WILLIAMSON CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
DECEMBER 3, 2008, 7:00 P.M., MIDDLE SCHOOL CAFETERIA

7:00 1. Call to order and Pledge of Allegiance

7:05 2. Public Participation - (2 min. per person - 10 min. total on agenda topic)

7:15 3. Announcements

7:20 4. Reports to the Board
   A. Report from Student Representative
   B. Reports from District Administrators
   C. Board Committee Reports
      1. High School Drama Mid-Summer Night’s Dream
         Williamson High School
         November 15-16, 2008, 8:00 p.m.
      2. Policy Committee
         Williamson District Office
         November 20, 2008, 4:30 p.m.
      3. Williamson Middle School Report Card Night
         November 20, 2008, 6:00 p.m.
         November 20, 2008, 7:00 p.m.
      5. Curriculum Council
         Elementary Library
         December 3, 2008, 5:30 p.m.
   D. Other Board Committee Reports
   F. Quarterly Report on Action Plans
   G. K-12 Academic Achievement Report
   H. Fall Sports Report

8:00 5. Consent Agenda
   The Superintendent recommends Board consideration of the following agenda items:
   A. Approve the minutes of the November 12, 2008 Meeting
   B. Retirement
      1. Accept the retirement resignation of Jan Crudele-Reiss, Typist, Elementary
         School, effective January 23, 2009, 29 years of service
   C. Appointments
      1. Approve as a Substitute Teacher:
         Elisabeth Ammerman
         Laura Stultz
      2. Approve the emergency conditional appointment from 12/4/08 to 12/23/08 for
         the following substitute teacher(s) pending SED approval for “Clearance for
         Employment” based on fingerprinting and background checks for:
         Alan Granger
         Alyssa Hermenet
         Nicole Karpp
         Theodore Pittinaro
      3. Approve the emergency conditional appointment from 12/4/08 to 12/23/08 for
         the following substitute teaching assistant(s) pending SED approval for
         “Clearance for Employment” based on fingerprinting and background checks
         for:
         Allan Cambier
      4. Approve the emergency conditional probationary appointment of Robert
         Jopson as full-time cleaner effective 12/4/08 at a salary of $8.40 per hour
         pending SED approval for “Clearance for Employment” based on fingerprinting
         and background checks

(OVER)
5. Approve the following Classified Substitute(s):
   Anthony Lebbert
   James Morris

6. Approve the following Classified Substitute effective May 1, 2009:
   Jan Crudele-Reiss

7. Approve the following Volunteers:
   Kristen Davies
   Charlotte Haws

8. Approve the following Volunteer Coaches:
   Michael Burlee
   Ryan Hillegeer
   Steve Thomson
   Tedd Smith

D. Change in Appointments
   1. Approve the permanent appointment of Donna Cairns as Administrative
      Assistant to the Superintendent, Deputy District Clerk.

8:05 6. Old Business
   A. Approve the Second Reading of:
      M Policy No. 1300 - By-Laws: Powers and Duties of the Board
      M Policy No. 1400 - By-Laws: Formulation, Application and Dissemination of Policy
      M Policy No. 7420 – Students: Alcohol, Tobacco and Other Substances
   B. Approve the Second Reading for Elimination due to redundancy of Policy No. 1350, 1370, 2240
   C. Accept the donation of Varsity Cheerleading Uniforms from the Williamson Cheerleader Booster Club

8:15 7. New Business
   A. Approve the First Reading of:
      M Policy No. 7221 – Students: Non-Resident Student
      M Policy No. 8460 – Instruction: Response to Intervention Process
   B. Approve the tenure appointment:
      M Elementary School:
      Carole Picha
   C. Approve the Revised Non-Monroe County Municipal School District Program M Resolution to Provide Health Benefits
   D. Approve an unpaid Leave of Absence for Joanne Scheib, Student Aide, Middle School, for the period February 10 to February 25 (includes Presidents’ Week Recess)
   E. Approve the awarding of snow plowing contract for the 2008-2009 School Year

8:30 8. Meetings
   A. Policy Committee
      Williamson District Office
      December 4, 2008, 4:30 p.m.
   B. Holiday Concert
      Williamson Elementary School
      December 9, 2008, 7:00 p.m.
   C. 5th & 6th Grade Vocal/Instrumental Holiday Concert
      Williamson Middle School
      December 10, 2008 7:00 p.m.
   D. PTSA Meeting
      Williamson Elementary School
      December 11, 2008, 6:30 p.m.
   E. High School Vocal/Instrumental Holiday Concert
      Williamson High School
      December 15, 2008 7:00 p.m.
   F. 7th & 8th Grade Vocal/Instrumental Holiday Concert
      Williamson Middle School
      December 16, 2008 7:00 p.m.
9. Public Participation – (2 min. per speaker – 10 min. total on Agenda items)  I

10. Adjournment  M

KEY
I Information
D Discussion
M Motion