WILLIAMSON CENTRAL SCHOOL
BOARD OF EDUCATION MEETING AGENDA
JANUARY 11, 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 December 21, 2005 Meeting
   B. Staffing:
      1. Approve the emergency conditional appointment from 1/12/06 - 1/31/06 for the following substitute teachers pending SED approval for “Clearance for Employment” based on fingerprinting and background checks:
         Tammy Curtis
         Celeste Finewood
         Megan Maloney
         Amanda Miller
         Patricia Rolland
         Newland Smith
   2. Accept the resignation of Dawn Mannix, Student Aide, Elementary School, effective January 6, 2006
   3. Accept the resignation of Susan Tolleson, Clerk-Typist, Transportation Department, effective December 29, 2005
   4. Approve the change in appointment of Lorie Abbott, from Typist to Senior Typist with accompanying pay adjustment effective January 12, 2006
   5. Approve the change in appointment of Barbara Bush, from Typist to Senior Typist with accompanying pay adjustment effective January 12, 2006
   6. Approve the change in appointment of Joanne Greaney, from Typist to Senior Typist with accompanying pay adjustment effective January 12, 2006
   7. Approve the change in appointment of Brenda Gowan, from Typist to Senior Typist with accompanying pay adjustment effective January 12, 2006
   8. Approve the change in appointment of Kelly Slater, from Typist to Senior Typist with accompanying pay adjustment effective January 12, 2006
   9. Approve the change in appointment of Sheila Stevens, from Typist to Senior Typist with accompanying pay adjustment effective January 12, 2006
  10. Approve the change in appointment of Tina Hadley, from part-time Bus Monitor to full-time Bus Monitor, effective January 12, 2006
  11. Approve the change in appointment of Tracy Ferre from an hourly full-time Bus Driver to a salaried full-time Bus Driver at a salary of $11,478 for the 2005-2006 School Year, effective January 12, 2006
  12. Approve the appointment of Dawn Mannix as a Classified Substitute, effective January 9, 2006
   C. Claims for Payment

8:00 5. Reports to the Board
   A. Report From Student Representative

– OVER –
B. Report(s) From District Administrators
C. Board Committee Reports
   1. Capital Project Meeting
      Middle School Project Office
      December 29, 2005, 1:30 p.m.
   2. Policy Committee Meeting
      District Office
      January 6, 2006, 4:30 p.m.
   3. Wayne County Coalition Meeting
      K. M. Davies
      January 9, 2006, 7:00 p.m.
   4. Math Subcommittee
      District Office
      January 11, 2006, 3:30 p.m.
   5. R.E.A.C.H.
      Elementary School Library
      January 11, 2006, 5:00 p.m.
   6. PTSA
      Elementary School Library
      January 11, 2006, 6:00 p.m.
D. CSE Case Summaries: 2, 33, 59, 129, 377, 432, 571, 588, 620, 625, 626, 627, 628, 629
E. Treasurer’s Report for November 2005
F. Music Department Grading
G. 6th Grade Student Power Point Presentation
H. Capital Project Update

9:00
6. Old Business

9:05
7. New Business
   A. Approve the emergency conditional appointment of Gary Lundahl
      effective January 17, 2006 as Elementary School Physical Therapist at a
      salary of $42,000 pending SED approval for “Clearance for Employment”
      based on fingerprinting and background checks
   B. Approve the emergency conditional appointment of Andrew Hausman as
      Long-Term Substitute Teacher, Social Studies, High School effective
      January 3, 2006
   C. Approve the appointment of Matteo Alampi, Jr. as Long-Term Substitute
      Teacher, Social Studies, High School effective January 30, 2006
   D. Approve the minimum wage for Classified Substitutes at $6.75, effective
      January 3, 2006
   E. Approve the minimum wage for Clerical Substitutes at $7.50, effective
      January 3, 2006
   F. Discuss mid-year Perfect Attendance Award
   G. Discuss a Graduate Focus Group on Wednesday, January 18, 2006

9:15
8. Meetings
   A. Capital Project Meeting
      Middle School Project Office
      January 12, 2006, 1:00 p.m.
   B. District Safety Committee
      Middle School Library
      January 18, 2006, 3:30 p.m.
   C. District Technology Committee
      Elementary School Library
      January 25, 2006, 3:30 p.m.

— OVER —
D. Capital Project Meeting
   Middle School Project Office
   January 26, 2006, 1:00 p.m.
E. Policy Committee
   District Office
   January 26, 2006, 4:30 p.m.
F. Community Center Forum
   Middle School Auditorium
   January 30, 2006, 7:00 p.m.


9:25   10. Public Participation – (2 min. per speaker – 10 min. total on Agenda items)

9:35   11. Adjournment          M

KEY
I  Information
D  Discussion
M  Motion