

**ROMULUS CENTRAL SCHOOL
ROMULUS, NY 14541**

**BOARD OF EDUCATION MEETING MINUTES
FEBRUARY 12, 2008
6:30 P.M. – BOARD CONFERENCE ROOM**

**5:00 P.M. BUDGET COMMITTEE MEETING
(All BOE members are requested to attend)**

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

OTHERS PRESENT: Robert Thompson – Interim Superintendent; Leanne Keel – District Clerk; Robert Boulware – Business Manager; Lynn Rhone – Secondary Principal

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

CLERK'S REPORT:

1.1M Approval of Minutes of January 22, 2008 and January 30, 2008

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

1.2M Approval of Payroll for January, 2008

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

1.3M Approval of Student Activities Report for December, 2007

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

1.4M Authorization to serve beverages at all Board of Education meetings and workshops, effective immediately.

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

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SUPERINTENDENT/TRANSPORTATION SUPERVISOR
REPORTS:

2.1 Update

Mr. Thompson stated that Dr. Marinelli would be updating the BOE at the February 26, 2008 meeting regarding Superintendent candidates. Also, the BOE requested Mr. Thompson to draft a letter of support for the NYS Trooper/Resource Officer Program to remain in Gov. Spitzer's 2008 budget.

2.2M Authorization for Anna Morgan, BOE President, to attend the NYSSBA 2008 State Legislative Network Issues Conference in Albany, NY, March 2-4, 2008, with expenses.

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

2.3M Approval of the following Conference Requests:

Title II . Sue Mitchell – Best Practices for Teaching Spanish @ \$210.00

Title I . Theresa MacCheyne – Math Now—Reading Next @ \$153.50

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

2.4RS RESOLVED THAT the Board of Education of the Romulus Central School District hereby supports the Town of Romulus in their NYS Department of Transportation Grant application to obtain funds to defray the local cost of constructing sidewalks in the Town of Romulus, New York and in the Hamlet of Varick, New York which will ensure the safety of students who may walk to school.

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

11.1M Authorization to declare the following buses as surplus:

. Bus #64

. Bus #65

. Bus #68

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

BUSINESS MANAGER'S REPORT:

3.1 Update

Mr. Boulware stated that the new van will be delivered in six-eight weeks; the new buses will have a delivery date of no later than July, 2008; and, the Contractor's 'kick-off' meeting for the new Capital Project will take place on February 14, 2008.

Mr. Boulware left the meeting at 6:45 p.m.

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SECONDARY PRINCIPAL'S REPORT:

4.1 Update

Mrs. Rhone mentioned that the 7/8 grade participants in the Rite Aid Drug Quiz won first place and are preparing to go to Syracuse on March 26, 2008 to participate in the next level of the State quiz.

Also, she stated that 31 9th grade students passed the Math A cohort exam, and the Kurzweil reading program computers are in operation.

PERSONNEL APPOINTMENTS: As Recommended by Mr. Thompson

- 6.1A Timothy Suffredini – Substitute Teacher, K-6, Uncertified
- Ryan Somerville – Substitute Teacher, K-12, Uncertified
- Jody Gale-Drasye – Substitute Teacher, 7-12, Certified

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

COMMITTEE ON SPECIAL EDUCATION REPORT:

9.1A Approval of the recommendations as listed in the Minutes of November 29, 2007, December 13, 2007, January 10, 2008, January 11, 2008, January 14, 2008, and January 17, 2008.

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

COMMITTEE ON PRESCHOOL SPECIAL EDUCATION REPORT:

9.2A Approval of the recommendations as listed in the Minutes of December 20, 2007.

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

