

ROMULUS CENTRAL SCHOOL
5705 ROUTE 96
ROMULUS, NEW YORK 14541

BOARD OF EDUCATION
MEETING MINUTES
BOARD CONFERENCE ROOM

DECEMBER 8, 2009
6:30 P.M.

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

OTHERS PRESENT: Michael J. Hoose - Superintendent; Leanne Keel - District Clerk; Robert Boulware - Business Manager; Amanda Pundt; Katie Ettman; Charles Morgan

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

PRESENTATION:

1.0 Student Council Report

President Katie Ettman mentioned that Student Council will be contributing to the Seneca County Christmas Project on December 18, 2009, and trees have been decorated and placed in various locations in the building.

Ms. Ettman left the meeting at 6:33 p.m.

CLERK'S REPORT:

Information Item: Mrs. Kristine Somerville resigned from the Romulus Central School District Board of Education, effective November 26, 2009.

**KRISTINE SOMERVILLE
RESIGNS AS BOE MEMBER**

CLERK'S REPORT:

1.1M Approval of Minutes of November 24, 2009

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

1.2M Approval of Payroll for November, 2009

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

1.3M Approval of the following **Inspectors and Clerks for the School Bus Purchase and Capital Bus Reserve Fund Vote** to be held January 26, 2010 where lever voting machines will be utilized: Mary Waters, James Steele, Alice Howard, Joseph St. Thomas, Charmione Dinsmore, Barbara Hammond
Motion made by Mrs. Asermily, seconded by Mr. Sparrow, and carried unanimously.

**INSPECTORS/CLERKS FOR
BUS PURCHASE VOTE
APPROVED**

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SUPERINTENDENT'S REPORT:

2.1 Update

Mr. Hoose indicated that new computers will be installed in the school computer labs during the December recess, and Governor Paterson announced the creation of a new Tier V pension level as a step in State pension reform for public employees hired after January 1, 2010.

2.2 Kidsafe Financial Report

Mr. Hoose stated that from September, 2009 through November, 2009 32 families have enrolled a total of 41 children in the Childcare Program with a revenue of \$14,537.30.

2.3M Authorization for Superintendent of Schools

Michael J. Hoose to attend the NYSCOSS (New York State Council of School Superintendent's) Winter Conference, Albany, NY, January 9-11, 2010, with expenses.

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

BUSINESS MANAGER:

3.1 Update

Mr. Boulware reminded the BOE Insurance Committee (Mrs. Dickenson, Ms. Backlund, Mr. McCann) of the 12/14/2009 meeting to discuss health insurance for retirees and employees 55-65 years of age.

3.2M Approval to hold the **Public Hearing on Tuesday, January 12, 2010 for the Bus Purchase and Capital Bus Reserve Fund Vote.**

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

3.3RS WHEREAS, the Romulus Central School District maintains the Romulus Central School **403 (b) Retirement Plan**; and

WHEREAS, the Plan was duly adopted on the 9th day of December, 2008 by the Romulus Central School District Board of Education; and

WHEREAS, the Board of Education desires to restate and amend the Plan as regards Section 2.1--Eligibility;

NOW, THEREFORE, BE IT RESOLVED THAT Section 2.1--Eligibility of the Plan is hereby **restated and amended** to read as follows:

2.1 Eligibility

Each employee shall be eligible to participate in the Plan and elect to have Elective Deferrals made on his or her behalf hereunder immediately upon becoming employed by the Employer;

**TIER V PENSION LEVEL
CREATED**

**CHILDCARE PROGRAM
FINANCIAL REPORT**

**SUPERINTENDENT TO
ATTEND NYSCOSS
CONFERENCE**

**INSURANCE COMMITTEE
TO MEET**

**PUBLIC HEARING FOR
BUS PURCHASE APPROVED**

**403(b) RETIREMENT PLAN
AMENDED**

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AND, BE IT FURTHER RESOLVED THAT the Plan, as restated and amended, is hereby approved and adopted.

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

3.4RS WHEREAS, the Romulus Central School Board of Education authorized **daily rates of pay for substitute school nurses** on December 6, 2005; and

WHEREAS, the rate of pay for a Registered Nurse was approved at \$70.00 per day, and the rate of pay for an LPN was approved at \$65.00 per day; and

WHEREAS, the Board of Education realizes that the amounts are no longer competitive with the rates of pay that other Seneca County School Districts are offering;

BE IT, THEREFORE, RESOLVED THAT effective immediately the following rate of pay schedule be adopted for substitute school nurses:

- . RN @ \$85.00 per day
- . LPN @ \$75.00 per day

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

PERSONNEL APPOINTMENTS: As Recommended by Mr. Hoose

6.1A Katie Gadawski - Substitute Teacher, PK-12, Certified

Kaylee Millerd - Substitute Teacher, PK-12, Certified

Cynthia Fraher - Substitute Teacher, PK-4, Certified

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

EXTRACURRICULAR APPOINTMENTS:

6.2RS WHEREAS, the Romulus Central School Board of Education approved at its August 11, 2009 meeting the appointment of Hilary Chaya (Kadar) as an 11th Grade Advisor at a stipend amount of \$1,259; and

WHEREAS, that stipend amount, per the Romulus Faculty Association (RFA) Union Contract is for an individual with 1-3 years of experience as a Class Advisor; and

WHEREAS, **Ms. Chaya has 4 years of experience as a Class Advisor and is eligible for the stipend amount of \$1,574 per the Romulus Faculty Association Union Contract;**

**SUBSTITUTE SCHOOL
NURSE PAY RATES
REVISED**

**CORRECTION IN 11TH
GRADE ADVISOR STIPEND**

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BE IT, THEREFORE, RESOLVED THAT the stipend amount of \$1,259 for Ms. Chaya be corrected to \$1,574 for the 11th Grade Advisor position for the 2009-2010 school year, effective immediately.

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

COMMITTEE ON SPECIAL EDUCATION REPORT:

9.1M Approval of the recommendations as listed in the Minutes of November 18, 2009 and November 24, 2009

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

COMMITTEE ON PRESCHOOL SPECIAL EDUCATION REPORT:

9.2M Approval of the recommendations as listed in the Minutes of November 19, 2009

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

OTHER:

. Ms. Morgan suggested and discussed the renaming of the RCS Auditorium in honor of James McDonald (former Principal) for the purpose of celebrating his life and accomplishments. The McDonald family is in agreement. A presentation may occur in March, 2010. The BOE membership expressed their desire to 'go forward' with this. And, additional information will be available at a later date.

Motion to **adjourn at 7:06 p.m.** made by Ms. Morgan, seconded by Mr. Sparrow, and carried unanimously.

LEANNE KEEL
DISTRICT CLERK

**RCS AUDITORIUM
RENAMING CONSIDERED**

