

**CATO-MERIDIAN CENTRAL SCHOOL BOARD OF EDUCATION  
RE-ORGANIZATION MEETING AGENDA  
July 10, 2006 – 7:00 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 newly-elected board member: Jill Modafferi

**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 Healthcare Plan Representative – Crosby Lamont, Jr.
20. Appoint Records Management/Records Access Officer – Janice Lee
21. Appoint Asbestos Designee – Crosby Lamont, Jr.
22. Designate Official Bank Depositories – Community Bank and Chase Bank, HSBC, & Five Star
23. Appoint Compliance Officer (504 and Title IX) – Margaret Schlegel
24. Approve the schedule of its regular monthly business meetings for 2006-07
25. Designation of the Post Herald, Post Standard and the Citizen as official newspapers
26. Authorize the Clerk of the Board to certify payrolls
27. 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
28. Authorize the Extraclassroom Activity Treasurer to sign checks as appropriate for the extraclassroom activity account
29. 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
30. Authorize the Superintendent of Schools to approve the attendance of staff at conferences
31. Approve Superintendent of Schools authorization limit for budget transfers per policy 5330
32. Approve credit card monetary caps per policy 5422
33. Approve re-adoption of all Policies and Codes of Ethics in effect during the previous school year
34. Approve re-adoption of all existing 2005-06 board policies for continuation during the 2006-07 school year unless revised, amended or deleted by action of the Board of Education

35. Approve establishment of petty cash funds as follows: School lunch (Sara Mapley) - \$200; Rec center (Rec Director) - \$50; Business office (Lillian Cabral) - \$100; Athletics (Betsy Hayden) - \$200
36. Authorize reimbursement at current IRS rate for use of private vehicles related to school business
37. 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
38. Approve resolution permitting the Clerk of the Board to destroy ballots from the Annual District Vote held in May, 2003 & 2004

I Capital project update – Dan Fay

II **PERSONNEL:**

a.

Amanda Jackson-Grade 2 (Replacing Pam Murabito)	Step 1 + 30 + M - \$43,248	3-Year Probationary Appt.
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b. Appoint coaches:

CJ Hannon	V. Football	\$5864 step 3
Eric Vollmer	Asst. V. Football	3645 step 1
Kevin Aukema	Asst. V. Football	3645 step 1
Scott Henry	Co-Head Mod. Football	2736.50 step 2
Kevin McGowan	Co-Head Mod. Football	2736.50 step 2
Kim Faust	V. Field Hockey	3894 step 1
Jennifer Delfavero	Mod. Field Hockey	2340 step 1
Dennis St. Amour	V. Boys Soccer	4364 step 2
Alex Grihin/Jose Bernier	Mod Boys Soccer	Each receive 1170 step 1
Krista Kolodziejczyk	V. Girls Soccer	4364 step 2
Jennifer Crook	Mod Girls Soccer	2340 step 1
Donna Cappellano	V Girls Cross Country	4133 step 3
Dennis Taylor	V Boys Cross Country	3298 step 1

c. Appoint board advisory committees: Policy, Finance, SIT, COSBA, Technology, Rec Center Board

III **SCHOOL BUSINESS:**

- a. Approve the minutes of the board meeting held on June 26, 2006
- b. Approve Committee on Special Education minutes
- c. Approve middle school gym dedication to Charles Downer
- d. Approve bus resolution

IV Public comment

V 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*

