

**ROMULUS CENTRAL SCHOOL  
5705 ROUTE 96  
ROMULUS, NEW YORK 14541**

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**BOARD OF EDUCATION  
MEETING MINUTES  
BOARD CONFERENCE ROOM**

**MARCH 8, 2011  
6:30 P.M.**

**PRESENT: Laurie Asermily - President; Susan Backlund; Dr. Sarah Everts; Timothy Kuryla; Robert McCann; James O. Somerville**

**OTHERS PRESENT: Michael J. Hoose - Superintendent; Leanne B. Keel - District Clerk; Christopher Puylara - RFA President; Amanda Pundt - RFA Vice-President; Lisa Heitman; Donna Newcomb; John Keel, Seth Brandow; Participation in Government Students**

**ABSENT: Robert Boulware - Business Manager**

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

**CLERK'S REPORT:**

1.1M Approval of Minutes of March 1, 2011  
Motion made by Dr. Everts, seconded by Mr. Kuryla, and carried unanimously.

1.2M Acceptance of **information copies** of the following Warrants:

. February, 2011: Fund A, #43, #41, #44; Fund C, #16, #15, #17; Fund F, #24, #25

Motion made by Mr. Somerville, seconded by Dr. Everts, and carried unanimously.

1.3M Approval of Treasurer's Report for January, 2011  
Motion made by Mr. Kuryla, seconded by Dr. Everts, and carried unanimously.

1.4M Authorization to **change the Board of Education meeting scheduled for April 26, 2011 TO APRIL 27, 2011** for the purpose of voting on the WFL BOCES Administrative budget for the 2011-2012 school year.

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

**BOE APRIL MEETING  
DATE CHANGED**

ROMULUS BOARD OF EDUCATION MINUTES  
MARCH 8, 2011

1.5RS By resolution, at a meeting on March 8, 2011 the Board of Education of the Romulus Central School District **nominated Anna M. Morgan**, residing at 2285 Bromka Road, Romulus, NY 14541, with a Romulus School District of residence, to be a **candidate for election to membership on the Board of Education of the Wayne-Finger Lakes BOCES, commencing on July 1, 2011, for a term of three years, ending June 30, 2014.**

Motion made by Dr. Everts, seconded by Ms. Backlund, and carried unanimously.

**SUPERINTENDENT'S REPORT:**

2.1 Update

Mr. Hoose revisited the first draft of the 2011-12 school budget proposal.

2.2M Approval of the 2011-2012 school year calendar

Motion made by Dr. Everts, seconded by Mr. Kuryla, and carried unanimously.

2.3 Shared Efficiencies Report

Mrs. Asermily, BOE President, reviewed the shared efficiencies which were discussed at the February 16, 2011 meeting with the four Seneca County school Superintendents and their BOE Presidents and Vice-Presidents. The second meeting will occur on March 15, 2011, at which time the group will explore the options that their Boards identified from the topics created at the first meeting.

**BUSINESS MANAGER'S REPORT:**

3.1M Approval to hold the 2011-2012 **school budget**

**Public Hearing** on May 10, 2011 at 5:30 p.m. in the Secondary Library.

Motion made by Mr. Kuryla, seconded by Dr. Everts, and carried unanimously.

Ms. Keel and all guests left the meeting at 8:20 p.m.

**EXECUTIVE SESSION:** Motion made by Mr. McCann, seconded by Dr. Everts, and carried unanimously, to enter into Executive Session at 8:27 p.m. for the purpose of discussion of various specific personnel.

Motion to **reconvene in regular session at 9:22 p.m.** made by Mr. McCann, seconded by Mr. Kuryla, and carried unanimously.

Motion to **adjourn at 9:23 p.m.** made by Dr. Everts, seconded by Mr. Kuryla, and carried unanimously.

LEANNE B. KEEL  
DISTRICT CLERK

4136

**ANNA M. MORGAN  
CANDIDATE FOR WFL  
BOCES BOARD OF  
EDUCATION**

**2011-12 SCHOOL YEAR  
CALENDAR APPROVED**

**REVIEW OF FIRST  
SHARED EFFICIENCIES  
MEETING TOPICS**

**PUBLIC HEARING DATE  
FOR SCHOOL BUDGET  
APPROVED**

**EXECUTIVE SESSION**

**RECONVENE IN REGULAR  
SESSION**

**ADJOURNMENT**







