

CATO-MERIDIAN BOARD OF EDUCATION
Board Meeting Minutes
April 28, 2008

PRESENT: Kathleen Bratt, President
Michael Lees, Co Vice President
Charles Ware, Co Vice President
Dean Cummins, Board Member
Heidi Dennison, Board Member
Jill Modafferi, Board Member
Rodney Pollock, Board Member

ALSO PRESENT: Deborah Bobo, Superintendent
Janice Lee, District Clerk
Crosby Lamont, Jr., Assistant Superintendent for Business
Rec Center board members
Dan Fay, Architect
Todd Coleman and Nate Van Wie, C&S

WHERE HELD: District Conference Room

The meeting was called to order at 6:30 pm by President Bratt.

On motion of Mr. Ware, seconded by Mr. Lees, the agenda was approved.
Voting Yes: 6 Voting No: Abstain:

Mr. Fay, Mr. Coleman and Mr. Van Wie discussed the Excel project financials.
Mrs. Dennison entered the meeting at 6:32 pm

On motion of Mr. Ware, seconded by Mrs. Modafferi, the following additional scope items were approved:

Classroom casework upgrades	17 elementary classrooms: remove countertops, sinks, L-shaped casework, install casework with tackable surfaces, sink base cabinets, multipurpose sink and laminate countertops along windows.	Not to exceed \$163,645
Additional elementary school colors	Additional floor tile patterns in corridors and repaint 17 elementary classrooms	Not to exceed \$50,000
New classroom ceilings	Remove/replace 17 classroom ceilings	Not to exceed \$68,000
Classroom lighting replacement	Replace lighting in 10 high school classrooms	Not to exceed \$23,500
Additional asbestos abatement		Not to exceed \$56,850
Access door for crawlspace		Not to exceed \$5,995

Voting Yes: 7 Voting No: Abstain:

The following personnel items were approved:

Motion of Ware, 2nd by Pollock	Nancy Cummings Donna Diak Diane Potucek Bruce Tambs Tiffany Watters	Sub Teachers	\$75.00/day eff. 4/29/08
Motion of Pollock, 2nd by Lees	Lisa Lloyd	Volunteer	N/A
Motion of Ware, 2nd by Lees	Ryan Asmus	Tenure (2 Year - 9/1/06-9/1/08)	Eff. 9/1/08
Motion of Ware, 2nd by Lees	Christopher Baker	Art Teacher	Retire eff. 6/30/08
Motion of Ware, 2nd by Lees	Ed Eberhardt	Director of Buildings & Grounds	Resign eff. 5/2/08
Motion of Lees, 2nd by Ware	Mandi Tice, HS English	Medical leave	Eff 4/9/08-6/30/08
Motion of Ware, 2nd by Lees	Molly McDonough	Long Term Sub for Tice	Eff. 4/28/08-6/30/08 @ \$75.00/day and after 15 days 1/200 th of step 1 of the teachers contract

Voting Yes: 7 Voting No: Abstain:

On motion of Mr. Lees, seconded by Mr. Ware, RESOLVED, that employee James M. Mahaney is appointed as a school monitor effective from September 1, 2000 until November 8, 2004, at which time he is appointed as a teacher's aide.

Voting Yes: 7 Voting No: Abstain:

On motion of Mr. Lees, seconded by Mr. Ware, the minutes of the meeting held on April 7, 2008 were approved.

Voting Yes: 7 Voting No: Abstain:

On motion of Mr. Lees, seconded by Mr. Ware, the special meeting held on April 23, 2008 were approved.

Voting Yes: 4 Voting No: Abstain: Cummins, Pollock, Ware

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

Voting Yes: 7 Voting No: Abstain:

On motion of Mr. Ware, seconded by Mr. Lees the following bills were approved:

Schedule Number	Amount
149	718.85
150	76,226.19
151	1,296.60
152	450.00
153	6,799.40
155	103,086.63
156	225.00
157	14,406.89
158	601.64
159	158,611.10
160	8,916.12
161	331.39

Voting Yes: 7 Voting No: Abstain:

Motion of Ware, 2nd by Lees	Create Claims Auditor position in accordance with Policy 1335		
Motion of Ware, 2nd by Lees	Edward Siemiatkowski	Claims Auditor	\$25/hr. up to 45 hours eff. 4/28/08-6/30/08

Voting Yes: 7 Voting No: Abstain:

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

Voting Yes: 7 Voting No: Abstain:

On motion of Mr. Ware, seconded by Mr. Lees, transportation requests for Camp Columbus July 7-August 8, 2008

Voting Yes: 7 Voting No: Abstain:

On motion of Mr. Ware, seconded by Mr. Lees, out of district transportation for the 2008-09 school year: Jacob, Joshua & Emily D'Anna to Baldwinsville Christian Academy; Sloane Nicoletti-Watson to St. Mary's Academy and Ella Power to Word of Life Christian Academy, in Baldwinsville was approved.

Voting Yes: 7 Voting No: Abstain:

On motion of Mr. Ware, seconded by Mr. Lees, transportation requested by the Conquest Youth Group for travel to Rosamond Gifford Zoo on May 31st was approved.

Voting Yes: 7 Voting No: Abstain:

On motion of Mr. Lees, seconded by Mr. Ware, the board entered executive session at 8:07 pm to discuss contractual and personnel issues.

Voting Yes: 7 Voting No: Abstain:

The board moved from executive session at 9:59 pm.

On motion of Mrs. Dennison, seconded by Mr. Pollock, the meeting was adjourned At 10:00 pm.

Voting Yes: 7 Voting No: Abstain:

Janice Lee, District Clerk