

CATO-MERIDIAN BOARD OF EDUCATION
Board Meeting Minutes
April 23, 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
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 6:30 pm.

Pledge to the flag.

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

Voting Yes 6 Voting No 0 Abstaining 0

Amber McLain, a high school student, discussed her project and the award she received.

Mrs. Dennison entered the meeting at 6:38 pm.

Carole Tarney and Jennifer Crook presented a wellness report.

On motion of Mr. Lees, seconded by Mrs. Modafferi, Joseph Van Horn was appointed as a substitute bus driver effective 4/24/07 at 11:50/hr. Appts.
Van Horn

On motion of Mr. Ware, seconded by Mr. Lees, Mary Carter was appointed as a teacher aide effective 4/24/07 at \$7.25/hr for 7 hrs/day. Carter

Voting Yes 7 Voting No 0 Abstaining 0

On motion of Mr. Ware, second by Mr. Lees, a teacher aide position was created at 7 hrs/day at \$7.25/hr. Create Aide
Position

Voting Yes 7 Voting No 0 Abstaining 0

On motion of Mr. Ware, seconded by Mr. Lees, the teacher aide position that was created at the March 26, 2007 meeting was abolished and not filled.

Abolish Aide
Aide Positio

Voting Yes 7 Voting No 0 Abstaining 0

On motion of Mr. Ware, seconded by Mr. Lees, Philip Lamb was appointed as a substitute teacher effective 4/24/07 at \$75.00/hr.

Sub-Lamb

Voting Yes 7 Voting No 0 Abstaining 0

On motion of Mr. Lees, seconded by Mr. Ware, the minutes of the meeting held on April 9, 2007 were approved.

Minutes

Voting Yes 7 Voting No 0 Abstaining 0

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

Treas./Rev Rpt.

Voting Yes 7 Voting No 0 Abstaining 0

On motion of Mr. Cummins, seconded by Mr. Ware, the following summer transportation requests were approved:

Summer Trans.

| | | |
|---------------|---------------|----------------------------|
| Freedom Camp | Casey Park | 7/9-7/20 and 7/30-8/10/07 |
| Seneca Cayuga | Camp Columbus | 7/9-8/10/07 |
| Boy Scouts | Camp Rotary | 7/16-7/20 and 7/23-7/27/07 |

Voting Yes 7 Voting No 0 Abstaining 0

The administrators updated the board on current events.

On motion of Mr. Lees, seconded by Mrs. Modafferi, the board entered executive session to discuss a personnel issue.

Exec. Session

Voting Yes 7 Voting No 0 Abstaining 0

The board moved from executive session at 9:52 pm.

On motion of Mrs. Modafferi, seconded by Mrs. Dennison, approval was granted for Kevin Aukema to return to his position as physical education teacher in the high school on April 30, 2007.

Aukema
Return to Work

Voting Yes 4 Voting No 3-Lees, Ware, Bratt Abstaining 0

On motion of Mr. Cummins, seconded by Mr. Ware, the meeting was adjourned at 10:12 pm.

Adjourn

Voting Yes 7 Voting No 0 Abstaining 0

Janice Lee, District Clerk