

Cato-Meridian Central School Board of Education Meeting

District Conference Room

January 22, 2007

6:30 PM

- I Call the meeting to order by President Kathleen Bratt and pledge to the flag
- II Approve agenda
- III War veteran diploma presentation to Arthur Ausburn
- IV CAPITAL PROJECT:
 - a. Determine action on SEQR
 - b. Adopt wording for the EXCEL project proposition
- V AP biology presentation

VI PERSONNEL:

a. Appointments

Mary Anna LaFave	Substitute Teacher	\$75.00/day eff. 1/9/07
Phillip Lamb	Volunteer	N/A
Karen Kalinowski	Teacher Asst.	\$7.88/hr. (Matt Wilmot-HS)
Jose Bernier	Spanish Club Advisor	\$170.50 ½ stipend
Sandra Casper-Sheehan	Spanish Club Advisor	Reduce to ½ stipend \$170.50
Bev Green/Lorraine Malecki	Odyssey of the Mind	Each receiving \$285.50
Jean Ann Saxton/Jen Musso		
Dawna Carvey, Kathy Dudley, Sarah Mavretish	Odyssey of the Mind	Each receiving \$571.00
Ryan Brunelle	Mod Baseball	Step 1 2,340
Scott Henry	Mod Softball	Step 3 2,936
Jim Donahoe	Varsity Golf	Step 3 4,885
Donna Cappellano	Varsity Girls Track	Step 3 4,885
Dennis St. Amour	Varsity Boys Track	Step 2 4,364
Dennis Taylor	Mod Boys Track	Step 2 2,620
Krista Kolodziejczyk	Mod Girls Track	Step 1 2,340

VII SCHOOL BUSINESS:

- a. Approve minutes of the meeting held on January 8, 2007
- b. Accept treasurer's report
- c. Accept revenue report
- d. Excess bus #122
- e. Accept donation of \$100.00 in memory of the late Joseph Morency
- f. Approve Committee on Special Education minutes
- g. Summer camp proposal – Sports Boosters
- h. Reservations for the CNYSBA Annual Legislative Breakfast

VIII Administrative updates

IX Public comment

X Board member comments/updates

Adjourn