

CATO-MERIDIAN BOARD OF EDUCATION
Board Meeting Minutes
January 28, 2008

PRESENT: Kathleen Bratt, President
Michael Lees, Co Vice President
Charles Ware, Co Vice President
Dean Cummins
Heidi Dennison
Jill Modafferi
Rodney Pollock

ALSO PRESENT: Deborah Bobo, Superintendent
Janice Lee, District Clerk
Crosby Lamont, Jr., Assistant Superintendent for Business
Staff Member

WHERE HELD: District Conference Room

The meeting was called to order by President Bratt at 6:30 pm.

On motion of Mr. Ware, seconded by Mr. Lees, the agenda was approved. Agenda

Voting Yes: 7 Voting No: Abstain:

An excel project update was given by .Jim Wasley and Dan Fay
Heidi Dennison entered the meeting at 6:33 pm.

On motion of Mr. Ware, seconded by Mr. Pollock, the board entered executive session at 6:44 pm to discuss a personnel matter. Exec. Session

Voting Yes: 7 Voting No: Abstain:

The board moved from executive session at 6:56 pm.

On motion of Ware, 2nd by Lees	Gerald Youngs	Sub Building Maintenance Mechanic	\$20.00/hr. – eff. 1/29/08
On motion of Lees, 2nd by Ware	Joseph Bernazzani Bonita Bryson Pamela Gratton	Sub Teachers	\$75.00/day – eff. 1/29/08
On motion of Cummins, 2nd by Lees	Craig Bullard	Head Custodian – Eff. 1/29/08	\$34,000 – prorated, with an additional \$2,000 after 6 months and successful completion of the Civil Service exam
On motion of Pollock, 2nd by Cummins	Jeffrey Smith	Building Maintenance Mechanic – Eff. 1/29/08	\$34,000 – prorated, with an additional \$2,000 after 6 months and successful completion of the Civil Service exam

Voting Yes: 7 Voting No: Abstain:

On motion of Mr. Ware, seconded by Mr. Lees the minutes of the meeting held on January 14, 2008 were approved. Minutes

Voting Yes: 7 Voting No: Abstain:

