

**WILLIAMSON CENTRAL SCHOOL
BOARD OF EDUCATION MEETING AGENDA
MAY 8, 2002, 9:00 P.M., MIDDLE SCHOOL AUDITORIUM**

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|--------------|-----|--|----------|
| 9:00 | 1. | Call to order | |
| 9:05 | 2. | Public Participation - (2 min. per person - 10 min. total on agenda topic) | |
| 9:15 | 3. | Announcements/Committee Reports | |
| 9:25 | 4. | Consent Agenda. The Superintendent recommends Board consideration of the following agenda items: | M |
| | a. | Approve the minutes of the April 22, 2002 and April 24, 2002 meetings. | |
| | b. | Staffing: | |
| | 1. | Approve the following emergency conditional appointments from 5/8/02 -5/28/02 for the following teacher substitutes pending SED approval for "Clearance for Employment" based upon fingerprinting and background checks:
Sean Reinhardt | |
| | 2. | Approve the following administrative reassignments:
Carol McMahon – Grade 5 Teacher
Cathy Abdunnasir – Teacher Assistant, Enrichment | |
| | 3. | Accept the resignation of Janette Mosher, Elementary School Monitor, effective May 3, 2002. | |
| | c. | Claims for payment. | |
| 9:30 | 5. | Reports to the Board | |
| | a. | CSE Case Summaries: 131, 137, 159, 163, 184, 236, 284, 350, 351, 383. | M |
| 9:40 | 6. | Old Business | |
| | a. | Approve 2 nd reading Policy 8440 | M |
| 9:45 | 7. | New Business | |
| | a. | Approve the resolution on abolishing the position of Assistant Superintendent for Business. | M |
| | b. | Abolish two elementary teaching positions. | M |
| | c. | Abolish the AV Coordinator position. | |
| | d. | Accept the retirement resignation of Mary Anne Quinn, High School Math Teacher, effective June 26, 2002. | M |
| | e. | Accept the resignation of Mark Amend, Middle School Music Teacher, effective June 30, 2002. | M |
| | f. | Contingency Budget Presentation | I |
| | g. | Approve the donation of computers from Dennis Cooney as follows:
-300 MHz class AMD k-62 Processors
-VA-503+motherboards
-32-64 MB ram
-4.0 GB Hard Drives
-10 Mbps Kingston NIC's
-Trident v67 Video cards
-Princeton 15" E050 or E0505 monitors
-Standard keyboard
-Mouse | M |
| | h. | Approve Kenneth Lee as Purchasing Agent. | M |
| 10:10 | 8. | Meetings | I |
| | a. | | |
| 10:15 | 9. | Process Check | I |
| 10:25 | 10. | Public Participation - (2 min. per speaker - 10 min. total on Agenda items) | |
| 10:30 | 11. | Adjournment | M |

KEY

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| I | Information |
| D | Discussion |
| M | Motion |