

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

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**BOARD OF EDUCATION  
MEETING MINUTES  
BOARD CONFERENCE ROOM**

**FEBRUARY 9, 2010  
6:30 P.M.**

**PRESENT:** Anna M. Morgan - President; Laurie Asermily - Vice-President; Robert McCann; Brian Sparrow

**ABSENT:** Susan Backlund; Rhonda Dickenson

**OTHERS PRESENT:** Michael J. Hoose - Superintendent; Leanne B. Keel - District Clerk; Robert Boulware - Business Manager; Lynn Rhone - PK-12 Principal; Amanda Pundt - RFA Vice-President; Hilary Chaya - Instrumental Music Teacher; Katie Ettman - Student Council President; David Taube - FLTIMES Reporter; Ann Scott; Rev. & Mrs. Juan Rivera; Kathryn Barrett; Pamela Jasikoff; Mark Small; Various Participation in Government Students

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

**PUBLIC COMMENTS:** Rev. Rivera wanted to address an issue concerning a recent incident with one of his children and a Staff member. The personnel "chain of command" was explained to him with the result that he would meet with Mr. Hoose to discuss his concerns. Ms. Morgan requested that a followup report be given ASAP to the BOE.

**PRESENTATION:**

- Student Council Update - Katie Ettman, President

Ms. Ettman reported that over 500 cans of soup donated through the SOUPer Bowl were given to local food pantries in Ovid and Seneca Falls. Third grade students won the contest with their donation of 150 canned soups. Additionally, in March a Student Council sponsored fund raiser will be held for the benefit of Haiti relief through the American Red Cross.

Ms. Ettman left the meeting at 6:39 p.m.

**PUBLIC COMMENTS**

**SOUPer BOWL DONATION**

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**CLERK'S REPORT:**

1.1M Approval of Minutes for Bus Purchase Vote of January 26, 2010

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

1.2M Approval of Minutes for BOE Meeting of January 26, 2010

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

1.3M Approval of Payroll for January, 2010

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

**SUPERINTENDENT'S REPORT:**

2.1 Update

Mr. Hoose stated that the School Resource Officer Program, under the auspices of the New York State Police, will no longer exist effective June 30, 2010 due to its lack of funding.

2.2M Approval of the 2010-2011 school year calendar

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

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

. Linsey Karlsen - Cosmetology Trip to New York City @ \$107.00

Motion made by Ms. Morgan, seconded by Mr. Sparrow, and carried unanimously.

**BUSINESS MANAGER'S REPORT:**

3.1 Update

Mr. Boulware mentioned that the Budget Committee will meet on February 23, 2010 at 5:30 p.m., and the IRS audits are now underway in NYS school districts

3.2M Authorization to accept the Independent Auditor's Single Audit Report for the year ended June 30, 2009, 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.

Motion made by Ms. Morgan, seconded by Mr. Sparrow, and carried unanimously.

**COMMITTEE REPORT:**

15.1M Approval of the **FIRST DRAFT READING** of the BOE **Policy Audit for the 2008-2010 school year**

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

**SCHOOL RESOURCE OFFICER PROGRAM TO END**

**2010-2011 SCHOOL YEAR CALENDAR APPROVED**

**ROMULUS FOUNDATION GRANT AUTHORIZED**

**IRS AUDITS IN SCHOOL DISTRICTS**

**SINGLE AUDIT REPORT AUTHORIZED AND PUBLIC NOTICE PUBLICATION**

**FIRST DRAFT READING OF POLICY AUDIT**

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**PK-12 PRINCIPAL'S REPORT:**

4.1 Update

Mrs. Rhone informed the BOE that a Parent Volunteer Program is being considered for implementation. Additional information to be presented in the near future.

**PARENT VOLUNTEER  
PROGRAM UNDER  
CONSIDERATION**

**PERSONNEL APPOINTMENT: As Recommended by Mr. Hoose**

6.1A Amy Seaman – Substitute Teacher, PK-12,  
Certified

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

**COMMITTEE ON SPECIAL EDUCATION REPORT:**

9.1M Approval of the recommendations as listed in the Minutes of January 21, 2010, and January 26, 2010

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

Motion to **adjourn at 6:53 p.m.** made by Mr. Sparrow, seconded by Mr. McCann, and carried unanimously.

LEANNE B. KEEL  
DISTRICT CLERK





