

**WILLIAMSON CENTRAL SCHOOL  
BOARD OF EDUCATION  
PUBLIC HEARING AND MEETING  
JANUARY 27, 2010, 6:30 P.M., MIDDLE SCHOOL CAFETERIA**

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| <b>6:30</b> | 1. Call to order and Pledge of Allegiance  |          |
| <b>6:35</b> | 2. Public Hearing – Regional High School Feasibility Study Presentation, Alan Pole and Phil Martin, Consultants  |          |
| <b>7:35</b> | 3. Public Participation - (2 min. per person - 10 min. total on agenda topic)  | <b>I</b> |
| <b>7:45</b> | 4. Announcements   | <b>I</b> |
| <b>7:50</b> | 5. Reports to the Board  |          |
|             | A. Reports from Student Representative   | <b>I</b> |
|             | B. Reports from District Administrators  | <b>I</b> |
|             | C. Board Committee Reports   | <b>I</b> |
|             | 1. WFA Negotiations Meeting<br>Williamson Central School District Office<br>January 14, 2010, 4:00 p.m.  |          |
|             | 2. WFA Negotiations Meeting<br>Williamson Central School District Office, Conference Room<br>January 18, 2010, 8:30 a.m. – 3:30 p.m.   |          |
|             | 3. District Technology Committee<br>Williamson Middle School Cafeteria<br>January 27, 2010, 3:30 p.m.  |          |
|             | D. Other Board Committee Reports   | <b>I</b> |
|             | E. Approve the CSE Case Summaries  | <b>M</b> |
|             | F. France Trip Report  | <b>I</b> |
| <b>8:20</b> | 6. Consent Agenda  | <b>M</b> |
|             | The Superintendent recommends Board consideration of the following agenda items:   |          |
|             | A. Approve the minutes of the January 13, 2010 Meeting   |          |
|             | B. Appointments  |          |
|             | 1. Approve the emergency conditional appointment from 1/28/10 to 2/16/10 for the following substitute teacher pending SED approval for “Clearance for Employment” based on fingerprinting and background checks:<br>Alison Pulver<br>Charlene Stackhouse |          |
|             | 2. Approve the following substitute teachers:<br>Christopher Bauer<br>Amanda Booth<br>Molly Freeman<br>Keith Horan   |          |
|             | 3. Approve the probationary appointment of Nina Barber, 1:1 aide, Middle School at a rate of \$8.43/hour, effective 1/19/10  |          |
|             | 4. Approve the appointment of Amanda Forsyth as a Long Term Substitute for Alison Maloney, Special Education Teacher, Middle School, at a rate of \$205/day, effective 1/19/10   |          |
|             | 5. Approve the appointment of Jessica Burggraaff as a Long Term Substitute for Gloria Brague, Account Clerk, District Office, at a rate of \$12.30/hour effective 3/1/10   |          |

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| <b>8:25</b> | 7. Old Business  |          |
|             | A. Approve the Second Reading of:<br>Policy 4250 – Evaluation of the Superintendent  | <b>M</b> |
| <b>8:30</b> | 8. New Business  |          |
|             | A. Approve the 2010-2011 School Calendar   | <b>M</b> |
|             | B. Approve EFP Rotenberg, CPA (formerly Eldredge, Fox & Porretti, LLP) as<br>Williamson Central School District Internal Auditors  | <b>M</b> |
|             | C. Approve the paid/unpaid Maternity and Child Rearing leave beginning on or about<br>April 1, 2010 through the remainder of the 2009-2010 School Year for Jessica<br>Craft, Physical Education Teacher, High School | <b>M</b> |
|             | D. Approve the awarded bidder list for Engineering Supplies and Equipment for<br>Project Lead the Way (see list) per Monroe 2-Orleans BOCES recommendation   | <b>M</b> |
| <b>8:45</b> | 9. Meetings  |          |
|             | A. Williamson Masterminds<br>Williamson High School<br>February 2, 2010, 3:30 p.m.   |          |
|             | B. Middle School Musical, Once on This Island<br>Williamson Middle School<br>February 5 & 6, 2010, 7:00 p.m.   |          |
|             | C. Intergenerational Dance<br>Williamson High School Cafeteria<br>February 7, 2010, 11:00 a.m.   |          |
|             | D. PTSA Meeting<br>Williamson Elementary School Library<br>February 9, 2010, 6:00 p.m.   |          |
|             | E. Public Hearing Williamson Town Comprehensive Plan<br>Williamson Town Hall<br>February 23, 2010, 7:30 p.m.   |          |
|             | F. Curriculum Council Meeting<br>Williamson Elementary School Library<br>February 24, 2010, 3:30 p.m.  |          |
| <b>8:50</b> | 10. Public Participation – (2 min. per speaker – 10 min. total on Agenda items)  | <b>I</b> |
| <b>9:00</b> | 11. Adjournment  | <b>M</b> |

**KEY**

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|----------|--------------------|
| <b>I</b> | <b>Information</b> |
| <b>D</b> | <b>Discussion</b>  |
| <b>M</b> | <b>Motion</b>      |