

**WILLIAMSON CENTRAL SCHOOL
BOARD OF EDUCATION MEETING AGENDA
JUNE 25, 2003, 7:30 P.M., MIDDLE SCHOOL MULTI-PURPOSE ROOM**

EXECUTIVE SESSION – PERSONNEL, DISTRICT OFFICE CONFERENCE ROOM – 7:00 P.M.

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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:
a. Approve the minutes from the June 11, 2003 meeting.
b. Approve the change in appointment for Darlene Kotvis to include substitute Bus Driver.
c. Accept the resignation of Kristy Mottler as Middle School Main Office secretary effective June 30, 2003.
d. Claims for Payment | M |
| 8:05 | 5. | Reports to the Board
a. CSE Case Summaries: 11, 35, 102, 156, 181, 182, 186, 194, 244, 349, 349 (Annual Review), 367, 380, 386, 386 (Annual Review), 397, 401, 401 (Annual Review), 410, 411, 420, 431, 439.
b. Civic Betterment Annual Report
c. Treasurer's Report (for information only) | M
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| 8:30 | 6. | Old Business
a. Review of Board Goals for 2002-03 | D |
| 8:45 | 7. | New Business
a. Approve the Extra Curricular appointments for the 2003-04 school year.
b. Approve the Staffing Assignments for the 2003-04 school year.
c. Approve the appointment of Kristy Mottler as Teaching Assistant effective 9/1/03 at a salary of \$17,000.
d. Approve the appointment of Patrick Verbridge as Teaching Assistant effective 9/1/03 at a salary of \$17,000.
e. Approve the appointment of Eric Graves as Teaching Assistant effective 9/1/03 at a salary of \$17,000.
f. Approve a salary adjustment for Kevin O'Dell.
g. Accept the resignation of Terrance Hoctor, Elementary School Teacher, effective June 18, 2003.
h. Approve an unpaid leave of absence for Anna Carey for the 2003-04 school year.
i. Discussion of 2003-04 Board of Education Meeting dates.
j. Approve the appointment of Stacey Ellis as Elementary School Teacher.
Date of Hire 6/25/03
Date of Appointment 9/1/03
1 st of 3 Yr. Probation 9/1/03 – 9/1/06
Certification Elementary Ed. K-6 – Provisional
Salary \$35,000 (M)
k. Approve the change in appointment of Ellen Prill to District English Language Learner Teacher from Reading Teacher.
l. Accept the resignation of Ellen Prill from Reading Teacher pending Board of Education approval as District English Language Learner Teacher. | M
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| 9:15 | 8. | Meetings
a. Basketball Court Committee
Middle School
June 26, 2003, 7:00 p.m.
b. High School Graduation
June 28, 2003, 10:00 a.m. | I |
| 9:20 | 9. | Process Check | I |
| 9:25 | 10. | Public Participation - (2 min. per speaker - 10 min. total on Agenda items) | |
| 9:35 | 11. | Adjournment | M |

KEY

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| I | Information |
| D | Discussion |
| M | Motion |