

**CATO-MERIDIAN CENTRAL SCHOOL BOARD OF EDUCATION
RE-ORGANIZATION MEETING AGENDA
July 7, 2005 – 7:00 PM
Cafeteria**

1. Call to order – District Clerk to preside until election of the President of the Board
2. Pledge of Allegiance
3. Administration of Oath of Faithful Performance of Office to newly-elected board members: Dean Cummins and Heidi Dennison

OATH OF FAITHFUL PERFORMANCE OF OFFICE

“I do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New York, and that I will faithfully discharge the duties of the office of board member according to the best of my ability.”

4. Election of President. Oath to be administered by the District Clerk
5. Election of Vice President. Oath to be administered by the District Clerk
6. Approve agenda
7. Appoint Janice Lee, District Clerk at a stipend of \$2,450
8. Appoint District Treasurer – Lori Petrocci
9. Appoint Deputy Treasurer – Mona Thompson
10. Appoint Internal Auditor – Donna Traister at a stipend of \$2,000
11. Appoint School Attorney Raymond Sant, with Bond Schoeneck & King, Harris Lindenfeld, Matthew Fletcher, Timothy McGill, Esq., serving in special counsel capacities
12. Appoint Bernard Donegan as financial advisor
13. Appoint Raymond Wager, CPA/PC as external auditor
14. Appoint School Physician – John Eppolito, M.D. in the amount of \$9,000
15. Appoint Purchasing agent – Crosby Lamont, Jr.
16. Appoint Tax Collector – Mona Thompson
17. Appoint Attendance Officer – Janice Chase
18. Appoint Central Treasurer for Extraclassroom Activity Account – Deborah Landers
19. Appoint Auditor of Extraclassroom Activity Account – Raymond Wager
20. Appoint Healthcare Plan Representative – Crosby Lamont, Jr.
21. Appoint Records Management/Records Access Officer – Janice Lee
22. Appoint Asbestos Designee – Crosby Lamont, Jr.
23. Designate Official Bank Depositories – Community Bank and Chase Bank
24. Appoint Compliance Officer (504 and Title IX) – Margaret Schlegel
25. Approve the schedule of its regular monthly business meetings for 2005-06
26. Designation of the Post Herald, Post Standard and the Citizen as official newspapers
27. Authorize the Clerk of the Board to certify payrolls
28. Authorize the District Treasurer or Deputy Treasurer to sign checks as appropriate for the General, Federal Aid, Trust and Agency, and the Capital Funds
29. Authorize the Extraclassroom Activity Treasurer to sign checks as appropriate for the extraclassroom activity account
30. Authorize the Superintendent of Schools to require employees to undergo a medical examination pursuant to Section 913 of the Education Law in those cases where it is necessary to determine the employee’s fitness to continue in employment
31. Authorize the Superintendent of Schools to approve the attendance of staff at conferences

32. Approve re-adoption of all Policies and Codes of Ethics in effect during the previous school year
33. Approve re-adoption of all existing 2004-05 board policies for continuation during the 2005-06 school year unless revised, amended or deleted by action of the Board of Education
34. Approve establishment of petty cash funds as follows: School lunch - \$100; Rec center - \$50; Business office - \$100; Athletics - \$200
35. Authorize reimbursement at current IRS rate for use of private vehicles related to school business
36. Appoint members to the District's Committee on Special Education and Committee on Pre-School Special Education as follows: Margaret Schlegel, Director of Pupil Personnel Services, Christine Haynes, School Psychologist, Marge Kriese and Patricia Barbato, Parent Representatives

I Capital project update

II Meeting open for public comments pertaining to the agenda

III **PERSONNEL:**

- a. Appoint Nicole Haake – Teacher Assistant
- b. Appoint Jennifer Cook – Physical Education Teacher

Nicole Haake	\$6.26/hr. teacher assistant	\$55/day sub teacher \$60/day after 15 days
Jennifer Cook, Phys. Ed.- Teacher - Elementary	Step 1 - \$37,723 (will change after negotiations)	3-Year Probationary Appt.

- c. Approve 12 week maternity leave for Elizabeth Rapple effective on or about September 1 through approximately November 28, 2005
- d. Appoint Barry Hopkins as substitute custodian at \$6.25/hour

IV **SCHOOL BUSINESS:**

- a. Approve the minutes of the board meeting held on June 23, 2005
- b. Approve Committee on Special Education minutes
- c. Approve transportation request for 2 students to Camp Columbus
- d. Accept lease agreement for recreational fitness center equipment from Cybex Capital Corporation, for four (4) years at \$11,156.18 per year
- e. Discuss board policy #5330 Budget Transfers
- f. Discuss petition for a three year term limit for board members
- g. Discuss a meeting between the rec center board and board of education

V Open Items: None

VI Board member comments/updates

Adjourn