

# Cato-Meridian Central School Board of Education Meeting

District Conference Room

March 12, 2007

6:30 PM

I Call the meeting to order by President Kathleen Bratt and pledge to the flag

II Approve agenda

III PERSONNEL:

**a. Resignations/Appointments**

Angela Romano	Gr. 2 Reading Tutor	Resign Eff. 3/9/07
Heather Wood	Gr. 1 Literacy Coach	Resign Eff. 3/2/07
Sara Peckham	Volunteer	Appt. Eff. 3/13/07
Linda colon	Volunteer	Appt. Eff. 3/13/07
Michael Harwood (Judi Magee)	Teacher Aide -5½ hr/day	Appt.Eff. 3/13/07 \$7.25/hr.
Jose Bernier	Credit hour increase	6 B+30 M = \$45,035

IV SCHOOL BUSINESS:

- a. Approve minutes of the meeting held on February 26, 2007
- b. Accept the 2005-06 single and extracurricular audits
- c. Approve Committee on Special Education minutes
- d. Approve Quebec Club trip
- e. Approve Kenya Adopt-a-School project
- f. Approve resolution for OCM BOCES wide area network 5-year service contract and bandwidth
- g. Approve technology committee recommendation for computer purchases
- h. Discuss impact of activity bus
- i. Discuss full day kindergarten
- j. Discuss driver education
- k. Reservations for BOCES annual meeting April 5th/set time for BOCES special meeting – April 25<sup>th</sup>

V Administrative updates

VI Public comment

VII Board member comments/updates

Adjourn