

**CATO-MERIDIAN BOARD OF EDUCATION**  
**Board Meeting Minutes**  
**June 9, 2008**

**PRESENT:** Kathleen Bratt, President  
Michael Lees, Co Vice President  
Charles Ware, Co Vice President  
Dean Cummins  
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  
Susan Olinsky, Asst. Middle School Principal  
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 board entered executive session to discuss a personnel matter at 6:31 pm.

Voting Yes: 6 Voting No: Abstain:

The board moved from executive session at 6:52 pm.

On motion of Mr. Ware, seconded by Mr. Lees, the agenda was approved.

Agenda

Voting Yes: 6 Voting No: Abstain:

Mr. Wren, Mrs. Saxton and Mrs. Stone-Quinn reported on the School Improvement Teams.

SIT Reports

On motion of seconded by the following personnel items were approved:.

Personnel

<b>Motion of Ware, 2<sup>nd</sup> by Pollock</b>	Samuel Miner Cinthia Pratt	Rec Aide Rec Leader	\$7.25/hr. eff. 6/10/08 \$7.25/hr eff. 6/10/08
<b>Motion of Pollock, 2<sup>nd</sup> by Ware</b>	Kevin Aukema	Asst. V. football	Step 2 \$4,202
<b>Motion of Ware, 2<sup>nd</sup> by Modafferi</b>	Mandi Tice	HS English teacher	Terminate eff. 6/9/08
<b>Motion of Ware, 2<sup>nd</sup> by Lees</b>	Donna Haskell	Cleaner	Terminate eff. 6/2/08
<b>Motion of Ware, 2<sup>nd</sup> by Lees</b>	Michael Marino	Cleaner (currently a sub)	\$10.10/hr + 6% night differential eff. 6/9/08
<b>Motion of Ware, 2<sup>nd</sup> by Lees</b>	Trevor Rohlin	MS special education	Resign eff. 6/30/08
<b>Motion of Ware, 2<sup>nd</sup> by Pollock</b>	Jennifer Musso	Mod field hockey	Resign due to pregnancy eff. 6/9/08
<b>Motion of Ware, 2<sup>nd</sup> by Lees</b>	Lou Chistolini	Asst. Principal/AD	Resign eff. 6/30/08

Voting Yes: 6 Voting No: Abstain:

On motion of Mr. Lees, seconded by Mr. Ware, the following resolution was approved:

RESOLVED that the Board of Education accepts the agreement between the Cato-Meridian Central School District and the Cato-Meridian Administrators Association to provide Louis Chistolini with family health benefits in retirement of 50% paid by the employee and 50% paid by the employer effective July 1, 2008

Voting Yes: 6      Voting No:      Abstain:

The Board of Education of the Cato-Meridian Central School District, having had the opportunity to discuss the matter, on motion of Mr. Ware, seconded by Mr. Lees, the following resolution was approved:

RESOLVED, that it is the intention of Superintendent Deborah Bobo to retire effective June 30, 2009 in accordance with the terms and conditions of her contract, AND THAT the Superintendent will receive written notice of the decision by the Board of Education that her contract will not be considered for extension.

Voting Yes: 6      Voting No:      Abstain:

President Bratt wanted to extend her gratitude to Mrs. Bobo for her dedication and service to the district.

On motion of Mr. Ware seconded by Mr. Lees the minutes of the meeting held on May 27, 2008 were approved.

Voting Yes: 5      Voting No:      Abstain: 1-Pollock

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

Voting Yes: 6      Voting No:      Abstain:

On motion of Mr. Ware, seconded by Mr. Lees, approval was granted to excess the Ford car VIN#2FALP72W6RX208729.

Voting Yes: 6      Voting No:      Abstain:

On motion of Mr. Pollock, seconded by Mr. Ware, the board entered executive session at 7:52 pm to discuss a personnel issue.

Voting Yes: 6      Voting No:      Abstain:

The board moved from executive session and on motion of Mr. Pollock, seconded by Mr. Lees, the meeting was adjourned at 9:54 pm.

Voting Yes: 6      Voting No:      Abstain:

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Janice Lee, District Clerk