WILLIAMSON CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
JANUARY 25, 2012, 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) I

6:45  3. Announcements I

6:50  4. Reports to the Board
   A. Reports from Student Representative I
   B. Reports from District Administrators I
   C. Board Committee Reports I
      1. WFA Negotiations Meeting
         Williamson Central School District Office
         January 12, 2012, 3:30 p.m.
      2. Policy Committee Meeting
         Williamson Central School District Office
         January 18, 2012, 5:00 p.m. - CANCELED
      3. Buildings & Grounds Committee
         Williamson Middle School Cafeteria
         January 23, 2012, 3:30 p.m.
      4. Curriculum Council
         Williamson Elementary School Library
         January 25, 2012, 3:30 p.m.
   D. Other Board Committee Reports I
   E. UPK/Good Start Integration I
   F. Budget Outlook I
   G. Approve the CSE Case Summaries M

7:25  5. Consent Agenda M
   The Superintendent recommends Board consideration of the following agenda items:
   A. Approve the minutes of the January 11, 2012 Meeting
   B. Resignation
      1. Accept the resignation of Amanda Johnson, part-time bus monitor, effective 1/11/12
   C. Appointments
      1. Approve the following substitute teachers:
         Kimberly Bulman
         Sarah Mackey
      2. Approve the appointment of Amanda Johnson as a substitute bus monitor
      3. Approve the appointment of Christie Graves as a Teacher Mentor for the 2011-
         2012 school year
      4. Approve the probationary appointment of Angela Auten as a 1:1 aide,
         Elementary School, at a rate of $9.04/hour, 5 ½ hours/day, effective 1/19/12
      5. Approve the probationary appointment of Erica Wendler as a 1:1 aide,
         Elementary School, at a rate of $9.04/hour, 5 ½ hours/day, effective 1/19/12

7:35  6. Old Business

7:45  7. New Business
   A. Approve the following tenure appointment: M
      Middle School
      Erica Hernandez, Middle School Teacher
      Effective Date  2/1/12
      Tenure Area     Music
      Certification   Music - Permanent

(OVER)
B. Approve the Energy Performance Project Contract between the Williamson Central School District and Trane. 
C. Approve the SEQR Resolution for the Capital Project. 
D. Approve the Capital Project Resolution. 
E. Approve the Williamson Central School District Extra Classroom Activity Funds Audit for the Year Ended June 30, 2011 as prepared by Raymond F. Wager, CPA, PC. 
F. Accept the donation of uniforms to the Boys Modified Baseball teams at an approximate value of $588. 
G. Approve the awarding of a high school diploma to Melanie Williams through the New York State External Diploma Program. 

8:10  8. Meetings 
A. WFA Negotiations Meeting 
Williamson Central School District Office 
January 26, 2012, 3:30 p.m. 
B. Policy Committee Meeting 
Williamson Central School District Office 
February 1, 2012, 5:00 p.m. 
C. Snowball Semi-Formal Dance 
Williamson High School Cafeteria 
February 4, 2012, 7:30 p.m. 
D. Intergenerational Dance 
Williamson High School Cafeteria 
February 5, 2012, 11:00 a.m. 
E. Williamson Masterminds and Jr. Masterminds 
Williamson High School 
February 7, 2012, 3:30 p.m. 
F. PTSA Meeting 
Williamson Elementary School Library 
February 7, 2012, 6:30 p.m. 
G. Dave McDonald, McDonald & Monterose Architects, LLP 
Williamson Middle School, Cafeteria 
February, 8, 2012, 6:00 p.m. 
H. Policy Committee Meeting 
Williamson Central School District Office 
February 8, 2012, 5:00 p.m. 
I. WFA Negotiations Meeting 
Williamson Central School District Office 
February 9, 2012, 3:30 p.m. 
J. Middle School Musical, Seussical the Musical 
Williamson Middle School 
February 10 & 11, 2012, 7:00 p.m. 
K. State Aid Meeting – CHANGE 
Newark High School 
February 11, 2012, 9:00 a.m. 
L. SEI Design Group 
Williamson Middle School, Cafeteria 
February 29, 2012, 6:00 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