

**CATO-MERIDIAN CENTRAL SCHOOL
BOARD OF EDUCATION
REGULAR MEETING
June 9, 2005
Cafeteria
7:00 PM**

- I. Call meeting to order by President Margaret Meccariello and pledge to the flag
- II. Approve agenda
- III. S.I.T. reports
- IV. Compost project report – Kitty Dates
- V. Meeting open for public comment pertaining to the agenda
- VI. **PERSONNEL:**
 - a. Accept resignation due to retirement – Roseanne Courtade
 - b. Approve exempt staff salaries:

Position	Increase %	Increase \$
Superintendent	3.0	\$3,000
Assistant Superintendent (as per agreement)	8.0	\$6,000
High School Principal	3.0	\$2,423
Middle School Principal	3.0	\$2,214
Elementary Principal	3.0	\$1,930
Director of Pupil Personnel Services	5.0	\$2,791
Superintendent's Secretary	3.5	\$1,253
Treasurer	5.0	\$1,500
Head Custodian	4.0	\$1,673
Head Maintenance	4.0	\$1,501
Head Bus Driver	4.0	\$1,368
Elementary/Middle School Nurse	4.0	\$1,437
High School Nurse	4.0	\$1,090

- c. Appoint substitute teachers:

Laura Coleman	\$55/day	\$60/after 15 days
Tina DeJohn	\$55/day	\$60/after 15 days
Morgan Schmidt	\$55/day	\$60/after 15 days

- d. Approve creation of technology coordinator position
- e. Accept resignation of Susan Hawker as audio-visual aide

- f. Appoint Susan Hawker as technology coordinator

Position	Increase %	Increase \$
Technology Coordinator	5.0	\$1,750

- g. Appoint District-Wide Safety Team: Crosby Lamont, Paul Benton, Sheila Buske, Brian Wegman and Cheryl Wiszniewski

VII. SCHOOL BUSINESS:

- a. Approve minutes of the board meeting held on May 19, 2005
- b. Approve Committee on Special Education minutes
- c. Accept donation – shelving cart for elementary library
- d. Approve resolution for borrowing
- e. First reading – Policy 5330 Budgetary Transfers

VIII. Adjourn

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