

**WILLIAMSON CENTRAL SCHOOL
BOARD OF EDUCATION MEETING AGENDA
JUNE 27, 2007, 7:00 P.M., MIDDLE SCHOOL CAFETERIA**

**6:30 P.M. – EXECUTIVE SESSION, DISTRICT OFFICE
(Parent wishes to address the Board)**

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|-------------|---|----------|
| 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) | I |
| 7:15 | 3. Announcements | I |
| 7:20 | 4. Reports to the Board | |
| | A. Report from Student Representative | I |
| | B. Reports from District Administrators | I |
| | C. Board Committee Reports | I |
| | 1. Finance Committee Meeting
District Office Conference Room
June 15, 2007, 3:00 p.m. | |
| | 2. Baccalaureate
High School Auditorium
June 17, 2007, 7:00 p.m. | |
| | 3. Williamson C.S.D. 2007 Commencement
High School
June 23, 2007, 10:00 a.m. | |
| | 4. Buildings and Grounds Meeting
Middle School Library
June 27, 2007, 3:30 p.m. | |
| | D. Other Board Committee Reports | I |
| | E. CSE Case Summaries: 2, 93, 115, 156, 159, 161, 173, 181, 189, 219, 273, 312,
406, 419, 444, 468, 469, 476, 536, 560, 584, 607, 623, 630, 633, 635, 636, 641,
649, 658, 683, 686, 692, 695, 702, 705, 706 | M |
| | F. Treasurer's Report | I |
| | G. WilliamsonConnects! | I |
| | H. Wellness Plan Update | I |
| | I. December 2004 Capital Project Update | I |
| 8:05 | 5. Consent Agenda. The Superintendent recommends Board consideration of the following agenda items: | M |
| | A. Approve the minutes of the June 13, 2007 Audit Committee Meeting | |
| | B. Approve the minutes of the June 13, 2007 Meeting | |
| | C. Staffing: | |
| | 1. Approve the emergency conditional appointment from 6/28/07 – 7/26/07
for the following substitute teachers pending SED approval for "Clearance
for Employment" based on fingerprinting and background checks:
Sarah LaGasse | |
| | 2. Amend the salaries for all the Summer 1:1 Aides from \$7.57/hr. to \$9.70/hr. | |
| | 3. Approve the summer appointment of Dorothy Spall, 1:1 Aide at a salary of
\$9.70/hr. | |
| | 4. Accept the resignation of Sue Hendricks, 1:1 Student Aide at the Elementary
School, effective June 20, 2007 | |
| | 5. Approve the emergency conditional appointment of Joanne Scheib, 1:1 Student
Aide at the Middle School, at a salary of \$7.72/hr., effective September 1, 2007
pending SED approval for "Clearance for Employment" based on
fingerprinting and background checks | |

(Over)

6. Approve the appointment of Lisa Dye, as a tutor effective June 28, 2007
 7. Approve the permanent appointment of Alison Biviano, as Part-Time 1:1 Classroom Aide
 8. Approve the permanent appointment of Alice Sharp, Full-Time Library Clerk at the Elementary School
 9. Approve the emergency conditional appointment of Adam Fiegl, Summer 1:1 Aide, at a salary of \$9.70/hr., pending SED approval for "Clearance for Employment" based on fingerprinting and background checks
 10. Approve the summer appointment of Nina Barber, 1:1 Aide, at a salary of \$9.70/hr.
 11. Accept the resignation of Daralee Szklany, Full-Time Bus Driver, effective August 31, 2007
 12. Approve the emergency conditional appointment of Stacey Rice, Temporary Summer Cleaner, pending SED approval for "Clearance for Employment" based on fingerprinting and background checks
- D. Claims for Payment
- 8:15** 6. Old Business
- A.
- 8:25** 7. New Business
- A. Discuss Trend 15 from Sixteen Trends **D**
- B. Approve additional summer days for the following at the rate of \$200 per day **M**
 (Maximum of 15 days):
 Jamie Sonnevile
 Richard Rozzi
- C. Approve the agreement between the Rochester Area Community Foundation and Williamson Central Schools **M**
- D. Approve the bond resolution for the purchase of buses **M**
- E. Approve the updated Comprehensive Safety Plan **M**
- F. Approve the Internal Audit Risk Assessment Report **M**
- G. Approve an additional stipend of \$100 for Kathy Salitan to coordinate the Summer SPOT program **M**
- H. Approve the addition of up to \$120,000 to the Repair Reserve Fund from the unappropriated fund balance as of June 30, 2007 **M**
- I. Approve the addition of up to \$250,000 to the 2005 Capital Reserve Fund from the unappropriated fund balance of June 30, 2007 **M**
- J. Approve the additions to the Retirement Health Trust Fund **M**
- K. Approve the appointment of Christi Byron as .5 FTE Job Share Teacher, Elementary Vocal Music, with Barbara Hunn as .5 FTE Job Share Teacher, for the 2007-2008 School Year **M**
- L. Discussion of the Board of Education Meeting Dates for 2007-2008 **M**
- M. Accept the resignation of Rochelle Moyer, Middle School Special Education Teacher, effective June 30, 2007 **M**
- N. Approve the budget transfers for the 2006-2007 School Year **M**
- O. Accept the resignation of Jacquelyn Davern, High School Math Teacher, effective June 28, 2007 **M**
- P. Approve the attached list of Summer Hourly Appointments **M**
- 9:00** 8. Meetings **I**
- A. Reorganizational Meeting
 Middle School Cafeteria
 July 10, 2007, 7:00 p.m.
- B. Board of Education Work Session
 Williamson Library Conference Room
 August 2 & 3, 2007, 8:30 a.m. – 3:30 p.m.
- 9:05** 9. Process Check
- 9:10** 10. Public Participation – (2 min. per speaker – 10 min. total on Agenda items) **I**
- 9:20** 11. Adjournment **M**

KEY

I Information
D Discussion
M Motion