

CATO-MERIDIAN BOARD OF EDUCATION

Board Meeting Minutes

May 22, 2006

PRESENT: Kathleen Bratt, President
Charles Ware, Vice President
Dean Cummins
Heidi Dennison
Michael Lees
Roxanne Miller
Rodney Pollcok

ALSO PRESENT: Deborah Bobo, Superintendent
Janice Lee, District Clerk
Crosby Lamont, Jr. – Assistant Superintendent for Business
Sean Gleason, Middle School Principal
Lou Chistolini, Assistant High School Principal
Margaret Schlegel, Director of Pupil Personnel Services
Betsy Hayden, Dean of Students/AD
Staff Members
Community Members

WHERE HELD: Auditorium

The meeting was called to order by President Kathleen Bratt at 7:00 pm.

Pledge to the flag

President Bratt welcomed the new board members.

The district clerk administered the Oath of Allegiance to new board members Michael Lees and Rodney Pollock.

On motion of Mr. Ware, seconded by Mrs. Dennison, the agenda was approved with the following additions: Accept 3rd grade spell-a-thon donation and approve certification of budget & election resolutions..

Yes 7 No 0 Abstaining 0

Agenda

Third grade student representatives presented donations collected during their spell-a-thon as follows:

Spell-a-thon

Rachel Lamphere Scholarship Fund	\$300
Elementary school for books	200
The White & Auchampau families who had home fires	100 each
Museum of Science & Technology	166
Lang Library	200
Rose of Sharon bush	100
PTO	129.33
Composting	100

May 22, 2006

Brenden Broadwell presented his Eagle Scout project for the nature center behind the middle school.

Eagle Scout project

Elementary, middle and high school staff presented Math Professional Learning Communities. The elementary would like a support person to help with math; the middle and high school requested time for curriculum development.

Math Presentation

On motion of Mr. Ware, seconded by Mr. Lees, the following personnel were appointed:

Personnel

Ashley Shaffer	PT Recreation aide	\$6.75/hr.
Margaret Kriese	Volunteer	N/A
Patricia Barbato	Volunteer	N/A
Charles Long	Custodian – FT- Conditional on fingerprinting	\$22,265.30-Eff. 5/23
Dorothy Breese	Custodian – Full Time	\$22,265.30-Eff. 5/22
Nancy Landon	Substitute Teacher - Conditional on fingerprinting	\$55/day \$60/after 15
Kimberly Scott	Substitute Teacher	\$55/day \$60/after 15
Crystal Ross	Substitute Teacher Aide - Conditional on fingerprinting	\$6.75/hr
Willow Cox	Junior Class Advisor	\$355

Yes 7 No 0 Abstaining 0

On motion of Mr. Ware, seconded by Mrs. Dennison the board entered executive session at 7:45 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.

Yes 7 No 0 Abstaining 0

The board moved from executive session at 8:20 pm.

On motion of Mr. Ware, seconded by Mrs. Dennison, the Dean of Students position was abolished effective June 30, 2006 and the person in the position will be notified.

Abolish Dean of Students

Yes 7 No 0 Abstaining 0

On motion of Mr. Ware, seconded by Mrs. Dennison, the position of full time recreation director for the rec center was created.

Create Rec. Director

Yes 7 No 0 Abstaining 0

On motion of Mr. Ware, seconded by Mrs. Miller, the minutes of the meeting conducted on April 17, 2006 were approved as amended.

Minutes

Yes 5 No 0 Abstaining 2-Lees & Pollock

On motion of Mrs. Miller, seconded by Mr. Ware, the minutes of the meeting conducted on April 26, 2006 were approved as amended.

Minutes

Yes 5 No 0 Abstaining 2-Lees & Pollock

On motion of Mr. Ware, seconded by Mrs. Miller, the minutes of the meeting conducted on May 8, 2006 were approved as.

Minutes

Yes 5 No 0 Abstaining 2-Lees & Pollock

May 22, 2006

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

CSE

Yes 7 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 7 No 0 Abstaining 0

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

Bills

SN-118	31,723.12
SN-119	3,182.59
SN-120	1,121.48

Yes 7 No 0 Abstaining 0

On motion of Mrs. Miller, seconded by Mr. Lees, budget transfers SN-19 was approved.

Budget Transfers

Yes 6 No 1-Ware Abstaining 0

Mr. Lamont discussed the internal claims auditor and the internal auditor positions.

Internal Auditor

President Bratt read policy 5323 – Expense Reimbursement for the first reading.

Policy

On motion of Mr. Ware, seconded by Mrs. Miller, the following resolution was approved:

Bud. Vote/Election

Whereas, the Clerk of the Board of Education of the Cato-Meridian Central School District, has examined and tabulated the results of the Annual School Election held May 16, 2006, and,

Whereas, the Clerk of the Board of Education has determined the number of votes cast to be as follows:

Jill Modafferi	571
Michael Lees	535
Rodney Pollock	402
Roxanne Miller	324
Marc Lunkenheimer	287
Louis House	209
Steven Terpening	175
Vickie Czajkowski	141
Charles Bratt	141
Budget: YES	680
NO	284
Transportation: YES	648
NO	271
Change Board Term to 3 years: YES	766
NO	166

Be It Resolved, that the Board of Education of the Cato-Meridian Central School District, hereby certifies that **Jill Modafferi** is elected as a member of the Board of Education for a period of five years beginning July 1, 2006;

Michael Lees is elected to fill the seat vacated by Patricia Russo for the period May 22, 2006 through June 30, 2009; and **Rodney Pollock** is elected to fill the seat vacated by Donald Thompson for the period May 22, 2006 through June 30, 2008.

Be It Resolved, that the Board of Education hereby certifies that the **2006-2007** General Fund appropriations in the amount of **\$16,646,599** has been approved.

Be It Resolved, that the Board of Education hereby certifies that the proposition has been approved to **purchase three school buses**; one with a capacity to accommodate at least sixty passengers; one to accommodate at least sixty-five passengers; and one wheelchair bus with a capacity to accommodate at least twenty-four passengers, and to expend therefore a **sum not exceeding \$209,786** or as much thereof as may be necessary, which shall be raised by tax on the taxable property of the school district to be collected in annual installments, not to exceed five years, and to issue obligations of the district thereof in accordance with the Education Law and the Local Finance law.

Be It Resolved, that the Board of Education of the Cato-Meridian Central School District, hereby certifies that the **term of office** for elected Board members will be **3 years** commencing July 1, 2007.

Yes 7 No 0 Abstaining 0

The administrators reported on current events.

Board member comments/updates: Gifts for retirees; supplies for Brenden Broadwell; thank you to election inspectors; and Mary Alice Dady sign completion date.

The board reviewed their goals for 2005-06.

On motion of Mr. Ware, seconded by Mrs. Miller, the donation of \$200 for books for the elementary library was accepted and the books will be labeled as such.

Spell-a-thon Donation

Yes 7 No 0 Abstaining 0

On motion of Mrs. Miller, seconded by Mr. Ware, the board entered executive session at 9:55 pm without the superintendent, 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 7 No 0 Abstaining 0

The board moved from executive session at 12:30 am.

On motion of Mr. Ware, seconded by Mrs. Dennison, the meeting was adjourned at 12:38 am.

Yes 7 No 0 Abstaining 0

Janice Lee, District Clerk