

**WILLIAMSON CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
JULY 21, 2010, 6:30 P.M., MIDDLE SCHOOL CAFETERIA**

- 6:30** 1. Call to order and Pledge of Allegiance
- 6:35** 2. Public Hearing on appropriating up to \$5,000 from the Repair Reserve Fund for the purpose of Scoreboard Repair at the Williamson High School.
- 6:50** 3. Public Participation - (2 min. per person - 10 min. total on agenda topic) **I**
- 6:55** 4. Announcements **I**
- 7:00** 5. Reports to the Board
- A. Reports from District Administrators **I**
 - B. Board Committee Reports **I**
 - C. Other Board Committee Reports **I**
 - D. Approve the CSE Case Summaries **M**
 - E. Annual Report Presentation and Review **I**
- 7:30** 6. Consent Agenda **M**
- The Superintendent recommends Board consideration of the following agenda items:
- A. Approve the minutes of the July 7, 2010 Audit Committee Meeting
 - B. Approve the minutes of the July 7, 2010 Meeting
 - C. Appointments
 - 1. Approve the appointment of Linda Barber as Substitute Service Supervisor for the 2010-2011 School Year at a salary of \$5,967
 - 2. Approve the appointment of Jennifer Marcucci, Long-Term Substitute, .4 French Teacher, Middle School:

Date of Hire	9/1/10
Date of Appointment	7/21/10
Certification	French Grades 1-6 Extension – Conditional Initial French Grades 7-12 – Conditional Initial
Salary	\$16,640
 - 3. Approve the appointment of Phyllis Stookey, .5 Special Education Teacher, Elementary School:

Date of Hire	9/1/10
Date of Appointment	7/21/10
Certification	Nursery, Kindergarten & Grades 1-6 – Permanent Special Education Permanent
Salary	\$23,200
 - 4. Approve the following conditional 2010-2011 Coaching appointments pending completion of AED/CPR, First Aid training and Temporary Coaching License requirements:

Fall 2010	
Jeff VanHoover	JV Boys Soccer
Gary Holowka	Junior High Boys Soccer
Sarah Klejment	Junior High Girls Soccer
Jeff White	JV Volleyball
Amanda Ryan	Junior High Volleyball
Kate Taylor	Varsity Cross Country
Dan Sackett	JV Cross Country
Carol McMahan	Junior High Cross Country

(OVER)

- D. Change in Appointment
1. Approve the change in appointment for Nina Barber from Probationary to Permanent Student Aide, Middle School
 2. Approve the change in appointment for David Baxter from classified substitute to Salaried Bus Driver, effective September 1, 2010 at a salary of \$14,243
- 7:40** 7. Old Business
- A. Approve the Second Reading of: **M**
 - Policy 5662 – Energy/Water Conservation
 - Policy 7505 – Academic Eligibility for Extra-Curricular Activities
 - Policy 8480 – Credit Recovery
 - B. Appoint Board Committees and Liaisons **D**
- 7:50** 8. New Business
- A. Approve the Resolution to appropriate up to \$5,000 from the Repair Reserve Fund for the purpose of Scoreboard Repair at the Williamson High School. **M**
 - B. Approve the transfer of \$69,500 from the Bus Purchase Reserve Fund to the Capital Fund for the purchase of one (1) 27-passenger handicapped bus as authorized by the voters on May 18, 2010 effective June 30, 2010. **M**
 - C. Approve the Tax Levy in the amount of \$8,839,347 for the 2010-2011 School Year. **M**
 - D. Approve the appropriation of \$400,000 for the Reduction of Taxes. **M**
 - E. Retain up to the allowable 4% Fund Balance limitation of \$827,143 for the year ending June 30, 2010. **M**
 - F. Approve the Committee on Preschool Special Education for the 2010-2011 school year. **M**
 - G. Approve the Committee on Special Education for the 2010-2011 school year. **M**
 - H. Approve the Committee on Special Education Subcommittee for the 2010-2011 school year. **M**
 - I. Approve the Policy Statement for Free and Reduced Price Meals. **M**
 - J. Accept the donation of vertical filing cabinets from Epic Advisors, Inc. **M**
 - K. Annual Disclosure of Significant Interests and Obligations **I**
 - L. Approve the new Five Year Goals. **M**
- 8:15** 9. Meetings
- A. Summer Board of Education Work Session
Brooks Associates, 6546 Pound Road, Williamson
August 10 & 11, 2010, 8:30 a.m. – 3:30 p.m.
 - B. Freshmen Orientation
Williamson High School
August 25, 2010, 1:30 p.m. – 4:45 p.m. students; 4:00 – 4:45 parents, 4:45 picnic
 - C. New Teacher Orientation Luncheon
Williamson Middle School Cafeteria
August 26, 2010
- 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