

**CATO-MERIDIAN BOARD OF EDUCATION
Board Meeting Minutes
February 25, 2008**

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

ALSO PRESENT: Deborah Bobo, Superintendent
Janice Lee, District Clerk
Crosby Lamont, Jr., Assistant Superintendent for Business
Rec Center Board 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: 7 Voting No: Abstain:

The following appointments were approved:

On motion of Ware, 2nd by Lees	Berislava Cavanaugh	Sub Teacher	\$75.00/day Eff. 2/26/08
On motion of Lees, 2nd by Pollock	Victoria Cardinale Victoria Gascoigne Becky Krupa Audrey Moore Michelle Vasile Dianne Wolczyk	Volunteer	N/A
On motion of Lees, 2nd by Pollock	Joanne Hildebrant	Rec Leader	\$7.15/hr. eff. 2/26/08
On motion of Ware, 2nd by Lees	Michael Nichols	Golf Coach	Step 1 \$4,011

On motion of Mr. Ware, seconded by Mr. Lees, the minutes of the meeting held on February 25, 2008 were approved.

Minutes

Voting Yes: 6 Voting No: Abstain: 1-Ware

On motion of Mr. Ware, seconded by Mr. Lees, the treasurer and revenue reports were approved.

Treas/Rev. Rpts.

Voting Yes: 7 Voting No: Abstain:

John Rodriquez, Lee Epprecht and Carl Lincoln, Rec Center Board Members discussed rec center business.

Rec Center

Mr. Lamont discussed errors in the property tax exemptions that were approved by the board at the January 28, 2008 meeting.

On motion of Mr. Ware, seconded by Mr. Lees, the suggestion by Mrs. Bratt to approve the beginning income range of \$19,300 for partial County real property tax exemptions was approved, with a copy of the corrected chart appended to these minutes.

Property Tax
Exemptions

Voting Yes: 7 Voting No: Abstain:

Mr. Lees discussed questions for legislators at their luncheon on March 6, 2008.

On motion of Mr. Lees, seconded by Mrs. Modafferi, the board entered Executive session at 7:32 pm.

Voting Yes: 7 Voting No: Abstain:

The board moved from executive session and the meeting was adjourned at 10:30 pm.

Janice Lee, District Clerk