

**WILLIAMSON CENTRAL SCHOOL
BOARD OF EDUCATION MEETING AGENDA
July 10, 2002, 7:30 P.M., MIDDLE SCHOOL MULTI-PURPOSE ROOM**

- 7:30** 1. Call to order and Pledge of Allegiance.
- 7:30** 2. Reorganizational Meeting
- 8:00** 3. Public Hearing – Baseball & Softball Fields
- 8:15** 4. Public Participation - (2 min. per person - 10 min. total on agenda topic) **I**
- 8:25** 5. Announcements/Committee Reports
- 8:30** 6. Consent Agenda. The Superintendent recommends Board consideration of the following agenda items: **M**
- a. Approve the minutes of the June 26, 2002 and June 27, 2002 meetings.
 - b. Approve the following emergency conditional appointment from 7-10-02 – 7-30-02 for the following substitute teacher pending SED approval for “Clearance for Employment” based on fingerprinting and background checks:
Mary DePont
 - c. Approve the appointment of Karen Hoody as Middle School Staff Developer for the 2002-2003 school year.
 - d. Approve the appointment for Kevin O’Dell as Project Manager for the Technology Project – 3 hrs./day throughout the months of July and August at a salary of 24.60/hr.
 - e. Approve Janet Follette as Consortium Secretary for the 2002-03 school year at a salary of \$2,500.
 - f. Claims for payment
- 8:35** 7. Reports to the Board
- a. CSE Case Summaries: 15, 27, 34, 54, 61, 63, 72, 74, 87, 91, 96, 102, **M**
103, 109, 113, 124, 145, 156, 165, 176, 181, 196, 196 (annual), 199, 204,
205, 206, 208, 210, 215, 219, 222, 226, 229, 232, 246, 254, 258, 272, 273, 274, 275, 280, 283,
323, 328, 333, 348, 349, 353, 353 (annual), 358, 364, 366, 369, 372, 372 (annual), 374, 375,
380, 392, 393.
 - b. Multi-Cultural Report – Patricia Walker **I**
- 8:50** 8. Old Business
- a. 2nd Reading Policy 5772 **M**
- 8:55** 9. New Business
- a. Approve amended SAVE Plan **M**
 - b. Approve the appointment of James Davies as Teacher Assistant, High School Computer Lab at a salary of \$15,000. **M**
Date of Hire 7/10/02
Date of Appointment 9/1/02
3 yr Probation 9/1/02 – 9/1/05
Appointment Teacher Assistant High School Computer Lab
Salary \$15,000
 - c. Approve the appointment of Robin Dunning as Teacher Assistant, Middle School Special Education at a salary of \$14,200. **M**
Date of Hire 7/10/02
Date of Appointment 9/1/02
3 yr. Probation 9/1/02 – 9/1/05
Appointment Teacher Assistant Middle School Special Education
Salary \$14,200
 - d. Approve the appointment of Patricia Wackenhut as a regular substitute - Middle School Special Education Teacher for the 2002-03 school year. **M**

(OVER)

- e. Approve the appointment of Karen Nail as Middle School Special Education Teacher. **M**
- Date of Hire 7/10/02
 Date of Appointment 9/1/02
 2 yr. Probation 9/1/02 – 9/1/04
 Appointment Middle School Special Education
 Salary \$33,739
- f. Approve the appointment of Lisa Hendrickson as Middle School Special Education Teacher. **M**
- Date of Hire 7/10/02
 Date of Appointment 9/1/02
 2 yr. Probation 9/1/02 – 9/1/04
 Appointment Middle School Special Education
 Salary \$34,781

9:15 10. Meetings **I**

9:20 11. Process Check **I**

9:25 12. Public Participation - (2 min. per speaker - 10 min. total on Agenda items)

9:35 13. Adjournment **M**

KEY
I Information
D Discussion
M Motion