

Cato-Meridian Central School Board of Education Meeting

District Conference Room

January 12, 2010

6:30 PM

I Call the meeting to order by President Michael Lees and pledge to the flag

II Approve agenda

III Excel II Update – Dan Fay & Todd Coleman

IV PERSONNEL:

a. Appointments/Resignations

Alyson Tarney	Substitute Teacher Aide	\$7.50/hr. Eff. 1/13/10
Francis Murphy	Certified Substitute Teacher	\$80.00/day Eff. 1/13/10
Aaron Campbell Jennifer George	Non-Certified Substitute Teachers	\$75.00/day Eff. 1/13/10
Cindy Cooper	Bus Driver	\$13,760/year Eff. 1/13/10
Albert Janes Kelly Wallace Albert Bartholomew	Substitute Bus Drivers	\$11.50/hr. pending completion of 19A Requirements
Laura McGetrick	Advisor for MasterMinds Team	\$300.00 for 2009/2010 school year

V FINANCIAL REPORTS:

- a. Approve Treasurer's/Revenue Reports – NONE
- b. Warrants – December, 2009
- c. Approve Budget Transfers

VI SCHOOL BUSINESS:

- a. Approve minutes of the board meeting held on December 15, 2009
- b. Approve minutes of the board meeting held on December 21, 2009
- c. Approve standard work day for the recreation center
- d. Approve resolution on RTTT Memorandum of Understanding
- e. Status report on SEQA Review Corrective Action Plan
- f. Status of the External Audit
- g. Budget Discussion

VII SUPERINTENDENT'S REPORTS AND CORRESPONDENCE

VIII Public comment

IX Board member comments/updates

X Executive Session

Adjourn