

CATO-MERIDIAN BOARD OF EDUCATION
Board Meeting Minutes
December 11, 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
Dan Fay, Architect
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

On motion of Mr. Ware, seconded by Mr. Lees, the board entered executive session at 6:32 to discuss a contractual issue. Exec. Session

Voting Yes: 7 Voting No: 0 Abstaining: 0

The board moved from executive session at 6:45 pm.

Voting Yes: 7 Voting No: 0 Abstaining: 0

On motion of Mr. Pollock, seconded by Mr. Lees, the following substitute teachers were appointed: Kranze/Biss
Sub Teachers

Jennifer Kranze	Substitute Teacher	\$75.00/day
Matthew Biss	Substitute Teacher	\$75.00/day

Voting Yes: 7 Voting No: 0 Abstaining: 0

On motion of Mr. Ware, seconded by Mrs. Modafferi, the following substitute nurse was appointed:

Post-Sub
Nurse

Geraldine Post	Substitute Nurse	\$75.00/day
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Voting Yes: 7 Voting No: 0 Abstaining: 0

On motion of Mr. Lees, seconded by Mr. Ware, the following substitute bus driver was appointed:

Dudzinski
Sub Driver

Daniel Dudzinski	Substitute Bus Driver-Pending completion of 19A requirements	\$11.50/hr
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Voting Yes: 7 Voting No: 0 Abstaining: 0

On motion of Mr. Lees, seconded by Mr. Ware, the following volunteer was appointed:

Davenport
Volunteer

Michele Davenport	Volunteer	N/A
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Voting Yes: 7 Voting No: 0 Abstaining: 0

On motion of Mr. Ware, seconded by Mr. Lees, the following substitutes were appointed:

Curry-Aide
Kimberly-Asst.

Dovinda Curry	Substitute Teacher Aide	\$7.25/hr eff. 12/12/06
Sherry Kimberly	Substitute Teacher Asst.	7.88/hr. eff. 12/12/06

Voting Yes: 7 Voting No: 0 Abstaining: 0

On motion of Mr. Ware, seconded by Mr. Lees, the following internal auditor was appointed:

Peters-Internal
Auditor

Robert A. Peters	Internal Auditor	100 hrs. @ \$35/hr. 1/1/07through 6/30/07
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Voting Yes: 7 Voting No: 0 Abstaining: 0

On motion of Mr. Ware, seconded by Mr. Lees, the following internal claims auditor was appointed:

Tamburrino
Int. Claims Aud.

Patricia Tamburrino	Internal Claims Auditor	75 hrs. @ \$20/hr. eff. 1/8/07 - 6/30/07 (consulting 1/1-8/07)
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Voting Yes: 7 Voting No: 0 Abstaining: 0

On motion of Mr. Ware, seconded by Mr. Lees, a credit in the amount of \$\$12,630 was accepted from Vitale for the practice field, top soil and sod.

Voting Yes: 5 Voting No: 2-Dennison, Cummins Abstaining: 0

On motion of Mr. Ware, seconded by Mr. Lees, the Board of Education accepted a reduction in the retainer to Vitale to \$30,317.33.

Vitale-Retainer

Voting Yes: 4 Voting No: 3-Bratt, Cummins, Dennison Abstaining: 0

On motion of Mr. Ware, seconded by Mrs. Dennison, the minutes of the meeting held on November 27, 2006 were approved. Minutes

Voting Yes: 7 Voting No: 0 Abstaining: 0

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

SN-60	\$58,658
SN-61	109,905.25
SN-62	817.44
SN-63	988.05
SN-64	215,495.86
SN-65	381.76
SN-66	42,017.38
SN-67	28,614.31

Voting Yes: 7 Voting No: 0 Abstaining: 0

On motion of Mr. Lees, seconded by Mrs. Modafferi, the Committee on Special Education minutes were approved. CSE Minutes

Voting Yes: 7 Voting No: 0 Abstaining: 0

On motion of Mr. Lees, seconded by Mr. Ware, the gym floor will be Refinished by The Western New York Floor Co., Inc. at a cost of approximately \$19,375. HS Gym Floor

Voting Yes: 7 Voting No: 0 Abstaining: 0

The Administrators updated the board on current events.

On motion of Mr. Lees, seconded by Mr. Ware, authorizes Architect Dan Fay to pursue the Excel Aid capital project in the amount of \$2,555,000. Excel Aid

Voting Yes: 7 Voting No: 0 Abstaining: 0

On motion of Mr. Ware, seconded by Mr. Lees, the board entered executive session at 7:45 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 7 No 0 Abstaining 0

The board moved from executive session at 8:31 pm.

On motion of Mr. Ware, seconded by Mr. Lees, the meeting was Adjourned at 9:11 pm. Adjourn

Yes 7 No 0 Abstaining 0

Janice Lee, District Clerk