

CATO-MERIDIAN BOARD OF EDUCATION
Board Meeting Minutes
June 21, 2010

PRESENT: Michael Lees, President
 Jill Modafferi, Vice President
 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
 Lori Petrocci, Treasurer
 Community Members

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 Mrs. Modafferi, the agenda was approved.

Agenda

Yes 7 No 0 Abstaining

The following personnel items were approved:

Motion of Bratt, 2nd by Byrne	Michelle Marcano	Teacher Assistant	Resign Eff. 6/24/10
Motion of Bratt, 2nd by Ford	Jennifer Musso	Grade 8 Science Teacher	Maternity Leave Eff. Approx. 11/15/10 - 3/30/11
Motion by Kacur, 2nd by Bratt	Mary Waterman	JV Field Hockey Coach	Step 1 \$3,317.00
Motion by Bratt, 2nd by Byrne	Kim Rice	Summer School Bus Supervisor	\$9.50/hr. Eff. 7/6/10
Motion by Modafferi, 2nd by Kacur	Mickey Geelan	Substitute Bus Driver	\$11.50/hr. Eff. 6/22/10

Yes 7 No 0 Abstaining

On motion of Mrs. Bratt, seconded by Mr. Ford, the treasurer's/revenue reports for May, 2010 were approved.

Treas./
Rev. Reports

Yes 7 No 0 Abstaining

On motion of Mrs. Bratt, seconded by Mr. Kacur, the minutes from the board meeting held on June 7, 2010 were approved. Yes 7 No 0 Abstaining	Board Minutes
On motion of Mrs. Modafferi, seconded by Mr. Kacur, the CSE/CPSE recommendations were approved. Yes 6 No 1 (Bratt) Abstaining	CSE/CPSE
On motion of Mrs. Bratt, seconded by Mr. Kacur, Terri Mitchell's request for her children to attend Cato-Meridian for the 2010-2011 school year was approved. Yes 7 No 0 Abstaining	Terri Mitchell
On motion of Mrs. Bratt, seconded by Mr. Kacur, the salary adjustments for exempt employees were approved. Yes 7 No 0 Abstaining	Salary Adjustments
On motion of Mrs. Bratt, seconded by Mrs. Modafferi, the first reading of new policy #7210.3 - High School Academic Eligibility Policy was waived. Yes 7 No 0 Abstaining	Policy 7210.3
An Audit Report update was given by Crosby Lamont.	
An update on the Edulogue (transportation program) was given by Crosby Lamont.	
The Central Treasurer's Report (extracurricular/class funds) was given by Lori Petrocci.	
The latest state approved retirement incentive was discussed.	
Re-instating the Driver Education program was discussed.	
On motion of Mrs. Modafferi, seconded by Mr. Byrne, the board moved to executive session to discuss the superintendent's evaluation at 8:40 PM. Yes 7 No 0 Abstaining	Executive Session
The board left executive session at 10:15 PM.	
On motion of Mrs. Bratt, seconded by Mr. Cummins, the meeting was adjourned at 10:15 PM. Yes 7 No 0 Abstaining	Adjourn

Gwendolyn Marriam, District Clerk