

**WILLIAMSON CENTRAL SCHOOL
BOARD OF EDUCATION MEETING AGENDA
SEPTEMBER 25, 2002, 7:30 P.M., MIDDLE SCHOOL MULTI-PURPOSE ROOM**

**7:00 EXECUTIVE SESSION – DISTRICT OFFICE
Mrs. Carpenter would like to address the Board**

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| 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) | I |
| 7:45 | 3. | Announcements/Committee Reports | |
| 8:00 | 4. | Consent Agenda. The Superintendent recommends Board consideration of the following agenda items: | M |
| | | a. Approve the minutes of the September 11, 2002 meeting. | |
| | | b. Accept the resignation of Katrina Brooks, Monitor, effective September 9, 2002. | |
| | | c. Approve the AV Inventory Discard List. | |
| | | d. Accept the resignation of Harry Halldow as Boys Varsity Soccer Coach effective September 19, 2002. | |
| | | e. Appoint James Newby as Boys Varsity Soccer Coach. | |
| | | f. Approve Daralee Szklany as substitute Bus Driver. | |
| | | g. Approve the following emergency conditional appointment from 9/26/02-10/14/02 for the following classified substitute pending SED approval for "Clearance for Employment" based on fingerprinting and background checks:
Karen Castle | |
| | | h. Approve the emergency conditional appointment of Diane Flanders from 9/26/02 – 10/14/02 as Elementary School Monitor at a salary of \$6.20/hr for 5 hr./day pending SED approval for "Clearance for Employment" based upon fingerprinting and background checks. | |
| | | i. Approve the change in appointment for Carol Smith from monitor to 1:1 aide at a salary of \$7.02/hr. for 6 hr./day. | |
| | | j. Claims for payment. | |
| 8:10 | 5. | Reports to the Board | |
| | | a. House Planning Team – High School | I |
| | | b. CSE Case Summaries: 9, 107, 148, 156, 197, 223, 247, 343, 379, 382, 396, 402, 410, 411. | M |
| | | c. Building Principal Reports | I |
| 8:30 | 6. | Old Business | |
| | | a. Board Committees | D |
| | | b. Appoint Special Education Coordinators:
Elementary School – Mary Lou Buck
Middle School - Amy Bechtold
High School – Cindi Ferraro | M |
| 8:45 | 7. | New Business | |
| | | a. Reports to the Board for 2002-03 | I |
| | | b. Approve the appointment of Janann Phillips as Middle School Nurse at a salary of \$24,000 (7 yrs. credit) effective September 26, 2002. | M |
| | | c. Approve the 1 st reading of policy 5662 – Cardiac Automated External Defibrillators (AEDs) in Public School Facilities | M |
| 9:00 | 8. | Meetings | I |
| | | a. Homecoming, September 27, 28, 2002 | |
| 9:05 | 9. | Process Check | I |
| 9:10 | 10. | Public Participation - (2 min. per speaker - 10 min. total on Agenda items) | |
| 9:20 | 11. | Adjournment | M |

KEY
I Information
D Discussion
M Motion