WILLIAMSON CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
JANUARY 13, 2010, 6:30 P.M., MIDDLE SCHOOL CAFETERIA

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)

6:45 3. Announcements

6:50 4. Reports to the Board
   A. Reports from Student Representative
   B. Reports from District Administrators
   C. Board Committee Reports
      1. Policy Committee Meeting
         Williamson Central School District Office
         January 6, 2010, 5:00 p.m.
      2. WFA Negotiations Meeting
         Williamson Central School District Office
         January 7, 2010, 4:00 p.m.
      3. PTSA Meeting
         Williamson Elementary School Library
         January 12, 6:00 p.m.
   D. Other Board Committee Reports
   E. Approve the CSE Case Summaries
   F. Treasurer’s Report

7:20 5. Consent Agenda
   The Superintendent recommends Board consideration of the following agenda items:
   A. Approve the minutes of the December 23, 2009 Meeting
   B. Appointments
      1. Approve the emergency conditional appointment from 1/14/10 to 2/2/10 for the
         following substitute teachers pending SED approval for “Clearance for
         Employment” based on fingerprinting and background checks:
            Ryan Hillegeer
            Andrew Pietropaolo
            Alicia Schaeffer
            Whitney Skinner
      2. Approve the following substitute teachers:
            Traci Bogart
            Mallory Hart
            Molly Kline
            Karyl Milly
            Deanna Nortier
            Brianne Raes
            Yolanda Supersad
      3. Approve the appointment of Jamie Hale as a Long Term Substitute for Stacey
         Newmyer, Teacher, Elementary School, at a rate of $200/day, effective January
         4, 2010 until approximately February 22, 2010
      4. Approve the following Classified Substitute:
            Mallory Hart
      5. Approve the following Volunteer:
            Mary Belmont

(OVER)
C. Change in Appointment
   1. Approve the change in appointment for Rebecca Manning from part-time Cafeteria Food Service Worker, High School to full-time Cleaner, High School at a rate of $8.90/hour effective 1/14/10
   2. Approve the change in appointment for Darlene Kotvis from bus driver to bus monitor/cleaner at a rate of $8.43/hour for 6 ¼ hours per day

7:25 6. Old Business
   A. Discuss Master Plan for Town of Williamson

7:30 7. New Business
   A. Approve the First Reading of:
      Policy 4100 – The Goal of School Administration
      Policy 4250 – Evaluation of the Superintendent
      Policy 8570 – Program Accessibility for Disabled Students
   B. Approve the remainder of the Policies in the 3000 Series (No Significant Changes)
   C. Approve the remainder of the Policies in the 4000 Series (No Significant Changes)
   D. Approve the Williamson Central School Shared Decision Making Plan.
   F. Approve the Corrective Action Plan for the State Comptroller’s Report of Examination.
   G. Approve the Resolution to award McDonald & Monterose Architects, LLP the contract to create a Five Year Capital Facilities Plan.
   H. Approve the Williamson Central School District Extra Classroom Activity Funds Audit for the Year Ended June 30, 2009 as prepared by Raymond F. Wager, CPA, PC.
   J. Discuss the Internal Audit Services.
   K. Approve the unpaid Leave of Absence for Brenda Patrzalek, Cafeteria Food Service Worker, High School for January 19 to 22, 2010.

8:10 8. Meetings
   A. WFA Negotiations Meeting
      Williamson Central School District Office
      January 14, 2010, 4:00 p.m.
   B. WFA Negotiations Meeting
      Williamson Central School District Office, Conference Room
      January 18, 2010, 8:30 a.m. – 3:30 p.m.
   C. Public Hearing on the Master Plan
      Williamson Town Hall
      January 26, 2010, 7:30 p.m.
   D. District Technology Committee
      Williamson Middle School Cafeteria
      January 27, 2010, 3:30 p.m.
   E. Regional High School Presentation
      Williamson Central School District Office
      January 27, 2010, 6:30 p.m.
   F. Williamson Masterminds
      Williamson High School
      February 2, 2010, 3:30 p.m.

8:15 9. Public Participation – (2 min. per speaker – 10 min. total on Agenda items)

8:25 10. Adjournment

KEY
I Information
D Discussion
M Motion