

# Cato-Meridian Central School Board of Education

District Conference Room

January 9, 2006

**There will be an executive session at 6:00 PM to discuss capital project bids.**  
**The meeting will begin at 7:00 PM.**

- I Call the meeting to order by President Kathleen Bratt and pledge to the flag
- II Approve agenda
- III Accept bids
- IV Audit report – Ray Wager
- V Public Comment
- VI Administrative reports
- VII **PERSONNEL:**
  - a. Appoint staff:

Kristie Rubino	Sub Teacher	\$55/day \$60/after 15 days
Mario Nicoletti-Watson	Rec Leader P/T	\$7.50/hr
Phyllis Stampp	Rec Clerk P/T	\$6.75/hr
Chad Platten	Long term sub-Wieland	\$60/day (After 15 days 1/200 <sup>th</sup> of step 1 salary \$188.62/day)
Lori Petrocci	Deputy Extracurricular Central Treasurer	N/A
Sandy Appleman	Teacher Aide-DiSanto	\$7.00/hr. – 7 hr/day
Naomi Baldwin	Teacher Aide-MS #2	\$7.00/hr - 5.75 hr/day
Sarah Castiglia	Teacher Aide-Piedmonte	\$7.00/hr. – 7 hr/day
Natasha O'Brien	Sub Teacher Aide	\$6.75/hr.

## VIII **SCHOOL BUSINESS:**

- a. Approve minutes of the meeting held on December 12, 2005
- b. Approve Committee on Special Education minutes
- c. Approve tax adjustment: Tamara Wicks \$-627.10 - Clerical Error
- d. Approve budget transfers
- e. Approve bills
- f. Technology presentation/approve purchase of computers in the amount of \$80,000

**IX BOARD POLICY:**

a. Second reading and adopt the following policies:

7220.1	Phase in Graduation Standard of 65 on Required Regents Examinations
7660	Parent Involvement for Children with Disabilities
7661	Students Presumed to Have a Disability for Discipline Purposes
7313	Suspension of Students
6170	Mentoring Programs for First-Year Teachers
7517	Students with Life Threatening Allergies
1337.1	School Attorney: Contact Procedures

b. Review policies

1230	Reporting of Expenditures
2120	Use of Parliamentary Procedure
2310	Membership in Associations
3130	Senior Citizens

X Public comment on the agenda

XI Approve Board of Education goals

XII Select board training date

XIII Board member comments/updates

**Adjourn**

***REFLECTIONS:***

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

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