

**ROMULUS CENTRAL SCHOOL
ROMULUS, NY 14541**

BOARD OF EDUCATION REGULAR MEETING MINUTES

October 9, 2012

7:00 P.M. - BOARD CONFERENCE ROOM

PRESENT: Robert McCann – President; Seth Brandow – Vice President; Rebecca Jessop; Timothy Kuryla (Arr. 7:15 p.m.); Kara Mapstone; James O. Somerville; Thomas Wilson

ABSENT: No one

OTHERS PRESENT: Nancy Zimar – Interim Superintendent; Leanne B. Keel – District Clerk; Robert J. Boulware – Business Manager; Christopher Puylara – RFA President; M/M Harold Bennett; Donna Newcomb; Linda Mastellar; James Mein; Dr. Kenneth Padgett; Terry Aho

1. OPENING AND MINUTES

1.1 Call to Order

1.1.1 Executive Session

EXECUTIVE SESSION

1.1.1.1 Discussion of matter leading to the employment, promotion, demotion, discipline, suspension, or removal of a particular person.

Moved: **Mr. Wilson**

Seconded: **Mrs. Mapstone**

Accepted: **Unanimously at 7:01 p.m.**

Returned to public session at 7:14 p.m.

Moved: **Mr. Somerville**

Seconded: **Mr. Wilson**

Approved: **Unanimously**

1.1.2 Pledge of Allegiance

PUBLIC COMMENTS

1.1.3 Public Comment - *Individual comments will be limited to five (5) minutes, with additional time granted at the discretion of the Board President or his/her designee.

In response to Mr. Mein's question concerning what would happen to SSCS students if the District were out of money, and there was no Merger: Mr. McCann stated that they "are not out of money" and the Advisory Committee will be meeting in two weeks to proceed with further conversations on the merger process.

Mrs. Mastellar requested that the public be given an opportunity to vote on a Merger other than those opportunities outlined by the Consultants. Mr. McCann stated that this would be reviewed.

Mr. Puylara publically thanked the Advisory Committee for their work to date.

APPROVED MINUTES

1.2 Resolution to Approve Minutes

- 1.2.1 Resolution to approve the following:
Minutes of regular Board of Education meeting of September 25, 2012

Moved: **Mr. Somerville** Seconded: **Mrs. Jessop**
Approved: **Unanimously**

1.3 Resolutions, Other

OTHER RESOLUTIONS APPROVED

- 1.3.1 To act upon the recommendation of the Superintendent to approve the following:
*1.3.1.1 Approval of the Agenda
1.3.1.1.1 Delete John Bachman from Winter Track Coach resolution
6.3.1.1
1.3.1.1.2 Add Kimberly Myers' name to resolution 6.2.1.3
1.3.1.1.3 Add Zachary Wessig's name to resolution 6.2.1.4

Moved: **Mr. Brandow** Seconded: **Mr. McCann**
Approved: **Unanimously**

1.4 Announcements and Reports

- 1.4.1 The next regular meeting of the Board of Education will be October 23, 2012, at 7:00 p.m. in the Board Conference Room.

1.5 Other Items

2. INTERSCHOOL ACTIVITIES

RCS APPAREL SALE

2.1 Romulus Student Forum

- 2.1.1 Hosted by Christopher Puylara regarding sale of RCS clothing apparel
Mr. Puylara distributed an order form to the BOE.

2.2 Resolutions

COMBINED WINTER SPORTS

- 2.2.1 To act upon the recommendation of the Superintendent to approve the following:
2.2.1.1 To provide shared Winter Athletic opportunities with South Seneca Central School by combining Varsity Indoor Track to be hosted by Romulus School, Varsity Wrestling to be hosted at South Seneca Central School, Varsity/JV Cheerleading to be hosted at Romulus Central School, and Varsity Co-Ed Bowling to be hosted by Romulus Central School.

It is understood that the host schools Contract and Salary Schedule will Prevail for Coaches, that each District will follow their own Code of Conduct, and that all associated costs will be equally shared between South Seneca Central School District and the Romulus Central School District.

Moved: **Mr. McCann**
Approved: **Unanimously**

Seconded: **Mrs. Mapstone**

2.3 Announcements and Reports

RCS BACKPACK PROGRAM

2.3.1 Babette Bennett introduced the Backpack Program.

Mrs. Bennett stated that RCS is operating its own Program with donations from employees. Items from a food list are placed in backpacks which are given to parents by the bus drivers for a weekend or holiday break and then returned to RCS.

2.4 Other Items

FOUNDATION GRANT APPROVED

2.4.1 To act upon the recommendation of the Superintendent to approve the following:

2.4.1.1 Approve the Foundation Grant opportunity for US History Juniors to visit Washington, D.C. from November 17-19, 2012

Moved: **Mr. Brandow**
Approved: **Unanimously**

Seconded: **Mrs. Mapstone**

3. REPORTS TO THE BOARD

3.1 Resolutions

DIGNITY FOR ALL STUDENTS POLICY APPROVED

3.1.1 First reading of Dignity for All Students Policy #7550

Mrs. Zimar requested that a 'second reading' be waived so that RCS is in SED date compliance. This is allowable per RCS Policy #1410 Policy & Administrative Regulations.

Moved: **Mrs. Mapstone**
Approved: **Unanimously**

Seconded: **Mr. McCann**

3.2 Announcements and Reports

3.2.1 President's Report

PRESIDENT'S REPORT

Mr. McCann mentioned several items that the RCS Advisory Committee held and mentioned at their Workshop on October 8, 2012 attended by six BOE members, some parents and staff. And he stated that all BOE members now have access to the newly installed Gmail system. Mr. Somerville and Mr. Wilson indicated that a sense of frustration existed at the Workshop, and they felt that the Committee needs no more than 4-5 specific items to discuss. Mrs. Mapstone reported on her phone conversation with NYSED regarding the Merger timeline. A lengthy discussion ensued with Mrs. Mapstone stating that NYSED did not set the current timeline, which is flexible. Mr. McCann then requested that Mrs. Zimar assist them in securing a skilled facilitator to frame goals and objectives and provide direction. More information on this to follow.

3.2.2 Board Members Forum

3.2.3 Superintendent's Report

OPINION ON TUITIONING STUDENTS

3.2.3.1 Attorney's Opinion on tuitioning students

Mrs. Zimar reviewed the lengthy report of School Attorney, Marc Reitz, who also referred to Education Law 2040 (District Meeting to Authorize Contract System) and Education Law 3014-d (Teachers' Rights as a Result of School District Sending Students to Another District on a Tuition Basis).

Other Items

Dr. Padgett, Mrs. Newcomb and M/M Bennett left the meeting at 8:30 p.m.

4. BUSINESS OFFICE REPORTS -INDEPENDENT AUDITOR'S REPORT ACCEPTED

4.1 Resolutions

4.1.1 To act upon the recommendation of the Superintendent to approve the following:

4.1.1.1 Student Activities Fund for August, 2012

4.1.1.2 Treasurer's Report for August, 2012

4.1.1.3 Acceptance of the Independent Auditor's Report for the school year ended June 30, 2012 as prepared by Raymond F. Wager, CPA, P.C., and to have the District Clerk publish a Public Notice regarding its availability for public inspection.

Moved: **Mr. McCann**
Approved: **Unanimously**

Seconded: **Mrs. Mapstone**

4.2 Announcements and Report

4.2.1 Revenue Status for Accounts "A" General Fund dated 7/1/12 to 7/31/12; Warrant No. 2 for Accounts "A" General Fund dated 7/13/12, in the amount of \$32,267.92; Warrant No. 3 for Accounts "A" General Fund dated 7/16/12, in the amount of \$116,187.76; Warrant No. 4 for Accounts "A" General Fund dated 7/31/12 in the amount of \$42,425.13; Warrant No. 5 for Accounts "A" General Fund dated 7/31/12 in the amount of \$67,804.30

4.2.2 Cafeteria dated 7/1/12 to 7/31/12, Warrant No. 1 for Accounts "C" Cafeteria dated 7/31/12, in the amount of \$467.96; Warrant No. 2 for Accounts "C" Cafeteria, dated 7/31/12, in the amount of \$637.90

4.2.3 Revenue Status for Accounts "F" Special Aid Fund dated 7/1/12 to 7/31/12; Warrant No. 1 for Accounts "F" Special Aid Fund dated 7/16/12, in the amount of \$1,389.05; Warrant No. 2 for Accounts "F" Special Aid Fund Dated 7/16/12, in the amount of \$536.00; Warrant No. 3 for Accounts "F" Special Aid Fund dated 7/31/12, in the amount of \$61.63; Warrant No. 4 for Accounts "F" Special Aid Fund dated 7/31/12, in the amount of \$24.98

4.2.4 Revenue Status for Accounts "H" Capital Fund dated 7/1/12 to 7/31/12; Warrant No. 1 for Accounts "H" Capital Fund dated 7/31/12, in the amount of \$13,541.61; Warrant No. 2 for Accounts "H" Capital Fund dated 7/31/12 in the amount of \$74,850.00

- 4.2.5 Revenue Status for Accounts "TA" Trust and Agency Fund dated 7/1/12 to 7/31/12; Warrant No. 3 for Accounts "TA" Trust and Agency Fund dated 7/31/12, in the amount of \$20,201.32

4.3 Other Items

CHANGE BUDGET PRESENTATION DATES

- 4.3.1 Discussion and potential motion to change the Athletic 2013-14 Budget presentation from November 27, 2012 to November 13, 2012 and move the Transportation 2013-14 Budget presentation from November 13, 2012 to November 27, 2012.

Moved: **Mrs. Mapstone**
Approved: **Unanimously**

Seconded: **Mr. Somerville**

- 4.3.2 Budget review of BOE, Superintendent, Business Office codes (A10000-1480)

5. COMMUNICATIONS

- 5.1 Public Comments * Individual comments will be limited to five (5) minutes, with additional time granted at the discretion of the Board President or his/her designee.

5.2 Resolutions

- 5.2.1 No proposals

5.3 Announcements and Reports

5.4 Other Items

6. PERSONNEL

APPROVED APPOINTMENTS, RESIGNATION

6.1 Resolutions in Regard to Administrators and Teachers

- 6.1.1 To act upon the recommendation of the Superintendent to approve the following personnel issues:

6.1.1.1 Erica Sinicropi as District Data Coordinator for the 2012-13 school year

6.1.1.2 Sheridan Davenport as High School Drama Club Advisor at a stipend of \$254.10

6.1.1.3 Jeffery Felice as 8th Grade Co-Advisor at a stipend of \$288.20

6.1.1.4 By virtue of the fact of having participated in the Lead Evaluator Training provided by the Wayne-Finger Lakes BOCES, and having successfully completed the Teachscape Program and Assessment, which included the required components, Lynn Rhone is considered as a Certified Lead Evaluator for the 2012-13 school year.

- 6.1.1.5 Substitutes:

6.1.1.5.1 Carah Deal, Seneca Falls, NY, certified Early Childhood and Childhood Education

6.1.1.5.2 Joshua Rice, Waterloo, NY, certified Childhood Education

6.1.1.5.3 Courtney Gay, Geneva, NY, certified Childhood and Early Childhood Education, Literacy B-6

- 6.1.1.5.4 Meghan Barbay, Seneca Falls, NY, certified Social Studies 7-12, Literacy 5-12
- 6.1.1.5.5 Deanna Emblidge, Romulus, NY, uncertified

Moved: **Mr. Somerville** Seconded: **Mr. Wilson**
Adopted: **Unanimously**

6.2 Resolutions in Regard to Support Staff

- 6.2.1 To act upon the recommendation of the Superintendent to approve the following:
 - 6.2.1.1 Approve James Fulkerson as a Substitute School Bus Driver
 - 6.2.1.2 Accept the resignation of Kathy Johnson, Cleaner, effective October 2, 2012
 - *6.2.1.3 Kimberly Myers, Romulus, NY, as a Probationary Civil Service Cleaner, at an hourly rate of \$10.52 effective October 9, 2012
 - *6.2.1.4 Zachary Wessig, Lodi, NY, as a Probationary Civil Service Cleaner, at an hourly rate of \$10.52 effective October 9, 2012
 - 6.2.1.5 Terry Moore as Varsity Bowling Coach at a stipend of \$2,943.15

Moved: **Mr. McCann** Seconded: **Mr. Brandow**
Approved: **Unanimously**

6.3 Resolutions, Other

- 6.3.1 To act upon the recommendation of the Superintendent to approve the following:
 - * 6.3.1.1 David Ettman Coaching Winter Indoor Track at a stipend of \$1,885.80
 - 6.3.1.2 Kyle Collinworth as Boys' Varsity Basketball Coach at a stipend of \$5,245.00
 - 6.3.1.3 Joe Pysnack as Boys' JV Basketball Coach at a stipend of \$3,476.00, pending First Aide, CPR and AED training
 - 6.3.1.4 Tiffany Collinworth as Boys' Modified Basketball Coach at a stipend of \$1,742.00

Moved: **Mrs. Mapstone** Seconded: **Mr. Brandow**
Approved: **Unanimously**

6.4 Announcements and Reports

6.5 Other Items

7. **CURRICULUM**

7.1 Resolutions

- 7.1.1 To act upon the recommendation of the Superintendent to approve the Committee on Special Education and Preschool Special Education issues:

7.1.1.1 To approve the placement of the Committee on Special Education and the Committee on Preschool Special Education of September 11, 2012.
(Student numbers 06588, 06482, 06515)

Moved: **Mr. Brandow**
Approved: **Unanimously**

Seconded: **Mrs. Mapstone**

7.2 Announcements and Reports

7.3 Other Items

8. BUILDINGS AND GROUNDS

8.1 Resolutions

8.2 Announcements and Reports

8.3 Other Items

9. TRANSPORTATION

9.1 Resolutions

9.2 Announcements and Reports

9.3 Other Items

10. EXECUTIVE SESSION

11. ADJOURNMENT

A motion was offered to adjourn at 8:57 p.m.

Moved: **Mr. Brandow**
Approved: **Unanimously**

Seconded: **Mrs. Jessop**

12. DISTRIBUTIONS

13. NEGOTIATIONS COMMITTEE MEETING – SUPERINTENDENT’S OFFICE

Note: Items added to the Agenda after it was first distributed (i.e., addendum items) are marked with an asterisk [*] preceding the outline number.

LEANNE B. KEEL
DISTRICT CLERK