

**ROMULUS CENTRAL SCHOOL  
ROMULUS, NY 14541**

**BOARD OF EDUCATION MEETING MINUTES  
MAY 13, 2008**

**BUDGET PUBLIC HEARING, MEET THE CANDIDATES – 6:00**

**P.M.**

**SECONDARY LIBRARY**

**REGULAR MEETING TO FOLLOW IN THE BOARD ROOM**

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

**ABSENT:** Norman Hollenbeck

**OTHERS PRESENT:** Robert L. Thompson – Interim Superintendent; Leanne Keel – District Clerk; Robert Boulware – Business Manager; Lynn Rhone – Secondary Principal; Theresa MacCheyne – RFA President; Susan Porter – FLTIMES Reporter; Barbara Quinn – Elementary Principal; Kristine Somerville; James Somerville, Sr.

**Ms. Morgan called the meeting and Public Hearing to order at 6:00 p.m. in the Secondary Library, welcomed everyone, and introduced the candidates for the two seats on the Board of Education. Mrs. Somerville, Mr. Sparrow, and Mrs. Lerch presented their platforms, followed by Mr. Boulware's budget presentation.**

**At 7:15 p.m., those wishing to join the Board members at the remainder of their meeting adjourned to the Board Room.**

**(Reconvene Regular Business Meeting in the Board Room)**

**At 7:30 p.m., Ms. Morgan reconvened the meeting.**

**CLERK'S REPORT:**

1.1M Approval of Minutes of April 23, 2008

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

1.2M Approval of Payroll for April, 2008

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

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SUPERINTENDENT'S REPORT:

2.1 Update

Mr. Thompson mentioned that the RCS Drama Department was highly recognized at the "Stars of Tomorrow" event in Rochester on May 10, 2008 whereby high school theater talent is showcased. RCS brought him nine awards for "best show."

2.2RS WHEREAS the Romulus Central School District recently completed a process for identifying and employing a new Superintendent of Schools; and

WHEREAS the process was intensive and time-consuming, requiring many members of the staff to take on additional responsibilities to assist in the success of the process; and

WHEREAS members of the Food Service Department made exceptional efforts to provide a variety of lunches, dinners and assorted refreshments for the many activities involved in the search interview process; and

WHEREAS members of the Buildings and Grounds staff likewise took many extra steps to be sure the appearance of Romulus facilities was appropriate for visiting candidates, and that room requirements for the many interviews were also met in a timely manner;

BE IT, THEREFORE, RESOLVED that the President of the Board of Education, on behalf of all trustees, prepare a letter of thanks and gratitude to those individuals whose dedication and commitment to the district made such a positive impression on all of the visiting candidates as well as members of the public who attended events associated with the search process; and

BE IT, FURTHER, RESOLVED that the letter be individually addressed to appropriate staff members, with copies added to their personnel files.

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

2.3M Approval of Conference Request:

Title II . Gina Lynch – Homework That Gets Done @ \$189

Title II . Jennifer Bartlett, Hilary Kadar – Middle Level Institute @ \$601

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

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2.4M Authorization of the following Romulus Foundation for Educational Opportunities grant application:

. Lindsay Hilimire – Classroom Amplification System  
@ \$1,195

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

BUSINESS MANAGER’S REPORT:

3.1M Authorization to approve the 2008-09 Romulus CSD Payroll Dates/Schedule

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

3.2RS At a regular meeting of the Board of Education of the Romulus Central School District in Seneca County was held in the Romulus Central School building at 5705 Route 96, Romulus, New York on May 13, 2008 at 6:30 p.m. (Prevailing Time).

PRESENT: Anna M. Morgan – President; Cornelia D. Johnson – Vice President; Rhonda Dickenson; Brian M. Sparrow, Laurie Asermily, Judith Lerch

ABSENT: Norman Hollenbeck

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

Mr. Brian Sparrow offered the following resolution and moved its adoption:

**A RESOLUTION DELEGATING TO THE PRESIDENT OF THE BOARD OF EDUCATION OF THE ROMULUS CENTRAL SCHOOL DISTRICT, SENECA COUNTY, THE POWER TO AUTHORIZE THE ISSUANCE OF AND TO SELL NOT EXCEEDING \$900,000 REVENUE ANTICIPATION NOTES OF SAID DISTRICT IN ANTICIPATION OF THE RECEIPT OF STATE AID DURING THE FISCAL YEAR OF SAID DISTRICT COMMENCING JULY 1, 2008.**

**BE IT RESOLVED**, by the Board of Education of the Romulus Central School District, Seneca County, as follows:

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Section 1: Pursuant to Sections 30 and 56 of the Local Finance Law, the power to authorize the issuance of and to sell not exceeding \$900,000 revenue anticipation notes of the Romulus Central School District, Seneca County, including renewals thereof, in anticipation of the receipt of State Aid becoming due during the fiscal year of said District commencing July 1, 2008, is hereby delegated to the President of the Board of Education, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner as may be determined by said President of the Board of Education, pursuant to the Local Finance Law.

Section 2. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was put to a vote on roll call, which resulted as follows:

Anna M. Morgan, President	Voting	Yes
Cornelia D. Johnson, Vice President	Voting	Yes
Norman Hollenbeck		Absent
Rhonda Dickenson	Voting	Yes
Brian M. Sparrow	Voting	Yes
Laurie Asermily	Voting	Yes
Judith Lerch	Voting	Yes

The resolution was thereupon declared duly adopted.

SECONDARY PRINCIPAL'S REPORT:

4.1 Update

Mrs. Rhone mentioned that Senior student, Sarah Dickenson, is involving Seneca County and the 4H Teen Council in the Here 4 You support our troops effort, requesting items and monetary donations.

PERSONNEL APPOINTMENTS: As Recommended by Mr. Thompson

6.1A Joan Teichner – Substitute Teacher, PK-6 & Vocal Music K-6, Certified

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

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COMMITTEE ON SPECIAL EDUCATION REPORT:

9.1A Approval of the recommendations as listed in the CSE Minutes of March 6, 2008, March 20, 2008, March 25, 2008, April 9, 2008, April 10, 2008

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

Ms. Keel, Mr. Boulware, Mrs. Rhone, Mrs. MacCheyne, and Mrs. Porter left the meeting at 7:50 p.m.

EXECUTIVE SESSION: Motion made by Mr. Sparrow, seconded by Mrs. Asermily, and carried unanimously, to go into Executive Session at 7:55 p.m. in consideration of specific personnel.

Motion made by Mrs. Asermily, seconded by Mrs. Dickenson, and carried unanimously, to reconvene in public session at 8:15 p.m.

Motion to **adjourn at 8:16 p.m.** made by Mr. Sparrow, seconded by Mrs. Johnson, and carried unanimously.

LEANNE KEEL  
DISTRICT CLERK

