

**CATO-MERIDIAN CENTRAL SCHOOL
BOARD OF EDUCATION
**District Conference Room
November 7, 2005 – 7:00 PM**

- I. Call to order by President Kathleen Bratt and pledge to the flag
- II. Approve agenda
- III. Capital project report
- IV. Audit report- Ray Wager
- V. Public comment
- VI. **PERSONNEL:**

a. Approve appointments:

Create two (2) special ed. teacher aide positions	Mandated by CSE	
Linda Watson (new) eff. 11/8/05	Teacher Aide	\$6.00/hour – 6.5 hr. day
Lois Gray (new) eff. 11/8/05	Teacher Aide	\$6.00/hour – 6.25 hr. day
Tammy Toellner-Potter (replacing Piedmont) eff. as soon as she finds child-care	Teacher Assistant	\$6.26/hour – 7.0 hr. day
Betsy Hayden Virginia Meyle	V. Volleyball Cheerleading	\$5,693 – Step 3 \$2,631
Christopher Barrett 11/8/05	Sub Teacher	\$55/day - \$60 after 15 days

b. Accept resignations:

Sarah Castiglia	Did not accept position-will remain on sub list
Jennifer DiSanto	Effective 11/2/05

VII. **SCHOOL BUSINESS:**

a. Approve tax levy adjustments:

Paul Leroy Wing	\$-715.24
Thomas & Dorothy Hall	\$-418.01
Katherine Murray	\$-627.10
Kevin & Veronica VanHorn	\$-202-29
Gary & Mary Miller	\$-827.58

- b. Approve inter-municipal agreement between BOCES and the Cato-Meridian Board of Education
- c. Approve minutes of the meetings held on October 3 & 17, 2005
- d. Approve amendment of the Superintendent's contract - mileage
- e. Approve Committee on Special Education minutes
- f. Accept donation - \$500.00 from Exxon Mobil
- g. Approve operations and maintenance review (peer review)
- h. Approve budget transfers
- i. Approve bills

VIII BOARD POLICY:

- a. Adopt credit card policy
- b. First reading of policies

1411	Complaints About Policies
1412	Policy Review and Evaluation
6110.1	Whistle Blower
6122	Fraternization
1337	Discuss/1 st Reading: School Attorney

- c. Policy committee report and discussion of administration procedures manual

IX DISCUSSION ITEMS:

- a. NYSSBA conference report – Mrs. Bratt
- b. Discuss board of education goals

X Public comment on the agenda

XI Board member comments/updates

Adjourn

*Cato-Meridian Central School District
2851 Rt. 370
Cato, NY 13033
Phone: 626-3439
Fax: 626-2888
Web: www.catomeridian.org*