

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

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

**SEPTEMBER 28, 2010
6:30 P.M.**

PRESENT: Brian Sparrow - President; Laurie Asermily - Vice-President; Susan Backlund; Timothy Kuryla; Robert McCann; James O. Somerville

ABSENT: Sarah Everts, Ph.D.

OTHERS PRESENT: Michael J. Hoose - Superintendent; Leanne B. Keel - District Clerk; Robert Boulware - Business Manager; Amanda Pundt - RFA Vice-President

Mr. Sparrow called the meeting to order and welcomed guests.

CLERK'S REPORT:

1.1M Approval of Minutes of September 14, 2010
Motion made by Mr. Somerville, seconded by Mr. Kuryla, and carried unanimously.

1.2M Approval of Treasurer's Reports for June, 2010, July, 2010, August, 2010
Motion made by Mrs. Asermily, seconded by Ms. Backlund, and carried unanimously.

1.3M Approval of the Student Activities Report for August, 2010
Motion made by Ms. Backlund, seconded by Mr. Kuryla, and carried unanimously.

SUPERINTENDENT'S REPORT:

2.1 Update

Mr. Hoose reviewed the NYS Property Tax Cap Proposal and its impact on this District. He also explained "The Master Plumber Bill" which would force those school districts that have their own maintenance & mechanical personnel who take care of minor repairs/projects to contract with a master plumber or electrician at an excessive cost. And, King & King Architects will complete our Building Condition Survey which ties into our Five-Year Capital Facilities Plan.

4090

**NYS PROPOSALS
REVIEWED**

ROMULUS BOARD OF EDUCATION MINUTES
SEPTEMBER 28, 2010

2.2M Authorization to accept a donation in the amount of \$__ from the McDonald family to be deposited into Account Code #A1621.450-44-0000 (Supplies) for the purpose of purchasing lettering for the Ethel M. Buckley Auditorium and Dr. James R. McDonald Memorial Stage signage.

**MC DONALD FAMILY
DONATION TABLED**

TABLED

2.3M Authorization of the following Romulus Foundation for Educational Opportunities Grant: Nancy Munn, Cathy Jordan - Civil War Disciplinary Project @ \$1,650 Motion made by Ms. Backlund, seconded by Mrs. Asermily, and carried unanimously.

**FOUNDATION GRANT
AUTHORIZED**

2.4M Authorization to **create one Teacher Aide position.**

**TEACHER AID POSITION
CREATED**

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

BUSINESS MANAGER'S REPORT:

3.1 Update

Mr. Boulware stated that in November, 2010 Mr. Socola, District Treasurer and the CBO staff will meet with the Budget Committee.

3.2RS WHEREAS the Romulus Central School District Board of Education approved a **Common Start Time for both the elementary and secondary schools in the Romulus Central School District, effective with the 2009-2010 school year;** and

WHEREAS due to the Common Start Time the school day was increased by .1 hours per day; and

WHEREAS this change in work time affected the work day of Teacher Aides within the school district; and

WHEREAS the Romulus Central School District Board of Education has yet to act on this situation;

BE IT, THEREFORE, RESOLVED THAT the Romulus Central School District Board of Education officially approve the change in school hours and change in work days for the Teacher Aide positions, retroactive to September 1, 2009.

**TEACHER AIDE WORK
HOURS CHANGED**

Motion made by Mr. McCann, seconded by Ms. Backlund, and carried unanimously.

RESIGNATION:

7.1RG Lisa Hauf – Cafeteria Monitor, effective retroactive to August 30, 2010.

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

**LISA HAUF RESIGNS AS
CAFETERIA MONITOR**

ROMULUS BOARD OF EDUCATION MINUTES
SEPTEMBER 28, 2010

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

6.1A Beatrice Wingler – Substitute Food Service Helper
Motion made by Mrs. Asermily, seconded by Mr. McCann, and
carried unanimously.

EXTRACURRICULAR APPOINTMENTS:

6.2A Ski Club Co-Advisor – Susan Fegley @ \$164.50
Ski Club Co-advisor – Bernie Wegman @ \$164.50
Motion made by Ms. Backlund, seconded by Mr. Kuryla, and
carried unanimously.

**SKI CLUB ADVISOR
APPOINTED**

COMMITTEE ON SPECIAL EDUCATION REPORT:

9.1M Approval of the recommendations as listed in the
CSE Minutes of September 14, 2010.
Motion made by Mrs. Asermily, seconded by Mr. Somerville,
and carried unanimously.

Motion to **adjourn at 7:46 p.m.** made by Mr. McCann,
seconded by Mr. Sparrow, and carried unanimously.

ADJOURNMENT

LEANNE B. KEEL
DISTRICT CLERK

