

**CATO-MERIDIAN CENTRAL SCHOOL BOARD OF EDUCATION  
REORGANIZATION MEETING AGENDA  
July 8, 2004 - 7:00 p.m.  
District Conference Room**

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 Patricia Russo and Charles Ware

**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 District Clerk
5. Election of Vice President. Oath to be administered by District Clerk
6. Appoint Janice Lee - District Clerk with a stipend of \$3,721
7. District Treasurer - Vacant
8. Appoint Deputy Treasurer - Deborah Kolb
9. Appoint Internal Auditor - Donna Traister with a stipend of \$1,900
10. Appoint School Attorney Raymond Sant, with Bond, Schoeneck & King, Harris Lindenfeld, Matthew Fletcher, Bernard Donegan, Timothy McGill, Esq., Raymond Wager, CPA/PC, O’Hara & O’Connell, PC, serving in special counsel capacities
11. Appoint School Physician - John Eppolito, M.D.
12. Appoint Purchasing Agent - Katherine Huntone
13. Appoint Tax Collector - Mona Ray
14. Appoint Attendance Officer - Janice Chase
15. Appoint Central Treasurer for Extraclassroom Activity Account - Deborah Landers
16. Auditor of Extraclassroom Activity Account - Vacant
17. Appoint Healthcare Plan Representative - Katherine Huntone
18. Appoint Records Management/Records Access Officer - Janice Lee
19. Asbestos Designee - Katherine Huntone
20. Designation of Official Bank Depositories - Community Bank and Chase Bank
21. Compliance Officer (504 & Title IX) - Elizabeth Kirnie
22. Recommend the Board approve the schedule of its regular monthly business meetings for 2004-05
23. Recommend the Board designate the Post Herald, Post Standard and the Citizen as official newspapers.
24. Recommend the Board authorize the Clerk of the Board to certify payrolls

25. Recommend the Board authorize the District Treasurer or Deputy Treasurer to sign checks as appropriate for the General, Federal Aid, Trust and Agency, and the Capital Funds.
26. Recommend the Board authorize the Extraclassroom Activity Treasurer to sign checks as appropriate for the extraclassroom activity account.
27. Recommend the Board 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
28. Recommend the Board authorize the Superintendent of Schools to approve the attendance of staff at conferences
29. Recommend the Board re-adopt all Policies and Codes of Ethics in effect during the previous school year.
30. Recommend the Board re-adopt all existing 2003-04 board polices for continuation during the 2004-05 school year unless revised, amended or deleted by action of the Board of Education
31. Recommend the Board Establish a petty cash fund of \$100 for office change fund and \$200
32. Recommend the Board authorize reimbursement of 24¢ per mile for use of private vehicles related to school business
33. Recommend the Board appoint members to the District's Committee on Special Education and Committee on Preschool Special Education
34. Recommend the Board permit the Clerk of the Board to destroy ballots from the Annual District Vote held in May, 2002
35. Recommend the Board designate May 17, 2005 for the Annual District Election and Budget Vote

Adjourn