

CATO-MERIDIAN BOARD OF EDUCATION
Special Board Meeting Minutes
April 26, 2010

PRESENT: Michael Lees, President
Jill Modafferi, Vice President
Kathleen Bratt
Paul Byrne
Dean Cummins
Todd Kacur
Scott Ford

ALSO PRESENT: W. Noel Patterson, Superintendent of Schools
Crosby Lamont, Assistant Superintendent for Business
Gwendolyn Marriam, District Clerk

WHERE HELD: District Conference Room

The meeting was called to order and the Pledge to the flag by President Michael Lees at 6:30 pm.

On motion of Mrs. Modafferi, seconded by Mrs. Bratt, the agenda was approved. Agenda
Voting Yes: 7 Voting No: 0 Abstaining:

On motion of Mrs. Bratt, seconded by Mr. Byrne, the Level II Retirement Incentive was approved. Level II
Retire. Incentive.
Voting Yes: 6 Voting No: 1 (Cummins) Abstaining:

On motion of Mrs. Bratt, seconded by Mr. Byrne, the meeting was adjourned at 6:50 pm. Adjourn
Voting Yes: 7 Voting No: 0 Abstaining:

Gwendolyn Marriam, District Clerk