

# Cato-Meridian Central School Board of Education

District Conference Room

April 17, 2006

*6:00 pm. Executive session to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. 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

June Joseph	Substitute teacher	\$55/day \$60/after 15 days
Scott Terpening	Volunteer coach	N/A
Darryl Thomas	Volunteer coach	N/A
Louis Chistolini	Acting principal	At current salary

- b. Accept resignation – Charles Mitchell

**IV. SCHOOL BUSINESS:**

- a. Approve minutes of the meeting held on April 3, 2006
- b. Approve tenure appointments
- c. Approve Committee on Special Education minutes
- d. Approve the following policy changes:
  - a. Rescind and delete policies 7110, 7122 and 7122.1 as they are part of the Comprehensive Student Attendance Policy; re-number Comprehensive Student Attendance Policy to #7110
  - b. Combine policy 7613.1 with 7640. The Student Individualized Education Program (IEP): Development and Provision and re-number 7640.
- e. Approve out of district transportation for 2006-07
 

Emily DePaulis	St. Mary's – Baldwinsville
Sloane Nicoletti-Watson	St. Mary's – Baldwinsville
Joshua Schaap Joshua, Jacob, Emily, Mark & Matthew D'Anna	Baldwinsville Christian Academy
- f. Approve Cub Scout day camp transportation request
- g. Approve Eagle Scout project
- h. Approve History Club convention trip May 4-6
- i. Accept donation from the Booster Club to the K-8 phys. ed. department - \$500.00
- j. School lunch report
- k. Extracurricular report
- l. Approve Industrial Appraisal proposal
- m. Discuss terms of BOCES borrowing

- n. Accept the treasurer's and revenue reports
- o. Adopt 2006-07 budget to be presented to the voters on May 16, 2006
- p. Approve bills

V Administrative reports

VI Public comment

VII. Board member comments/updates

## **Adjourn**

### ***REFLECTIONS:***

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



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