

**WILLIAMSON CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
NOVEMBER 14, 2012, 6:30 P.M., MIDDLE SCHOOL CAFETERIA**

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|-------------|---|----------|
| 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) | 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 | I |
| | 1. High School Cabaret Williamson High School Auditorium October 25, 2012, 7:00 p.m. | |
| | 2. Big Pumpkin Day Williamson Elementary School October 26, 2012 | |
| | 3. Williamson Civic Organizations Halloween Event Williamson Middle School October 26, 2012, 5:30 p.m. to 10:00 p.m. | |
| | 4. Middle School Musical – Fame, Jr. Williamson Middle School Auditorium November 2 and 3, 2012, 7:00 p.m. | |
| | 5. Joint School Board Meeting Marion Junior-Senior High School November 7, 2012, 5:00 p.m. | |
| | 6. PTSA Meeting Williamson Elementary School Library November 13, 2012, 6:30 p.m. | |
| | 7. Curriculum Council Williamson Elementary School Library November 14, 2012, 3:30 p.m. | |
| | D. Other Board Committee Reports | I |
| | E. HS Spotlight – Check & Connect | 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 24, 2012 Audit Committee Meeting | |
| | B. Approve the minutes of the October 24, 2012 Meeting | |
| | C. Appointments | |
| | 1. Approve the appointment of Heather Sponable as a substitute teacher | |
| | 2. Approve the appointment of Kevin Winter as a classified substitute | |
| | 3. Approve the following as student substitute cleaners: | |
| | Christian Barrett | |
| | Derek Downey | |
| | Zachary Sewilo | |
| | Patrick Walsh | |
| | 4. Approve the appointment of Holly Hessel as a Volunteer | |
| | 5. Approve the appointment of Timothy Tyler as a Long Term Substitute for Jamie Sonnevile, Director of Technology, at a pro-rated salary of \$50,000 for the period of 12/3/12 until 6/30/13 pending SED Clearance for Employment | |

6. Approve the Extra Curricular appointment of Miranda Foss, High School AV Coordinator for the 2012-2013 school year
7. Approve the following conditional 2012-2013 Coaching appointments pending completion of AED/CPR, First Aid training and Temporary Coaching License requirements:

Winter 2012
 Deb DelPlato JV Indoor Track

D. Change in Appointment

1. Approve the change in appointment for Racquel Bushart, from long-term substitute to probationary 1:1 student aide, at a rate of \$9.30/hour effective 11/15/12
2. Approve the change in appointment for Adair Eodice from 1:1 student aide to probationary salaried monitor, at a rate of \$9.30/hour effective 11/15/12

7:35

6. Old Business

7:45

7. New Business

- A. Approve the excess of equipment (see attached). **M**
- B. Approve the 2011-2012 Audit Correction Action Plan. **M**
- C. Approve the Resolution to Amend the Williamson Central School District 403(b) Retirement Plan. **M**
- D. Approve the modifications made by the Non-Monroe County Municipal School District Program (NMCMSDP) Board of Directors to the Municipal Cooperative Agreement (MCA), Article II-Membership, Item 5 – Withdrawal of Membership. **M**
- E. Approve the Resolution for Substitute Bus Driver License Fees. **M**
- F. Approve the excess of scrap metal to Alpco Recycling. **M**
- G. Approve the awarding of the snow plowing contract for the 2012-2013 school year. **M**
- H. Approve the paid/unpaid Maternity and Child Rearing leave beginning on or about January 22, 2013 through the remainder of the 2012-2013 School Year for Jamie Sonnevile, Director of Technology. **M**
- I. First look at the 2013-2014 budget **I**

8:10

8. Meetings

- A. Report Card Night
 Williamson Middle School, Williamson High School
 November 15, 2012, Middle School / High School 5:30 – 8:00 p.m.
- B. Policy Committee
 Williamson Central School District Office, Conference Room
 November 28, 2012, 5:00 p.m.
- C. National Honor Society Induction Ceremony
 Williamson High School Auditorium
 November 29, 2012, 7:00 p.m.
- D. High School Musical, Little Shop of Horrors
 Williamson High School
 December 7 and 8, 2012, 7:00 p.m.
- E. PTSA Meeting
 Williamson Elementary School Library
 December 11, 2012, 6:30 p.m.
- F. 4th Grade Holiday Concert
 Williamson Elementary School
 December 11, 2012, 7:00 p.m.
- G. Policy Committee
 Williamson Central School District Office, Conference Room
 December 12, 2012, 5:00 p.m.
- H. Middle School Spelling Bee – Written Round
 Williamson Middle School
 December 13, 2012, 1:30 p.m.
- I. High School Holiday Concert
 Williamson High School Auditorium
 December 13, 2012, 7:00 p.m.

- J. 5th & 6th Grade Holiday Concert
Williamson Middle School Auditorium
December 18, 2012, 7:00 p.m.
- K. 7th & 8th Grade Holiday Concert
Williamson Middle School Auditorium
December 20, 2012, 7:00 p.m.

8:15 9. Public Participation – (2 min. per speaker – 10 min. total on Agenda items)

I

8:25 10. Adjournment

M

KEY

I Information

D Discussion

M Motion