

CATO-MERIDIAN BOARD OF EDUCATION
Meeting Minutes
April 17, 2006

PRESENT: Kathleen Bratt, President
Charles Ware, Vice President
Dean Cummins
Heidi Dennison
Roxanne Miller

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

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. Miller, the board entered executive session at 6:01 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.

Exec. Session

Yes 5 No 0 Abstaining 0

The board moved from executive session at 7:40 pm.

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

Yes 5 No 0 Abstaining 0

On motion of Mr. Ware, seconded by Mr. Cummins, June Joseph was appointed as a substitute teacher at \$55/day; \$60 after 15 days

Appt. Sub
Teacher

Yes 5 No 0 Abstaining 0

On motion of Mr. Cummins, seconded by Mrs. Dennison, Scott Terpening and Darryl Thomas were appointed as volunteers.

Appt Volunteers

Yes 4 No 0 Abstaining 1-Miller

On motion of Mr. Ware, seconded by Mrs. Miller, Louis Chistolini was appointed as acting principal effective April 7, 2006 at a salary of \$300/day with benefits.

Appt. Chistolini

Yes 5 No 0 Abstaining 0

On motion of Mr. Cummins, seconded by Mr. Ware, the resignation of Charles Mitchell was accepted effective April 6, 2006.

Mitchell Resign

Yes 5 No 0 Abstaining 0

On motion of Mr. Ware, seconded by Mr. Cummins, the minutes of the meeting held on April 3, 2006 were approved.

Minutes

Yes 5 No 0 Abstaining 0

On motion of Mr. Cummins, seconded by Mrs. Miller, the following tenure appointments were approved effective September 1, 2006:

Ryan Brunelle	HS Special Education	9/1/03 – 9/1/06
William Jones	HS AIS Math	9/1/02 – 9/1/06 (Delayed 1 Year)
Jennifer Taylor	MS Social Studies	9/1/03 – 9/1/06

Yes 5 No 0 Abstaining 0

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

CSE Minutes

Yes 5 No 0 Abstaining 0

On motion of Mr. Ware, seconded by Mrs. Miller, the following policies were reviewed and re-adopted as follows:

Policies

Rescind and delete policies 7110, 7122 and 7122.1 as they are part of the Comprehensive Student Attendance Policy; re-number Comprehensive Student Attendance Policy to #7110

Yes 5 No 0 Abstaining 0

On motion of Mr. Ware, seconded by Mrs. Miller, the following policies were reviewed and re-adopted as follows:

Combine policy 7613.1 with 7640. The Student Individualized Education Program (IEP): Development and Provision and re-numbered 7640.

Yes 5 No 0 Abstaining 0

On motion of Mrs. Miller, seconded by Mr. Ware, the following out of district transportation requests were approved for the 2006-07 school year:

Out of Dist. Trans.

Emily DePaulis	St. Mary's – Baldwinsville
Sloane Nicoletti-Watson	St. Mary's – Baldwinsville
Joshua Schaap Joshua, Jacob, Emily, Mark & Matthew D'Anna	Baldwinsville Christian Academy

On motion of Mr. Ware, seconded by Mrs. Dennison, the Cub Scout transportation request for day camp in the town of Niles, July 10-14 and July 17-21 was approved.

Scout Trans.

Yes 5 No 0 Abstaining 0

The cost of the Cub Scout transportation will probably be increased next year.

On motion of Mrs. Miller, seconded by Mr. Ware, approval was granted for Brenden Broadwell to complete an Eagle Scout project, and that he will make a presentation to the board when the project is completed

Scout Project

Yes 5 No 0 Abstaining 0

On motion of Mr. Ware, seconded by Mrs. Dennison, approval was granted for the History Club to travel to Batavia May 4-6, 2006 for their annual S.H.I.P convention.

History Club Trans

Yes 5 No 0 Abstaining 0

On motion of Mrs. Miller, seconded by Mr. Ware, a donation from the Booster Club to the K-8 physical education department of equipment valued at \$500.00 was accepted.

Donation

Yes 5 No 0 Abstaining 0

Mr. Lamont reported on the school lunch program and the extracurricular program. School lunch will be discussed before the 2006-07 school year begins.

School Lunch

On motion of Mr. Ware, seconded by Mrs. Dennison, the Industrial Appraisal proposal was tabled for a quote from another company. This will be added to the May 22nd meeting.

Appraisal

Yes 5 No 0 Abstaining 0

On motion of Mr. Ware, seconded by Mrs. Miller, the repayment schedule for the Cato-Meridian share of the Cayuga Onondaga BOCES capital project will be at the 21 year level.

BOCES Borrowing

Yes 5 No 0 Abstaining 0

On motion of Mr. Ware, seconded by Mrs. Miller the treasurer's and revenue reports were accepted. Treas/Rev Rpts.
 Yes 5 No 0 Abstaining 0

On motion of Mr. Ware, seconded by Mrs. Dennison, the 2006-07 budget in the amount of \$16,646,599, was adopted by the Cato-Meridian Board the of Education to be put before voters on May 16, 2006. 06-07
Budget
 Yes 5 No 0 Abstaining 0

On motion of Mr. Ware, seconded by Mrs. Dennison, the following bills were approved: Bills

SN-106	\$377,094.26
SN-107	1,094.41
SN-108	3,188.73
SN-109	98,532.89
SN-110	1,454.58

Yes 5 No 0 Abstaining 0

The administrators reported on current events.

Public comments included discussion on the following topics:
 Tenure appointments; Mary Alice Dady sign landscaping; driver education at the high school; use of the CIMARF field; volunteer coaches; use of waste oil in the bus garage; former high school interim principal; new computers; elementary school principal tenure; high school principal search; coach absence from team.

On motion of Mrs. Miller, seconded by Mrs. Dennison, approval was granted for C-M students to participate in a combined hockey team with Central Square at no cost to the district, except insurance. Ice Hockey
 Yes 4 No 0 Abstaining 1-Ware

On motion of Mr. Ware, seconded by Mrs. Dennison, the board entered executive session at 9:45 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. Exec. Session
 Yes 5 No 0 Abstaining 0

The board moved from executive session at 12:18 am.

On motion of Mr. Ware, seconded by Mr. Cummins, the meeting was adjourned at 12:19 am.
 Yes 5 No 0 Abstaining 0

Janice Lee, District Clerk