

**ROMULUS CENTRAL SCHOOL
ROMULUS, NY 14541**

**BOARD OF EDUCATION MEETING MINUTES
FEBRUARY 10, 2009
6:30 P.M. – BOARD CONFERENCE ROOM**

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

ABSENT: Brian Sparrow

OTHERS PRESENT: Michael J. Hoose – Superintendent; Leanne Keel – District Clerk; Robert Boulware – Business Manager; Hilary Kadar – RFA Vice-President; Kailyn Thompson; Emily Steinruck; Terry Steinruck; Toni Thompson; Ray Fox – Coordinator of Technology; Sue Fegley – Technology Support; Donna Newcomb – Elementary Computer Lab; Ron Strojny – Shared Coordinator of Technology; Billie Brinkerhoff – AV Technician; Marnie Impastato – Applications Support Services Assistant; Bette Somerville; James Somerville, Sr.; Christine Saeli; Jim Bruni; Larry Lang; Robin Anglim; Susan Porter – FLTIMES Reporter

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

EXECUTIVE SESSION: Motion made by Mrs. Dickenson, seconded by Mrs. Asermily, and carried unanimously, to enter into Executive Session at 6:31 p.m. in consideration of collective negotiations. Mr. Boulware was invited to attend.

Motion to **reconvene in regular session at 6:38 p.m.** made by Mr. Hollenbeck, seconded by Mrs. Johnson, and carried unanimously.

Mrs. Asermily left the meeting at 6:40 p.m.

PRESENTATION:

2.0 Superintendent's Report – Ron Strojny, Technology
Mr. Strojny reviewed the existing RCS technology system and explained the recommended replacement cycle for servers, PC's, printers, and word processing applications. He also elaborated on the Novell to Microsoft conversion.

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Mr. Strojny left the meeting at 7:17 p.m. Mr. Fox, Ms. Brinkerhoff and Ms. Impastato left the meeting at 7:15 p.m.

CLERK'S REPORT:

1.1M Approval of Minutes of January 27, 2009

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

1.2M Approval of Payroll for January, 2009

Motion made by Mrs. Johnson, seconded by Mrs. Dickenson, and carried unanimously.

SUPERINTENDENT'S REPORT:

2.1 Update

Mr. Hoose mentioned, and **requested verbal** permission from the BOE **membership to study a "common start time" for all students, possible cluster stops, and rearrangement of procedures for crossing students at their bus stops for the 2009-10 school year.** Ms. Morgan and several other BOE's expressed concern about cluster stops and road crossing changes; however, granted permission for a study.

BUSINESS MANAGER'S REPORT:

3.1 Update

Mr. Boulware mentioned that the Capital Project Contractors and Architect will meet on March 19, 2009 to dialogue on doors and windows.

He also requested the **formation of a volunteer BOE ad hoc committee to "look at health insurance and coverage for RCS retirees. Mrs. Dickenson and Mrs. Johnson volunteered.**

3.2RS The following resolution is a revision to the original Agreement dated October 14, 2008. *It now includes the Dental Benefit Plans offered through the consortium.*

BE IT RESOLVED THAT the Board of Education of the Romulus Central School District, hereby agrees to **be a member of, and participate in, the Non-Monroe County Municipal School District Program and furnish health benefits for certain of their officers, employees/retirees and COBRA participants through such Program;** and

BE IT FURTHER RESOLVED THAT the Board of Education of the Romulus Central School District, in

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accordance with Sections 92-a and 119-o of the General Municipal Law, hereby enters into a Municipal Cooperative Agreement to provide Health Benefits through a cooperative effort known as the Non-Monroe County Municipal School District Program, and further authorizes the Business Manager to sign such agreement on behalf of the Romulus Central School District.

Motion made by Mrs. Johnson, seconded by Mr. Hollenbeck, and carried unanimously.

TERMINATION:

7.1TM Kalina Partin – Child Care Worker (Kidsafe) and Food Service Helper, effective February 9, 2009

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

COMMITTEE ON SPECIAL EDUCATION REPORT:

9.1M Approval of the recommendations as listed in the Minutes of November 14, 2008, November 20, 2008, December 2, 2008, and January 29, 2009.

Motion made by Mrs. Johnson, seconded by Mrs. Dickenson, and carried unanimously.

Motion to **adjourn at 7:21 p.m.** made by Mrs. Johnson, seconded by Mr. Hollenbeck, and carried unanimously.

LEANNE KEEL
DISTRICT CLERK

