

**CATO-MERIDIAN CENTRAL SCHOOL BOARD OF EDUCATION
RE-ORGANIZATION MEETING AGENDA
July 6, 2010 – 6:30 PM
District Conference Room**

1. Call to order – District Clerk to preside until election of the President of the Board
2. Pledge of Allegiance
3. Administration of Oath of Faithful Performance of Office to Lee Epprecht, board member; Kathleen Bratt, board member; and Todd Kacur, board member:

OATH OF FAITHFUL PERFORMANCE OF OFFICE

“I do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New York, and that I will faithfully discharge the duties of the office of board member according to the best of my ability.”

4. Election of President. Oath to be administered by the District Clerk
5. Election of Vice President. Oath to be administered by the District Clerk
6. Approve agenda
7. Appoint Gwendolyn Marriam, District Clerk at a stipend of \$3,000
8. Approve stipends for Data Warehouse Coordinators: Janice Chase \$3,000; Mona Thompson \$2,000 and Donna Traister \$2,000
9. Appoint District Treasurer – Lori Petrocci
10. Appoint Deputy Treasurer – Mona Thompson
11. Appoint Matthew Fletcher as school attorney, with Bond Schoeneck & King, Harris Lindenfeld, Timothy McGill, Esq., serving in special counsel capacities
12. Appoint Bernard Donegan as financial advisor
13. Appoint Raymond Wager, CPA/PC as independent auditor
14. Appoint School Physician – John Eppolito, M.D. in the amount of \$9,000
15. Appoint Purchasing agent – Crosby Lamont, Jr.
16. Appoint Tax Collector – Vanessa Collier
17. Appoint Deputy Tax Collector – Mona Thompson
18. Appoint Attendance Officer – Janice Chase
19. Appoint Central Treasurer for Extraclassroom Activity Account –Lori Petrocci
20. Appoint Auditor of Extraclassroom Activity Account – Raymond Wager
21. Appoint Internal Claims Auditor – Edward Siemiatkowski – up to 250 hours @ \$25.00/hr.
22. Appoint Internal Auditor – Brenda Semeraro – up to 240 hours @ \$35.00/hr.
23. Appoint Healthcare Plan Representative – Crosby Lamont, Jr.
24. Appoint Records Management/Records Access Officer – Gwendolyn Marriam
25. Appoint Asbestos Designee – Crosby Lamont, Jr.
26. Designate Official Bank Depositories – Community Bank, Chase Bank, HSBC, First Niagara & Five Star
27. Appoint Compliance Officer (504 and Title IX) – Margaret Schlegel
28. Approve the schedule of its regular monthly business meetings for 2010-11
29. Designation of the Post Herald, Post Standard and the Citizen as official newspapers

30. Authorize the Clerk of the Board to certify payrolls
31. Authorize the District Treasurer or Deputy Treasurer to sign checks as appropriate for the General, Federal Aid, Trust and Agency, School Lunch, and Capital Funds
32. Authorize the Extraclassroom Activity Treasurer to sign checks as appropriate for the extraclassroom activity account
33. Authorize the Superintendent of Schools to require employees to undergo a medical examination pursuant to Section 913 of the Education Law in those cases where it is necessary to determine the employee's fitness to continue in employment
34. Authorize the Superintendent of Schools to approve the attendance of staff at conferences
35. Approve Superintendent of Schools authorization limit for budget transfers per policy 5330
36. Approve credit card monetary caps per policy 5422
37. Approve re-adoption of all Policies and Codes of Ethics in effect during the previous school year
38. Approve re-adoption of all existing 2009-10 board policies for continuation during the 2010-11 school year unless revised, amended or deleted by action of the Board of Education
39. Approve establishment of petty cash funds as follows: School lunch (school lunch director) \$200; Rec center (Rec Director) - \$50; Business office (payroll clerk) - \$100; Athletics (athletic director) - \$200; Elementary office (secretary) - \$100; Middle School office (secretary) - \$100; High School office (secretary) - \$100
40. Authorize reimbursement of mileage at the IRS rate for use of private vehicles related to school business at the time mileage is incurred
41. Review homebound instruction and substitute pay rates
42. Appoint members to the District's Committee on Special Education and Committee on Pre-School Special Education as follows: Margaret Schlegel, Director of Pupil Personnel Services, School Psychologists Anne Ventura and Karen Carbone, and Marge Kriese, Parent Representative
43. Approve resolution permitting the Clerk of the Board to destroy ballots from the Annual District Vote held in May, 2007
44. Assign board committee memberships for the 2010-11 school year
45. Approve required district-owned cell phone list per policy #5322

III PERSONNEL:

Mickey Geelan	Bus Aide	\$8.14/hr Eff. 7/7/10
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IV SCHOOL BUSINESS:

- a. Approve the minutes of the board meeting held on June 21, 2010
- b. Approve CSE/CPSE Recommendations
- c. Approve Rec. Center Equipment Lease

- d. Approve the renewal of the school lunch contract with Advanced Institutional Support Services, LLC
- e. Second Reading of Policy 7210.3 – H.S. Eligibility Policy

V Public comment

VI Board member comments/updates

Adjourn