

**WILLIAMSON CENTRAL SCHOOL  
BOARD OF EDUCATION MEETING AGENDA  
DECEMBER 18, 2002, 5:00 P.M., MIDDLE SCHOOL MULTI-PURPOSE ROOM**

**5:00 P.M. – Middle School Walk Through**

**6:00 P.M. – Hearing Repair Reserve Fund – Repair Lighting in Front of the High School**

**7:00 Recess for Concert**

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|-------------|-----|--|--|----------|
| <b>6:00</b> | 1.  | Call to order and Pledge of Allegiance.  |  |          |
| <b>6:00</b> | 2.  | Public Hearing – Repair Reserve Fund.  |  |          |
| <b>6:20</b> | 3.  | Public Participation - (2 min. per person - 10 min. total on agenda topic).  |  |          |
| <b>6:30</b> | 4.  | Announcements/Committee Reports.   |  |          |
| <b>6:50</b> | 5.  | Consent Agenda. The Superintendent recommends Board consideration of the following agenda items:   | <b>M</b>   |          |
|             | a.  | Approve the minutes of the December 4, 2002 meeting.   |  |          |
|             | b.  | Staffing:  |  |          |
|             | 1.  | Approve the emergency conditional appointment from 12/19/2002 – 1/7/03 for the following substitute teachers pending SED approval for “Clearance for Employment” based on fingerprinting and background checks.<br>Stacey Ellis<br>Erin Furnal<br>Angela Johnson<br>Ronald Blackman<br>Christopher Weise<br>Kelly Wiser<br>Jennifer Caine<br>William Trachtenberg<br>Jennifer Woodard<br>Adam Pike<br>Andrew Molyneaux<br>Jeffrey Stone<br>Christina Sharp |  |          |
|             | 2.  | Accept the resignation of Thomas Hughes as Bus Driver effective February 1, 2003.  |  |          |
|             | c.  | Approve the Williamson Central School District Extraclassroom Activity Funds Financial Report for year ending June 30, 2002 as prepared by Raymond F. Wager, P.C.  |  |          |
|             | d.  | Approve the Williamson Central School District Single Audit Report for year ending June 30, 2002 as prepared by Raymond F. Wager, P.C.   |  |          |
|             | e.  | Claims for payment.  |  |          |
| <b>8:00</b> | 6.  | Reports to the Board   |  |          |
|             | a.  | CSE Case Summaries 33, 42, 102, 132, 141, 181, 220, 380, 415, 424, 425, 426, 427.  | <b>M</b>   |          |
| <b>8:15</b> | 7.  | Old Business   |  |          |
|             | a.  | 1 <sup>st</sup> Reading of Policies 5721 - 5770 and 6100 – 6170.   |  | <b>M</b> |
|             | b.  | No parking request to Town – Pearsall Road.  | <b>M</b>   |          |
| <b>9:15</b> | 8.  | New Business   |  |          |
|             | a.  | Approve the appointment of Charles Plyter as Technology Intern at a salary of \$5.50/hour effective December 23, 2002 for a maximum of 225 hours.  | <b>M</b>   |          |
|             | b.  | Assets Coordinators.   |  | <b>D</b> |
| <b>9:30</b> | 9.  | Meetings   |  |          |
|             | a.  |  |  |          |
| <b>9:35</b> | 10. | Process Check  |  | <b>D</b> |
| <b>9:40</b> | 11. | Public Participation - (2 min. per speaker - 10 min. total on Agenda items).   |  |          |
| <b>9:50</b> | 12. | Adjournment  | <b>I</b> Information<br><b>D</b> Discussion<br><b>M</b> Motion | <b>M</b> |