

**ROMULUS CENTRAL SCHOOL
ROMULUS, NY 14541**

**BOARD OF EDUCATION MEETING MINUTES
NOVEMBER 27, 2007
6:30 P.M. - BOARD CONFERENCE ROOM**

**6:30 P.M. ANTICIPATED EXECUTIVE
SESSION
IN CONSIDERATION OF BOE PERSONNEL**

**The Regular Meeting Will Reconvene At
Approximately 7:15 P.M.**

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

**OTHERS PRESENT: Michael Midey – Superintendent/
Transportation Supervisor; Leanne Keel – District Clerk; Robert
Thompson – Interim Superintendent; Robert Boulware – Business
Manager; Lynn Rhone – Secondary Principal; Barbara Quinn –
Elementary Principal; Theresa MacCheyne – RFA President;
Rachel Asermily, Student Council; Judith Lerch – BOE Member
Candidate**

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

PUBLIC COMMENTS: Ms. Asermily informed the BOE of the numerous Student Council sponsored activities for December, 2007 which includes a charity drive for the Seneca County Community Christmas Project and Hall decorating. Ms. Asermily left the meeting at 6:33 p.m.

Mr. Midey, Ms. Keel, Mr. Thompson, Mr. Boulware, Mrs. Rhone, Mrs. Quinn, and Mrs. MacCheyne left the meeting for an Executive Session at 6:33 p.m.

EXECUTIVE SESSION: Motion made by Mr. Sparrow, seconded by Mr. Hollenbeck, and carried unanimously, to go into Executive Session at 6:33 p.m. in consideration of BOE Personnel.

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Mrs. Asermily motioned to reconvene the public meeting at 6:53 p.m., seconded by Mrs. Dickenson, and carried unanimously.

CLERK'S REPORT:

1.0RS RESOLVED that the Board of Education of the Romulus Central School, after conducting their exclusive interview of a candidate for the vacancy created by the resignation of Mrs. Kristine Somerville, do hereby **appoint Mrs. Judith Lerch** whose term will be effective until June 30, 2008.

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

Ms. Keel then administered the **Oath of Office** to Mrs. Lerch.

1.1M Approval of Minutes of November 13, 2007

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

1.2M Approval of Treasurer's Report for October, 2007

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

SUPERINTENDENT/TRANSPORTATION SUPERVISOR'S
REPORT:

2.1 Update

Mr. Midey thanked everyone for the "past 23+ years."

He also mentioned that the **RCS Foundation** would like to have **Board representation at each of their meetings. Ms. Morgan volunteered.**

Additionally, at the request of the Foundation, discussion was held regarding absolution of Foundation liability when their Grants for school sponsored activities are accepted since they are paid for by the Foundation. Mr. Midey mentioned that the school, staff, and the BOE are covered by the NYSIR's liability insurance. However, RCS cannot give up the rights of parents to hold the Foundation liable.

2.2M Authorization of the following Conference requests:

- Title II . Denise Sparrow, Lisa Heitmann – Dealing with Difficult People @ \$149 each
- Title II . Barbara Quinn – Section 504 @ \$217
- Title II . Erica Petroccia – Autism & Asperger's Syndrome @ \$189
- Title II . Erica Petroccia – Practical Inclusion Strategies @ \$195

Motion made by Mrs. Dickenson, seconded by Mrs. Johnson. Motion passed with six affirmative votes. Mr. Sparrow abstained.

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2.3M Authorization of the following Romulus Foundation for Educational Opportunities grants:

- . Martin Rotz – Rochester Museum & Science Center Field Trip (AP Biology) @ \$410
- . Nancy Munn – Sports & Marketing @ \$7,578
- . Kate Whitney – Girls on the Run Event @ \$885
- . Theresa MacCheyne, John Vincent, Martin Rotz – MST Incentives @ \$750
- . Risa Lobkovsky – 2007 National Russian Essay Contest & 2008 National Olympiada of Spoken Russian @ \$983
- . Sue Schrader, Peg Brady, Cindy Drexler, Janice Hyde, Colleen Cook, Michelle Mason – Early Elementary Fine Arts Seminar III @ \$4,828

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

BUSINESS MANAGER'S REPORT:

3.1 Update

Mr. Boulware requested an **Audit Committee** meeting on **December 11, 2007** @ 5:30 p.m., and a **Facilities Committee** meeting on **January 8, 2008** @ 5:30 p.m.

Also mentioned was that the Capital Project bids will be out December 14, 2007 for return by January 21, 2008.

3.2M Authorization to accept contributions in the amount of \$190.00 in memory of Leo F. VanNostrand, an RCS Alumnus, to be deposited into the Romulus Central School Robert Durkee-Nielsen Scholarship Fund.

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

3.3M Authorization to create the EMALEE HOPE MEIN MEMORIAL SCHOLARSHIP, effective with the 2008 Graduation Ceremony, in the distribution amount of \$500.00, and presented to a Senior student entering the field of medicine or, if no student meets the criteria, a Senior student entering the teaching profession.

Motion made by Mr. Sparrow, seconded by Mr. Hollenbeck, and carried unanimously.

3.4 Review of RCS Foundation Income Statement ending June 30, 2007

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

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ELEMENTARY PRINCIPAL'S REPORT:

4.1 Update – Curriculum Work

Mrs. Quinn mentioned that the Curriculum Mapping system will be implemented at RCS across the PK-12 grade levels. Various workshops will be held during the current school year to assist Staff.

RESIGNATION:

7.1RG John Yells – School Bus Driver, due to retirement, effective December 21, 2007, with regret.

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

COMMITTEE ON SPECIAL EDUCATION REPORT:

9.1A Approval of recommendations as listed in the Minutes of October 18, 2007 and October 25, 2007.

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

OTHER: RESOLVED THAT as a result of 24 years of service as Teacher, Coach, Athletic Director, Secondary Principal, Transportation Supervisor, Bus Driver, and Superintendent of Schools; and

WHEREAS Michael J. Midey has dedicated himself as educator and friend to the Staff, Community and, above all, to the Students of Romulus Central School; and

WHEREAS that dedication is hereby honored;

BE IT, THEREFORE, RESOLVED THAT the Board of Education decrees that the **hall located on the first floor of the 1935 building be known now and forever as THE MIKE MIDEY HALL.**

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

Motion to **adjourn at 7:25 p.m.** made by Mr. Sparrow, seconded by Mrs. Asermily, and carried unanimously.

LEANNE KEEL
DISTRICT CLERK

