

CATO-MERIDIAN BOARD OF EDUCATION
Board Meeting Minutes
October 23, 2006

PRESENT: Kathleen Bratt, President
Michael Lees, Co-Vice President
Charles Ware, Co-Vice 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. Pollock, the agenda was approved as amended.

Agenda

Voting Yes: 7 Voting No: 0 Abstaining: 0

Sue Fadden, BOCES Board representative, updated the board on The BOCES building project and enrollment.

BOCES Update

Cheryl Sawyer and Krista Kolodziejczyk, along with students, presented the Link Crew program.

Link Crew Prg.

On motion of Mr. Pollock. Seconded by Mr. Ware, Willow Cox, Jennifer Taylor and John Zopf will receive a \$492.00 stipend as Yorker Club advisors for the 2006-07 school year.

Yorker Club
Advisors

Voting Yes: 7 Voting No: 0 Abstaining: 0

On motion of Mr. Ware, seconded by Mrs. Dennison, Colleen Kelly and Kay Pennock were appointed as All County advisors at a stipend of \$182.00 each as Cato-Meridian will host the program for the county this fall.

All County Advisors

Voting Yes: 7 Voting No: 0 Abstaining: 0

On motion of Mr. Pollock, seconded by Mr. Ware, Brandon Snyder was appointed as high school maintenance helper for 2 hours per day at \$6.75/hr (\$7.15/hr. eff. 1/1/07).

HS Main. Helper

Voting Yes: 7 Voting No: 0 Abstaining: 0

On motion of Mr. Ware, seconded by Mrs. Dennison, Leann Dennis and Jennifer Janes were appointed as volunteers.

Volunteers

Voting Yes: 7 Voting No: 0 Abstaining: 0

On motion of Mr. Lees, seconded by Mr. Ware, Nathan Downing was appointed as part time lifeguard @ \$8.75/hr; Andrew Sheer and Marissa Vogel were appointed as part time rec aides at 6:75/hr. All of the appointments will be effective 10/24/06

Rec Ctr. Appt.

Voting Yes: 7 Voting No: 0 Abstaining: 0

On motion of Mr. Ware, seconded by Mrs. Modafferi, Matthew Gonio and Jeffrey Zacholl were appointed as substitute teachers at \$75.00/day.

Sub Tchrs

Voting Yes: 7 Voting No: 0 Abstaining: 0

On motion of Mr. Ware, seconded by Mrs. Modafferi, 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 Merissa Petrosino, who holds NYS Certification in the tenure area of Special Education, to the position of special education teacher effective October 24, 2006 and BE IT FURTHER RESOLVED that Merissa Petrosino shall be paid at a salary of \$39,985(1 B pro-rated).

Appt. Petrosino

Voting Yes: 7 Voting No: 0 Abstaining: 0

On motion of Mr. Lees, seconded by Mr. Ware, Travis Van Wie and Richard Garrison were appointed as substitute custodians at \$6.75/hr.

Sub Custodians

Voting Yes: 7 Voting No: 0 Abstaining: 0

On motion of Mr. Ware, seconded by Mrs. Modafferi, a groundskeeper position was created.

Create Position

Voting Yes: 7 Voting No: 0 Abstaining: 0

On motion of Mr. Ware, seconded by Mr. Lees, the minutes of the meeting held on October 10, 2006 were approved.

Minutes

Voting Yes: 7 Voting No: 0 Abstaining: 0

On motion of Mr. Lees, seconded by Mr. Pollock, the minutes of the meeting held on October 17, 2006 were approved.

Voting Yes: 7 Voting No: 0 Abstaining: 0

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

Bills

SN 36	\$ 962.00
SN 40	30,755.40
SN 41	2,645.92
SN42	728.86
SN43	2,253.98
SN 44	1,353.27

Voting Yes: 7 Voting No: 0 Abstaining: 0

On motion of Mr. Lees, seconded by Mr. Pollock, the Committee on Special Education minutes and recommendations were approved.

CSE Minutes

Voting Yes: 7 Voting No: 0 Abstaining: 0

The cost of the electrical transformer will be discussed at the 11/13/06 meeting.

On motion of Mr. Ware, seconded by Mr. Lees, the treasurer and revenue reports were accepted.

Treas./Rev. Rpts

Voting Yes: 7 Voting No: 0 Abstaining: 0

On motion of Mr. Ware, seconded by Mr. Lees, Board Member Rodney Pollock has authorization to attend an audit committee meeting at a date of his choice.

Pollock-Attend
Audit Comm. Mtg.

Voting Yes: 7 Voting No: 0 Abstaining: 0

The administrators updated the board on current events.

On motion of Mr. Lees, seconded by Mrs. Dennison, the meeting was adjourned at 8:04 pm.

Adjourn

Voting Yes: 7 Voting No: 0 Abstaining: 0

Janice Lee, District Clerk