

**ROMULUS CENTRAL SCHOOL
ROMULUS, NY 14541**

**BOARD OF EDUCATION MEETING MINUTES
JANUARY 31, 2012**

6:00 P.M. – EXECUTIVE SESSION

6:30 P.M. – BUDGET COMMITTEE MEETING

7:03 P.M. – BOARD CONFERENCE ROOM (Regular Session)

PRESENT: Robert McCann – President; Laurie Asermily – Vice President; Susan Backlund; Seth Brandow; Rebecca Jessop; Timothy Kuryla; James O. Somerville

ABSENT: Ms. Backlund left the meeting at 7:02 p.m.

OTHERS PRESENT: Michael J. Hoose – Superintendent; Leanne B. Keel – District Clerk; Robert J. Boulware – Business Manager; Randy Ray – School Attorney; Christopher Puylara – RFA President; Tina Carlsen – CSEA President; Michael Pane – Athletic Director; Kara Mapstone; Linda Mastellar (arr. 7:28 p.m.); Steven Goldberg; APUSH Students – Amanda Seils, Samantha Seils, Hunter Scott, Brandi Van Norman

Mr. McCann called the meeting to order at 6:00 p.m. and asked for a motion to go into Executive Session.

EXECUTIVE SESSION

Motion made by Mr. Somerville, seconded by Mrs. Asermily, and carried unanimously, to **enter into Executive Session at 6:01 p.m.**, for the purpose of specific personnel.

Mr. Ray left the meeting at 6:27 p.m.

ADJOURNMENT

Motion to adjourn into a **Budget Committee Meeting at 6:30 p.m.** made by Mr. Brandow, seconded by Mrs. Jessop, and carried unanimously.

Ms. Backlund left the meeting at 7:02 p.m.

REGULAR SESSION RECONVENED

Motion to **reconvene in regular session at 7:03 p.m.** made by Mrs. Asermily, seconded by Mr. Brandow, and carried unanimously.

Mr. McCann then led recitation of the Pledge of Allegiance and welcomed guests. There were no Public Comments.

PRESENTATION:

AP US HISTORY SLIDE SHOW

1.0 Advanced Placement US History Slide Show (AKA “Mr. P. Goes To Washington” Foundation Grant) – Christopher Puylara and APUSH Students
The students reviewed their Power Point presentation from the November 18-20, 2011 trip to Washington, DC. They visited the Supreme Court, the Capitol, Ford’s Theater, Arlington National Cemetery, the Smithsonian Museum (Air & Space, History), and various other national monuments (MLKing, Jr., Vietnam, Korean, WWII, Iwo Jima,

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Lincoln, Jefferson, Washington and FDR). For some, this was their first trip to the nation's capital. The students left the meeting at 7:20 p.m.

CLERK'S REPORT:

- 1.1M Approval of Minutes of January 17, 2012
Motion made by Mr. Kuryla, seconded by Mrs. Asermily, and carried unanimously.
- 1.2M Approval of Treasurer's Report for December, 2011
Motion made by Mr. Kuryla, seconded by Mrs. Jessop, and carried unanimously.
- 1.3M Approval of Student Activities Report for December, 2011
Motion made by Mr. Brandow, seconded by Mrs. Asermily, and carried unanimously.

SUPERINTENDENT'S REPORT:

**JOINT BOE MEETINGS SCHEDULED
COMBINED BASEBALL TEAMS**

2.1 Update

Mr. Hoose mentioned that he had sent a letter to Senators Nozzolio and Kolb regarding the inequity of State funding for education, reviewed the Governor's State Aid Proposal that was discussed in the Budget Committee Meeting, and announced that an **"open" joint BOE meeting with the South Seneca CSD BOE will be held on February 6, 2012 at 7:00 p.m. in the South Seneca Auditorium. Merger consultants Silky and Pohl will be presenting the Merger Process, followed by a Question and Answer session.**

Also addressed was the **combining of the Modified, JV, and Varsity Basseball teams from RCS and South Seneca for the Spring 2012 season. Mr. Pane, Athletic Director, stated that maintenance of both District's fields will be "a wash" since they each will be prepared and used. As of this date, the student signup numbers for Modified are not known. Mr. Pane suggested that Varsity games be played at South Seneca, with the JV and Modified played at Romulus.**

Mr. Pane left the meeting at 7:40 p.m.

MARKETING TRIP TRANSPORTATION REVISED

2.2RS WHEREAS the RCS Foundation Grant funded **Marketing Trip on May 3-4, 2012 to Buffalo, NY**, was originally approved on October 25, 2011, with a **revision to increase the Grant money** approved on January 17, 2012; and

WHEREAS this revision results in a need to change transportation for additional students on this trip; and

WHEREAS the NYS Department of Transportation (DOT) regulations stipulate that "a volunteer school bus driver shall mean every person who occasionally transports passengers to and from extra-curricular activities sponsored by a school or religious organization fewer than 30 days per calendar year and where such driving is unpaid and incidental to any terms or contract of hire ... and a volunteer may be a teacher, coach, minister, or parent, etc. ..."; and

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WHEREAS, Rebecca Elder, Transportation Director for RCS, has cleared, through DMV, the personal driving abstracts for Nancy Munn and Jeffery Felice, Marketing Club Advisors, to be "volunteer drivers" of the 7-passenger School Van;

BE IT, THEREFORE RESOLVED, THAT **Mrs. Munn and Mr. Felice be approved as volunteer drivers of the RCS van for May 3-4, 2012 only** for the purpose of transporting five (5) students and two (2) Advisors to Buffalo, NY, at no cost to the District.

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

COMBINED BASEBALL TEAM RESOLUTION

2.3RS WHEREAS the Romulus Central School District and South Seneca Central School District Athletic Directors, Superintendents, and several BOE members met to ascertain the advantages of COMBINING sports teams; and

WHEREAS the Romulus Central School District and the South Seneca Central School District have agreed on terms for combining certain sports;

BE IT, THEREFORE RESOLVED THAT upon the recommendation of Michael J. Hoose, Superintendent, the Romulus Central School Board of Education approves the **COMBINED TEAMS of Modified, Junior Varsity and Varsity Baseball for the 2012 Spring season**; and

BE IT, FURTHER RESOLVED THAT the South Seneca Central School District will be the host school with the South Seneca CSD Coaches' salary schedule and Coaches' handbook being followed; and

BE IT, FURTHER RESOLVED THAT the athletes from each District will follow their own school's Code of Conduct and Eligibility Policy; and

BE IT, FURTHER RESOLVED THAT all of the costs associated with the Modified, Junior Varsity and Varsity Baseball program for the 2012 Spring season (such as supplies, field maintenance, officials, salaries and transportation) will be equally shared between the Romulus Central School District and the South Seneca Central School District; and

BE IT, FURTHER RESOLVED THAT transportation will be provided for Romulus athletes to practices and home games that will be held at the South Seneca Central School District.

Motion made by Mr. McCann, seconded by Mr. Brandow, and carried unanimously.

BUSINESS MANAGER'S REPORT:

3.1 Update

Mr. Boulware stated that a Health Insurance Committee meeting will be held February 2, 2012 at 2:30 p.m. in the Board Conference Room,

LEAVE OF ABSENCE:

HOLLY STEKL

7.1L Holly Stekl – Secondary Education Teacher (Science) – A childbearing leave of absence, effective approximately April 26, 2012, utilizing accumulated sick

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leave and personal leave days, with a return to Romulus Central School approximately June 12, 2012 pending Physician's release.

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

PERSONNEL APPOINTMENTS: As Recommended by Mr. Hoose

NICHOLE FULLER, LTS

6.1RS RESOLVED THAT upon recommendation of the Superintendent of Schools on January 31, 2012, **Nichole L. Fuller**, whose address is 39 Middle Street, Geneva, NY 14456, be granted a **Long-Term Substitute Special Education Teacher appointment, retroactive to January 23, 2012 through June 30, 2012, at a pro-rated salary of \$194.50 daily when school is in session, without benefits, for the childbearing leave of absence of ERICA SINICROPI, Special Education Teacher.**

Motion made by Mr. Kuryla, seconded by Mr. Brandow, and carried unanimously.

6.2A Sarah Dickenson – Substitute Teacher, PK-12, Uncertified
Motion made by Mrs. Asermily, seconded by Mrs. Jessop, and carried unanimously.

6.3A Doris Lucas – Substitute Teacher Aide, pending Fingerprint Clearance
Erica Powell – Substitute Teacher Aide
Motion made by Mr. McCann, seconded by Mrs. Jessop, and carried unanimously.

COMMITTEE ON SPECIAL EDUCATION REPORT:

9.1M Approval of the recommendations as listed in the CSE Minutes of January 11, 2012 and January 18, 2012.

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

COMMITTEE ON PRESCHOOL SPECIAL EDUCATION REPORT:

9.2M Approval of the recommendations as listed in the CPSE Minutes of January 11, 2012 and January 17, 2012.

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

PRESIDENT'S REPORT:

Mr. McCann stated that he had attended a recent "Letters to Daddy" (bullying) presentation and was very impressed with such a powerful production. RCS students will see the performance on February 7, 2012 at 9:30 a.m. in the Auditorium.

EXECUTIVE SESSION

EXECUTIVE SESSION: Motion made by Mr. Kuryla, seconded by Mrs. Asermily, and carried unanimously, to enter into the BOE only Executive Session at 8:00 p.m.

REGULAR SESSION RECONVENED

Motion to reconvene in regular session at 9:08 p.m. made by Mrs. Asermily, seconded by Mr. Kuryla, and carried unanimously.

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ADJOURNMENT

Motion to adjourn at 9:09 p.m. made by Mrs. Jessop, seconded by Mr. Kuryla, and carried unanimously.

LEANNE B. KEEL
DISTRICT CLERK