

**CATO-MERIDIAN CENTRAL SCHOOL
BOARD OF EDUCATION
August 15, 2005
Cafeteria - 7:00 PM**

REMINDER - WALK THROUGH THE ELEMENTARY/MIDDLE SCHOOL AT 6:00

- I Call to order by President Kathleen Bratt and pledge to the flag
- II Approve agenda
- III Approve bills for capital project - update – Eric Lints
- IV. Public comment
- V. **PERSONNEL:**

a. Appoint the following personnel:

Tracy Galla	Substitute teacher	\$55/day \$60/after 15 days
Craig Bullard	Full Time Custodian	\$21,005 w/6% night differential
Louis Chistolini	Assistant Principal – 2005-06	\$35,000 w/individual benefits
Scott Henry	Co-Head Modified Football Coach	\$2,657 Step 2
Kevin McGowan	Co-Head Modified Football Coach	\$2,657 Step 2
Sue Salisbury-VanCamp	JV Field Hockey Coach	\$2,947 Step 1
Jennifer Delfavero	Mod. Field Hockey Coach	\$2,272 Step 1
Rudy Sapp	Varsity Boys Soccer Coach	\$4,237 Step 2
Krista Kolodziejczyk	Varsity Girls Soccer Coach	\$3,781 Step 1
Jennifer Crook	JV Girls Soccer Coach	\$2,947 Step 1
Sue Scharoun	Mod. Girls Soccer Coach	\$2,272 Step 1
Donna Cappellano	Varsity Girls Cross Country Coach	\$4,013 Step 3
Dennis Taylor	Varsity Boys Cross Country Coach	\$3,202 Step 1
Beverly Stone-Quinn	Varsity Cheerleading Advisor Coach	\$1,468

Note: Reference checks are being conducted on a field hockey candidate. This may be added to the on Monday

VI. **SCHOOL BUSINESS:**

- a. Accept the 3 year Eastern Copier Lease Contract which will go through the OCM BOCES and will be aidable
- b. Approve minutes of the meetings held on July 11, 14 & 26, 2005
- c. Adopt board policy - 5330 Budget Transfers
- d. Accept the All Seasons contract renewal for the 2005-06 school year with the proposed increase for ala carte menu items
- e. Approve Committee on Special Education minutes

VII **DISCUSSIONS/REPORTS:**

- a. Discuss/approve 5 Year Capital Facilities Plan (required by SED)
- b. Discuss the fund balance/reserves
- c. Discuss/approve school bills

VIII. Public comment on the agenda

IX. Board member comments/updates

Adjourn

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