

**WILLIAMSON CENTRAL SCHOOL
BOARD OF EDUCATION MEETING AGENDA
DECEMBER 21, 2005, 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) **I**
- 7:45 3. Announcements
- 7:50 4. Consent Agenda. The Superintendent recommends Board consideration of the following agenda items: **M**
- A. Approve the minutes of the December 1, 2005 School Audit Meeting
 - B. Approve the minutes of the December 7, 2005 Meeting
 - C. Staffing:
 - 1. Approve the emergency conditional appointment from 12/22/05 – 1/10/06 for the following substitute teacher pending SED approval for “Clearance for Employment” based on fingerprinting and background checks:
 - Jennifer Coon
 - Heather Dobson
 - Theresa Kane
 - 2. Approve Charles Plyter as a substitute bus driver, effective January 3, 2006
 - 3. Approve Eileen Parker as a classified substitute, effective January 1, 2006
 - 4. Accept the retirement resignation of Jeanne Delyser, Bus Monitor, effective December 22, 2005
 - 5. Approve the Maternity Leave for the period deemed medically necessary (approximately from January 23, 2006 through April 28, 2006) for High School, Social Studies Teacher, Kate Taylor
 - 6. Approve the Maternity Leave for the period deemed medically necessary (approximately from April 24, 2006 through June 30, 2006) for Elementary School, COTA, Joslyn Steurrys
 - 7. Approve the change in appointment of Laura Larmour from classified substitute to part-time Food Service Worker at the High School, at the rate of \$7.01 per hour (2.5 hours per day), filling the position vacated by Barbara Noonan
 - D. Claims for Payment
- 7:55 5. Reports to the Board
- A. Report From Student Representative **I**
 - B. Report(s) From District Administrators **I**
 - C. Board Committee Reports **I**
 - 1. Elementary School Play
Middle School Auditorium
December 9 & 10, 7:00 p.m.
 - 2. Curriculum Council
Elementary Library
December 14, 2005, 3:30 p.m.
 - 3. Grade 5 & 6 Holiday Concert – (Rescheduled from 12/12/05)
Middle School Auditorium
December 14, 2005, 7:00 p.m.
 - 4. Capital Project Meeting
Middle School Project Office
December 15, 2005, 1:00 p.m.
 - 5. High School Holiday Concert
High School Auditorium
December 19, 2005, 7:00 p.m.
 - 6. Grade 7 & 8 Holiday Concert
Middle School Auditorium
December 20, 2005, 7:00 p.m.

	D.	CSE Case Summaries:	42, 59, 96, 210, 314, 419, 563, 618		M
	E.	Treasurer's Report for October 2005		I	
8:15	6.	Old Business			
	A.	Approve the second reading of Policy No.5671		M	
	B.	Approve the appointment of a Board Member to serve on the School Wellness Team		M	
	C.	Approve the resolution for the School Audit Committee		M	
8:25	7.	New Business			
	A.	Accept the resignation of Baltazar Melendez, Jr. as Physical Therapist effective December 23, 2005		M	
	B.	Approve the unpaid leave of absence for Dorathy Spall, Student Aide, Elementary School from December 22, 2005 through June 30, 2006 due to medical reasons		M	
	C.	Approve the appointment of Deborah DelPlato as .5 Health Education Teacher at the Middle School		M	
		Date of Hire	1/3/06		
		Date of Appointment	12/21/05		
		Certification	M.S. – Permanent		
		Salary	\$23,000		
8:30	8.	Meetings			I
	A.	Capital Project Meeting Middle School Project Office December 29, 2005, 1:00 p.m.			
	B.	Policy Committee District Office January 6, 2006, _____			
	C.	Math Subcommittee District Office January 11, 2006, 3:30 p.m.			
	D.	R.E.A.C.H. Middle School, Room 27 January 11, 2006, 5:00 p.m.			
	E.	PTSA Middle School Conference Room January 11, 2006, 6:30 p.m.			
	F.	District Safety Committee Middle School Library January 18, 2006, 3:30 p.m.			
	G.	District Technology Committee Elementary School Library January 25, 2006			
	H.	Policy Committee District Office January 27, 2006, _____			
8:35	9.	Process Check			I
8:40	10.	Public Participation - (2 min. per speaker - 10 min. total on Agenda items)			
8:50	11.	Adjournment			M

KEY

I Information
D Discussion
M Motion