

**CATO-MERIDIAN CENTRAL SCHOOL BOARD OF EDUCATION  
RE-ORGANIZATION MEETING AGENDA**

**July 7, 2008 – 6:30 PM  
District Conference Room**

1. Call to order – District Clerk to preside until election of the President of the Board
2. Pledge of Allegiance
3. Administration of Oath of Faithful Performance of Office to Paul Byrne and Rodney Pollock board members:

**OATH OF FAITHFUL PERFORMANCE OF OFFICE**

**“I do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New York, and that I will faithfully discharge the duties of the office of board member according to the best of my ability.”**

4. Election of President. Oath to be administered by the District Clerk
5. Election of Vice President. Oath to be administered by the District Clerk
6. Approve agenda
7. Appoint Janice Lee, District Clerk at a stipend of \$3,000
8. Approve stipends for Data Warehouse Coordinators: Janice Chase \$3,000; Mona Thompson \$2,000 and Donna Traister \$2,000
9. Appoint District Treasurer – Lori Petrocci
10. Appoint Deputy Treasurer – Mona Thompson
11. Appoint School Attorney’s Hogan, Sarzynski, Lynch, Surowka & DeWind, LLP, Raymond Sant, Bond Schoeneck & King, Harris Lindenfeld, Matthew Fletcher, Timothy McGill, Esq., serving in special counsel capacities
12. Appoint Bernard Donegan as financial advisor
13. Appoint Raymond Wager, CPA/PC as independent auditor
14. Appoint School Physician – John Eppolito, M.D. in the amount of \$9,000
15. Appoint Purchasing agent – Crosby Lamont, Jr.
16. Appoint Tax Collector – Vanessa Collier
17. Appoint Attendance Officer – Janice Chase
18. Appoint Central Treasurer for Extraclassroom Activity Account –Lori Petrocci
19. Appoint Auditor of Extraclassroom Activity Account – Raymond Wager
20. Appoint Internal Claims Auditor – Edward Siemiatkowski – up to 250 hours @ \$25.00/hr.
21. Appoint Internal Auditor – Brenda Semeraro – up to 240 hours @ \$35.00/hr.
22. Appoint Healthcare Plan Representative – Crosby Lamont, Jr.
23. Appoint Records Management/Records Access Officer – Janice Lee
24. Appoint Asbestos Designee – Crosby Lamont, Jr.
25. Designate Official Bank Depositories – Community Bank, Chase Bank, HSBC, First Niagara & Five Star
26. Appoint Compliance Officer (504 and Title IX) – Margaret Schlegel
27. Approve the schedule of its regular monthly business meetings for 2008-09
28. Designation of the Post Herald, Post Standard and the Citizen as official newspapers
29. Authorize the Clerk of the Board to certify payrolls
30. Authorize the District Treasurer or Deputy Treasurer to sign checks as appropriate for the General, Federal Aid, Trust and Agency, School Lunch, and Capital Funds
31. Authorize the Extraclassroom Activity Treasurer to sign checks as appropriate for the extraclassroom activity account
32. Authorize the Superintendent of Schools to require employees to undergo a medical examination pursuant to Section 913 of the Education Law in those cases where it is necessary to determine the employee’s fitness to continue in employment

33. Authorize the Superintendent of Schools to approve the attendance of staff at conferences
34. Approve Superintendent of Schools authorization limit for budget transfers per policy 5330
35. Approve credit card monetary caps per policy 5422
36. Approve re-adoption of all Policies and Codes of Ethics in effect during the previous school year
37. Approve re-adoption of all existing 2007-08 board policies for continuation during the 2008-09 school year unless revised, amended or deleted by action of the Board of Education
38. Approve establishment of petty cash funds as follows: School lunch (school lunch director) \$200; Rec center (Rec Director) - \$50; Business office (payroll clerk) - \$100; Athletics (athletic director) - \$200
39. Authorize reimbursement of mileage at the IRS rate for use of private vehicles related to school business at the time mileage is incurred
40. Appoint members to the District's Committee on Special Education and Committee on Pre-School Special Education as follows: Margaret Schlegel, Director of Pupil Personnel Services, School Psychologists Anne Ventura and Karen Carbone, Marge Kriese and Patricia Barbato, Parent Representatives
41. Approve resolution permitting the Clerk of the Board to destroy ballots from the Annual District Vote held in May, 2006
42. Assign board committee memberships for the 2008-09 school year
43. Approve volunteers for the 2008-09 school year

### III. **REPORTS**

Dan Fay, Nate VanWie, Todd Coleman and Al Maxian

### IV **PERSONNEL:**

Lindsay Mortimer	Special Ed. (Rohlin)	1 B+36 M \$45,097
Jennifer Musso	Maternity Leave	Eff. 12/27/08 - 6/30/09

### V **SCHOOL BUSINESS:**

- a. Approve the minutes of the board meeting held on June 23, 2008
- b. Approve Committee on Special Education minutes
- c. Approve participation in bid process for Project Lead the Way with Monroe 2 BOCES
- d. Approve intermunicipal agreement with Town of Ira

VI Public comment

VII Board member comments/updates

**Adjourn**

### ***REFLECTIONS:***

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

*Cato-Meridian Central School*

*2851 Rt. 370*

*Cato, New York*

[www.catomeridian.org](http://www.catomeridian.org)

