

**WILLIAMSON CENTRAL SCHOOL
BOARD OF EDUCATION MEETING AGENDA
JANUARY 23, 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 January 9, 2002 meeting.		
	b.	Staffing:		
	1.	Approve the following emergency conditional appointments from 1/24/02 – 2/28/02 of the following teacher substitutes pending SED approval for “Clearance for Employment” based upon fingerprinting and background checks: Eric Crombach Jacob Fiegl Joseph LaChusia Jonathan Young		
	2.	Approve Jondiss Bartley as substitute Cleaner.		
	3.	Approve the following emergency conditional appointments from 1/24/02 – 2/28/02 of the following substitute monitors pending SED approval for “Clearance for Employment” based upon fingerprinting and background checks: Lucy Gardner		
	4.	Approve the appointment of Aaron DeNeef as Bus Mechanic at the rate of \$11.00/hour.		
	5.	Approve the change in appointment for Mark Hill to Senior Bus Mechanic at a salary of \$13.50/hour.		
	6.	Approve the resignation of full-time monitor, Mary Ellen Stramonine. She will remain as a substitute monitor.		
	7.	Approve the appointment of Jeanne DeLyser as a full-time bus monitor at a salary of \$5.98/hr.		
	8.	Accept the resignation of Jennifer Sarquist as part-time bus monitor.		
	9.	Approve termination of employment for Mickey Mae Booker, Cleaner, effective 1/11/02.		
	c.	Approve the Extra Classroom Activity Funds Financial Report for Year Ending June 30, 2001 as prepared by Raymond F. Wager, CPA, P.C.		
	d.	Claims for payment		
8:15	5.	Reports to the Board		
	a.	CSE Case Summaries: 25, 34, 97, 114, 128, 135, 190, 228, 255, 272, 300	M	b.
		Building Principal Reports	I	
	c.	Reading Update		I
8:45	6.	Old Business		
	a.	Approve the second reading of Policy 4310		M
	b.	Discussion of Fundraisers		D
	c.	Approve Bond Resolution for Technology Project.		M
9:15	7.	New Business		
	a.	Approve the AFS Short-term Exchange to LeNoir, N.C. 2/28/02 – 3/3/02.	M	
	b.	Resolution Petitioning Town Board		M
	c.	Approve the tenure appointment for Scott Kingsbury (Special Education).		M
	d.	Approve the termination of Lisa Marshall, Middle School Special Education Teacher, effective February 23, 2002.		M
9:25	8.	Meetings		I
	a.			
9:30	9.	Process Check		I
9:35	10.	Public Participation - (2 min. per speaker - 10 min. total on Agenda items)		
9:45	11.	Adjournment		M
		KEY		
		I	Information	
		D	Discussion	
		M	Motion	