

CATO-MERIDIAN BOARD OF EDUCATION
Board Meeting Minutes
February 22, 2010

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

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 Kacur	Carole Tarney	Physical Education Teacher	Extend Leave of Absence to 3/19/10 pending medical release
Motion of Modafferi, 2nd by Bratt	Kayla Yarrow	Long-Term Substitute Physical Education Teacher	Extend appointment to 3/19/10 pending Carole Tarney's medical release
Motion of Bratt, 2nd by Ford	Frances Duso	Bus Driver	Medical Termination Eff. 1/11/10

Yes 7 No 0 Abstaining

On motion of Mrs. Bratt, seconded by Mr. Kacur, the treasurer's/revenue reports for January, 2010 were approved. Treas/Revenue Reports
 Yes 7 No 0 Abstaining

On motion of Mrs. Bratt, seconded by Mr. Kacur, the minutes of the board meeting held on February 8, 2010 were approved. Minutes
 Yes 7 No 0 Abstaining

On motion of Mrs. Bratt, seconded by Mr. Kacur, the CSE/CPSE recommendations were approved. Yes 7 No 0 Abstaining	CSE/CPSE Recommendations
An update was given by Mr. Lamont on the External Audit Status.	External Audit Status Update
The Baseline Budget (First Draft) was presented by Mr. Lamont and Mr. Patterson	Baseline Budget (First Draft)
On motion of Mr. Byrne, seconded by Mrs. Bratt, the board moved to executive session to discuss budgetary and personnel issues at 7:47 pm.	Executive Session
The board left executive session at 9:16 pm.	
On motion of Mrs. Bratt, seconded by Mr. Kacur, the board appointed Linda Scott as Head Bus Driver at a salary of \$52,500/year effective February 22, 2010. Yes 5 No 2 (S. Ford, D. Cummins) Abstaining	Head Bus Driver
On motion of Mrs. Bratt, seconded by Mr. Kacur, the teacher retirement incentive was approved in the amount of \$10,000 as long as six eligible teachers retire. In addition, \$2,000 will be added for every teacher who retires over six up to a maximum retirement amount of \$16,000. This offer is contingent upon specific language drafted by the school's attorney. Further, any teacher who chooses to retire under this incentive offer must give written notice by April 1, 2010. Yes 7 No 0 Abstaining	Teacher Retirement Incentive
On motion of Mrs. Bratt, seconded by Mr. Byrne, the meeting was adjourned at 9:19 pm. Yes 7 No 0 Abstaining	Adjourn

Gwendolyn Marriam, District Clerk