### ROMULUS CENTRAL SCHOOL ROMULUS, NY 14541

### BOARD OF EDUCATION MEETING MINUTES OCTOBER 9, 2007 6:30 P.M. – BOARD CONFERENCE ROOM

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

OTHERS PRESENT: Michael Midey – Superintendent/
Transportation Supervisor; Leanne Keel – District Clerk; Robert
Boulware – Business Manager; Barbara Quinn – Elementary
Principal; Lynn Rhone – Secondary Principal; Thomas Riley –
Athletic Director; Theresa MacCheyne – RFA President; Dr.
Joseph Marinelli – WFL BOCES District Superintendent; Susan
Porter – FLTIMES Reporter; Ann Scott; Cliff Irwin; Barney
Farnsworth (Arr. 6:35 p.m.)

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

#### **PUBLIC COMMENT:**

1.0 Presentation -- Here 4 You - Cliff Irwin, Committee Chairperson

Mr. Irwin discussed the purpose of the volunteer project as mailing health & welfare items to local military personnel serving in the Iraq war, and in its neighboring regions. He also mentioned that the RCS commitment to Rachel's Challenge will be supporting the Here 4 You efforts during November, 2007. And, drop boxes are located throughout the Romulus community and Seneca County to indefinitely accept item donations.

Mr. Irwin left the meeting at 6:34 p.m.

Mr. Midey, Ms. Keel, Mr. Boulware, Mrs. Quinn, Mrs. Rhone, Mr. Riley, Mrs. MacCheyne, Mrs. Porter, Mrs. Scott, and Mr. Farnsworth left the meeting at 6:34 p.m. Mrs. Somerville excused herself from the BOE Executive Session at 6:34 p.m.

EXECUTIVE SESSION: Motion made by Mr. Sparrow, seconded by Mrs. Asermily, and carried unanimously, to go into Executive Session at 6:35 p.m. in consideration of a particular person.

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Dr. Marinelli left the meeting at 7:50 p.m.

Mrs. Johnson motioned to reconvene the public meeting at 7:50 p.m., seconded by Mr. Hollenbeck, and carried unanimously.

### CLERK'S REPORT:

1.1M Approval of Minutes of September 25, 2007 Motion made by Mrs. Dickenson, seconded by Mrs. Johnson, and carried unanimously.

1.2M Approval of Payroll for September, 2007 Motion made by Mrs. Asermily, seconded by Mrs. Dickenson, and carried unanimously.

## SUPERINTENDENT/TRANSPORTATION SUPERVISOR'S REPORTS:

2.1M Approval of Conference Requests as follows:

PK Grant . Amy Schulman – Classroom Strategies to Deal with Autism @ \$265

. Mary Suffredini – Classroom Strategies to Deal with Autism @ \$199

Title I . Cathy Jordan – What's New in Young Adult Literature @ \$195

Title II . Jennifer Bartlett – What's New in Young Adult Literature @ \$195 each

" " Laura Feligno & Brian Heffron – What's New in

Young Adult Literature @ \$195 each

" Sheridan Davenport – Motivate Your Unmotivated Learners @ \$195

Motion made by Mrs. Johnson, seconded by Mr. Hollenbeck, and carried unanimously.

### **BUSINESS MANAGER'S REPORT:**

3.1RS WHEREAS Romulus Central School District resident **DAPHNE M. KIME, 473 Willow Cove Lane, Geneva, NY 14458,** applied for and was eligible for the Basic Star Exemption; and

WHEREAS, due to a clerical error, the exemption was not entered on the final assessment roll; and

WHEREAS, the Seneca County Real Property Tax Office recommends that the School District **send a corrected tax bill** in accordance with Section 554 of the Real Property Tax Law;

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BE IT, THEREFORE, RESOLVED THAT the corrected tax bill **in the amount of \$2,292.00** (previous amount was \$2,999.26) be sent to Ms. Kime.

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

### SECONDARY PRINCIPAL'S REPORT:

### 4.1 Update

Mrs. Rhone mentioned that the Rachel's Challenge Community Caring Day will be held Saturday, October 13, 2007, when students, staff, and faculty will volunteer their time to community residents for whatever assistance they may need around their property.

#### **RESIGNATION:**

7.1RG Michael J. Midey – Superintendent of Schools/Transportation Supervisor, effective November 30, 2007. The Board accepted, with deep regret, Mr. Midey's resignation. Motion made by Ms. Morgan, seconded by Mrs. Johnson, and carried unanimously.

7.2RG Bernice Kaufman – Food Service Helper, effective October 12, 2007.

Motion made by Ms. Morgan, seconded by Mr. Hollenbeck, and carried unanimously.

PERSONNEL APPOINTMENTS: As Recommended by Mr. Midey 6.1A David Longo – Substitute Custodian @ \$10.15/hour Motion made by Mrs. Johnson, seconded by Mr. Sparrow, and carried unanimously.

6.2RS WHEREAS Michael J. Midey has resigned as Superintendent of Schools/Transportation Supervisor, effective November 30, 2007; and

WHEREAS a Superintendent Search needs to be conducted by either a private consulting firm or by the WFL BOCES;

BE IT, THEREFORE, RESOLVED THAT the Board of Education of the Romulus Central School hereby agrees to use the services of the Wayne Fingerlakes BOCES under the direction of Dr. Joseph Marinelli, District Superintendent, who will serve as the Search Consultant to conduct the task of finding an educational leader for the Romulus Central School District.

Motion made by Mr. Sparrow, seconded by Mrs. Asermily. Motion passed with six affirmative votes. Mrs. Somerville abstained. Motion carried.

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### EXTRACURRICULAR APPOINTMENTS:

6.1A JV Basketball Girls' Coach – Colleen Cook @ \$4,095 JV Basketball Assistant Girls' Coach – Charles Luffman @ \$3,276

JV Basketball Boys' – Michael Kaufman @ \$4,095 JV Basketball Assistant Boys' Coach – Greg Cool @ \$3,276

Modified 7<sup>th</sup> Grade Basketball Boys' Coach – Bernie Wegman @ \$2,052

Modified 8<sup>th</sup> Grade Basketball Boys' Coach – Kyle Collinsworth @ \$1,642

Modified 7<sup>th</sup> Grade Basketball Girls' Coach – Liz Houghton @ \$2,052

<u>**TABLED**</u> Modified 8<sup>th</sup> Grade Basketball Girls' Coach - Heather Higby @ \$1,642

Motion made by Mrs. Dickenson, seconded by Mr. Sparrow, and carried unanimously.

Motion to **adjourn at 8:00 p.m.** made by Mr. Sparrow, seconded by Mr. Hollenbeck, and carried unanimously.

LEANNE KEEL DISTRICT CLERK