

**CATO-MERIDIAN BOARD OF EDUCATION**  
**Board Meeting Minutes**  
**July 20, 2010**

**PRESENT:** Michael Lees, President  
 Jill Modafferi, Vice President – arrived at 6:33  
 Kathleen Bratt  
 L. Lee Epprecht  
 Scott Ford  
 Todd Kacur

**ABSENT:** Paul Byrne

**ALSO PRESENT:** Noel Patterson, Superintendent  
 Gwendolyn Marriam, District Clerk  
 Crosby Lamont, Jr. – Assistant Superintendent for Business  
 Community Member

**WHERE HELD:** District Conference Room

The meeting was called to order by President Michael Lees at 6:30 pm.

Pledge of Allegiance.

On motion of Mrs. Bratt, seconded by Mrs. Epprecht, the revised agenda was approved.

Yes 5 No 0 Abstaining

The following personnel items were approved:

Personnel

On motion of Mr. Kacur, seconded by Mrs. Bratt:

RESOLVED, the Cato-Meridian Central School District, pursuant to Section 3012 of the Education Law and in compliance with Part 30.3 of the Rules of the Board of Regents, upon the recommendation of W. Noel Patterson, Superintendent of Schools, does hereby appoint Amanda (Abold) Petrie who holds a permanent certification in Social Studies (7-12) to the provisional position of high school social studies teacher effective September 1, 2010 and to expire September 1, 2013; AND BE IT FURTHER RESOLVED that Amanda (Abold) Petrie be paid the annual salary of \$46,157, Step 2 B+12 for the 2010-2011 school year.

Petrie  
 HS S.S.

<b>Motion of Bratt, 2<sup>nd</sup> by Ford</b>	Annette Loveless Rachel Bell	Bus Aides	\$8.14/hr. Eff. 7/21/10
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Yes 6 No 0 Abstaining

On motion of Mrs. Modafferi, seconded by Mrs. Bratt, the treasurer's/revenue reports were accepted.

Treas/Revenue  
 Reports

Yes 6 No 0 Abstaining

On motion of Mrs. Modafferi, seconded by Mr. Kacur, the minutes of the board meeting held on July 6, 2010 were approved.

Minutes

Yes 6 No 0 Abstaining

On motion of Mrs. Modafferi, seconded by Mr. Kacur, the CSE/CPSE recommendations were approved.	CSE/CPSE Recomm.
Yes 6 No 0 Abstaining	
On motion of Mr. Kacur, seconded by Mrs. Bratt, the bid for two small buses from New York Bus Sales, LLC was accepted.	Bus Bid
Yes 6 No 0 Abstaining	
On motion of Mr. Kacur, seconded by Mrs. Bratt, the high school co-curricular advisors and department heads were approved.	High School Co-Curric.
Yes 6 No 0 Abstaining	
On motion of Mr. Kacur, seconded by Mrs. Bratt, the transportation request from the Town of Conquest was approved.	Town of Conquest
Yes 6 No 0 Abstaining	
On motion of Mr. Ford, seconded by Mrs. Bratt, the meeting was adjourned at 7:59 pm.	Adjourn
Yes 6 No 0 Abstaining	

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Gwendolyn Marriam, District Clerk