

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

PRESENT: Michael Lees, President
 Jill Modafferi, Vice President
 Kathleen Bratt --- arrived at 6:37 pm
 Paul Byrne
 Dean Cummins
 Scott Ford
 Todd Kacur

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

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 Mr. Byrne, the agenda was approved.
 Yes 6 No 0 Abstaining

Agenda

The following personnel items were approved:

Motion of Kacur, 2 nd by Modafferi	Jennifer Caruana	Substitute Teacher - Certified	\$80.00/day Eff. 3/23/10
Motion of Byrne, 2 nd by Modafferi	Gabrian Calkins	Substitute Teacher Aide	\$7.50/hr. Eff. 3/23/10
Motion of Kacur, 2 nd by Modafferi	William Jones	AIS Math Teacher	Resign Eff. 4/1/10
Motion of Kacur, 2 nd by Ford	Bridgit Casler	Long-Term Substitute AIS Math Teacher	Salary 1/200 th of Step 1 Eff. 4/1/10
Motion of Modafferi, 2 nd by Kacur	James Cancro	10 th Grade Social Studies Teacher	Retire Eff. 7/1/10
Motion of Cummins, 2 nd by Kacur	Annette Loveless Rachel Bell David Schmitt	Substitute Bus Drivers	\$11.50/hr Eff. Pending completion of 19A requirements
Motion of Kacur, 2 nd by Byrne	Tamara Michels	Bus Driver	\$13,760/yr. Eff. 3/23/10

Motion of Modafferi, 2 nd by Kacur	Darryl Thomas Wayne Bovee Andrea Terpening Jesse Tehonica Gene Meyle	Volunteer Coach for Varsity Softball Volunteer Coach for Var. Baseball Volunteer-Var. Softball Scorekeeper Vounteer-Var. Softball Scorekeeper Volunteer	N/A N/A N/A N/A N/A
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Yes 6 No 0 Abstaining

On motion of Mrs. Modafferi, seconded by Mrs. Bratt, the Treasurer/Revenue Reports were accepted. Treasurer/Revenue Reports

Yes 7 No 0 Abstaining

On motion of Mrs. Bratt, seconded by Mr. Cummins, the minutes from the board meeting held on March 8, 2010 were approved. Board Minutes

Yes 7 No 0 Abstaining

On motion of Mrs. Bratt, seconded by Mr. Ford, the CSE/CPSE recommendations were approved. CSE/CPSE Recomm.

Yes 7 No 0 Abstaining

On motion of Mrs. Modafferi, seconded by Mrs. Bratt, the 2010-2011 school calendar was adopted. 2010-11 Calendar

Yes 7 No 0 Abstaining

On motion of Mrs. Bratt, seconded by Mr. Ford, an advisory committee was formed for the purpose of reviewing the first draft of our policy manual. Members are Mrs. Modafferi, Mr. Kacur, Mr. Patterson, and other members on a “as needed” basis. Advisory Committee

Yes 7 No 0 Abstaining

On motion of Mrs. Bratt, seconded by Mr. Byrne, the first reading of policy #5572 (Audit Committee) was waived. Policy 5572

Yes 7 No 0 Abstaining

On motion of Mrs. Bratt, seconded by Mr. Byrne, the first reading of policy #5573 (Audit Committee Charter) was waived. Policy 5573

Yes 7 No 0 Abstaining

The third draft of the 2010-2011 Budget was reviewed. Review of 3rd Draft Budget

On motion of Mrs. Modafferi, seconded by Mrs. Bratt, the meeting was adjourned at 7:52 PM. Adjourn

Yes 7 No 0 Abstaining

Gwendolyn Marriam, District Clerk