

Cato-Meridian Central School Board of Education Meeting

District Conference Room

November 27, 2006

6:30 PM

I Call the meeting to order by President Kathleen Bratt and pledge to the flag

II Approve agenda

III Leap into Literacy – Ann Marie Dillon

IV **PERSONNEL:**

a. **Appointments/Resignation**

Mary Lou Manyezet	Teacher Aide	\$7.25/hr., 6.5 hrs./day eff. 11/28/06
Virginia Benson	Substitute Bus Driver-Pending 19A Requirements &Teacher Aide	\$11.50/hr.- Driver \$7.25/hr.-Teacher Aide
Naomi Baldwin	Substitute Teacher Aide (Was full time last year)	\$7.25/hr
Denise D'Arrigo	Long Term Substitute-(Currently a sub teacher)	\$75/day for 15 days; \$199.93/day thereafter Dec. 6-Jan 5 (Anticipated dates medical leave for Beth Rapple)
Sarah Castiglia	Resign as teacher assistant	Effective 11/24/06
Michelle Kristeller	Resign as teacher aide	Effective 11/16/06

V **SCHOOL BUSINESS:**

- a. Approve minutes of the meeting held on November 13, 2006
- b. Approve bills
- c. Accept treasurer and revenue reports
- d. Approve budget transfers
- e. Accept 2005-06 school district audit
- f. Approve water contract with the Village of Cato
- g. Approve concession stand resolution
- h. Approve Committee on Special Education minutes
- i. Adopt Policy 5570 Audit Committee and 5571 Audit Committee Charter

VI **DISCUSSION ITEMS:**

- a. Discuss/approve high school gym floor

VII Administrative updates

VIII Public comment

IX Board member comments/updates

Adjourn

REFLECTIONS:

What have we done this evening that benefits students?