

**CATO-MERIDIAN BOARD OF EDUCATION**  
**Board Meeting Minutes**  
**May 24, 2010**

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

**ABSENT:** Scott Ford

**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  
 Community Members  
 Students

**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.

Agenda

Yes 6 No 0 Abstaining

The following personnel items were approved:

<b>Motion of Kacur, 2<sup>nd</sup> by Bratt</b>	Amie Dubos	Spanish Teacher	Maternity Leave 9/7/10-11/1/10	
<b>Motion of Bratt, 2<sup>nd</sup> by Byrne</b>	Betsy Hayden Tammy Jezerski	Certified Substitute Teachers	\$80.00/day Eff. 5/25/10	
<b>Motion by Bratt, 2<sup>nd</sup> by Modafferi</b>	Julie Phillips	Substitute Teacher Aide	\$7.50/hr. Eff. 5/25/10	
<b>Motion by Kacur, 2<sup>nd</sup> by Bratt</b>	C.J. Hannon Kevin Aukema Charlie Duggan Ryan Asmus Ryan Myers Nicole Lewis Donna Cappellano Larry Kristeller Jennifer Killian	Varsity Football Coach Assistant Varsity Football Coach JV Football Head Coach JV Football Assistant Coach Modified Football Assistant Coach Varsity Field Hockey Coach Varsity Cross Country Coach Varsity Boys' Soccer Coach Varsity Girls' Soccer Coach	Step 3 Step 3 Step 2 Step 2 Step 2 Step 2 Step 3 Step 2 Step 1	\$6,408.00 5,044.00 4,458.00 3,142.00 2,717.00 4,769.00 4,517.00 4,769.00 4,255.00

	Dennis St. Amour Krista Kolodziejczyk Shayna Burghdorf	Modified Boys' Soccer Coach Modified Girls' Soccer Coach Cheerleading Advisor	Step 3 Step 3	\$3,212.00 3,212.00 2,267.00
<b>Motion by Modafferi, 2<sup>nd</sup> by Kacur</b>	Robert Wren	Elementary Principal	Tenure	Eff. 7/1/10

Yes 6 No 0 Abstaining

On motion of Mrs. Bratt, seconded by Mrs. Modafferi, the treasurer's/revenue reports for March, 2010 and April, 2010 were accepted.

Treas/Rev.  
Reports

Yes 6 No 0 Abstaining

On motion of Mrs. Bratt, seconded by Mr. Kacur, the minutes from the board meeting held on April 12, 2010 were approved.

Board  
Minutes

Yes 6 No 0 Abstaining

On motion of Mrs. Bratt, seconded by Mr. Kacur, the minutes from the board meeting held on April 26, 2010 were approved.

Board  
Minutes

Yes 6 No 0 Abstaining

On motion of Mrs. Bratt, seconded by Mr. Kacur, the minutes from the board meeting held on April 29, 2010 were tabled until the June 7, 2010 meeting.

Board  
Minutes

Yes 3 No 0 Abstaining 3 (Modafferi, Byrne, Cummins)

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

CSE/CPSE

Yes 6 No 0 Abstaining

On motion of Mr. Byrne, seconded by Mrs. Bratt, the resolution for the 2010-2011 budget resolution was adopted.

Budget  
Resolution

Yes 6 No 0 Abstaining

On motion of Mr. Kacur, seconded by Mrs. Bratt, Sara Pickett's request for her son to attend C-M for the 2010-2011 school year was approved.

Sara Pickett's  
Request

Yes 6 No 0 Abstaining

On motion of Mr. Byrne, seconded by Mrs. Bratt, Sandy Morris' request for her son and daughter to attend C-M for the 2010-2011 school year was approved.

Sandy Morris'  
Request

Yes 6 No 0 Abstaining

On motion of Mrs. Bratt, seconded by Mrs. Modafferi, the RTTT Resolution was approved.

RTTT  
Resolution

Yes 6 No 0 Abstaining

On motion of Mrs. Bratt, seconded by Mr. Kacur, the resolution to amend 403(b) Retirement plan was approved.

Amend  
403(b)

Yes 6 No 0 Abstaining

On motion of Mrs. Bratt, seconded by Mrs. Modafferi, the first reading of Policy 5520 – Extra Classroom Activity Fund was waived.

First Reading  
Policy 5520

Yes 6 No 0 Abstaining

On motion of Mrs. Bratt, seconded by Mr. Kacur, the SBO (Shared Business Official) was approved. SBO

Yes 6 No 0 Abstaining

On motion of Mrs. Modafferi, seconded by Mr. Byrne, the request to sell the district's property on Cottrell Rd. was approved. Cottrell Rd. Property

Yes 6 No 0 Abstaining

On motion of Mrs. Bratt, seconded by Mrs. Modafferi, the board moved to executive session to discuss a contract issue at 7:37 PM. Executive Session

Yes 6 No 0 Abstaining

The board left executive session at 8:33 PM.

On motion of Mrs. Bratt, seconded by Mrs. Modafferi, the meeting was adjourned at 8:33 PM. Adjourn

Yes 6 No 0 Abstaining

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Gwendolyn Marriam, District Clerk