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

5:00  1. Call to order and Pledge of Allegiance

5:10  2. Public Participation - (2 min. per person - 10 min. total on agenda topic)

5:15  3. Executive Session
      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.

5:30  4. Budget Presentation

6:30  5. Public Participation - (2 min. per person - 10 min. total on agenda topic)

7:00  6. Announcements

7:05  7. Reports to the Board
      A. Reports from Student Representative
      B. Reports from District Administrators
      C. Board Committee Reports
         1. Curriculum Council
            Williamson Elementary School Library
            January 23, 2013, 3:30 p.m.
      D. Other Board Committee Reports
      E. ES Spotlight
      F. Approve the CSE Case Summaries

7:30  8. Consent Agenda
      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 Currier as a substitute nurse
         3. Approve the appointment of Anthea Perry as a tutor

7:50  9. Old Business

7:55 10. New Business
      A. Approve an unpaid Child Rearing leave for the 2013-2014 school year for Kathleen
         Case, Reading Teacher, Middle School.
      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.
      C. Approve the appointment of Amy Hanna, Dignity for All Students Act

(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