

**WILLIAMSON CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
JUNE 22, 2011, 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. 7 th & 8 th Grade Vocal/Instrumental Awards Concert
Williamson Middle School
June 9, 2011, 7:00 p.m. | |
| | 2. Flag Day Ceremony
Williamson Elementary School
June 14, 2011, 2:00 p.m. | |
| | 3. PTSA Meeting
Williamson Elementary School Library
June 14, 2011, 6:30 p.m. | |
| | 4. UPK Graduation
Williamson High School Auditorium
June 17, 2011, 6:30 p.m. | |
| | 5. Baccalaureate
Williamson High School Auditorium
June 19, 2011, 7:00 p.m. | |
| | D. Other Board Committee Reports | I |
| | E. SAVE Plan | I |
| | F. Wellness Plan | I |
| | G. High School Graduation Rates | I |
| | H. Approve the CSE Case Summaries | M |
| | I. Treasurer's Report | I |
| 7:20 | 5. Consent Agenda | M |
| | The Superintendent recommends Board consideration of the following agenda items: | |
| | A. Approve the minutes of the June 8, 2011 Audit Committee Meeting | |
| | B. Approve the minutes of the June 8, 2011 Meeting | |
| | C. Resignations | |
| | 1. Accept the resignation of Lisa Marie John, Part-Time Food Service Worker,
High School, effective June 15, 2011, pending her appointment as a part-time
bus monitor, 4.25 hours | |
| | D. Appointments | |
| | 1. Approve the appointment of Kaleigh Vogan as a substitute teacher | |
| | 2. Approve the appointment of Lisa Marie John as a classified substitute | |
| | 3. Approve an additional stipend of \$0.30/hour for the following Lead Cleaners
for the 2011-2012 School Year:
Linda Lonis - Elementary School
Marjorie Tellier- Middle School
Marshall Smith- High School | |
| | 4. Approve the Extra-Curricular appointments for the 2011-2012 School Year (see
attached list) | |
| | 5. Approve the change in hours for Christine White, Food Service Worker, from
4.25 hours to 6.25 hours for the period of 9/1/11 to 1/1/12 | |

(OVER)

6. Approve the change in hours for Sarah Taft, Food Service Worker, from 3.75 hours to 4.50 hours
7. Approve the change in hours for Lisa Marie John, part-time bus monitor, from 2.5 hours to 4.25 hours
8. Approve the appointment of Lisa Marie John as a summer transportation bus monitor at a rate of \$8.81 per hour (as needed)
9. Approve the appointment of Bennett Schoonerman, Technology Student Intern at a rate of \$7.25 per hour
10. Approve the appointment of Hunter Secor, Technology Student Intern at a rate of \$7.25 per hour

E. Change in Appointment

1. Approve the change in appointment for Erica Wendler from probationary Teacher Aide to permanent Teacher Aide, Elementary School
2. Approve the change in appointment for Maria Uribe from probationary Elementary School Monitor to permanent Elementary School Monitor
3. Approve the change in appointment for Colleen Boyce from a Summer Teacher Aide/Job Coach to a Summer Teacher Aide

7:30

6. Old Business

7:35

7. New Business

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| A. Approve the transfer of \$17,000 from the Bus Purchase Reserve to the Capital Fund for the purchase of buses as authorized by the voters on May 17, 2011, as of June 30, 2011. | M |
| B. Approve the Bond Resolution for the purchase of buses. | M |
| C. Approve the updated Comprehensive Safety Plan and Code of Conduct. | M |
| D. Approve the date of the reorganization meeting for July 6, 2011. | M |
| E. Approve the extension of Michael Collins as Board President through July 6, 2011. | M |
| F. Approve the Internal Audit Risk Assessment report dated May 24, 2011 as prepared by EFP Rotenberg, LLP. | M |
| G. Approve the Resolution on Assignment of Fund Balance and Spending. | M |
| H. Approve the Resolution to Approve Transfer of Surplus to Reserves. | M |
| I. Amend the school calendar for the 2011-2012 school year to add August 31, 2011 as a Superintendent Conference Day. | M |
| J. Approve the Resolution for Abolishment of Position and Reduction in Work Force for one (1) part-time food service worker effective June 30, 2011, due to efficiency and economy. | M |

8:10

8. Meetings

- A. Graduation Day
Williamson High School
June 25, 2011, 10:00 a.m.
- B. Summer Board of Education Work Session
July 26, 2011, 8:30 a.m. – 3:30 p.m.
- C. Summer Board of Education Work Session
August 29, 2011, 8:30 a.m. – 3:30 p.m.

8:15

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

I

8:25

10. Adjournment

M

KEY

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| I | Information |
| D | Discussion |
| M | Motion |