

**CATO-MERIDIAN BOARD OF EDUCATION**  
**Special Board Meeting Minutes**  
**April 29, 2010**

**PRESENT:** Michael Lees, President  
Kathleen Bratt  
Todd Kacur  
Scott Ford

**ALSO PRESENT:** W. Noel Patterson, Superintendent of Schools  
Gwendolyn Marriam, District Clerk

**WHERE HELD:** District Conference Room

The meeting was called to order by President Michael Lees at 6:30 am.

On motion of Mrs. Bratt, seconded by Mr. Ford, the agenda was approved. Agenda  
Voting Yes: 4      Voting No:      Abstain:

On motion of Mrs. Bratt, seconded by Mr. Kacur, the administrative budget BOCES  
of the Cayuga-Onondaga Counties Board of Cooperative Educational Services Budget  
in the amount of \$1,427,222 for the fiscal year commencing on July 1, 2010 and  
ending June 30, 2011 was approved.  
Voting Yes: 4      Voting No:      Abstain:

On motion of Mrs. Bratt, seconded by Mr. Kacur, 3 ballots were cast BOCES  
for the following vacancies on the BOCES Board: William Andre, Board Members  
Mary Schooley and Deborah Schwarting.  
Voting Yes: 4      Voting No:      Abstain:

On motion of Mrs. Bratt, seconded by Mr. Ford, the meeting was adjourned Adjourn  
at 6:32 am.  
Voting Yes: 4      Voting No:      Abstain:

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Gwendolyn Marriam, District Clerk