

**CATO-MERIDIAN BOARD OF EDUCATION**

**Meeting Minutes**

**January 9, 2006**

**PRESENT:**

Kathleen Bratt, President  
Charles Ware, Vice President  
Dean Cummins  
Heidi Dennison  
Roxanne Miller  
Patricia Russo  
Donald Thompson

**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  
Charles Mitchell, Interim High School Principal  
Margaret Schlegel, Dir. of Pupil Personnel Services  
Eric Lints, Turner Construction  
Chris Gray, Turner Construction  
Dan Fay, Architect  
Community Members  
Ray Wager, Auditor

**WHERE HELD:**

District Conference Room

The meeting was called to order by President Kathleen Bratt at 6:00 pm.

Pledge to the flag.

On motion of Mr. Ware, seconded by Mrs. Dennison, the board entered executive at 6:00 pm to discuss capital project bids.

Exec. Session

Yes 7 No 0 Abstaining 0

The board moved from executive session at 7:27 pm.

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

Agenda

Yes 7 No 0 Abstaining 0

On motion of Mrs. Miller, seconded by Mr. Ware, the following bids and change orders were accepted:

Accept bids

James & Son Construction	General Work	\$111,000
Orchard Earth & Pipe	Plumbing Alternate: P-2 Furnish/install interior plumbing fixture replacements – deduct	\$132,630 <u>-7,500</u> 125,130 Tot.
E.W. Kuhn Electric, Inc.	Electrical	\$24,600
PCO GC 103	HS ansul system replacement	\$3,129
PCO EC 062	Wiring to tie in the fire alarm to the ansul system	\$1,000

Yes 7 No 0 Abstaining 0

Ray Wager reviewed the annual audit and answered questions.

Wager-Audit Rpt.

Public comments included modified volleyball and wrestling practices.

The administrators updated the board.

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

Appointments

James Woodridge	Sub Teacher-Eff. 12/13/05	\$55/Day \$60/after 15 days
Martin Connelly	Sub Teacher-Eff. 12/13/05	\$55/Day \$60/after 15 days
Sarah Mavretish	PT Rec Leader(swim team)	\$7.50/hr
Bev Green	PT Rec Leader(swim team)	\$7.50/hr
Patricia Deutschman	Rec Leader	\$7.50/hr
Create Position	Per Diem Psychologist	\$250.00/day
Dorothy Bresee	Sub Custodian	\$6.25/hr.

Yes 7 No 0 Abstaining 0

On motion of Mr. Ware, seconded by Mrs. Dennison, the minutes of the meeting held on December 12, 2005 were approved as amended.

Yes 7 No 0 Abstaining 0

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

CSE Minutes

Yes 7 No 0 Abstaining 0

On motion of Mrs. Dennison, seconded by Mr. Ware, the following tax adjustment was approved:

Tax Adjustment

Tamara Wicks Clerical Error \$-627.10

On motion of Mr. Ware, seconded by Mrs. Russo, the following budget transfers were approved.

Budget Trans.

#9	\$307,225
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Yes 7 No 0 Abstaining 0

On motion of Mr. Ware, seconded by Mrs. Miller, the following bill schedules were approved for payment: Bills

SN-70	\$349,734
SN-71	\$5,881.39
SN-72	\$1,896.18
SN-73	\$29,658.95

Yes 7 No 0 Abstaining 0

Mr. Ware presented a technology report. He also asked that the board authorize the purchase of 100 computers. Technology

On motion of Mr. Ware, seconded by Mr. Thompson, the board authorizes the purchase of 100 computers to be distributed throughout the district, and to approve budget transfer #10 in the amount of \$80,000. Purchase 100 Computers

Yes 7 No 0 Abstaining 0

On motion of Mr. Thompson, seconded by Mrs. Dennison, the 2<sup>nd</sup> reading of policies 7220.1, 7660, 7661, 7313, 6170, 7517, 1337.1 was waived. Policies

Yes 7 No 0 Abstaining 0

On motion of Mr. Thompson, seconded by Mr. Ware, the following policies were adopted:

7220.1	Phase in Graduation Standard of 65 on Required Regents Examinations
7660	Parent Involvement for Children with Disabilities
7661	Students Presumed to Have a Disability for Discipline Purposes
7313	Suspension of Students
6170	Mentoring Programs for First-Year Teachers
7517	Students with Life Threatening Allergies
1337.1	School Attorney: Contact Procedures

Yes 7 No 0 Abstaining 0

President Bratt read the following policies for first reading:

1230	Reporting of Expenditures
2120	Use of Parliamentary Procedure
2310	Membership in Associations
3130	Senior Citizens

On motion of Mr. Ware, seconded by Mrs. Russo, the Board of Education goals for the 2005-06 school year were approved. BOE Goals

Yes 7 No 0 Abstaining 0

Mrs. Bobo discussed a board training date.

Mrs. Bratt discussed upcoming COSBA dates. The board would like an extra-curricular account report and Mr. Thompson noted that he feels the district needs administrative regulations to accompany board policies.

On motion of Mr. Ware, seconded by Mrs. Dennison, the board entered executive session at 10:20 pm to discuss the employment history of a particular person/ discuss a personnel issue relating to the Superintendent's performance.

Yes 7 No 0 Abstaining 0

The board moved from executive session at 11:29 pm.

On motion of Mr. Ware, seconded by Mrs. Dennison, the meeting was adjourned at 11:30 pm.

Yes 7 No 0 Abstaining 0

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Janice Lee, District Clerk