

# Cato-Meridian Central School Board of Education Meeting

**District Conference Room**

**March 8, 2010**

**6:30 PM**

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

**II Approve agenda**

**III. Presentation of the Excel II Project - Dan Fay & Todd Coleman**

**IV PERSONNEL:**

**a. Appointments/Resignations**

Victoria Dusart	Substitute Teacher Aide	\$7.50/hr. Eff. 3/9/10
Jacqueline Pfaff-Pratt	Certified Substitute Teacher	\$80.00/day Eff. 3/9/10
Scott Terpening	Volunteer Coach for Varsity Softball	Salary N/A Eff. 3/9/10
Kim Murphy	Assistant Varsity Track Coach	Step 2 \$3606.00
Beth Flint	Substitute Nurse	\$75.00/day Eff. 3/9/10
Elaine Quintana	Middle School Administrative Intern	Resign eff. 3/19/10

**V FINANCIAL REPORTS:**

- a. Approve Treasurer's/Revenue Reports – None
- b. Warrants – February, 2010

**VI SCHOOL BUSINESS:**

- a. Approve minutes of the board meeting held on February 22, 2010
- b. Approve Chaperones for 8<sup>th</sup> Grade Washington, DC Trip
- c. Accept bids for Excel II Project
- d. Approve participation in the Cayuga-Onondaga BOCES cooperative bids
- e. Approve Freedom Camp transportation request
- f. Discuss 2010-2011 School Calendar
- g. Review Budget (second draft)

**VII SUPERINTENDENT'S REPORTS AND CORRESPONDENCE**

**VIII Public comment**

**IX Board member comments/updates**

**X Executive Session**

**Adjourn**