

**CATO-MERIDIAN BOARD OF EDUCATION**  
**Board Meeting Minutes**  
**November 26, 2007**

**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  
Sean Gleason, Middle School Principal  
Joseph Coleman, High School Principal  
Robert Wren, Elementary Principal  
Louis Chistolini, Assistant Principal/Athletic Director  
Margaret Schlegel, Director of Pupil Personnel  
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 as amended.

Agenda

Voting Yes: 7      Voting No:      Abstain:

The following appointments/resignations were approved:

Personnel

<b>On motion of Ware, 2<sup>nd</sup> by Pollock</b>	Rebekah Tanner Donald Varn Miranda Sauer Timothy Jedra Brook Bennett Susan Wagner	Sub Teachers	\$75.00/day eff. 11/27/07
<b>On motion of Pollock, 2<sup>nd</sup> by Lees</b>	Volunteers	See Attachment	
<b>On motion of Pollock, 2<sup>nd</sup> by Modafferi</b>	Floyd Horn	Head Custodian	Retire Eff. 12/8/07- Including 35 vacation days

Voting Yes: 7      Voting No:      Abstain:

On motion of Mr. Ware seconded by Mr. Lees the minutes of the meeting held on November 5, 2007 were approved.

Minutes

Voting Yes: 7      Voting No:      Abstain:

On motion of Mrs. Modafferi, seconded by Mr. Lees, the minutes of the Committee on Special Education were approved. Voting Yes: 7      Voting No:      Abstain:	CSE Minutes
On motion of Mr. Ware, seconded by Mr. Lees, the treasurer and revenue reports were accepted. Voting Yes: 7      Voting No:      Abstain:	Treas/Rev. Rpts.
On motion of Mr. Cummins, seconded by Mr. Ware, a \$500 donation from Exxon Mobil was accepted with the Board's appreciation. Voting Yes: 7      Voting No:      Abstain:	Mobil Donation
On motion of Mr. Cummins, seconded by Mr. Ware, the water contract renewal was approved for the period January 1, 2008 – December 31, 2008. Voting Yes: 7      Voting No:      Abstain:	Water Contract
The board discussed technology needs, and the technology committee members were appointed. On motion of Mr. Ware, seconded by Mr. Lees, the following technology committee members were appointed:  Charles Ware, Michael Lees, Sean Gleason, Robert Wren, Joseph Coleman, Margaret Schlegel and Susan Hawker. Voting Yes: 7      Voting No:      Abstain:	Tech Committee
On motion of Mr. Lees, seconded by Mr. Pollock, approval was granted to pay the NYSSBA dues for 2008. Voting Yes: 7      Voting No:      Abstain:	NYSSBA Dues
On motion of Mr. Ware, seconded by Mr. Lees, the board entered executive Session at 7:54 pm to discuss the medical, financial credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation and a contractual issue. Voting Yes 7      Voting No 0      Abstaining 0	Exec. Session
The board moved from executive session and on motion of Mr. Lees, seconded by Mr. Pollock, the meeting was adjourned at 9:38 pm Voting Yes 7      Voting No 0      Abstaining 0	

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Janice Lee, District Clerk

**New Volunteers for Appointment**

**November 26, 2007**

Barnes, Kitrina & Elgin  
Bennett, Bob & Trisha  
Boak, Robert  
Cady, Racquel  
Caridnale, Shani  
Clark, Virginia  
Cooper, Mark & Cindy  
Ducharme, Deirdre  
Gascoigne, Victoria  
Hunter, Julie  
Leyburn, Brad & Jennifer  
Lunkenheimer, Mike & Tammy  
Marks, Stacey  
Phelps, Pamala  
Pilbeam, Amanda  
Rita, Stacy  
Runge, Amanda  
Sheckler, Cynthia  
Snyder, Buckey & Amanda  
Stahl, Angela  
Wilder, Richard, Jr.  
Wilson, Janny  
Witkowski, Roxanne  
Yawn, Roxanne