

**ROMULUS CENTRAL SCHOOL
5705 ROUTE 96
ROMULUS, NY 14541**

**BOARD OF EDUCATION
MEETING MINUTES
BOARD CONFERENCE ROOM
JULY 28, 2009
6:30 P.M.**

PRESENT: Anna M. Morgan - President; Laurie Asermily - Vice-President; Susan Backlund; Robert McCann; Kristine Somerville; Brian Sparrow

ABSENT: Rhonda Dickenson

OTHERS PRESENT: Michael J. Hoose - Superintendent; Leanne Keel - District Clerk; Robert Boulware - Business Manager; Amanda Pundt - RFA Vice President; Terry Steinruck; Denise Sparrow; Charles Morgan; Susan Porter - FLTIMES Reporter

Ms. Morgan called the meeting to order at 6:00 p.m., and welcomed visitors.

CLERK'S REPORT:

1.1M Approval of Minutes of July 14, 2009
Motion made by Mr. Sparrow, seconded by Ms. Morgan, and carried unanimously.

1.2M Approval of Student Activities Report for June, 2009 and Year End Report for 2008-09.

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

EXECUTIVE SESSION: Motion made by Mrs. Somerville, seconded by Ms. Backlund, and carried unanimously, to enter into Executive Session at 6:01 p.m. in consideration of specific personnel.

EXECUTIVE SESSION

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JULY 28, 2009

Motion to **reconvene in regular session at 6:50 p.m.** made by Mr. Sparrow, seconded by Mrs. Asermily, and carried unanimously.

SUPERINTENDENT'S REPORT:

2.1 Update

Mr. Hoose stated that the "migration" to the computer servers is still ongoing, the RCS Website will be updated, the Title I desk audit has been successfully completed, and the SURGE after-school program has not received funding for the 2009-2010 school year but other options are being examined by the four Seneca County school districts.

2.2M Authorization to **create the Administrative position of Assistant Principal/Data Coordinator, a probationary 12-month position, effective July 29, 2009.**

Motion made by Mr. Sparrow, seconded by Mrs. Asermily. Mrs. Somerville and Ms. Backlund voted no. Motion passed with four affirmative votes.

2.3 Discussion of Weight Room supervision

Mr. Hoose announced the hours/days of the week, fees for community members (due to RCS' austerity budget requirement) and requirements for use of the facility.

BUSINESS MANAGER'S REPORT:

3.1 Update

Mr. Boulware stated that the external Auditors were on site, and there will be a 5:30 p.m. Audit Committee meeting on August 11, 2009.

3.2M Approval of the Child Care (Kidsafe) Program Year End Report for 20080-09

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

3.3RS BE IT, THEREFORE, RESOLVED THAT, the Board of Education of the Romulus Central School District **adopt the SCHOOL TAX LEVY** for the 2009-2010 school year at \$5,023,584 and **TAX RATES** for the 2009-2010 school year as follows:

- Town of Fayette \$20.3434
- Town of Romulus \$20.9246
- Town of Varick \$20.9246

THEREFORE, BE IT RESOLVED THAT, the Board of Education of the Romulus Central School District adopt the **LIBRARY TAX LEVY** for the 2009-2010 school year at \$3,000 and **TAX RATES** for the 2009-2010 school year as follows:

- Town of Fayette \$0.0121
- Town of Romulus \$0.0125
- Town of Varick \$0.0125

3052

**RECONVENE IN
REGULAR
SESSION**

**CREATION OF
ASSISTANT
PRINCIPAL/DATA
COORDINATOR
POSITION**

**AUDIT COMMITTEE
MEETING
SCHEDULED**

**TAX LEVY FOR 2009-
2010 APPROVED**

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AND, BE IT RESOLVED THAT, the Board of Education of the Romulus Central School District fix the **EQUALIZATION TAX RATES BY TOWNS, and confirm the extension of the taxes as they appear on the following described tax rolls:**

	TOTAL ASSESSED VALUATIONS BY TOWNS	EQUAL TAX RATE/TOWN	TRUE VALUE VALUATIONS BY TOWNS
Fayette	\$ 58,349,730	0.9000	\$ 64,833,033
Romulus	\$ 55,880,628	0.8750	\$ 63,863,575
Varick	\$127,470,662	0.8750	\$145,680,757

AND, IT IS FURTHER DIRECTED THAT the **TAX WARRANT** of the Board of Education of the Romulus Central School District, duly signed, shall be affixed to the above described tax rolls authorizing the collection of said taxes to **begin September 1, 2009 and end November 30, 2009, giving the Tax Warrant an effective period of 91 days at the expiration of which time the Tax Collector shall make an accounting, in writing, to the Board of Education of the Romulus Central School District;**

AND, IT IS FURTHER DIRECTED THAT, the **delinquent tax penalties shall be fixed as follows:**

- **No penalty September 1st to September 30th**
- **2% penalty October 1st to October 31st**
- **3% penalty November 1st to November 30th**
- **No taxes accepted after November 30, 2009**

And that the approval of the Board of Education of the Romulus Central School District shall be Treasurer-endorsed on the face of Fidelity Bond furnished for the Tax Collector, and that said Bond shall be filed as required by law.

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

3.4RS Authorization for the following **renewal resolution** as stipulated:

AGREEMENT BETWEEN ROMULUS CENTRAL
SCHOOL DISTRICT AND
THE OVID EDITH FORD LIBRARY

**OVID LIBRARY
AGREEMENT APPROVED**

THIS AGREEMENT made between the OVID EDITH FORD LIBRARY, a membership corporation organized and existing under the laws of the State of New York, located at Ovid, Seneca County, New York, party of the first part, and

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the ROMULUS CENTRAL SCHOOL DISTRICT,
located in Seneca County, New York, party of the second
part:

WITNESSETH, that in consideration of the sum
of THREE THOUSAND DOLLARS (\$3,000.00) per year
and other valuable consideration paid by the party of the
second part to the party of the first part, receipt whereof is
hereby acknowledged, the said parties hereto do agree to
contract with each other as follows:

- The party of the first part agrees to keep and
maintain in the Town of Ovid, New York, during the
term hereof, a free public library and thereby make
available to all students and teachers of said
Romulus Central School District, books for research,
reference, history, and education, subject to such
rules and regulations as to hours of opening, length
of time any such books may be kept or used, and any
other rules and regulations as the Board of Trustees
and said Society may, from time-to-time, adopt or
promulgate.
- The party of the second part agrees to pay to the said
party of the first part the sum of THREE
THOUSAND DOLLARS (\$3,000.00) annually, by
taxes collected by Romulus Central School District
for the purpose of the Ovid Edith Ford Library upon
presentation to it or its Trustees of a verified claim
thereof for audit and payment.
- This Agreement shall be for one year from July 1,
2009 through June 30, 2010.

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

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

6.1RS RESOLVED THAT, upon recommendation of the
Superintendent of Schools on July 28, 2009, **ANDREA
ARNOLD**, whose address is 87 Uptown Road, Apt. C-116,
Ithaca, NY 14850, be granted a **Long-Term Substitute Teacher
appointment, pending NYSED Fingerprinting Clearance,
effective September 1, 2009 through June 30, 2010, a ten (10)
month one-half (.5) time position, at a salary of \$18,450, with
benefits as stipulated in the current RFA Contract, for the
Administrative Internship of Hilary Chaya, Instrumental
Music Teacher.**

Motion made by Mrs. Asermily, seconded by Ms. Morgan, and
carried unanimously.

**ANDREA ARNOLD
APPOINTED LONG-TERM
SUBSTITUTE TEACHER**

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6.2A Michael Pane - Athletic Director, a 12-month position, effective August 1, 2009 at a stipend of \$11,000. Motion made by Mr. Sparrow, seconded by Mr. McCann, and carried unanimously.

**MICHAEL PANE
APPOINTED ATHLETIC
DIRECTOR**

6.3A Martin Rotz - Assistant Principal/Data Coordinator, a .8 FTE three-year probationary 12-month appointment, effective August 18, 2009, at a salary of \$58,635 with continuation of benefits as stipulated in the RFA Union Contract and with the addition of benefits as stipulated in the CSEA Union Contract. Motion made by Mrs. Asermily, seconded by Mr. Sparrow. Mrs. Somerville and Ms. Backlund voted no. Motion passed with four affirmative votes.

**MARTIN ROTZ
APPOINTED ASSISTANT
PRINCIPAL/DATA
COORDINATOR**

6.4A Carol Cooper - Typist, as increase in the hourly salary, retroactive to July 1, 2009 FROM \$10.65 per hour TO \$11.25 per hour, a 2,080 hour per year employee. Change due to the reorganization of the Transportation Department. Motion made by Mrs. Asermily, seconded by Mr. Sparrow, and carried unanimously.

**CAROL COOPER SALARY
INCREASED**

6.5A Bernadette Pane - Cafeteria Monitor, a probationary appointment, pending NYSED Fingerprinting Clearance, effective September 8, 2009, at a salary of \$8.29 per hour for 2-1/2 hours per day that school is in session with benefits as stipulated in the current CSEA Union Contract. Motion made by Ms. Morgan, seconded by Mrs. Asermily, and carried unanimously.

**BERNADETTE PANE
APPOINTED CAFETERIA
MONITOR**

6.6A Lisa Hauf - Cafeteria Monitor, a probationary appointment, pending NYSED Fingerprinting Clearance, effective September 8, 2009, at a salary of \$8.29 per hour for 2-1/2 hours per day that school is in session with benefits as stipulated in the current CSEA Union Contract. Motion made by Mr. Sparrow, seconded by Mrs. Asermily, and carried unanimously.

**LISA HAUF APPOINTED
CAFETERIA MONITOR**

Motion to **adjourn at 7:12 p.m.** made by Mr. Sparrow, seconded by Mrs. Asermily, and carried unanimously.

LEANNE KEEL
DISTRICT CLERK