

CATO-MERIDIAN BOARD OF EDUCATION
Board Meeting Minutes
April 12, 2010

PRESENT: Michael Lees, President
 Jill Modafferi, Vice President – arrived at 6:33
 Kathleen Bratt
 Paul Byrne - arrived at 7:06
 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. Kacur, the agenda w/addendum was approved. Agenda
 Yes 5 No 0 Abstaining

The following personnel items were approved:

Motion of Bratt, 2nd by Kacur	Patricia Bassett Kathryn Dudley Patricia Jorolemon Patricia Mack Douglas Saladin Beverly Stone-Quinn	Grade 5 Teacher Grade 5 Teacher Special Education Teacher Special Education Teacher Grade 1 Teacher High School Reading Teacher	Retire Eff. 7/1/10 Retire Eff. 7/1/10 Retire Eff. 7/1/10 Retire Eff. 7/1/10 Retire Eff. 7/5/10 Retire Eff. 7/1/10
Motion of Cummins, 2nd by Bratt	Kelly Wallace	Bus Driver	\$13,760/yr. Eff. 4/13/10
Motion by Bratt, 2nd by Modafferi	Steven Vincent	Substitute Teacher Aide	\$7.50/hr. Eff. 4/13/10
Motion by Kacur, 2nd by Bratt	William Yard	Substitute Teacher (certified)	\$80.00/day Eff. 4/13/10
Motion by Bratt, 2nd by Modafferi	Stephanie Green Yvonne Case	Grade 3 Teacher Reading Teacher	Tenure Eff. 9/1/10 Tenure Eff. 9/1/10

Motion by Bratt, 2nd by Ford	Betsy Hayden	Volunteer Coach for Modified Softball	N/A
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Yes 6 No 0 Abstaining

On motion of Mrs. Modafferi, seconded by Mrs. Bratt, the budget transfers were approved.

Yes 6 No 0 Abstaining

Budget Transfers

On motion of Mr. Kacur, seconded by Mr. Cummins, the minutes from the board meeting held on March 22, 2010 were approved.

Yes 6 No 0 Abstaining

Board Minutes

On motion of Mrs. Modafferi, seconded by Mr. Kacur, the CSE/CPSE recommendations were approved.

Yes 6 No 0 Abstaining

CSE/CPSE

On motion of Mrs. Modafferi, seconded by Mr. Kacur, Mrs. Jennifer Sabatino's request to enroll her daughter in Kindergarten for the 2010-2011 school year was approved.

Yes 6 No 0 Abstaining

Sabatino Kinder. Enroll.

On motion of Mrs. Bratt, seconded by Mr. Cummins, the following out-of-district transportation requests for the 2010-2011 school year were approved:

- Sloane Nicoletti-Watson – St. Mary's Academy, Baldwinsville, NY
- Emily, Jacob & Joshua D'Anna – Baldwinsville Christian Academy

Yes 6 No 0 Abstaining

Out-of District Transportation

On motion of Mrs. Bratt, seconded by Mr. Cummins, the summer transportation request to Camp Columbus July 5 – August 6, 2010 was approved.

Yes 6 No 0 Abstaining

Camp Columbus

On motion of Mrs. Bratt, seconded by Mrs. Modafferi, the second reading of policy 5572 – Audit Committee was waived.

Yes 6 No 0 Abstaining

Waive 2nd Reading

On motion of Mrs. Bratt, seconded by Mrs. Modafferi, the second reading of policy 5573 – Audit Committee Charter was waived.

Yes 6 No 0 Abstaining

Waive 2nd Reading

On motion of Mrs. Bratt, seconded by Mrs. Modafferi, policy 5572 – Audit Committee was approved.

Yes 6 No 0 Abstaining

Policy 5572

On motion of Mrs. Bratt, seconded by Mrs. Modafferi, policy 5573 – Audit Committee Charter was approved.

Yes 6 No 0 Abstaining

Policy 5573

On motion of Mrs. Modafferi, seconded by Mrs. Bratt, the 2010-2011 Budget was approved. Yes 6 No 0 Abstaining – 1 (Byrne)	2010-11 Budget
On motion of Mrs. Bratt, seconded by Mr. Kacur, the Corrective Action Plan was approved. Yes 7 No 0 Abstaining	Corrective Action Plan
On motion of Mrs. Bratt, seconded by Mr. Byrne, the board moved to executive session to discuss a personnel issue at 7:44 PM. Yes 7 No 0 Abstaining	Executive Session
The board left executive session at 8:00 PM.	
On motion of Mrs. Bratt, seconded by Mrs. Modafferi, the meeting was adjourned at 8:01 PM. Yes 7 No 0 Abstaining	Adjourn

Gwendolyn Marriam, District Clerk