

**WILLIAMSON CENTRAL SCHOOL
BOARD OF EDUCATION MEETING AGENDA
JUNE 12, 2002, 7:30 P.M., MIDDLE SCHOOL MULTI-PURPOSE ROOM**

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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 | |
| 8:10 | 4. | Consent Agenda. The Superintendent recommends Board consideration of the following agenda items: | M |
| | a. | Approve the minutes of the May 21, 2002 Budget Vote and the May 22, 2002 meeting. | |
| | b. | Approve the following emergency conditional appointment from 6/13/02 – 7/3/02 for the following substitute teachers pending SED approval for “Clearance for Employment” based on fingerprinting and background checks:
Stacy Hayes
Myriah Habeeb | |
| | c. | Approve the following substitute bus drivers:
Samantha Jurek
Vicki Ameele | |
| | d. | Approve a medical leave without pay for Darwin Eaton from June 11, 2002- June 24, 2002. | |
| | e. | Claims for payment | |
| 8:15 | 5. | Reports to the Board | |
| | a. | CSE Case Summaries: 9, 17, 41, 43, 59, 64, 83, 171, 201, 270, 271, 296, 299, 332, 332 (Annual), 334, 344 (Annual), 347, 370, 384, 385, 385 (Annual), 386, 387, 388, 388 (Annual), 389, 389 (Annual) | |
| | b. | Treasurer’s Report (for information only) | I |
| | c. | Proposed Middle School Schedule Changes - Russ Kissinger | I |
| 8:25 | 6. | Old Business | |
| | a. | Refunding Proposal | M |
| | b. | Approve the 2 nd reading of Policy 5711 | M |
| 8:45 | 7. | New Business | |
| | a. | Approve the probationary appointment of Kenneth Lee as School Business Executive I effective July 1, 2002 | M |
| | b. | Approve the following appointments for the Summer SPOTS Program:
Baltazar Melendez Jr. - \$1,596
Kathy Salitan - \$1,596
Andrea DeSain - \$1,596 | M |
| | c. | Approve the attached staffing reassignments. | M |
| | d. | Approve the extracurricular appointments for 2002-03. | M |
| | e. | Approve the 1 st reading of Policy 7200 - Attendance Policy. | M |
| | f. | Approve the Class of 2003 Senior Trip to Florida. | M |
| | g. | Discussion of Field Improvements. | D |
| | h. | Discussion of the Retirement Incentive. | D |

OVER

- i. Approve the appointment of Barbara Tomeno as Elementary Reading Teacher effective 9/1/02. **M**
 Date of Hire 6/12/02
 Date of Appointment 9/1/02
 2 yr. Probationary Appt. 9/1/02 – 9/1/04
 Certification Reading
- j. Approve the appointment of Michelle Bucenec as part-time School Psychologist, 3 days/week at a salary of \$27,000. This is a one-year position. **M**
- k. Approve a one-year child rearing leave for Leigh Prescott for the 2002-2003 school year. **M**
- l. Accept the resignation of Eva Shields, High School Spanish Teacher effective at the end of the 2001 - 2002 school year. **M**
- m. Approve the appointment of Caroline Fedison as High School Math Teacher effective 9/1/02. **M**
 Date of Hire 6/12/02
 Date of Appointment 9/1/02
 3 yr. Probationary Appt. 9/1/02 – 9/1/05
 Certification Math 7-12 – Provisional
 Salary \$33,000 (B)
- n. Approve Diane Luke as Middle School English Teacher effective 9/1/02. **M**
 Date of Hire 6/12/02
 Date of Appointment 9/1/02
 1 yr. Probationary Appt. 9/1/02 – 9/1/03
 Certification English 7-12
- o. Approve the following textbook adoption: **M**
- | <u>Name</u> | <u>Publisher</u> | <u>Copyright</u> |
|---|-------------------------------|------------------|
| <u>Grades K-5</u> | | |
| Investigation in Number, Data and Space | Dale Seymour | 1998 |
| <u>Grade 5</u> | | |
| Textbook (Math) | Scott Foresman-Addison Wesley | 2002 |

9:35 8. Meetings **I**
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9:40 9. Process Check **I**

9:45 10. Public Participation - (2 min. per speaker - 10 min. total on Agenda items)

9:55 11. Adjournment **M**

KEY
I Information
D Discussion
M Motion