

Cato-Meridian Central School Board of Education Meeting

District Conference Room

December 15, 2009

6:30 PM

- I** Call the meeting to order by President Michael Lees and pledge to the flag
- II** Approve agenda
- III** Ray Wager to present External Audit
- IV** **PERSONNEL:**

a. Appointments/Resignations

Nicholas Magill	Substitute Teacher (non-certified)	\$75.00/day Eff. 12/16/09
Denis Tunguz	Substitute Teacher Aide	\$7.50/hr. Eff. 12/16/09
Joshua Baker	Recreation Center Leader (part-time)	\$8.50/hour Eff. 10/19/09
Trudy Cardinale	Head Bus Driver	Retirement Eff. 12/31/09
Trudy Cardinale	Substitute Bus Driver	\$11.50/hr Eff. 1/1/10
Matt Tehonica	Varsity Softball	Step 3 - \$5183.00
Matt Chalanick	Varsity Baseball	Step 2 - 4630.00
Donna Cappellano	Varsity Girls' Track	Step 3 - 5183.00
Dennis St. Amour	Varsity Boys' Track	Step 2 - 4630.00
Michael Nichols	Varsity Golf	Step 2 - 4630.00
Ryan Myers	Modified Softball	Step 1 - 2482.00
Ryan Brunelle	Modified Baseball	Step 2 - 2780.00
Krista Kolodziejczyk	Modified Girls' Track	Step 2 - 2780.00
Andrew Maloney	Modified Boys' Track	Step 2 - 2780.00

V SCHOOL BUSINESS:

- a. Approve minutes of the board meeting held on November 16, 2009
- b. Approve CSE/CPSE Recommendations
- c. Approve Emergency Repair for Bus Lift
- d. Approve Amendment to 403(b) Retirement Plan
- e. Approve Budget Calendar
- f. Approve Budget Transfers
- g. Approve Treasurer's & Revenue Reports
- h. Approve External Audit
- i. Warrants – November, 2009
- j. Superintendent's Reports and Correspondence

VI Public comment

VII Board member comments/updates

VIII Executive Session

Adjourn