

CATO-MERIDIAN BOARD OF EDUCATION
Board Meeting Minutes
September 27, 2006

PRESENT: Kathleen Bratt, President
Michael Lees, Co-President
Charles Ware, Co-President
Dean Cummins
Heidi Dennison
Jill Modafferi - Absent
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
Margaret Schlegel, Director of Pupil Personnel Services
Staff Members
Community Members

WHERE HELD: District Conference Room

The meeting was called to order at 6:30 pm and the pledge to the flag.

On motion of Mr. Ware, seconded by Mr. Pollock the agenda was approved as amended.

Voting Yes 6 Voting No: 0 Abstaining 0

Mrs. Bratt, Mrs. Bobo and Mr. Coleman presented diplomas to August graduates. Aug. Grads

Mr. Hares discussed his proposed beautification project.

Mrs. Dillon and teaching staff discussed the Atlas curriculum.

On motion of Mr. Cummins, seconded by Mr. Pollock, the board accepted Mr. Hares campus beautification project.

Voting Yes 6 Voting No: 0 Abstaining 0

On motion of Mr. Ware, seconded by Mrs. Dennison, Brooke LaVallee was appointed as a substitute teacher at \$75.00 a day effective 9/28/06. Appt. Sub

Voting Yes 6 Voting No: 0 Abstaining 0

On motion of Mr. Lees, seconded by Mr. Ware, the following rec center appointments were approved: Rec Center

Cecile Murray	PT Recreation Leader	\$7.50/hr. eff. 9/27/06
Julia Iozzio	PT Recreation Leader	\$8.75/hr. eff. 9/27/06
Kelly Hunter	PT Lifeguard	\$9.00/hr. eff. 9/27/06
Megan Opela	PT Recreation Aid	\$8.75/hr. eff. 9/27/06

Voting Yes 6
Abstaining 0
Voting No: 0

On motion of Mr. Ware, seconded by Mr. Pollock, the following volunteers were appointed: Appt.
Volunteers

Kathleen Bratt	Heidi Dennison	Thomas Hayden
Kim Mapley	John Murphy	Scott Terpening
Steven Terpening	Herbert Thomas	Charles Tyler
Randall VanNorstrand	Michael Lees	Laurie Lees

Joanne Lloyd

Voting Yes 6 Voting No: 0 Abstaining 0

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On motion of Mr. Ware, seconded by Mr. Pollock, extraclassroom advisors were appointed as amended with a copy appended to these minutes.

X-Class

Voting Yes 6 Voting No: 0 Abstaining 0

On motion of Mr. Cummins, seconded by Mr. Ware, due to low enrollment the following sports and were cancelled:

Mod Soccer
Cancelled

Jennifer Crook	Mod girls soccer coach	\$2,340 less \$431.06 paid = \$1,908.94 unused
Jose Bernier	Mod boys soccer coach	\$1,170 less \$215.53 paid = \$954.47 unused
Alex Grihin	Mod boys soccer coach	\$1,170 less \$215.53 paid = \$954.47 unused

Voting Yes 6 Voting No: 0 Abstaining 0

On motion of Mr. Ware, seconded by Mr. Cummins, the following changes in coaching positions were approved:

Coaches
Changes

Matthew Wilmot	Asst. mod. football (originally co-head mod.)	Step 1 \$2,221.00
Greg Keener	Head mod. football	Step 1 \$2,668.00

Voting Yes 6 Voting No: 0 Abstaining 0

On motion of Mr. Lees, seconded by Mr. Ware, the minutes of the meeting held on September 11, 2006 were approved.

Minutes

Voting Yes 6 Voting No: 0 Abstaining 0

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

Bills

SN-28	\$125,928.00
SN-29	\$97,577.31
SN-30	\$1,885.64
SN-31	\$1,431.51
SN-33	\$3,616.00

Voting Yes 6 Voting No: 0 Abstaining 0

On motion of Mr. Ware, seconded by Mr. Lees, tax apportionment adjustments for 2007-08 will be made as follows with a copy of the chart attached to these minutes:

Town Change

Cato	\$36,750
Conquest	\$(6,113)
Ira	\$(12,856)
Sterling	\$(1,029)
Victory	\$(6,438)
Lysander	\$(9,475)
Granby	\$107
Hannibal	\$31
Butler	\$(976)

Voting Yes 6 Voting No: 0 Abstaining 0

On motion of Mr. Lees, seconded by Mr. Ware, the rec center bylaws were approved amending "Administrative Rules" to "Cato-Meridian Central School Administrative Guidelines".

Rec Center

Voting Yes 6 Voting No: 0 Abstaining 0

On motion of Mr. Ware, seconded by Mr. Cummins, the rec center budget

Rec Center

was adopted as presented.

Voting Yes 6 Voting No: 0 Abstaining 0

Budget

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Mr. Lamont discussed a central business office in conjunction with BOCES.

The Board of Education goals were discussed and will be finalized at the October 10, 2006 meeting.

BOE Goals

The administrators updated the board on current events.

On motion of Mr. Pollock, seconded by Mr. Ware, the board entered executive session at 8:35 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.

Exec. Session

Yes 6 No 0 Abstaining 0

The board moved from executive session at 9:15 pm.

Discussion on the board goals resumed.

On motion of Mrs. Dennison, seconded by Mr. Pollock, the Board of Education goals were adopted with a copy appended to these minutes.

BOE Goals

Voting Yes 6 Voting No: 0 Abstaining 0

On motion of Mr. Cummins, seconded by Mr. Pollock, the meeting was adjourned at 10:45 pm.

Adjourn

Janice Lee, District Clerk