

**CATO-MERIDIAN BOARD OF EDUCATION**  
**Board Meeting Minutes**  
**March 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  
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: 7      Voting No:      Abstain:

The following personnel items were approved:.

Personnel

<b>Motion of Ware, 2<sup>nd</sup> by Lees</b>	Todd Franze	Mod Softball Coach	Eff. 3/26/08 Step 1 \$2,410
<b>Motion of Modafferi, 2<sup>nd</sup> by Ware</b>	Robert Morsdorf	Driver Ed Instructor-Summer 2008	\$155/day for a maximum of 33 days.
<b>Motion of Ware, 2<sup>nd</sup> by Lees</b>	Annie Immerman	Sub Teacher	\$75.00/day eff. 3/26/08
<b>Motion of Pollock, 2<sup>nd</sup> by Lees</b>	Jack Guiffrida	Sub Bus Driver	\$11.50/hr. eff. 3/26/08
<b>Motion of Modafferi, 2<sup>nd</sup> by Ware</b>	Tracy Wagner Jessica Commene	Volunteers	N/A
<b>Motion of Ware, 2<sup>nd</sup> by Pollock</b>	Heather Wood	Maternity Leave	Eff. on or about 4/12/08-8/31/08

Voting Yes: 7      Voting No:      Abstain:

<b>Motion of Ware, 2<sup>nd</sup> by Lees</b>	Joseph Coleman	HS Principal	Resign eff. 6/30/08
---	----------------	--------------	---------------------

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

On motion of Mr. Lees, seconded by Mr. Ware, the minutes of the meeting held on March 10, 2008 were approved. Minutes

Voting Yes: 5 Voting No: Abstain: Pollock & 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:

On motion of Mrs. Modafferi, seconded by Mr. Lees, the Committee on Special Education minutes were approved. CSE

Voting Yes: 7 Voting No: Abstain:

On motion of Mr. Lees, seconded by Mr. Pollock, transportation requested for Freedom Recreational Services 7/7-18 & 7/28-8/8/2008 were approved. Freedom Camp

Voting Yes: 7 Voting No: Abstain:

On motion of Mr. Lees, seconded by Mr. Pollock, transportation requested for Cayuga County Boy Scouts for 7/7-11 & 7/14-18/2008 were approved. Boy Scouts

Voting Yes: 7 Voting No: Abstain:

There was a discussion regarding creating a transportation policy.

Mr. Lamont discussed the proposed 2008-09 budget.

On motion of Mr. Ware, seconded by Mr. Lees, the following resolution was adopted: Air Monitoring Reso

At a regular meeting of the Board of Education (“the Board”) of the Cato-Meridian Central School District (the “District”), held on Monday, the 25th day of March, 2008, at the Board Meeting Room in the Middle School Building at 2851 N.Y.S. Route 370, Cato, Cayuga County, New York, 13033 the following members were:

**WHEREAS**, the New York State Education Department has approved plans for construction of certain renovations at the District’s Buildings; and

**WHEREAS**, the project requires abatement of asbestos; and

**WHEREAS**, Envoy Environmental Services, Inc. (“Envoy”) is engaged in the business of air monitoring; and

**WHEREAS**, the District's Architect and Construction Manager have recommended that the Board of Education award the contract for air monitoring the asbestos abatement project to Envoy Environmental Services, Inc. in the approximate amount of \$24,225.00, in accordance with a schedule set forth in a proposal dated March 12, 2008;

**NOW, THEREFORE**, it was moved by Mr. Ware, and seconded by Mr. Lees, that the following Resolution be adopted by this Board of Education as follows:

**RESOLVED** that, pursuant to the General Municipal Law and the Education Law of the State of New York, the District hereby awards a contract for air monitoring the asbestos abatement project, contingent upon review and acceptance of project insurance, to Envoy Environmental Services, Inc. in the approximate amount of \$24,225.00 in accordance with its proposal dated March 12, 2008.

The motion having been duly moved, the Resolution was acted upon by the Board of Education and there were 7 votes in favor of the Resolution and 0 votes against the Resolution. The Resolution was thereupon duly declared passed.

Voting Yes: 7 Voting No: Abstain:

Mr. Lees discussed a letter he had written to be sent to our NYS representatives.

On motion of Mr. Ware, seconded by Mr. Lees, the board entered executive session at 8:16 pm to discuss contracts and negotiations. Exec. Session

Voting Yes: 7 Voting No: Abstain:

The board moved from executive session at 9:40 pm.

Mrs. Bratt passed on request from rec center for more drains in locker room floors and reminded the board of the middle school spring showcase.

On motion of Mr. Pollock, seconded by Mr. Cummins, approval to pay aides/assistants for March 24th was not approved. Aides/Asst

Voting Yes: 3-Pollock, Bratt, Cummins Voting No: 4 Abstain:

On motion of Mr. Ware, seconded by Mrs. Modafferi, the Memorandum of Agreement of the administrator's contract (Sean Gleason & Margaret Schlegel) was approved. Admin. Contract

Voting Yes: 7 Voting No: Abstain:

On motion of Mr. Ware, seconded by Mr. Pollock, the Administrator's contract for the period July 1, 2006-June 30, 2011 was adopted.

Voting Yes: 7 Voting No: Abstain:

On motion of Mr. Ware, seconded by Mr. Pollock, the Clerical contract was adopted for the period July 1, 2007 – June 30, 2010. Clerical Contract

Voting Yes: 7 Voting No: Abstain:

On motion of Mr. Ware, seconded by Mr. Pollock, the meeting was adjourned at 9:50 pm.

Voting Yes: 7 Voting No: Abstain:

-----  
Janice Lee, District Clerk