

**ROMULUS CENTRAL SCHOOL  
ROMULUS, NY 14541**

**BOARD OF EDUCATION MEETING MINUTES  
APRIL 3, 2012  
7:00 P.M. – BOARD CONFERENCE ROOM**

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

**ABSENT: All Present**

**OTHERS PRESENT: Michael J. Hoose – Superintendent; Leanne B. Keel – District Clerk; Robert J. Boulware – Business Manager; Christopher Puylara – RFA President; Babette Bennett – School Nurse; Jeffery Bennett; Steven Goldberg**

Mr. McCann called the meeting to order at 7:00 p.m., welcomed guests and led the Pledge of Allegiance.

**CLERK'S REPORT:**

- 1.1M Approval of Minutes of March 27, 2012  
Motion made by Mrs. Asermily, seconded by Mr. Kuryla, and carried unanimously.
- 1.2M Approval of Payroll for March, 2012  
Motion made by Mr. Brandow, seconded by Mr. Somerville, and carried unanimously.

**SUPERINTENDENT'S REPORT:**

**SUMMER MEAL PROGRAM ENDING**

2.1 Update

Mr. Hoose stated that the Summer 2012 Feeding Program for eligible students K-12 will no longer be available, effective immediately, because our Free/Reduced student eligible population is below the required 50% needed in order to run such a Summer program. The BOE requested that Mr. Hoose look for alternatives to this program and report his findings at the April 25, 2012 BOE meeting.

**BUSINESS MANAGER'S REPORT:**

**2012-13 SCHOOL BUDGET RESOLUTION**

3.1RS RESOLVED THAT the Board of Education of the Romulus Central School District, Seneca County, is hereby authorized to expend a total of \$10,908,136.00 for the operation of the school of said District for the school year 2012-2013, and that said sum be raised by tax upon taxable property of said School District after first deducting the estimated money available from State Aid and other sources.  
Motion made by Mr. McCann, seconded by Mrs. Asermily, and carried unanimously.

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**PROPERTY TAX REPORT CARD**

3.2M Approval of the Romulus Central School Property Tax Report Card containing budget estimates for the 2012-2013 school year budget.  
Motion made by Ms. Backlund, seconded by Mr. Kuryla, and carried unanimously.

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

**MRS. PAYNE RECEIVES PERMANENT STATUS**

6.1A Bernadette Payne – Clerk, from Probationary Status to Permanent Status, retroactive to March 14, 2012

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

6.2A Ashley Lent – Substitute Teacher, PK-12, Certified

Motion made by Ms. Backlund, seconded by Mrs. Jessup, and carried unanimously.

**OTHER:**

Mrs. Asermily informed the BOE that she attended the Fisher Science Education Conference for Science Teachers and was the recipient of a \$100.00 Gift Certificate. Because this is to be applied to a purchase of equal or greater value, Mrs. Asermily will contact Principal Lynn Rhone to assist in determining how best RCS could utilize it. Then, the purchased item(s) will be donated to the District.

**EXECUTIVE SESSION**

**EXECUTIVE SESSION:** Motion made by Mr. McCann, seconded by Ms. Backlund, and carried unanimously, to enter into Executive Session at 7:15 p.m. for the purpose of discussion of specific personnel. Mr. Somerville was excused from the session at 7:37 p.m.

**REGULAR SESSION RECONVENED**

Motion to reconvene in regular session at 7:42 p.m. made by Ms. Backlund, seconded by Mrs. Asermily, and carried unanimously by those present.

**ADJOURNMENT**

Motion to adjourn at 7:43 p.m. made by Mr. Brandow, seconded by Ms. Backlund, and carried unanimously.

LEANNE B. KEEL  
DISTRICT CLERK