

**WILLIAMSON CENTRAL SCHOOL  
BOARD OF EDUCATION AGENDA  
JULY 25, 2012, 6:30 P.M., MIDDLE SCHOOL CAFETERIA**

FINANCE COMMITTEE MEETING CHANGED TO AUGUST 8, 2012

- |             |  |          |
|-------------|--|----------|
| <b>6:30</b> | 1. Call to order and Pledge of Allegiance  |          |
| <b>6:35</b> | 2. Public Participation - (2 min. per person - 10 min. total on agenda topic)  | <b>I</b> |
| <b>6:45</b> | 3. Announcements   | <b>I</b> |
| <b>6:50</b> | 4. Annual Disclosure of Significant Interests and Obligations  | <b>I</b> |
| <b>6:55</b> | 5. Reports to the Board  |          |
|             | A. Reports from District Administrators  | <b>I</b> |
|             | B. Board Committee Reports   | <b>I</b> |
|             | C. Approve the CSE Case Summaries  | <b>M</b> |
|             | D. Annual Report Presentation and Review   | <b>I</b> |
| <b>7:15</b> | 6. Consent Agenda  | <b>M</b> |
|             | The Superintendent recommends Board consideration of the following agenda items:   |          |
|             | A. Approve the minutes of the July 11, 2012 Meeting  |          |
|             | B. Appointment   |          |
|             | 1. Approve the appointment of the following summer High School Credit Recovery Tutors at a rate of \$24.00/hour:   |          |
|             | Chuck Monsees  |          |
|             | Jeff VanHoover   |          |
|             | 2. Approve the summer hourly rate of \$40/hour for Ingrid Wander, School Social Worker for program planning for the 2012-2013 school year  |          |
|             | C. Change in Appointment   |          |
|             | 1. Approve the change in appointment for Cynthia Ferland from Teaching Assistant, High School to long-term substitute for Caroline Donovan, Math Teacher, High School at a rate of \$215/day for the period September 1, 2012 until November 9, 2012 |          |
|             | 2. Approve the change in appointment for Deborah Lauf from .66 Special Education Teacher, Middle School to .8 Speech and Language Teacher:   |          |
|             | Date of Hire                    9/1/12   |          |
|             | Date of Appointment        7/25/12   |          |
|             | Certification                    Special Education – Permanent   |          |
|             | Speech and Hearing Handicapped – Permanent   |          |
|             | Salary                             \$38,107  |          |
| <b>7:35</b> | 7. Old Business  |          |
| <b>7:45</b> | 7. New Business  |          |
|             | A. Approve the First Reading of:   |          |
|             | Policy 7492 – Dignity for All Students Act   | <b>M</b> |
|             | B. Approve the reappointment of Joanna Alexander, Teaching Assistant, from the Preferred Eligibility List to the following Teaching Assistant appointment :  | <b>M</b> |
|             | Date of Hire                    9/1/12   |          |
|             | Date of Appointment        7/25/12   |          |
|             | 1 <sup>st</sup> of 2 ½ Yr. Probation        9/1/12 – 1/1/15  |          |

**(OVER)**

Certification	Childhood Education (Grades 1-6) – Professional Certificate
Salary	\$22,182

- |             |     |  |          |
|-------------|-----|--|----------|
|             | C.  | Amend the school calendar for the 2012-2013 school year to reflect the change in the Regents Rating Day and the addition of two half days for staff development. | <b>M</b> |
|             | D.  | Approve the donation of \$1,437 from the PTSA for the purchase of iPads for the Williamson Elementary School.  | <b>M</b> |
|             | E.  | Approve the donation of \$750 from the PTSA for the author visit of Robin Pulver to the Williamson Elementary School.  | <b>M</b> |
|             | F.  | Approve the Committee on Preschool Special Education for the 2012-2013 school year.  | <b>M</b> |
|             | G.  | Approve the Committee on Special Education for the 2012-2013 school year.  | <b>M</b> |
|             | H.  | Approve the Committee on Special Education Subcommittee for the 2012-2013 school year.   | <b>M</b> |
|             | I.  | Discuss the 4 <sup>th</sup> – 8 <sup>th</sup> grade test results.  | <b>D</b> |
|             | J.  | Discuss exemplary attendance criteria and award options.   | <b>D</b> |
| <b>8:10</b> | 8.  | Meetings   |          |
|             | A.  | Summer Board of Education Work Session<br>Dr. Pepper – Snapple Conference Room<br>July 30, 2012, <b>8:30 a.m. – 3:00 p.m.</b>                                    |          |
|             | B.  | Summer Board of Education Work Session<br>Dr. Pepper – Snapple Conference Room<br>July 31, 2012, <b>8:30 a.m. – 3:00 p.m.</b>                                    |          |
|             | C.  | Finance Committee Meeting<br>Williamson Central School District Office, Conference Room<br>August 8, 2012, 6:00 p.m.   |          |
|             | D.  | PTSA Meeting<br>Williamson Central School District Office, Conference Room<br>August 14, 2012, 6:30 p.m.   |          |
|             | E.  | New Teacher Orientation Luncheon<br>Williamson Middle School Cafeteria<br>August 22, 2012  |          |
|             | F.  | Scoops and Schedules<br>Williamson Middle School<br>August 27, 2012, 5:30 p.m. – 7:30 p.m.   |          |
|             | G.  | High School Freshmen Orientation<br>Williamson High School<br>August 28, 2012, 8:30 a.m. – 11:30 a.m.  |          |
| <b>8:15</b> | 9.  | Public Participation – (2 min. per speaker – 10 min. total on Agenda items)  | <b>I</b> |
| <b>8:25</b> | 10. | Adjournment  | <b>M</b> |

**KEY**

- I Information**  
**D Discussion**  
**M Motion**