

**WILLIAMSON CENTRAL SCHOOL
BOARD OF EDUCATION MEETING AGENDA
NOVEMBER 10, 2004 7:30 P.M., MIDDLE SCHOOL MULTI-PURPOSE ROOM**

- 7:30** 1. Call to order and Pledge of Allegiance
- 7:35** 2. Public Hearing - Repair Reserve
- 8:00** 3. Public Participation - (2 min. per person)
- 8:10** 4. Announcements
- 8:20** 5. Consent Agenda. The Superintendent recommends Board consideration of the following agenda items: **M**
- A. Approve the minutes of the October 27, 2004 meeting
- B. Staffing:
1. Approve the emergency conditional appointment from 11/11/04 - 11/30/04 for the following Classified Substitutes pending SED approval for "Clearance for Employment" based on fingerprinting and background checks:
Danielle Dombrowski
2. Approve the emergency conditional appointment from 11/11/04 - 11/30/04 for the following substitute teachers pending SED approval for "Clearance for Employment" based on fingerprinting and background checks:
Joseph Bovet
Kelly Congdon
James Nail
Carolyn Taylor
3. Approve the change in appointment of Laura Dashnaw from Classified Substitute to part-time, Long-term Substitute Food Service Helper, Middle School, 4½ hours/day at a salary of \$6.74/hr. effective November 11, 2004
4. Approve the following Middle School Musical appointments:
Erica Hernandez – Director at a stipend of \$1647
Cathie Abdunnasir – Assistant Director at a stipend of \$500
5. Approve the following High School Musical appointments:
Director – Lois Fiegl
Producers – Lona Breitkopf and Nancy Shay
Set Designer – Mary Quinn
Choreographer – Jaime Prindle-Akerley
Accompanist – Janet Follette
6. Accept the retirement resignation of Mary Ellen DeCann, effective November 5, 2004
7. Approve the appointment of Tammy Brothers as part-time Cleaner at the Bus Garage, 6 hours/week at a salary of \$6.89/hr.
- C. Approve the excess of Audio Visual Equipment
- D. Claims for payment
- 8:30** 6. Reports to the Board **M**
- A. Board Committee Reports
1. Policy Committee Meeting
District Office
October 29, 2004, 9:00 a.m.
2. District Safety Committee Meeting
Middle School Library
November 3, 2004, 3:30 p.m.
3. Wayne County Coalition Meeting (Sales Tax)
K.M. Davies
November 8, 2004, 7:00 p.m.
4. Curriculum Council Meeting
Elementary Library
November 10, 2004, 3:30 p.m.

		B. CSE Case Summaries: 10, 22, 61, 115, 124, 171, 258, 285, 380, 406, 408, 493, 498, 509, 548, 565	M
		C. Report on Grade 3-8 NYS Testing	I
		D. Report on May, 2004 Mini-Project	I
		E. Quarterly Report on Strategic Plan	I
		F. Middle School ELA Plan Update	I
		G. Treasurer's Report	I
9:30	7.	Old Business	
		A. Review Agenda for Town Board/School Board Joint Meeting	I
		B. Approve the second reading of Policy No.'s 1120, 1207, 1231, 6320	M
9:45	8.	New Business	
		A. Approve the first reading of Policy No.'s 1100, 1210, 1300, 6320, 8350	M
		B. Approve the following individuals to help with the special school vote on November 30, 2004:	M
		Jeannette Dobie (Chief Inspector)	
		Julia Harland	
		Irene Wood	
		Betty Herbert	
		Isabelle Sonnevile	
		Doris Cole	
		Ruth Mascle	
		Betty Dildine	
		Lorraine Dawes	
		Vaudean Kieper – Alternate	
		Janet Follette - Assistant Inspector	
		C. Approve the awarding of the snow plowing contract to All County Construction for the 2004-2005 School Year	M
9:55	9.	Meetings/Events	
		A. Buildings and Grounds Committee Meeting Middle School Multi-Purpose Room November 17, 2004, 3:30 p.m.	
		B. Policy Committee Meeting District Office November 19, 2004, 9:00 a.m.	
		C. Policy Committee Meeting District Office December 3, 2004, 9:00 a.m.	
		D. Curriculum Council, ELA Subcommittee Meeting District Office December 8, 2004, 3:30 p.m.	
10:00	10.	Process Check	I
10:05	11.	Public Participation - (2 min. per speaker - 10 min. total on Agenda items)	
10:15	12.	Adjournment	M

KEY

I Information
D Discussion
M Motion