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

6:45
3. Special Presentation
    Preview Middle School Musical – Fame, Jr., Middle School Auditorium

7:00
4. Public Participation - (2 min. per person - 10 min. total on agenda topic)

7:10
5. Announcements

7:15
6. Reports to the Board
   A. Reports from Student Representative
   B. Reports from District Administrators
   C. Board Committee Reports
      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
   E. MS Spotlight
   F. Special Education Report
   G. Approve the CSE Case Summaries

7:25
7. Consent Agenda
   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
A. Approve the Second Reading of:
   Policy 5640 – School Food Service Program (Lunch and Breakfast)

7:45 9. New Business
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.
B. Approve the instructor fees for the Adult Education 2012 Fall Semester (see attached).
C. Approve the Agreement with the Town of Williamson for the Salting and Sanding Contract for the 2012-2013 School Year.
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.
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.
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.
G. Approve the Internal Audit Report of the Building & Grounds Department as prepared by EFP Rotenberg, LLP.
H. Approve the appointment of Paula Shultes, Petty Cash Custodian, Elementary School.
I. Approve the Williamson French Club Trip to France.
J. Discuss Buildings and Grounds staffing.

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)
8:25  12. Adjournment

KEY
I  Information
D  Discussion
M  Motion