

CATO-MERIDIAN BOARD OF EDUCATION
Special Board Meeting Minutes
April 25, 2007

PRESENT: Kathleen Bratt, President
Michael Lees, Co-Vice President
Dean Cummins
Heidi Dennison
Jill Modafferi

ALSO PRESENT: Deborah Bobo, Superintendent
Crosby Lamont, Jr. – Assistant Superintendent for Business

The meeting was called to order at 6:45 am.

On motion of Mr. Lees, seconded by Mr. Cummins, the agenda
Was approved as amended.

Voting Yes: 4 Voting No: 0 Abstaining: 0

Jill Modafferi entered the meeting.

On motion of Mr. Lees, seconded by Mrs. Dennison, the
Following resolution was approved:

SHALL the Administrative Budget of the Cauyga-Onondaga Counties Board of
Cooperative Educational Services in the amount of \$1,261,856 for the fiscal year
commencing on July 1, 2007 and ending on June 30, 2008 be approved.

Voting Yes: 5 Voting No: 0 Abstaining: 0

On motion of Mr. Lees, seconded by Mrs. Dennison, 3 ballots were cast for the following
vacancies on the BOCES Board of Education: Kent Brandstetter, Mary Schooley and
Barbara O'Connor.

Voting Yes: 5 Voting No: 0 Abstaining: 0

On motion of Mr. Lees, seconded by Mrs. Modafferi, Bill Jones and
Franklin Barker were appointed as assistant varsity track coaches for a stipend of
\$1214.00 per coach (40% of \$3035.00 each) effective April 25, 2007

Voting Yes: 5 Voting No: 0 Abstaining: 0

On motion of Mr. Lees, seconded by Mr. Cummins, the meeting was
adjourned at 6:50 am.

Voting Yes: 5 Voting No: 0 Abstaining: 0

Janice Lee, District Clerk