



# Cato-Meridian Central School Board of Education

*District Conference Room*

*December 12, 2005*

**\*\*\*There will be an executive session at 6:00 PM. The meeting will begin at 7:00\*\*\***

- I. Call to order by President Kathleen Bratt and pledge to the flag
- II. Approve agenda
- III. Capital project update – Mr. Lints
- IV. Public Comment
- V. Technology Cohort – Chris Klivak (BOCES Grant)
- VI. Pen pals in France – Rita Griffin
- VII. Administrative reports
- VIII. **PERSONNEL:**
  - a. Approve resolution for termination of employment
  - b. Accept resignation (did not begin employment) Tammy Toellner-Potter – teacher assistant
  - c. Appoint co-curricular advisors
  - d. Appoint staff:

James Woodridge	Sub Teacher-Eff. 12/13/05	\$55/Day \$60/after 15 days
Martin Connelly	Sub Teacher-Eff. 12/13/05	\$55/Day \$60/after 15 days
Sarah Mavretish	PT Rec Leader(swim team)	\$7.50/hr
Bev Green	PT Rec Leader(swim team)	\$7.50/hr
Patricia Deutschman	Rec Leader	\$7.50/hr
	Per Diem Psychologist	\$250.00/day
Dorothy Bresee	Sub Custodian	

- e. Approve funding for the teacher aide/teacher assistant contract
- f. Accept unpaid leave of absence 1/2/06 – 6/30/06 – Heather Wieland – internship at Mexico

**IX. SCHOOL BUSINESS:**

- a. Approve minutes of the meeting held on November 21, 2005
- b. Approve Committee on Special Education minutes
- c. Accept computer monitors from Syracuse University
- d. Approve budget transfers
- e. Approve bills
- f. Appoint audit committee
- g. Approve NYC trip – business and drama clubs
- h. Approve 8<sup>th</sup> grade class trip – March 23-25, 2006

**X BOARD POLICY:**

a. Second reading and adopt the following policies:

5322	Use of Cell Phones
5570	Audit Committee
1337.1	School Attorney: Contact Procedures

b. Discuss/first reading of the following policies:

	Phase in Graduation Standard of 65 on Required Regents Examinations
	Parent Involvement for Children with Disabilities
	Students Presumed to Have a Disability for Discipline Purposes
	Suspension of Students
	Mentoring Programs for First-Year Teachers
	Students with Life Threatening Allergies
	School Volunteers

XI Public comment on the agenda

XII Board member comments/updates

- Board of Education goals
- Planning for future board training

XIII **BOARD OF EDUCATION REFLECTIONS:**

- What did we accomplish this evening that impacts students?

**Adjourn**

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