

**WILLIAMSON CENTRAL SCHOOL  
BOARD OF EDUCATION MEETING AGENDA  
NOVEMBER 14, 2001, 7:30 P.M., MIDDLE SCHOOL MULTI-PURPOSE ROOM**

**7:00 p.m. Executive Session, CSE Parent Reps.**

- 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 October 24, 2001 Meeting and November 5, 2001 Work Session.
  - b. Staffing:
    - 1. Approve the following emergency conditional appointments from 11/14/01 – 12/17/01 of the following teacher substitutes pending SED approval for “Clearance for Employment” based upon fingerprinting and background checks:
      - Julie Hillegeer
      - Cornelius Hutt
      - Marianne Taylor (tutor)
      - Julie Hoover
      - Jonathan Goodwin
      - Jennifer Goodwin
      - Kyle Delhagen
    - 2. Approve Elizabeth Herbert as Teacher substitute.
    - 3. Approve the emergency conditional appointment from 11/14/01 – 12/17/02 for Shirley Beckwith as substitute Food Service Worker pending SED approval for “Clearance for Employment” based upon fingerprinting and background checks.
    - 4. Approve change in appointment for Jeanne DeLyser from monitor to substitute monitor.
    - 5. Approve change in appointment for Renee Loveless as substitute bus driver from part-time bus monitor.
    - 6. Approve the appointment of Roger Bertou as substitute bus driver.
    - 7. Approve the appointment of Christine Stephens as advisor to SADD.
    - 8. Approve the emergency conditional re-appointments from 11/14/01 to 12/17/01 pending SED approval for “Clearance for Employment” based upon fingerprinting and background checks for:
      - Elizabeth English
      - Janette Mosher
    - 9. Approve the appointment of James Newby as J.V. Wrestling Coach.
    - 10. Approve the emergency conditional appointment from 11/14/01 – 12/17/01 of Aileen Hurlimann as Middle School Yearbook Advisor pending SED approval for “Clearance for Employment” based upon fingerprinting and background checks.
    - 11. Approve the Williamson Central School General Purpose Financial Statements for year ending June 30, 2001 as prepared by Raymond F. Wager, CPA, P.C.
    - 12. Approve the Williamson Central School Management Letter for year ending June 30, 2001 as prepared by Raymond F. Wager, CPA, P.C.
  - c. Claims for payment.

**(OVER)**

<b>8:10</b>	5.	Reports to the Board		
	a.	Vocational Programs		<b>I</b>
	b.	Additional Topics for Building Principal Reports on 11/28/02.		<b>I</b>
	c.	CSE Case Summaries: 42, 58, 92, 136, 166, 171, 176, 189, 220, 285, 300, 332, 341, 342, 344, 345, 346, 358, 359, 360, 362, 363, 364	<b>M</b>	
	d.	Treasurer's Report (for information only)		<b>I</b>
<b>8:30</b>	6.	Old Business		
	a.	Board Goals		<b>D</b>
	b.	Review of Policies 4500 & 5000 (up to 5420)	<b>I</b>	
<b>9:10</b>	7.	New Business		
	a.	Election of members to Genesee Valley School Boards Institute Executive Committee.	<b>M</b>	
	b.	School Resource Officer		<b>I</b>
	c.	Student Representatives to Board of Education		<b>D</b>
	d.	Approve the appointment of a .5 COTA position		<b>M</b>
<b>9:30</b>	8.	Meetings		<b>I</b>
	a.	Board of Education Meeting Monday, November 19, 2001, 7:30 P.M.		
<b>9:35</b>	9.	Process Check		<b>I</b>
<b>9:45</b>	10.	Public Participation - (2 min. per speaker - 10 min. total on Agenda items)		
<b>9:55</b>	11.	Adjournment		<b>M</b>
		<b><u>KEY</u></b>		
		<b>I</b> Information		
		<b>D</b> Discussion		
		<b>M</b> Motion		