WILLIAMSON CENTRAL SCHOOL
BOARD OF EDUCATION MEETING AGENDA
JUNE 28, 2006, 7:30 P.M., MIDDLE SCHOOL AUDITORIUM

7:30  1. Call to order and Pledge of Allegiance.

7:35  2. Public Participation - (2 min. per person - 10 min. total on agenda topic)

7:45  3. Announcements

7:50  4. Consent Agenda. The Superintendent recommends Board consideration of the following agenda items:

   A.  Approve the minutes of the June 14, 2006 Meeting

   B.  Staffing:

       1.  Approve the emergency conditional appointment from 6/15/06 – 7/14/06 for the following substitute teacher pending SED approval for “Clearance for Employment” based on fingerprinting and background checks:

           Melissa Guffner-O’Bara

       2.  Approve the appointment of the following summer transportation bus drivers and substitute drivers at a salary of $12.93/hour:

           Patrick Andrews
           Don Brown
           Jerry Bullock
           Kathy Craig
           Mary Ellen DeCann
           Dar Eaton
           Tracy Heinrich
           Darlene Kotvis
           John Manahan
           Merrill Parker
           Angie Pilato
           Michael Pilato
           Bob Roffe
           Patty Seils
           Daralee Szklany
           Rod Wise
           Judy Wooster

       3.  Approve the appointment of the following summer transportation bus monitors and substitute monitors at a salary of $7.31/hour:

           Tammy Brothers
           Kathy Craig
           Deb Dundon
           Tina Hadley
           Darlene Kotvis
           Kerry Reuter
           Rod Wise

       4.  Approve the appointment of the following summer transportation bus washer at a salary of $6.75/hour:

           Amanda DeCann
           Patty Seils

       5.  Approve the appointments of the following Student Technology Interns for the 2006-2007 School, at a salary of $6.75/hour:

           Scott Cuthbert
           Kelly Kolyer
           Abram Moll
           Joseph Moll
           Zachary Stohr

       6.  Approve the final payment to Brandy Stewart, Summer Camp Coordinator, in the amount of $1,800 from the Nozzolio Grant money

(OVER)
7. Approve the summer appointment of Diane Flanders, Student Aide, for the Summer Session 6:1:1 Classroom for three weeks, at $9.36/hr.
8. Approve the summer appointment of Kathryn Caternolo, Student Aide, for the Summer Session 6:1:1 Classroom for three weeks at $9.36/hr.
9. Approve the permanent appointment of Laura Larmour, Food Service Worker at the High School
10. Approve the summer appointment of Bonnie Ocke, as a 1:1 Student Aide, for two students at the Summer Session 6:1:1 Classroom, at $9.36/hr.
11. Approve the appointment of Sue Mintz, Sophomore Class Co-Advisor for the 2006-2007 School Year at a salary of $641
12. Approve the appointment of Lois Fieg, Director, High School Musical for the 2006-2007 School Year at a salary of $1,941
13. Approve the appointment of Cynthia Ferraro, Assistant Director, High School Musical for the 2006-2007 School Year at a salary of $682
15. Approve the appointment of Jamie Acherly, Choreographer, High School Musical for the 2006-2007 School Year at a salary of $530
16. Approve the appointment of Scott Kingsbury as Faculty Advisor to the Athletic Director at a salary of $1,517 for the 2006-2007 School Year

C. Claims for Payment

8:00

5. Reports to the Board
A. Report From Student Representative
B. Report(s) From District Administrators
C. Board Committee Reports
   1. Capital Project Meeting
   Middle School Project Office
      June 15, 2006, 1:00 p.m.
   2. WFA Annual Spring Picnic
      High School Cafeteria
      June 16, 2006, 5:00 p.m.
   3. Baccalaureate
      High School Auditorium
      June 18, 2006, 7:00 p.m.
   4. Finance Committee
      District Office
      June 22, 2006, 4:00 p.m.
   5. Williamson C.S.D. 2006 Commencement
      High School
      June 24, 2006, 10:00 a.m.

8:15

6. Old Business
A. Approve the second reading of Policy No. 3201, 3290

8:25

7. New Business
A. Analysis of the Board of Education Goals for 2005-2006 from Strategic Plan
B. Approve the S.A.V.E. Plan
C. Approve the additions to the Retirement Health Trust
D. Approve the resolution to establish the Internal Audit Function
E. Approve the appointment of Christi Byron as .5 FTE Job Share Teacher, Elementary Vocal Music, with B. Ann Huggins as .5 FTE Job Share Teacher, for the 2006-2007 School Year
F. Approve the First Reading of Policy No. 7607, Wellness Committee
G. Approve two (2) budget transfers over $25,000
H. Approve the addition of up to $350,000 to the Repair Reserve Fund from the unappropriated fund balance as of June 30, 2006
I. Approve the addition of up to $175,000 to the Bus Purchase Reserve Fund from the unappropriated fund balance as of June 30, 2006

J. Approve the addition of up to $125,000 to the 2005 Capital Reserve Fund from the unappropriated fund balance as of June 30, 2006

K. Discuss the location of the summer meetings

L. Approve the appointment of Michael Rhoda, Math/Computer Technology Teacher
   Date of Hire: 9/1/06
   Date of Appointment: 6/28/06
   1st of 3 Yr. Probation: 9/1/06 – 9/1/09
   Tenure Area: Math
   Certification: Mathematics 7-12 – Initial
   Salary: $37,900

M. Approve the following Hourly Summer Appointments:
   Caroline Fedison, Math Tutor, $20.00/hour
   Patrick Verbridge, Social Studies Tutor, $20.00/hour
   Kevin Delehanty, English Tutor, $20.00/hour
   Charles Monsees, Social Studies Tutor, $20.00/hour

N. Approve the appointment of Perry Plyter, Retired Teacher, .4 FTE Instrumental Music Teacher, for the 2006-2007 School Year at a salary of $26,500

O. Abolish two (2) 1.0 FTE Elementary teaching positions for reasons of economy and efficiency effective June 30, 2006

P. Award the Bid for the Portable Production System to Univisions Crimson Group in the amount of $29,629.60

Q. Discuss the Strategic Plan Focus Group Material

9:25
8. Meetings
A. Don Bennett, Facilitator
   Half Hour Interviews
   July 19, 2006, 11:30 a.m.

B. Board of Education Workshop
   Cadbury Schweppes, Empire Conference Room
   August 1 & 2, 2006, 8:00 a.m. – 4:00 p.m.

C. Audit Committee Meeting w/ Raymond Wager, CPA, P.C.
   Location TBD
   August 9, 2006, 7:00 p.m.

D. New Teacher Orientation
   High School Library
   August 23, 2006

E. Opening Day for Teachers
   August 30, 2006

9:30
9. Process Check

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

9:45
11. Adjournment

KEY

I Information
D Discussion
M Motion