President Michael Collins opened the October 12, 2011 meeting of the Williamson Central School District Board of Education with the Pledge of Allegiance and a moment of silence.

Under Reports from District Administrators, John Fulmer highlighted Kelly Slater for all of the support that she provides in the main office and all of the teachers who volunteer their planning period time to read individually with struggling readers during DEAR time. He also shared the invitation, created by Karen Hoody, which was given to the students who are now reading with the teachers. Andy Wahl reported that there is an increase in book circulation in the Middle School library this September and that Kindles are now being loaned from the library. He also commented on the shared reading of the book *Bystander* that will be done with students. Wanda Miller reported on the Medicaid training conference she attended and the Elementary and Middle School Open Houses. She highlighted Amy Burdett and Beth Moore for their work with orienting Jennifer Miller to her nurse position in the Middle School. Ellen Saxby commented on the Travel Club trip to Boston which was wonderful. She also highlighted Dave Cocquyt for the wonderful job that he did in his Drawing and Design class. Doug Lauf commented on the Old English Award ceremony and stated that interim reports are being mailed this week. Wendy Havens recognized the efficiency of the Technology Department in completing work orders this fall and the administrative team for their instructional leadership on Superintendent’s Conference Day. She also highlighted the elementary staff for working together to make the building run smoothly and Joanne Greaney and Courtney Swain for their patience and tireless work in the main office. Maria Ehresman also commented on the great job that the administrative team did on Superintendent’s Conference Days this year. She thanked the elementary building for all of their support throughout the transition. She commented on her work with the co-taught teams at the elementary and middle schools that has been interesting and enjoyable. She also thanked everyone who worked on the recent OCR cases and commented on the completion of the search for an Elementary School principal.

Board Committee Reports included updates on PTSA, District Technology and Recreation Committee meetings, Open Houses, and Old English Award ceremonies. Doug Lauf and Ellen Saxby presented the Action Plan for the High School. The goal is to increase the number of students who are passing in grades 9-12. Action steps include:

- departments discussing students who are at-risk
- maximizing the use of RTImDirect software
- providing a bulletin board with all assignments for all classes posted in the hallway
- increase the number of teachers using web pages for communication with students and parents
- formalizing the advisement structure

Other steps include focusing on vocabulary development and supporting students with special needs at the high school.

(OVER)
Tom Nicholson from Trane reviewed the Energy Performance Proposal, several CSE cases were approved and the Treasurer’s Report was reviewed. Ray Wager, Auditor presented a report on the 2010-11 District Financial Statements.

With the approval of the Consent Agenda, several substitutes and volunteers were approved along with the following appointments:

- Doreen D’Eufemia, 1:1 aide, Elementary School
- Andy Wahl as Teacher on Special Assignment as Assistant Principal High School
- Change in appointment for Merrill Parker from Temporary Hourly bus driver to Full Time Hourly bus driver
- Change in appointment for Ellen Saxby from Student Services Administrator Grades 5-12 to Elementary School Principal

The Board also accepted the resignation of Rebecca Manning, Cleaner at the High School.

Under Old Business, the Board approved the second reading of Policy 6160: Codes of Ethics for all District Personnel and Policy 7603: Medication. Under New Business the Board approved financial statements and audit reports, budget transfers, instructor fees for the Adult Education program and the excess of computer and technology equipment.