WILLIAMSON CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
JANUARY 25, 2017, 6:30 P.M., MIDDLE SCHOOL CAFETERIA
PUBLIC HEARING TRANSFER OF FUNDS
TO 2016 CAPITAL RESERVE FUND

6:30  1. Call to order and Pledge of Allegiance

6:35  2. Public Hearing – Transfer of Funds to 2016 Capital Reserve Fund

6:45  3. Budget Presentation/Budget Work Session

7:05  4. Public Participation - (2 min. per speaker - 10 min. total on agenda topic)  I

7:10  5. Announcements  I

7:15  6. Reports to the Board
     A. Reports from Student Representative  I
     B. Reports from District Administrators  I
     C. Board Committee Reports  I
        1. PTSA Meeting
           Williamson Elementary School Library
           January 10, 2017, 6:30 p.m.
        2. Board of Education Training
           Williamson Elementary School Professional Development Room
           January 11, 2017, 5:30 p.m.
        3. Policy Committee Meeting - CANCELLED
           District Office
           January 13, 2017, 5:00 p.m.
        4. CSEA Negotiations Meeting
           Williamson Central School District Office
           January 17, 2017, 4:30 p.m.
        5. Board of Education Training - CANCELLED
           Williamson Elementary School Professional Development Room
           January 18, 2017, 5:30 p.m.
        6. Buildings and Grounds Meeting
           Williamson Middle School Cafeteria
           January 18, 2017, 3:30 p.m.
        7. Grading Practices Committee Meeting
           Williamson Elementary School Professional Development Room
           January 24, 2017, 3:30 p.m.
        8. Policy Committee Meeting – TIME CHANGE
           District Office
           January 25, 2017, 6:00 p.m.
     D. Other Board Committee Reports
     E. Administrative Team – Personalized Learning Report
     F. Approve the CSE Case Summaries

7:40  7. Consent Agenda
     The Superintendent recommends Board consideration of the following agenda items:
     A. Approve the minutes of the January 4, 2017 Audit Committee meeting
     B. Approve the minutes of the January 4, 2017 meeting
     C. Approve the minutes of the January 11, 2017 Board Training meeting
     D. Appointments
        1. Approve the appointment of the following substitute teachers:
           Jay Smith
           Nick Vitalone
        2. Approve the appointment of the following substitute nurses:
           Amy Burdett
           Erin Scuderi
3. Approve the appointment of the following volunteers:
   Jeremiah Brandt
   Emmalea Burnell
   Denise Gates
   Angelyn Pompa
   Jeremy Seen
   Carl Zarcone

4. Approve the appointment of Maxwell Farrington, Student Technology Intern, effective January 10, 2017

5. Approve the Extra Curricular appointment of Arianna Palmer, Set Design and Construction, MS Musical for the 2016-2017 school year

6. Approve a stipend in the amount of $1,750 for Manuela Mitchell, from the Title III Consortium, for the 2016-2017 school year

E. Unpaid Leave of Absence
   1. Approve a Paid/Unpaid Child Rearing Leave of Absence for Elizabeth Cooper, School Psychologist, Middle School beginning on or about March 21, 2017 for 12 weeks
   2. Approve an Unpaid Leave of Absence for Julia Leaty, Bus Driver, for Friday, February 17, 2017
   4. Approve the Unpaid Leave of Absence for Ben Minier, Groundskeeper, for two weeks (TBD)

F. Retirement/Resignation
   1. Approve the retirement/resignation of Joanne Scheib, Teacher Aide, effective February 4, 2017 – 9½ years of service

7:50  8. Old Business
   A. SRO Program Review

7:55  9. New Business
   A. Approve the Resolution to Approve Transfer from Retirement Contribution Reserve Fund to 2016 Capital Reserve Fund

8:15  10. Meetings
   A. High School Musical - *Aida*
      Williamson High School Auditorium
      February 10 & 11, 2017, 7:00 p.m.
   B. PTSA Meeting
      Elementary School Library
      February 14, 2017
   C. Technology Committee Meeting
      Middle School Cafeteria
      February 15, 2017

8:20  11. Public Participation – (2 min. per speaker – 10 min. total on Agenda items)

8:30  12. Adjournment

KEY
I Information
D Discussion
M Motion