

**WILLIAMSON CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
NOVEMBER 18, 2009, 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 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. WFA Negotiations Meeting
Williamson Central School District Office, Conference Room
October 29, 2009, 4:00 p.m. | |
| | 2. Big Pumpkin Day
Williamson Elementary School
October 30, 2009 | |
| | 3. District Team Meeting
Williamson Middle School, Cafeteria
November 4, 2009, 3:30 p.m. | |
| | 4. National Honor Society Induction Ceremony
Williamson High School Auditorium
November 5, 2009, 1:30 p.m. | |
| | 5. WFA Negotiations Meeting
Williamson Central School District Office, Conference Room
November 5, 2009, 4:00 p.m. | |
| | 6. PTSA Meeting
Williamson Elementary School Library
November 10, 2009, 6:30 p.m. | |
| | 7. WFA Negotiations Meeting
Williamson Central School District Office, Conference Room
November 12, 2009, 4:00 p.m. | |
| | 8. Winter Sports Parent Information Night
Williamson High School Auditorium
November 16, 2009, 6:30 p.m. – TIME CHANGE | |
| | 9. Fall Sports Awards
Williamson High School Auditorium
November 16, 2009, 7:30 p.m. – DATE CHANGE | |
| | D. Other Board Committee Reports | I |
| | E. Approve the CSE Case Summaries | M |
| | F. Treasurer's Report | I |
| | G. K-12 Foreign Language | I |
| 7:25 | 5. Consent Agenda | M |
| | The Superintendent recommends Board consideration of the following agenda items: | |
| | A. Approve the minutes of the October 20, 2009 Meeting | |
| | B. Approve the minutes of the October 28, 2009 Meeting | |
| | C. Resignation | |
| | 1. Accept the retirement resignation of Kenneth Scott, Instrumental Music
Teacher, Elementary/Middle School, 19 years of service effective March 22,
2010. | |
| | 2. Accept the resignation of Luke Moll, Technology Intern effective November
24, 2009. | |

(OVER)

D. Appointments

1. Approve the emergency conditional appointment from 11/19/09 to 12/8/09 for the following substitute teachers pending SED approval for "Clearance for Employment" based on fingerprinting and background checks:
Lindsay Chassé
Michelle Evans
2. Approve the emergency conditional appointment from 11/19/09 to 12/8/09 for the following classified substitutes pending SED approval for "Clearance for Employment" based on fingerprinting and background checks:
Natasha Bull
Stephanie Markko
3. Approve the emergency conditional appointment from 11/19/09 to 12/8/09 for Grant Spalding, Temporary Part-time Groundskeeper pending SED approval for "Clearance for Employment" based on fingerprinting and background checks at a rate of \$10.28/hour
4. Approve the appointment of Harry Halldow, Temporary Part-time Groundskeeper at a rate of \$10.28/hour
5. Approve the probationary appointment of Susan Riley, Cafeteria Food Service Worker, Middle School at a rate of \$8.48/hour, effective 11/19/09
6. Approve the appointment of the following Technology Student Interns at a rate of \$7.25/hour:
Samuel Sherwin
Andrew Stohr
7. Approve the following Volunteer:
Kathryn Pentland
8. Approve the appointment of Melissa Plyter as a Long Term Substitute for Christi Batz, Guidance Counselor Secretary, at a rate of \$9.96/hour effective 11/19/09
9. Approve the appointment of Racquel Bushart as a Long Term Substitute for Melissa Plyter, Monitor, High School, at a rate of \$8.43/hour effective 11/19/09
10. Approve the emergency conditional appointment from 11/19/09 to 12/8/09 for Joan Miller as a Long Term Substitute Teaching Assistant Elementary School pending SED approval for "Clearance for Employment" based on fingerprinting and background checks at a rate of \$97.50/day effective 11/9/2009
11. Approve the appointment of Erica Hernandez, Instrumental/Vocal Music, Elementary/Middle School, recall from preferred eligible list:
Date of Hire: 2/1/10
Date of Appointment: 2/1/10
1st of 2 Yr. Probation: 2/1/10 -2/1/12
Tenure Area: Music
Certification: Music – Permanent 9/1/2008
Salary: \$44,826
*pro-rated for the remainder of the 2009-10 year

7:35

6. Old Business

- A. Approve the Second Reading of:
Policy 6130 – Health Examinations **M**
Policy 6171 – Staff Student Relations (Fraternization) **M**
Policy 8153 – Internet Safety Policy **M**

7:45

7. New Business

- A. Approve the Williamson Central School District Basic Financial Statements for the Year Ending June 30, 2009 as prepared by Raymond F. Wager, CPA, P.C. **M**
- B. Approve the Williamson Central School District Communicating Internal Control Related Matters Identified in the Audit Report as prepared by Raymond F. Wager, CPA, P.C. **M**
- C. Approve the 2008-2009 Audit Corrective Action Plan. **M**
- D. Accept the donation of scientific equipment from Tim Montondo. **M**
- E. Approve the unpaid leave of absence for Carol Smith, Student Aide, High School, for February 10-12, 2010. **M**

8:10

- 8. Meetings
 - A. NYS Audit Exit Conference
Williamson Central School District Office, Conference Room
November 19, 2009, 2:30 p.m.
 - B. Report Card Night
Williamson Middle School, Williamson High School
November 19, 2009, Middle School 6-8 p.m., High School 7-9 p.m.
 - C. WFA Negotiations Meeting
Williamson Central School District Office
November 30, 2009, 4:00 p.m.
 - D. Policy Committee
Williamson Central School District Office, Conference Room
December 2, 2009, 5:00 p.m.
 - E. Elementary School Musical – The Artiscats
Williamson Middle School Auditorium
December 4-5, 2009, 7:00 p.m.
 - F. PTSA Meeting
Williamson Elementary School Library
December 8, 6:30 p.m.
 - G. Elementary School 4th Grade Vocal Concert
Williamson Elementary School
December 8, 2009, 7:00 p.m.
 - H. Curriculum Council
Williamson Elementary School Library
December 9, 2009, 3:30 p.m.
 - I. WFA Negotiations Meeting
Williamson Central School District Office
December 10, 2009, 4:00 p.m.
 - J. PTSA Parent Session
Williamson Middle School Auditorium
December 10 **and** 17, 2009, 6:15 p.m.
 - K. 5th & 6th Grade Vocal/Instrumental Holiday Concert
Williamson Middle School Auditorium
December 10, 2009, 7:00 p.m.
 - L. High School Musical – White Christmas
Williamson High School Auditorium
December 11-12, 2009, 7:00 p.m.
 - M. Williamson Chamber of Commerce Craft & Business Expo
Williamson High School
December 12, 2009, 7:00 a.m. to 4:00 p.m.
 - N. 7th & 8th Grade Vocal/Instrumental Holiday Concert
Williamson Middle School Auditorium
December 16, 2009, 7:00 p.m.
 - O. WFA Negotiations Meeting
Williamson Central School District Office
December 17, 2009, 4:00 p.m.
 - P. High School Vocal/Instrumental Holiday Concert
Williamson High School Auditorium
December 17, 2009, 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