

CATO-MERIDIAN BOARD OF EDUCATION
Board Meeting Minutes
February 8, 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
 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
 Bill Speck, BOCES
 Dave Boyle, BOCES
 Sue Fadden, BOCES

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 Kacur, 2nd by Bratt	Jessica Matt	Long-Term Substitute for AIS Math	Resignation Eff. 2/1/10
Motion of Bratt, 2nd by Ford	Carolyn Downs	Long-Term Substitute	\$23,000/year Eff. 2/15/10
Motion of Bratt, 2nd by Modafferi	William MacDavitt	Rec. Center Front Desk Clerk	\$7.25/hr. Eff. 2/9/10

Yes 7 No 0 Abstaining

On motion of Mr. Kacur, seconded by Mrs. Bratt, the minutes from the board meeting held on January 25, 2010 were approved. Yes 5 No 0 Abstaining 2 (P. Byrne and S. Ford)	Board Minutes
On motion of Mr. Kacur, seconded by Mrs. Bratt, the CSE/CPSE recommendations were approved. Yes 7 No 0 Abstaining	CSE/CPSE Recomm.
On motion of Mr. Kacur, seconded by Mrs. Bratt, the Annual State History Interest Project (SHIP) Trip was approved. Yes 7 No 0 Abstaining	SHIP Trip
On motion of Mr. Kacur, seconded by Mrs. Bratt, items donated to our high school science program were accepted. Yes 7 No 0 Abstaining	Science Donation
The budget was discussed.	Budget Discussion
On motion of Mrs. Modafferi, seconded by Mrs. Bratt, the board moved to executive session to discuss a personnel issue and a budget issue at 7:40 PM. Yes 7 No 0 Abstaining	Executive Session
The board left executive session at 9:22 PM.	
On motion of Mrs. Bratt, seconded by Mr. Ford, the meeting was adjourned at 9:22 PM. Yes 7 No 0 Abstaining	Adjourn

Gwendolyn Marriam, District Clerk