

CATO-MERIDIAN BOARD OF EDUCATION

Board Meeting Minutes

April 9, 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
Margaret Schlegel, Director of Pupil Personnel Services
Louis Chistolini, Assistant High School Principal
Staff Members
Community Members

WHERE HELD: District Conference Room

The meeting was called to order by President Bratt at 6:35 pm.

Pledge to the flag.

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

Voting Yes 7 Voting No 0 Abstaining 0

On motion of Mr. Ware, seconded by Mrs. Dennison, the board entered executive session at 6:40 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 session at 8:45 pm.

On motion of Mr. Ware, seconded by Mr. Lees, Edward Epprecht and Suzanne Cordone were appointed as part time lifeguards at \$8.75/hr effective 4/10/07. Appointments

Voting Yes: 7 Voting No: 0 Abstaining: 0

On motion of Mr. Ware, seconded by Mr. Pollock Joyce Kalar was appointed as full time driver (5 hr./day) effective 4/10/07-6/30/07 at \$13,008 prorated.

Voting Yes: 7 Voting No: 0 Abstaining: 0

On motion of Mr. Ware, seconded by Mrs. Modafferi, Daniel Maloney was appointed as substitute bus driver at \$11.50/hr. pending completion of 19A requirements.

Voting Yes: 7 Voting No: 0 Abstaining: 0

On motion of Mr. Cummins, seconded by Mr. Ware, Gerald Van Horn was appointed as groundskeeper effective 4/23/07 at \$21,005 prorated.

Voting Yes: 7 Voting No: 0 Abstaining: 0

On motion of Mr. Ware, seconded by Mr. Pollock, Chad Zimmer was appointed as a volunteer.

Voting Yes: 7 Voting No: 0 Abstaining: 0

On motion of Mr. Ware, seconded by Mr. Lees, Stephanie Green was appointed as literacy tutor effective 4/10/07-6/30/07 at \$15/hr. 25 hrs./wk.

Voting Yes: 7 Voting No: 0 Abstaining: 0

On motion of Mr. Ware, seconded by Mr. Lees, Patricia Taylor-Kay was appointed as literacy coach (40%) effective 4/10/07-6/30/07 at \$17,299.20 prorated.

Voting Yes: 7 Voting No: 0 Abstaining: 0

On motion of Mr. Ware, seconded by Mr. Lees, Denice D'Arrigo Was appointed grade one tutor effective 4/10/07-6/30/07 at \$15/hr – 11 hours/week.

Voting Yes: 7 Voting No: 0 Abstaining: 0

On motion of Mr. Ware, seconded by Mr. Lees, Virginia Benson's title of substitute teacher aide was changed to substitute teacher assistant due to her receipt of teacher assistant certification.

Voting Yes: 7 Voting No: 0 Abstaining: 0

On motion of Mr. Ware, seconded by Mrs. Modafferi, the resignation of Valarie Becker as teacher aide effective April 6, 2007 was accepted.

Voting Yes: 7 Voting No: 0 Abstaining: 0

On motion of Mr. Pollock, seconded by Mr. Ware, the following tenure appointments were approved.:

Tenure

RESOLVED that upon the recommendation of the Superintendent of Schools, Ann Marie Dillon, having certification in the Administration tenure area, and having completed her probationary period (7/1/03-7/1/07) be granted a tenure appointment in the Administration tenure area effective July 1, 2007.

RESOLVED that upon the recommendation of the Superintendent of Schools, Krista Kolodziejczyk, having certification in the Biology tenure area, and having completed her probationary period (9/1/04-9/1/07) be granted a tenure appointment in the Biology tenure area effective September 1, 2007;

RESOLVED that upon the recommendation of the Superintendent of Schools, Robert Morsdorf, having certification in the Technology tenure area, and having completed his probationary period (9/1/05-9/1/07) be granted a tenure appointment in the Technology tenure area effective September 1, 2007;

RESOLVED that upon the recommendation of the Superintendent of Schools, Jennifer Sabatino, having certification in the Guidance Counselor tenure area, and having completed her probationary period (9/1/02-9/1/07) be granted a tenure appointment in the Guidance Counselor tenure area effective September 1, 2007;

RESOLVED that upon the recommendation of the Superintendent of Schools, Margaret Schlegel, having certification in the Administration tenure area, and having completed her probationary period (7/13/04-7/13/07) be granted a tenure appointment in the Administrative tenure area effective September 1, 2007;

RESOLVED that upon the recommendation of the Superintendent of Schools, Jean Ann Saxton having certification in the N-6 tenure area, and having completed her probationary period (9/1/04-9/1/07) be granted a tenure appointment in the N-6 tenure area effective September 1, 2007;

Voting Yes: 5 Voting No: 2-Ware, Dennison Abstaining: 0

On motion of Mr. Cummins, seconded by Mr. Lees, the minutes of the meeting held on March 26, 2007 were approved as amended.

Minutes

Voting Yes: 7 Voting No: 0 Abstaining: 0

The activity bus will begin runs for students in September, 2007 on a trial basis.

Activity Bus

On motion of Mr. Cummins, seconded Mr. Ware, by the 2007-08 school district budget in the amount of \$17,178,164, was adopted by the Cato-Meridian Board of Education to be presented to the voters on May 15, 2007.

07-08 Budget

Voting Yes: 7 Voting No: 0 Abstaining: 0

The administrators updated the board on current events.

On motion of Mr. Pollock, seconded by Mr. Lees, the board entered executive session at 9:53 pm to discuss a personnel issue.

Exec. Session

Voting Yes: 7 Voting No: 0 Abstaining: 0

The board moved from executive session at 11:52.

On motion of Mr. Ware, seconded by Mrs. Dennison, Franklin Barker was appointed as a substitute teacher.

Voting Yes: 7 Voting No: 0 Abstaining: 0

On motion of Mr. Ware, seconded by Mr. Pollock, the meeting was adjourned at 11:54 pm.

Adjourn

Voting Yes: 7 Voting No: 0 Abstaining: 0

Janice Lee, District Clerk