

**WILLIAMSON CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
AUGUST 12, 2009, 7:00 P.M., MIDDLE SCHOOL CAFETERIA**

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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. Reports from District Administrators | I |
| | B. Board Committee Reports | I |
| | 1. 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. | |
| | C. Other Board Committee Reports | I |
| | D. Approve the attached CSE Case Summaries | M |
| 7:55 | 5. Consent Agenda | M |
| | The Superintendent recommends Board consideration of the following agenda items: | |
| | A. Approve the minutes of the July 22, 2009 Finance Committee Meeting | |
| | B. Approve the minutes of the July 22, 2009 Meeting | |
| | C. Resignation | |
| | 1. Accept the resignation of Laura Dashnaw, Cafeteria Food Service Worker,
effective July 22, 2009. | |
| | D. Appointments | |
| | 1. Approve the emergency conditional appointment from 8/13/09 to 9/1/09 for the
following 1:1 aides, Middle School at a rate of \$8.43/hour pending SED
approval for "Clearance for Employment" based on fingerprinting and
background checks: | |
| | DeeDee Eaton
Jodi Nelson-Baier | |
| | 2. Approve the emergency conditional appointment from 8/13/09 to 9/1/09 for the
following, part-time Bus Monitors at a rate of \$8.43/hour pending SED
approval for "Clearance for Employment" based on fingerprinting and
background checks: | |
| | Shelly Brothers
Loretta Gage | |
| | 3. Approve the probationary appointment of Brenda Raymer as a 1:1 aide, High
School at a rate of \$8.43/hour | |
| | 4. Approve the appointment of Amy Youngs as Elementary School Permanent
Building Substitute for the 2009-2010 school year | |
| | 5. Approve the appointment of Erica Reid as Middle School Permanent Building
Substitute for the 2009-2010 school year | |
| | 6. Approve the appointment of Joanna Alexander as High School Permanent
Building Substitute for the 2009-2010 school year | |
| | 7. Approve the appointment of Megan Papponetti, LMSW, as a contractual Social
Worker for the 2009-2010 school year at a rate of \$40/hour not to exceed
\$24,000 (grant funded) | |
| 8:05 | 6. Old Business | |
| | A. Approve the Second Reading of: | M |
| | Policy No. 1210 – Board of Education Members: Nomination and Election | |
| | Policy No. 3420 – Anti-Harassment in the School District | |
| | Policy No. 7541 – Student Scholarships | |

(OVER)

- 8:15** 7. New Business
- A. Approve the Committee on Preschool Special Education for the 2009-2010 school year. **M**
 - B. Approve the Committee on Special Education for the 2009-2010 school year. **M**
 - C. Approve the Committee on Special Education Subcommittee for the 2009-2010 school year. **M**
 - D. Approve the attached Substitute Teacher List for the 2009-2010 school year. **M**
 - E. Approve the attached Classified Substitute List for the 2009-2010 school year. **M**
 - F. Approve the paid/unpaid Maternity and Child Rearing Leave beginning on or about September 24, 2009 until November 16, 2009 for High School Math Teacher, Caroline Donovan. **M**
 - G. Approve the Resolution to adopt Standard Work days for the purpose of reporting to the state retirement systems. **M**
 - H. Approve the Bancorp Bank as an additional depository bank of the District funds for the 2009-2010 School Year. **M**
 - I. Approve the excess of the 1997 Ford Taurus. **M**
 - J. Approve the reinstatement of one teaching position in the Elementary tenure area that was previously abolished due to economy and efficiency. **M**
 - K. Approve the change in tenure area for Emily Hancock: **M**

Effective Date	9/1/09
Tenure Area	Elementary
Certification	Pre-Kindergarten, Kindergarten and Grades 1-6 Special Education
Original Elementary Tenure Date	9/1/2002
 - L. Approve the reinstatement of two Part-Time School Monitor positions previously abolished due to economy and efficiency. **M**
 - M. Approve the appointment of Elaine Ashlaw, as a grant funded Part-Time Monitor Elementary School at a rate of \$8.43/hour. **M**
 - N. Approve the budget adjustment in the amount of \$2,780 as a new revenue item as a result of the donation from the Williamson PTSA for the purchase of computer monitors (equipment) at the Elementary School. **M**
 - O. Approve the First Reading of: **M**

Policy No. 7413 – Student Use of Electronic Devices
- 8:40** 8. Meetings
- A. 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.
 - B. Williamson Comprehensive Plan Meeting
Williamson American Legion
August 13, 2009, 7:00 p.m.
 - C. New Teacher Orientation Luncheon
Williamson Middle School Cafeteria
August 25, 2009, 11:15 a.m.
 - D. High School Freshman Orientation
Williamson High School
August 26, 2009, 8:30 a.m.
 - E. August Graduation Ceremony
Williamson Middle School Cafeteria
August 26, 2009, 6:15 p.m.
- 8:45** 9. Public Participation – (2 min. per speaker – 10 min. total on Agenda items) **I**
- 8:55** 10. Adjournment **M**

KEY

I Information
D Discussion
M Motion