

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

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

**MARCH 9, 2010
6:30 P.M.**

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

OTHERS PRESENT: Michael J. Hoose - Superintendent; Leanne B. Keel - District Clerk; Robert Boulware - Business Manager; Dr. Joseph J. Marinelli - District Superintendent; Christopher Puylara - RFA President; Michael Pane; Nancy Munn; Elizabeth Catt - Student Council Vice-President; Jeffery Trout; Derek Jones; Various Participation in Government Students

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

PRESENTATIONS:

. Dr. Joseph J. Marinelli - District Superintendent
During Dr. Marinelli's annual visit to Romulus, which is one of 25 Component Boards of Education in the WFL BOCES, he focused on the BOCES updated Strategic Plan which now includes global competition, the environment, and crisis planning and management.. He reviewed BOCES programs and Romulus student performance in them, stating that providing cost-effective, quality educational service is an on-going priority. Dr. Marinelli mentioned that a Regional Task Force has been created by the NYS Commissioner of Education to investigate cost saving methods.

Romulus Junior, Derek Jones who is a student in the BOCES Engineering CAD Program, explained a few of his design product drawings created in his class and spoke of his future plans after graduation.

Both Dr. Marinelli and Mr. Jones left the meeting at 7:10 p.m.

AMENDED "FOUNDATION"
ITEM, PAGE 4014 (3/23/10)

**DR. JOSEPH MARINELLI
VISITS**

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. Student Council Update - Liz Catt, Vice President
Ms. Catt mentioned that the week of March 8-12, 2010 is "Give Back Week" for Romulus student participation with donations being sent to the American Red Cross. Additionally this week, the Honor Roll students will be having a luncheon. Look for additional activities in the weeks to come.

Ms. Catt left the meeting at 7:40 p.m.

CLERK'S REPORT:

1.1M Approval of Minutes of February 23, 2010
Motion made by Mr. Sparrow, seconded by Mrs. Asermily.
Motion passed with six affirmative votes. Ms. Backlund abstained.

1.2M Approval of Payroll for February, 2010
Motion made by Mrs. Dickenson, seconded by Mr. Sparrow,
and carried unanimously.

1.3M Authorization to **change the Board of Education meeting scheduled for April 21, 2010 TO April 28, 2010** for the purpose of voting on the WFL BOCES Administrative budget for the 2010-2011 school year.
Motion made by Mr. Sparrow, seconded by Ms. Backlund, and carried unanimously.

SUPERINTENDENT'S REPORT:

2.1 Update

Mr. Hoose mentioned that at his NYSCOSS Spring Conference in Albany conversation centered around "no more dollars, only mandate relief."

2.2 Kidsafe Childcare Program 2nd Quarterly Report

Mr. Hoose reviewed the report which indicates (year to date) revenues of \$28,308.10 and expenditures of \$24,331.30. Projected revenue for the 2009-2010 school year is \$45,775.31

2.3M Authorization of the following Romulus

Foundation for Educational Opportunities Grant:

. Jennifer Bartlett (Teacher), Michael Crowe (Senior) - 6th Annual "A Night To Be Heard" @ \$96.00

. Donna Newcomb, Heather Higby, Michael Pane - Blogging With Hobart & William Smith (H.W.S.) Students @ \$200.00

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

**BOE MEETING DATE
CHANGED**

**CHILDCARE PROGRAM
2ND QUARTERLY REPORT**

**ROMULUS FOUNDATION
GRANTS AUTHORIZED**

Amended Minutes to include Blogging Grant and change \$96.00 for A Night ... Grant to R500.00

BUSINESS MANAGER’S REPORT:

3.2M Approval to hold the 2010-2011 **school budget Public Hearing** on May 11, 2010

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

3.3RS RESOLVED that the Romulus Central School District is authorized to **establish a Cash Securities Account (hereinafter referred to as the “Securities Account”) with Merrill Lynch, Pierce, Fenner & Smith Incorporated (hereinafter referred to as MLPF&S) for the purchase and sale of stocks, bonds, options and/or other securities, commodities, and commodity futures; and**

BE IT, FURTHER RESOLVED, THAT the **Board of Education, President, Vice-President, or Managing Directors, or any duly authorized agents of the Romulus Central School District (hereinafter referred to as “Organization Representatives”),** are authorized to: (a) execute and deliver on its behalf: (i) a Certification of Authority for Nonprofit Organizations; and (ii) all additional documents and agreements reasonably requested by MLPF&S to establish a Securities Account; and (b) empower any person or persons that the Organization deems proper at any time or times to do any and all things that it is so authorized to do; and, that, if applicable, the **District Clerk of the Organization is authorized** to affix to such documents and agreements the seal of the Organization and to attest thereto; and

BE IT, FURTHER RESOLVED, THAT **each of the following named individuals, hereinafter referred to as “Authorized Representative(s)” (Mark A. Socola, Phyllis Moore):** are hereby **authorized individually, without counter-signature or co-signature,** to give instructions on behalf of the Organization for transactions in the Securities Account, and specifically to give written or oral instructions, by mail, telephone, telegraph or otherwise, to MLPF&S to buy, sell and transfer stocks, bonds, options, and/or other securities, commodities and commodity futures, whether for immediate or future delivery and to instruct the transfer of funds, including, but not limited to, the entire Securities Account, by wire, check or otherwise from the Securities Account of the Organization to or for the account of any other person, including the Authorized Representative giving the instruction; and

BE IT, FURTHER RESOLVED, THAT MLPF&S is authorized to accept instructions from any Authorized Representative with respect to: (a) registration of stocks, bonds,

**BUDGET PUBLIC HEARING
DATE ESTABLISHED**

**CASH SECURITIES
ACCOUNT AUTHORIZED**

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options and/or other securities, commodities and commodity futures purchased by the Organization; and (b) delivery of stocks, bonds, options and/or other securities from the Securities Account of the Organization; and (c) transfers of stocks, bonds, options and/or other securities held in the Securities Account, at the direction and discretion of any named Authorized Representative to any Authorized Representative of the Organization. Any such delivery of stocks, bonds, options and/or other securities, registered as directed by him or her, shall be deemed delivered to the Organization.

All confirmations, notices and demands upon the Organization may be delivered by MLPF&S orally or in writing by mail, telephone or telegraph to any such Authorized Representative; and

BE IT, FURTHER RESOLVED, THAT MLPF&S is authorized to receive from the Organization checks and drafts drawn upon the Organization's funds by any Authorized Representative or any employee of the Organization and apply the same to the credit of the Organization or its account; and

BE IT, FURTHER RESOLVED, THAT each Authorized Representative of the Organization is authorized to take any and all steps, do any and all things, and execute and deliver any and all documents in the name and on behalf of the Organization as may be necessary or appropriate to carry out the purposes of these Resolutions; and

BE IT, FURTHER RESOLVED, THAT all actions heretofore taken with respect to the matters authorized in these Resolutions be, and are, ratified, confirmed and approved; and

BE IT, HEREBY RESOLVED, THAT these Resolutions shall be and remain in full force and effect until written notice of the revocation hereof shall be delivered to and receipt acknowledged by MLPF&S.

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

PERSONNEL APPOINTMENTS: As Recommended by Mr. Hoose

6.1A Katie Gadawski – Tutor @ \$28.00

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

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EXTRACURRICULAR APPOINTMENTS:

6.2A Spring 2010 Sports as follows:

- . Varsity Softball – Ralph Walborn @ \$2,937.00
- . JV Softball – Colleen Cook @ \$2,822.00
- . JV Baseball – Michael Kaufman @ \$2,963.10
- . Spring Track – David Ettman @ \$1,885.8
- . Spring Track – John Bachman @ \$1,885.80

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

6.3 Track Hi Jump Champion

Mr. Pane mentioned that Mollie Gunter-Drone is the Section Five Hi Jump Champion, Class D. She received a Sectional patch for her abilities.

COMMITTEE ON SPECIAL EDUCATION REPORT:

9.1M Approval of the recommendations as listed in the Minutes of February 10, 2010.

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

Ms. Keel, Mr. Pane, and Participation in Government students left the meeting at 7:38 p.m.

EXECUTIVE SESSION: Motion made by Mr. McCann, seconded by Mrs. Asermily, and carried unanimously, to enter into Executive Session in consideration of specific personnel, at 7:39 p.m.

Mr. Hoose, Mr. Boulware, Mr. Puylara, Mrs. Munn, and Mr. Trout were invited to attend.

Mr. Puylara, Mrs. Munn, and Mr. Trout left the meeting at 8:15 p.m.

Motion to **reconvene in regular session at 9:12 p.m.** made by Mrs. Dickenson, seconded by Ms. Backlund, and carried unanimously.

BUSINESS MANAGER'S REPORT:

3.4RS At a meeting of the Board of Education of the Romulus Central School District held at Romulus, New York on March 9, 2010, the following resolution was offered:

BE IT RESOLVED THAT the Board of Education of the Romulus Central School District does hereby elect to provide the benefits of a Retirement Incentive, funded

**SPRING SPORTS COACHES
APPOINTED**

**TRACK HI JUMP
CHAMPION**

EXECUTIVE SESSION

**PUBLIC SESSION
RECONVENED**

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through the Employee Benefit Accrued Liability Reserve Fund, for all eligible employees who meet the following requirements:

- . Must have ten (10) years of continuous service to the District.

- . Must meet eligibility requirements to retire through the NYS TEACHERS' RETIREMENT SYSTEM.

- . Must submit an irrevocable letter of retirement to the District no later than 3:00 p.m. on Friday, March 19, 2010.

- . The Incentive amount of \$10,000.00 will be deposited into an HRA or 403(b) account on June 30, 2010.

- . The Incentive is for the 2009-2010 school year only.

- . The Incentive is in addition to the Romulus Faculty Association (RFA) contractual incentive.

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

Motion to **adjourn at 9:15 p.m.** made by Dr. Everts, seconded by Ms. Backlund, and carried unanimously.

LEANNE B. KEEL
DISTRICT CLERK

**RETIREMENT INCENTIVE
OFFERED TO TRS
MEMBERS**