WILLIAMSON CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
JUNE 24, 2009, 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. School to Work Breakfast
         Williamson High School Cafeteria
         June 11, 2009, 7:30 a.m.
      2. PTSA Meeting
         Williamson Elementary School Library
         June 16, 2009, 6:30 p.m. – CHANGE
      3. 7th & 8th Grade Vocal/Instrumental Awards Concert
         Williamson Middle School
         June 11, 2009, 7:00 p.m.
      4. Flag Day Ceremony
         Williamson Elementary School
         June 12, 2009, 2:00 p.m.
      5. WFA Annual Spring Barbeque
         Williamson High School Cafeteria
         June 19, 2009, 5:00 p.m.
   D. Other Board Committee Reports
   E. Enrichment Plan Report
   F. Wellness Plan Report

8:20  5. Consent Agenda
     The Superintendent recommends Board consideration of the following agenda items:
     A. Approve the minutes of the June 10, 2009 Meeting
     B. Appointments
        1. Approve the emergency conditional appointment from 6/25/09 to 7/14/09 for
           the following substitute teacher(s) pending SED approval for “Clearance for
           Employment” based on fingerprinting and background checks for:
              Justin Dangler
              Linda Liddle
        2. Approve the emergency conditional appointment from 6/25/09 to 7/14/09 for
           the following classified substitute(s) pending SED approval for “Clearance for
           Employment” based on fingerprinting and background checks for:
        3. Approve the Extra-Curricular appointments for the 2009-2010 School Year (see
           attached list).
        4. Approve the appointment of the following Credit Recovery Tutors at a rate of
           $24.00/hour:
              Charles Monsees
        5. Approve the following Fall Coaching appointments pending completion of
           AED/CPR and First Aid training:

(OVER)
6. Approve the appointment of the following Summer Session 6:1:1 Teacher Aide at a rate of $8.43/hour:
   Richard Rozzi

7. Approve the appointment of the following summer 1:1 Student Aides at a rate of $8.43/hour:
   Alexander Curran
   Constance Myers

6. Old Business
   A.

8:35

7. New Business
   A. Approve the bond resolution for the purchase of buses.
   B. Approve the transfer of $70,000 from the Bus Purchase Reserve to the Capital Fund for the purchase of Buses as authorized by the voters on May 19, 2009, as of June 30, 2009.
   C. Approve the transfer of up to $250,000 to replenish the Repair Reserve Fund from the unappropriated fund balance as of June 30, 2009.
   D. Approve the Budget Transfers for the 2009-2010 budget.
   E. Approve the merger of the Helmbold Fund and the Jordan Fund into The Mary Helmbold, Becky Jordan Memorial Fund effective June 30, 2009.
   F. Approve the updated Comprehensive Safety Plan and Code of Conduct.
   G. Approve the transfer of up to $250,000 to replenish the Repair Reserve Fund from the unappropriated fund balance as of June 30, 2009.
   I. Approve the Extra-Curricular appointments for the 2009-2010 school year (see attached list).
   J. Approve the appointment of Kate Bates, as the Summer Middle School Remedial Teacher, at a salary of $2,000 plus two (2) six hour days of pre-service training.
   K. Approve the appointment of Brendan Noon, High School Science Teacher, Physics and Earth Science:
      Date of Hire 9/1/09
      Date of Appointment 9/1/09
      1st of 3 Yr. Probation 9/1/09 – 9/1/12
      Tenure Area Science 7-12
      Certification Physics, Chemistry, Biology, Pending Earth Science
      Salary $46,000
   L. Approve the date of the reorganization meeting for July 8, 2009.
   M. Approve the extension of Board President Michael Collins and Vice President Linda Moll through July 8, 2009.
   N. Approve the resignation of Karen Fitzgerald Williams, Board of Education Trustee, effective June 24, 2009.
   O. Approve the insurance contract with Ely & Leene Agency for the 2008-2009 school year.
   P. Discuss Special Election to fill the vacancy on the Board by the resignation of Karen Fitzgerald Williams.
   Q. Approve the following textbook:
      | Title                  | Publisher                     | Copyright |
      |------------------------|------------------------------|-----------|
      | United States History  | Pearson Education, Inc.       | 2010      |

8:55

8. Meetings
   A. Graduation Day
      Williamson High School Courtyard
      June 27, 2009, 10:00 a.m.
   B. Summer Board of Education Work Session
      Dr. Pepper-Snapple Group, 4363 Route 104
      August 10 & 11, 2009, 8:30 a.m. – 3:30 p.m.
9:00  9. Public Participation – (2 min. per speaker – 10 min. total on Agenda items)  I

9:10  10. Adjournment  M

KEY

I  Information
D  Discussion
M  Motion