## ROMULUS CENTRAL SCHOOL 5705 ROUTE 96 ROMULUS, NEW YORK 14541

# BOARD OF EDUCATION MEETING MINUTES BOARD CONFERENCE ROOM

#### FEBRUARY 1, 2011 6:30 P.M.

### **SPECIAL BOARD OF EDUCATION MEETING**

This meeting was held for the purpose of presentation and discussion of efficiency options regarding the Romulus Central School District.

**PRESENT:** Brian Sparrow - President; Laurie Asermily -Vice President; Dr. Sarah Everts; Timothy Kuryla; Robert McCann

ABSENT: Susan Backlund; James O. Somerville

OTHERS PRESENT: Michael J. Hoose - Superintendent; Leanne B. Keel - District Clerk; Robert Boulware - Business Manager; Lynn Rhone - PK-12 Principal; Martin Rotz -Asst. Principal/Data Coordinator; Christopher Puylara -RFA President; Amanda Pundt - RFA Vice-President; Robin Tompkins; Babette Bennett; Colleen Cook/ M/M Damon Nicholson; Several Community Residents

**PRESENTORS:** Dr. William Silky and Mr. Alan Pole, Educational Consultants, from the firm of Castallo & Silky

Mr. Sparrow called the special meeting to order at 6:30 p.m., and welcomed all guests.

Dr. Silky and Mr. Pole then introduced themselves to the Board of Education members. They proceeded to verbally present the types of options regarding efficiencies that might be available to RCS. For example, they explained the 'merger' study process, the rationale for considering it, and critical study questions that would cover program/enrollment, facilities/transportation, contracts/staffing, and finance/budget. Also mentioned was Incentive Building Aid to pursue a reorganization, several 'elements' of a successful merger, and common concerns regarding such a step.

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They also explained two other options: Centralization of a School District and Annexation of a School District. A Q & A session followed.

After lengthy discussion, it was decided by the BOE that the next step is to have the four Seneca County School Superintendents meet and discuss which Districts will be willing to look at each of the options. Mr. Hoose stated that "this meeting will serve as a starting point for future actions or studies."

Motion to **adjourn at 8:40 p.m.** made by Dr. Everts, seconded by Mr. Kuryla, and carried unanimously.

LEANNE B. KEEL DISTRICT CLERK

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