

**CATO-MERIDIAN BOARD OF EDUCATION**  
**Board Meeting Minutes**  
**April 7, 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., Asst. Superintendent for Business  
Robert Wren, Elementary Principal  
Sean Gleason, Middle School Principal  
Louis Chistolini, Asst. Principal/AD  
Margaret Schlegel, Director of Pupil Personnel Services  
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. Agenda  
Voting Yes: 6      Voting No:                      Abstain:

Dan Fay, Todd Coleman and Nate VanWie updated the board on the Excel Project  
Excel project. Mrs. Modafferi entered the meeting at 6:34 pm.

Wayne Bovee updated the board on Sports Booster activities. Sports Booster

Meg Schlegel and Rebecca Wright discussed the special education Spec. Ed.  
program, specifically the level of integration of special education students  
into general education.

C.J Hannon discussed the creation of a JV football program for 2008-09. JV Football  
Mr. Cummins made a motion to give the JV football program \$2,000.

After discussion the motion was amended to remove the \$2,000 part  
of the motion.

On motion of Mr. Cummins, seconded by Mrs. Modafferi, approval was  
granted to support the JV football program.

Voting Yes: 7      Voting No:                      Abstain:

The following personnel items were approved:

Appointments/Tenure

<b>Motion of Ware, 2<sup>nd</sup> by Lees</b>	Jessica Baker Jennifer Bradford Michele Long	Sub Teacher	\$75.00/day eff. 4/8/08
<b>Motion of Ware, 2<sup>nd</sup> by Lees</b>	Michael Marino, Jr. Walter Phillips	Sub Custodian	\$10.10/hr eff. Eff. 4/8/08
<b>Motion of Lees, 2<sup>nd</sup> by Modafferi</b>	Wayne Bovee Kevin Pilipczak Randall & Robin Sorber	Volunteers	N/A
<b>Motion of Ware 2<sup>nd</sup> by Lees</b>	Bob Peters	Internal Auditor	Resign eff. 4/7/08
<b>Motion of Ware, 2<sup>nd</sup> by Lees</b>	Brenda Semeraro	Internal Auditor	60 hours @ \$35./hr eff. 4/7/08
<b>Motion of Pollock, 2<sup>nd</sup> by Lees</b>	Willow Cox Jennifer Crook Jennifer Musso Sandy Morris Eric Vollmer Rebecca Wright	High School English Physical Education Middle School Science Grades 1-6 AIS High School Art Special Education	9/1/05-9/1/08 9/1/05-9/1/08 9/1/05-9/1/08 9/1/05-9/1/08 9/1/05-9/1/08 9/1/05-9/1/08

Voting Yes: 7      Voting No:                      Abstain:

On motion of Mr. Lees, seconded by Mr. Ware, two 1:1 teacher aide positions 7.0 hours each @ \$7.50/hr. were created. Voting Yes: 7      Voting No:      Abstain:	Create TA Position
On motion of Mr. Ware, seconded by Mr. Lees, the minutes of the meeting held on March 13, 2008 were approved as amended. Voting Yes: 7      Voting No:      Abstain:	Minutes
On motion of Mr. Ware, seconded by Mr. Cummins, the minutes of the meeting held on March 25, 2008 were approved as amended. Voting Yes: 7      Voting No:      Abstain:	
On motion of Mr. Ware, seconded by Mr. Lees the budget transfers, #9, were approved. Voting Yes: 7      Voting No:      Abstain:	Bud. Trans.
On motion of Mr. Ware, seconded by Mr. Pollock, a donation in the amount of \$31,000 from the PTO for the playground was accepted. Voting Yes: 7      Voting No:      Abstain:	PTO Donation
On motion of Mr. Ware, seconded by Mr. Lees, approval was granted to excess equipment. Voting Yes: 7      Voting No:      Abstain:	Excess Equip.
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
On motion of Mr. Lees, seconded by Mr. Ware, approval was granted to provide transportation to the SHIP convention in Corning 5/8-10/08. Voting Yes: 7      Voting No:      Abstain:	SHIP Trans.
On motion of Mr. Ware, seconded by Mr. Lees, the 2008-2009 proposed budget was adopted to be put before the voters on May 20, 2008, to include \$6,000.00 in support of the JV football program.. Voting Yes: 7      Voting No:      Abstain:	08-09 Budget
Administrators updated the board on current events.	
On motion of Mr. Lees, seconded by Mrs. Modafferi, the board moved to abolish the claims auditor position. The board will approve the bills. Voting Yes: 7      Voting No:      Abstain:	Auditor
On motion of Mr. Ware, seconded by Mr. Lees, the board entered executive session at 9:40 pm to discuss the CSEA contract. Voting Yes: 7      Voting No:      Abstain:	Exec. Session
The board moved from executive session and on motion of Mr. Ware seconded by Mr. Lees, the meeting was adjourned at 10:15 pm. Voting Yes: 7      Voting No:      Abstain:	Adjourn

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Janice Lee, District Clerk