

# Cato-Meridian Central School Board of Education

*District Conference Room*

*January 30, 2006*

**There will be an executive session at 6:00 PM to discuss the teacher's contract.**  
**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. **PERSONNEL:**

a. Appointments

Anne Ventura	School Psychologist	\$42, 945 – Step 3 + 18 M – Effective 1/30/06
Kimberly Bratt	Substitute Teacher	\$55/day - \$60/after 15 days – Effective pending fingerprinting
Katie Harvey	Substitute Teacher	\$55/day - \$60/after 15 days – 1/30/06

Ryan Brunelle	Varsity Baseball	Step 2 - \$4,237
Kevin Aukema	Modified Baseball	Step 2 - \$2,544
Scott Henry	Modified Softball	Step 3 - \$2,850
Charles Balog	Varsity Golf	Step 2 - \$4,237
Donna Cappellano	Varsity Girls Track	Step 3 - \$4,743
Dennis Taylor	Varsity Boys Track	Step 2 - \$4,237
Dennis St. Amour	Co-Coach Modified Track	Step 2 - \$2,080
Krista Kolodziejczyk	Co-Coach Modified Track	Step 1 - \$2,080

b. Create a 7 hour teacher aide position to cover a special education need

IV. **SCHOOL BUSINESS:**

- a. Approve minutes of the meeting held on January 9, 2006
- b. Approve Committee on Special Education minutes
- c. Approve senior trip to Outer Banks, North Carolina May 2-7
- d. Re-certify the Shared Decision Making Plan
- e. Approve budget transfers
- f. Accept treasurer's and revenue reports for November & December
- g. Approve the single and extracurricular audits
- h. Appoint technology advisory committee
- i. Fire safety update
- j. Budget update
- k. Approve bills

V **BOARD POLICY:**

a. Second reading and adopt the following policies:

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

b. Discuss/first reading

3150	School Volunteers
5711	School Bus Idling

VI Special education overview

VII Administrative reports

VIII. Public comment on the agenda

IX. Board member comments/updates

**Adjourn**

***REFLECTIONS:***

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

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