

**CATO-MERIDIAN BOARD OF EDUCATION**  
**Board Meeting Special Meeting Minutes**  
**December 21, 2009**

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

**ALSO PRESENT:** Noel Patterson, Superintendent  
 Gwendolyn Marriam, District Clerk

**ABSENT:** Scott Ford

**WHERE HELD:** District Conference Room

The meeting was called to order by President Michael Lees at 6:35 am.

Pledge to the flag.

On motion of Mrs. Modafferi, seconded by Mrs. Bratt, the agenda was approved.  
 Yes 6 No 0 Abstaining

Agenda

The following personnel items were approved:

<b>Motion of Bratt, 2<sup>nd</sup> by Kacur</b>	Linda Scott	Interim Head Bus Driver	Current hourly salary for 8-hour day – Eff. 1/1/10
<b>Motion of Bratt, 2<sup>nd</sup> by Kacur</b>	William Jones	AIS Math Teacher	Extend leave of absence agreement to 2/1/10 pending receipt of certification with option of extending leave of absence until 4/1/10 if certification has not been received by 1/22/10
<b>Motion of Modafferi, 2<sup>nd</sup> by Bratt</b>	Jessica Matt	Long-Term AIS Math Substitute	Extend appointment until 2/1/10 with option of extending appointment to 4/1/10 pending district's receipt of William Jones' certification

Yes 6 No 0 Abstaining

On motion of Mrs. Bratt, seconded by Mr. Kacur, the meeting was adjourned at 6:40 am.  
 Yes 6 No 0 Abstaining

Adjourn

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Gwendolyn Marriam, District Clerk