

**ROMULUS CENTRAL SCHOOL
ROMULUS, NY 14541**

**BOARD OF EDUCATION MEETING MINUTES
APRIL 22, 2009
6:30 P.M. – BOARD CONFERENCE ROOM**

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

ABSENT; Norman Hollenbeck

OTHERS PRESENT: Michael J. Hoose – Superintendent; Leanne Keel – District Clerk; Lynn Rhone – PK-12 Principal; Kathy Stuck – RFA President; Hilary Kadar – RFA Vice-President; Chris Puylara – US History, Government, Economics Teacher; Nancy Munn – Business/Computer Teacher; Jeffery Felice; Liz Houghton; Karen Horvath; Colleen Cook; Suzanne Nicholson; Rebecca Bennett; Donna Newcomb; Babette Bennett; Robin Tompkins; Bette Somerville; Denise Sparrow; Carol Cooper; Jeff Trout – NYSUT Representative; Ann Scott; James Somerville, III; Teresa Bryan; Amanda Cooper; Karolina Aubrectova; Ryan Somerville – BOE Candidate; Chris Saeli – BOE Candidate

OTHERS ABSENT: Robert Boulware – Business Manager

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

PUBLIC COMMENTS:

Mr. Puylara stated that he was speaking as himself and not as a teacher at RCS. He addressed his comments to the BOE, Mr. Hoose, and the Community Budget Committee, thanking them for their time and effort in creating the 2009-10 school district budget.

PRESENTATION:

- **Marketing Class/Trip – Nancy Munn, Karolina Aubrectova**
Mrs. Munn and student, Karolina Aubrectova, reviewed the Marketing Class trip to the Buffalo, NY region March 19-21, 2009. They visited the Buffalo Sabres hockey team ticket office, the Amphitheater business office, and Darien Lake where they had a presentation on the marketing aspect of that recreational area. Funding for the trip was sponsored by the RCS Foundation for Educational Opportunities.

ROMULUS BOARD OF EDUCATION MINUTES

April 22, 2009

CLERK'S REPORT:

1.1M Approval of the Minutes of April 14, 2009
Motion made by Mrs. Johnson, seconded by Mr. Sparrow, and carried unanimously.

1.2M Approval of the Treasurer's Report for March, 2009
Motion made by Mrs. Dickenson, seconded by Mrs. Johnson, and carried unanimously.

SUPERINTENDENT'S REPORT:

2.1M A motion was made by Mrs. Dickenson and seconded by Mr. Sparrow that the Board of Education of the Romulus Central School District cast one vote for O.J. Sahler to a seat on the Wayne-Finger Lakes BOCES board for a three-year term effective July 1, 2009.
Motion carried unanimously.

2.2M A motion was made by Mrs. Asermily and seconded by Ms. Morgan that the Board of Education of the Romulus Central School District cast one vote for Lynn Gay to a seat on the Wayne-Finger Lakes BOCES board for a three-year term effective July 1, 2009.
Motion carried unanimously.

2.3M A motion was made by Mrs. Johnson and seconded by Mr. Sparrow that the Board of Education of the Romulus Central School District cast one vote for Jeanne Durfee to a seat on the Wayne-Finger Lakes BOCES board for a three-year term effective July 1, 2009.
Motion carried unanimously.

2.4M A motion was made by Mr. Sparrow and seconded by Mrs. Johnson that the Board of Education of the Romulus Central School District, at its April 22, 2009 meeting, approve the 2009-2010 tentative administrative budget (Part 1) of the Wayne-Finger Lakes Board of Cooperative Educational Services in the amount of \$ 2,864,432.00.
Motion carried with five affirmative votes. Mrs. Somerville abstained.

BUSINESS MANAGER'S REPORT:

3.1RS WHEREAS the Board of Education of the Romulus Central School District approved, at its meeting of April 14, 2009, a total of \$10,577,510 for the operation of the Romulus Central School for the 2009-2010 school year; and

WHEREAS Federal Stimulus funds made available through the American Recovery and Reinvestment Act (ARRA) will be allocated to New York State and its school districts on or after September 1, 2009; and

ROMULUS BOARD OF EDUCATION MINUTES
APRIL 22, 2009

WHEREAS the amount of \$299,692 will be allocated to the Romulus Central School District; and

WHEREAS these additional monies will increase the 2009-2010 school district budget to \$10,877,202 and, thus, creating an amendment to the already approved budget;

BE IT, THEREFORE, RESOLVED THAT the Board of Education of the Romulus Central School District, Seneca County, is hereby authorized to expend a total of \$10,877,202 for the operation of the school of said District for the school year 2009-2010, 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 Mrs. Johnson, seconded by Mr. Sparrow.

Lengthy discussion ensued. Mrs. Somerville called for a roll call vote on the resolution with the following vote results:

Ms. Morgan – Yes; Mrs. Johnson – Yes; Mrs. Somerville – No; Mr. Sparrow – Yes; Mrs. Asermily – Yes; Mrs. Dickenson – Yes.

Motion carried with five affirmative votes. Mrs. Somerville voted nay.

COMMITTEE REPORT:

15.1M Adoption of the following BOE Policy:

. Policy #6551 – Family and Medical Leave Act (Revised)

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

OTHER:

Mrs. Somerville moved that the time of the Public Hearing on the 2009-2010 school district budget to be held on May 12, 2009 and scheduled for 5:30 p.m. be changed to 7:00 p.m.

No second to the motion was given.

Ms. Morgan then stated that the 5:30 p.m. time frame was a typographical error and should have read 6:30 p.m. Therefore, no motion was necessary to rectify this error. A correction shall be made by the District Clerk.

Motion to **adjourn at 7:03 p.m.** made by Mrs. Johnson, seconded by Mr. Sparrow, and carried unanimously.

LEANNE KEEL
DISTRICT CLERK

