

**CATO-MERIDIAN CENTRAL SCHOOL  
BOARD OF EDUCATION  
REGULAR MEETING  
November 18, 2004  
Cafeteria  
7:00 PM**

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- I. Call meeting to order by President Robert Vogel and pledge to the flag
- II. Approve agenda
- III. Meeting open for public comment on issues before the board of education
- IV. **CONSENT AGENDA:**
  - a. Appoint substitute teachers: Rozalyn Passarelli & Tanya Peckham
  - b. Appoint cheerleading coach - Beth Rapple/Vanessa Collier
  - c. Appoint interim purchasing agent - Deborah Kolb
  - d. Approve maternity leave April 6-June 30, 2005 – Katie Stewart
  - e. Approve Clerical Contract
  - f. Approve Committee on Special Education minutes and recommendations
  - g. Approve water contract renewal
  - h. Approve treasurer's reports through the end of the 2003-04 school year
- V. **SCHOOL BUSINESS:**
  - a. Approve minutes of the board meeting held on October 28, 2004
  - b. Approve the transfer of \$20,000 from account code A2020150 to A2110120 in order to support an AIS teacher in the middle school
  - c. Approve assignment of current middle school administrative intern, Daniel Henner to a part time AIS teaching position within the current salary of \$20,000 for the 2004-05 school year.
  - d. Rescind the BOCES municipal agreement
  - e. Review/approve 2003-04 audit report
- VI. **REPORTS/DISCUSSION ITEMS:**
  - a. Sports Booster Club report – Rose Navarro
- VII. Adjourn



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