

**WILLIAMSON CENTRAL SCHOOL  
BOARD OF EDUCATION AGENDA  
OCTOBER 8, 2008, 7:00 P.M., MIDDLE SCHOOL CAFETERIA**

- |             |   |          |
|-------------|---|----------|
| <b>7:00</b> | 1. Call to order and Pledge of Allegiance   |          |
| <b>7:05</b> | 2. Public Participation - (2 min. per person - 10 min. total on agenda topic)   | <b>I</b> |
| <b>7:15</b> | 3. Announcements  | <b>I</b> |
| <b>7:20</b> | 4. Reports to the Board   |          |
|             | A. Reports from District Administrators   | <b>I</b> |
|             | B. Board Committee Reports  | <b>I</b> |
|             | 1. Middle School Open House<br>Williamson Middle School<br>September 25, 2008, 6:30 p.m.  |          |
|             | 2. Old English III Awards<br>Williamson High School<br>September 26, 2008, 7:40 p.m.  |          |
|             | 3. <b>District Technology Committee<br/>        Williamson Middle School Cafeteria<br/>        October 1, 2008, 3:30 p.m.</b>   |          |
|             | 4. Elementary School Open House<br>Williamson Elementary School<br>October 2, 2008, 6:30 p.m.   |          |
|             | 5. PTSA Meeting<br>Williamson Elementary School Library<br>October 7, 2008, 3:30 p.m.   |          |
|             | C. Other Board Committee Reports  | <b>I</b> |
|             | D. CSE Case Summaries: 103, 181, 277, 377, 563, 619, 765, 778, 779, 780   | <b>M</b> |
|             | E. Treasurer's Report   | <b>I</b> |
|             | F. High School Building Planning Team   | <b>I</b> |
| <b>8:00</b> | 5. Consent Agenda   | <b>M</b> |
|             | The Superintendent recommends Board consideration of the following agenda items:  |          |
|             | A. Approve the minutes of the September 24, 2008 Audit Committee meeting  |          |
|             | B. Approve the minutes of the September 24, 2008 meeting  |          |
|             | C. Appointments   |          |
|             | 1. Approve the emergency conditional appointment from 10/9/08 to 10/28/08 for the following substitute teachers pending SED approval for "Clearance for Employment" based on fingerprints and background checks for:    |          |
|             | Susan Bulling   |          |
|             | Sarah Dellafave   |          |
|             | Laurie Estothen   |          |
|             | Kelly McDaniels   |          |
|             | Annette McDowell  |          |
|             | Melinda Nolte   |          |
|             | Matthew Pietarinen  |          |
|             | 2. Approve the emergency conditional appointment from 10/9/08 to 10/28/08 for the following classified substitutes pending SED approval for "Clearance for Employment" based on fingerprints and background checks for: |          |
|             | Corey Baker   |          |
|             | Albert Bisig  |          |
|             | Sandy Maloney   |          |
|             | Randy Reuter  |          |
|             | 3. Approve a stipend of \$60.00 per Board Meeting for Donna Cairns, Deputy District Clerk when substituting for the District Clerk  |          |
|             | 4. Approve the appointment of Ian Thomas as Technology TA at a rate of \$20.00/hour   |          |

**(OVER)**

5. Approve the following Volunteers:
  - Lori Bixby
  - Wilhelmina Dean
  - Linda Ferrante
  - Bette Kennedy
  - Tracy Lessord
  - Wade Lessord
  - Noreen Mascle
  - Nancy Platt

**8:05**

6. Old Business
  - A.

**8:10**

7. New Business
  - A. Award Perfect Attendance Certificates to the following: **M**
    - Barbara Bush
    - Matthew Elliott
    - Joanne Greaney
    - Diane Luke
    - Kevin O'Dell
    - Don Ray
    - Kathy Salitan
    - Gabrielle Veit
    - Joseph Weinschreider
  - B. Approve an unpaid Leave of Absence for Amy Prater, Student Aide, Middle School **M**
  - C. Approve the R/C Club as a Middle School Extra Curricular Activity **M**
  - D. Approve the Williamson Central School Management Letter for Year Ending June 20, 2008 as prepared by Raymond F. Wager, CPA, P.C. **M**
  - E. Approve the Williamson Central School Basic Financial Statements for Year Ending June 30, 2008 as prepared by Raymond F. Wager, CPA, P.C. **M**
  - F. Approve the 2007-2008 Audit Corrective Action Plan **M**
  - G. Approve the Extra Curricular Appointment of Jessica Warchocki, Assistant Director, Middle School Musical **M**

**8:25**

8. Meetings
  - A. Policy Committee Meeting  
Williamson District Office  
October 9, 2008, 4:30 p.m.
  - B. Homecoming Weekend  
Williamson High School  
October 10 & 11, 2008
  - C. Superintendent Conference Day  
Williamson Middle School  
October 14, 2008
  - D. District Safety Committee  
Williamson Middle School Cafeteria  
October 22, 2008, 3:30
  - E. Policy Committee Meeting  
Williamson District Office  
October 23, 2008, 4:30 p.m.
  - F. District Team Meeting  
Williamson Middle School Cafeteria  
November 5, 2008, 3:30 p.m.
  - G. Fall Sports Awards  
Williamson High School  
November 5, 2008, 7:00 p.m.
  - H. National Honor Society Induction  
Williamson High School  
November 6, 2008

**8:30** 9. Public Participation – (2 min. per speaker – 10 min. total on Agenda items)

**I**

**8:40** 10. Adjournment

**M**

**KEY**

**I Information**

**D Discussion**

**M Motion**