

**CATO-MERIDIAN BOARD OF EDUCATION**  
**Board Meeting Minutes**  
**October 10, 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.

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

Agenda

Voting Yes: 7      Voting No: 0      Abstaining: 0

Brenden Broadwell discussed his Eagle Scout project.

On motion of Mr. Ware, seconded by Mr. Lees, 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

Voting Yes: 7      Voting No: 0      Abstaining: 0

On motion of Mr. Ware, seconded by Mrs. Dennison, the resignation of Matthew Wilmot as teacher assistant and assistant modified coach (paid to date for coaching \$1,110.50) effective September 28, 2006 accepted.

Wilmot Resign

Voting Yes: 7      Voting No: 0      Abstaining: 0

On motion of Mr. Ware, seconded by Mr. Lees, Jeffrey Zacholl was appointed as a teacher assistant at \$7.88/hr @ 7/hr./effective 10/11/06.

Appointments

Voting Yes: 7      Voting No: 0      Abstaining: 0

On motion of Mrs. Modafferi, seconded by Mr. Lees, Kathleen Leader was appointed s a teacher aide at \$7.25/hr @ 6 ½ hr./effective 10/11/06. Appt. Leader  
Voting Yes: 7      Voting No: 0      Abstaining: 0

On motion of Mr. Pollock, seconded by Mr. Ware, Ryan Asmus was appointed as an assistant modified football coach at \$1,110.50 (1/2 season). Asmus Coach  
Voting Yes: 7      Voting No: 0      Abstaining: 0

On motion of Mr. Lees, seconded by Mr. Pollock, Timothy Bunnell was appointed as a substitute teacher at \$75.00/day. Bunnell-Sub  
Voting Yes: 7      Voting No: 0      Abstaining: 0

On motion of Mr. Pollock, seconded by Mr. Lees, Sarah Gunnip was appointed as a substitute teacher at \$75.00/day. Gunnip-Sub  
Voting Yes: 7      Voting No: 0      Abstaining: 0

On motion of Mr. Ware, seconded by Mr. Lees, Marsha Hampton was appointed as a substitute teacher at \$75.00/day. Hampton-Sub  
Voting Yes: 7      Voting No: 0      Abstaining: 0

On motion of Mr. Ware, seconded by Mrs. Dennison, action on the student maintenance helper position was tabled  
Voting Yes: 7      Voting No: 0      Abstaining: 0

On motion of Mr. Ware, seconded by Mrs. Modafferi, Marjorie Gridley was appointed as a substitute bus driver pending completion of 19A requirements. Gridley-Sub  
Voting Yes: 7      Voting No: 0      Abstaining: 0

On motion of Mr. Pollock, seconded by Mr. Ware, volunteers were appointed as follows: Volunteers

Hope Blake	Pamela Bort	Dianna Brann	Tammy Cady
Brenda Champion	Holly Cole	Heather Cotto	Elizabeth Cox
Dorinda Curry	Crystal Davis	Kevin Davis	Tammy Dougherty
Elizabeth Dudzinski	Angela Foster	Cari Giacolone	Stephanie Grant
Pamela Gratton	Guenthner, denise	Marsha Hampton	Shawn Harrington
Carol Hunter	Joan Hunter	Tracy Keefe	Mike Mapley
Stacey Marks	Bobbie Pickard	Kristine Pultz	Jodi Quirk-Pelkey
Kerry Richards	Tami Rothenburg	Emily Rucco	Michele Shirtleff
Pam Steele	Jamie Sullivan	Gretchen Thompson	Amy Travis
Alicin Welsh	Brenda Youells	Carleen Zobel	

Voting Yes: 7      Voting No: 0      Abstaining: 0

The following coaching appointments were approved: Coaches:

On motion of Mr. Ware, seconded by Mr. Pollock, Ryan Brunelle was appointed varsity boys basketball coach – step 2 - \$5237. Brunelle  
Voting Yes: 7      Voting No: 0      Abstaining: 0

On motion of Mrs. Modafferi, seconded by Mr. Lees, Kevin Aukema was appointed JV boys basketball coach – step 1 - \$3645. Voting Yes: 7      Voting No: 0      Abstaining: 0	Aukema
On motion of Mr. Pollock, seconded by Mr. Ware, Greg Keener was appointed mod 8 <sup>th</sup> grade boys basketball coach – step 1 - \$2340. Voting Yes: 7      Voting No: 0      Abstaining: 0	Keener
On motion of Mr. Ware, seconded by Mr. Lees, Mike Nichols was appointed mod 7 <sup>th</sup> grade boys basketball coach – step 1 - \$2340. Voting Yes: 7      Voting No: 0      Abstaining: 0	Nichols
On motion of Mrs. Modafferi, seconded by Mr. Ware, Charles Balog was appointed varsity girls basketball coach – step 2 - \$5237. Voting Yes: 7      Voting No: 0      Abstaining: 0	Balog
On motion of Mr. Pollock, seconded by Mr. Ware, Jennifer Crook was appointed JV girls basketball coach – step 1 - \$3645 Voting Yes: 7      Voting No: 0      Abstaining: 0	Crook
On motion of Mr. Pollock, seconded by Mr. Lees, Scott Henry was appointed mod 8 <sup>th</sup> grade girls basketball coach – step 2 - \$2620 Voting Yes: 7      Voting No: 0      Abstaining: 0	Henry
On motion of Mr. Ware, seconded by Mr. Lees, Sue Cutri was appointed mod 7 <sup>th</sup> grade girls basketball coach – step 1 - \$2340 Voting Yes: 7      Voting No: 0      Abstaining: 0	Cutri
On motion of Mr. Ware, seconded by Mr. Pollock, Betsy Hayden was appointed varsity volleyball coach – step 3 - \$5864. Voting Yes: 5      Voting No: 1-Ware      Abstaining: 1-Cummins	Hayden
On motion of Mrs. Modafferi, seconded by Mr. Ware, Sue Scharoun was appointed JV volleyball coach – step 2 - \$4080. Voting Yes: 7      Voting No: 0      Abstaining: 0	Scharoun
On motion of Mr. Pollock, seconded by Mr. Lees, Eric Vollmer was appointed mod 8 <sup>th</sup> grade volleyball coach – step 1 - \$2340. Voting Yes: 7      Voting No: 0      Abstaining: 0	Vollmer
On motion of Mrs. Modafferi, seconded by Mr. Lees, Nicole Brazee was appointed mod 7 <sup>th</sup> grade volleyball coach – step 1 - \$2340. Voting Yes: 7      Voting No: 0      Abstaining: 0	Brazee
On motion of Mr. Pollock, seconded by Mr. Lees, Dan Butler was appointed varsity wrestling coach – step 3 - \$5864. Voting Yes: 7      Voting No: 0      Abstaining: 0	Butler
On motion of Mr. Cummins, seconded by Mr. Ware, Scott Terpening was appointed mod wrestling coach – step 3 - \$2936. Voting Yes: 7      Voting No: 0      Abstaining: 0	Terpening

On motion of Mr. Ware, seconded by Mr. Lees, Becky Nadzadi was appointed cheerleading coach - \$3245.  
Voting Yes: 7      Voting No: 0      Abstaining: 0

Nadzadi

On motion of Mr. Cummins, seconded by Mr. Pollock, Colleen Kelly was appointed mod marching band advisor at \$1,000.  
Voting Yes: 7      Voting No: 0      Abstaining: 0

Marching Band:  
Kelly-Advisor

On motion of Mr. Ware, seconded by Mr. Pollock, Mark Modafferi was appointed as mod marching band advisor at \$1000.  
Voting Yes: 6      Voting No: 0      Abstaining: 1-Modafferi

Modafferi  
Advisor

On motion of Mr. Ware, seconded by Mr. Lees, staff credit hour increases were approved as follows:

Jose Bernier	6B+30	\$44,660
Patricia Mack	16B+48M	50,930
Jennifer Sabatino	10B+84+M	51,206
Ryan Brunelle	6B+24	44,158
Kelly Haynes	6B+30	44,660
Michael Nichols	6B+54+M	47,416

Voting Yes: 7      Voting No: 0      Abstaining: 0

Staff Cr. Hr.  
Increases

On motion of Mr. Ware, seconded by Mr. Lees, Karen Vincent shall receive \$2,500 salary for substitute calling duties.  
Voting Yes: 7      Voting No: 0      Abstaining: 0

Vincent-Sub  
Caller

On motion of Mr. Ware, seconded by Mr. Pollock, Eric Vollmer was appointed Art Club Advisor with a stipend of \$375. The stipend will be paid through fundraising.  
Voting Yes: 7      Voting No: 0      Abstaining: 0

Vollmer-Advisor

On motion of Mr. Ware, seconded by Mr. Lees. Willow Cox was appointed Yorker Club Advisor with a stipend of \$500, which will leave \$488 for the remaining 2 advisors.  
Voting Yes: 7      Voting No: 0      Abstaining: 0

Cox-Advisor

On motion of Mr. Ware, seconded by Mr. Lees, Mark Modafferi was appointed All County Band Advisor with a stipend of \$182.  
Voting Yes: 6      Voting No: 0      Abstaining: 1-Modafferi

Modafferi  
Advisor

On motion of Mr. Ware, seconded by Mr. Lees, Jennifer Taylor was appointed MS Girls Group Adviso with a stipend of 342.  
Voting Yes: 7      Voting No: 0      Abstaining: 0

On motion of Mr. Ware, seconded by Mr. Lees, the minutes of the meeting held on September 27, 2006 were approved as amended.  
Voting Yes: 6      Voting No: 0      Abstaining: 1-Modafferi

Minutes

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

Bills

SN-34	\$378,438
SN-35	\$64.50
SN-37	\$162,952.10
SN-38	\$191.67

Voting Yes: 7      Voting No: 0      Abstaining: 0

On motion of Mr. Ware, seconded by Mrs. Dennison, the treasurer and revenue reports were accepted as presented.

Treas/Rev Rpts

Voting Yes: 7      Voting No: 0      Abstaining: 0

On motion of Mr. Ware, seconded by Mr. Lees, budget transfers schedule #4, were approved.

Budget Trans.

Voting Yes: 7      Voting No: 0      Abstaining: 0

On motion of Mr. Ware, seconded by Mr. Lees, a tax adjustment for Dennis Eckel for a decrease of \$642.81 was approved.

Tax Adjust.

Voting Yes: 7      Voting No: 0      Abstaining: 0

On motion of Mrs. Modafferi, seconded by Mrs. Dennison, the Committee on Special Education minutes and recommendations were approved.

CSE

Voting Yes: 7      Voting No: 0      Abstaining: 0

On motion of Mr. Ware, seconded by Mr. Lees, the 2007-08 budget development timetable was approved as presented.

Budget Calendar

Voting Yes: 7      Voting No: 0      Abstaining: 0

The administrative staff updated the board on current events.

On motion of Mr. Ware, seconded by Mrs. Modafferi, the board entered executive session to discuss a contract.

Exec. Session

Voting Yes: 7      Voting No: 0      Abstaining: 0

The board moved from executive session at 8:55 pm.

On motion of Mr. Cummins, seconded by Mr. Lees, the meeting was adjourned at 9:10 pm.

Voting Yes: 7      Voting No: 0      Abstaining: 0

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Janice Lee, District Clerk