

**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: **M**
- 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 Steurrys – 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 Extraclassroom 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 **M**
- A. Board Committee Reports
    - 1. B.O.E. Student Representative Meeting  
Williamson High School  
February 4, 2005, 2:30 p.m.

**-OVER-**

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|-------------|-----|--|----------|----------|
|             | 2.  | CSEA Negotiations Meeting<br>District Office<br>February 7, 2005, 4:30 p.m.  |          |          |
|             | 3.  | Wayne County Educational Coalition Meeting<br>KM Davies, Inc.<br>February 7, 2005, 7:00 p.m.                       |          |          |
|             | B.  | Student Reports – Elementary School  | <b>I</b> |          |
|             | C.  | BOE Student Representative Report  | <b>I</b> |          |
|             | D.  | CSE Case Summaries: 283, 409, 487, 534, 548, 556, 579  |          | <b>M</b> |
|             | E.  | Treasurer’s Report   | <b>I</b> |          |
| <b>8:40</b> | 6.  | Old Business   |          |          |
|             | A.  | Approve the second reading of Policy No.’s 1337, 1340, 1360, 1370, 1400  | <b>M</b> |          |
|             | B.  | Approve the second reading for elimination of Policy No. 1430  | <b>M</b> |          |
|             | C.  | Approve the Strategic Planning Work Session Agreement  | <b>M</b> |          |
|             | D.  | Budget Work Session  | <b>I</b> |          |
| <b>9:10</b> | 7.  | New Business   |          |          |
|             | A.  | Agreement on materials for prospective BOE Member Packets  | <b>M</b> |          |
|             | B.  | Abolish a 1.0 FTE Physical Education position for the reasons of economy and efficiency effective February 8, 2005 | <b>M</b> |          |
| <b>9:30</b> | 8.  | Meetings/Events  |          |          |
|             | A.  | CSEA Negotiations Meeting<br>District Office<br>February 14, 2005, 4:30 p.m.                                       |          |          |
|             | B.  | BOE Work Session on Capital Project<br>District Office<br>February 16, 2005, 5:00 – 6:00 p.m.                      |          |          |
|             | C.  | Policy Committee Meeting - <b>CANCELLED</b><br>District Office<br>February 18, 2005, 9:00 a.m.                     |          |          |
|             | D.  | Curriculum Council, ELA Subcommittee Meeting<br>District Office<br>March 2, 2005, 3:30 p.m.                        |          |          |
|             | E.  | Elementary School Reading Incentive Program<br>Elementary School<br>March 9, 2005, 1:00 – 3:00 p.m.                |          |          |
| <b>9:35</b> | 9.  | Process Check  |          | <b>I</b> |
| <b>9:45</b> | 10. | Public Participation - (2 min. per speaker - 10 min. total on Agenda items)  |          |          |
| <b>9:55</b> | 11. | Adjournment  |          |          |

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

