

Kimberly Bratt and Katie Harvey were appointed as substitute teachers. Appt. Subs
Yes 7 No 0 Abstaining

On motion of Mrs. Russo, seconded by Mr. Ware, a 7-hour teacher aide position was Create TA Position
created to cover a special education need.
Yes 7 No 0 Abstaining

On motion of Mr. Ware, seconded by Mr. Thompson, the minutes of the meeting held Minutes
on January 9, 2006 were approved.
Yes 7 No 0 Abstaining

On motion of Mrs. Russo, seconded by Mrs. Dennison, the Committee on Special CSE
Education minutes were approved as presented.
Yes 7 No 0 Abstaining

On motion of Mr. Thompson, seconded by Mr. Ware, the senior trip to Outer Senior Trip
Banks, North Carolina May 2-7, 2006 was approved at the only cost to the district
will be for 2 substitutes to cover chaperones who are district employees.
Yes 7 No 0 Abstaining

On motion of Mrs. Miller, seconded by Mrs. Russo, the Shared Decision Making Plan Shared Decision
was tabled until the February 13th meeting.
Yes 7 No 0 Abstaining

On motion of Mr. Ware, seconded by Mr. Cummins, the following budget transfer
was approved.

#12	\$90.000
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Yes 7 No 0 Abstaining 0

On motion of Mr. Thompson, seconded by Mr. Ware, the treasurer and revenue Treas./Rev. Rpt
reports for November and December were approved.
Yes 7 No 0 Abstaining 0

On motion of Mr. Ware, seconded by Mrs. Miller, the single and extracurricular Audits
audits for the 2004-05 school year were approved.
Yes 7 No 0 Abstaining 0

On motion of Mr. Ware, seconded by Mrs. Miller, a technology advisory committee Tech. Advisory
was created in compliance to policy 2211 and includes the following people: Charles Committee
Mitchell, Terri Mitchell, Charles Ware, Sean Gleason, Frank Sobierajski, Sue Hawker,
Sara Pickett and Jeff Grant.
Yes 7 No 0 Abstaining 0

Mr. Lamont updated the board on the annual fire safety report. Violations have been Fire Safety Rpt.
corrected, and the ansul system in the high school and water sprinkler system in the
old bus garage (middle school) are being addressed..

Mr. Lamont updated the board on 2006-07 budget. He will have a baseline budget for the February 13th meeting.

06-07 Budget

On motion of Mr. Ware, seconded by Mrs. Dennison, the following bills were approved for payment:

Bills

SN-75	\$278,695.76
SN-77	\$124,107.00
SN-78	\$1,927.81
SN-79	\$586.71
SN-80	\$8,964.26

Yes 7 No 0 Abstaining 0

On motion of Mr. Ware, seconded by Mrs. Russo, approval was granted to provide the necessary funds to implement the negotiated agreement between the Cato-Meridian Central School District and the Cato-Meridian Teachers' Association with Mr. Thompson noting that he has some concerns with the contract.

C-MTA Contract

Yes 7 No 0 Abstaining 0

On motion of Mr. Thompson, seconded by Mr. Ware, the second reading was waived for policies 1230, 2120, 2310 and 3130.

Policies

Yes 7 No 0 Abstaining 0

On motion of Mr. Thompson, seconded by Mr. Cummins, the following policies were reviewed:

1230	Reporting of Expenditures
2120	Use of Parliamentary Procedure
2310	Membership in Associations
3130	Senior Citizens

Yes 7 No 0 Abstaining 0

President Bratt read the first reading of the following policies

3150	School Volunteers
5711	School Bus Idling

A list of current school volunteers will be available at the February 13th meeting. Also, copies of the policies presented to the board will be available for the public.

The administrators gave reports to the board.

Mrs. Schlegel, Mrs. Rubadou and Ms. Wright presented elementary, middle and high school special education services, goals and needs.

Special Ed. Program

Public comments included the volunteer policy, coaching appointments and policy committee's recommendations.

Board member comments/updates included delivery of computers; hiring of an additional tech person. Mrs. Bobo discussed the modified sports league change and the Mary Alice Dady sign. Mr. Lamont discussed the 5-year plan/building condition survey; risk seminar – Utica Mutual; BOCES capital project funding; child nutrition 5-year review; quote for bleachers; Pataki executive budget; fund balance; peer review (custodial); plumbing in the bus garage; punch lists related to the capital project; the use of CIMARF fields and Mr. Ware indicated that the board should give the administration direction related to the 06-07 budget. He believes that there should be no more than a 4% tax levy increase and the budget should be between \$15.8 to \$16 million.

On motion of Mrs. Miller, seconded by Mr. Ware, the board entered executive session at 9:39 pm to discuss a personnel issue related to a particular person.
Yes 7 No 0 Abstaining 0

Exec. Session

The superintendent and assistant superintendent were excused from executive session at 10:50 pm.

The board moved from executive session at 11:48 pm.

On motion of Mr. Ware, seconded by Mrs. Dennison, the meeting was adjourned at 11:48 pm.
Yes 7 No 0 Abstaining 0

Janice Lee, District Clerk