

CATO-MERIDIAN BOARD OF EDUCATION
Board Meeting Minutes
June 7, 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
 Robert Wren, Elementary Principal
 Sean Gleason, Middle School Principal
 Danielle Mahoney, High School Principal
 Margaret Schlegel, Director of Pupil Personnel Services
 Community Members
 Students
 Staff 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. Modafferi, seconded by Mrs. Bratt, the agenda was approved. Agenda
 Yes 7 No 0 Abstaining

The 4th grade Odyssey of the Mind team was recognized as World Champions OM Team

3rd Grade students presented the results of their Spell-A-Thon fundraiser Spell-A-Thon

The following personnel items were approved:

Motion of Modafferi, 2nd by Cummins	Austin Townsend	Substitute Teacher (non-certified)	\$75.00/day Eff. 6/8/10
Motion of Cummins, 2nd by Kacur	Carole Tarney William Mapley	Modified Field Hockey Coach Modified Football Coach	Step 3 \$3,212.00 Step 1 \$2,915.00
Motion by Modafferi, 2nd by Kacur	Dawna Carvey Sarah Mavretish Sara Pickett	Master Teachers	\$1,300.00 Eff. 9/1/10 \$1,300.00 Eff. 9/1/10 \$1,300.00 Eff. 9/1/10
Motion by Kacur, 2nd by Byrne	Jodi Quirk-Pelkey Dorinda Mills Mary Carter	Teacher Aide Teacher Aide Teacher Aide	Layoff due to budgetary constraints Eff. 6/24/10 Layoff due to budgetary constraints Eff. 6/24/10 Layoff due to budgetary constraints Eff. 6/24/10

	Virginia Slobe	Part-Time Literacy Tutor	Layoff due to budgetary constraints Eff. 6/24/10
	Michelle Derby	Part-Time Literacy Tutor	Layoff due to budgetary constraints Eff. 6/24/10
	Diana Hildreth	Part-Time Literacy Tutor	Layoff due to budgetary constraints Eff. 6/24/10

Yes 7 No 0 Abstaining

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

Budget Transfers

Yes 7 No 0 Abstaining

On motion of Mr. Kacur, seconded by Mr. Ford, the minutes from the board meeting held on April 29, 2010 were approved.

Board Minutes

Yes 4 No 0 Abstaining 3 (Modafferi, Byrne, Cummins)

On motion of Mrs. Modafferi, seconded by Mr. Kacur, the minutes from the board meeting held on May 24, 2010 were approved.

Board Minutes

Yes 6 No 0 Abstaining 1 (Ford)

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

CSE/CPSE

Yes 7 No 0 Abstaining

On motion of Mrs. Bratt, seconded by Mr. Cummins, six student summer workers were appointed.

Summer Workers

Yes 7 No 0 Abstaining

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

Karen Vincent's Request

Yes 7 No 0 Abstaining

On motion of Mrs. Bratt, seconded by Mr. Byrne, the second reading of policy #5520 – Extra Classroom Activity Fund was waived.

Policy 5520 2nd Reading

Yes 7 No 0 Abstaining

On motion of Mrs. Bratt, seconded by Mr. Kacur, policy #5520 – Extra Classroom Activity Fund was adopted.

Adopt Policy 5520

Yes 7 No 0 Abstaining

On motion of Mr. Cummins, seconded by Mrs. Bratt, the following donations from the Sports Booster Club were accepted: Batting Cage at \$600; Four Dugouts for the baseball/softball fields at \$18,682 (includes materials & brick labor)

Donation Sports Boosters

Yes 7 No 0 Abstaining

On motion of Mrs. Bratt, seconded by Mr. Kacur, the Combined Sports Contract for hockey for the 2010-2011 school year was approved.

Hockey Contract

Yes 7 No 0 Abstaining

On motion of Mrs. Bratt, seconded by Mr. Byrne, the following positions were abolished due to budgetary constraints effective July 1, 2010:

Abolishment

- 3 teacher aide positions
- 3 part-time literacy tutor positions

Yes 7 No 0 Abstaining

On motion of Mrs. Modafferi, seconded by Mrs. Bratt, the Employee Benefit Reserve was abolished. Employee
Benefit Reserve
Yes 7 No 0 Abstaining

On motion of Mrs. Modafferi, seconded by Mrs. Bratt, \$116,000 of unappropriated fund balance to be placed in the Retirement Contribution Reserve was approved. Retire. Contri.
Reserve
Yes 7 No 0 Abstaining

On motion of Mrs. Bratt, seconded by Mr. Ford, the use of \$84,000 of unappropriated fund balance to pay for the Local Teacher Retirement Incentive was approved. Local Teacher
Retirem. Incent.
Yes 7 No 0 Abstaining

On motion of Mrs. Bratt, seconded by Mr. Ford, the board moved to executive session to discuss the superintendent's evaluation and a personnel issue at 8:00 PM. Executive
Session
Yes 7 No 0 Abstaining

The board left executive session at 9:40 PM.

On motion of Mrs. Bratt, seconded by Mr. Kacur, the meeting was adjourned at 9:40 PM. Adjourn
Yes 7 No 0 Abstaining

Gwendolyn Marriam, District Clerk