

**WILLIAMSON CENTRAL SCHOOL
BOARD OF EDUCATION MEETING AGENDA
FEBRUARY 27, 2002, 7:30 P.M., MIDDLE SCHOOL MULTI-PURPOSE ROOM**

- 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)
- 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 February 13, 2002 meeting.
 - b. Staffing:
 - 1. Approve the following emergency conditional appointments from 2/28/02 – 3/27/02 of the following teacher substitutes pending SED approval for “Clearance for Employment” based upon fingerprinting and background checks:
Jessica Gilley
 - 2. Accept the resignation of Nicole Vendetti as monitor effective 2/5/02.
 - 3. Approve the change in appointment for Katrina Brooks from substitute monitor to school monitor serving the Elementary School – 5 ¼hr./day at the rate of \$5.65/hr.
 - 4. Approve the following emergency conditional appointments from 2/28/02 – 3/27/02 of the following classified staff pending SED approval for “Clearance for Employment” based upon fingerprinting and background checks:
Penny Eller
Julie McCall
Donna Reuter
Mary Rogers
Tina Woodhams
 - 5. Accept the resignation of Amy Jones, Middle School Teacher Assistant, effective March 1, 2002.
 - 6. Approve the following Spring Coaching positions:
Jeff VanHoover – Varsity Boys Track
Carl Comstock – JV Boys Track
Mary Freischlag – Varsity Girls Track
Kate Taylor – JV Girls Track
Dave Bruinix – Junior High Boys Track
Diane Osborn – Junior High Girls rack
Brian Steurrys – Varsity Baseball
Robert Klinkman – JV Baseball
Bill Mitchell – Junior High Baseball
Dave DeGroot – Varsity Girls Softball
Scott Kingsbury – Girls JV Softball
Harry Halldow – Junior High Softball
Kevin Delehanty – Tennis
Mark Cottrell - Golf
 - c. Claims for payment

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8:10	5.	Reports to the Board a. CSE Case Summaries: 212, 274, 340, 344, 375, 377 b. Building Principal Reports c. Asset Survey Report d. SRO Information	 I 	 M I I
8:50	6.	Old Business a. Fundraising Policy – 1 st Reading b. Sales Tax Issue	 	 M D
9:00	7.	New Business a. Awarding of contracts for Technology Project b. Approve Board Resolution on Wicks Law Reform c. Health Policies – 1 st Reading – 7601, 7602, 7603, 7604, 7611	 M	 M
9:30	8.	Meetings a. March 18 th , 8:00 – 4:00 Strategic Planning Meeting Middle School Multi-Purpose Room b. March 6 th Board of Education Worksession c. March 7 th Dinner with Town Board d. March 9 th – Learning Fair/Community Birthday Party – Middle School	 	 I
9:35	9.	Process Check	 	 I
9:40	10.	Public Participation - (2 min. per speaker - 10 min. total on Agenda items)	 	
9:50	11.	Adjournment	 	 M
		<u>KEY</u>		
		I	Information	
		D	Discussion	
		M	Motion	