

# Cato-Meridian Central School Board of Education Meeting

*District Conference Room*

*November 13, 2006*

*6:30 PM*

- I Call the meeting to order by President Kathleen Bratt and pledge to the flag
- II Approve agenda
- III Diploma presentation – Gerald Burnett
- IV. Audit update – Raymond Wager

**V PERSONNEL:**

a. Appointments:

Sheila Buske	IDP Facilitator – HS	\$121.00
Kitty Dates	IDP Facilitator – ES	\$121.00
Jason Hirvela	HS Drama/Sounds/Lighting	\$769.00
Kathleen San Tangelo	HS Drama Musical Accompanist	\$1,593.00
Jen Sabatino	MS Girls Group	\$342.00
Jean Ann Saxton	MS Girls Group	\$342.00
Toni Brundidge	Substitute Nurse (RN)Substitute	\$75.00/day
Anita Cole	Substitute Teacher	\$75.00/day
Mary Carter	Substitute Teacher Aide	\$7.25/hr.
Julie Piascik	Long-Term Substitute Teacher for Laura McGetrick and Substitute Teacher	\$75/day for 15 days 1/200 <sup>th</sup> of step 1= \$199.93/day thereafter
Steven Smith	Custodian-Full Time	\$22,265.30 prorated
Create Position	Teacher Aide (See Attach.)	\$7.25/hr.
Brenda Collier	Volunteer	N/A
Karen Hallett	Volunteer	N/A
David Laing	Volunteer	N/A
LouAnn Roberts	Volunteer	N/A

**VI SCHOOL BUSINESS:**

- a. Approve minutes of the meeting held on October 23, 2006
- b. Approve bills
- c. Approve budget transfers
- d. Approve transfers to reserve funds
- e. Accept donation
  - a) Exxon Mobil - \$500.00
  - b) Anonymous donation of books (cost \$561.00)
- f. Approve bid on high school oven
- g. Approve enhanced Star tax adjustment – James & Doris Reitz -\$211.40
- h. Approve Committee on Special Education minutes
- i. First reading: Policy 5570 Audit Committee and 5571 Audit Committee Charter

**VII DISCUSSION ITEMS:**

- a. High school gym floor and seating
- b. Academics
- c. Interviews for internal auditor and internal claims auditor

**VIII Administrative updates**

IX NYSSBA conference update – Michael Lees

X Public comment

XI Board member comments/updates

**Adjourn**

***REFLECTIONS***

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