

**ROMULUS CENTRAL SCHOOL
ROMULUS, NY 14541**

**BOARD OF EDUCATION MEETING AGENDA
MARCH 11, 2008**

5:00 P.M. BUDGET COMMITTEE MEETING
ALL BOE MEMBERS ARE REQUESTED TO ATTEND

PRESENT: Anna Morgan – President; Cornelia Johnson – Vice-President; Norman Hollenbeck; Laurie Asermily; Rhonda Dickenson; Brian Sparrow; Judith Lerch

OTHERS PRESENT: Robert L. Thompson – Interim Superintendent; Leanne Keel – District Clerk; Robert Boulware – Business Manager; Lynn Rhone – Secondary Principal; Theresa MacCheyne; Participation in Government Students; SSAFE Concerned Parent Group

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

SUPERINTENDENT’S REPORT:

2.0 SSAFE Child Care Program

Mr. Thompson reviewed the child care service history that has existed in the Romulus Central School District commencing in 1988, then gave an overview of the January 22, 2008 meeting at which a group of parents met with the Board of Education and discussed four approaches to consider for continuing some type of child care service. He then reviewed the additional research he had completed since that meeting, as well as the sessions he held with groups of parents.

He concluded his presentation with a recommendation to the Board of Education that they “direct its administrative staff, specifically its Elementary Principal and Superintendent of Schools, to

- . Continue pursuing a contract with an appropriate outside agency in order to insure that child care services be continued in September 2008;
- . As much as possible, encourage the successful agency to consider for employment any of the current SSAFE staff members interested in such an opportunity;
- . Negotiate with the agency regarding the specific services available, the hours during which children will have access to the services, and on behalf of the users of the service as reasonable a rate as possible.”

ROMULUS BOARD OF EDUCATION MINUTES
MARCH 11, 2008

Mrs. Teri Aho, a SSAFE parent user, then read her letter to the Board of Education explaining her personal situation, followed by other parents expressing their concerns and opinions, as well as asking their questions.

2.1 PTCC (PTA) Program

Mr. Thompson mentioned that the current Parent Teacher Association will change its By-Laws and name to Parent Teacher Community Connections (PTCC). A copy of the By-Laws was provided to the Board of Education.

CLERK'S REPORT:

1.1M Approval of Minutes of March 1, 2008 and March 5, 2008

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

1.2M Approval of Payroll for February, 2008

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

1.3M Approval of Student Activities Report for January, 2008 and February, 2008

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

SUPERINTENDENT/TRANSPORTATION SUPERVISOR
REPORTS:

2.2 Update

Mr. Thompson mentioned that the PTCC will fall under the Romulus Foundation for Educational Opportunities incorporation.

2.3RS By resolution, at a meeting on March 11, 2008, the Board of Education of Romulus Central School District, nominated **Anna M. Morgan**, whose address is 2285 Bromka Road, Romulus, NY 14541, to be a **candidate for election to membership on the Board of Education of the Wayne-Finger Lakes BOCES**, commencing on July 1, 2008, for a term of three years, ending June 30, 2011.

Motion made by Mrs. Johnson, seconded by Mr. Sparrow, and carried with six affirmative votes. Ms. Morgan abstained.

2.4M Approval of the following Conference Request:

Title II . Michelle George-Mason – Beyond Basic Guided Reading @ \$195.00

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

ROMULUS BOARD OF EDUCATION MINUTES

MARCH 11, 2008

2.5M Approval of the RCS 2008-09 school year calendar
Motion made by Ms. Morgan, seconded by Mrs. Johnson, and carried
unanimously.

SECONDARY PRINCIPAL'S REPORT:

4.1 Update

Mrs. Rhone stated that the next level of the Rite Aid Drug Quiz will
occur on March 26, 2008 in Syracuse.

COMMITTEE ON SPECIAL EDUCATION REPORT:

9.1A Approval of recommendations as listed in the Minutes of
December 4, 2007.

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

Motion to **adjourn at 7:30 p.m.** made by Mr. Sparrow, seconded by
Mr. Hollenbeck, and carried unanimously.

LEANNE KEEL
DISTRICT CLERK

