

**WILLIAMSON CENTRAL SCHOOL  
BOARD OF EDUCATION MEETING AGENDA  
MAY 22, 2002, 7:30 P.M., MIDDLE SCHOOL MULTI-PURPOSE ROOM**

- |              |     |  |             |
|--------------|-----|--|-------------|
| <b>7:30</b>  | 1.  | Call to order and Pledge of Allegiance.  |             |
| <b>7:35</b>  | 2.  | Public Participation - (2 min. per person - 10 min. total on agenda topic  | <b>I</b>    |
| <b>7:45</b>  | 3.  | Announcements/Committee Reports  |             |
| <b>8:20</b>  | 4.  | Consent Agenda. The Superintendent recommends Board consideration of the following agenda items:   | <b>M</b>    |
|              | a.  | Approve the minutes of the May 1, 2002 and May 8, 2002 meetings.   |             |
|              | b.  | Approve the following emergency conditional appointment from May 23, 2002- June 12, 2002 for the following teacher substitutes pending SED approval for "Clearance for Employment" based upon fingerprinting and background checks:<br>Dawn Zegers   |             |
|              | c.  | Approve the following emergency conditional appointment from May 23, 2002- June 12, 2002 for the following classified substitute pending SED approval for "Clearance for Employment" based upon fingerprinting and background checks:<br>Jason Eller |             |
|              | d.  | Claims for payment   |             |
| <b>8:25</b>  | 5.  | Reports to the Board   |             |
|              | a.  | CSE Case Summaries: 32, 55, 69, 85, 99, 105, 115, 116, 131, 143, 183, 216, 220, 220 (annual review), 240, 279, 335, 356  |             |
|              | b.  | Building Principal Reports   | <b>I</b>    |
| <b>8:45</b>  | 6.  | Old Business   |             |
|              | a.  | Results of Elementary Wooden Playground Samples.   | <b>I</b>    |
|              | b.  | Resolution to abolish the position of Assistant Superintendent for Business. Approve \$1,000 additional stipend for Kenneth Lee for additional duties.   | <b>M c.</b> |
| <b>9:00</b>  | 7.  | New Business   |             |
|              | a.  | Use of School Buses for Alternate Transportation.  | <b>M</b>    |
|              | b.  | Approve the following tenure appointments:   | <b>M</b>    |
|              |     | Elementary School:   |             |
|              |     | Emily Bunting  |             |
|              |     | Paula Dobesh   |             |
|              |     | Deanne Ginett  |             |
|              |     | Mary Thomas  |             |
|              |     | Barbara Tomeno   |             |
|              |     | Middle School  |             |
|              |     | David Bruinix  |             |
|              |     | Brian Steurrys   |             |
|              |     | High School  |             |
|              |     | Nancy DeFranco   |             |
|              |     | Brian Weeden   |             |
|              |     | Jamie Welker   |             |
|              | c.  | Extend probationary appointment for Thomas Hollembaek through 9/1/2003.  | <b>M</b>    |
|              | d.  | Deny tenure appointment for Robert McCarty, Secondary Math Teacher.  | <b>M</b>    |
|              | e.  | Extension of Superintendent's contract.  | <b>M</b>    |
|              | f.  | Approve CSEA Contract for July 1, 2002 - June 30, 2005.  | <b>M</b>    |
|              | g.  | Approve administrative salary increases for 2002-2003.   | <b>M</b>    |
|              | h.  | Approve confidential salary increases for 2002-2003.   | <b>M</b>    |
|              | i.  | Adopt resolution for advance refunding of bonds.   | <b>M</b>    |
|              | j.  | Adopt resolution announcing intent to accept proposals for advance refunding of bonds.   | <b>M</b>    |
| <b>9:45</b>  | 8.  | Meetings   | <b>I</b>    |
|              | a.  |  |             |
| <b>9:50</b>  | 9.  | Process Check  | <b>I</b>    |
| <b>9:55</b>  | 10. | Public Participation - (2 min. per speaker - 10 min. total on Agenda items)  |             |
| <b>10:05</b> | 11. | Adjournment  | <b>M</b>    |

**KEY**  
**I** Information  
**D** Discussion  
**M** Motion