

**WILLIAMSON CENTRAL SCHOOL  
BOARD OF EDUCATION MEETING AGENDA  
JANUARY 9, 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>7:45</b> | 3.  | Announcements/Committee Reports  |          |
| <b>8:05</b> | 4.  | Consent Agenda. The Superintendent recommends Board consideration of the following agenda items:   | <b>M</b> |
|             | a.  | Approve the minutes of the December 19, 2001 meeting.  |          |
|             | b.  | Staffing:  |          |
|             | 1.  | Approve the following emergency conditional appointments from 1/10/02 – 2/6/02 of the following teacher substitutes pending SED approval for “Clearance for Employment” based upon fingerprinting and background checks:<br>Jared Drexler<br>Sabrina Martin                                  |          |
|             | 2.  | Approve the following Teacher Substitutes:<br>Erica Wahl<br>Melisa VanDame<br>Lori Smith   |          |
|             | 3.  | Approve the emergency conditional appointment from 1/10/02 – 2/6/02 for Joel Steurrys as substitute Bus Driver pending SED approval for “Clearance for Employment” based upon fingerprinting and background checks.  |          |
|             | 4.  | Approve the emergency conditional appointments from 1/10/02 – 2/6/02 for the following High School Musical Appointments based upon fingerprinting and background checks:<br>Jennifer Vagianos, Choreographer<br>Amy Wright, Rehearsal Accompanist<br>Mary Quinn, Set Design and Construction |          |
|             | 5.  | Approve Lois Fiegl as Director of the High School Musical.   |          |
|             | c.  | Approve the Williamson Central School Single Audit Report for year ending June 30, 2001 as prepared by Raymond F. Wager, CPA, P.C.   |          |
|             | d.  | Claims for payment.  |          |
| <b>8:10</b> | 5.  | Reports to the Board   |          |
|             | a.  | Treasurer’s Report (for information only)  | <b>I</b> |
|             | b.  | Additional Topics for Building Principal Reports on 1/23/02.   | <b>I</b> |
|             | c.  | CSE Case Summaries: 61, 76, 171, 182, 231, 339, 364.   | <b>M</b> |
|             | d.  | Special Education Presentation   | <b>I</b> |
| <b>8:40</b> | 6.  | Old Business   |          |
|             | a.  | Second Reading of Policies 4300 and 5310   | <b>M</b> |
| <b>8:45</b> | 7.  | New Business   |          |
|             | a.  | Accept the resignation of Allison McCain, Middle School Computer Teacher, effective January 25, 2002.  | <b>M</b> |
| <b>8:50</b> | 8.  | Meetings   | <b>I</b> |
|             | a.  | Parent Focus Group, January 16 <sup>th</sup> , 7:30 p.m.   |          |
| <b>8:55</b> | 9.  | Process Check  | <b>I</b> |
| <b>9:05</b> | 10. | Public Participation - (2 min. per speaker - 10 min. total on Agenda items)  |          |
| <b>9:15</b> | 11. | Adjournment  | <b>M</b> |

**KEY**

- |          |             |
|----------|-------------|
| <b>I</b> | Information |
| <b>D</b> | Discussion  |
| <b>M</b> | Motion      |