

CATO-MERIDIAN BOARD OF EDUCATION
Board Meeting Minutes
July 24, 2006

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

ABSENT: Charles Ware

ALSO PRESENT: Deborah Bobo, Superintendent
Janice Lee, District Clerk
Crosby Lamont, Jr. – Assistant Superintendent for Business
Staff Members
Community Members

WHERE HELD: District Conference Room

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

Pledge to the flag

On motion of Mr. Lees, seconded by Mrs. Modafferi, the agenda was approved as amended. Agenda

Yes 6 No 0 Abstaining 0

Mr. Fay updated on the capital project.

Mr. Polmeteer discussed the peer review regarding Cato-Meridian's maintenance program and reviewed his recommendations.

On motion of Mr. Lees, seconded by Mrs. Dennison, the following personnel items were approved: Personnel

Laura McGetrick	Maternity Leave	Eff. 11/30/06 – 2/9/07
Sarah Mavretish	Testing Coordinator K-8	Eff. 9/1/06 - \$4,326 Stipend
Doreen McCarthy	Long term sub for Mrs. Bartolotta (maternity leave)	Eff. 10/28/06 – 6/30/07 \$75/1 st 15 days 1/200 th = \$199.93/day thereafter
Scott Henry Kevin McGowan	Resign as 2006-07 modified football coaches	Effective Immediately
Ryan Asmus	HS Biology	Eff. 9/1/06 \$44,496 Step 4+M
Pamela Kirby	Chemistry	Eff. 9/1/06 \$41,184 Step 1

July 24, 2006

RESOLVED, the Cato-Meridian Board of Education of the Cato-Meridian Central School District, pursuant to Section 3012 of the Education Law and in compliance with Part 30.3 of the Rules of the Board of Regents, upon the recommendation of Deborah Bobo, Superintendent of Schools, does hereby appoint Ryan Asmus who holds provisional NYS Certification in biology, in the tenure area of biology, for a probationary period of two (2) years, to commence on September 1, 2006 and to expire on September 1, 2008, and BE IT FURTHER RESOLVED THAT Ryan Asmus during his first year of appointment shall be paid at the annual salary of \$44,496 step 4+M for 10 months. Asmus

July 24, 2006

RESOLVED, the Cato-Meridian Board of Education of the Cato-Meridian Central School District, pursuant to Section 3012 of the Education Law and in compliance with Part 30.3 of the Rules of the Board of Regents, upon the recommendation of Deborah Bobo, Superintendent of Schools, does hereby appoint Pamela Kirby who holds provisional NYS Certification in chemistry, in the tenure area of chemistry, for a probationary period of three (3) years, to commence on September 1, 2006 and to expire on September 1, 2009, and BE IT FURTHER RESOLVED THAT Pamela Kirby during her first year of appointment shall be paid at the annual salary of \$41,184/ step 1 for 10 months.

Kirby

Yes 6 No 0 Abstaining 0

On motion of Mr. Pollock, seconded by Mr. Cummins, the minutes of the meeting held on July 24, 2006 were approved.

Minutes

Yes 6 No 0 Abstaining 0

On motion of Mrs. Dennison, seconded by Mr. Lees, the Committee on Special Education minutes for their meetings held on 5/23, 24, 25, 31 6/1, 2, 6, & 8, 2006 were approved.

CSE Minutes

Yes 6 No 0 Abstaining 0

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

Bills

SN 2	\$38,062
SN 4	102,681
SN 5	3,500.92
SN 6	112,730.91
SN 7	4,025.60

Yes 6 No 0 Abstaining 0

On motion of Mr. Cummins, seconded by Mr. Pollock, approval was granted to the Town of Conquest to transport Town of Conquest youth and family to Sea Breeze Park August 2, 2006.

Trans. Rqst.

Yes 6 No 0 Abstaining 0

On motion of Mr. Lees, seconded by Mrs. Dennison, the Board asked Mrs. Bobo to contact the architect to coordinate soil testing with Mr. Cummins, not to exceed \$1,000.

Soil Testing

Yes 6 No 0 Abstaining 0

July 24, 2006

On motion of Mr. Cummins, seconded by Mr. Pollock, the meeting was adjourned at 8:30 pm.

Adjourn

Yes 6 No 0 Abstaining 0

Janice Lee, District Clerk