

CATO-MERIDIAN BOARD OF EDUCATION
Board Meeting Minutes
January 14, 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
Sean Gleason, Middle School Principal
Joseph Coleman, High School Principal
Robert Wren, Elementary Principal
Margaret Schlegel, Director of Pupil Personnel
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 Mrs. Modafferi, the agenda was approved. Agenda

Voting Yes: 7 Voting No: Abstain:

A maintenance/custodial update was given by Ed Eberhardt, Director of Buildings and Grounds and a report on Kindergarten and literacy coaches was given by Rob Wren, Elementary Principal.

On motion of Mr. Ware, seconded by Mrs. Modafferi, the appointment of Shawn Wallace as cleaner was rescinded. Rescind
Wallace

Voting Yes: 7 Voting No: Abstain: Cleaner

The following appointments:

Appointments

On motion of Lees, 2nd by Pollock	Floyd Horn Shawn Wallace	Sub Custodian Sub custodian	\$10.10/hr. eff. 1/15/08 Change from cleaner to sub custodian \$10.10/hr. eff. 1/15/08
On motion of Cummins, 2nd by Ware	Christine VanWie	Cleaner(Bill Davenport)	\$21,005 prorated effective 1/15/08
On motion of Lees, 2nd by Ware	Paul Harvey	Sub Teacher	\$75.00/day eff. 1/15/08
On motion of Lees, 2nd by Ware	Gail Duger Jackie Paparelli Nancy Peckham Brandon Tarney Jennifer Wilder	Sub Teacher Aide Sub Teacher Aide/Asst. Sub Teacher Aide/Asst. Sub Teacher Adie/Asst. Sub Teacher Aide/Asst.	\$7.50/8.27/hr eff. 1/15/08 \$7.50/8.27/hr eff. 1/15/08 \$7.50/8.27/hr eff. 1/15/08 \$7.50/8.27/hr eff. 1/15/08 \$7.50/8.27/hr eff. 1/15/08
On motion of Pollock, 2nd by Ware	Jennifer Bye Timothy Pierce Roxanne Saumier	Volunteers	N/A

Voting Yes: 7 Voting No: Abstain:

On motion of Ware, 2nd by Cumins	Debra Titus	FT Bus Driver	Retire eff 1/18/08/add to sub list @ \$11.50/hr.
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Voting Yes: 6 Voting No: Abstain: 1-Dennison

On motion of Mr. Ware, seconded by Mr. Lees the minutes of the meeting held on December 10, 2007 were approved. Minutes

Voting Yes: 7 Voting No: Abstain:

On motion of Mr. Ware, seconded by Mr. Lees, the treasurer and revenue reports were accepted. Treas./Rev. Rpts.

Voting Yes: 7 Voting No: Abstain:

On motion of Mr. Ware, seconded by Mr. Cummins, action on the budget transfers, #7, were tabled until the 1/28 meeting. Bud. Trans.

Voting Yes: 7 Voting No: Abstain:

On motion of Mr. Cummins, seconded by Mr. Ware, a \$300.00 donation for the Voices Media Program to address wellness in the district was accepted from the Deputy Sheriff's Benevolent Assoc. Donation

Voting Yes: 7 Voting No: Abstain:

On motion of Mr. Ware, seconded by Mr. Cummins, action on the amended real property tax exemptions was tabled until 1/28/08. Tax Exemptions

Voting Yes: 7 Voting No: Abstain:

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

Voting Yes: 7 Voting No: Abstain:

On motion of Mr. Ware, seconded by Mr. Lees, the contract with Teitsch Kent Fay Architects for the Excel project was approved. Architects
Contract
Excel

Voting Yes: 7 Voting No: Abstain:

On motion of Mr. Lees, seconded by Mr. Ware, the allocation of \$4,825 for technology assessment/audit was approved. Tech Audit

Voting Yes: 7 Voting No: Abstain:

It was the consensus of the Board of Education that the administrators will attend first board meetings of the month.

Admin. Attendance
At BOE Meetings

On motion of Mr. Lees, seconded by Mr. Ware, the board entered executive, session including the rec center board, at 7:45 pm to discuss personnel issues.

Exec. Session

The Superintendent was asked to leave executive session at 9:40 pm, as the board would be discussing her contract.

The board moved from executive session and on motion of Mrs. Modafferi, Seconded by Mr. Pollock, the meeting was adjourned at 10:10 pm.

Voting Yes: 7 Voting No: Abstain:

Janice Lee, District Clerk