

**WILLIAMSON CENTRAL SCHOOL
BOARD OF EDUCATION MEETING AGENDA
MARCH 13, 2002, 7:30 P.M., MIDDLE SCHOOL MULTI-PURPOSE ROOM**

- | 7:30 | 1. | Call to order and Pledge of Allegiance. | | | | | | | |
|-------------------------|---------------------|---|----------|-----------|----------------|-------------------------|---------------------|------|----------|
| 7:35 | 2. | Public Participation - (2 min. per person - 10 min. total on agenda topic) | | | | | | | |
| 7:45 | 3. | Announcements/Committee Reports | | | | | | | |
| 8:05 | 4. | Consent Agenda. The Superintendent recommends Board consideration of the following agenda items: | M | | | | | | |
| | a. | Approve the minutes of the February 27, 2002 and March 6, 2002 meetings. | | | | | | | |
| | b. | Staffing: | | | | | | | |
| | 1. | Approve the emergency conditional appointment from 3/13/02 – 4/11/02 for Jack Matthys as Middle School Teacher Assistant at a salary of \$15,100 with a two year probationary period. | | | | | | | |
| | 2. | Appoint Katherine Helmbold as Long Term Substitute- 8 th Grade English Teacher, effective March 18, 2002. | | | | | | | |
| | c. | Claims for payment. | | | | | | | |
| 8:10 | 5. | Reports to the Board | | | | | | | |
| | a. | Additional Topics for Building Principal Reports on 1/23/02. | I | | | | | | |
| | b. | CSE Case Summaries: 51, 123, 170, 266, 314, 370, 378, 379. | M | | | | | | |
| | c. | Big Buddies Program (Elementary – High School). | I | | | | | | |
| | d. | Treasurer’s Report (for information only). | I | | | | | | |
| 8:40 | 6. | Old Business | | | | | | | |
| | a. | Approve the Extra Classroom Activity Funds Financial Report as prepared by Raymond F. Wager, C.P.A. | M | | | | | | |
| | b. | Approve the first reading of Policy 7601. | M | | | | | | |
| | c. | Approve the second reading of Policies 7602, 7603, 7604, 7605, 7610, 7611, 7612, 7613. | M | | | | | | |
| | d. | First reading of fundraising policy. | M | | | | | | |
| | e. | Decision on finishing 5000 policies. | D | | | | | | |
| 9:00 | 7. | New Business | | | | | | | |
| | a. | Nominations for BOCES Board Members. | I | | | | | | |
| | b. | Approve the 2002-2003 School Calendar. | M | | | | | | |
| | c. | Approve Kevin Odell as Project Manager for Technology Project at a rate of \$24.60 per hour (approximately fifteen [15] additional overtime hours per week on non-vacation weeks). | M | | | | | | |
| | d. | Share recommended hardware specifications for Technology Capital Project. | I | | | | | | |
| | e. | Approve the administrative re-assignment of Della Ludwig from 8 th Grade English M Teacher to Middle School/High School Technology Integration Teacher. | M | | | | | | |
| | f. | Accept the retirement resignation of Diane Bellows, Elementary School Teacher, M effective June 30, 2002. | M | | | | | | |
| | g. | Approve the following Textbook Request: | | | | | | | |
| | | <table border="0" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Title</th> <th style="text-align: left; border-bottom: 1px solid black;">Publisher</th> <th style="text-align: left; border-bottom: 1px solid black;">Copyright Date</th> </tr> </thead> <tbody> <tr> <td>Life’s Greatest Lessons</td> <td>Great Lessons Press</td> <td>2000</td> </tr> </tbody> </table> | Title | Publisher | Copyright Date | Life’s Greatest Lessons | Great Lessons Press | 2000 | M |
| Title | Publisher | Copyright Date | | | | | | | |
| Life’s Greatest Lessons | Great Lessons Press | 2000 | | | | | | | |
| 9:30 | 8. | Meetings | I | | | | | | |
| | a. | Strategic Planning Meeting, March 18 th , 2002 | | | | | | | |
| | b. | BOCES Budget Meeting, April 11, 2002 | | | | | | | |
| | c. | Forum on New York State Budget Process, March 14 th , 2002, 2:00p.m. | | | | | | | |
| 9:35 | 9. | Process Check | I | | | | | | |
| 9:40 | 10. | Public Participation - (2 min. per speaker - 10 min. total on Agenda items) | | | | | | | |
| 9:50 | 11. | Adjournment | M | | | | | | |
| | | KEY | | | | | | | |
| | | I Information | | | | | | | |
| | | D Discussion | | | | | | | |
| | | M Motion | | | | | | | |