

Cato-Meridian Central School Board of Education Meeting

District Conference Room

June 21, 2010

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

Michelle Marcano	Teacher Assistant	Resignation Eff. 6/24/10
Jennifer Musso	Grade 8 Science Teacher	Maternity Leave Eff. Approx. 11/15/10 – 3/30/11
Mary Waterman	JV Field Hockey Coach	Step 1 \$3,317.00
Kim Rice	Summer School Bus Supervisor	\$9.50/hr Eff. 7/6/10
Mickey Geelan	Substitute Bus Driver	\$11.50/hr Eff. 6/22/10

IV FINANCIAL REPORTS:

- a. Accept Treasurer's/Revenue Reports – May, 2010
- b. Warrants – None

V SCHOOL BUSINESS:

- a. Approve minutes of the board meeting held on June 7, 2010
- b. Approve CSE/CPSE recommendations
- c. Approve Terri Mitchell's request for her children to attend Cato-Meridian for the 2010-2011 school year
- d. Approve Salary Adjustments for Exempt Employees for 2010-2011
- e. First Reading of new policy #7210.3 – Academic Eligibility Policy
- f. Audit Report Update
- g. Edulogue (transportation program) Update
- h. Central Treasurer's Report (Extracurricular/Class Funds)
- i. Discuss latest state approved retirement incentive
- j. Discuss re-instating driver education program

VI SUPERINTENDENT'S REPORTS AND CORRESPONDENCE

VII Public comment

VIII Board member comments/updates

IX Executive Session

Adjourn