

**CATO-MERIDIAN BOARD OF EDUCATION**  
**Board Meeting Minutes**  
**March 8, 2010**

**PRESENT:** Michael Lees, President  
 Jill Modafferi, Vice President – arrived at 6:41  
 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

**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.  
 Yes 6 No 0 Abstaining

Agenda

Dan Fay & Dwight Wethey gave an update on the Excel II Project

The following personnel items were approved:

<b>Motion of Modafferi, 2<sup>nd</sup> by Bratt</b>	Victoria Dusart	Substitute Teacher Aide	\$7.50/hr. Eff. 3/9/10
<b>Motion of Kacur, 2<sup>nd</sup> by Bratt</b>	Jacqueline Pfaff-Pratt	Substitute Teacher – Certified	\$80.00/day Eff. 3/9/10
<b>Motion of Cummins, 2<sup>nd</sup> by Byrne</b>	Scott Terpening	Volunteer Coach for Varsity Softball	Salary N/A Eff. 3/9/10
<b>Motion by Modafferi, 2<sup>nd</sup> by Cummins</b>	Kim Murphy	Assistant Varsity Track Coach	Step 2 \$3606.00

<b>Motion by Modafferi, 2<sup>nd</sup> by Cummins</b>	Beth Flint	Substitute Nurse	\$75.00/day Eff. 3/9/10
<b>Motion by Kacur, 2<sup>nd</sup> by Ford</b>	Elaine Quintana	Middle School Administrative Intern	Resign Eff. 3/19/10

Yes 7 No 0 Abstaining

On motion of Mrs. Modafferi, seconded by Mrs. Bratt, the minutes from the board meeting held on February 22, 2010 were approved.

Board Minutes

Yes 7 No 0 Abstaining

On motion of Mr. Kacur, seconded by Mr. Byrne, the chaperones for the 8<sup>th</sup> Grade Washington, D.C. trip were approved.

Chaperones Wash., DC

Yes 6 No 0 Abstaining 1 – M. Lees

On motion of Mr. Cummins, seconded by Mrs. Bratt, the Excel II Project low bids as noted below were accepted contingent upon receipt, review and acceptance of bonds and insurance submittals by Harris Lindenfield.

Excel II Bids

General Construction: James & Son - \$211,500.00
Asbestos Abatement: JWJ Industries - \$429,800.00
Electrical: Myriad Construction - \$213,500.00

Yes 6 No 0 Abstaining 1 – J. Modafferi

On motion of Mrs. Bratt, seconded by Mr. Cummins, the participation in the Cayuga-Onondaga BOCES cooperative bids was approved.

BOCES Coop. Bids

Yes 7 No 0 Abstaining

On motion of Mrs. Bratt, seconded by Mrs. Modafferi, the transportation request from Freedom Camp was approved.

Freedom Camp

Yes 7 No 0 Abstaining

On motion of Mr. Cummins, seconded by Mrs. Bratt, the following low bid for Excel II Project Monitoring Services for Asbestos Abatement was accepted:

Project Monitor Services

Asbestos & Environmental Consulting Corporation (AECC) - \$30,120.00
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Yes 7 No 0 Abstaining

The second draft of the budget was discussed.

Budget Discussion

On motion of Mrs. Bratt, seconded by Mr. Byrne, the board moved to executive session to discuss confidential budgetary issues at 7:44 PM.

Executive  
Session

Yes 7 No 0 Abstaining

The board left executive session at 10:07 PM.

On motion of Mrs. Bratt, seconded by Mr. Cummins, the meeting was adjourned at 10:07 PM.

Adjourn

Yes 7 No 0 Abstaining

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Gwendolyn Marriam, District Clerk