

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

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

**SEPTEMBER 22, 2009
6:30 P.M. BOARD MEETING**

PRESENT: Anna M. Morgan - President; Laurie Asermily - Vice-President; Robert McCann; Kristine Somerville (Arr. 6:35 p.m.); Brian Sparrow

ABSENT: Susan Backlund; Rhonda Dickenson

OTHERS PRESENT: Michael J. Hoose - Superintendent; Leanne Keel - District Clerk; Robert Boulware - Business Manager; Lynn Rhone - PK-12 Principal; Amanda Pundt - RFA Vice-President; Charles Morgan; Denise Sparrow; M/M Rivera; Susan Porter - FLTIMES Reporter

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

CLERK'S REPORT:

1.1M Approval of Minutes of September 8, 2009
Motion made by Mr. Sparrow, seconded by Mr. McCann, and carried unanimously.

SUPERINTENDENT'S REPORT:

2.1 Update

Mr. Hoose outlined the number of positions that Romulus shares with Geneva, Seneca Falls, and Waterloo, along with the "aidable services" and cost savings. He also addressed the request to the BOE to create a Ray H. Fox Achievement Award for a high school student with a unique interest in science, math, or technology.

BUSINESS MANAGER'S REPORT:

3.0 Update

Mr. Boulware stated that the Audit Committee would meet on October 13, 2009 at 5:30 p.m. for a presentation by the Claims Auditor, Internal Auditor, and External Auditor.

3.1M Authorization to create the **RAY H. FOX ACHIEVEMENT AWARD**, effective with the June, 2010 Graduation Ceremony, to be presented to a high school student

**RAY H. FOX
ACHIEVEMENT AWARD
APPROVED**

ROMULUS BOARD OF EDUCATION MINUTES
SEPTEMBER 22, 2009

who has a unique interest in science, math, or technology.
Motion made by Mrs. Asermily, seconded by Mr. McCann, and carried unanimously.

3.2RS WHEREAS the Romulus Central School District Board of Education authorized, at its September 8, 2009 meeting, the transfer of \$61,180 from Unclassified Revenue to BOCES In-Service for the 2009-10 WFL BOCES Administrators Program - Substitute Reimbursement; and

WHEREAS the original motion called for a budget amendment instead of a budget transfer for the purpose of increasing the original voter approved revenues and appropriations by the amount of \$61,180;

BE IT, THEREFORE, RESOLVED THAT the Board of Education authorizes the amendment of the 2009-2010 budget in the amount of \$61,180 for the WFL BOCES Administrators In-Service Program thus increasing Revenue Code #A2770 and Appropriation Code #A2070.490/00-0000. Motion made by Ms. Morgan, seconded by Mr. Sparrow, and carried unanimously.

PK-12 PRINCIPAL'S REPORT:

4.1 Update

Mrs. Rhone mentioned that the September 9, 2009 Open House was very well attended. She also stated that parents have been notified that school doors will be locked until 7:55 a.m. daily. Thus, those parents who drive their children to school will need to remain with them until the doors open. Children who are bused stay on buses until 7:55 a.m. except for those who eat breakfast at school get off the bus at 7:40 a.m.

RESIGNATIONS:

7.1RG Terry Moore - Bowling coach, effective immediately. Motion made by Mrs. Asermily, seconded by Mr. Sparrow, and carried unanimously.

7.3RG Dawn Wichtman - Cleaner, effective immediately, with regret
Motion made by Ms. Morgan, seconded by Mr. Sparrow, and carried unanimously.

LEAVE OF ABSENCE:

7.2L Marsha VanVleet - Cleaner, an **unpaid Medical leave of absence**, effective September 22, 2009 through November 16, 2009.

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

**WFL BOCES
ADMINISTRATORS IN-
SERVICE PROGRAM
BUDGET AMENDED**

**EARLY STUDENT
ARRIVAL HOURS DEFINED**

**TERRY MOORE -
BOWLING COACH
RESIGNS**

**DAWN WICHTMAN -
CLEANER RESIGNS**

**MARSHA VAN VLEET -
CLEANER LEAVE OF
ABSENCE APPROVED**

ROMULUS BOARD OF EDUCATION MINUTES
SEPTEMBER 22, 2009

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

6.1A Lisa Freier - Day Care Worker, a probationary appointment for a 10-month employee, effective September 23, 2009, at a salary of \$9.39 per hour for three and one-half hours (3.5) hours per day when school is in session, with benefits as stipulated in the CSEA Union Contract.

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

6.3A Christopher Marriott - Substitute School Bus Driver, effective September 19, 2009, a 10-month employee at \$15.00 per hour for extracurricular bus trips, and \$35.00 per run A.M. OR P.M. in-district bus trips.

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

6.4A Scott Jones - Substitute School Bus Driver, effective September 19, 2009, a 10-month employee at \$15.00 per hour for extracurricular bus trips, and \$35.00 per run A.M. OR P.M. in-district bus trips.

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

6.5A David Crolick - Substitute School Bus Driver, pending NYSED Fingerprinting Clearance, effective September 19, 2009, a 10-month employee at \$15.00 per hour for extracurricular bus trips, and \$35.00 per run A.M. OR P.M. in-district bus trips.

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

6.6A Shealyn Welch - Substitute Cleaner, pending NYSED Fingerprinting Clearance

Heather Delmage - Substitute Cleaner, pending NYSED Fingerprinting Clearance

Lisa Freier - Substitute School Bus Attendant, Substitute Food Service Helper, Substitute Teacher Aide

Carrie Jensen - Substitute Food Service Helper, Substitute Cleaner, Substitute Clerical, Substitute Teacher Aide, Substitute Monitor

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

6.10A David Ferrara - Substitute School Bus Driver, effective September 19, 2009, a 10-month employee at \$15.00 per hour for extracurricular bus trips, and \$35.00 per run A.M. OR P.M. in-district bus trips.

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

**LISA FREIER APPOINTED
DAY CARE WORKER**

ROMULUS BOARD OF EDUCATION MINUTES
SEPTEMBER 22, 2009

EXTRACURRICULAR REPORT:

6.7RS WHEREAS the Romulus Central School District Board of Education at its June 23, 2009 meeting approved the appointment of **JEFFERY FELICE as Coach of Modified Boys' Soccer at a stipend of \$1,836;** and

WHEREAS there is an inability to have sufficient student participation to field a team;

BE IT, THEREFORE, RESOLVED THAT **Mr. Felice's Coaching appointment and its stipend be rescinded due to insufficient numbers to field a Modified Boys' Soccer team for the 2009-2010 school year.**

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

6.8A Jeffery Felice - Program Assistant to Boys' Varsity Soccer Coach Michael Kaufman @ \$1,836 for the 2009-2010 Boys' Varsity Soccer season.

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

6.9A Melinda Schillinger - 8th Grade Class Advisor @ \$210.00

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 Mrs. Asermily, and carried unanimously.

LEANNE KEEL
DISTRICT CLERK

**JEFFERY FELICE
SOCCER COACHING
STIPEND RESCINDED**

**JEFFERY FELICE
APPOINTED PROGRAM
ASSISTANT**

**MELINDA SCHILLINGER
APPOINTED 8TH GRADE
CLASS ADVISOR**