

**WILLIAMSON CENTRAL SCHOOL
BOARD OF EDUCATION MEETING AGENDA
DECEMBER 8, 2004 7:30 P.M., HIGH SCHOOL LIBRARY**

- 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: **M**
- A. Approve the minutes of the November 10, 2004 Meeting
 - B. Approve the minutes of the November 16, 2004 Town Board/School Board Meeting
 - C. Approve the minutes of the November 17, 2004 Public Hearing
 - D. Approve the minutes of the November 29, 2004 Special Meeting
 - E. Staffing:
 - 1. Approve the emergency conditional appointment from 12/09/04 - 12/28/04 for the following substitute teachers pending SED approval for "Clearance for Employment" based on fingerprinting and background checks:
Cheryl Bateman
Bernard Cook
 - 2. Approve the emergency conditional appointment from 12/09/04 - 12/28/04 for the following classified substitutes pending SED approval for "Clearance for Employment" based on fingerprinting and background checks:
Victoria Ficarra
Cindy Storrs
 - 3. Approve the change in appointment of Brenda Patrzalek from part-time Food Service Helper to long-term Substitute, full-time Food Service Helper, Middle School, 6 hours/day, effective November 1, 2004
 - 4. Approve the change in appointment of Sheila Knowlden from Classified Substitute to long-term Substitute Food Service Helper, Middle School, 2.75 hours/day,
 - 5. Accept the resignation of Erin Gryn, Monitor, Elementary School, effective November 24, 2004
 - 6. Approve the change in appointment (Civil Service Classification) of Kent Snyder from Laborer to Maintenance Mechanic
 - 7. Approve the permanent appointment of David Eller as Custodian, Middle School
 - 8. Approve the appointment of Dave Frohlich as Business Consultant for the 2004-2005 School Year at a stipend of \$1000
 - 9. Approve the change in appointment of Charles Plyter, from hourly Bus Driver to salaried In-District Bus Driver
 - 10. Approve the additional assignment of the BOCES Run, 1.5 hours, for Patty Seils, full-time Bus Driver
 - F. Claims for payment
- 8:05** 5. Reports to the Board **M**
- A. Board Committee Reports
 - 1. Town Board/School Board Meeting
Middle School Multi-Purpose Room
November 16, 2004, 7:00 p.m.
 - 2. Buildings and Grounds Committee Meeting
Middle School Multi-Purpose Room
November 17, 2004, 3:30 p.m.
 - 3. Internal Auditing Conference (Richard Jordan)
Binghamton, NY
December 1, 2004
 - 4. Assets Breakfast
Dryden Theatre
December 2, 2004

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| | 5. | Policy Committee Meeting
District Office
December 3, 2004, 9:00 a.m. | |
| | 6. | Curriculum Council, ELA Subcommittee Meeting
District Office
December 8, 2004, 3:30 p.m. | |
| | B. | CSE Case Summaries: 21, 27, 33, 84, 100, 260, 312, 335, 369, 374, 529, 538, 566, 567, 568, 569, 570, 571, 572 | M |
| | C. | CSPD Plan | I |
| | D. | Williamson Beautification Project Video Presentation | I |
| | E. | K-12 Academic Achievement Report | I |
| | F. | Fall Athletic Report (For information only) | I |
| | G. | Sales Tax Update | I |
| 9:05 | 6. | Old Business | |
| | A. | Approve the second reading of Policy No.'s 1100, 1300, 8350 | M |
| 9:10 | 7. | New Business | |
| | A. | Approve the first reading of Policy No.'s 1210, 5702, 6570 | M |
| | B. | Approve the first reading for elimination of Policy No. 1231 | M |
| | C. | Approve the 2004-2005 Williamson Central School Budget Calendar | M |
| | D. | Approve the appointment of Kenneth Lee as Business Office Consultant at a rate of \$35/hour effective January 1, 2005 | M |
| | E. | Approve the non-paid Leave of Absence from January 3, 2005 through March 1, 2005 for Dorothy Bisig, Monitor | M |
| 9:15 | 8. | Meetings/Events | |
| | A. | High School Vocal/Instrumental Holiday Concert
High School Auditorium
December 13, 2004, 7:00 p.m. | |
| | B. | 4 th Grade Chorus Holiday Concert
Elementary School Gymnasium
December 14, 2004, 7:00 p.m. | |
| | C. | Curriculum Council Meeting
Elementary School Library
December 15, 2004, 3:30 p.m. | |
| | D. | Policy Committee Meeting
District Office
December 17, 2004, 9:00 a.m. | |
| | E. | 5 th /6 th Grade Vocal/Instrumental Holiday Concert
Middle School Auditorium
December 20, 2004, 7:00 p.m. | |
| | F. | Wayne County Board of Supervisors Meeting
December 21, 2004, 9:00 a.m. | |
| | G. | 7 th /8 th Grade Vocal/Instrumental Holiday Concert
Middle School Auditorium
December 21, 2004, 7:00 p.m. | |
| | H. | Board of Education Meeting
Middle School Multi-Purpose Room
December 22, 2004, 7:30 p.m. | |
| 9:20 | 9. | Process Check | I |
| 9:25 | 10. | Public Participation - (2 min. per speaker - 10 min. total on Agenda items) | |
| 9:35 | 11. | Adjournment | M |

KEY

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| I | Information |
| D | Discussion |
| M | Motion |

*****REMINDER*****

**The High School Walk-Through
will begin at 7:00 p.m. on
Wednesday, December 8, 2004**

(Prior to the BOE Meeting)

Williamson Central School District
Williamson, NY 14589

May 2004
Mini Project