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:
   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
   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

-OVER-
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
C. CSPD Plan
D. Williamson Beautification Project Video Presentation
E. K-12 Academic Achievement Report
F. Fall Athletic Report (For information only)
G. Sales Tax Update

9:05  6. Old Business
A. Approve the second reading of Policy No.’s 1100, 1300, 8350

9:10  7. New Business
A. Approve the first reading of Policy No.’s 1210, 5702, 6570
B. Approve the first reading for elimination of Policy No. 1231
C. Approve the 2004-2005 Williamson Central School Budget Calendar
D. Approve the appointment of Kenneth Lee as Business Office Consultant at a rate of $35/hour effective January 1, 2005
E. Approve the non-paid Leave of Absence from January 3, 2005 through March 1, 2005 for Dorothy Bisig, Monitor

9:15  8. Meetings/Events
A. High School Vocal/Instrumental Holiday Concert
   High School Auditorium
   December 13, 2004, 7:00 p.m.
B. 4th 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. 5th/6th 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. 7th/8th 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

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

9:35  11. Adjournment

KEY
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)