

CATO-MERIDIAN BOARD OF EDUCATION
Board Meeting Minutes
August 27, 2007

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

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 Mrs. Modafferi, the agenda was approved.

Voting Yes: 7 Voting No: Abstain:

On motion of Mr. Ware, seconded by Mrs. Dennison, the resignation of Amie Murray as teacher assistant was accepted effective 8/20/07. Murray Resign

Voting Yes: 7 Voting No: Abstain:

On motion of Mrs. Modafferi, seconded by Mr. Lees, Amie Murray was appointed as long term substitute effective 9/4/07 through 6/30/07 at a salary of step 1 B+18 \$21,371.50. Appt. Murray

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

On motion of Mr. Ware, seconded by Mr. Cummins, Heather Wood was appointed as a part time literacy tutor (25 hours/week) at \$15.00/hr. Effective 9/4/07. Appt. Wood

Voting Yes: 7 Voting No: Abstain:

On motion of Mr. Lees, seconded by Mr. Ware, Linda Drogi was appointed as a teacher assistant for 7 hours/day at \$8.27/hr. effective 9/4/07. Appt. Drogi

Voting Yes: 7 Voting No: Abstain:

On motion of Mrs. Modafferi, seconded by Mr. Lees, the following substitute teachers were appointed at \$75.00/day effective 9/4/07: Tara Raker-Grant, Penny Schmidt and Cathy Johnston. Appt. Subs

Voting Yes: 7 Voting No: Abstain:

On motion of Mr. Ware, seconded by Mr. Lees, Wendy Stuter was appointed as a cheerleading coach at step 1 \$2,137 effective 8/21/07. Appt. Stuter
Cheer Coach

Voting Yes: 7 Voting No: Abstain:

On motion of Mr. Pollock, seconded by Mr. Ware, Joseph Dennison was appointed as a volunteer.	Appt. Volunteer
Voting Yes: 6 Voting No: Abstain: 1-Dennison	
On motion of Mr. Lees, seconded by Mr. Pollock, the approval of exempt salaries for the 2007-08 school year was defeated.	Exempt Salaries Defeated
Voting Yes: 3-Cummins, Lees, Pollock Voting No: Bratt, Modafferi, Ware Abstain: 1-Dennison	
On motion of Mr. Ware, seconded by Mr. Cummins, the minutes of the meeting held on August 13, 2007 were approved.	Minutes
Voting Yes: 7 Voting No: Abstain:	
On motion of Mr. Ware, seconded by Mr. Cummins, the treasurer and revenue reports were accepted.	Treas./Rev. Rpt.
Voting Yes: 7 Voting No: Abstain:	
On motion of Mr. Ware, seconded by Mr. Lees, the tax levy was approved for the 2007-08 school year with a copy appended to these minutes.	Tax Levy
Voting Yes: 7 Voting No: Abstain:	
On motion of Mr. Ware, seconded by Mr. Lees, the tax warrant was approved based on the resolution approved at the September 27, 2006 board meeting with a copy appended to these minutes.	Tax Warrant
Voting Yes: 7 Voting No: Abstain:	
On motion of Mr. Lees, seconded by Mr. Ware, the Committee on Special Education minutes and recommendations were approved for the meeting conducted on 4/11/07.	CSE
Voting Yes: 7 Voting No: Abstain:	
On motion of Mr. Ware, seconded by Mr. Lees, the second reading of policy 7210.3 was waived.	Policy
Voting Yes: 7 Voting No: Abstain:	
On motion of Mr. Ware, seconded by Mr. Lees, policy 7210.3 High School Academic Eligibility was re-adopted.	
Voting Yes: 7 Voting No: Abstain:	
Policies 5570 and 5571 were reviewed.	
On motion of Mr. Ware, seconded by Mr. Cummins, the board entered executive session at 7:10 pm to discuss the medical, financial credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation and a contractual issue.	Exec. Session
Voting Yes 7 Voting No 0 Abstaining 0	
The board moved from executive and on motion of Mr. Ware, seconded by Mr. Lees, the meeting was adjourned at 10:37 pm.	Adjourn
Voting Yes 7 Voting No 0 Abstaining 0	

Janice Lee, District Clerk