

**WILLIAMSON CENTRAL SCHOOL
BOARD OF EDUCATION MEETING AGENDA
AUGUST 14, 2002, 7:30 P.M., MIDDLE SCHOOL MULTI-PURPOSE ROOM**

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|-------------|-----|---|----------|
| 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) | I |
| 7:45 | 3. | Announcements/Committee Reports | |
| 8:10 | 4. | Consent Agenda. The Superintendent recommends Board consideration of the following agenda items: | M |
| | a. | Approve the minutes of the July 24, 2002 meeting. | |
| | b. | Approve the following emergency conditional appointment from 8/15/02-9/4/02 for the following substitute teacher pending SED approval for "Clearance for Employment" based on fingerprinting and background checks:
Frank D'Amico | |
| | c. | Approve the appointment of Leslie Wing as a Teacher Aide, 5½hrs/day at the rate of \$7.02/hr. | |
| | d. | Approve the change in appointment for Thomas Hughes to full-time Bus Driver at a salary of \$10,403.00. | |
| | e. | Claims for payment | |
| 8:15 | 5. | Reports to the Board | |
| | a. | CSE Case Summaries: 1, 4, 10, 14, 19, 20, 64, 70, 76, 82, 84, 86, 89, 90, 92, 93, 97, 128, 135, 138, 140, 149, 157, 158, 160, 174, 190, 193, 234, 247, 254, 255, 256, 260, 268, 308, 313, 376, 378, 395, 396, 397, 398, 399, 400, 406, 407 | M |
| | b. | Treasurer's Report (for information only) | I |
| 8:35 | 6. | Old Business | |
| | a | Approve the 2 nd reading for the following policies:
8541, 8571, 8560 | M |
| | b. | Change Order for High School CAD Lab Asbestos Abatement | I |
| 9:00 | 7. | New Business | |
| | a. | Accept the resignation of David Fitch, Middle School Math Teacher, effective July 25, 2002. | M |
| | b. | Approve the appointment of Christie Graves as 1 st Grade Teacher.
Date of Appointment 9/1/02
Date of Hire 8/14/02
1 st of 3 yr. Probation 9/1/02 – 9/1/05
Certification Elementary Ed N-6 – Provisional
Salary \$33,000 | M |
| | c. | Approve the appointment of Kate Helmbold as 3 rd Grade Teacher.
Date of Appointment 9/1/02
Date of Hire 8/14/02
1 st of 3 yr. Probation 9/1/02 9/1/05
Certification Elementary Ed N-6 Masters
Salary \$34,000 | M |
| | d. | Approve the appointment of Michael W. Mack as Middle School Technology Teacher.
Date of Appointment 9/1/02
Date of Hire 8/14/02
1 st of 3 yr. Probation 9/1/02 – 9/1/05
Certification Technology Education – Bachelor
Salary \$39,000 | M |
| | e. | Approve the appointment of Lynn Harhay as .6FTE High School English Teacher.
Date of Appointment 9/1/02
Date of Hire 8/14/02
Certification English 7-12 - Bachelor
Salary \$23,700 | M |
| | f. | Approve the re-assignment of Ellen Saxby as Enrichment Teacher/Coordinator from Grade 3 Teacher. | M |
| | g. | Increase School Lunch price from \$1.00 to \$1.25. | M |
| | h. | Amend the Budget from \$15,824,390 to \$15,645,490. | M |
| | i. | Approve the tax levy for 2002-03. | M |
| 9:10 | 8. | Meetings | I |
| | a. | NYSSBA Annual Meeting - October 26, 2002 | |
| | b. | Joint Meeting with Town Board - Sept. 18 th or 19 th , 5:00p.m. | |
| | c. | New Teacher Orientation Luncheon - August 27, 2002 | |
| 9:20 | 9. | Process Check | I |
| 9:25 | 10. | Public Participation - (2 min. per speaker - 10 min. total on Agenda items) | |
| 9:35 | 11. | Adjournment | M |

KEY
I Information
D Discussion
M Motion

