

Cato-Meridian Central School Board of Education Meeting

District Conference Room

November 16, 2009

6:30 PM

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

II Approve agenda

III PERSONNEL:

a. Appointments/Resignations

Kevin VanNorstrand Thomas Hayden	Volunteers (does not include volunteer coaching)	N/A
Betsy Hayden	Volunteer Coach for Modified Volleyball	N/A
Raven Epstein Elizabeth Matijas Nathali Neal William Jones	Substitute Teachers (non-certified)	\$75.00/day Eff. 11/17/09
Charles Ray	Bus Driver	\$13,760/year Eff. 11/17/09
Tamara Michels	Substitute Bus Driver	\$11.50/hr. pending completion of 19A requirements
Joshua Woods	Part-Time Recreation Center Aide	\$7.25/hr. Eff. 11/17/09
Jennifer Dalziel	Recreation Center Director	Receive 5 additional days of vacation for a total of 15 vacation days Eff. 11/1/09

IV SCHOOL BUSINESS:

- a. Approve minutes of the board meeting held on October 26, 2009
- b. Approve CSE/CPSE Recommendations
- c. Approve External Audit – Ray Wager to present
- d. Accept donation in the amount of \$5,000.00 from PTO for Elementary Music Equipment
- e. Approve a trip to New York City for High School Students
- f. Approve Facility Agreement between CM Elem. and Cayuga/Seneca Community Action Agency
- g. Approve Treasurer’s and Revenue Reports
- h. Accept Warrants
- i. Second Reading of policy #1220 Board of Education Members: Nomination and Election
- j. Proposed Budget Calendar
- k. Discuss/Approve Formation of Academic MasterMinds Team
- l. Superintendent’s Reports and Correspondence

V Public comment

VI Board member comments/updates

VII Executive Session

Adjourn