adoption
 April 17, 2018, 6:00 PM, Special Board Meeting, BOCES Administrative Budget & Board Member Election
 May 3, 2018, Thursday, Special Board Meeting & Budget Hearing, 6:00 PM
 PTSA Council Candidates Night, 7:00 PM

BOARD VISITATIONS:

April 13, 2018, Friday, 7:30 AM, Heim Elementary (Lemay, Bieger, McClary)
 April 20, 2018, Friday, 7:30 AM, Maple East Elementary (Lemay, Bieger, McClary, Meyer)
 May 9, 2018, Wednesday, 8:00 AM, Country Parkway Elementary (Lemay, McClary)
 May 18, 2018, Friday, 7:30 AM, Dodge Elementary (Lemay, Leatherbarrow, Bieger, McClary)
 June 1, 2018, Friday, 8:15 AM, District Office (Lemay, Leatherbarrow, Bieger, McClary, Van Sice, Vazquez)

Time Warner Cable: Channel 20 will televise Board of Education meetings on the Saturday, at 7:30 PM and Sunday, at 1:00 PM following the Tuesday night meeting.

SCHOOL BOARD CANDIDATE PACKETS

Contact the District Clerk
 Mrs. Lynn Carey, 626-8092
 68 Valid Signatures Required, Petition Deadline:
 Monday, April 16, 2018, 5:00 PM,
 District Office