

**ROMULUS CENTRAL SCHOOL
ROMULUS, NY 14541**

**BOARD OF EDUCATION MEETING MINUTES
NOVEMBER 13, 2007
6:30 P.M. – BOARD CONFERENCE ROOM**

**5:30 P.M. AUDIT COMMITTEE MEETING
(External Audit Presentation – Tom Lauffer)**

**6:35 P.M. An Anticipated Executive Session
In Consideration Of A Particular Person
The Regular Meeting Will Reconvene At
Approximately 7:00 P.M.**

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

OTHERS PRESENT: Michael Midey – Superintendent/Transportation Supervisor; Leanne Keel – District Clerk; Robert Boulware – Business Manager; Robert Thompson – Interim Superintendent; Lynn Rhone – Secondary Principal; Theresa MacCheyne – RFA President; M/M Stephen Baker

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

Ms. Keel, Mr. Boulware, Mrs. Rhone, and Mrs. MacCheyne left the meeting at 6:31 p.m.

EXECUTIVE SESSION: Motion made by Mr. Sparrow, seconded by Mrs. Dickenson, and carried unanimously, to go into Executive Session at 6:32 p.m. in consideration of a particular person. Mr. Thompson was invited to attend this session.

Mr. Hollenbeck motioned to reconvene the public meeting at 6:55 p.m., seconded by Mr. Sparrow, and carried unanimously. M/M Baker left the meeting at 6:54 p.m.

CLERK'S REPORT:

1.1M Approval of Minutes of October 23, 2007
Motion made by Mr. Sparrow, seconded by Mr. Hollenbeck, and carried unanimously.

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1.2M Approval of Payroll for October, 2007

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

1.3M Discussion of BOE Vacancy

Ms. Keel presented a draft copy of the vacancy notice, taking direction from the Board membership to publish in both the REVEILLE/BETWEEN THE LAKES and the FINGER LAKES TIMES. Ms. Morgan mentioned that both the interviews of prospective candidates and an appointment will occur at the November 27, 2007 BOE meeting.

SUPERINTENDENT/TRANSPORTATION SUPERVISOR REPORT:

2.1 Update

Mr. Midey mentioned that Mr. Thompson will have utilization of a District-owned Verizon Cell Phone for school district business.

2.2M Approval of the following Conference request:

PK . Katie Harris-Maxwell – Journal Therapy: Writing As A Therapeutic Tool @ \$225

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

BUSINESS MANAGER'S REPORT:

3.1M Authorization to accept the Independent Auditor's Report for the school year ended June 30, 2007, as prepared by Raymond F. Wager, CPA, P.C., and to have the District Clerk publish a Public Notice regarding its availability for public inspection.

Motion made by Mr. Sparrow, seconded by Mr. Hollenbeck, and carried unanimously.

3.2M Authorization to remit \$3,665 to the NYSSBA for 2008 membership dues.

Motion made by Mr. Sparrow, seconded by Mr. Hollenbeck, and carried unanimously.

SECONDARY PRINCIPAL'S REPORT:

4.1 Secondary School Goals for 2007-08

Mrs. Rhone addressed and reviewed the three goals for the 7-12 program.

PERSONNEL APPOINTMENTS: As Recommended by Mr. Midey

6.1A Joann McMahon – Substitute Teacher, PK-6, Uncertified

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

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COMMITTEE ON SPECIAL EDUCATION REPORT:

9.1A Approval of recommendations as listed in the Minutes of September 25, 2007, October 1, 2007, October 3, 2007, October 9, 2007 Motion made by Mrs. Dickenson, seconded by Mrs. Asermily, and carried unanimously.

COMMITTEE ON PRE-SCHOOL SPECIAL EDUCATION

9.2A Approval of recommendations as listed in the Minutes of September 20, 2007 Motion made by Mrs. Johnson, seconded by Mrs. Dickenson, and carried unanimously.

Motion to **adjourn at 7:23 p.m.** made by Mrs. Asermily, seconded by Mr. Hollenbeck, and carried unanimously.

LEANNE KEEL
DISTRICT CLERK

