

**ROMULUS CENTRAL SCHOOL
ROMULUS, NY 14541**

BOARD OF EDUCATION MEETING MINUTES

MARCH 1, 2008

8:30 A.M.

**(Rescheduled From February 26, 2008 @ 6:30 P.M. Due
To A Snow Storm)**

**PRESENT: Anna Morgan – President; Cornelia Johnson – Vice-
President; Rhonda Dickenson; Laurie Asermily; Judith Lerch (Arr.
8:55 a.m.)**

ABSENT: Norman Hollenbeck; Brian Sparrow

**OTHERS PRESENT: Robert Thompson – Interim
Superintendent; Leanne Keel – District Clerk; Barbara Quinn –
Elementary Principal; Theresa MacCheyne – RFA President**

ABSENT: Robert Boulware

Ms. Morgan called the meeting to order at 8:30 a.m., and welcomed guests.

CLERK'S REPORT:

1.1M Approval of Minutes of February 12, 2008

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

1.2M Approval of Treasurer's Report for January, 2008

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

1.3RS WHEREAS Jane Lawson, a long-time member of the Board of Education of the Dundee Central School District, is being honored by the New York State School Boards Association as the Legislative Advocate of the Year, and

WHEREAS this well-deserved recognition takes place during the annual NYSSBA State Legislative Conference in Albany, New York, on March 2, 2008, and

WHEREAS Jane Lawson's dedicated advocacy for children and the public schools of this area is also being celebrated on March 8, 2008, during the Four County School Boards Association Legislative Breakfast in Geneva, be it therefore...

RESOLVED that the Board of Education of the Romulus

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Central School District during an open public meeting held March 1, 2008, offers its genuine gratitude to Jane Lawson for her continuing effort to improve the educational programs for the children of New York State, as well as its heartfelt congratulations for the richly deserved accolades being presented to Jane by her many friends and colleagues.

Signed by Ms. Morgan, Mrs. Johnson, Mrs. Asermily, Mrs. Dickenson, Mr. Hollenbeck, Mrs. Lerch, and Mr. Sparrow.

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

INTERIM SUPERINTENDENT/TRANSPORTATION
SUPERVISOR'S REPORT:

2.1 Update

Mr. Thompson stated that Dr. Joseph Marinelli, District Superintendent, will meet with the BOE on March 5, 2008 @ 5:00 p.m. regarding Superintendent candidates. This is a reschedule of a February 26, 2008 meeting.

2.2M Approval of the following Conference Request:

- Title II
- . Sheridan Davenport-Montag – Assessing Oral Proficiencies @ \$205.00
 - . Erica Petroccia, Steven Dolan – Teaching Students With Autisum @ \$195.00 each

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

2.3M Authorization of the following Romulus Foundation for Educational Opportunities grant:

- . Melissa Lilyea – People to People Student Leadership Forum @ \$500.00

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

2.4M Approval of the 2008-09 school year calendar

TABLED.

2.5M Authorization to send a letter of support for the continuation of the existing School Resource Officer Program into the 2008-09 school year.

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

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BUSINESS MANAGER'S REPORT:

3.1M Authorization to accept the following computer software packages awarded to Staff:

- . Web Feet (Thompson Gale)
- . Build A Book

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

3.2M Authorization to accept the Single Audit Report for the school year ended June 30, 2007, as prepared by Raymond F. Wager, CPA, P.C., and to have the District Clerk publish a Public Notice regarding its availability for public inspection.

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

3.3M Approval of an \$8,500.00 transfer **from** account code #A2250.400/88-3447 (Special Ed. Contractual) **to** account code #A1240.450/22-0000 (Superintendent's Office Supplies).

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

ELEMENTARY PRINCIPAL'S REPORT:

4.1M Authorization for Ms. Morgan as BOE President to sign the revised biennial review of the Shared Decision-Making Committee Plan for the Participation of Parents, Teachers and Others in School-Based Planning and Shared Decision-Making.

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

PERSONNEL APPOINTMENTS: As Recommended by Mr. Thompson

6.1A Authorization of **tenure appointment for HEATHER HIGBY, Elementary Education teacher,** effective March 5, 2008.

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

6.2RS RESOLVED THAT, upon recommendation of the Interim Superintendent of Schools on February 26, 2008, **MELANIE MORABITO** be granted a **LONG-TERM SUBSTITUTE TEACHER ASSISTANT** appointment, pending NYSED employment clearance, effective March 3, 2008 to April 6, 2008 at \$18,500 prorated. This is in effect until the return, resignation or retirement of Darlene Werner **for her child bearing leave of absence.**

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

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EXTRACURRICULAR APPOINTMENTS:

- 6.3A Varsity Softball Coach – Ralph Walborn @ \$2769
- Varsity Softball Assistant – Suzanne Nicholson @ \$2192
- JV Softball Coach – John Vincent @ \$2192
- Modified Softball Coach – Colleen Cook @ \$1891
- Varsity Baseball Coach – Michael Kaufman @ \$3461
- Varsity Baseball Assistant – Clif Kaufman @ \$2192
- Varsity Spring Track Coach – John Bachman @ \$1693
- Varsity Spring Track Coach – David Ettman @ \$1693 +

5% Longevity per Current RFA Contract

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

COMMITTEE ON SPECIAL EDUCATION REPORT:

9.1A Approval of recommendations as listed in the Minutes of November 26, 2007, January 29, 2008, and January 31, 2008.

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

Mrs. Keel and Mrs. MacCheyne left the meeting at 9:10 a.m.

EXECUTIVE SESSION: Motion made by Mrs. Asermily, seconded by Mrs. Johnson, and carried unanimously, to go into Executive Session at 9:12 a.m. in consideration of specific personnel. Mrs. Quinn was invited to attend this session.

Motion made by Mrs. Dickenson, seconded by Mrs. Asermily, and carried unanimously, to reconvene in public session at 9:25 a.m.

Motion to **adjourn at 9:25 a.m.** made by Ms. Morgan, seconded by Mrs. Johnson, and carried unanimously.

LEANNE KEEL
DISTRICT CLERK

