WILLIAMSON CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
OCTOBER 23, 2013, 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 speaker - 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
        1. High School Open House/Curriculum Night
           Williamson High School
           October 3, 2013, 6:00 p.m.
        2. PTSA Meeting
           Williamson Elementary School Library
           October 8, 2013, 6:30 p.m.
        3. Curriculum Council
           Williamson Elementary School Library
           October 9, 2013, 3:30 p.m.
        4. District Safety Committee Meeting
           Williamson Middle School Cafeteria
           October 23, 2013, 3:30 p.m.
        5. Audit Committee Meeting
           Williamson Central School District Office, Conference Room
           October 23, 2013, 6:00 p.m.

     D. Other Board Committee Reports  I
     E. Special Education Report  I
     F. Approve the CSE Case Summaries  M
     G. Treasurer’s Report  I

7:25  5. Consent Agenda  M
     The Superintendent recommends Board consideration of the following agenda items:
     A. Approve the minutes of the October 2, 2013 Meeting
     B. Resignation
        1. Accept the resignation of Laura Ladd, Full Time Food Service Worker,
           effective 10/23/13
     C. Appointments
        1. Approve the appointment of the following substitute teachers:
           Anne Bartholomew
           Lindsey Fitzgerald
           Susan Holvey
           James Johnston
           Howard Kavanagh
           Mackenzie Tuchrelo

        2. Approve the appointment of the following Technology Student Intern at a rate
           of $7.25 per hour:
           Thomas Saile

        3. Approve the appointment of the following Volunteers:
           Traci Bradford
           Bettyjean Dinehart
           Michelle Kuhl
           Sharon Sampson-Otero
           Kyle Shultes
4. Approve an unpaid Leave of Absence for Tammy McIntosh, full-time Salaried Monitor, for February 24-28, 2014.

5. Approve the following conditional Winter Coaching appointments pending completion of AED/CPR, First Aid Training and Temporary Coaching License requirements:

<table>
<thead>
<tr>
<th>Winter 2013</th>
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<tbody>
<tr>
<td>Deb DelPlato JV Indoor Track</td>
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<tr>
<td>Jim Newby JV Wrestling</td>
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<tr>
<td>Ed Schaffer Junior High Wrestling</td>
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<tr>
<td>Doug Garrod JV Boys Basketball</td>
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<tr>
<td>Paul DiSanto JV Girls Basketball</td>
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<tr>
<td>Scott Kingsbury Junior High Boys Basketball</td>
</tr>
<tr>
<td>Dan Schoonerman Junior High Girls Basketball</td>
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<tr>
<td>Cindy Lewis JV/Modified Cheerleading</td>
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6. Approve the appointment of Martha Buddendeck, as a long-term substitute for Kristen Collins, Guidance Counselor, at a rate of $218.25/day, effective October 17, 2013 through January 31, 2014

7. Approve the appointment of Emily Daily, as a long-term substitute for Lindsay Reimer, .6 Psychologist, Middle School, at a rate of $218.25/day, effective on or about October 21, 2013

D. Change in Appointment
1. Approve the change in appointment for Kelly Buich from Probationary Full Time Student Aide to Permanent Full Time Student Aide effective 10/8/13
2. Approve the change in appointment for Carla Williams from Probationary Full Time Student Aide to Permanent Full Time Student Aide effective 10/10/13
3. Approve the change in appointment for Wanda Stevenson from Probationary Part Time Bus Monitor to Permanent Part Time Bus Monitor effective 10/25/13

7:35 6. Old Business

7:45 7. New Business

A. Approve the Agreement with the Town of Williamson for the Salting and Sanding Contract for the 2013-2014 School Year. M
B. Approve the Agreement with the Town of Williamson for the Snow Plowing of the Sidewalk to the High School for the 2013-2014 School Year. M
C. Approve the awarding of the snow plow contract for the 2013-2014 school year to All-County Construction. M
D. Approve the instructor fees for the Adult Education 2013 Fall Semester (see attached). M
E. Approve the Williamson Central School District Basic Financial Statements for the Year Ending June 30, 2013 as prepared by Raymond F. Wager, CPA, P.C. M
F. 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. M
G. Award the Bid for the Capital Improvement General Construction Work Contract #101 to Iversen Construction Corporation in the amount of $251,000. M
H. Award the Bid for the Capital Improvement Mechanical Work Contract #102 to Michael A. Ferraulo Plumbing & Heating, Inc. in the amount of $223,000. M
I. Award the Bid for the Capital Improvement Plumbing Work Contract #103 to M
Unified Mechanical Contractors, Inc. in the amount of $67,700.

J. Award the Bid for the Capital Improvement Electrical Work Contract #104 to M. E. Quinlan, Inc. in the amount of $184,700.

K. Authorize the Superintendent to approve change orders up to $10,000 for the Capital Project for the duration of the project.

8:10  8. Meetings

A. High School Cabaret
   Williamson High School Auditorium
   October 24, 2013, 7:00 p.m.

B. Big Pumpkin Day
   Williamson Elementary School
   October 25, 2013

C. Williamson Chamber of Commerce Halloween Event
   Williamson Middle School
   October 30, 2013, 6:00 p.m. to 8:00 p.m.

D. Policy Committee Meeting
   Williamson Central School District Office
   November 6, 2013, 5:00 p.m.

E. PTSA Meeting
   Williamson Elementary School Library
   November 12, 2013, 6:30 p.m.

F. Report Card Night
   Williamson Middle School, Williamson High School
   November 14, 2013, Middle School / High School 5:30 – 8:00 p.m.

G. CSEA Negotiation Meeting
   Williamson Central School District Office, Conference Room
   December 3, 2013, 3:30 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