

CATO-MERIDIAN BOARD OF EDUCATION

Board Meeting Minutes

January 8, 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
Crosby Lamont, Jr. – Assistant Superintendent for Business
Ann Marie Dillon, Elementary Principal
Sean Gleason, Middle School Principal
Joseph Coleman, High School Principal
Louis Chistolini, Assistant High School Principal
Dan Fay, Architect
Staff Members
Community Members

WHERE HELD: District Conference Room

The meeting was called to order by President Bratt at 6:30 pm.

Pledge to the flag.

On motion of Mr. Ware, seconded by Mrs. Dennison, the agenda was approved as amended. Agenda

Voting Yes: 6 Voting No: 0 Abstaining: 0

Mrs. Modafferi entered the meeting at 6:32 pm.

On motion of Mr. Ware, seconded by Mr. Pollock, approval was granted for the 8th grade to travel to Washington, D.C. March 21-23, 2007. 8th Grade Trip

Voting Yes: 7 Voting No: 0 Abstaining: 0

Mr. Fay discussed the Excel project scope with the Board.

On motion of Mr. Lees, seconded by Mrs. Modafferi, the Board approved Schedule A scope and directed Teitsch Kent Fay to prepare the SEQR and legal counsel will be requested to prepare the wording for the proposition for the referendum date of March 13, 2007. This document will be available at the January 22, 2007 board meeting Excel Project

Voting Yes: 7 Voting No: 0 Abstaining: 0

On motion of Mr. Ware, seconded by Mr. Pollock the following personnel were appointed

Appt. Sub Tchrs.

Shayna Burghdorf	Substitute Teacher	\$75.00/day eff. 1/9/07
Stephanie Green	Substitute Teacher	\$75.00/day eff. 1/9/07
Amy Kring	Substitute Teacher	\$75.00/day eff. 1/9/07
Brian McNally	Substitute Teacher	\$75.00/day eff. 1/9/07
Robert Knapp	Substitute Teacher	\$75.00/day eff. 1/9/07

Voting Yes: 7 Voting No: 0 Abstaining: 0

On motion of Mr. Lees, seconded by Mr. Pollock the following volunteer was appointed:

Appt. Volunteer

Kriss Lytle	Volunteer	N/A
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Voting Yes: 7 Voting No: 0 Abstaining: 0

On motion of Mr. Pollock, seconded by Mr. Ware, the following leave Extension was approved:

Extend McGetrick Leave

Laura McGetrick	Extend maternity leave	2/12/07 to 3/19/07
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Voting Yes: 7 Voting No: 0 Abstaining: 0

On motion of Mr. Ware, seconded by Mr. Lees, pay for substitute positions were increased to correlate with the base pay for each respective unit: Aides \$7.25/hr., assistants \$7.88/hr., custodians \$10.10/hr., and clerical \$9.73/hr. effective January 9, 2007.

Increase Sub Pay

Voting Yes: 7 Voting No: 0 Abstaining: 0

On motion of Mr. Ware, seconded by Mr. Lees, bill paying authorization was transferred from the board to the internal claims auditor effective January 9, 2007.

Bill Paying Transfer to Internal Claims Auditor

Voting Yes: 7 Voting No: 0 Abstaining: 0

On motion of Mr. Ware, seconded by Mrs. Modafferi, the minutes of the meeting held on December 11, 2006 were approved.

Minutes

Voting Yes: 7 Voting No: 0 Abstaining: 0

On motion of Mr. Ware, seconded by Mr. Lees the following bills were approved.

Pay Bills

SN 67	\$39,216.48
SN 69	\$319,906.21
SN 70	\$1,515.53
SN 71	\$42,514.68
SN72	\$749.06

Voting Yes: 7 Voting No: 0 Abstaining: 0

On motion of Mr. Ware, seconded by Mr. Lees, the following bill was Approved:

SN 74	\$96,562.97
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Voting Yes: 5 Voting No: 2-Cummins, Dennison Abstaining: 0

On motion of Mr. Ware, seconded by Mr. Lees, the treasurer's report was accepted. Treas. Rpt.

Voting Yes: 7 Voting No: 0 Abstaining: 0

On motion of Mr. Ware, seconded by Mr. Lees, budget transfers #7 were approved. Bud Trans.

Voting Yes: 7 Voting No: 0 Abstaining: 0

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

BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

- (1) The firm of Bernard P. Donegan, Inc., is hereby designated Financial consultant to the Cato-Meridian Central School District
- (2) Said firm shall be compensated for its services to be rendered in Connection with the proposed EXCEL Capital Project in accordance With its proposal letter dated December 11, 2006.
- (3) The President of the Board of Education is hereby authorized to Execute and deliver said proposal letter.
- (4) This resolution shall take effect immediately.

Voting Yes: 7 Voting No: 0 Abstaining: 0

On motion of Mr. Lees, seconded by Mr. Ware, the 2006-07 fire inspection was accepted. Fire Inspection

Voting Yes: 7 Voting No: 0 Abstaining: 0

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

Voting Yes: 7 Voting No: 0 Abstaining: 0

Revenue projections 2006-07 and budget development 2007-08 were discussed.

The administration updated the board on current events.

On motion of Mr. Ware, seconded by Mrs. Dennison, the board entered executive session to discuss a contractual issue at 8:24 pm. Exec. Session

Voting Yes: 7 Voting No: 0 Abstaining: 0

The board moved from executive session at 9:10 pm.

On motion of Mr. Lees, seconded by Mr. Ware, the meeting was adjourned At 9:11 pm. Adjourn

Janice Lee, District Clerk