

**CATO-MERIDIAN CENTRAL SCHOOL**  
**BOARD OF EDUCATION**  
**REGULAR MEETING**  
**February 17, 2005**  
**District Conference Room**  
**7:00 PM**

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- I. Call meeting to order by Vice President Margaret Meccariello and pledge to the flag
- II. Approve agenda
- III. Current Events – Administrative Team
- IV. Meeting open for public comment pertaining to the agenda
- V. **CONSENT AGENDA:**
  - a. Approve treasurer's report
  - b. Eliminate the following extra-curricular clubs: Classes of 2000, 2001, 2002, 2003 & 2004
  - c. Approve resolution to eliminate the following clubs: Boys Varsity Club, Girls Varsity Club, Golf Club and Cross-Country Club, as they are now part of the Varsity Club
- VI. **PERSONNEL:**
  - a. Accept the resignation of part-time groundskeeper – Gerald Button
  - b. Create two (2) cleaner positions per Cayuga County Civil Service Commission
  - c. Create two (2) part-time custodian positions per Cayuga County Civil Service Commission
  - d. Appoint custodian – Shari VanHorn
  - e. Approve maternity leave Laura McGetrick
  - f. Appoint board of education president
  - g. Appoint substitute teachers: Jessica Capton & Maria Golonski
- VII. **SCHOOL BUSINESS:**
  - a. Approve minutes of the board meeting held on February 3, 2005
  - b. Budget overview
  - c. Discuss internal auditor
  - d. Committee meeting update
- VIII. Adjourn



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