WILLIAMSON CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
DECEMBER 23, 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)

6:45  3. Announcements

6:50  4. Reports to the Board
     A. Reports from Student Representative
     B. Reports from District Administrators
     C. Board Committee Reports
        1. WFA Negotiations Meeting
           Williamson Central School District Office
           December 10, 2009, 4:00 p.m.
        2. PTSA Parent Session
           Williamson Middle School Auditorium
           December 10 and 17, 2009, 6:15 p.m.
        3. 5th & 6th Grade Vocal/Instrumental Holiday Concert
           Williamson Middle School Auditorium
           December 10, 2009, 7:00 p.m.
        4. High School Musical – White Christmas
           Williamson High School Auditorium
           December 11-12, 2009, 7:00 p.m.
        5. Williamson Chamber of Commerce Craft & Business Expo
           Williamson High School
           December 12, 2009, 8:00 a.m. to 3:00 p.m.
        6. 7th & 8th Grade Vocal/Instrumental Holiday Concert
           Williamson Middle School Auditorium
           December 16, 2009, 7:00 p.m.
        7. WFA Negotiations Meeting
           Williamson Central School District Office
           December 17, 2009, 4:00 p.m.
        8. High School Vocal/Instrumental Holiday Concert
           Williamson High School Auditorium
           December 17, 2009, 7:00 p.m.

D. Other Board Committee Reports

E. Approve the CSE Case Summaries

7:00  5. Consent Agenda
     The Superintendent recommends Board consideration of the following agenda items:
     A. Approve the minutes of the December 9, 2009 Meeting
     B. Resignation
        1. Accept the resignation of Kari Miller, Teaching Assistant, Middle School, effective December 23, 2009
        2. Accept the retirement/resignation of Larry Barclay, Cleaner, High School, effective January 3, 2010, 24 years of service
        3. Terminate the employment of Jodi Nelson-Baier, 1:1 aide, Middle School, effective December 23, 2009
        4. Accept the resignation of Joan Pritchard, Teaching Assistant, Elementary School effective December 16, 2009
     C. Appointments
        1. Approve the following conditional Winter Coaching appointments pending completion of AED/CPR, First Aid Training and Temporary Coaching Licensing requirements:
           Alden Homner – Junior High Wrestling

(OVER)
2. Approve the probationary appointment of Kari Miller, 1:1 aide Middle School at a rate of $9.24/hour effective January 4, 2010
3. Approve the appointment of Joanna Alexander, Teaching Assistant, Elementary School:
   Date of Hire 1/4/10
   Date of Appointment 1/4/10
   1st of 3 Yr. Probation 1/4/10 – 1/4/13
   Tenure Area Teaching Assistant
   Certification Childhood Education (Grades 1-6) - Initial
   Salary $19,500
   (pro-rated for the remainder of the 2009-10 year)

7:05  6. Old Business
       A. Approve the Second Reading of:
          Policy 5673 – Medicaid Compliance Disclosure  M

7:10  7. New Business
       A. Approve Budget Transfers for the 2009-2010 School Year.  M

7:15  8. Meetings
       A. Policy Committee Meeting
          Williamson Central School District Office
          January 6, 2010, 5:00 p.m.
       B. WFA Negotiations Meeting
          Williamson Central School District Office
          January 7, 2010, 4:00 p.m.
       C. PTSA Meeting
          Williamson Elementary School Library
          January 12, 2010, 6:00 p.m.
       D. Policy Committee Meeting
          Williamson Central School District Office
          January 13, 2010, 5:00 p.m.
       E. WFA Negotiations Meeting
          Williamson Central School District Office
          January 14, 2010, 4:00 p.m.
       F. WFA Negotiations Meeting
          Williamson Central School District Office
          January 18, 2010, 8:30 a.m. – 3:30 p.m.
       G. Policy Committee Meeting
          Williamson Central School District Office
          January 20, 2010, 5:00 p.m. (canceled)
       H. District Technology Committee
          Williamson Middle School Cafeteria
          January 27, 2010, 3:30 p.m.
       I. Regional High School Presentation
          Williamson Middle School Cafeteria
          January 27, 2010, 6:30 p.m.

7:20  9. Public Participation – (2 min. per speaker – 10 min. total on Agenda items)  I

7:30 10. Adjournment  M

KEY
I Information
D Discussion
M Motion