

**ROMULUS CENTRAL SCHOOL  
ROMULUS, NY 14541**

**BOARD OF EDUCATION MEETING MINUTES  
JUNE 9, 2009**

**BUGET RE-VOTE PUBLIC HEARING – 6:30 P.M. SECONDARY  
LIBRARY  
AND  
BOARD OF EDUCATION MEETING – RECONVENE TO  
BOARD ROOM FOLLOWING PUBLIC HEARING**

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

**OTHERS PRESENT:** Michael J. Hoose – Superintendent; Leanne Keel – District Clerk; Robert Boulware – Business Manager; Lynn Rhone – PK-12 Principal; Robert McCann – Newly Elected BOE Member; Susan Backlund – Newly Elected BOE Member; Susan Porter – FL TIMES; Several Community Members/Staff/Students

**Ms. Morgan called the meeting and Public Hearing to order at 6:30 p.m. in the Secondary Library and welcomed everyone. Mr. Boulware and Mr. Hoose then presented the revised 2009-2010 District Budget proposal for the Re-Vote to be held Tuesday, June 16, 2009. \$14,000 was cut from the original budget to create the revision of \$10,863.202.**

**A Q&A session followed the budget presentation. At approximately 7:10 p.m., those individuals attending the Public Hearing and wishing to join the Board members for the remainder of the meeting adjourned to the Board Conference Room.**

**At 7:14 p.m. Ms. Morgan reconvened the BOE meeting.**

**EXECUTIVE SESSION:** Motion made by Mrs. Johnson, seconded by Mrs. Asermily, and carried unanimously, to enter into an Executive Session at 7:15 p.m. in consideration of specific personnel.

Motion to **reconvene in regular session at 7:40 p.m.** made by Mrs. Dickenson, seconded by Mr. Hollenbeck, and carried unanimously.

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**PRESENTATIONS:**

- Peer Mediation – Carlene Augustine, Ellen Moore, Students Senior students Mia Canale, Montana McDonald, and Freshman Emily Rhone represented the student Peer Mediation group. They mentioned the group responsibilities which included Red Ribbon Week, attending training on bullying, use of drugs and preventative methods, and “how to be a peer mediator.” They also stated that several mediation sessions were held during this academic year.

- Honor Society Thank You – Cathy Jordan, Students Mia Canale and Montana McDonald thanked the BOE, on behalf of the entire Honor Society membership, for their authorization of the trip to Boston, MA. While there, they visited the Norman Rockwell Museum, Fenway Park, the Basketball Hall of Fame, saw Blue Man Group, and toured several other attractions.

**CLERK’S REPORT:**

1.1M Approval of Minutes of May 26, 2009  
Motion made by Mrs. Johnson, seconded by Mr. Sparrow, and carried unanimously.

1.2M Approval of Payroll for May, 2009  
Motion made by Mrs. Dickenson, seconded by Mr. Sparrow, and carried unanimously.

**SUPERINTENDENT’S REPORT:**

2.1 Update (Exit Poll Results)  
Mr. Hoose reviewed the student-sponsored exit poll results conducted during the May 19, 2009 budget vote. The poll addressed eight questions dealing with age of voter, highest level of education achieved, was the budget voted ‘yes’ or ‘no’, did the voter have children/grandchildren attending RCS, any school affiliation, shared positions with Seneca Falls CSD, support of a merger and with which District. An exit poll will not be conducted at the June 16, 2009 re-vote.

Also mentioned was the volunteerism of current Senior student Montana McDonald to monitor the RCS Weight Room during the 2009 Summer. Further investigation with our Insurance Co. will be made, stated Mr. Hoose.

2.2M Authorization to declare RCS Technology equipment with various WFL BOCES Tag numbers as surplus. The following will be returned to the WFL BOCES:

- . HP 2250 Printer (1)

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- . HP 2300 Printer (1)
- . HP Deskjet 950C Printer (1)
- . Monitor (2)
- . Computer (1)
- . HP Monitors (7)
- . Compaq Evo Computers (6)
- . SMART Pro Net UPS (1)
- . HP Laser Jet 4 Plus (1)
- . HP Computer (1)

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

2.3M Authorization to create a Computer Technician Assistant Civil Service competitive, 12 month, full-time position, with benefits as stipulated in the negotiated CSEA Contract.

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

**BUSINESS MANAGER'S REPORT:**

3.1 Update

Mr. Boulware requested that the BOE Ad Hoc Committee in Insurance (Mrs. Dickenson and Mrs. Johnson) please meet to discuss a student accident policy.

3.2M Authorization to award to chosen students the following awards and donation amounts as indicated from various individuals or organizations:

- . Manning Lilla American Legion Post #46, Ovid – 6 @ \$25.00
- . Five Points Correctional Facility Make a Difference Award – 3 @ \$25.00
- . Daughters of the American Revolution (D.A.R.) Sa-Go-Ye-Wat-Ha Chapter NSDAR Highest Average in American History – 1 @ \$15.00
- . Manning Lilla Unit #463 Auxiliary of the American Legion, Ovid – 2 @ \$10.00
- . Seth Arnold Memorial Award – 1 @ \$25.00
- . Parent Teacher Community Connection (PTCC) Most Influential Teacher Award (Gift Certf.) – 1 @ \$50.00
- . Parent Teacher Community Connection (PTCC) Most Influential Middle Level Teacher Award (Gift Certf.) – 1 @ \$50.00
- . Math Awards – 2 @ \$20.00, 2 @ \$15.00, 2 @ \$10.00
- . Community Bank, N.A. of Ovid English Award (Savings Bond) – 1 @ \$50.00

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- . Foreign Language Award – 1 @ \$30.00
- . Richard Wagner Award – 1 @ \$25.00
- . Jack Bristol Award – 2 @ \$50.00
- . Joseph W. Trainor Award – 1 @ \$10.00
- . Robert H. Lisk Award – 1 @ \$50.00
- . Athletic Director’s Award – 2 @ \$50.00
- . Seneca Falls Ladies Auxiliary of the B.P.O.E. Elks Lodge  
#992 Award – 1 @ \$25.00
- . Middle Level Student of the Year Award – 4 @ \$10.00
- . Middle Level Math Awards - 9 @ \$5.00
- . C. Scott Sampson Award – 5 @ \$25.00
- . Keyboarding Award – 1 @ \$10.00
- . VFW Voice of Democracy & Patriots Pen Award – 1 @  
\$150.00, 1 @ \$75.00, 1 @ \$50.00, 1 @ \$25.00

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

**COMMITTEE REPORT:**

- 15.1M Approval of the first reading of the following Policy:
- . Policy #8230 – Animals on School Grounds for  
Instructional Purposes (Revised)

**TABLED**

**PK-12 PRINCIPAL’S REPORT:**

4.1 Update

Mrs. Rhone reviewed the 2009 ELA and Math assessment results, and  
stated that “we need to encourage aligning curriculum.”

Motion to **adjourn at 8:01 p.m.** made by Mr. Sparrow, seconded by  
Mrs. Johnson, and carried unanimously.

LEANNE KEEL  
DISTRICT CLERK

