WILLIAMSON CENTRAL SCHOOL
BOARD OF EDUCATION MEETING AGENDA
JANUARY 12, 2005 7:30 P.M., MIDDLE SCHOOL MULTI-PURPOSE ROOM

7:30  1.  Call to order and Pledge of Allegiance

7:35  2.  Public Participation - (2 min. per person)

7:45  3.  Announcements

7:55  4.  Consent Agenda. The Superintendent recommends Board consideration of the following agenda items:

   A.  Approve the minutes of the December 22, 2004 meeting

   B.  Staffing:

   1.  Approve the emergency conditional appointment from 1/13/05 - 2/1/05 for the following substitute teachers pending SED approval for “Clearance for Employment” based on fingerprinting and background checks:

       Virginia Steven
       Scott Turner

   2.  Approve the following volunteers:

       Karla Bailey
       Marla Beebe
       Marilyn Bixby
       Sandra Gardner-Blakey
       June Blick
       Mary Ann Blick
       Doris Cole
       Jean Davis
       Cindy Ferland
       Kristine Henner
       Jean Hordin
       Amy Joram
       Beverly Kirkpatrick
       Catherine Lewis
       Linda Liddle
       Denise Liedmann
       Libby Miller
       Marianne Miller
       Shannon Mohr
       Jaime Mottler
       JoAnne Neild
       Lynda Parmelee
       Nancy Pollock
       Carol Saile
       Alice Sharp
       Carol Taft
       Richard TenEyck
       Christine Thompson
       Marjorie Wilson
       Sharon Yackel

   3.  Approve the appointment of Kerrie Daniels, Monitor, Middle School, 7 hours/day, at a salary of $7.10/hr.

   4.  Approve the change in assignment (bus run) of Tracy Ferre as full-time Bus Driver at a salary of $11.15/hr.

   C.  Approve the Williamson Central School Single Audit Report for Year Ended June 30, 2004 as prepared by Raymond F. Wager, CPA, P.C.

   D.  Claims for payment

-OVER-
5. Reports to the Board
   A. Board Committee Reports
      1. District Negotiation Team Meeting
         District Office
         December 30, 2004, 1:00 p.m.
      2. CSEA Negotiation Meeting
         District Office
         January 10, 2005, 4:30 p.m.
      3. Wayne County Coalition Meeting
         K.M. Davies, Inc.
         January 10, 2005, 7:00 p.m.
      4. Curriculum Council Math Subcommittee Meeting
         District Office
         January 12, 2005, 3:30 p.m.
   B. CSE Case Summaries: 100, 115, 183, 210, 518, 548, 575, 576, 577
   C. Learning Center Report
   D. Music Department Update

6. Old Business
   A. Approve the second reading of Policy No. 5670

7. New Business
   A. Approve the Williamson Cheerleading Trip to Columbus, Ohio, February 18-20, 2005
      for the National Competition
   B. Approve the use of repair reserve funds for the repair of the Elementary School
      bi-fold doors
   C. Approve the following parent representatives to the Committee on Special Education
      for the remainder of the 2004-2005 School Year:
      Jill Andrews
      Lisa Verbridge

8. Meetings/Events
   A. Policy Committee Meeting
      District Office
      January 14, 2005, 9:00 a.m.
   B. District Safety Committee Meeting
      Middle School Library
      January 19, 2005, 3:30 a.m.
   C. Strategic Planning Work Session
      District Office
      January 21, 2005, 12:30 – 3:30 p.m.
   D. CSEA Negotiation Meeting
      District Office
      January 25, 2005, 4:30 p.m.
   E. District Technology Committee Meeting
      Elementary School Library
      January 26, 2005, 3:30 p.m.
   F. Policy Committee Meeting
      District Office
      January 28, 2005, 9:00 a.m.

9. Process Check

10. Public Participation - (2 min. per speaker - 10 min. total on Agenda items)

11. Adjournment

**KEY**

I  Information

D  Discussion
M  Motion