

**ROMULUS CENTRAL SCHOOL
ROMULUS, NY 14541**

**BOARD OF EDUCATION MEETING MINUTES
JANUARY 8, 2008
6:30 P.M. – BOARD CONFERENCE ROOM**

**5:30 P.M. BUDGET COMMITTEE MEETING
(Anne, Rhonda, Brian)**

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

OTHERS PRESENT: Robert Thompson – Interim Superintendent; Leanne Keel – District Clerk; Robert Boulware – Business Manager; Lynn Rhone – Secondary Principal; Theresa MacCheyne – RFA President; Susan Porter – FLTIMES Reporter

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

CLERK'S REPORT:

1.1M Approval of Minutes of December 11, 2007

Motion made by Mr. Sparrow, seconded by Mrs. Johnson, and carried unanimously. 1.2M Approval of Payroll for December, 2007

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

1.3M Approval of Treasurer's Report for November, 2007

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

1.4M Approval of Student Activities Report for October, 2007 and November, 2007

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

1.5M Approval of the following Inspectors and Clerks for the School Bus Purchase Vote to be held January 30, 2008:

. Mary Waters; James Steele; Alice Howard; Joseph St. Thomas; Charmione Dinsmore; Denise Sparrow; Barbara Hammond
Motion made by Mrs. Dickenson, seconded by Mrs. Johnson. Mr. Sparrow abstained. Motion carried with six affirmative votes.

ROMULUS BOARD OF EDUCATION MINUTES
JANUARY 8, 2008

INTERIM SUPERINTENDENT REPORT:

2.1 Update

Mr. Thompson stated that a Food Service Audit was conducted today, with very good results. Also mentioned was that February 1, 2008 is the deadline for Superintendent applications, with screening by Dr. Marinelli and Mr. Thompson occurring in February.

2.2M Authorization to create one Cleaner position, 12 months 2080 hours/year, and a six month probationary period with all benefits as stipulated in the current CSEA Contract.

Motion made by Ms. Morgan, seconded by Mr. Hollenbeck, and carried unanimously.

BUSINESS MANAGER'S REPORT:

3.1 Update

Mr. Boulware mentioned that there will be a Budget Committee meeting on January 22, 2008 at 5:30 p.m.; Capital Project bids are due January 16, 2008; and, the Facilities Committee will soon be meeting regarding an updated five-year plan.

3.2M Authorization to accept the Extraclassroom Activity Funds Report for the school year ended June 30, 2007.

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

3.3M Authorization to correct the following school tax bill, due to a clerical error for JEFFREY & STEPHANIE FRANKLIN. A corrected tax bill will be sent in the amount of \$707.26.

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

3.4M Approval of the Unpaid Tax Warrant for the 2007-09 school taxes in the amount of \$248,744.22 for the Towns of Fayette, Romulus, and Varick.

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

SECONDARY PRINCIPAL'S REPORT:

4.1 Update

Mrs. Rhone mentioned that this year Middle Level students will have full days of classes during high school mid-terms and Regents exams. And, in the Spring, a NY State Police DWI simulation is being planned on the RCS campus. More information at a later date.

ROMULUS BOARD OF EDUCATION MINUTES
JANUARY 8, 2008

PERSONNEL APPOINTMENTS: As Recommended by Mr. Thompson

6.1A Cassandra Harrington – Substitute Teacher, PK-12, Non-Certified, Substitute Teacher Assistant, PK-12

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

6.2A Authorization to change Ryan Clemenson, Substitute Teacher PK-12, from Non-Certified to Certified status.

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

6.3A Nancy Bauder – Substitute Teacher, 7-12, Certified , @ \$80/day due to retired RCS teacher status.

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

COMMITTEE ON SPECIAL EDUCATION REPORT:

9.1A Approval of recommendations as listed in the Minutes of October 31, 2007 and December 5, 2007.

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

Ms. Keel, Mr. Boulware, Mrs. MacCheyne and Mrs. Porter left the meeting at 7:00 p.m.

EXECUTIVE SESSION: Motion made by Mr. Sparrow, seconded by Mrs. Johnson, and carried unanimously, to go into Executive Session at 7:03 p.m. in consideration of specific Personnel. Mrs. Rhone was invited to attend this session.

Mrs. Asermily motioned to reconvene the public meeting at 7:40 p.m., seconded by Mr. Sparrow, and carried unanimously.

Motion to **adjourn at 7:40 p.m.** made by Mr. Hollenbeck, seconded by Mrs. Johnson, and carried unanimously.

LEANNE KEEL
DISTRICT CLERK

