

**CATO-MERIDIAN BOARD OF EDUCATION  
Board Meeting Minutes  
December 10, 2007**

**PRESENT:** Kathleen Bratt, President  
Michael Lees, Co Vice President  
Charles Ware, Co Vice President  
Dean Cummins-Entered the meeting at 6:32  
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  
Margaret Schlegel, Director of Pupil Personnel  
Staff Members  
Community Members

**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: 6      Voting No:      Abstain:

Mr. Coleman presented drawings of the courtyard garden at the high school to Paul Byrne and Gerry Meccariello in appreciation of their work on the garden.

<b>On motion of Ware, 2<sup>nd</sup> by Pollock</b>	Amy Card Janet Davis Becky Engles Daniel Schmidt Danielle Tamulevich	Sub Teachers	\$75.00/day eff. 12/11/07
<b>On motion of Pollock, 2<sup>nd</sup> by Modafferi</b>	Gery Post Alicin Welsh	Rec Leaders – P/T	\$8.00/hr. eff. 12/11/07
<b>On motion of Pollock, 2<sup>nd</sup> by Lees</b>	Shawn Wallace	Cleaner(Davenport)	\$21,005 pro-rated effective 12/10/07
<b>On motion of Pollock 2<sup>nd</sup> by Ware</b>	Volunteers	See Attachment	N/A

<b>On motion of Ware, 2<sup>nd</sup> by Lees</b>	Gerald Youngs	Buildings & Grounds	Retirement effective 12/29/07
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Voting Yes: 7      Voting No:      Abstain:

On motion of Mr. Ware, seconded by Mr. Pollock, Deborah Bobo was appointed deputy purchasing agent effective December 19, 2007.      D. Bobo  
Dep. Pur. Agent

Voting Yes: 7      Voting No:      Abstain:

On motion of Mr. Ware, seconded by Mr. Lees, the minutes of the meeting held on November 26, 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 meeting was approved.      CSE

Voting Yes: 7      Voting No:      Abstain:

On motion of Mr. Ware, seconded by Mr. Lees, the annual fire inspection was accepted.      Fire Insp.

Voting Yes: 7      Voting No:      Abstain:

On motion of Mr. Ware, seconded by Mr. Lees, the 2006-07 single audit was accepted..      Single Audit

Voting Yes: 7      Voting No:      Abstain:

On motion of Mr. Ware, seconded by Mr. Lees, the extracurricular audit was accepted.      X-Curr Audit

Voting Yes: 7      Voting No:      Abstain:

On motion of Mr. Ware, seconded by Mr. Lees, the contract with C&S for construction management for the Excel project was approved.      C&S Contract

Voting Yes: 7      Voting No:      Abstain:

The administrators updated the board on current events.

On motion of Mr. Ware, seconded by Mr. Lees, the meeting was adjourned at 7:06 pm.      Adjourn

Voting Yes: 7      Voting No:      Abstain:

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Janice Lee, District Clerk

Volunteers  
Appointed December 10, 2007

Foltz, Mary  
Kessler, Roberta  
LaRose, Tim  
Modafferi, Nathan  
Quigley, Joan  
Schwanke, Dawn  
Steven Terpening  
Wilson, Janet