

CATO-MERIDIAN BOARD OF EDUCATION
Board Meeting Minutes
November 16, 2009

PRESENT: Michael Lees, President
 Jill Modafferi, Vice President
 Kathleen Bratt
 Paul Byrne
 Dean Cummins
 Scott Ford
 Todd Kacur

ALSO PRESENT: Noel Patterson, Superintendent
 Gwendolyn Marriam, District Clerk
 Crosby Lamont, Jr. – Assistant Superintendent for Business
 Robert Wren, Elementary Principal
 Sean Gleason, Middle School Principal
 Danielle Mahoney, High School Principal
 James Miller, Assistant High School Principal/Athletic Director/Director of
 Physical Education and Health
 Margaret Schlegel, Director of Pupil Personnel Services
 Staff Members
 Community Members

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. Bratt, seconded by Mr. Byrne, the agenda was approved.

Agenda

Yes 7 No 0 Abstaining

The following personnel items were approved:

Motion of Bratt, 2nd by Cummins	Kevin VanNorstrand Thomas Hayden	Volunteers (does not include coaching)	N/A
Motion of Bratt, 2nd by Modafferi	Betsy Hayden	Volunteer Coach for Modified Volleyball	N/A
Motion of Bratt, 2nd by Byrne	Raven Epstein Elizabeth Matijas Nathali Neal William Jones	Substitute Teacher (non-certified)	\$75.00/day eff. 11/17/09

Motion of Bratt, 2nd by Kacur	Charles Ray	Bus Driver	\$13,760/year eff. 11/17/09
Motion by Bratt, 2nd by Kacur	Tamara Michels	Substitute Bus Driver	\$11.50/hr. pending completion of 19A requirements
Motion by Bratt, 2nd by Cummins	Joshua Woods	Part-Time Recreation Aide	\$7.25/hr. eff. 11/17/09
Motion by Bratt, 2nd by Modafferi	Jennifer Dalziel	Recreation Center Director	Receive 5 additional days of vacation for a total of 15 vacation days eff. 11/1/09

Yes 7 No 0 Abstaining

On motion of Mrs. Modafferi, seconded by Mrs. Bratt, the minutes of the board meeting held on October 26, 2009 were approved.

Board Minutes

Yes 7 No 0 Abstaining

On motion of Mrs. Bratt, seconded by Mr. Kacur, the CSE/CPSE Recommendations were approved.

CSE/CPSE Recommend.

Yes 7 No 0 Abstaining

On motion of Mrs. Bratt, seconded by Mr. Cummins, the donation in the amount of \$5,000.00 from PTO for Elementary Music Equipment was accepted.

PTO Donation

Yes 7 No 0 Abstaining

On motion of Mrs. Bratt, seconded by Mr. Kacur, the trip to New York City for high school students was approved.

NYC Trip

Yes 7 No 0 Abstaining

On motion of Mrs. Bratt, seconded by Mr. Ford, the Facility Agreement between CM Elementary and Cayuga/Seneca Community Action Agency was approved.

Agreement w/ Elem & Cay/Seneca Community Action Agency

Yes 7 No 0 Abstaining

On motion of Mrs. Bratt, seconded by Mrs. Modafferi, the Treasurer's and Revenue Reports were approved.

Treas./Revenue Reports

Yes 7 No 0 Abstaining

On motion of Mrs. Bratt, seconded by Mr. Kacur, the second reading of Policy #1220 was waived.

Policy 1220 Reading Waived

Yes 7 No 0 Abstaining

On motion of Mrs. Bratt, seconded by Mr. Kacur, Policy #1220 was adopted. Adopt Policy
Yes 7 No 0 Abstaining 1220

On motion of Mrs. Bratt, seconded by Mrs. Modafferi, the formation of Academics MasterMinds Team was discussed and approved. MasterMinds
Yes 7 No 0 Abstaining Team

On motion of Mr. Byrne, seconded by Mrs. Bratt, the board moved to Executive Executive
Session to discuss a personnel issue and to review a Draft Summary of State Audit Session
at 7:10 pm.
Yes 7 No 0 Abstaining

On motion of Mrs. Bratt, seconded by Mr. Cummins, the meeting was adjourned at Adjourn
8:24 pm.
Yes 7 No 0 Abstaining

Gwendolyn Marriam, District Clerk