

**WILLIAMSON CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
OCTOBER 24, 2012, 6:30 P.M., MIDDLE SCHOOL CAFETERIA
PUBLIC HEARING**

SCHOOL BOARD RECOGNITION NIGHT

- | | | |
|-------------|--|------------------------------|
| 6:30 | 1. Call to order and Pledge of Allegiance | |
| 6:35 | 2. Public Hearing – Repair Reserves | I |
| 6:45 | 3. Special Presentation
Preview Middle School Musical – Fame, Jr., Middle School Auditorium | I |
| 7:00 | 4. Public Participation - (2 min. per person - 10 min. total on agenda topic) | I |
| 7:10 | 5. Announcements | I |
| 7:15 | 6. Reports to the Board | |
| | A. Reports from Student Representative | I |
| | B. Reports from District Administrators | I |
| | C. Board Committee Reports | I |
| | 1. Elementary School Open House
Williamson Elementary School
October 4, 2012, 5:30 p.m. | |
| | 2. PTSA Meeting
Williamson Elementary School Library
October 16, 2012, 6:30 p.m. | |
| | 3. District Safety Committee Meeting
Williamson Middle School Cafeteria
October 24, 2012, 3:30 p.m. | |
| | 4. Audit Committee Meeting
Williamson Central School District Office, Conference Room
October 24, 2012, 6:00 p.m. | |
| | D. Other Board Committee Reports | I |
| | E. MS Spotlight | I |
| | F. Special Education Report | I |
| | G. Approve the CSE Case Summaries | M |
| 7:25 | 7. Consent Agenda | M |
| | The Superintendent recommends Board consideration of the following agenda items: | |
| | A. Approve the minutes of the October 3, 2012 Meeting | |
| | B. Appointments | |
| | 1. Approve the appointment of the following substitute teachers: | |
| | Jeanne Flynn | |
| | Bonnie Hall | |
| | Theresa McKenzie | |
| | Thomas Morgan | |
| | James Zeger | |
| | 2. Approve the following conditional Winter Coaching appointments pending completion of AED/CPR, First Aid Training and Temporary Coaching License requirements: | |
| | Winter 2012 | |
| | Jim Newby | JV Wrestling |
| | Doug Garrod | JV Boys Basketball |
| | Ed Schaffer | Junior High Wrestling |
| | Paul DiSanto | JV Girls Basketball |
| | Dan Schoonerman | Junior High Girls Basketball |
| | Scott Kingsbury | Junior High Boys Basketball |
| | Cindy Lewis | Modified Cheerleading |

3. Approve the appointment of Sarah Pietropaolo, as a long-term substitute for Emily Hancock, Teacher, Elementary School, at a rate of \$210/day, effective on or about November 9, 2012 for a period of six-weeks
- 7:35** 8. Old Business **M**
- A. Approve the Second Reading of:
Policy 5640 – School Food Service Program (Lunch and Breakfast)
- 7:45** 9. New Business **M**
- A. Approve the Resolution to appropriate up to \$45,000 from the Repair Reserve Fund for the purpose of repairs to a low water pressure issue at the Williamson Middle School. **M**
- B. Approve the instructor fees for the Adult Education 2012 Fall Semester (see attached). **M**
- C. Approve the Agreement with the Town of Williamson for the Salting and Sanding Contract for the 2012-2013 School Year. **M**
- D. Approve the Agreement with the Town of Williamson for the Snow Plowing of the Sidewalk to the High School for the 2012-2013 School Year. **M**
- E. Approve the Williamson Central School District Basic Financial Statements for the Year Ending June 30, 2012 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. Approve the Internal Audit Report of the Building & Grounds Department as prepared by EFP Rotenberg, LLP. **M**
- H. Approve the appointment of Paula Shultes, Petty Cash Custodian, Elementary School. **M**
- I. Approve the Williamson French Club Trip to France. **M**
- J. Discuss Buildings and Grounds staffing. **D**
- 8:10** 10. Meetings
- A. High School Cabaret
Williamson High School Auditorium
October 25, 2012, 7:00 p.m.
- B. Big Pumpkin Day
Williamson Elementary School
October 26, 2012
- C. Williamson Civic Organizations Halloween Event
Williamson Middle School
October 26, 2012, 5:30 p.m. to 10:00 p.m.
- D. Middle School Musical – Fame, Jr.
Williamson Middle School Auditorium
November 2 and 3, 2012, 7:00 p.m.
- E. Policy Committee Meeting - **CANCELLED**
Williamson Central School District Office
November 7, 2012, 5:00 p.m.
- F. Joint School Board Meeting
Marion Junior-Senior High School
November 7, 2012, 5:00 p.m.
- G. PTSA Meeting
Williamson Elementary School Library
November 13, 2012, 6:30 p.m.
- H. Curriculum Council
Williamson Elementary School Library
November 14, 2012, 3:30 p.m.
- I. Report Card Night
Williamson Middle School, Williamson High School
November 15, 2012, Middle School / High School 5:30 – 8:00 p.m.
- 8:15** 11. Public Participation – (2 min. per speaker – 10 min. total on Agenda items) **I**

8:25

12. Adjournment

M

KEY

I Information

D Discussion

M Motion