WILLIAMSON CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
OCTOBER 12, 2011, 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. Middle School Open House
         Williamson Middle School
         September 29, 2011, 6:00 p.m. to 8:00 p.m.
      2. Old English Awards
         Williamson High School
         October 5, 2011, 7:45 a.m.
      3. Elementary School Open House
         Williamson Elementary School
         October 6, 2011, 5:30 p.m. – 7:30 p.m.
      4. PTSA Meeting
         Williamson Elementary School Library
         October 11, 2011, 6:30 p.m.
      5. District Technology Meeting
         Williamson Middle School Cafeteria
         October 12, 2011, 3:30 p.m.
   D. Other Board Committee Reports
   E. Building Planning Team Action Plan - High School
   F. Energy Performance Proposal – Tom Nicholson, Trane
   G. Approve the CSE Case Summaries
   H. Treasurer’s Report

7:25
5. Consent Agenda
   The Superintendent recommends Board consideration of the following agenda items:
   A. Approve the minutes of the September 28, 2011 Meeting
   B. Resignation
      1. Accept the resignation of Rebecca Manning, Cleaner, High School, effective
         October 7, 2011
   C. Appointments
      1. Approve the following substitute teachers:
         Ashley Fenyn
         Bridget Gorman
         Cornelius Hutt
         Kayla Mayou
         Peter Neddermeyer
      2. Approve Dawn Collins as a classified substitute
      3. Approve David Brothers as a substitute bus driver
      4. Approve the following as Volunteers:
         Christine DeFisher
         Erica Wendler
      5. Approve the probationary appointment of Doreen D’Eufemia as a 1:1 aide,
         Elementary School at a rate of $9.15/hour effective 10/12/11

(OVER)
6. Approve the appointment of Andy Wahl to Teacher on Special Assignment as Assistant Principal High School with an additional stipend of $9,000

D. Change in Appointment
1. Approve the change in appointment for Merrill Parker from Temporary Hourly bus driver to Full Time Hourly bus driver
2. Approve the change in appointment for Ellen Saxby from Student Services Administrator Grades 5-12 to Elementary School Principal:
   Date of Appointment 10/12/11
   1st of 3 Year Probation 10/12/11 – 10/12/14
   Tenure Area Elementary School Principal
   Certification School District Administrator

7:35 6. Old Business
   A. Approve the Second Reading of:
      Policy 6160 – Codes of Ethics for All District Personnel
      Policy 7603 – Medication

7:45 7. New Business
   A. Approve the Williamson Central School District Basic Financial Statements for the Year Ending June 30, 2011 as prepared by Raymond F. Wager, CPA, P.C.
   B. Approve the Williamson Central School District Communicating Internal Control Related Matters Identified in the Audit Report (Management Letter) as prepared by Raymond F. Wager, CPA, P.C.
   C. Approve the Internal Audit Report of Transportation Department as prepared by EFP Rotenberg, LLP.
   D. Approve the Budget Transfers for the 2011-2012 school year.
   E. Approve the instructor fees for the Adult Education 2011 Fall Semester (see attached).
   F. Approve the excess of Computer and Technology Equipment as listed.

8:10 8. Meetings
   A. Buildings and Grounds Committee Meeting
      Williamson Middle School Cafeteria
      October 19, 2011, 3:30 p.m.
   B. High School Cabaret
      Williamson High School Auditorium
      October 20, 2011, 7:00 p.m.
   C. District Safety Committee
      Williamson Middle School Cafeteria
      October 26, 2011, 3:30 p.m.
   D. Big Pumpkin Day
      Williamson Elementary School
      October 28, 2011
   E. District Team Meeting
      Williamson Middle School Cafeteria
      November 2, 2011, 3:30 p.m.
   F. High School Drama
      Williamson High School Auditorium
      November 4 and 5, 2011, 7:00 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