

**WILLIAMSON CENTRAL SCHOOL  
BOARD OF EDUCATION AGENDA  
JANUARY 30, 2013  
5:00 P.M., DISTRICT OFFICE CONFERENCE ROOM  
6:30 P.M., MIDDLE SCHOOL CAFETERIA**

- |             |  |          |
|-------------|--|----------|
| <b>5:00</b> | 1. Call to order and Pledge of Allegiance  |          |
| <b>5:10</b> | 2. Public Participation - (2 min. per person - 10 min. total on agenda topic)  | <b>I</b> |
| <b>5:15</b> | 3. <b>Executive Session</b><br>It is anticipated that an executive session will be called in accordance with the guidelines as established by School Law in the Williamson Central School District Office Conference room. |          |
| <b>6:30</b> | 4. Budget Presentation   | <b>I</b> |
| <b>6:50</b> | 5. Public Participation - (2 min. per person - 10 min. total on agenda topic)  | <b>I</b> |
| <b>7:00</b> | 6. Announcements   | <b>I</b> |
| <b>7:05</b> | 7. 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. Curriculum Council  |          |
|             | Williamson Elementary School Library   |          |
|             | January 23, 2013, 3:30 p.m.  |          |
|             | D. Other Board Committee Reports   | <b>I</b> |
|             | E. ES Spotlight  | <b>I</b> |
|             | F. Approve the CSE Case Summaries  | <b>M</b> |
| <b>7:30</b> | 8. Consent Agenda  | <b>M</b> |
|             | The Superintendent recommends Board consideration of the following agenda items:   |          |
|             | A. Approve the minutes of the January 9, 2013 Meeting  |          |
|             | B. Resignation   |          |
|             | 1. Accept the retirement resignation of Cathy Blakey, Science Teacher, High School, effective June 30, 2013, 15 years of service   |          |
|             | 2. Approve the resignation of Michelle Seniuk, Dignity for All Students Act Coordinator, effective 1/25/13   |          |
|             | C. Appointments  |          |
|             | 1. Approve the additional appointment of classified substitute for Doreen Picotte effective 1/23/13  |          |
|             | 2. Approve the appointment of Tammy Carrier as a substitute nurse  |          |
|             | 3. Approve the appointment of Anthea Perry as a tutor  |          |
| <b>7:50</b> | 9. Old Business  |          |
| <b>7:55</b> | 10. New Business   |          |
|             | A. Approve an unpaid Child Rearing leave for the 2013-2014 school year for Kathleen Case, Reading Teacher, Middle School.  | <b>M</b> |
|             | B. Approve the appointment of Kelly Dixon as the Internal Claims Auditor for the remainder of the 2012-2013 school year at a pro-rated stipend of \$3,500 effective 1/22/13.   | <b>M</b> |
|             | C. Approve the appointment of Amy Hanna, Dignity for All Students Act  | <b>M</b> |

**(OVER)**

Coordinator, Elementary School, for the remainder of the 2012-2013 school year at a pro-rated stipend of \$500, effective 1/28/13.

- D. Approve the remainder of the Policies in the 7000 Series (No Significant Changes). **M**
- E. Approve the remainder of the Policies in the 8000 Series (No Significant Changes). **M**
- F. Approve the remainder of the Policies in the 1000 Series (No Significant Changes). **M**
- G. Approve the remainder of the Policies in the 2000 Series (No Significant Changes). **M**
- H. Accept the donation of Varsity Cheerleading Uniforms from the Williamson Cheerleader Booster Club. **M**
- I. Approve the 2011-2012 Extra Classroom Activities Fund Audit Corrective Action Plan. **M**
- J. Approve the Resolution for Bond Refunding. **M**
- K. Approve the excess of equipment (see attached). **M**
- L. Approve the 2013-2014 School Calendar. **M**
- M. Public review of the findings and actions of the self-review for Indicator 9 (disproportionality). **I**
- N. Discussion of Budget. **D**

**8:15**

- 11. Meetings
  - A. Buildings & Grounds Committee  
Williamson Middle School Cafeteria  
January 31, 2013, 3:30 p.m. – **CHANGE**
  - B. Intergenerational Dance Pancake Breakfast  
Williamson High School Cafeteria  
February 3, 2013, 9:00 a.m. - 12:00 p.m.
  - C. Snowball Semi-Formal Dance  
Williamson High School Cafeteria  
February 2, 2013, 7:30 p.m.
  - D. PTSA Meeting  
Williamson Elementary School Library  
February 12, 2013, 6:30 p.m.
  - E. Williamson Masterminds  
Williamson High School  
February 13, 2013, 3:30 p.m.

**8:20**

- 12. Public Participation – (2 min. per speaker – 10 min. total on Agenda items) **I**

**8:30**

- 13. Adjournment **M**

**KEY**

- I Information**
- D Discussion**
- M Motion**