

**WILLIAMSON CENTRAL SCHOOL
BOARD OF EDUCATION MEETING AGENDA
AUGUST 27, 7:30 P.M., MIDDLE SCHOOL MULTI-PURPOSE ROOM**

7:00 p.m. – Cindi Ferland – CSE Parent Rep.

- 7:30** 1. Call to order and Pledge of Allegiance.
- 7:35** 2. Public Participation - (2 min. per person)
- 7:45** 3. Announcements
- 7:55** 4. Consent Agenda. The Superintendent recommends Board consideration of the following agenda items: **M**
1. Approve the minutes of the August 1, 2003 Work Session and August 13, 2003 meeting.
 - b. Staffing:
 1. Approve the emergency conditional appointment from 8/27/03 - 9/17/03 for the following substitute teachers pending SED approval for "Clearance for Employment" based on fingerprinting and background checks:
Caitlin Marcellus
Judy Darling
 2. Approve the emergency conditional appointment from 8/27/03 - 9/17/03 for the following classified staff pending SED approval for "Clearance for Employment" based on fingerprinting and background checks:
Sheila Stevens - Clerical
Douglas Putnam – Substitute Bus Driver
Patrick Andrews – Substitute Bus Driver
 3. Approve Vicki Ameele as .6 FTE Teacher Aide, High School, 5 hr./day at a salary of \$6.80/hr.
 4. Approve Samantha Jurek as .4 FTE Library Clerk, High School, 3 hr./day at a salary of 6.91/hr. and Part-Time Bus Driver at a salary of \$10.50/hr.
 5. Approve the appointment of Theresa Ferre as Full-Time Bus Driver at a salary of \$10.50/hr.
 6. Approve the appointment of Cathy Blakey as Student Council Co-Advisor for the 2003-04 school year.
 7. Approve the emergency conditional appointment from 8/27/03 - 9/17/03 for Julie Bixby as High School Student Council Co-Advisor for the 2003-04 school year pending SED approval for "Clearance for Employment" based on fingerprinting and background checks.
 8. Approve the change in appointment for Patricia Mayeu from Substitute Food Service Worker to Part-time Cafeteria Worker (3 hrs./day) at a salary of \$6.42/hr..
 9. Approve Diane Flanders as Part-time Cafeteria Worker (2.5 hrs/day) at a salary of \$6.42/hr.
 10. Approve the six-month probationary appointment of Reginald Eaton as Cleaner effective 8/28/03 at a salary of \$6.56/hr.
 - c. Claims for payment.
- 8:00** 5. Reports to the Board **I**
- a. Board Committee Reports
 1. Assets Meeting – August 25th
 2. New Teacher Orientation – August 26th
 - b. CSE Case Summaries: 42, 90, 114, 137, 219, 374, 377, 380, 431, 434, **M** 449, 453, 460, 473, 474, 475, 476, 477, 478, 479, 480.
- 8:30** 6. Old Business
- a. Board Committee Organization

(OVER)

- 8:40** 7. New Business
- a. Accept the resignation of Joseph Mastrangelo, High School Math Teacher effective August 15, 2003. **M**
 - b. Approve the attached resolution authorizing our participation in the cooperative bids. **M**
 - c. Approve the appointment of Jean Billings as permanent substitute-Elementary School for the 2003-04 school year. **M**
 - d. Approve the change in appointment for Thomas Miller, High School Math Teacher from .5 FTE to full time, Probationary appointment. **M**
 Date of Appointment 9/1/03
 Date of Hire 8/27/03
 Probationary Appointment 9/1/03 – 9/1/05
 Tenure Area Math 7-12
 Certification Mathematics 7-12 – Permanent
 Salary \$53,000 (SDA)
 - e. Approve the appointment of Kathleen Case as Middle School Reading Teacher. **M**
 Date of Appointment 9/1/03
 Date of Hire 8/27/03
 Probationary Appointment 9/1/03 – 9/1/06
 Tenure Area Reading
 Certification Reading Teacher – Permanent
 Salary \$35,000 (M)
 - f. Approve the appointment of Nicole Maier as Regular Substitute, Elementary School, pending SED approval for “Clearance for Employment” based on fingerprinting and background checks. Her salary for the 2003-04 school year is \$34,000. **M**
 - g. Accept the resignation of Dana Widmer-Quiel, Reading Teacher, effective August 20, 2003. **M**
 - h. Approve the following textbook:

<u>Title</u>	<u>Publisher</u>	<u>Copyright</u>
Prentice Hall Literature	Prentice Hall	2002
- 8:50** 8. Meetings **I**
- a. Opening Day, September 2nd, 2003, 8:00 a.m.
High School Auditorium
- 8:55** 9. Process Check **I**
- 9:00** 10. Public Participation - (2 min. per speaker - 10 min. total on Agenda items)
- 9:10** 10. Adjournment **M**

KEY

- I** Information
- D** Discussion
- M** Motion