WILLIAMSON CENTRAL SCHOOL
BOARD OF EDUCATION MEETING AGENDA
FEBRUARY 9, 2005 7:30 P.M., MIDDLE SCHOOL MULTI-PURPOSE ROOM

***PICTURES FOR YEARBOOK AT 7:15 P.M.***

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 January 21, 2005 work session
   B.  Approve the minutes of the January 26, 2005 meeting
   C.  Staffing:
       1.  Approve the emergency conditional appointment from 2/10/05 - 3/1/05
           for the following substitute teachers pending SED approval for “Clearance
           for Employment” based on fingerprinting and background checks:
           Karl Aman
           Martin Finnegan
       2.  Approve the following volunteers:
           Kathleen Bevans
           Diane Burlee
           Nicole Chelini
           Sue Jane Evans
           Victoria Ficarra
           Kelly Lewis
           Virginia Molino
           Sharon Youngman
   3.  Approve the change in appointment of Angela Pilato, from part-time Bus Driver
       to full-time Bus Driver, 5-6 hours/day, at a salary of $10.46/hr.
   4.  Approve the following conditional Spring Coaching appointments pending completion
       of AED/CPR training:
       Jeffery VanHoover – Varsity Boys Track
       Carl Comstock – JV Boys Track
       Mary Freischlag – Varsity Girls Track
       Kathryn Taylor – JV Girls Track
       Jessica Alexander – Junior High Boys Track
       Diane Osborn – Junior High Girls Track
       Brian Steurys – Varsity Baseball
       Harry Halldow – JV Baseball
       William Mitchell – Junior High Baseball
       David Degroote – Varsity Softball
       Scott Kingsbury – JV Softball
       Jeffrey White – Junior High Softball
       Kevin Delehanty – Tennis
       Mark Cottrell - Golf
   D.  Approve the Williamson Central School District Extracurricular Activity
       Funds Financial Report for Year Ended June 30, 2004 as prepared by
       Raymond F. Wager, CPA, P.C.
   E.  Claims for payment

8:10  5.  Reports to the Board
   A.  Board Committee Reports
      1.  B.O.E. Student Representative Meeting
          Williamson High School
          February 4, 2005, 2:30 p.m.
2. CSEA Negotiations Meeting
   District Office
   February 7, 2005, 4:30 p.m.
3. Wayne County Educational Coalition Meeting
   KM Davies, Inc.
   February 7, 2005, 7:00 p.m.
B. Student Reports – Elementary School
C. BOE Student Representative Report
D. CSE Case Summaries: 283, 409, 487, 534, 548, 556, 579
E. Treasurer’s Report

8:40  6. Old Business
A. Approve the second reading of Policy No.’s 1337, 1340, 1360, 1370, 1400
B. Approve the second reading for elimination of Policy No. 1430
C. Approve the Strategic Planning Work Session Agreement
D. Budget Work Session

9:10  7. New Business
A. Agreement on materials for prospective BOE Member Packets
B. Abolish a 1.0 FTE Physical Education position for the reasons of economy and efficiency effective February 8, 2005

9:30  8. Meetings/Events
A. CSEA Negotiations Meeting
   District Office
   February 14, 2005, 4:30 p.m.
B. BOE Work Session on Capital Project
   District Office
   February 16, 2005, 5:00 – 6:00 p.m.
C. Policy Committee Meeting - CANCELLED
   District Office
   February 18, 2005, 9:00 a.m.
D. Curriculum Council, ELA Subcommittee Meeting
   District Office
   March 2, 2005, 3:30 p.m.
E. Elementary School Reading Incentive Program
   Elementary School
   March 9, 2005, 1:00 – 3:00 p.m.

9:35  9. Process Check

9:45  10. Public Participation - (2 min. per speaker - 10 min. total on Agenda items)

9:55  11. Adjournment

M KEY
I Information
D Discussion
M Motion