

Cato-Meridian Central School Board of Education Meeting

District Conference Room

June 7, 2010

6:30 PM

- I Call the meeting to order by President Michael Lees and pledge to the flag**
- II Approve agenda**
- III Recognition of the 4th Grade Odyssey of the Mind Team (World Champions!)**
- IV Presentation of the 3rd Grade Spell-A-Thon Fundraiser**
- V PERSONNEL:**

Austin Townsend	Substitute Teacher (non-certified)	\$75.00/day Eff. 6/8/10
Carole Tarney	Modified Field Hockey Coach	Step 3 \$3,212.00
William Mapley	Modified Football Coach	Step 1 \$2,915.00
Dawna Carvey	Master Teachers	\$1,300.00 Eff. 9/1/10
Sarah Mavretish		\$1,300.00 Eff. 9/1/10
Sara Pickett		\$1,300.00 Eff. 9/1/10
Jodi Quirk-Pelkey	Teacher Aide	Layoff due to budgetary constraints Eff. 6/24/10
Dorinda Mills	Teacher Aide	Layoff due to budgetary constraints Eff. 6/24/10
Mary Carter	Teacher Aide	Layoff due to budgetary constraints Eff. 6/24/10
Virginia Slobe	Part-Time Literacy Tutor	Layoff due to budgetary constraints Eff. 6/24/10
Michelle Derby	Part-Time Literacy Tutor	Layoff due to budgetary constraints Eff. 6/24/10
Diana Hildreth	Part-Time Literacy Tutor	Layoff due to budgetary constraints Eff. 6/24/10

VI FINANCIAL REPORTS:

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

VII SCHOOL BUSINESS:

- a. Approve minutes of the board meeting held on April 29, 2010
- b. Approve minutes of the board meeting held on May 24, 2010
- c. Approve CSE/CPSE recommendations
- d. Appoint Six Student Summer Workers
- e. Approve Karen Vincent's request for her son to attend Cato-Meridian for the 2010-2011 school year
- f. Second Reading of Policy 5520 – Extra Classroom Activity Fund
- g. Accept the following donations from the Boosters Club: Batting Cage at \$600; Four Dugouts for the baseball/softball fields at \$18,682 (includes materials & brick labor)
- h. Approve Combined Sports Contract for hockey for the 2010-2011 school year

- i. Abolish the following positions due to budgetary constraints effective July 1, 2010:
 - 3 teacher aide positions
 - 3 part-time literacy tutor positions
- j. Abolish the Employee Benefit Reserve
- k. Approve \$116,000 of unappropriated fund balance to be placed in the Retirement Contribution Reserve
- l. Approve use of \$84,000 of unappropriated fund balance to pay for the Local Teacher Retirement Incentive

VIII SUPERINTENDENT'S REPORTS AND CORRESPONDENCE

IX Public comment

X Board member comments/updates

XI Executive Session

Adjourn