

CATO-MERIDIAN BOARD OF EDUCATION
Board Meeting Minutes
January 25, 2010

PRESENT: Michael Lees, President
 Jill Modafferi, Vice President
 Kathleen Bratt
 Dean Cummins
 Todd Kacur

ABSENT: Paul Byrne
 Scott Ford

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

WHERE HELD: District Conference Room

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

Pledge to the flag.

On motion of Mrs. Modafferi, seconded by Mrs. Bratt, the agenda was approved.
 Yes 5 No 0 Abstaining

Agenda

The following personnel items were approved:

Motion of Bratt, 2nd by Cummins	Kristen Kelsen	Volunteer	N/A
Motion of Kacur, 2nd by Bratt	Megan Mueller Connor Kelly Lauren Nodine Rachael Walczyk Bridgit Casler	Certified Substitute Teachers	\$80.00/day Eff. 1/26/10
Motion of Cummins, 2nd by Bratt	Jennifer Leyburn	Substitute Teacher Aide	\$7.50/hr Eff. 1/26/10
Motion of Kacur, 2nd by Bratt	Matthew Chalanick	Varsity Baseball Coach	Resignation Eff. 1/26/10

Motion by Kacur, 2nd by Bratt	Ryan Brunelle	Modified Baseball Coach	Resignation Eff. 1/26/10
Motion by Bratt, 2nd by Cummins	Ryan Brunelle	Varsity Baseball Coach	Step 1 \$4131.00
Motion by Cummins, 2nd by Bratt	Kevin Aukema	Modified Baseball Coach	Step 2 \$2780.00

Yes 5 No 0 Abstaining

On motion of Mrs. Bratt, seconded by Mr. Cummins, the Treasurer/Revenue Reports were approved.

Treasurer/
Revenue Reports

Yes 5 No 0 Abstaining

On motion of Mrs. Bratt, seconded by Mr. Kacur, the minutes from the board meeting held on January 12, 2010 were approved.

Board
Minutes

Yes 5 No 0 Abstaining

On motion of Mrs. Modafferi, seconded by Mr. Cummins, the CSE/CPSE recommendations were approved.

CSE/CPSE
Recomm.

Yes 5 No 0 Abstaining

On motion of Mr. Cummins, seconded by Mrs. Bratt, the Intermunicipal Cooperation Agreement between Cato-Meridian Central School and Town of Cato was approved.

Town of Cato
Agreement

Yes 5 No 0 Abstaining

The budget was discussed.

Budget Discussion

On motion of Mrs. Modafferi, seconded by Mrs. Bratt, the board moved to executive session to discuss two personnel issues at 7:05 PM.

Executive
Session

Yes 5 No 0 Abstaining

The board left executive session at 8:13 PM.

On motion of Mrs. Modafferi, seconded by Mrs. Bratt, the meeting was adjourned at 8:13 PM.

Adjourn

Yes 5 No 0 Abstaining

Gwendolyn Marriam, District Clerk