

**Cato-Meridian Central School  
Board of Education Meeting**

**District Conference Room**

**April 28, 2008**

**6:30 PM**

**The floor display will be available between 5:30 and 6:20 at  
the elementary entrance**

- I Call the meeting to order by President Kathleen Bratt and pledge to the flag
- II Approve agenda
- III **REPORTS/DISCUSSIONS:**
  - i. Dan Fay, Todd Coleman & Nate Van Wie – discussion of floor plan
  - ii. Rec Center

**IV PERSONNEL:**

a. Appointments/Retirement/Resignation

|   |                                 |  |
|---|---------------------------------|--|
| Nancy Cummings<br>Donna Diak<br>Diane Potucek<br>Bruce Tambs<br>Tiffany Watters | Sub Teachers                    | \$75.00/day eff. 4/29/08                   |
| Edward Siemiatkowski  | Claims Auditor                  | \$25/hr. for 45 hours eff. 4/28/08-6/30/08 |
| Lisa Lloyd  | Volunteer                       | N/A  |
| Ryan Asmus  | Tenure (2 Year - 9/1/06-9/1/08) | Eff. 9/1/08                                |
| Christopher Baker   | Art Teacher                     | Retire eff. 6/30/08                        |
| Ed Eberhardt  | Director of Buildings & Grounds | Resign eff. 5/2/08                         |

- b. Approve resolution amending the appointment of James Mahaney

**V SCHOOL BUSINESS:**

- a. Approve minutes of the meetings held on April 7 & 23, 2008
- b. Approve treasurer and revenue reports
- c. Approve bills
- d. Approve Committee on Special Education minutes
- e. Approve transportation requests:
  - i. Camp Columbus – July 7 through August 8, 2008
  - ii. Out of district transportation for the 2008-09 school year: Jacob, Joshua & Emily D’Anna to Baldwinsville Christian Academy; Sloane Nicoletti-Watson to St. Mary’s Academy and Ella Power to Word of Life Christian Academy, all in Baldwinsville
  - iii. Town of Conquest Youth Group – Transportation to Rosamond Gifford Zoo May 31st 11:00 am to 4:00 pm

**VI Public comment**

**VII Board member comments/updates**

Adjourn

**REFLECTIONS:**

**What did we accomplish this evening that benefits students?**