

**CATO-MERIDIAN CENTRAL SCHOOL BOARD OF EDUCATION  
RE-ORGANIZATION MEETING AGENDA**

**July 9, 2007 – 6:30 PM  
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 re-elected board member: Kathleen Bratt

**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 School Attorney’s Hancock & Estabrook, Raymond Sant, Bond Schoeneck & King, Harris Lindenfeld, Matthew Fletcher, Timothy McGill, Esq., serving in special counsel capacities
11. Appoint Bernard Donegan as financial advisor
12. Appoint Raymond Wager, CPA/PC as independent auditor
13. Appoint School Physician – John Eppolito, M.D. in the amount of \$9,000
14. Appoint Purchasing agent – Crosby Lamont, Jr.
15. Appoint Tax Collector – Mona Thompson
16. Appoint Attendance Officer – Janice Chase
17. Appoint Central Treasurer for Extraclassroom Activity Account –Lori Petrocci
18. Appoint Auditor of Extraclassroom Activity Account – Raymond Wager
19. Appoint Internal Claims Auditor – Patricia Tamburrino – 150 hours @ \$20.00/hr.
20. Appoint Internal Auditor – Robert Peters – 200 hours @ - \$35.00/hr.
21. Appoint Healthcare Plan Representative – Crosby Lamont, Jr.
22. Appoint Records Management/Records Access Officer – Janice Lee
23. Appoint Asbestos Designee – Crosby Lamont, Jr.
24. Designate Official Bank Depositories – Community Bank, Chase Bank, HSBC, First Niagara & Five Star
25. Appoint Compliance Officer (504 and Title IX) – Margaret Schlegel
26. Approve the schedule of its regular monthly business meetings for 2007-08
27. Designation of the Post Herald, Post Standard and the Citizen as official newspapers
28. Authorize the Clerk of the Board to certify payrolls
29. Authorize the District Treasurer or Deputy Treasurer to sign checks as appropriate for the General, Federal Aid, Trust and Agency, School Lunch, and Capital Funds
30. Authorize the Extraclassroom Activity Treasurer to sign checks as appropriate for the extraclassroom activity account
31. 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
32. Authorize the Superintendent of Schools to approve the attendance of staff at conferences
33. Approve Superintendent of Schools authorization limit for budget transfers per policy 5330
34. Approve credit card monetary caps per policy 5422
35. Approve re-adoption of all Policies and Codes of Ethics in effect during the previous school year

36. Approve re-adoption of all existing 2006-07 board policies for continuation during the 2007-08 school year unless revised, amended or deleted by action of the Board of Education
37. Approve establishment of petty cash funds as follows: School lunch (school lunch director) \$200; Rec center (Rec Director) - \$50; Business office (payroll clerk) - \$100; Athletics (athletic director) - \$200
38. Authorize reimbursement at current IRS rate for use of private vehicles related to school business
39. 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, Anne Ventura, School Psychologist, Marge Kriese and Patricia Barbato, Parent Representatives
40. Approve resolution permitting the Clerk of the Board to destroy ballots from the Annual District Vote held in May, 2005

**III SCHOOL BUSINESS:**

- a. Approve the minutes of the board meeting held on June 25, 2007

**IV PERSONNEL:**

Abolish Position	HS Assistant Principal	
Create position	HS Assistant Principal/Athletic Director	
Louis Chistolini	HS Assistant Principal/Athletic Director	\$58,000 (\$38,000 Asst. Principal; \$20,000 AD)
Yvonne Case Trish Taylor-Kay	Literacy Coach – FT Literacy Coach – FT	Step 1 B+30 M - \$44,578 Step 1 B+30 M - \$44,578

V Public comment

VI Board member comments/updates

**Adjourn**

***REFLECTIONS:***

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

*Cato-Meridian Central School*

*2851 Rt. 370*

*Cato, New York*

*www.catomeridian.org*

