

CATO-MERIDIAN BOARD OF EDUCATION
Board Meeting Minutes
September 11, 2006

PRESENT: Kathleen Bratt, President
Michael Lees, Co-President
Charles Ware, Co-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
Ann Marie Dillon, Elementary Principal
Sean Gleason, Middle School Principal
Joe Coleman, High School Principal
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 and moment of silence for those that lost their lives on September 11.

On motion of Mr. Ware, seconded by Mrs. Modafferi, the agenda was approved. Agenda
Voting Yes: 7 Voting No: 0 Abstaining: 0

On motion of Mr. Ware, seconded by Mr. Lees, the following resignation was accepted. Resign-Savery

| | | |
|-----------------|-----------------------------|-------------------|
| Jennifer Savery | Pool Supervisor - Resigning | Effective 9/16/06 |
|-----------------|-----------------------------|-------------------|

On motion of Mr. Ware, seconded by Mr. Pollock, the following substitutes were appointed. Appt. Subs

| | | |
|----------------|----------------|-------------|
| Thomas Higgins | Sub teacher | \$75.00/day |
| Elsie Davison | Sub bus driver | \$11.50/hr. |

Voting Yes: 7 Voting No: 0 Abstaining: 0

On motion of Mrs. Modafferi, seconded by Mr. Pollock, a full time special education teaching position was created. Create Position

Voting Yes: 7 Voting No: 0 Abstaining: 0

On motion of Mr. Ware, seconded by Mrs. Dennison, the minutes of the meeting held on August 28, 2006 were approved as amended. Minutes

Voting Yes: 6 Voting No: 0 Abstaining: 1-Pollock

September 11, 2006

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

| | |
|-------|-------------|
| SN 23 | \$66,410.35 |
| SN 24 | 4,475.00 |
| SN 25 | 4,374.00 |
| SN 26 | 7,656.61 |

Voting Yes: 7 Voting No: 0 Abstaining: 0

Board goals were discussed at this time Board Goals

On motion of Mr. Ware, seconded by Mrs. Dennison, approval of the board goals will be tabled until September 27th.

Voting Yes: 7 Voting No: 0 Abstaining: 0

On motion of Mr. Ware, seconded by Mr. Cummins, transportation of students to Stella Maris Retreat Center in Skaneateles on Friday, November 10th was approved, with Our Lady of the Snow Parish reimbursing the district for any expenses incurred, including the driver..

Transportation Rqst.

Voting Yes: 7 Voting No: 0 Abstaining: 0

Public comment

The administrators updated the board on current events and the opening of school.

The board discussed the creation of a modified marching band.

Marching Band

On motion of Mr. Cummins, seconded by Mr. Lees, the marching band proposal will be ratified pending approval by the C-MTA.

Voting Yes: 6 Voting No: 0 Abstaining: 1-Modafferi

On motion of Mr. Cummins, seconded by Mr. Lees, middle school and high school students will be included in the marching band.

Voting Yes: 6 Voting No: 0 Abstaining: 1-Modafferi

On motion of Mr. Cummins, seconded by Mr. Lees, the modified marching band proposal was accepted as presented (copy of proposal appended to these minutes).

Voting Yes: 6 Voting No: 0 Abstaining: 1-Modafferi

Public comment

Board member comments/updates

On motion of Mr. Cummins, seconded by Mr. Ware, the meeting was adjourned at 7:50 pm.

Adjourn

Voting Yes: 7 Voting No: 0 Abstaining: 0

Janice Lee, District Clerk