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:
   A. Approve the minutes of the October 27, 2004 meeting
   B. Staffing:
      1. Approve the emergency conditional appointment from 11/1/04 - 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 11/1/04 - 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 $6.69/hr.
   C. Approve the excess of Audio Visual Equipment
   D. Claims for payment

8:30 6. Reports to the Board
   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.

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C. Report on Grade 3-8 NYS Testing
D. Report on May, 2004 Mini-Project
E. Quarterly Report on Strategic Plan
F. Middle School ELA Plan Update
G. Treasurer’s Report

9:30  7. Old Business
A. Review Agenda for Town Board/School Board Joint Meeting
B. Approve the second reading of Policy No.’s 1120, 1207, 1231, 6320

9:45  8. New Business
A. Approve the first reading of Policy No.’s 1100, 1210, 1300, 6320, 8350
B. Approve the following individuals to help with the special school vote on November 30, 2004:
   - Jeannette Dobie (Chief Inspector)
   - Julia Harland
   - Irene Wood
   - Betty Herbert
   - Isabelle Sonneville
   - Doris Cole
   - Ruth Mascle
   - Betty Dildine
   - Lorraine Dawes
   - Vaudeankieper – Alternate
   - Janet Follette - Assistant Inspector
C. Approve the awarding of the snow plowing contract to All County Construction for the 2004-2005 School Year

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 9, 2004, 3:30 p.m.

10:00 10. Process Check

10:05 11. Public Participation - (2 min. per speaker - 10 min. total on Agenda items)

10:15 12. Adjournment

KEY
I  Information
D  Discussion
M  Motion