ROMULUS CENTRAL SCHOOL ROMULUS, NY 14541

BOARD OF EDUCATION MEETING MINUTES MAY 27, 2008 6:30 P.M.

PRESENT: Cornelia Johnson – Vice-President; Laurie Asermily; Rhonda Dickenson; Kristine Somerville; Brian Sparrow

ABSENT: Anna Morgan - President; Norman Hollenbeck

OTHERS PRESENT: Robert L. Thompson – Interim Superintendent; Leanne Keel – District Clerk; Robert Boulware – Business Manager; Barbara Quinn – Elementary Principal; Theresa MacCheyne – RFA President; Ray Fox – Director Technology; Susan Fegley – Technology Assistant; Donna Newcomb – Elementary Computer Lab; Susan Porter – FLTIMES Reporter; Participation in Government Students; Kyle Collinsworth

Mrs. Johnson called the meeting to order at 6:30 p.m., and welcomed guests.

PUBLIC COMMENTS:

• RCS Marching Band – Memorial Day Parade Mr. Collinsworth requested to know "where the Board of Education stands on the Band not marching in the parade, and what message are we sending?"

Mrs. Dickenson stated that there was a drum line, a color guard, and a concert at the Romulus Fire Hall, followed by "kids don't feel it's a priority." Also, she indicated that a decision has been made by the Music Department to build a music program vs. having a marching band based on this lack of commitment.

Mr. Collinsworth appeared to be satisfied with the response, and left the meeting at 6:40 p.m.

CLERK'S REPORT:

1.1M Approval of Minutes of May 13, 2008 and May 20, 2008 Motion made by Mrs. Asermily, seconded by Mrs. Dickenson, and carried unanimously.

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- 1.2M Approval of Treasurer's Report for April, 2008 Motion made by Mrs. Dickenson, seconded by Mrs. Asermily, and carried unanimously.
- 1.3M Approval of Student Activities Report for April, 2008 Motion made by Mr. Sparrow, seconded by Mrs. Asermily, and carried unanimously.

SUPERINTENDENT'S REPORT:

2.1 Update – Technology Services Report

Mr. Fox, Mrs. Fegley, and Mrs. Newcomb presented on the current RCS technology program illustrating School Master, Gradebook, SMPass, Wireless technology, and ConnectEd. A Q&A session followed, at which time Mr. Fox spoke briefly about the Smart Boards ordered for classroom use in the 2008-09 school year.

Mr. Fox, Mrs. Fegley, and Mrs. Newcomb left the meeting at 7:15 p.m.

2.2M Authorization to create one School Psychologist Internship position for the 2008-09 school year.

Motion made by Mr. Sparrow, seconded by Mrs. Dickenson. Four affirmative votes were cast, with Mrs. Somerville voting no. Motion passed.

2.3M Authorization to purchase OUR WORLD textbooks, 2008 edition by McMillan/McGraw-Hill, for 6^{th} grade students @ \$60.31 per student text.

Motion made by Mrs. Dickenson, seconded by Mrs. Asermily, and carried unanimously.

BUSINESS MANAGER'S REPORT:

3.1 Update

Mr. Boulware updated the Board on the upcoming Capital Project indicating that exterior building pointing would commence on June 17th, and the window work will begin at the end of June.

ELEMENTARY PRINCIPAL'S REPORT:

4.1 Summer Curriculum Work Projects

Mrs. Quinn indicated that Title I & Title II federal grant funds would be used for 2008 Summer curriculum writing in the areas of math, social studies, technology, fine arts, science, and language arts. Various teaching staff members will receive a stipend of \$28.00/hour.

4.2 Update on Food Service Program Grants

Mrs. Quinn mentioned that RCS has applied for a Fresh Fruits and Vegetables Grant for the 2008-09 school year, and outlined the 2008 Summer Feeding Program for breakfast and lunch.

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COMMITTEE ON SPECIAL EDUCATION REPORT:

9.1A Approval of recommendations as listed in the Minutes of March 3, 2008, March 31, 2008, April 28, 2008, April 29, 2008, April 30, 2008, May 2, 2008, and May 6, 2008

Motion made by Mrs. Asermily, seconded by Mrs. Dickenson, and carried unanimously.

ADJOURNMENT:

Motion to **adjourn at 7:35 p.m.** made by Mr. Sparrow, seconded by Mrs. Asermily, and carried unanimously.

LEANNE KEEL DISTRICT CLERK