WILLIAMSON CENTRAL SCHOOL
BOARD OF EDUCATION MEETING AGENDA
AUGUST 23, 2006, 7:00 P.M., HIGH SCHOOL LIBRARY

6:30 P.M. HIGH SCHOOL LIBRARY – MEET WITH CSE AND CSE PARENT REPRESENTATIVES

7:00 1. Call to order and Pledge of Allegiance.

7:05 2. Public Participation - (2 min. per person - 10 min. total on agenda topic)

7:15 3. Announcements

7:20 4. Reports to the Board
    A. Report(s) From District Administrators
       Visitation to the new addition and track
    B. Board Committee Reports
       1. Capital Project Meeting
          Middle School Project Office
          August 10, 2006, 1:00 pm.
       2. New Teacher Orientation
          High School Library
          August 23, 2006, Noon
       3. Other Board Committee Reports
    C. CSE Case Summaries: 658, 659, 660, 661
    D. Update on Community Center, Dr. Donniger
    E. Treasurer’s Report

7:55 5. Consent Agenda. The Superintendent recommends Board consideration of the
      following agenda items:
      A. Approve the minutes of the August 9, 2006 Meeting
      B. Staffing:
         1. Approve the emergency conditional appointments from 8/24/06 – 9/21/06 for
            the following substitute teachers pending SED approval for “Clearance for
            Employment” based on fingerprinting and background checks:
            Lydia Price
         2. Approve the change in appointment of Doreen D’Eufemia from Classified
            Substitute to 1:1 Student Aide, Middle School, at a salary of $7.41/hr.
         3. Approve the change in appointment of Doreen Picotte from Classified
            Substitute to 1:1 Student Aide, Middle School, at a salary of $7.41/hr.
         4. Approve the emergency conditional appointment of Heather Ferrante, 1:1
            Student Aide, Middle School, effective September 1, 2006 at $7.41/hr.,
            pending SED approval for “Clearance for Employment” based on
            fingerprinting and background checks
         5. Accept the resignation of Tiffany De Ment, school bus monitor, effective
            April 28, 2006
         6. Approve the excess of equipment (see attached)
         7. Approve the emergency conditional appointment of Deborah Catalano, 1:1
            Student Aide, High School/Middle School, effective September 1, 2006 at
            $7.41/hr., pending SED approval for “Clearance for Employment” based on
            fingerprinting and background checks
      C. Claims for Payment

8:05 6. Old Business
      A. Discuss the Tax Exempt Resolution (next steps)

8:25 7. New Business
      A. First Reading of Policy No. 8180, 2300
      B. Discuss Hand-outs for Board Meeting Participants
      C. Discuss a new addition to the Board agenda -- “Points of Praise”, a time for
         parents/community members to have students recognized by the Board for their
         accomplishments quarterly
      D. Discuss using Repair Reserve funds for interior walls in the Middle School

(OVER)
E. Abolish a .2 FTE Music Position for reasons of economy and efficiency effective

F. Approve CSE and CPSE Committee and CSE Subcommittee members
   (See Attached lists)

G. Approve the appointment of Alison McIntee, Teaching Assistant

   Date of Hire                         8/23/06
   Date of Appointment           9/1/06
   1st of 3 Yr. Probation           9/1/06 – 9/1/09
   Tenure Area                         Teaching Assistant
   Certification                         Childhood Education Grades 1-6 – Initial
   Students With Disabilities Grade 1-6 - Initial
   Salary                                   $18,000

8:45 8. Meetings

   A. Capital Project Meeting
      Middle School Project Office
      August 24, 2006, 1:00 p.m.
   B. Freshmen Orientation
      High School
      August 29, 2006, 8:00 a.m.
   C. 5th Grade Orientation
      Middle School
      August 29, 2006, 6 p.m.
   D. Opening Day for Teachers
      High School Auditorium
      August 30, 2006, 8:00 a.m.
   E. First Day of School for Students
      September 5, 2006
   F. Capital Project Meeting
      Middle School Project Office
      September 7, 2006, 1:00 p.m.
   G. Wayne County Coalition Meeting
      K. M. Davies, Inc.
      September 11, 2006, 7:00 p.m.
   H. Curriculum Council
      Elementary School Library
      September 13, 2006, 3:30 p.m.
   I. Math Subcommittee
      District Office
      September 20, 2006, 3:30 p.m.
   J. Middle School Open House
      September 20, 2006, 6:30 p.m.
   K. Capital Project Meeting
      Middle School Project Office
      September 21, 2006, 1:00 p.m.
   L. High School Open House
      September 28, 2006, 6:30 p.m.
   M. Buildings and Grounds
      Middle School Library
      September 27, 2006, 3:30 p.m.
   N. Policy Committee
      District Office
      September 28, 2006, 4:30 p.m.

8:55 9. Process Check

9:00 10. Public Participation – (2 min. per speaker – 10 min. total on Agenda items)

9:10 11. Adjournment

KEY

I   Information
D   Discussion
M   Motion