

**WILLIAMSON CENTRAL SCHOOL  
BOARD OF EDUCATION MEETING AGENDA  
FEBRUARY 12, 2003, 7:30 P.M., MIDDLE SCHOOL MULTI-PURPOSE ROOM**

**7:00 P.M. Executive Session – Mrs. LaVare would like to address the Board**

**K-8 Yearbook Pictures – 7:20 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>7:45</b> | 3.  | Announcements/Committee Reports.   |          |
| <b>8:00</b> | 4.  | Consent Agenda. The Superintendent recommends Board consideration of the following agenda items:   | <b>M</b> |
|             | a.  | Approve the minutes of the January 22, 2003 meeting.   |          |
|             | b.  | Staffing:  |          |
|             | 1.  | Approve the emergency conditional appointment from 2-13-03 - 3-4-03 for the following substitute teachers pending SED approval for "Clearance for Employment" based on fingerprinting and background checks:<br>Shelby Gray<br>Erica Meyers<br>Jeremiah Brandt<br>Jared DeLyser<br>Irene Economou<br>Therese McKinny-Wood<br>Wayne Henning Jr. |          |
|             | 2.  | Approve the emergency conditional appointment from 2-13-03 - 3-4-03 for the following classified substitutes pending SED approval for "Clearance for Employment" based on fingerprinting and background checks:<br>Mandy Thelen<br>Casey Odle<br>Julie East<br>Judy Johnson  |          |
|             | 3.  | Approve the change in appointment for Shirley Beckwith to part-time Cafeteria Worker from Cafeteria Substitute.  |          |
|             | 4.  | Approve the change in appointment for Summer Wills from part-time Cafeteria Worker to Cafeteria Substitute.  |          |
|             | 5.  | Approve the appointment of Jean Billings as Permanent Substitute at the Elementary School for the remainder of the 2002-03 school year.  |          |
|             | 6.  | Appoint the following Assets Coordinators for the remainder of the grant year (February 2003-August 2003):<br>Tim Habecker<br>Cathie Abdunnasir<br>Carol Verbridge   |          |
|             | c.  | Claims for payment.  |          |
| <b>8:10</b> | 5.  | Reports to the Board   |          |
|             | a.  | CSE Case Summaries: 11, 59, 63, 156, 212, 225, 247, 414, 432, 433, 434, 435, 436, 437.   | <b>M</b> |
| <b>8:25</b> | 6.  | Old Business   |          |
|             | a.  |  |          |
| <b>8:35</b> | 7.  | New Business   |          |
|             | a.  | Preliminary Budget Overview – M. Ehresman  | <b>I</b> |
|             | b.  | Approve the 2003-2004 Williamson Central School District Calendar.   | <b>M</b> |
|             | c.  | Approve the Williamson AFS Club Trip to East Troy, Wisconsin March 27-30, 2003.  | <b>M</b> |
|             | d.  | Approve the provisional appointment of Kevin O'Dell as Network Technician, including a salary adjustment for the remainder of the 2002-2003 school year.   | <b>M</b> |
|             | e.  | Approve the first reading of policies 6160 – 6220 and 7101, 7401 and 5772.   | <b>M</b> |
|             | f.  | Review contract with Management Advisory Group to review State Aid.  | <b>I</b> |
|             | g.  | Discussion of appropriating money for the Economic Development position Town-wide.   | <b>D</b> |
| <b>9:15</b> | 8.  | Meetings   |          |
|             | a.  |  |          |
| <b>9:20</b> | 9.  | Process Check  | <b>D</b> |
| <b>9:25</b> | 10. | Public Participation - (2 min. per speaker - 10 min. total on Agenda items).   |          |
| <b>9:35</b> | 11. | Adjournment  |          |
|             |     | <b>KEY</b>   |          |
|             |     | <b>I</b> Information   | <b>M</b> |
|             |     | <b>D</b> Discussion  |          |
|             |     | <b>M</b> Motion  |          |