

**WILLIAMSON CENTRAL SCHOOL  
BOARD OF EDUCATION MEETING AGENDA  
FEBRUARY 8, 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 **I**
- 7:50           4. Consent Agenda. The Superintendent recommends Board consideration of the following agenda items: **M**
- A. Approve the minutes of the January 25, 2006 Meeting
- B. Staffing:
1. Approve the emergency conditional appointments from 2/9/06 – 3/8/06 for the following classified substitutes pending SED approval for “Clearance for Employment” based on fingerprinting and background checks:
- Spencer Hockey  
Brittany Secore  
Janice Sheffield  
Linda Van Norman  
Kathleen Zimmer
2. Approve the emergency conditional appointment of Jason Davis, full-time Study Hall Monitor, Middle School, at the rate of \$7.50 per hour, effective February 1, 2006, pending SED approval for “Clearance for Employment” based on fingerprinting and background checks
3. Approve the change in appointment of Suzanne Brennessel from Elementary School Monitor to Temporary Typist at the District Office, at a salary of \$9.10/hr. effective February 6, 2006
4. Approve the change in appointment of Merrill Parker from substitute bus driver to full-time hourly bus driver, at a rate of \$10.46, effective February 9, 2006
- C. Accept the donation of a magnifying lamp for the High School Nurses Office, by Janet Follette
- 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. Capital Project Meeting  
Middle School Project Office  
January 26, 2006, 1:00 p.m.
2. Policy Committee  
District Office  
January 26, 2006, 4:30 p.m.
3. Community Center Forum  
Middle School Auditorium  
January 30, 2006, 7:00 p.m.
4. ELA Subcommittee  
District Office  
February 8, 2006, 3:30 p.m.
5. R.E.A.C.H.  
Middle School, Room 27  
February 8, 2006, 5:00 p.m.
6. PTSA  
Middle School Conference Room  
February 8, 2006, 6:30 p.m.
- D. CSE Case Summaries: 96, 132, 406, 432, 548 **M**

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|-------------|--|---|
|             | E. Update on Staff Development   | I |
|             | F. Quarterly Report on Action Plans  | I |
|             | G. Oratorical Presentation, Kelly Kolyer   | I |
|             | H. Capital Project Update on Phase II bid package  | I |
|             | I. Treasurer's Report for December 2005  | I |
| <b>8:35</b> | 6. Old Business  |   |
|             | A. Approve the second reading for elimination of Policy No. 3242, 3310                                       | M |
|             | B. Approve the second reading of Policy No. 4210   | M |
|             | C. Audit Committee Discussion and Planning   | D |
|             | D. Budget Work Session   | I |
|             | E. Accept a donation from the Class of 2005 for the purchase of digital video camera                         | M |
| <b>9:05</b> | 7. New Business  |   |
|             | A. Approve the first reading of Policy No. 4300, 7330, 7470  | M |
|             | B. Approve the first reading for elimination of Policy No. 7471, 7480  | M |
|             | C. Approve the 2006/2007 Williamson Central School District Calendar   | M |
|             | D. Approve the awarding of a high school diploma to Martan Dean thru the NY State External Diploma Program   | M |
| <b>9:25</b> | 8. Meetings  |   |
|             | A. Capital Project Meeting<br>Middle School Project Office<br>February 9, 2006, 1:00 p.m.                    | I |
|             | B. Wayne County Education Coalition Meeting<br>K.M. Davies, Inc.<br>February 13, 2006, 7:00 p.m.             |   |
|             | C. Policy Committee Meeting - <b>(ADDITIONAL MEETING)</b><br>District Office<br>February 16, 2006, 4:30 p.m. |   |
|             | D. Capital Project<br>Middle School Project Office<br>February 23, 2006, 1:00 p.m.                           |   |
|             | E. Math Subcommittee Meeting<br>District Office<br>March 8, 2006, 3:30 p.m.                                  |   |
|             | F. REACH<br>Middle School, Room 27<br>March 8, 2006, 5:00 p.m.   |   |
|             | G. PTSA<br>Middle School Conference Room<br>March 8, 2006, 6:30 p.m.   |   |
| <b>9:35</b> | 9. Process Check   | I |
| <b>9:40</b> | 10. Public Participation – (2 min. per speaker – 10 min. total on Agenda items)                              |   |
| <b>9:45</b> | 11. Adjournment  | M |

**KEY**

**I Information**  
**D Discussion**  
**M Motion**