

**WILLIAMSON CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
APRIL 13, 2011, 6:30 P.M., MIDDLE SCHOOL CAFETERIA**

- | | | |
|-------------|---|---|
| 6:30 | 1. Call to order and Pledge of Allegiance | I |
| 6:35 | 2. Budget Presentation | |
| 6:55 | 3. Public Participation - (2 min. per person - 10 min. total on agenda topic) | I |
| 7:00 | 4. Announcements | I |
| 7:05 | 5. Reports to the Board | |
| | A. Reports from Student Representative | I |
| | B. Reports from District Administrators | I |
| | C. Board Committee Reports | I |
| | 1. High School Musical, Thoroughly Modern Millie
Williamson High School Auditorium
April 1 and 2, 2011, 7:00 p.m. | |
| | 2. PTSA Meeting
Williamson Elementary School Library
April 12, 2011, 6:30 p.m. | |
| | D. Other Board Committee Reports | I |
| | E. Winter Sports Report | I |
| | F. High School Awareness – Shadowing | I |
| | G. Approve the CSE Case Summaries | M |
| | H. Treasurer’s Report | I |
| 7:30 | 6. Consent Agenda | M |
| | The Superintendent recommends Board consideration of the following agenda items: | |
| | A. Approve the minutes of the March 23, 2011 Meeting | |
| | B. Approve the minutes of the April 6, 2011 Budget Workshop Meeting | |
| | C. Appointments | |
| | 1. Approve the following to work at the District Budget Vote: | |
| | Chief Inspector: Donna Cairns | |
| | Inspector: Helen Ameele | |
| | Mary Ann Blied | |
| | Doris Cole | |
| | Lorraine Dawes | |
| | Julia Harland | |
| | Arlene Hubright | |
| | Joan Verbridge | |
| | Ralph Verbridge | |
| | Alternates: Barbara Bush | |
| | Jan Crudele-Reiss | |
| | Carol Heitmann | |
| | 2. Approve the following classified substitutes: | |
| | James Cairns | |
| | Denise LeClair | |
| | 3. Approve the GED Tutoring appointment of Matthew Elliott for the 2010-11
school year at a rate of \$24.00/hour | |

(OVER)

- 7:50** 7. Old Business
- A. Approve the Second Reading of: **M**
 Policy 5210 – Tax Exemption for the Elderly
 Policy 6206 – Incidental Teacher
- B. Approve the Second Reading for Elimination of: **M**
 Policy 6207 – Conditional Appointment & Emergency Conditional
 Appointment Student Safety Plan
 Policy 6320 – Employee Grievance
 Policy 6400 – Maintaining Discipline and Conduct
 Policy 6450 – Negotiations
 Policy 6550 – Military Duty
- C. Discussion of Budget **D**
- 7:55** 8. New Business
- A. Approve the Budget Amendment to cover repair and replacement for damage **M**
 sustained due to frozen heat lines from February 22-23, 2011 in the estimated
 amount of \$37,500 to be financed from insurance recovery of approximated
 \$35,000 and \$2,500 from the Insurance Reserve Fund.
- B. Approve the Budget Amendment to cover repair of school bus for damage incurred **M**
 on February 26, 2011 in the estimated amount of \$6,561 to be financed from
 insurance recover of \$5,501 and \$1,000 from the Insurance Reserve Fund.
- C. Adopt the 2011-2012 Williamson Central School District Budget. **M**
- D. Project Graduation 2011. **M**
- E. Approve the Class of 2012 Senior Trip to Orlando, Florida from November 17, **M**
 2011 to November 22, 2011.
- F. Approve the following textbook: **M**
- | <u>Title</u> | <u>Publisher</u> | <u>Copyright</u> |
|----------------------|-------------------------|------------------|
| Realidades 1 & 2 & 3 | Prentice Hall - Pearson | 2011 |
- 8:15** 9. Meetings
- A. District Technology Committee
 Williamson Middle School Cafeteria
 April 27, 2011, 3:30 p.m.
- B. Universal Pre-Kindergarten/Kindergarten Parent Information Night
 Williamson Elementary School Library
 April 28, 2011, 7:00 p.m.
- C. 4th Grade Band/Vocal Concert
 Williamson Elementary School
 May 2, 2011, 6:30 p.m.
- D. Budget Hearing
 Williamson Middle School Cafeteria
 May 4, 2011, 6:30 p.m.
- E. UPK & Kindergarten Registration
 Williamson Elementary School Main Office
 May 5, 2011, 7:30 a.m. – 7:00 p.m.
- F. PTSA Meeting
 Williamson Elementary School Library
 May 10, 2011, 6:00 p.m.
- 8:20** 10. Public Participation – (2 min. per speaker – 10 min. total on Agenda items) **I**
- 8:30** 11. Adjournment **M**

KEY

- I Information**
D Discussion
M Motion